

## UNITED STATES DISTRICT COURT

## NORTHERN DISTRICT OF CALIFORNIA

CASE NO. CR 03-0095 WHA

DATE: February 21, 2006

UNITED STATES OF AMERICA vs. AMR MOHSEN

## FEBRUARY 21, 2006 EXHIBIT LIST

(X) PLAINTIFF

( ) DEFENDANT

EXHIBIT NUMBER	DATE	DATE	DATE	DESCRIPTION
	Marked for Identification	Admitted in Evidence	Sponsoring Witness <sup>1</sup>	
1	2/6/2006	2/6/2006	Jeff Miller	Complaint For Patent Infringement And Demand For Jury Trial
2	2/6/2006	2/6/2006	Jeff Miller	Civil L.R.16-7(c)
3	2/6/2006	2/6/2006	Jeff Miller	Initial Disclosure of Asserted Claims
4	2/6/2006	2/6/2006	Jeff Miller	17 pgs. of initial production of 1989 Notebook produced to Lyon & Lyon
5	2/6/2006	2/6/2006	Jeff Miller	Supplemental Initial Disclosure of Asserted Claims (July 31, 1988 Date of Conception)
6	2/6/2006	2/6/2006	Jeff Miller	May 4, 1998 B&W copy of 1988 Notebook produced to Lyon & Lyon
7	2/6/2006	2/6/2006	Jeff Miller	Skjerven copy of 1989 Notebook
8	2/6/2006	2/6/2006	Jeff Miller	May 26, 1998 Response by Aptix to Quickturn' s Interrogatories
9	2/6/2006	2/6/2006	Jeff Miller	June 5, 1998 Verification of Interrogatories and accompanying proof of service
10	2/6/2006	2/6/2006	Jeff Miller	August 24, 1998 letter from Edwin Wheeler to Jim Brooks
11	2/6/2006	2/6/2006	Jeff Miller	August 26, 1998 Letter from Jeffrey Miller to Edwin Wheeler

<sup>1/</sup> The witness indicated as the sponsoring witness is the witness through whom the exhibit will be offered. In many cases, other witnesses will have testified to all or part of the evidentiary foundation for the exhibit prior to the sponsoring witness' testimony.

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12	2/6/2006	2/6/2006	Jeff Miller	August 27, 1998 letter from Edwin Wheeler to Jeffrey Miller
13	2/6/2006	2/6/2006	Jeff Miller	September 24, 1998 letter from Jeffrey Miller to Edwin Wheeler
14	2/6/2006	2/6/2006	Jeff Miller	September 25, 1998 letter from Edwin Wheeler to James Brooks
15	2/6/2006	2/6/2006	Jeff Miller	September 28, 1998 letter from Jeffrey Miller to Edwin Wheeler
16	2/6/2006	2/6/2006	Jeff Miller	October 5, 1998 letter from Edwin Wheeler to Jeffrey Miller
17	2/6/2006	2/6/2006	Jeff Miller	Quickturn' s Motion To Compel Production of Notebooks for Forensic Testing filed November 24, 1998
18	2/6/2006	2/6/2006	Jeff Miller	Aptix' s Opposition To Quickturn' s Motion To Compel Production of Notebooks filed December 9, 1998
19	2/6/2006	2/6/2006	Jeff Miller	December 17, 1998 letter from Robert Taylor to James Brooks
20	2/6/2006	2/6/2006	Jeff Miller	April 2, 1999 letter from Eric Moller to Jeffrey Miller
21	2/6/2006	2/6/2006	Jeff Miller	Aly' s copies of pgs. 2-15 of 1988 Notebook
22	2/6/2006	2/6/2006	Jeff Miller	April 28, 1999 letter from Jeffrey Miller to Eric Moller
23	2/6/2006	2/6/2006	Jeff Miller	April 29, 1999 letter from Homa Davary to Jeffrey Miller
24	2/6/2006	2/6/2006	Jeff Miller	Amr' s 1989 DayTimer
25	2/6/2006	2/21/2006	Jeff Miller	September 15, 1999 Transcript of Proceedings
26	2/6/2006	2/6/2006	Jeff Miller	September 23, 1999 letter from Jeffrey Miller to Eric Moller
27	2/6/2006	2/6/2006	Jeff Miller	November 23, 1999 letter from Erik Moller to Craig Neugeboren

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28	2/6/2006	2/6/2006	Jeff Miller	June 25, 1999 letter from Erik Moller to Craig Neugeboren
29	2/6/2006	2/6/2006	Jeff Miller	Amr' s notes of August 19, 1996 meeting with Keith Lobo (depo Ex. 54)
30	2/6/2006	2/6/2006	Jeff Miller	January 24, 2000 letter from Robert Taylor to James Brooks re: FL envelope
31	2/6/2006	2/6/2006	Jeff Miller	FL envelope
32	2/6/2006	2/6/2006	Jeff Miller	Contents of FL envelope
33A	2/6/2006	2/6/2006	Jeff Miller	January 12, 2000 Michael Wagner Expert Report
33B	2/6/2006	2/6/2006	Jeff Miller	Quickturn' s Summary Judgement Motion
33C	2/6/2006	2/6/2006	Jeff Miller	Hand drawn timeline
35	2/7/2006	2/7/2006	Robert Kuranz	Kuranz' s file on Amr Mohsen
36	2/7/2006	2/7/2006	Dave Moore	Moore' s chronological notes & correspondence with Amr Mohsen
37	2/7/2006	2/7/2006	Dave Moore	Color copy of Moore' s copy of 1988 Notebook
38	2/7/2006	2/7/2006	Dave Moore	Moore' s copy of 1988 Notebook with Moore' s blowups
39	2/7/2006	2/7/2006	Dave Moore	September 25, 1998 Copy of 1988 Notebook cover (sent by Amr to Moore via UPS)
40	2/7/2006	2/7/2006	Dave Moore	Article re: dating of photocopies
41	2/7/2006	2/7/2006	Dave Moore	March 1, 1999 FedEx cover label for mailing of 1989 DayTimer from Amr to Moore
42	2/7/2006	2/7/2006	Dave Moore	Moore' s copy of 1989 DayTimer and forensic test results
43	2/7/2006	2/7/2006	Dave Moore	March 4, 1999 FedEx receipt for mailing of 1989 DayTimer from Moore to Amr

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44	2/7/2006	2/7/2006	Dave Moore	June 4, 1999 check in amount of \$919.85
45	2/7/2006	2/7/2006	Dave Moore	Envelope containing check in amount of \$919.85
46	2/7/2006	2/7/2006	Dave Moore	March 1, 2000 FedEx receipt for mailing of Notebook pages
47	2/7/2006	2/7/2006	Dave Moore	Copies of notebook pages and forensic test results
48	2/7/2006	2/7/2006	Dave Moore	March 2, 2000 FedEx receipt for mailing of forensic test results
49	2/7/2006	2/7/2006	Dave Moore	Check in the amount of \$131.00
50	2/7/2006	2/7/2006	Dave Moore	Envelope containing \$131.00 check
51	2/13/2006	2/14/2006	Stipulation 107	Amr' s 1998-2000 home telephone records
52	2/7/2006	2/7/2006	Alma Carrillo	San Jose Police Department report dated December 14, 1998 and addendum December 16, 1998
53	2/7/2006	2/7/2006	Stipulation 104 &103	Computer disk containing recording of December 15, 1998 interview of Amr by Andy Piatnicia and audio/video clips of depositions (synched with transcripts)
53A	2/7/2006	2/7/2006	Stipulation 104	Transcript of December 15, 1998 interview of Amr by Andy Piatnicia
54	2/13/2006	2/13/2006	Sandra Bogdano- vich	March 29, 1995 fax from Sue Dennis to Sandra Bogdanovich
55	2/13/2006	2/13/2006	Sandra Bogdano- vich	March 30, 1995 memo from Sandra Bogdanovich to Sue Dennis

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56	2/13/2006	2/13/2006	Sandra Bogdanovich	Avery-Dennison 43-648 Computation Notebook
57	2/13/2006	2/13/2006	George Coppez	November 19, 1996 computer record of changes to Avery products
58	2/13/2006	2/13/2006	Mike Hough	Pre-1995 43-648 Computation Notebook label
63	2/8/2006	2/8/2006	Antonio Cantu	Photos of insertions and alterations in 1988 Notebook
67	2/13/2006	2/13/2006	Laura Weigel	April 8, 2003 Order Setting Conditions of Amr' s Release and Appearance Bond
67A	2/13/2006	2/13/2006	Laura Weigel	Map of Northern District of California
68	2/13/2006	2/13/2006	Laura Weigel	April 8, 2003 Pretrial Release Reporting Instructions
69	2/13/2006	2/13/2006	Laura Weigel	February 3, 2004 Judge James Order modifying April 8, 2003 Bond
69A	2/13/2006	2/13/2006	Laura Weigel	February 6, 2004 Pretrial Release Reporting Instructions
70	2/13/2006	2/13/2006	Laura Weigel	February 6, 2004 letter from Laura Weigel to Amr Mohsen explaining Mohsen' s travel request requirements
71A	2/13/2006	2/13/2006	Laura Weigel	March 18, 2004 fax from Amr Mohsen to Laura Weigel regarding March 25, 2004 travel to Ft. Lauderdale
71B	2/13/2006	2/13/2006	Laura Weigel	March 19, 2004 fax from Amr Mohsen to Laura Weigel regarding March 25, 2004 travel to Ft. Lauderdale
71C	2/13/2006	2/13/2006	Laura Weigel	March 22, 2004 fax from Amr Mohsen to Laura Weigel regarding March 25, 2004 travel to Ft. Lauderdale
72	2/13/2006	2/14/2006	Stipulation 107	Amr' s cellular telephone records January 1, 2004 through March 24, 2004

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72A	2/13/2006	2/13/2006	Joel Moss	March 2004 Calender
73	2/14/2006	2/14/2006	Jessica Gomez	Copies of March 25, 2004 BOA deposit ticket \$64,000 and associated Morgan Stanley checks
74A	2/14/2006	2/14/2006	Jessica Gomez	Copies of March 26, 2004 BOA withdraw slip \$40,000 and associated cashier' s check and cash out credit slip
74B	2/15/2006	2/15/2006	Pauline Chu	BOA records related to Amr Mohsen account activity on March 26, 2004
75	2/14/2006	2/14/2006	Cherine Drake	Copies of March 26, 2004 SVB check \$30,000 payable to cash and associated records
77	2/14/2006	2/14/2006	Emma Sword	Documents related to March 27, 2004 quote from Executive Jet Management for a charter flight to Grand Cayman
78	2/15/2006	2/15/2006	Sharon Ginther	America West reservation system printout (active reservation)
78A	2/15/2006	2/15/2006	Sharon Ginther	America West reservation system printout (archived reservations)
79	2/13/2006	2/13/2006	Jason Richards	Diagram of area around public telephone at Faz Restaurant, Sheraton Sunnyvale Hotel
80	2/13/2006	2/13/2006	Jason Richards	Photographs of area around public telephone at Faz Restaurant, Sheraton Sunnyvale Hotel
81	2/15/2006	2/15/2006	Brian Weber	Photographs of Amr' s vehicle taken during search
82	2/15/2006	2/15/2006	Brian Weber	March 27, 2004 fax from Executive Jet Management regarding charter flight to Grand Cayman found in Amr' s vehicle during search
83	2/15/2006	2/15/2006	Brian Weber	Handwritten notes found in Amr' s vehicle during search
84	2/15/2006	2/15/2006	Brian Weber	Aptix/Star Trust documents found in Amr' s vehicle during search

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85	2/15/2006	2/15/2006	Brian Weber	Documents related to passports found in Amr' s vehicle during search
86	2/14/2006	2/14/2006	Brian Anderson	Printouts from Egyptian Consulate website
87	2/14/2006	2/14/2006	Brian Anderson	HosTek documents related to Egyptian Consulate website
87B	2/21/2006	2/21/2006	Stipulation 137	May 10 , 2000 transcript excerpts
88				Huang threat note written by Amr
89A				Kuranz 302 and Moore letterhead provided by Amr to Primas
89B				Photographs of Mercedes provided by Amr to Primas
90				Photographs of Amr' s cell taken during search
91				Book " Sybil" and note found in Amr' s cell during search
92				Miscellaneous psychological notes found in Amr' s cell during search
93				Notes " Symptoms of Multi Identity Disorder"found in Amr' s cell during search
94				Book " DSM-IV"found in Amr' s cell during search
95				Book " A Beautiful Mind"and note written on back of last page found in Amr' s cell during search
96				Book " I Can See Tomorrow"found in Amr' s cell during search
97				Notes to Mervat numbered " W-2" through " W-7" and " G-1" through " G-8" found in Amr' s cell during search

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97A	2/15/2006	2/15/2006	Joseph Montoya	Note to Mervat numbered " W-1" found in Amr' s cell during search
98				Kimo phone numbers and other miscellaneous notes found in Amr' s cell during search
99				Printout " Insanity Trial" found in Amr' s cell during search
100				Miscellaneous notes found in Amr' s cell during search
101				Miscellaneous notes found in Amr' s cell during search
102				Pills found in Amr' s cell during search
103	2/8/2006		Read Into Record	Stipulation Re: Deposition Testimony
104	2/7/2006		Read Into Record	Stipulation Re: Tape Recording
105	2/14/2006		Read Into Record	Stipulation Re: FL Envelope
107	2/13/2006		Read Into Record	Stipulation Re: Telephone Records
108				Diagram of Santa Rita Jail, Housing Unit 6, Pod D
109				Computer disk containing Amr' s jail call recordings
110				Transcripts of Amr' s jail call recordings
111				Amr' s visitor logs
112				Computer disk containing Amr' s visitor booth recordings
113				Transcripts of Amr' s visitor booth recordings
114				Amr' s jail mail
115				May 26, 2004 Steckler letter

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116				Notes provided by Primas on May 27, 2004
117				Computer disk containing May 27 jail meeting, June 3 jail meeting, June 11 Kimo call, June 11 Kimo meeting, and June 13 jail meeting (synched with transcripts)
119				June 2, 2004 Steckler letter
120				Notes provided by Primas on June 3, 2004
121				Photograph and photocopy of enlarged photograph of car arson and accompanying envelope
126A				Contract provided by Primas dated April 7, 2004
126B				Receipt provided by Primas dated May 12, 2004
126C				Notes provided by Primas on June 23, 2004
127				Notes provided by Primas on August 3, 2004
128				BOA account records for Magda Metwally
133				\$2,000 paid to Kimo by Ali Moussa
134				Kimo receipt for \$2,000
135				Stipulation Re: Transcripts
136	2/14/2006		Read Into Record	Stipulation Re: Federal Express
137	2/21/2006		Read Into Record	Stipulation Re: Dismissal of Case
138	2/21/2006	2/21/2006	Clerk of Court	Amr' s United States Passport