

## Case Law:

### Exhibit 1-1

Norman v. U.S. v. Elwyn Industries.

### Exhibits 5-1 to 5-16, 102

United States v. Olmstead.

### Exhibits 6-2, 6-6, 121-2, 124, 147

U.S. v. Singleton.

### Exhibit 110-4

Lane v. Pena.

### Exhibits 141, 142

A.I.M. v. National Park Service.

### Exhibit 159

Larson v. CIA - extract.

### Exhibit 161

Findings that make Larson v. CIA moot.

## Congress:

### Exhibits 5-17, 5-18, 103, 148

House Concurrent Resolution 175, 85th Congress, 2nd Session.

## Court:

### Exhibit 67

"Report On Privacy And Public Access To Electronic Case Files"

### Exhibit 101

Federal Rules of Civil Procedure.

Exhibit 111

Chaser Civil Docket Report for this litigation - page 1.

Exhibits 11

Docket 1, plaintiff's Initial Complaint.

Exhibits 7-4, 71, 107, 112

Docket 8, plaintiff's Amended Complaint.

Exhibits 6-1, 118-4, 121-1, 127, 141

Docket 26, defendant government's Motion to Dismiss

Exhibits 4-2, 125

Docket 40, defendant Galaxy's Motion to Dismiss.

## Commerce Department Correspondence:

Exhibit 206

IG's letter (5/3/2002) to Sen. Nelson.

Exhibit 217-9

Response from E. Barlow about I.G.'s inaction.

## Florida Bar:

Exhibits 90 to 99

"Guidelines for Professional Conduct"

"Rules of Profession Conduct".

## FOIA/Privacy Act Correspondence:

Exhibits 2-2, 10, 19, 29, 37, 38, 39, 40, 64, 70, 114, 115, 119, 120, 128, 129, 130, 131, 153, 154, 156, 160, 164, 165, 166, 167, 168, 169, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 220

## Publications:

### Exhibit 2-1

[www.galaxyscientific.com/corpprofile/news.html](http://www.galaxyscientific.com/corpprofile/news.html)

### Exhibit 3

[www.luralee.com/projects/Galaxy/default.htm](http://www.luralee.com/projects/Galaxy/default.htm)

### Exhibits 4-1, 21-3, 31, 40-4, 52-3, 58-3, 65-3, 75-3, 80-3

[www.gcn.com/archives/gcn/1999/April12/12b.htm](http://www.gcn.com/archives/gcn/1999/April12/12b.htm)

### Exhibit 8-2

“Random House Dictionary of the English Language”

### Exhibit 9

[www.whitehouse.gov/omb/inforeg/cio\\_memo053003.pdf](http://www.whitehouse.gov/omb/inforeg/cio_memo053003.pdf)

### Exhibits 11, 12, 13, 33, 34, 35, 46, 62, 77, 78, 79

USPTO Forms PTO/SB/65 from 1995 until 2006.

### Exhibit 15

Federal Register - Vol. 67, No. 158, 8/15/2002, Pg. 53342.

### Exhibits 20, 24, 25, 26, 49

USPTO Form PTO/SB/65's 1996, 1999, 2003 Approval Requests.

### Exhibit 42-4, 45

IRS Form 1040 Instructions.

### Exhibit 61-4

IRS Form 4868.

### Exhibit 68

IRS Audit Guidelines.

### Exhibit 63

USPTO Packet of info when a copy of PTO/SB/65 is requested.

Exhibits 68, 106, 109, 117, 136, 137, 218, 219, 220-3  
Dept of Justice: "FOIA Guide & Privacy Act Overview".

Exhibits 68, 135, 143, 144, 155, 219, 161  
Dept of Justice: analysis of court findings.

Exhibit 101-2,3  
[www.paperadvantage.org/ProSeLaw.html](http://www.paperadvantage.org/ProSeLaw.html)

Exhibit 105  
[www.gao.gov](http://www.gao.gov) & links.

Exhibit 108  
Journal of Law and Tech: Commentary - Volume 30, page 95.

Exhibit 116  
U.S. Postal Service: Guidelines for envelope addressing.

Exhibits 132, 133, 134  
[www.patentofficelawsuit.com/webalizer](http://www.patentofficelawsuit.com/webalizer)

Exhibit 140  
Securities Regulation & Law Report, Volume 35 Number 23, June 09, 2003.

Exhibit 151  
USPTO Publication: "A New Organization for a New Millennium".  
USPTO Publication: USPTO "The 21st Century Strategic Plan".

Exhibits 157, 221  
Dept of Commerce: Annual FOIA reports for 2001, 2002 and 2003.

Exhibit 162  
Federal Register - Vol. 67, No. 205, 10/23/2002, Pg. 65093.

Exhibit 219-6  
Dept of Justice: Presidential memo.

Exhibit 220-4  
Dept of Commerce: "System of records" documents.

## Office of Management and Budget (OMB):

### Exhibits 17, 76

Desk Officer David Rostker's statement (with audio tape).

## Plaintiff:

### Exhibit 118

USPTO's FOIA processing - timeline charts.

### Exhibit 138

List of Defendants' Positions and Individuals.

### Exhibit 139

Correspondence about USPTO's FOIA: withholding - examples.

### Exhibit 148

Script for phone calls to USPTO.

### Exhibit 149

Phone bills.

### Exhibit 150

Audio tapes of phone calls to Naval Observatory and USPTO.

### Exhibit 2-1

Galaxy email address.

### Exhibit 16

Short list of some matters raised in the Fed Register comments.

### Exhibit 18

Federal Register comment summary.

### Exhibit 27

Summary of Exhibits 24, 25 & 26 extracts.

Exhibit 36

Letter to USPTO's Chief Information Officer.

Exhibit 41

Cover letter and analysis.

Exhibit 42

Analysis.

Exhibit 73

Two letters to USPTO.

Exhibit 74

Letter to USPTO.

Exhibit 201

Four-year timeline of Commerce documents sent and received.

Exhibit 202

Letter (8/11/2000) to IG.

Exhibit 203

Letter (4/23/2001) to IG.

Exhibit 204

Letter (5/1/2001) to IG.

Exhibit 205

Letter (1/5/2002) to Sen. Nelson.

**Statutes:**

Exhibits 5-17, 5-18, 104, 146

Code of Federal Regulations - extract.

Exhibits 7, 110

Administrative Procedure Act - extract.

Exhibits 8, 14, 23, 44, 57

Paperwork Reduction Act - extracts.

Exhibit 148-2

Statute: U.S. Constitution, Amendment 5.

Exhibit 6-3, 122

Statute: 18 USC 201(c)(2), 18 USC 1622.

Exhibit 6-4

Statute: 18 USC 1001.

Exhibit 6-5

Statute: 18 USC 1018, 18 USC 1341.

Exhibit 60

Statute: 5 USC 552a (e)(3), 5 USC 552a Section 7(b) (not codified).

Exhibit 69

Statute: 26 USC 6103, 26 USC 7431

Exhibit 113

Statute: 5 USC 552 (a)(6)(A)(i)

Statute: 37 CFR 102.10(a)

Exhibit 123

Statute: 18 USC 1001, 18 USC 1018, 18 USC 1341.

Exhibits 22, 43, 53, 59, 66, 75.5, 81, 126, 145, 152, 158, 163, 170, 222,

Statute: Recital of statutes.

## USPTO Correspondence:

Exhibit 47

USPTO: Three letters from USPTO personnel.

## USPTO's Email Server:

### Exhibits 2-2

Email: Susan Brown (USPTO) to Robert Fawcett (USPTO).

### Exhibits 2-3,4

Email: Christina Sandberg (Galaxy) to Joy Rensch (Galaxy).

### Exhibits 2-5,6, 21, 30, 52, 58, 65, 75, 80,

Email: Rob Flax (Galaxy) to Jeanne Clark (USPTO).

### Exhibit 2-7

Email: Linda Engelmeier (Commerce) to Christina Sandberg (Galaxy).

## USPTO Patent “wrappers”:

### Exhibits 28, 48, 50, 51, 54, 55, 56, 72

USPTO Patent "wrappers" extracts.