

CLERK'S MINUTES

USA

Plaintiff

Repr by

Todd Nepton
Karen Coleman

Judge

Reporter

Courtroom

Date

Bill Wilson
Chewburg
Deposition
1/11/05

Case No

4:04CR00175-01

v.

Scott Levine

Defendant

Repr by

David Garvin

Court Proceeding

Jury Trial

Time:

9:00am Court Calls Case;

Pretrial w/ lawyers -
* re daughter @ Deposition
* wife @ trial
Rule imposed; exception
to Mrs Levine;

9:20am Motion to Quash Subpoena
re Heidi Richman;
and Jeffrey Richman;
motion resolved; documents
to be brought 1/18/05

Case No 4:04CR00175

MINUTES

Page No. 2

Time:

9:30a In camera hearing
10:10a Court in recess
10:20a Court in session

Parties argue motion
in limine; motion
held in abeyance

Court reviews Guideline
w/ lawyers

11:05am Court in recess

11:40am Court in session -

exhibits rec'd.

11:50am Court in recess
until 1:15pm

Case No. 4:04CR00175-01

MINUTES

Page No. 3

Time:

1:15pm Court in session

Exhibits rec'd

1:45p Court begins voir dire

34 jurors called

Court & parties conduct
voir dire

3:17pm Court in recess

3:35pm Court in session

voir dire continues

4:35pm Court begins voir dire

Case No. 4:04CR00175-01 MINUTES

Page No. 4

Time:

4:50pm Dept Conducts 1007
del;

5:15pm Court in recess
for strikes

5:50pm Court in session

12 jurors + 4 alternates
selected; sworn

6:00pm Court in recess
until 9:30am 7/12/05
for jury; 8:30am
for lawyers

7/12/05 Jury Trial - 2nd day

8:30am In Camera Hearing

8:40am In Camera Hearing ended

Case No. 4:04CR00175-01

MINUTES

Page No. 5

Time:

8:47am Court in session

9:05am Court in recess

9:30am Court in session

Court gives opening instructions

9:57am Govt. makes opening statement.

10:10am Court in recess

10:25am Court in session →

Def't makes opening statement

10:50am Govt. begins evidence

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Page No. 6

Time:

11:50am Court in recess until
1:10pm-

1:20pm Court in session

2:24pm Court in recess

2:35pm Court in session

3:17pm Court in recess

3:32pm Court in session

4:40pm Court in recess for
jury until 7/13/05 @ 8:45am

5:05pm Court in recess w/ lawyers
until 7/13/05 @ 8:30am

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Page No. 7

Time:

8:30am Jury Trial - 3rd day
Court continues evidence
hearing w/o jury

8:50am Court in recess

8:55am Court in session
w/ jury
Court continues evidence

10:00am Court in recess

10:25am Court in session

11:50am Court in recess until
1:20pm - for jurors until
1:30pm for lawyers

1:30pm Court in session re
Bill Clinton matter

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Page No. 8

Time:

Court inquires re
indignity; Court
determines Mr Clinton
is indigent; FPO, Jerome
Keaney, appt'd to represent
Mr Clinton;

2:48pm Court in recess

3:10pm Court in session

4:00pm Court in recess

4:17pm Court in session

5:00pm Court in recess until
7/14/05 @ 8:45am

July 14, 2005 ~~Court~~ jury trial, 4th day

8:45am Court continues

Case No. 4:04CR00175-01

MINUTES

Page No. 9

Time:

10:00am court in recess

10:25am court in session

11:25am Court in recess

11:47am court in session

4:30pm Court in recess until
1:50pm

1:50pm Court in session

3:10pm Court in recess

3:15pm Court in session

3:17pm court in recess

3:35pm Court in session

5:00pm Court in recess
until 7/18/05 @ 8:45am
w/parents; 8:30a w/lawyer

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Page No. 10

Time:

7/18/05 Court in session - day 5
8:30am pretrial w/ court
& lawyers

10:10am Court in recess.

10:25am Court in session

11:34am Court in recess

11:44am Court in session

11:55am Court in recess
until 1:20pm

1:20pm Court in session

2:10pm Court in recess

2:25pm Court in session

3:46pm Court in recess.

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Page No. 11

Time:

4:13pm Court in session

4:50pm Court in recess until
8:45am for jurors 7/19/05

5:00pm Court in recess for
lawyers until 8:30am - 7/19/05

7/19/05 Jury Trial - 6th day

8:30am Hearing w/o jury present

8:55am Court in session w/jury

Court's evidence continues

9:20am Court in recess for
jury

9:35am Court in recess

Case No. 4:04CR00175-01

MINUTES

Page No. 12

Time:

9:50am Court in session

10:45am Court in recess

11:00am Court in session

1:20pm Court in session

2:18pm Court in recess

2:35pm Court in session

2:43pm Court in recess

4:03pm Court in session

4:53pm Court in recess for
jury until 1:20/05 @ 9:00am

5:00pm Court in recess until
1:20/05 @ 9:00am

Case No H:04CR00175-01

MINUTES

Page No. 13

Time:

7/20/05 July Trial - 9th day

9:00am Court continues evidence

9:50am court in recess

10:12am Court in session

11:00am Court in recess

11:15am Court in session

11:53am Court in recess until
1:15pm

1:15pm Court in session

2:35pm Court in recess

2:55pm Court in session

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Page No. 14

Time:

3:45pm Court in recess for jury -

Hearing w/o jury present

4:20pm Court in ~~recess~~ recess

4:34pm Court in session

5:00pm Court in session until 8:45am 7/21/05

Jury Trial - 8th day

8:50a Court in session w/o jury

9:12am Court in session w/jury

10:27am Court in recess until 10:45am

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Page No. 15

Time:

10:45am Court in session

11:15am Court in recess

12:35pm Court in session

1:40pm Court in recess

1:55pm Court in session

2:48pm Court in recess

3:00pm Court in session

3:40pm Court in recess until
7/25/05 @ 8:45am

7/25²⁵~~27~~/05 Jury Trial - 9th day

8:35am Court in session w/o
jury

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Page No. 16

Time:

7/25/05 Jury Trial w/ jury

9:05am Court continues

10:43am Court in recess

11:00am Court in session

11:47am Court in recess
until 1:10 pm

1:10pm Court in session

1:52pm Court in recess

2:00pm Court in session

2:45pm Court in recess

3:05pm Court in session

3:53pm Court in recess

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Page No. 17

Time:

4:10pm Court in session

4:55pm Court in recess
until 7/26/05 @ 9:00am

7/26/05 Jury Trial - 10th day

9:20am Court in session

Court continues evidence

10:20am Court in recess

10:45am Court in session

11:52am Court in recess until
1:12pm

2:25pm Court in recess

2:45pm Court in session

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Page No. 18

Time:

3:57pm Court in recess

4:12pm Court in session

4:57pm Court in recess
until 7/27/05 @ 8:45am

4:53pm - Court in recess
until 8:45am 7/27/05

July 27, 2005 July Trial - 11th day
9:10am

Court continues evidence

10:30am Court in recess

10:45am Court in session

11:50am - Court in recess until
1:10pm

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MINUTES

Page No. 19

Time:

1:10pm Court in session

2:45p Court in recess

3:05pm Court in session

3:40pm Court rests

Def't motion for judgment
of acquittal & be
argued 8/1/05 @ 8:45am

Jury released until
8/1/05 @ 10:00am

3:45pm Court in recess until
8/1/05 @ 8:45am for lawyers;
10:00am for juror

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Page No. 20

Time:

8/1/05

Jury Trial - 12th day

8:50a

Court in session,

Def makes oral motion
for judgment of Acquittal

CRS 2-5

CRS 11-140

Motion for judgment of Acquittal
denied;

forfeiture ruling taken
under advisement;

9:50am Court in ~~recess~~ recess

10:05am Court in session

10:15am Court in recess

10:30am Court in session

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MINUTES

Page No 21

Time:

10:31 Dept begins evidence

11:41am Court in recess
until 1:15pm

11:55am Court in recess until
1:15pm

1:20pm Court in session

2:45pm Court in recess

3:10pm Court in session

3:50pm Court in recess

4:10pm Court in session

4:24pm Court in recess for jury

4:37pm Court in session w/jury

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MINUTES

Page No 22

Time:

4:45pm Court in recess until
8/2/05 @ 8:45am

August 2, 2005 Jury Trial - 13th day

8:52am Court in session

Def't continues evidence

9:50a Court in recess

10:00a Court in session

11:00am Court in recess

11:40am Court in session

12:00pm Court in recess until 1:25pm

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MINUTES

Page No. 23

Time:

1:25pm Court in session

3:53pm Court in recess

4:09pm Court in session

4:45pm Court in ~~recess~~ recess until
8:45am 8/3/05

8/3/05 Jury Trial - 14th day

8:45am Court in session
w/o jury;

10:10am Court in recess for
jury

10:15am Court in recess for
parties until 10:30am

10:35am Court in session

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Page No 24

Time:

11:05am Court in recess

11:15am Court in session

2:25pm Court in recess

2:40pm Court in session

4:09pm Court in recess

4:20pm Court in session

4:40pm Court in recess ^{for jury} until
8/4/05 @ 8:45am

4:41pm Jury instruction
conference w/ lawyers

5:30p Court in recess until
8/4/05 @ 8:45am

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MINUTES

Page No 25

Time:

8/14/05 Jury trial - 15th day

8:45am Court in session; deft
continues evidence

9:55am Court in recess

10:15am Court in session

11:50am Court in recess
until 1:15pm -

1:20pm Court in session -
deft continues

2:22pm Court in recess

2:50pm Court in session

3:40pm Court in recess until
8/18/05 @ 9:30am for jury
@ 8:45am w/ lawyers

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MINUTES

Page No 26

Time:

8/8/05 - No court

8/9/05 - Jury Trial - 16th day

8:50am Court in session
w/ lawyers;

final jury instruction
conference

9:40am Court in recess

9:47am Court in session
w/ jury

Def't continues evidence

10:35am Court in recess

10:55am Court in session

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Time:

Def't rests

Gov't presents rebuttal evidence

12:10pm Gov't rests

12:12pm Court in recess

12:50pm Court in session

Court gives final jury instructions

1:45pm Court in recess until 9:30am 8/10/05;

Case No. 4:04CR00175-01

MINUTES

Page No. 28

Time:

jury trial 17th day
9:30am Court calls case

Gov't makes initial
closing argument

10:20am Court in recess

10:40am Court in session

Def't makes final closing
statement;

11:55am Court in recess ~~time~~ ↪

12:10pm Court in session

Def't makes final
closing statement

12:25p Court gives last
jury instruction

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Time:

12:33pm Bailiff sworn →
alternates released;
jury begins deliberations;

12:45pm Notes (2) from jury

~~12:50~~

12:55p Notes ret'd to jury

1:00pm Court in recess

persons released until
8:45am 8/11/05

August 11, 2005 Jury Trial - 18th day

8:45am Jury begins deliberations

11:03a Note from jury

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Page No. 30

Time:

11:08am Note ret'd to jury

11:30am jury in courtroom
w/ question

11:35am jury returns to
deliberations

11:36am Court & lawyers discuss
jury question

11:42a Note sent to jury

11:53a Note back to Court

1:17p Note from jury

1:55pm Note ret'd to jury

5:00p Court in recess
until 8/12/05 @ 8:45a

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MINUTES

Page No 31

Time:

8/12/05 Jury trial - 19th day

8:45a Jury returns for deliberations

10:10am Note from jury (questions to Court in Courtroom by jury)

10:26am Court answers juror questions in open Court;

11:06am Note from jury

11:26am Note ret'd to jury (w/ jury in Courtroom)

11:46am Supplemental Jury Instruction sent to jury

Case No. 4:04CR00175-01

MINUTES

Page No. 32

Time:

2:55pm jury returns verdict

cnts 1-5. not guilty

cnts 11-19- not guilty

cnts 20-54- guilty

cnts 56-140 guilty

cnt 141- not guilty

cnts 142-144 guilty

3:07pm jury returns to jury room

3:10p Court in recess

3:55p Court in session

Parties waive jury resolving forfeiture matter, court to decide

Case No. 4:04CR00175-01

MINUTES

Page No. 53

Time:

3:30p jury released

3:31p court in recess

3:50p Forfeiture Hearing
set 8/29/05 @ 8:30am

Simultaneous briefs
due 8/22/05 by noon;

Reply briefs 8/26/05

Sentencing: 1/9/06 @ 9:00am

4:00p court in recess

DO NOT DESTROY

DATE: 8-12-05

TIME: 11.10 pm

NOTE FROM JURY

May we please have a dictionary or
the definition of "defraud."

*TO: Courtroom
Benulis*

ANSWER FROM JUDGE

(Sent Supplemental instr.
instead) 8-2-05

BW

Judge

DO NOT DESTROY

DATE: _____

TIME: _____

NOTE FROM JURY

ARE THE DELETION OF FILES
FROM THE LAPTOP BEING
IN COURT?

YES.
Bill Wilson
12:02 PM
8-11-05

ANSWER FROM JUDGE

CAN YOU BE MORE SPECIFIC? I'M NOT
SURE I UNDERSTAND WHAT IS TROUBLING
YOU.

PLEASE ANSWER ABOVE IF YOU
CAN. IF YOU CAN'T, PLEASE TELL
THE BAILIFF YOU WOULD LIKE TO
RETURN TO OPEN COURT FOR
FURTHER PROCEEDINGS.

Bill Wilson
Judge

11:44 AM
8-11-05

DO NOT DESTROY

DATE: 8-11-05

TIME: 10:50

NOTE FROM JURY

WE NEED A COMPUTER WITH
MICROSOFT EXCEL TO VIEW
EXHIBIT 400 EX 73-A - 73A-8

ANSWER FROM JUDGE

A COMPUTER WITH EXCEL ONLY
WILL BE SENT IN AS SOON AS
WE CAN GET IT READY--ABOUT
2 HOURS PROBABLY.

Bill Wilson
Judge

8-11-05
12:07 PM

DO NOT DESTROY

DATE: 8/10

TIME: 12:55

NOTE FROM JURY

WE REQUEST THE EVIDENCE.

ANSWER FROM JUDGE

THE EXHIBITS ARE COMING --

WE NEED A LITTLE MORE TIME

TO GET THEM TWO-BLOCKED.

Bill Wilson

Judge

12:03 PM

8-10-05

DO NOT DESTROY

DATE: 8:10

TIME: 12:55

NOTE FROM JURY

DO WE HAVE TO VOTE IN ORDER
OF THE INDICTMENT

ANSWER FROM JUDGE

NO

Bill Wilson

Judge

1:02 PM
8-10-05

DO NOT DESTROY

DATE: 8-10-05

TIME: 1:10

NOTE FROM JURY

WE WANT TO SEE IT
GOUT-73 THE SLJ SPREADSHEET
AND THE SALES ACTIVITY SPREADSHEET.

ANSWER FROM JUDGE

OK, THE COMPUTER
IS NOW BEING DELIVERED.

Bill Milton
Judge

8-10-05
1:24 PM

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS

UNITED STATES OF AMERICA

v.

NO. 4:04CR00175 WRW

SCOTT LEVINE

UNITED STATES' WITNESS LIST

1. ANDERSON, Lauren #10 7/19/05
2. ATKINSON, Donald #18 7/21/05
3. BANASIAK, Amanda #11 7/19/05
4. BARTLETT, Cary
5. BOUR, Steve #4 7/12/05
6. BRADLEY, Sonny #21 7/26/05
7. BURSTEIN, Jeffrey #5 7/12/05
8. CALLOWAY, Jay #2 7/12/05
9. CASTRO, Magdiel (Mike) #6 7/13/05
10. CAVALCANTE, Marcos #19 7/25/05
11. CLINTON, Bill #7 7/14/05
12. CORREA, Ricardo
13. CRAMER, Dave #3 7/12/05
14. ERLICH, Steve
15. FINCH, Carrie #23 7/26/05
16. FREIBERG, Irv

- ~~17.~~ GAMBILL, Terry #16 7/20/05
- ~~18.~~ HAND, Michael #17 7/20/05
- ~~19.~~ HILLER, Tom #22 7/26/05
- ~~20.~~ HOLMES, Deborah #8 7/18/05
- ~~21.~~ HOLT, Jamie #1 7/17/05
- ~~22.~~ KING, Hubert #20 7/25/05
- 23. LEVINE, Sabrina
- 24. MARCUS, Joel
- 25. MARIN, Eddy
- 26. MESSEROFF, Alec
- ~~27.~~ MONTES DE OCA, Noemi #14 7/19/05
- ~~28.~~ RICHMAN, Jeffrey #9 7/18/05
- 29. RODICHEV, Pavel
- 30. ROMANO, Andre
- 31. ROSETTI, Chris
- ~~32.~~ RYAN, Robyn #17 7/19/05
- ~~33.~~ SHEPHERD, Chad #15 7/19/05
- ~~34.~~ WELCH, Kent #13 7/19/05
- ~~35.~~ WHATLEY, Trey #14 7/26/05
- 36. ZETTERLAND, Eric
- 37. ZETTERLAND, Russell

Def't Witness list

CHARLES MORGAN ACX10M

JENNIFER BARRETT ACX10M

JAMIE HOLT ACX10M

RANDI RICHMAN

⑤ MANUEL FERNANDEZ 8/2/05

④ ~~WARREN~~ CHARLES KEEGAN 8/3/05

③ SABRINA LEVINE 8/1/05

RUSSELL ZETTERLUND

② ERIC ZETTERLUND 8/4/05

① JESSICA ZETTERLUND 8/1/05

RICARDO CORREA

⑥ KEN WILLIAMS 8/4/05

YVONNE SHANK

STEVE KORN

ED CONNOLLY

⑧ ANDRE ROMANO 8/4/05

ALEC MESSEROFF

RUTH CASTRO

JOEL MARCUS

⑨ RUGIERO - 8/3/05 / 8/9/05

8-10-05
3 W

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS**

UNITED STATES OF AMERICA

**EXHIBIT
LIST**

v.

SCOTT J. LEVINE

Case Number: 4:04CR00175 WRW

Presiding Judge: Hon. Judge William R. Wilson, Jr. U.S. District Judge	Plaintiff's Attorney: Todd Newton Karen Coleman Amanda Hubbard	Defendant's Attorney: David Garvin
Trial Date: 07/11/05	Court Reporter: <i>Christa Newberg</i>	Courtroom Deputy: Mary Johnson

Pltf. No.	Admitted		Description of Exhibits
(1-a)	7/11	<i>obj</i>	Axiom FTP Logs with date and time of downloads to IP 67.97.126.58
(1-b)	7/11		Axiom FTP Logs with date and time of downloads to IP 63.148.233.7
2	7/11		Cramer Email to Levine dated 6/11/03
3	7/11		World Discount Communications Art. Of Inc.
(4)	7/11		Snipermail.com., Inc. Art. Of Inc.
(5)	7/11		Court Order to WDC re:IP Address 67.97.126.58
6	7/11		Hamilton County Sheriff's Office telephone records
(7)	7/13	✓	Layout of Snipermail Office - Castro
8	7/11		Emergency Operations Manual (Red Binder)
9	7/11	<i>w/d</i>	Medical Newsletter.com screen capture
(10)	7/14	✓	Layout of Snipermail Office - Clinton
(11-a)	7/11		Clinton-Castro Chat
(11-b)	7/11		Clinton-Castro Chat

11-c	7/11		Clinton-Castro Chat	
11-d	7/11		Clinton-Castro Chat	
12	7/11		4/8/03 Scott Levine email re number of postal addresses available for Allegra Campaign	
13	7/11		4/22/03 Email from Scott Levine re The Medical Newsletter	
14	7/11		Direct Partner Solution Change Order dated 4/29/03	
15	7/11		Snipermail Insertion Order - Allegra	
16	7/11		Direct Partner Solution Original List Rental Order - Allegra Campaign	
17	7/11		5/23/03 Email with Partial List of Bad Records	
18	7/11		Direct Partner Solution Revised List Rental Order - Allegra Campaign	
19	7/11		5/27/03 Email from Scott Levine objecting to 70% discount for Allegra Campaign	
20	7/11		5/27/03 Email from Scott Levine confirming number of records sent for Allegra Campaign	
21	7/11		Direct Partner Solution List Rental Invoice dated 6/2/03	
22	7/11		Snipermail Invoice - Allegra Campaign	
23	7/11		8/8/03 Email from Scott Levine re seed records	
24	7/11		8/12/03 Email from Scott Levine re seed records	
25	7/18	✓	Layout of Snipermail Office - Richman	

26-a Heji	7/11		Harrah's Entertainment 203 Ferry Street Seeds and Decoys (NEED ORIGINALS)
27	7/19	✓	Layout of Snipermail Office - Montes de Oca
28-a	7/11		Check for \$19,479.44
28-b	7/11		Deposit Ticket
29-a	7/11		Photograph of Snipermail.com, Inc.-Office Area B,C,E,F (4 of 7)
29-b	7/11		Photograph of Snipermail.com, Inc. Office Area Middle Cubicles (5 of 7)
29-c	7/11		Photograph of Snipermail.com, Inc. Office Hallway by Richman's Office (6 of 7)
29-d	7/11		Photograph of Snipermail.com, Inc. Office Cubicles (7 of 7)
29-e	7/11		Photograph of Snipermail.com, Inc. Office "M", Richman's Office (1 of 5)
29-f	7/11		Photograph of Snipermail.com, Inc. Office Area "G", Correa's Office (1 of 2)
29-g	7/11		Photograph of Snipermail.com, Inc. Office Area "D", Romano & Cavalcante's Office (2 of 4)
29-h	7/11		Photograph of Snipermail.com, Inc. Office Area "S", Server Room (1 of 4)
29-i	7/11		Photograph of Snipermail.com, Inc. Office Area "S", Kitchen (3 of 4)
29-j	7/11		Photograph of Snipermail.com, Inc. Office Area "O", Scott Levine's Office (1 of 3)
29-k	7/11		Photograph of Snipermail.com, Inc. Office Area "O", Scott Levine's Office (2 of 3)

admitted *obj*

29-l	7/11		Photograph of Snipermail.com, Inc. Office Area "O", Scott Levine's Office (3 of 3)
29-m	7/11		Photograph of Snipermail.com, Inc. Office by Server Room empty table & copier (1 of 7)
29-n	7/11		Photograph of Snipermail.com, Inc. Office Area "N", Sabrina Levine & Mike Castro's Office (1 of 8)
29-o	7/11		Photograph of Snipermail.com, Inc. Office Area "N", Sabrina Levine & Mike Castro's Office (2 of 8)
29-p	7/11		Photograph of Snipermail.com, Inc. Office Hallway by Server Room (2 of 7)
29-q	7/11		Photograph of Snipermail.com, Inc. Office Printers by Sabrina's Office (3 of 7)
29-r	7/11		Photograph of Snipermail.com, Inc. Office Area "L", Storage Room (2 of 3)
29-s	7/11		Photograph of Snipermail.com, Inc. Office Area "H", Bill Clinton's Cubicle (1 of 2)
29-t	7/11		Photograph of Snipermail.com, Inc. Office Area "D", Romano's & Cavalcante's Office (1 of 4)
29-u	7/11		Photograph of Snipermail.com, Inc. Office Area "D", Romano's & Cavalcante's Office (3 of 4)
29-v	7/11		Photograph of Snipermail.com, Inc. Office Areas "E" & "F"
29-w	7/11		Photograph of Snipermail.com, Inc. Office Areas "B" & "C"
29-x	7/11		Photograph of Snipermail.com, Inc. Office Area "REC" Noemi's Area (1 of 2)

admitted *obj*

30-a	7/11		Images of W-8 (pt. 2) and W-14(pt. 1 & 2) made at Snipermail.com, Inc.
30-b	7/11		Image of W-21 made at Snipermail.com, Inc.
30-c	7/11		Image of S-31 (pt. 3) made at Snipermail.com, Inc.
30-d	7/11		Image of S-31 (pt. 1) made at Snipermail.com, Inc.
30-e	7/11		Image of S-24 made at Snipermail.com, Inc.
30-f	7/11		Image of S-29 made at Snipermail.com, Inc.
30-g	7/11		Image of S-31 (pt. 2) made at Snipermail.com, Inc.
30-h	7/11		Image of W-22 made at Snipermail.com, Inc.
30-i	7/11		Image of W-8 (pt. 1) made at Snipermail.com, Inc.
30-j	7/20	✓	Hard Drive received from Don Atkinson
30-k	7/11		Image of Scott Levine's laptop W-34
38	7/11		Harrah's Entertainment Seed Data located on S-31
39	7/11		Clari file on Vol. 2
40	7/11		Email from Naomi Montes De Oca to Scott Levine re: payment for Allegra Campaign located on S-31
41	7/20	✓	Snipermail.com file showing value of data in Anheuser-Busch deal located on S-31
42-a	7/20	✓	Snipermail.com rate/data cards located on S-29
42-b	7/20	✓	Snipermail.com rate/data cards located on S-29
42-c	7/20	✓	Screen Capture of Medical Newsletter.com
42-d	7/20	✓	"Demographics Selects" located on W-34

43	7/20		Hard Drive seized from Jeffrey Richman	
44-a	7/11		Email from EmailMaestro.com to Jeff Richman re: FW: We got approved for Impower	
44-b	7/11		Email from Scott Levine to Jeff Richman re: lololol	
45-a	7/11		Cuteftp.queue file found on S-29	
45-b	7/11		Cuteftp.queue file viewed in Cute FTP	
45-c	7/11		Cuteftp/20V3VXV173V500000000 file found on S-29	
46-a	7/11		Infobase printout	
46-b	7/11		Infobase screen capture re: Author	
46-c	7/20	✓	Infobase screen capture re: last saved by	
47	7/20	✓	18 MD-5 matches	
48	7/20	✓	Vol. 2 284 MD-5 matches	
49	7/20	✓	Document showing 8 link files with links to files downloaded from Acxiom server	
50	7/20	✓	Search hits for SJL, Acxiom & Infobase	
51-a	7/20	✓	List of 10 files last modified 5/23/03 found on W-14	
51-b	7/20	✓	Analysis of 51-a	
52	7/11		Document showing activity within Snipermail System	
53	7/11		List of files deleted 8/7/03	
54	7/21	✓	Advanta Credit Card Application for Snipermail	
54-a-1	7/21	✓	Advanta Credit Card Statement-Jan. 02	
54-a-2	7/21	✓	Advanta Credit Card Statement-Feb. 02	
54-a-3	7/21	✓	Advanta Credit Card Statement-Mar.02	

54-a-4	7/21	✓	Advanta Credit Card Statement-Apr. 02	
54-a-5	7/21		Advanta Credit Card Statement-May 02	
54-a-6	7/21		Advanta Credit Card Statement-Jun. 02	
54-a-7	7/21		Advanta Credit Card Statement-Jul. 02	
54-a-8	7/21		Advanta Credit Card Statement-Aug. 02	
54-a-9	7/21		Advanta Credit Card Statement-Sep. 02	
54-a-10	7/21		Advanta Credit Card Statement-Oct. 02	
54-a-11	7/21		Advanta Credit Card Statement-Nov. 02	
54-a-12	7/21		Advanta Credit Card Statement-Dec. 02	
54-b-1	7/21		Advanta Credit Card Statement-Jan. 03	
54-b-2	7/21		Advanta Credit Card Statement-Feb. 03	
54-b-3	7/21		Advanta Credit Card Statement-Mar. 03	
54-b-4	7/21		Advanta Credit Card Statement-Apr. 03	
54-b-5	7/21		Advanta Credit Card Statement-May 03	
54-b-6	7/21		Advanta Credit Card Statement-Jun. 03	
54-b-7	7/21		Advanta Credit Card Statement-Jul. 03	
54-b-8	7/21		Advanta Credit Card Statement-Aug. 03	
54-b-9	7/21		Advanta Credit Card Statement-Sep. 03	
55	7/21		Bank One Credit Card Application for World Discount	
55-a-1	7/21		Bank One Credit Card Statement-Jan. 02	
55-a-2	7/21		Bank One Credit Card Statement-Feb. 02	
55-a-3	7/21		Bank One Credit Card Statement-Mar. 02	
55-a-4	7/21	↓	Bank One Credit Card Statement-Apr. 02	

55-a-5	7/21	✓	Bank One Credit Card Statement-May 02	
55-a-6			Bank One Credit Card Statement-Jun. 02	
55-a-7			Bank One Credit Card Statement-Jul. 02	
55-a-8			Bank One Credit Card Statement-Aug. 02	
55-a-9			Bank One Credit Card Statement-Sep. 02	
55-a-10			Bank One Credit Card Statement-Oct. 02	
55-a-11			Bank One Credit Card Statement-Nov. 02	
55-a-12			Bank One Credit Card Statement-Dec. 02	
55-b-1			Bank One Credit Card Statement-Jan. 03	
55-b-2			Bank One Credit Card Statement-Feb. 03	
55-b-3			Bank One Credit Card Statement-Mar. 03	
55-b-4			Bank One Credit Card Statement-Apr. 03	
55-b-5			Bank One Credit Card Statement-May 03	
55-b-6			Bank One Credit Card Statement-Jun. 03	
55-b-7			Bank One Credit Card Statement-Jul. 03	
55-b-8			Bank One Credit Card Statement-Aug. 03	
55-b-9			Bank One Credit Card Statement-Sep. 03	
56-a-1			American Express Credit Card Statement-Jan. 03	
56-a-2	7/21	✓	American Express Credit Card Statement-Feb. 03	

56-a-3	7/01	✓	American Express Credit Card Statement- Mar. 03	
56-a-4			American Express Credit Card Statement- Apr. 03	
56-a-5			American Express Credit Card Statement- May 03	
56-a-6			American Express Credit Card Statement-Jun. 03	
56-a-7			American Express Credit Card Statement-Jul. 03	
56-a-8			American Express Credit Card Statement- Aug. 03	
56-a-9			American Express Credit Card Statement- Sep. 03	
56-a-10			American Express Credit Card Statement- Oct. 03	
57-a-1	1/20		Washington Mutual Bank Statement of Snipermail.com, Inc.-Jan. 02	
57-a-2	1/20		Washington Mutual Bank Statement of Snipermail.com, Inc.-Feb. 02	
57-a-3	1/20		Washington Mutual Bank Statement of Snipermail.com, Inc.-Mar. 02	
57-a-4	1/20		Washington Mutual Bank Statement of Snipermail.com, Inc.-Apr. 02	
57-a-5	1/20		Washington Mutual Bank Statement of Snipermail.com, Inc.-May 02	
57-a-6	1/20		Washington Mutual Bank Statement of Snipermail.com, Inc.-Jun. 02	
57-a-7	1/20		Washington Mutual Bank Statement of Snipermail.com, Inc.-Jul. 02	
57-a-8	1/20	✓	Washington Mutual Bank Statement of Snipermail.com, Inc.-Aug. 02	

(57-a-9)	1/20	✓	Washington Mutual Bank Statement of Snipermail.com, Inc.-Sep. 02	
(57-a-10)	1/20		Washington Mutual Bank Statement of Snipermail.com, Inc.-Oct. 02	
(57-a-11)	1/20		Washington Mutual Bank Statement of Snipermail.com, Inc.-Nov. 02	
(57-a-12)	1/20		Washington Mutual Bank Statement of Snipermail.com, Inc.-Dec. 02	
(57-b-1)	1/20		\$5,877.80 Scott Levine Payroll Check 2/28/02	
(57-b-2)	1/20		\$5,000.00 Check to Scott Levine 4/16/02	
(57-b-3)	1/20		\$6,473.96 Check to Scott Levine 4/11/02	
(57-b-4)	1/20		\$5,000.00 Check to Scott Levine 6/4/02	
(57-b-5)	1/20		\$9,500.00 Check to Scott Levine 6/13/02	
(57-b-6)	1/20		\$15,000.00 Check to Scott Levine for "Data Collection" 10-4-02	
(57-b-7)	1/20		\$63,000.00 Check to LFP 4/16/02	
(57-b-8)	1/20		\$10,000.00 Check to LFP 5/11/02 (handwritten - no date)	
(58-a-1)	1/20		Washington Mutual Bank Statement of Snipermail.com, Inc.-Jan.03	
(58-a-2)	1/20		Washington Mutual Bank Statement of Snipermail.com, Inc.-Feb. 03	
(58-a-3)	1/20		Washington Mutual Bank Statement of Snipermail.com, Inc.-Mar. 03	
(58-a-4)	1/20		Washington Mutual Bank Statement of Snipermail.com, Inc.-Apr. 03	
(58-a-5)	1/20	✓	Washington Mutual Bank Statement of Snipermail.com, Inc.-May 03	

58-a-6	1/20	✓	Washington Mutual Bank Statement of Snipermail.com, Inc.-Jun. 03
58-a-7	1/20		Washington Mutual Bank Statement of Snipermail.com, Inc.-Jul. 03
58-a-8	1/20		Washington Mutual Bank Statement of Snipermail.com, Inc.-Aug. 03
58-b-1	1/20		\$5,000.00 Check to Sabrina Levine 4/30/03
58-b-2	1/20		\$10,000.00 Check to Sabrina Levine 5/8/03
58-b-3	1/20		\$10,000.00 Check to LFP 5/8/03
58-b-4	1/20		\$9,500.00 Check to Scott Levine for "email inventory purchase" 7/11/03
58-b-5	1/20		\$10,000.00 Check to Rich Media 7/14/03
58-b-6	1/20		\$6,000.00 Check to Rich Media for "special favors" 7/11/03
58-b-7	1/20		\$10,000.00 Check to Sabrina Levine 7/14/03
59	7/21		Washington Mutual Bank Master Account Agreement for Levine Family Partnership, Acct. #195-810908-5
59-a	7/21		Dec. 01 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5
59-a-1	7/21		Jan. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5
59-a-2	7/21	✓	Feb. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5

59-a-3	7/21	✓	Mar. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5
59-a-4			Apr. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5
59-a-5			May 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5
59-a-6			Jun. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5
59-a-7			Jul. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5
59-a-8			Aug. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5
59-a-9			Sep. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5
59-a-10			Oct. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5
59-a-11			Nov. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5
59-a-12			Dec. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5
59-b-1			Transfer Ticket for \$35,000.00
59-b-2			Transfer Ticket for \$70,000.00
59-b-3	7/21	✓	Transfer Ticket for \$20,000.00

admitted *olij*

59-b-4	9/21		Transfer Ticket for \$15,000.00	
59-b-5			Transfer Ticket for \$8,000.00	
59-b-6			Transfer Ticket for \$10,000.00	
59-b-7			Deposit Ticket for \$20,000.00	
59-b-8			Transfer Ticket for \$12,000.00	
60-a-1			Jan. 03 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5	
60-a-2			Feb. 03 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5	
60-a-3			Mar. 03 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5	
60-a-4			Apr. 03 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5	
60-a-5			May 03 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5	
60-a-6			Jun. 03 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5	
60-a-7			Jul. 03 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5	
60-a-8			Aug. 03 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #195-810908-5	
60-b-1			Deposit Ticket for \$15,000.00 (2/10/03)	

60-b-2	7/21		Deposit Ticket for \$15,000.00 (2/25/03)	
60-b-3			Deposit Ticket for \$20,000.00 (3/1/03)	
60-b-4			Deposit Ticket for \$20,000.00 (3/3/03)	
60-b-5			Deposit Ticket for \$20,000.00 (7/15/03)	
61-a-1			Jan. 02 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7	
61-a-2			Feb. 02 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7	
61-a-3			Mar. 02 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7	
61-a-4			Apr. 02 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7	
61-a-5			May 02 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7	
61-a-6			Jun. 02 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7	
61-a-7			Jul. 02 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7	
61-a-8			Aug. 02 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7	
61-a-9	7/21		Sep. 02 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7	

admitted obj

61-a-10	<i>7/21</i>		Oct. 02 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7
61-a-11			Nov. 02 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7
61-a-12			Dec. 02 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7
61-b-1			Irv Freiberg \$8,150.00 Check 2/2/02
61-b-2	<i>wld</i>		Courtney Levine \$6,848.00 Refund Check
61-b-3	<i>wld</i>		Scott & Sabrina Levine \$4,100.00 Refund Check
62-a-1			Jan. 03 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7
62-a-2			Feb. 03 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7
62-a-3			Mar. 03 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7
62-a-4			Apr. 03 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7
62-a-5			May 03 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7
62-a-6	<i>7/21</i>		Jun. 03 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7

admitted obj

62-a-7	7/21		Jul. 03 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7
62-a-8			Aug. 03 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7
62-a-9			Sep. 03 Washington Mutual Bank Statement for Sabrina Levine, Acct. #195-253377-7
63-a-1			Jan. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7
63-a-2			Feb. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7
63-a-3			Mar. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7
63-a-4			Apr. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7
63-a-5			May 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7
63-a-6			Jun. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7
63-a-7			Jul. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7
63-a-8			Aug. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7
63-a-9	7/21		Sep. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7

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63-a-10	<i>7/21</i>		Oct. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7	
63-a-11			Nov. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7	
<u>63-a-12</u>			Dec. 02 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7	
<u>64-a-1</u>			Jan. 03 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7	
64-a-2			Feb. 03 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7	
64-a-3			Mar. 03 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7	
64-a-4			Apr. 03 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7	
64-a-5			May 03 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7	
64-a-6			Jun. 03 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7	
64-a-7			Jul. 03 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7	
64-a-8			Aug. 03 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7	
<u>64-a-9</u>	<i>7/21</i>		Sep. 03 Washington Mutual Bank Statement for Levine Family Partnership, Acct. #177-883030-7	

admitted obj

65	8/2	✓	Layout of Snipermail Office - E. Zetterlund
66	8/2	✓	Layout of Snipermail Office - R. Zetterlund
67	1/21	✓	Layout of Snipermail Office - Atkinson
68-a-	<i>see back page</i>		
69	<i>w/d</i>		Layout of Snipermail Office
70	1/11		Fed Ex Invoice for Shipment of Levine Laptop to Ontrack
71	1/11		Service Request Technology Sheet for Ontrack
72	1/11		Service Request Authorization by Scott Levine for Ontrack
73-a-1	1/26	✓	CD from Ontrack containing active files recovered from Levine laptop
73-a-2	1/26	✓	CD from Ontrack containing active files recovered from Levine laptop
73-a-3	1/26	✓	CD from Ontrack containing active files recovered from Levine laptop
73-a-4	1/26	✓	CD from Ontrack containing active files recovered from Levine laptop
73-a-5	1/26	✓	CD from Ontrack containing active files recovered from Levine laptop
73-a-6	1/26	✓	CD from Ontrack containing active files recovered from Levine laptop
73-a-7	1/26	✓	CD from Ontrack containing active files recovered from Levine laptop

73-a-8	7/26	✓	CD from Ontrack containing active files recovered from Levine laptop
73-b	7/20	✓	1 Hard Drive of data recovered from Levine's Laptop by Ontrack
74-a	7/26	✓	Information Log A
74-b	7/26	✓	Information Log - Duplicate Downloads
74-c	7/26	✓	Information Log - ftpsam downloads
74-d	7/26	✓	Information Log - Counts
75	7/27	✓	Analysis of the Hosting Directory downloads to Snipermail.com IP Address
76	7/11		Screen capture of "ftpsam.txt" file located on W-8
77	7/27	✓	Analysis of the 6/20/03 ftpsam.txt file on Marcos Cavalcante's system
78	7/11		Usernames/screen names identified
79	7/27	✓	IM 4-21-03 [417403].log between Snipermail007 & Rock and Rio
80	7/27	✓	IM 4-22-03 [418036].log between Snipermail13 & Rock and Rio
81	7/27	✓	IM 6-20-03 [418251].log between Snipermail 13 & Rock and Rio
82	7/27	✓	IM 6-25-03 [418252].log between Snipermail13 & Rock and Rio
83	7/27	✓	IM 5-6-03 [418088].log between Snipermail13 & Rock and Rio
84	7/27	✓	IM 5-14-03 [418062].log between Snipermail13 & Rock and Rio
85	7/27	✓	IM 7-30-03 [418266].log between Snipermail13 & Rock and Rio

admitted *obj*

86	7/27	✓	IM 7-30-03 [417877].log between Snipermail007 & Rock and Rio
87	7/11		Email Message 7617 re: data Recovery estimate 7/31/03 from Ontrack to Marcos@snipermail.com
88	7/11		Email Message 0545 re: Cost of Laptop Recovery 7/31/03 from Cavalcante to Levine
89	7/11		Email Message 0546 re: FW: data Recovery estimate 7/31/03 from Cavalcante to Levine
90	7/11		Email Message 0547 re: data Recovery estimate 7/31/03 from Cavalcante to Ontrack
91	7/11		Email Message 0005 re: data Recovery shipping paperwork 7/31/03 from Ontrack to Marcos@snipermail.com
92	7/11		Email Message 0549 re: data Recovery shipping paperwork 7/31/03 from Cavalcante to Levine
93	7/26	✓	IM 7/31/03 [417879].log between Snipermail007 & Rock and Rio
94	7/11		Email Message 0006 re: DC Ontrack Data Recovery--Job #1013432 8/1/03 from Ontrack to Marcos@snipermail.com
95	7/11		Email Message 0555 re: FW: DC Ontrack Data Recovery--Job #1013432 8/1/03 from Cavalcante to Levine
96	7/11		Email Message 0007 re: c1013432.doc 8/4/03 from Ontrack to Marcos@snipermail.com
97	7/11		Email Message 0565 re: FW: c1013432.doc 8/4/03 from Cavalcante to Levine (recovery report)

admitted obj

98	7/11		Email Message 7661 re: RE:c1013432.doc 8/7/03 from Levine to Cavalcante (approve expense)
99	7/11		Email Message 0597 re: RE: c1013432.doc 8/7/03 from Cavalcante to Levine (data arrival estimate)
100	7/27	✓	Listing of data Ontrack recovered from Laptop.xls
101	7/11		Full Path - Spreadsheet Files from Levine Provided Laptop.xls
102	7/27		<i>Info for spreadsheet analysis Partial printout 8/14/03 Spreadsheet</i>
103	7/27		
104	7/27	✓	Spreadsheet listing attributes of Excel spreadsheets
105-a	wld	✓	2003-Sales Activity 07-29-03.xls Properties
105-b	wld	✓	2003-Sales Activity 07-29-03.xls Properties
106-a	7/11		2003-Sales Activity 08-14-03.xls Properties
106-b	7/11		2003-Sales Activity 08-14-03.xls Properties
107	7/27	✓	Registry Report WS 34_2 for Excel spreadsheets
108	7/11		ftpsam-712 log (106 pgs.)
109	7/11		ftpsam724 log (106 pgs.)
110	7/11		ftpsam724-sorted log (106 pgs.)
111	7/11		L0pntcrack report of 07-24-03.txt log of cracked passwords

112	7/11		7-24-03.xls cracked User I.D.s and Passwords
113	7/11		O_-TPSAM log (104 pgs.)
114	W/d	✓	I Look's S-List Report on SAM file
(115)	7/27	✓	Summary Sheet - Comparison of SJL Spreadsheet 07/24/03.xls & 07/25/03.xls associated with Marcos Cavalcante
(116)	7/27	✓	SJL Spreadsheet 07-24-03[168608].xls Properties
117	See back page		Chart of downloads by day
(118)	7/27	✓	IM 5-27-03 [417803].log between Rock and Rio & Snipermail007
(119)	7/27	✓	IM 5-28-03 [418232].log of Snipermail13
(120)	7/27	✓	IM 5-28-03 [408739].log between Rock and Rio & rpv3000
(121)	7/27	✓	IM 5-30-03 [408743].log between Rock and Rio & rpv3000
(122)	7/27	✓	IM 6-3-03 [418238].log between Snipermail13 & Rock and Rio
(123)	7/27	✓	IM 6-4-03 [418240].log between Snipermail13 & Rock and Rio
(124)	7/27	✓	IM 6-9-03 between Snipermail13 & Rock and Rio
(125)	7/27	✓	IM 6-20-03 [420109].log between Snipersnapper & Rock and Rio
(126)	7/27	✓	IM 6-26-03 [417840].log between Rock and Rio & Snipermail007
(127)	7/27	✓	IM 8-1-03 [418268].log between Snipermail13 & Rock and Rio

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128	7/27	✓	Ontrack drive/SJL Spreadsheet analysis
129	7/27	✓	IM 7-9-03 between Snipermail13 & Rock and Rio
130	7/27	✓	IM 7-15-03 between Rock and Rio & Snipermail13
131	7/27	✓	Printout from Vol. 2\c100150\axiom spreadsheet.xls
291 292		7/19	Photographs - Snipermail of C.
31		7/19	office layout
44C		7/20	IM Levene / Richman 10/24/03
37		7/20	Spreadsheet (expts 1-A)
36		7/20	username/Password list/Levene
68		7/21	Chat log 7/31/03
35		7/26	575 File listings on Vol 2 Drive
479		7/26	Chart/Keyion information

- ~~476~~ 7/26 Chart/Keyion information
- ~~102~~ 7/27 Attribute Listing
- ~~1319~~ 7/27 Attribute information
- ~~133~~ 7/27 Cooper data purchased Snipermail
- ~~359~~ 8/3 Registry Report Ontrack
- ~~1356~~ 8/3 Registry Report from WS-34

AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST - CONTINUATION

USA

v. Scott Levine

CASE NUMBER 4:04-cr-00175-01

REF ID#	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
(1170)			7/26	Chart/download info from Lexion
(1171)			7/26	Chart/download info from Lexion
(1172)			7/26	Chart info from Lexion
(1173)			7/26	Chart info from Lexion (Comparison, Chart of 1170 & 1172)
(1174)			7/26	Chart/download info from Lexion
(1175)			7/26	Chart/download info from Lexion
(136)			8/9	Paper copy/CDs Sample data purchased by defense & iden. agreements
(137)			8/4	email 8/2/03 Williams → Levine
(138)			8/4	email 7/30/03 Williams → Levine
(139)			8/4	email 7/30/03 Williams → Levine
(140)			8/4	email 7/31/03 Williams → Levine
(141)			8/4	email 7/31/03 Williams → Levine
(142)			8/4	email 8/4/03 Williams → Levine
(143)			8/4	email 8/7/03 Williams → Levine
(144)			8/4	email Williams → Levine
(145)			8/4	Drawing by Andre Romano - office

146-a	<i>admitted</i> 8/9	<i>obj</i>	Articles of Incorporation for DNS Enterprises, LLC
146-b	8/9		Articles of Incorporation for Forward Enterprises, LLC
146-c	8/9		Articles of Incorporation for Internet Associates, LLC
146-d	8/9		Articles of Incorporation for Itraffic Control, LLC
146-e	8/9		Articles of Incorporation for Optin Holdings, LLC
146-f	8/9		Articles of Incorporation for Permission Holdings, LLC
146-g	8/9		Articles of Incorporation for Boca Mail, Inc.
147-a	8/9		Holdings list from Scott Levine provided laptop
147-b	8/9		Internet Associates Adult Sites listings from Ontrack Drive
148	8/9		World Discount - B File
149	8/9		Vol. 2 Matches to downloaded Axiom Files
150	8/9		Analysis of Ontrack Image with emphasis on 7-30-03 Last Written Activity
151	8/9		Complaints of Spam Log - remove me from list

~~152~~

8/9

Stipulation w IP addresses

BW
8-10-05

UNITED STATES DISTRICT COURT
Eastern District of Arkansas

EXHIBIT LIST

USA

vs. Scott Levine

Case No: 04CR00175-01

Presiding Judge Bill Wilson	Plaintiff's Attorney Todd Newton	Defendant's Attorney David Harwin
Trial Date(s) 7/11 -	Court Reporter Cnewbery	Courtroom Deputy Mary A. Johnson

PIF No	Doc No	Date Offered	Obj	Stip	Received	Description of Exhibits
1					7/13	1/29/03 email
2					7/13	IM - Bustien + Castro
3					7/14	IM - Castro -> Clinton
4					7/14	IM - Castro -> Clinton 5/29/03
5					7/14	IM - Castro -> Clinton
6					7/14	IM - Castro -> Clinton
7					7/14	Memo from Mike Castro
8					7/14	ltr -> Castro -> USA Atty
9					7/14	Data recovery - New Order 1/22/2003
10					7/14	IM wire redaction
11					7/14	9/3 bank statements Supermail
12					7/14	10/03 - Bank Statement Supermail
13					7/14	11/03 - Bank Statement Supermail
14					7/14	12/03 - Bank Statement Supermail
15					7/14	Acct Receivable 9/12/03
16					7/14	Acct Payable ledger 10/7/03
17					7/14	Operating Agreement
18					7/14	License Agreement Rich Media
19					7/14	Sales Agreement
20					7/14	email to deb holmes from Levine
21					7/14	Email re Scott Levine home construction
22					7/14	Proposal replace "team"
23					7/14	Email re opt-in emails
24					7/14	Email re partnership opportunities
25					7/14	Email re declining list to Supermail
26					7/14	Check to Jeffrey Cooper
27					7/14	Email re full data records 4/2003

27 w/d

email from bustien to J. Richman

UNITED STATES DISTRICT COURT
Eastern District of Arkansas

EXHIBIT LIST

Case No: 4:04-cr-00175-01

715A vs. Scott Levine

Presiding Judge Bill Wilson	Plaintiff's Attorney <u>Todd Newton</u>	Defendant's Attorney <u>David Barron</u>
Trial Date(s) <u>7/11 -</u>	Court Reporter <u>Creeburg</u>	Courtroom Deputy Mary A. Johnson

Pif No	Off No	Date Offered	Obj	Stip	Received	Description of Exhibits
	<u>(29)</u>				<u>7/14</u>	<u>email - complete "opt-in"</u>
	<u>(30)</u>					<u>email Castro -> Gonzales</u>
	<u>(31)</u>				<u>7/14</u>	<u>email 8/2003</u>
	<u>(32)</u>				<u>7/14</u>	<u>email Castro 10/22/03</u>
	<u>(33)</u>				<u>7/14</u>	<u>email Levine #4 Castro -> Levine</u>
	<u>(34)</u>				<u>7/18</u>	<u>email - from Toto -> J. Richman</u>
	<u>(35)</u>				<u>7/18</u>	<u>email - from Toto -> P. Richman</u>
	<u>(36)</u>				<u>7/18</u>	<u>email - from Toto -> M. Richman</u>
	<u>(37)</u>				<u>7/18</u>	<u>11/31 email to Scott Levine from D. Holmes</u>
	<u>(38)</u>				<u>7/18</u>	<u>email to Scott Levine from D. Holmes</u>
	<u>(39)</u>				<u>7/18</u>	<u>email from Richman to Levine</u>
	<u>(40)</u>				<u>7/18</u>	<u>email from Richman to Levine</u>
	<u>(41)</u>				<u>7/18</u>	<u>email from Richman to Levine</u>
	<u>(42)</u>				<u>7/18</u>	<u>email from Levine to Richman</u>
	<u>(43)</u>				<u>7/18</u>	<u>12/103 email from Richman to Levine</u>
	<u>(44)</u>				<u>7/18</u>	<u>2/11/03 email from Levine to Richman</u>
	<u>(45)</u>				<u>7/18</u>	<u>2/11/03 email from Richman to Levine</u>
	<u>(46)</u>				<u>7/18</u>	<u>See below</u>
	<u>(47)</u>				<u>7/18</u>	<u>Levine - Amer Exp - Apr 2003</u>
	<u>(48)</u>				<u>7/18</u>	<u>Excerpt of Gov't #1A</u>
	<u>(49)</u>				<u>7/18</u>	<u>Delega Post Order. txt</u>
	<u>(50)</u>	<u>w/d</u>				<u>T9phendy.com</u>
	<u>(51)</u>				<u>7/18</u>	<u>3/22/03 - email - Duffin -> Paul Lynch</u>
	<u>(52)</u>				<u>7/25</u>	<u>email 5/14/03 - Cavallente -> Clayton</u>
	<u>(53)</u>				<u>7/19</u>	<u>email vidon (Catherine) -> richman@supermail.com</u>
	<u>(54)</u>				<u>7/18</u>	<u>email Levine -> Bobbat 4/22/03</u>
	<u>(55)</u>					

(41a)

(46a)

(46b)

(46c)

7/18 email from D. Holmes -> S. Levine

7/18 4/8/03 email Richman to Levine

7/18 4/8/03 email Levine to Richman

7/18 8/3/03 email Levine to Richman

Pg 2

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EXHIBIT AND WITNESS LIST - CONTINUATION

USA

Scott Levine

CASE NUMBER 4:04CR00175-01

PIF NO	DEF NO	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
56					
57					
58				7/20	Screen Capture
59				7/19	Bue Targeted opt-in Email Marketing
60				7/19	RichMedia Inc bank statements
61				7/19	Summary bank statements
62				7/19	list of deposits into bank acct
63				7/19	checks; deposits re bank statements
64				7/19	letter (10/21/03) Omni Print
65					
66				7/18	9/9/03 email from T. Bollier → C. Bromberg
67					
68				7/18	email re SPAM from S. Levine
69				8/1	email re SPAM 3/6/03 Levine → staff
70				7/18	11/19/2002 Levine → Richman response
71				7/18	Checks - Nat'l Business/Coastal Holdings
72	Proffer				2000 Tax Return - Richman
73				7/21	T-M 10/23/03
74					See continuation page #5
75					
76					
77				7/21	List of Emails from Atkinson
78				NC	IM 9/2/03
79					
80				8/9	IM - Atkinson → Andie 10/06/03 see continuation page #4

77a
77b

7/21 email from Atkinson → Richman
7/21 email from Atkinson → rpv@isoftek.com

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EXHIBIT AND WITNESS LIST - CONTINUATION

USA *by Scott Levine* CASE NUMBER: *4:04CR00175-01*

PLF NO	DEF NO	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
81			✓	7/25	8/7/03 IM. Almers
82					see page bottom
83			✓	7/25	IM donsniper@mail:sniper-snapper
84				7/25	AT&T Telephone record
85				7/25	email Castro → Pavel
86				7/25	email re. hacker problem
87				7/25	7/31/03 email from Alkins → Marcos
88				7/26	Sample data
89				7/26	Layout (5/14/03)
90				8/2	Log of IMs
91				8/1	Journal Software Agreement
92				8/1	Layout of Sniper Mail office
93				8/2	Sabrina Leval wireless phone bill
94				8/2	Sabrina Leval wireless phone bill
95					see page 5
96				8/2	email Mike → Ruth - 11/20/01
97				8/1	12/24/02 email Sabrina Leval
98					see page 5
99				8/2	115 Census Data 2000
100					see page 5
101				8/3	Data Sampler (Counts 2-140) (also pg 6)
102					see page 5
103					Demo - Hard Copy
104					Demo - Hard Copy
105				8/2	hard copy
106					see page 6
107					see page 6

~~81a~~
~~82a~~
~~82b~~
~~82c~~

7/25 IM Almers → DATHAICON
7/25 Casino Sweeps
7/25 Casino Sweeps
7/25 Casino Sweeps

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EXHIBIT AND WITNESS LIST - CONTINUATION

715A obj v. Scott Levine CASE NUMBER: 4:04CR00175-01

PIF NO.	OFF NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
715				7/25	7/31/03 Postal order
715				7/25	email from Attkisson → Kichman
715				7/25	from Attkisson → Kichman email
715			✓	NO	Medical receipt
715			✓	NO	Medical receipt
715			✓	NO	Medical receipt
715					Hospital Patient Consultation 5/30/03
715				8/2	UK data emails 6/11/03
715				8/2	UK data emails 7/18/03
715				8/2	Email. Hill → Scott 8/7/03
715			✓	8/2	Internet "data for sale"
715			✓	8/2	
715			✓	8/2	
715			✓	8/2	
715			✓	8/2	
715			✓	8/2	
715			✓	8/2	
715				8/2	First Information Service
715				8/2	Receipt - data purchase
715				8/4	Purchasing Receipt
715				8/2	Receipt - data purchase
715					Captivate screen shot
715					Hard copy print show
715				8/10	Hard copy screen show

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EXHIBIT AND WITNESS LIST - CONTINUATION

USA *et al* v. *Levine*

CASE NUMBER: 4:04CR00175-01

PLF NO	DEF NO	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
103a				8/3	Samples of 50,000 byte <i>Acron</i>
103b				8/3	
103c				8/3	
103d				8/3	
103e				8/3	
104a				8/3	Samples of 50,000 byte - Vol 2
104b				8/3	
104c				8/3	Samples of 50,000 byte Vol 2
104d				8/3	
104e				8/3	
105				8/2	PCAnywhere website
107				8/4	Sample - counts ^{compared w/} without <i>both</i>
108				8/4	Opt In Email Marketing 8/2000
100 (2-140)				8/9	Dotx Sampler (counts 2-140)
100 (2-140)				8/9	Dotx Sampler (counts 2-140)
109a				8/9	Information Log less than #5000
109b				8/9	
110				8/9	Screen Shot Properties File
111			✓	8/9	Summary (counts 2-140)
115				8/2	Castro email PCAnywhere
116				8/11	email Sabrina Levine → Beckman
118				8/2	US Census