### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

JAY MARVIN,

Plaintiff,

Vs.

JANICE SHELL, aka JANICE456, JOHN DOE I, aka SCION, and JOHN DOE II, aka SALEMSHEXNY,

Defendants.



DOCKETED

APR 2 5 2002

### PLAINTIFF'S ORIGINAL COMPLAINT AND JURY DEMAND

Now comes Jay Marvin complaining of Defendants Janice Shell, aka Janice 456. John Doe I, aka Scion, and John Doe II, aka Salemshexny, and respectfully states as follows:

### **Parties**

- 1. Plaintiff is a citizen of the State of Illinois.
- Defendant Janice Shell, aka Janice456, is a citizen of the State of Pennsylvania and may be served at 830 Montgomery Ave, Apt. 510, Bryn Mawr, PA.
- 3. Plaintiff upon information and belief alleges that Defendant John Doe I, aka Scion, and John Doe II, aka Salemshexny, are neither citizens of the State of Illinois nor of the State of Pennsylvania.

### Jurisdiction and Venue

- 4. This court has jurisdiction over this matter pursuant to 28 U.S.C §1332 (a)(1) based upon the complete diversity of citizenship of the parties and the amount in controversy exceeds the jurisdictional minimum of \$75,000.
- 5. Venue is proper in this District pursuant to 28 U.S.C. § 1391 (b) because this case arises out of actions that occurred within this Judicial District.

### **Factual Background**

- 6. Plaintiff has over the past year participated in a chat room on the Internet hosted by Lycos, Inc. called Raging Bull. The stated purpose of the Raging Bull chat room is "to engage in enlightening, useful conversations about investments." See Exhibit A attached to this complaint.
- 7. A part of Raging Bull is comprised of message boards or "threads" that are designed to discuss a particular company's stock. These messages, as soon as they are posted on the message board, are available for downloading worldwide and in the State of Illinois. One of the Raging Bull message boards is for Amazon Natural Treasures (AZNT), a company whose stock was previously traded on the over-the-counter market.
- 8. Persons posting on the Raging Bull message board do so using "screen names." The screen names are not the actual names of the persons but merely are "handles" selected by the person himself or herself. The actual name of the person or the e-mail address of registered users may be known by Lycos.

- 9. Before a person can post on the message board, the person must agree to the Lycos terms of service (TOS). The terms of service for Raging Bull includes the proviso "[e]njoy the active debates and discussions, but remember that threatening or harassing another member, using profane language or otherwise abusing your membership in the community is against our TOS and can result in suspension or cancellation of your membership." See Exhibit A attached to this complaint.
- 10. For a period of time, the stock of AZNT was touted by various unknown persons on the Raging Bull message board and the price rose. Defendant Shell posted unfavorable comments on the stock and the price of the stock fell sharply. Eventually the stock was delisted and is no longer traded.
- 11. As a result of the increase, then collapse of the price of AZNT stock, some investors in AZNT lost large sums of money. Several investors including Gary Dobry investigated why the stock rose and then fell. He reported his findings on the Raging Bull message board and other locations.
- 12. As a result of Dobry's postings, he was sued for libel by Richard Marchese.
- 13. Plaintiff Marvin is a friend of Dobry. Using his own funds, plaintiff has given limited financial support to Dobry for his defense of the libel claim by Marchese. Plaintiff also has posted messages on the Raging Bull site using various screen names to defend Dobry and himself and to respond to the voluminous allegations made against plaintiff and Dobry on the Raging Bull site by defendants Janice Shell, John Doe I and John Doe II.

- 14. The investigation by Dobry and resulting lawsuit filed by Marchese were reported in the *Chicago Tribune* in an article published on March 4, 2002 that is attached as Exhibit B to this complaint.
- 15. The posting by the various defendants on the AZNT thread on Raging Bull in the past year have nothing to do with engaging in enlightening conversations about investments. Instead, the thread has turned into a site where Plaintiff is attacked almost daily by various posters to the site. They identify Plaintiff and his employer even though Plaintiff's postings are by screen name. They have falsely stated that Plaintiff has misappropriated the corporate assets of his employer WLS-AM, has stalked women in the United States and in Italy, has assisted in hiding evidence in violation of court orders and has given false reports to law enforcement agencies. They further have described Plaintiff as mentally unstable and a physical threat to third parties.
- 16. The postings by defendants contain false statements concerning plaintiff.

  Defendants do not merely post the false statements about the plaintiff once but rather repeatedly post such statements. Defendants are acting in total disregard to the truthfulness of the statements. Defendants have engaged in a pattern of action to intentionally defame plaintiff, invade his privacy and interfere with his relationship with his employer. Most recently, defendants have begun to include comments about plaintiff's wife in their postings.
- 17. Moreover, at least two of the defendants have gone beyond the postings on Raging Bull. They have sent numerous e-mails containing false statements to plaintiff's employer—WLS-AM President and General Manager Zemira

Jones—in an attempt to discredit him and to have him fired. The defendants have even bragged about their actions on the Raging Bull site and posted portions of the e-mails.

- 18. The postings by Defendant Shell include, among others, the following false statements:
  - a. ". . . . Wonder why Zemira Jones [President and General Manager of WLS-AM Chicago] won't answer it. I mean, if he KNOWS that Marvin didn't use any WLS money to fund Dobry's witch hunt, whey doesn't he just say so? Seems pretty simple to me." Posted 29 March 2002. See Exhibit C attached to this complaint.
  - b. "As I told you, Jay, I haven't heard back from WLS. I can understand why: I asked them pointblank if you'd used their money to fund Dobry's witch hunt. You think they'd lay themselves open to a million dollar lawsuit by commenting on that? I do think that if they knew you didn't use their money, they'd simply have written back saying: 'he did it all on his own, used his own money, so it's no concern of ours.' But that's not how it was, was it, Jay?" Posted 4 July 2001. See Exhibit D attached to this complaint.
  - c. "Hey Porky [plaintiff]!! Did you use any WLS money to fund Puggles's stalking of me?" Posted 28 February 2002. See Exhibit E attached to this complaint.
  - d. "Now let's consider something else: would it be unethical for a loudmouthed not-very-bright talk show host to use some of his

- station's money to stalk and harass two women in Italy?" Posted 10 April 2002. See Exhibit F attached to this complaint.
- e. "And that, of course, returns us to the question of WLS and their responsibility, or lack thereof, for his behavior." Posted 17 April 2002. See Exhibit G attached to this complaint.
- 19. The postings by Defendant John Doe I, include, among others, the following false statements:
  - a. "It's time marvin was brought under control right now he's a danger to all around him. If his wife cannot control him, or doesn't understand what he has been doing over the last 18 months or so, then there is a strong possibility that he could do serious damage to someone. His family or his work associates will probably be the first to feel the effects of his 'manic tornado.'" Posted 28 March 2002. See Exhibit H attached to this complaint.
  - b. "It would be a good idea for you to clean your house, and 'come clean,' marvin. How much money did you get from WLS, under any pretext, to stalk and harass two women in Milan?" Posted 26 March 2002. See Exhibit I attached to this complaint.
  - c. "I agree. Porky has gone round the bend. WLS needs to know... It's obvious that Marvin is nuts, and should be restrained. He's now making threats of violence and stalking. It's time to make sure his employers know what they have representing them." Posted 28 March 2002. See Exhibit J attached to this complaint.

- d. "Yes. . .and he made many posts about flying to Milan, all threatening to you and Gloria. . .marvin is going to have to explain his terrorizing of women especially since he admitted in the Chicago tribune article to spending \$10,500 of 'his own money' to help Dobry to harass and stalk you." Posted 28 March 2002. See Exhibit K attached to this complaint.
- e. "Hey Marvin.. have you been subpoenaed yet? Has WLS been subpoenaed yet? Are you ready to volunteer your personal information and admit to your part in the Dobry lies and perjury?"

  Posted 2 February 2002. See Exhibit L attached to this complaint.
- f. "Add Jay Marvin's name back to the list of people prepared to lie, harass, and stalk people for Dobry." Posted 2 February 2002. See Exhibit M attached to this complaint.
- g. "Marvin. . . when you see Dobry again, tell him the legal problems he has now are going to pale into insignificance when his lies and perjury are the topic of discussion in court. Did you help him 'hide' those two hard drives? Are you going to help him to 'find' them? Are you going to deliver your computer hard drives for inspection if ordered to do so by a court order, or will you do a Dobry and 'lose' them? Do you believe WLS will refuse to cooperate with a court order for copies of all your 'personal' work on WLS computers, and all e-mail correspondence between you and Dobry? Try hard to answer those questions. Oh, and don't forget to admit you have been posting on

behalf of Dobry and harassing and stalking people at his behest. Have you also violated the Court Protective Order in the Marches v Dobry lawsuit using information given to you by Dobry?" Posted 2 February 2002. See Exhibit N attached to this complaint.

- h. "I have no doubt that Marvin has full knowledge of what Dobry did to hide evidence, in defiance of a court order.. I also believe he knows where the files are that were copied." Posted 18 January 2002. See Exhibit O attached to this complaint.
- "Good idea it's time to report DOBRY and MARVIN for supplying false information to the feds." Posted 9 June 2001. See Exhibit P attached to this complaint.
- j. "I wonder how Marvin will react when Dobry reveals at discovery that Marvin has been posting on RB? That should give WLS something to think about, especially when the police and FBI start checking out Marvin and Dobry for illegally obtaining SSN, and posting the information on RB on people's families." Posted 14 October 2001. See Exhibit Q attached to this complaint.
- k. "marvin....let's talk about just how much money you got from WLS, under any pretext, to help your 'close friend Dobry investigate Shell's background.' We know what you claimed in the Tribune article. What we don't know, yet, is just how much WLS money or other assets you used to 'help' Dobry, in your joint witchhunt and harassment of two women in Italy, or how much of WLS assets you

used to obtain the services of PIs in Italy and the UK. . ." Posted 27 March 2002. See Exhibit R attached to this complaint.

- 1. "SO, marvin...what's stopping you from telling the truth about the money and other assets of WLS that you used to help Dobry harass and stalk two innocent women in Italty, and another one in California?" Posted 27 March 2002. See Exhibit S attached to this complaint.
- m. "I intend to keep writing to Zemira Jones at WLS until he does something to stop marvin's use of WLS assets to help Dobry harass and stalk people. Today's letter to WLS will be followed by another to the ABC Radio legal department. If neither of those courses of action produce results, then I shall write to the story idea people at CBS and NBC." Posted 17 April 2002. See Exhibit T attached to this complaint.
- n. "SO..marvin had any more discussions with WLS-AM about your funding of Dobry's harassment campaign? Have you discussed how you harassed people on the AZNT thread using multiple aliases? Has Mr Jones asked for an accounting of everything you spent of their money in your support of Dobry's illegal procurement of SSNs and credit reports?" Posted 24 April 2002. See Exhibit U attached to this complaint.
- 20. The postings by John Doe II include, among others, the following:
  - a. "Questions for you, Marvin.

Does your wife see to it that you are all times take your Meds? Yes or No?

Does your wife reel you in when you start getting crazy? Yes or No?

Does your wife see to it that your current meds are the right meds?

Yes or No?

Does your wife take you to a doctor on a regular basis? Yes or No?

Does your wife know that you're on this AZNT thread harassing innocent people?

Does your wife ever discuss with you your abnormal behavior? Your excessive time on the computer?

Is your wife an involved wife? Is your wife a better wife than Russell Yates is a husband?

If you do something really crazy, like Andrea Yates did, should your wife bear some of the responsibility?

And finally; do you consider yourself mentally ill?"

Posted 18 March 2002. See Exhibit V attached to this complaint.

On at least four occasions, Defendants Shell and Doe I have sent e-mails to Plaintiff's employer seeking to have Plaintiff fired from his position and have attached postings from the thread. A copy of those letters are attached as Exhibits W, X, Y and Z. Among other things, the letters falsely state:

- a. "This man [plaintiff] knows exactly what he is doing and does not think it is wrong to harass and stalk innocent people." See Exhibit W attached to this complaint.
- b. "It seems highly likely that he has used and is indeed currently using WLS-AM time and computers for his harassment and stalking, and it is also possible that he used WLS-AM money to support his actions on the pretext that it would result in a TV or radio feature." See Exhibit W attached to this complaint.
- c. "I believe that WLS-AM contributed money and other assets through Marvin to Dobry's campaign of harassment. I further believe that WLS-Am were unwitting accomplices in the egregious actions taken by Dobry and marvin." See Exhibit Y attached to this complaint.

### **Defamation and Libel**

Defendants have libeled plaintiff through their various postings on the Raging Bull website and in letters to plaintiff's employer. Their statements are false and defamatory and libel per se. They impute that plaintiff has engaged in the commission of criminal offenses, impute an inability or want of integrity in the discharge of the duties of his employment and impute the lack of ability of plaintiff in his profession and business. They have continued to make these postings over a period of months.

### Invasion of Privacy: False Light

- 23. Plaintiff realleges paragraphs 1 though 21 above.
- 24. As a result of defendants' various postings on the Raging Bull website and in letters to plaintiff's employer, plaintiff's right to privacy has been invaded by placing plaintiff in a false light. The false statements repeatedly made by defendants accusing plaintiff of stalking of women, having a mental condition that would lead him to violent acts, accusing him of misusing corporate funds for private use, accusing him of violating court orders and descriptions of plaintiff's violent nature are highly offensive to a reasonable person. By repeatedly placing the postings on the website with a reckless disregard for whether the statements were true or false, defendants have acted with malice.
- 25. As a result of defendants' actions, plaintiff has been injured in an amount in excess of the jurisdictional amount of this court.

### Interference with Business Relationship

- 26. Plaintiff realleges paragraphs 1 through 22 above.
- 27. Plaintiff is a contract employee of WLS-AM.
- 28. Defendants by sending letters to WLS-AM have damaged the business relationship between plaintiff and his employer in an amount in excess of the jurisdictional amount of this court.

### **Demand for Jury**

29. Plaintiff hereby requests trial by jury.

### **Prayer For Relief**

- 30. Plaintiff requests that this court upon trial enter an order finding that:
  - a. Defendants have libeled and defamed the reputation of plaintiff,
  - b. Defendants have invaded the privacy of plaintiff,
  - Defendants have interfered with the business relationship of plaintiff
     and his employer,
  - d. Defendants are liable to plaintiff for actual and punitive damages,
     attorneys fees and the costs to pursue this cause of action,

And for such other and further relief that plaintiff shall be entitled to receive.

Respectfully submitted,

RICHARD C. BALOVGH

656 West Randolph St. Suite 500 West

Chicago, IL 60661

312.902.9970

Fax: 312.902.9981 Attorney for Plaintiff

### **EXHIBIT A**

### Rules of the Road

\* Overview | Terms of Service (TOS) and violations | How we detect TOS violations | How we enforce TOS violations

By now, you should have read our Terms of Service (TOS). If you haven't and plan to use the site, please take some time now to review the TOS. It is important that you are educated about your responsibilities while using Raging Bull. We want to help ensure that your time on Raging Bull is constructive and enjoyable.

To that end, we are providing some additional information to help you get around Raging Bull. Consider this your Raging Bull Handbook. Check back here periodically for additional information or updates on site features and policies. Should you have any questions or comments regarding the site, please <u>click here</u>.

Thanks again for supporting Raging Bull!

### Rules of the Road

By joining Raging Bull, you have become a member of one the savviest groups of investors on the Internet. On Raging Bull you will undoubtedly find and share some of the best investing insights and information available anywhere. With all that power come some important Rules of the Road:

### DON'T BELIEVE EVERYTHING YOU READ

Our members strive to engage in enlightening, useful conversations about investments. You will also find lots of opinions some of them very helpful, some of them just plain wrong. In addition, members may post information that is biased, misleading or false. When it comes right down to it, you are responsible for the decisions you make about your own money. Never trust a single information resource, whether a post on this Web site or a stock tip by the water cooler.

#### TREAT OTHERS AS YOU WOULD LIKE TO BE TREATED

BusinessWeek called Raging Bull the online stock market discussion for polite people. Behind each membername there is a passionate investor who comes to our site to talk with other passionate investors about what they are doing with their money. Enjoy the active debates and discussions, but remember that threatening or harassing another member, using profane language or otherwise abusing your membership in the community is against our TOS and can result in suspension or cancellation of your membership.

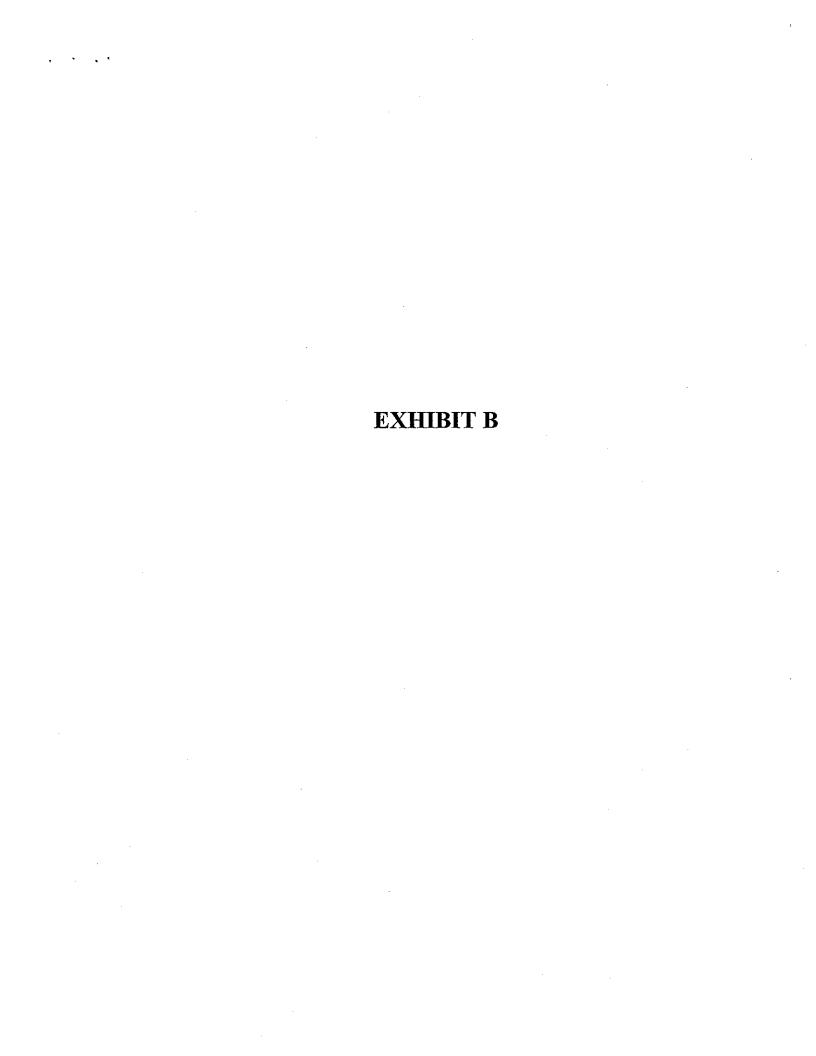
### DON'T BREAK THE LAW

Posting messages that are intended to manipulate a stock price is illegal. This includes misrepresenting yourself or posting false or misleading information. You are solely responsible for the contents of your posts. Raging Bull will cooperate with government and law enforcement entities, including the SEC, in the event a member is suspected of being involved in illegal behavior.

» Lycos Worldwide 
© Copyright 2002, Lycos, Inc. All Rights Reserved. Lycos® is a registered trademark of Carnegie Mellon University.

About Terra Lycos | Help | Jobs | | Business Development

Your use of this website constitutes acceptance of the Lycos **Privacy Policy** and <u>Terms & Conditions</u> powered by <u>Cable & Wireless</u>



http://www.chicagotribune.com/technology/columnists/chi-0203040011mar04.column

From the Chicago Tribune

### **DOWNLOADS**

# Penny stock puts investor on costly path

**Christine Tatum** 

March 4, 2002

Gary Dobry believes his Web postings could cost him his life. At the very least, they're virtual reminders of the real risks, financial and personal, in "penny stock" investments and the Web hype that surrounds them.

According to court records, Dobry, 44, of Hoffman Estates, was a novice investor when he bought over-the-counter stock in Amazon Natural Treasures, a Las Vegas company selling a variety of holistic health products. Dobry visited investor message boards RagingBull.com and SiliconInvestor.com to discuss the stock with other investors. As the positive chatter about Amazon Natural Treasures swelled, so did Dobry's investment. Then along came Janice Shell.

Known online as "Janice456," Shell's postings are hard to miss on message boards devoted to the small, volatile stocks favored by scammers. The self-described art historian is credited with debunking stocks that sound too good to be true. She studies the hype online and combs government records, news stories and press releases to track executives' past business failures, criminal

records and other data that sheds light on their latest corporate endeavors. She reports what she finds on the message boards: RagingBull.com attributes more than 36,000 posts to Shell since September. That's 200 a day, every day.

"C'mon, what kind of art historian living in Milan, as she claims she does, would work the boards like this day and night without stop?" said WLS radio talk show host Jay Marvin, who said he has spent \$10,500 of his own money to help his close friend Dobry investigate Shell's background.

Dobry's troubles started when Shell publicized her findings about Amazon Natural, and the firm's stock was delisted from the OTC bulletin board. According to court records, Dobry, who lost about \$20,000, believes Shell has a great nose for a scam because she's a part of it. "Pump-and-dump" is the name of the game: Crooked investors hype a stock and then sell while its price inflates. Dobry alleges that Shell plays a similar game, intentionally trying to drive down prices so she can buy stocks on the cheap or receive kickbacks from those who do.

Dobry wasn't the only Amazon Natural investor eager to learn why he lost money. Michael Kuhns, owner of a Los Angeles gutter installation firm, said he watched \$100,000 of his own and another \$100,000 invested by his family and friends go down the tubes. Dobry and Kuhns chatted online and scoured the boards for clues. A posting from Shell that included a mention of Richard Marchese caught their attention.

Marchese, former president of the now-defunct Power Securities Corp. in Colorado, is a notorious figure in penny-stock trading. To settle federal mail fraud charges, Marchese in 1999 agreed to leave the brokerage industry and never again participate in any offering of penny stock.

On the message boards, Dobry and Kuhns pummeled Shell with questions about her identity and her connections to Marchese. Dobry posted his research on the Web--a jumbled collection of documents that he says links Marchese to organized crime and shows Shell to be a fictitious character. Marchese, seeking to protect his reputation already crippled by the federal charges, filed a defamation suit against Dobry in federal court.

"The stuff on that Web site is Oliver Stone-worthy," said Marchese's Chicago attorney, David Argentar. "And still there it is for all to see anytime. It's absolutely false, and we want it taken down."

To help build his case, Argentar said, Marchese paid Shell \$5,000 to compile

every message Dobry posted on the investor message boards. He also said neither he nor his client has met Shell in person or talked with her on the phone.

A woman who called the Tribune identifying herself as Shell said she happily did the work because she believes Dobry has defamed Marchese and invaded her privacy.

"Gary Dobry has very maliciously attacked anyone who disagrees with him about stocks," she said. "I think there's something seriously the matter with him."

Dobry declined to comment, but his Web site suggests that he feels the same about Shell.

The site includes claims of death threats against Dobry and his family and a string of hacking attempts made on his computer. His personal e-mail has been posted on the Web, bricks have been thrown through his Palatine gym and fitness center's windows and a package containing swords arrived at his parents' home.

Kuhns reports similar taunts. After one especially nasty bout with Shell on a message board, he said the electricity in his home was shut off and that the power company told him his bill had been directed to Amazon Natural's offices.

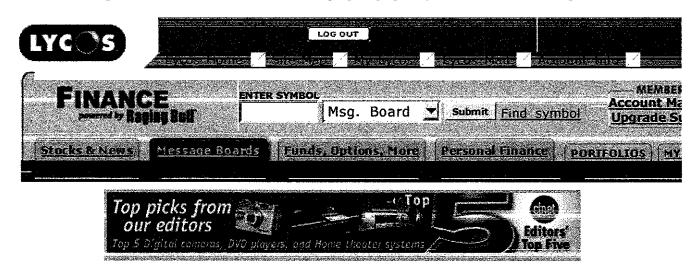
"All of these things started happening not after I invested in [Amazon Natural], but after I crossed Janice Shell," Kuhns said. "Where it stops, nobody knows."

Shell said she has nothing to do with the shenanigans, but that she's having fun watching from the shadows. "These people believe what they want to believe. What more can I say?"

Copyright © 2002, Chicago Tribune

•				
			•	
	EXHIB	IT C		
	EAHID			
			•	
			-	

Lycos Finance | Message Boards: Post 153312 on AZNT Messaghthp://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...



### Amazon Natural Treasures (RB: AZNT) NM

→ Quote | Msg Board | LiveCharts | Chart | News | Company Info | I-Watch | SEC | Insider | Analyst Recs | Top Holders | Options



By: <u>janice456</u> \$\$\$\$ 29 Mar 2002, 01:44 AM EST

Msg. 153312 of 153467

(This msg. is a reply to 153207 by scion.)

Good question. Wonder why Zemira Jones won't answer it.

I mean, if he KNOWS that Marvin didn't use any WLS money to fund Dobry's witch hunt, why doesn't he just say so?

Seems pretty simple to me.

Do you deny using WLS money and/or WLS assets to help Dobry?

To quote these creeps: what's Marvin trying to hide?

- Buy Stocks for Just \$4! No Minimums!
- · OCharts: Real-time trading software, \$80/mo
- Free portfolios with 75 symbols, news and more

### REACT TO THIS MEMBER

- Add to favorite members (formerly membermark)
- Ignore/Hide this poster in all boards
- Report TOS violation

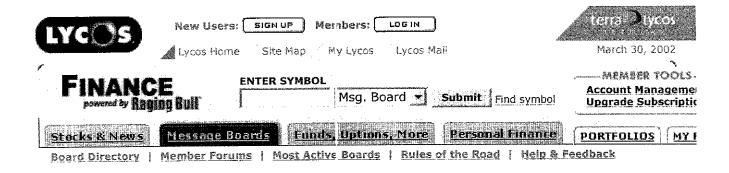


Jo

You adde boar

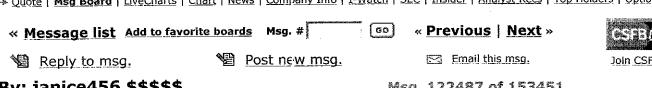
Add, Boa

### **EXHIBIT D**



### Amazon Natural Treasures (RB: AZNT) NM

- Quote | Msg Board | LiveCharts | Chart | News | Company Info | I-Watch | SEC | Insider | Analyst Recs | Top Holders | Optio



By: janice456 \$\$\$\$ 04 Jul 2001, 07:01 PM EDT Msg. 122487 of 153451 (This msg. is a reply to 122440 by dirty\_bull.)

122487 of 153451 bly to <u>122440</u> by dirty\_bull.) My Favorite

Board name
You have not
any favorite b

As I told you, Jay, I haven't heard back from WLS. I can understand why: I asked them pointblank if you'd used their money to fund Dobry's witch hunt.

Add/Remove

You think they'd lay themselves open to a million dollar lawsuit by commenting on that?

I do think that if they knew you didn't use their money, they'd simply have written back saying: "he did it all on his own, used his own money, so it's no concern of ours".

But that's not how it was, was it, Jay?

Did you ever hear from Marvin's radio station?

- Start a Berger Funds account online with \$50
- QCharts: Real-time trading software, \$80/mo
- Join CSFBdirect

#### REACT TO THIS MEMBER

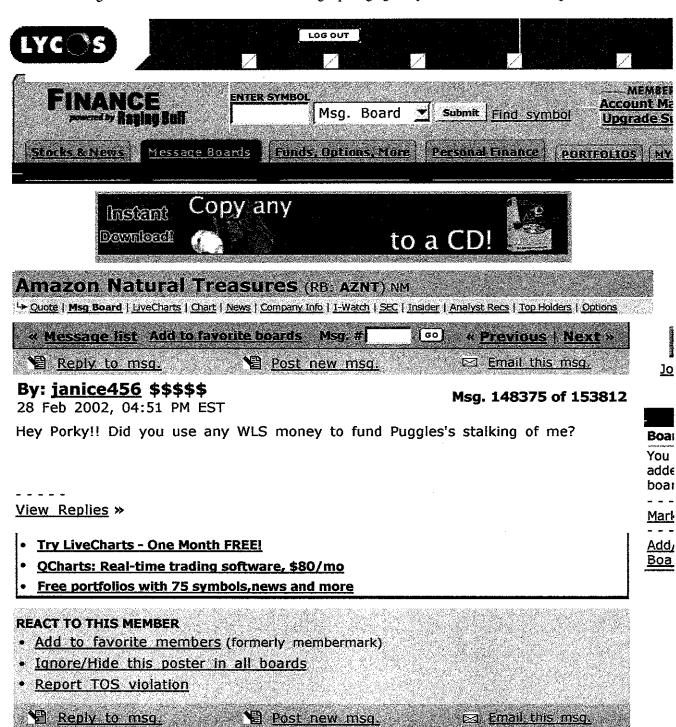
- Add to favorite members (formerly membermark)
- Ignore/Hide this poster in all boards
- Report TOS violation
- Reply to msg.

  Post new msg.

  Msg. # GD 
  Previous | Next >>

# EXHIBIT E

Lycos Finance | Message Boards: Post 148375 on AZNT Messaght Pp://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...



### Search the Boards

### These features have moved.

k Message list. Add to lavorite boards

- To move to a different board, use the main search tool at the top of all Lycos Finance pages.
- To find a member, use the Msg board homepage.

ePrevious Next

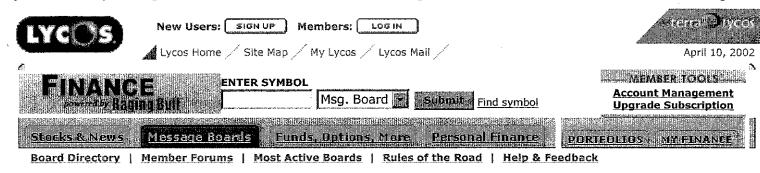
 $Lycos\ Finance\ I\ Message\ Boards:\ Post\ 148342\ on\ AZNT\ Message\ Message\ Boards. Cgi? board=AZNT\& read=...$ 

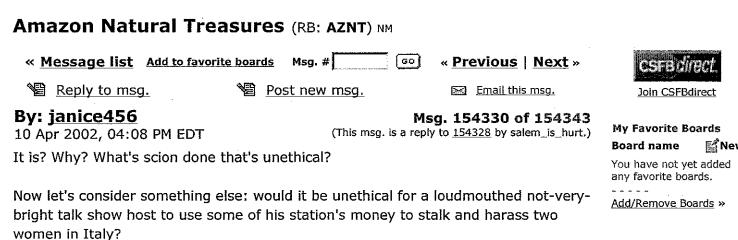
© Copyright 2002, Lycos, Inc. All Rights Reserved. Lycos® is a registered trademark of Ca

About Terra Lycos | Help | Jobs | Advertise | Business Development

Your use of this website constitutes acceptance of the Lycos **Privacy Policy** and <u>Terms & Conditions</u> powered by <u>Cable & Wireless</u>

### **EXHIBIT F**





Whaddya think?

- QCharts: Real-time trading software, \$80/mo
- Join CSFBdirect

### **REACT TO THIS MEMBER**

- Add to favorite members (formerly membermark)
- Ignore/Hide this poster in all boards
- Report TOS violation

« <u>1</u>	lessage list	Add to favorite board	s Msg. #	« <u>Previous</u>   <u>Next</u> »
<b>4</b>	Reply to mso	<u>.</u> *2	Post new msg.	Email this msg.

### Search the Boards

### These features have moved.

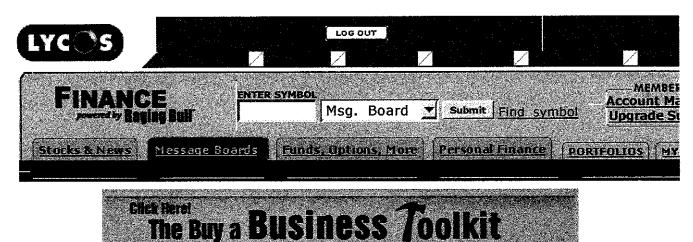
- To move to a different board, use the main search tool at the top of all Lycos Finance pages.
- To find a member, use the Msg board homepage.

» Lycos Worldwide © Copyright 2002, Lycos, Inc. All Rights Reserved. Lycos® is a registered trademark of Camegie Mellon University.

About Terra Lycos | Help | Jobs | | Business Development

	EX	HIBIT G	
·			
·			

Lycos Finance | Message Boards: Post 155878 on AZNT Messaghth://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...



# Amazon Natural Treasures (RB: AZNT) NM

# \* Message list Add to favorite boards Msg. # © \* Previous | Next > Reply to msg. □ Post new msg. □ Email this msg.

By: janice456

Msg. 155878 of 155909

17 Apr 2002, 06:55 PM EDT

(This msg. is a reply to 155838 by salemshexny.)

And that, of course, returns us to the question of WLS and their responsibility, or lack thereof, for his behavior.

And if all is true, then Marv is every bit (maybe more) as guilty of stalking and harrassing as Pugs. And doing it knowing FULL well that they've got evidence to the contrary.

- Try LiveCharts One Month FREE!
- QCharts: Real-time trading software, \$80/mo
- Get Instant Car Insurance Quotes from InsWeb

### REACT TO THIS MEMBER

- Add to favorite members (formerly membermark)
- Ignore/Hide this poster in all boards
- Report TOS violation



### Search the Boards

These features have moved.

Jo

**Boa**ı You

add€

boar

<u>Mark</u>

<u>Add,</u>

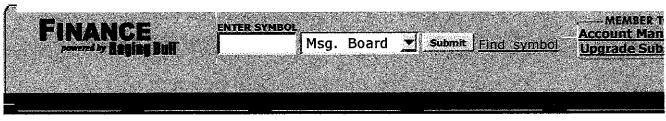
Lycos Finance | Message Boards: Post 155878 on AZNT Messaghtp://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...

- To move to a different board, use the main search tool at the top of all Lycos Finance pages.
- To find a member, use the Msg board homepage.

© Copyright 2002, Lycos, Inc. All Rights Reserved. Lycos® is a registered trademark of Ca About Terra Lycos | Help | Jobs | Advertise | Business Development

Your use of this website constitutes acceptance of the Lycos Privacy Policy and Terms & Conditions

, , , ,				
	•		·	
		EXHIBIT H		





### Amazon Natural Treasures (RB: AZNT) NM

→ Quote | Msg Board | LiveCharts | Chart | News | Company Info | I-Watch | SEC | Insider | Analyst Recs | Top Holders | Options



By: <u>scion</u> \$\$\$\$\$

Msg. 153247 of 153250

28 Mar 2002, 03:09 PM EST

(This msg. is a reply to 153243 by salemshexny.)

It's time marvin was brought under control - right now he's a danger to all around him.

If his wife cannot control him, or doesn't understand what he has been doing over the last 18 months or so, then there is a strong possibility that he could do serious damage to someone. His family or his work associates will probably be the first to feel the effects of his "manic tornado"..

Add Dobry and Kuhns to the marvin mania, and we have three people who need close supervision to prevent them harming innocent people.

### View Replies >>

- Buy Stocks for Just \$4! No Minimums!
- QCharts: Real-time trading software, \$80/mo
- Free portfolios with 75 symbols, news and more

### **REACT TO THIS MEMBER**

- Add to favorite members (formerly membermark)
- · Ignore/Hide this poster in all boards
- Report TOS violation

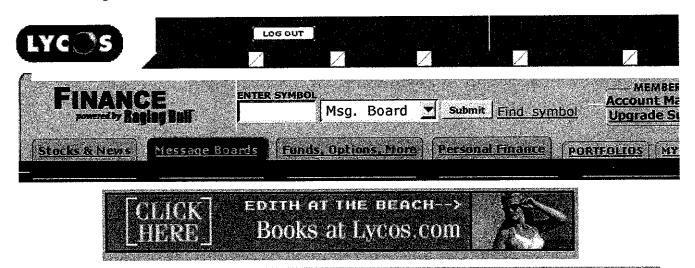
<u>Jo</u>

You adde

boar Mark Add, Boa

## EXHIBIT I

Lycos Finance | Message Boards: Post 152790 on AZNT Messaght P://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...



### Amazon Natural Treasures (RB: AZNT) NM

→ Ouote | Msg Board | LiveCharts | Chart | News | Company Info | I-Watch | SEC | Insider | Analyst Recs | Top Holders | Options



By: <u>scion</u> \$\$\$\$\$

Msg. 152790 of 152839

26 Mar 2002, 03:39 PM EST

(This msg. is a reply to 152782 by hoist\_extra2.)

Let's talk about this. marvin...it's certain you KNOW something about the subject....

**Boa**ı You add∈ boar

<u>Jo</u>

How much of the rest of the money for Dobry's harassment of two women did you get from WLS, and on what pretext did you get it?

Mari Add, Boa

How much money did you persuade WLS to spend on the Dobry matter? To the nearest hundred dollars will be fine...

WLS radio talk show host Jay Marvin, who said he has spent \$10,500 of his own money to help his close friend Dobry investigate Shell's background.

http://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=152744

It would be a good idea for you to clean your house, and "come clean", marvin.

How much money did you get from WLS, under any pretext, to satik and harass two women in Milan?

Lycos Finance | Message Boards: Post 152810 on AZNT Messaghtlp://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...

- Try LiveCharts One Month FREE!
- · QCharts: Real-time trading software, \$80/mo
- Free portfolios with 75 symbols, news and more

### REACT TO THIS MEMBER

- Add to favorite members (formerly membermark)
- Ignore/Hide this poster in all boards
- Report TOS violation

	∵≪ M		
Service (Creded 2) symmetric (Creded)	essae	Reply	STATE OF BUILDING
NAVA SASTRANDA SASTRA	re lis	A 470	150,000,000,000
- 600	t A		
AND DESCRIPTION OF THE PARTY OF	dd to		
CONTRACTOR OF STREET	fav		
2000	orite	2.00	
THE OF THE	e be		
	ard		
W	s I	<b>海</b> 湖 海 至	100
	MSG.	<b>然也是从外面</b> 。	16 Sept. 12
On the second	#[	nsg.	
-		120	Sugar, Art
**************************************	[G(		
	<b>5</b> ].		30.
	<b>4</b> I	図	100
Delivering the	) Per	Emi	10:36(2)
A CONTRACTOR	rie) i	ail tl	1000
	s I	nis I	6.0
National States	Nex	nsg.	6. 4.0
<b>本語影響</b>	ŧ»		200
Ù.		The second	

### Search the Boards

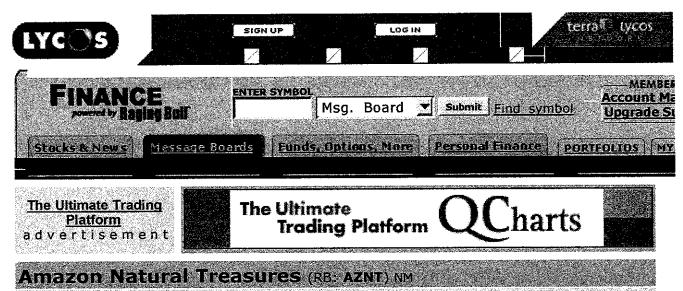
### These features have moved.

- To move to a different board, use the main search tool at the top of all Lycos Finance pages.
- To find a member, use the Msg board homepage.

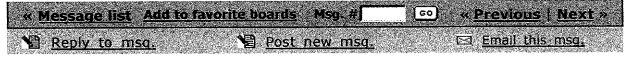
© Copyright 2002, Lycos, Inc. All Rights Reserved. Lycos® is a registered trademark of Ca
About Terra Lycos | Help | Jobs | Advertise | Business Development

Your use of this website constitutes acceptance of the Lycos **Privacy Policy** and <u>Terms & Conditions</u> powered by <u>Cable & Wireless</u>

## **EXHIBIT J**



Land Section | Management | LiveCharts | Chart | News | Company Info | I-Watch | SEC | Insider | Analyst Recs | Top Holders | Options



#### By: scion \$\$\$\$\$

Msg. 153294 of 153296 (This msg. is a reply to 151179 by salemshexny.) 28 Mar 2002, 11:51 PM EST

By: salemshexny \$\$\$\$\$ "WLS needs to know." 16 Mar 2002, 11:47 PM EST Msg. 151179 of 153293 (This msg. is a reply to 151177 by scion.)

I agree. Porky has gone round the bend. WLS needs to know.

By: scion \$\$\$\$\$

16 Mar 2002, 11:43 PM EST Msg. 151177 of 153293

(This msq. is a reply to 151172 by salemshexny.)

It's obvious that Marvin is nuts, and should be restrained. He's now making threats of violence and stalking. It's time to make sure his employers know what they have representing them...

- Try LiveCharts One Month FREE!
- **OCharts: Real-time trading software, \$80/mo**
- Free portfolios with 75 symbols, news and more

3/28/02 11:03 PM

<u> Jo</u>

Boai

You add€

boar

Add.

<u>Boa</u>

Lycos Finance | Message Boards: Post 153287 on AZNT Messaghth:://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...

#### REACT TO THIS MEMBER

- Add to favorite members (formerly membermark)
- · Ignore/Hide this poster in all boards
- Report TOS violation

Neply to msq.	Post	<u>new msg.</u>	⊠ <u>Email this msq.</u>
« <u>Message</u> list. A	dd to favorite boards	Msg.# Go	« <u>Previous</u>   <u>Next</u> »

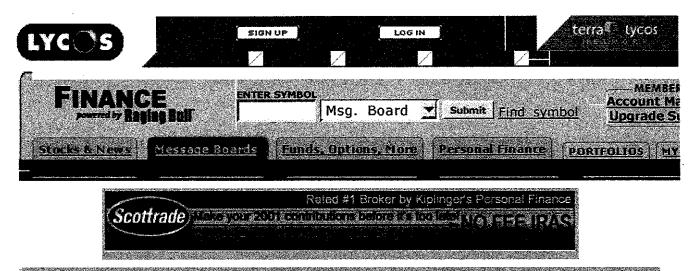
#### Search the Boards

#### These features have moved.

- To move to a different board, use the main search tool at the top of all Lycos Finance pages.
- To find a member, use the Msg board homepage.

© Copyright 2002, Lycos, Inc. All Rights Reserved. Lycos® is a registered trademark of Ca About Terra Lycos | Help | Jobs | Advertise | Business Development

## **EXHIBIT K**



#### Amazon Natural Treasures (RB: AZNT) NM

→ Quote | Msg Board | LiveCharts | Chart | News | Company Info | I-Watch | SEC | Insider | Analyst Recs | Top Holders | Options



By: <u>scion</u> \$\$\$\$\$

Msg. 153293 of 153295

28 Mar 2002, 11:48 PM EST

(This msg. is a reply to 153291 by janice456.)

Yes..and he made many posts about flying to Milan, all threatening to you and Gloria...marvin is going to have to explain his terrorising of women - especially since he admitted in the Chicago tribune article to spending \$10,500 of "his own money" to help Dobry to harass and stalk you.

WLS

Jo

You

adde boar

<u>Add;</u> Boa

But marvin is dodging the direct questions about whether or not he used WLS funds and assets as well.

SO, another letter to WLS will contain his latest threats under his most recent aliases, and this time it will be copied to the ELS legal department as well as Mr Jones.

#### View Replies »

- Try LiveCharts One Month FREE!
- OCharts: Real-time trading software, \$80/mo
- Free portfolios with 75 symbols, news and more

1 of 2

Lycos Finance | Message Boards: Post 153293 on AZNT Messaghttp://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...

#### **REACT TO THIS MEMBER**

- Add to favorite members (formerly membermark)
- Ignore/Hide this poster in all boards
- Report TOS violation

<b>治</b> Reply to	msq.	图 <u>Post</u>	new msg.		Email this msq.	
≪ <u>Message li</u>	st. Add to fa	vorite boards	Msg.#	<b>(60)</b> * <b>(1</b>	<u>Previous   Next</u>	ţ»

#### Search the Boards

#### These features have moved.

- To move to a different board, use the main search tool at the top of all Lycos Finance pages.
- To find a member, use the Msg board homepage.

© Copyright 2002, Lycos, Inc. All Rights Reserved. Lycos® is a registered trademark of Ca About Terra Lycos | Help | Jobs | Advertise | Business Development

# EXHIBIT L

Lycos Finance | Message Boards: Post 145284 on AZNT Messaghth://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...

 < Message list. Add to favorite boards.</td>
 Msg. #
 □ 
 < Previous | Next >

 <a href="Box rew">By: scion \$\$\$\$\$</a>
 Msg. 145284 of 153758

02 Feb 2002, 05:33 PM EST

(This msg. is a reply to 145268 by wallyhamm.)

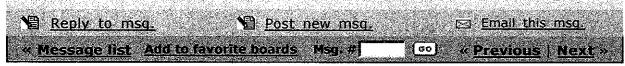
Hey Marvin..have you been subpoenaed yet? has WLS been subpoenaed yet? Are you ready to volunteer your personal information and admit to your part in the Dobry lies and perjury?

Boai You adde boai ---Add/ Boa

- Get Instant Car Insurance Quotes from InsWeb
- QCharts: Real-time trading software, \$80/mo
- Free portfolios with 75 symbols, news and more

#### REACT TO THIS MEMBER

- Add to favorite members (formerly membermark)
- Ignore/Hide this poster in all boards
- Report TOS violation



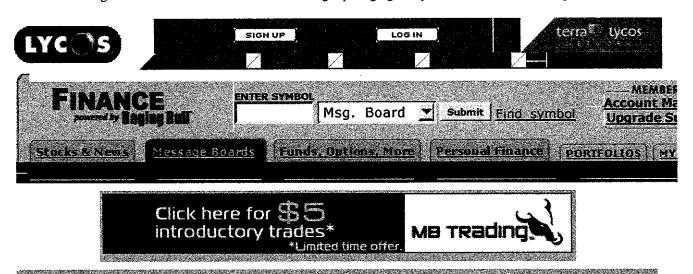
#### Search the Boards

#### These features have moved.

- To move to a different board, use the main search tool at the top of all Lycos Finance pages.
- To find a member, use the Msg board homepage.

© Copyright 2002, Lycos, Inc. All Rights Reserved. Lycos® is a registered trademark of Ca About Terra Lycos | Help | Jobs | Advertise | Business Development

Lycos Finance | Message Boards: Post 145284 on AZNT Messaghtp://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...

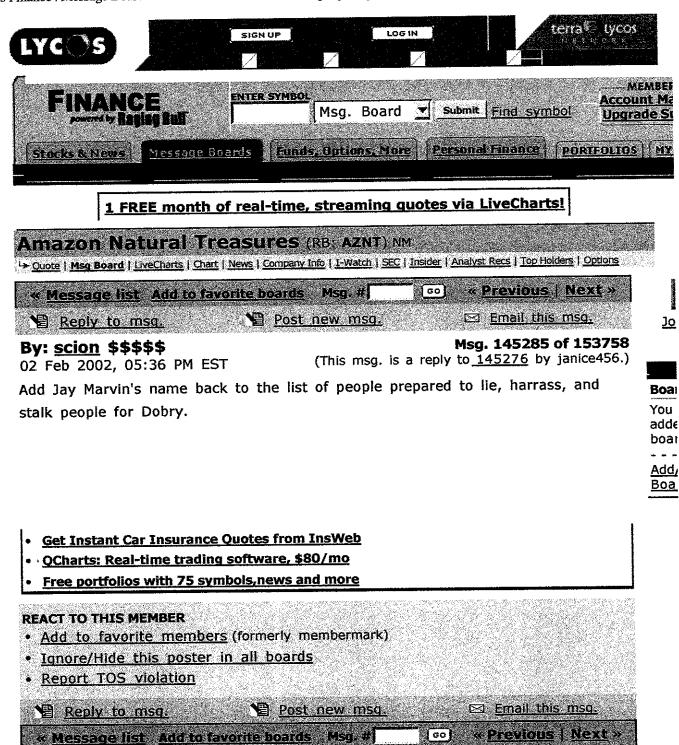


#### Amazon Natural Treasures (RB: AZNT) NM

→ Quote | Msq Board | LiveCharts | Chart | News | Company Info | I-Watch | SEC | Insider | Analyst Recs | Top Holders | Options

## **EXHIBIT M**

Lycos Finance | Message Boards: Post 145285 on AZNT Messaghtfp://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...



#### Search the Boards

#### These features have moved.

- To move to a different board, use the main search tool at the top of all Lycos Finance pages.
- To find a member, use the Msq board homepage.

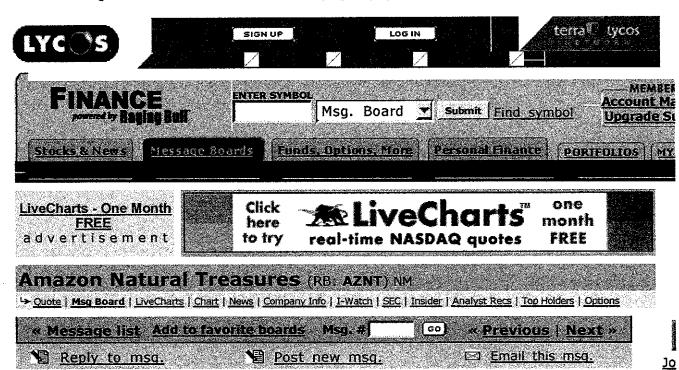
Lycos Finance i Message Boards: Post 145285 on AZNT Messaghtfp://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...

© Copyright 2002, Lycos, Inc. All Rights Reserved. Lycos® is a registered trademark of Ca

About Terra Lycos | Help | Jobs | Advertise | Business Development

# EXHIBIT N

Lycos Finance | Message Boards: Post 145286 on AZNT Messaghtfp://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...



**By:** <u>scion</u> \$\$\$\$ 02 Feb 2002, 05:49 PM EST Msg. 145286 of 153758 (This msg. is a reply to 145268 by wallyhamm.)

Boai You adde boar ---Add, Boa Marvin...when you see Dobry again, tell him the legal problems he has now are going to pale into insignificance when his lies and perjury are the topic of discussion in court.

Did you help him to "hide" those two hard drives? Are you going to help him to "find" them? Are you going to deliver your computer hard drives for inspection if ordered to do so by a court order, or will you do a Dobry and "lose" them?

Do you believe WLS will refuse to cooperate with a court order for copies of all your "personal" work on WLS computers, and all e-mail correspondence between you and Dobry?

Try hard to answer those questions.

Oh, and don't forget to admit you have been posting on behalf of Dobry and harassing and stalking people at his behest.

Have you also violated the Court Protective Order in the Marches v Dobry lawsuit using information given to you by Dobry?

- Get Instant Car Insurance Quotes from InsWeb
- QCharts: Real-time trading software, \$80/mo
- Free portfolios with 75 symbols, news and more

#### REACT TO THIS MEMBER

- Add to favorite members (formerly membermark)
- Ignore/Hide this poster in all boards
- Report TOS violation



#### Search the Boards

#### These features have moved.

- To move to a different board, use the main search tool at the top of all Lycos Finance pages.
- To find a member, use the Msq board homepage.

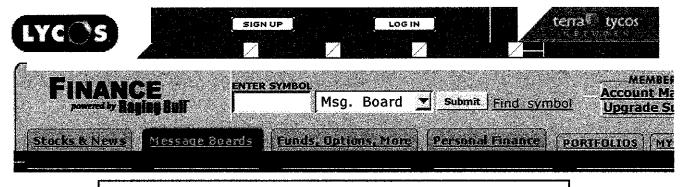
Lycos Finance | Message Boards: Post 145286 on AZNT Messaghth://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...

© Copyright 2002, Lycos, Inc. All Rights Reserved. Lycos® is a registered trademark of Ca About Terra Lycos | Help | Jobs | Advertise | Business Development

Your use of this website constitutes acceptance of the Lycos **Privacy Policy** and <u>Terms & Conditions</u> powered by <u>Cable & Wireless</u>

3 of 3

# EXHIBIT O



#### 1 FREE month of real-time, streaming quotes via LiveCharts!

#### Amazon Natural Treasures (RB: AZNT) NM

La Quote | Msq Board | LiveCharts | Chart | News | Company Info | I-Watch | SEC | Insider | Analyst Recs | Top Holders | Options



By: <u>scion</u> \$\$\$\$\$

Msg. 143977 of 153694

18 Jan 2002, 07:43 PM EST

(This msg. is a reply to 143975 by janice456.)

I have no doubt that Marvin has full knowledge of what Dobry did to hide evidence, in defiance of a court order. I also believe he knows where the files are that were copied.

You adde boar ---Add, Boa

Jo

That'd be logical: Marvin and Dobry were supposed to be writing a "book" together. Puggles would hate to lose all that valuable "research".

I'd also speculate that he helped with the back-up and deletion of all incriminating files, and since I don't believe the Dobry-Marvin "book" drafts were done on paper or audio tape, those PC files will be hidden somewhere they can retrieve them for the "Great Writers" vanity press publishers.

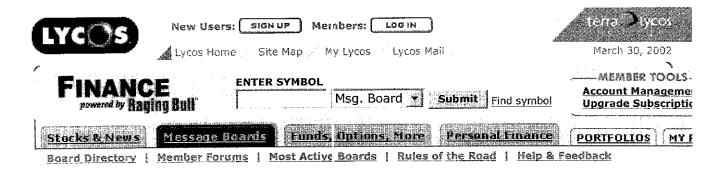
If I am correct, does that make Marvin an accessory in Dobry's perjury and contempt of Court?

#### View Replies »

- Great Deals on Hundreds of Cruises
- QCharts: Real-time trading software, \$80/mo
- Investor's Business Daily FREE

EXHIBIT P	

·



#### Amazon Natural Treasures (RB: AZNT) NM

Duote | Msg Board | LiveCharts | Chart | News | Company Info | I-Watch | SEC | Insider | Analyst Recs | Top Holders | Optio

[60]

« Message list Add to favorite boards Msg. #

Doet new mea

« Previous | Next »

Reply to msg.

Post new msg.

Email this msg.

Join CSF

By: <u>scion</u> \$\$\$\$\$

09 Jun 2001, 11:14 AM EDT

Msg. 117557 of 153434 (This msg. is a reply to <u>117554</u> by janice456.)

My Favorite
You have not
any favorite t

Add/Remove

Good idea - it's time to report DOBRY and MARVIN for supplying false information to the Feds.

Maybe the local Agents can check out if MARVIN was supplying false information through the WLS computers.

And all those people mentioned in onthecanvas.com should get the URL so they can check what is being said about them by DOBRY on his HYMEN site....

#### View Replies »

- Try LiveCharts One Month FREE!
- QCharts: Real-time trading software, \$80/mo
- Get Instant Car Insurance Quotes from InsWeb

#### REACT TO THIS MEMBER

- Add to favorite members (formerly membermark)
- Ignore/Hide this poster in all boards
- Report TOS violation

Reply to msg.

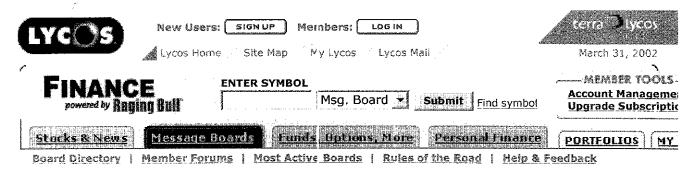
Post new msg.

Message list Add to favorite boards Msg. # GD 

Previous | Next >>

#### Search the Boards

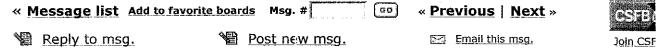
# **EXHIBIT Q**



#### 1 FREE month of real-time, streaming quotes via LiveCharts!

#### Amazon Natural Treasures (RB: AZNT) NM

> Quote | Msg Board | LiveCharts | Chart | News | Company Info | I-Watch | SEC | Insider | Analyst Recs | Top Holders | Optio



#### By: <u>scion</u> \$\$\$\$

14 Oct 2001, 02:37 PM EDT

Msg. 134915 of 153466

(This msg. is a reply to <u>134913</u> by SalemsHex12.)

Sure, sometimes it's Marvin the Munificent using the aliases, and sometimes Dobry.

You have not any favorite the Add/Remove

My Favorite

I wonder how Marvin will react when Dobry reveals at discovery that Marvin has been posting on RB?

That should give WLS something to think about, especially when the police and FBI start checking out Marvin and Dobry for illegally obtaining SSN, and posting the information on RB on people's families.

Dobry will also have to explain how he got people's income tax information, and maybe his mother, the IRS auditor, can help with those inquiries.

#### View Replies »

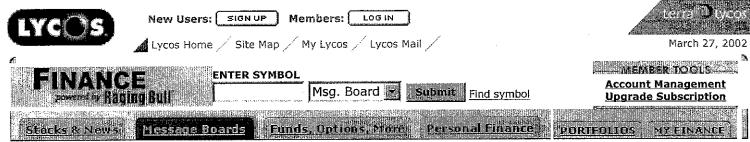
- Great Deals on Hundreds of Cruises
- QCharts: Real-time trading software, \$80/mo
- Investor's Business Daily FREE

#### REACT TO THIS MEMBER

- Add to favorite members (formerly membermark)
- Ignore/Hide this poster in all boards
- Report TOS violation



### **EXHIBIT R**



Board Directory | Member Forums | Most Active Boards | Rules of the Road | Help & Feedback

#### Amazon Natural Treasures (RB: AZNT) NM

Unote | Msg Board | LiveCharts | Chart | News | Company Info | I-Watch | SEC | Insider | Analyst Recs | Top Holders | Options

By: <u>scion</u> \$\$\$\$\$

27 Mar 2002, 01:32 PM EST

**Msg. 153016 of 153033** (This msg. is a reply to <u>153014</u> by hoist\_extra2.)

marvin....let's talk about just how much money you got from WLS, under any pretext, to help your "close friend Dobry investigate Shell's background."

We know what you claimed in the Tribune article. What we don't know, yet, is just how much WLS money or other assets you used to "help" Dobry, in your joint witchhunt and harassment of two women in Italy, or how much of WLS assets you used to obtain the services of PIs in Italy and the UK...

"C'mon, what kind of art historian living in Milan, as she claims she does, would work the boards like this day and night without stop?" said WLS radio talk show host Jay Marvin, who said he has spent \$10,500 of his own money to help his close friend Dobry investigate Shell's background.

Please elaborate and explain just how much more than your \$10,500, in cash or assets, came from sources such as WLS...

- Great Deals on Hundreds of Cruises
- QCharts: Real-time trading software, \$80/mo

#### **REACT TO THIS MEMBER**

- Add to favorite members (formerly membermark)
- Ignore/Hide this poster in all boards
- Report TOS violation

Reply to mso	<u>].</u>	Post new msg.	Email this msg.
« <u>Message list</u>	Add to favorite board	ds Msg. # G0	« <u>Previous</u>   <u>Next</u> »

#### Search the Boards

#### These features have moved.

\* To move to a different board, use the main search tool at the top of all Lycos Finance pages. You have not yet added any favorite boards.

Add/Remove Boards »

#### Lycos Finance | Message Boards: Post 153016 on AZNT Message Board

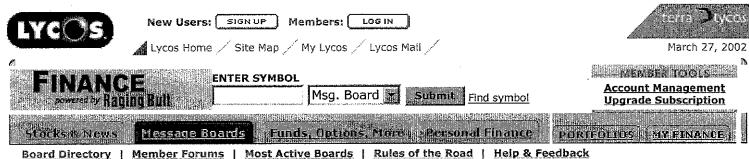
Page 2 of 2

\* To find a member, use the Msg board homepage.

» Lycos Worldwide © Copyright 2002, Lycos, Inc. All Rights Reserved. Lycos® is a registered trademark of Carnegie Melion University.

About Terra Lycos | Help | Jobs | | Business Development

# EXHIBIT S



soard Directory | Member Forums | Most Active Boards | Kules of the Abad | Neil & Feedba

#### Amazon Natural Treasures (RB: AZNT) NM

- Quote | Msg Board | LiveCharts | Chart | News | Company Info | I-Watch | SEC | Insider | Analyst Recs | Top Holders | Options

« Message list Add to favorite boards Msg. # 50 « Previous | Next » CSFB direct

Reply to msg. □ Post new msg. □ Email this msg. □ Join CSFBdirect

#### By: <u>scion</u> \$\$\$\$\$

Msg. 153019 of 153028

27 Mar 2002, 01:35 PM EST

(This msg. is a reply to  $\underline{153014}$  by hoist\_extra2.)

SO, marvin...what's stopping you from telling the truth about the money and other assets of WLS that you used to help Dobry harass and stalk two innocent women in Italy, and another one in California?

My Favorite Boards Board name 🏻 🕍 New

You have not yet added any favorite boards.

Add/Remove Boards »

- OCharts: Real-time trading software, \$80/mo
- Free portfolios with 75 symbols, news and more

#### REACT TO THIS MEMBER

- Add to favorite members (formerly membermark)
- · Ignore/Hide this poster in all boards
- · Report TOS violation

« <u>M</u>	lessage list	Add to favorite board	ls Msg. # GO	« <u>Previous</u>   <u>Next</u> »
	Reply to mso	L 智	Post new msg.	Email this msg.

#### Search the Boards

#### These features have moved.

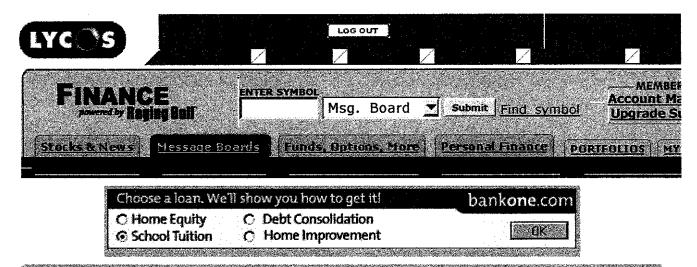
- To move to a different board, use the main search tool at the top of all Lycos Finance pages.
- \* To find a member, use the Msg board homepage.

» Lycos Worldwide © Copyright 2002, Lycos, Inc. All Rights Reserved. Lycos® is a registered trademark of Carnegie Mellon University.

About Terra Lycos [ Help [ Jobs ] | Business Development

# EXHIBIT T

Lycos Finance | Message Boards: Post 155905 on AZNT Messaghtlp://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...



#### Amazon Natural Treasures (RB: AZNT) NM

* Message list Add to favorite boards Msg. # 🙃 « P	revious   Next.»
图 Reply to msq. 图 Post new msg. 回	<u>Email this msq.</u>

By: scion

Msg. 155905 of 155907

<u>Jo</u>

**Boa**i You

 $add\epsilon$ 

boar

<u>Mark</u>

Add<sub>2</sub>

17 Apr 2002, 09:58 PM EDT

(This msg. is a reply to 155891 by janice456.)

I think marvin the megamouth probably realized that WLS might not like being written to about his outrageous behavior, and the new schedule must be making it difficult for him to post, unless he has been using the WLS computer.

It's easy enough for WLS to check activity at his terminal - I think they may have talked to him.

I intend to keep writing to Zemira Jones at WLS until he does something to stop marvin's use of WLS assets to help Dobry harass and stalk people. Today's letter to WLS will be followed by another to the ABC Radio legal department. If neither of those courses of action produce results, then I shall write to the story idea people at CBS and NBC.

- Try LiveCharts One Month FREE!
- OCharts: Real-time trading software, \$80/mo
- Get Instant Car Insurance Quotes from InsWeb

#### REACT TO THIS MEMBER

- Add to favorite members (formerly membermark)
- Ignore/Hide this poster in all boards
- Report TOS violation

Lycos Finance | Message Boards: Post 155906 on AZNT Messaght Pp://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...

« Message list Add to favorite boards Msg. # GO « Previous | Next »

#### Search the Boards

#### These features have moved.

- To move to a different board, use the main search tool at the top of all Lycos Finance pages.
- To find a member, use the <u>Msq\_board\_homepage</u>.

© Copyright 2002, Lycos, Inc. All Rights Reserved. Lycos® is a registered trademark of Ca About Terra Lycos | Help | Jobs | Advertise | Business Development

Your use of this website constitutes acceptance of the Lycos Privacy Policy and Terms & Conditions

•		
E	XHIBIT U	
		9





powered by Parting Rull

**ENTER SYMBOL** 

Msg. Board 🙀

Submit

MEMBER TOOUS Account Management Upgrade Subscription

Stocks & News

Message Boards

Funds, Options, Mare

<u>PORTFOLIOS</u>

Board Directory | Member Forums | Most Active Boards | Rules of the Road | Help & Feedback

#### Amazon Natural Treasures (RB: AZNT) NM

« Message list Add to favorite boards

GO Msg. #

« Previous | Next »

Reply to msg.

Post new msg.

Email this msg.

By: scion

24 Apr 2002, 02:12 PM EDT

Msg. 157158 of 157238

(This msg. is a reply to 157157 by theconsul01.)

SO..marvin - had any more discussions with WLS-AM about your funding of Dobry's harassment campaign? Have you discussed how you harassed people on the AZNT thread using multiple aliases? Has Mr Jones asked for an accounting of everything you spent of their money in your support of Dobry's illegal procurement of SSNs and credit reports?

My Favorite Boards **≝** New **Board name** 

You have not yet added any favorite boards.

Add/Remove Boards »

Next letter for WLS-AM, and ABC legal, is being prepared. Is there anything you'd like to tell us, for inclusion in the letter?

- Try LiveCharts One Month FREE!
- OCharts: Real-time trading software, \$80/mo
- Join Harrisdirect

#### REACT TO THIS MEMBER

- Add to favorite members (formerly membermark)
- Ignore/Hide this poster in all boards
- Report TOS violation

**智** Reply to msg.

Post new msg.

Email this msg.

« Message list Add to favorite boards

Msg.# GO « Previous | Next »

#### **Search the Boards**

#### These features have moved.

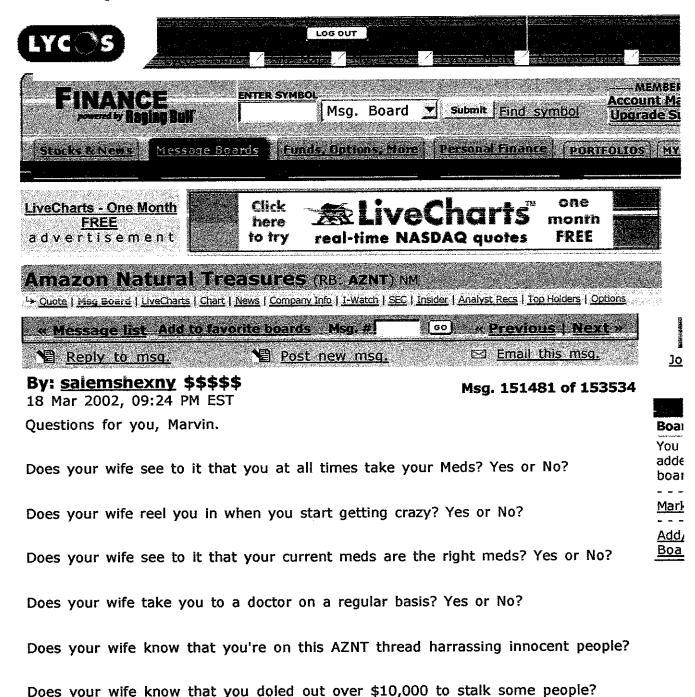
- To move to a different board, use the main search tool at the top of all Lycos Finance pages.
- \* To find a member, use the Msg board homepage.

» Lycos Worldwide © Copyright 2002, Lycos, Inc. All Rights Reserved. Lycos® is a registered trademark of Carnegie Mellon University. About Terra Lycos | Help | Jobs | | Business Development

Your use of this website constitutes acceptance of the Lycos Privacy Policy and Terms & Conditions

# EXHIBIT V

Lycos Finance | Message Boards: Post 151481 on AZNT Messaghtlp://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...



Does your wife ever discuss with you your abnormal behavior? Your excessive time on the computer?

Is your wife an involved wife? Is your wife a better wife than Russell Yates is a husband?

If you do something really crazy, like Andrea Yates did, should your wife bear

Lycos Finance | Message Boards: Post 151481 on AZNT Messaghtfp://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&read=...

some of the responsibility?

And finally; do you consider yourself mentally ill?

- Great Deals on Hundreds of Cruises
- QCharts: Real-time trading software, \$80/mo
- · Free portfolios with 75 symbols, news and more

#### **REACT TO THIS MEMBER**

- · Add to favorite members (formerly membermark)
- Ignore/Hide this poster in all boards
- Report TOS violation

<b>治</b> Reply to m	<u>50.</u>	<b>№</b> <u>Post</u> ne	w msq.	e e	Email this msq	÷
Kejviessatie ilise	Add of avoi	ite boards ")	Asg uj	(60) × E	revious   Ne	et »

#### Search the Boards

#### These features have moved.

- To move to a different board, use the main search tool at the top of all Lycos Finance pages.
- To find a member, use the Msg board homepage.

© Copyright 2002, Lycos, Inc. All Rights Reserved. Lycos® is a registered trademark of Ca

About Terra Lycos | Help | Jobs | Advertise | Business Development

## EXHIBIT W

----Original Message-----

From: scion scionist [SMTP:scionscionist@hotmail.com]

Sent: Monday, March 18, 2002 6:52 PM

To: ABCRŚ WLS Management Cc: janiceshell@hotmail.com

Subject: Jay Marvin - see also attached two files

Zemira Jones
President and General Manager
ABC Radio Chicago
190 North State St.
Chicago, IL 60601
312-984-5301 / Fax 312-782-6349
wlsmgmt@abc.com <mailto:wlsmgmt@abc.com>
ABC RADIO GROUP

Dear Mr Jones,

This letter is to bring to your attention the reprehensible conduct of one of your employees, JAY MARVIN. This is an extract from a recent Chicago Tribune article by Christine Tatum, which you may have already read:

"C'mon, what kind of art historian living in Milan, as she claims she does, would work the boards like this day and night without stop?" said WLS radio talk show host Jay Marvin, who said he has spent \$10,500 of his own money to help his close friend Dobry investigate Shell's background.

I know you received an e-mail, almost a year ago, from Janice Shell, PhD, but you chose not to reply to it for your own reasons. Your employee, JAY

MARVIN, was the subject of the e-mail from Dr Shell, and she expressed deep concern about his harassment and stalking of her and a friend in Milan, Italy, in his efforts to assist his friend, Gary Dobry, in the persecution of Dr Shell. Her e-mail to you contained evidence of his and Dobry's actions, and the hope she had was, I believe, that you would talk

to Marvin and as a result Marvin would cease his eg! regious actions.

Now, almost a year after the original e-mail from Janice Shell to you, a copy of which is attached to this letter, nothing has changed in Marvin's harassment and stalking activities, but much more is known about the extent of his involvement, thanks in part to an article in the Chicago Tribune by Christine Tatum. I suggest you review the Tribune article attached, and the original e-mail from Dr Shell also attached, and consider how the egregious actions of Jay Marvin could adversely reflect upon your organization.

There are strong suspicions among some of us that Marvin used WLS money

and resources as part of his campaign against Dr Shell and others. We are

also considering action for redress of our grievances and recovery of the money spent to defend our privacy from Marvin and Dobry, and I seek your

assurance that WLS-AM did not assist Marvin with cash or other support. You failed to respond to Dr Shell with such an assurance, but we hope you

will respond this time to this letter.

Dobry, who is the defendant in a libel suit brought by one Richard Marchese, has attempted and failed to subpoena the real names and addresses of some 41 aliases from the Raging Bull and Silicon Investor, of

which I am one using the alias SCION. We spent a tidy sum of money to have

the Raging Bull subpoena quashed in MA, through our lawyer, Esther Horwich, and in forcing the withdrawal of the Silicon Investor subpoena in WA with the active help of the ACLU.

You will understand that I have no intention of revealing my real name to you at present. Our attorney, Ms Horwich knows who I am, and she also knows that I am NOT any of the people your employee Marvin is variously

convinced that I am. I run three companies, one of which is based in IL, and the lawyer retained by my company is familiar with the background of Dobry and Marvin. His advice to me was to write to you informally explaining the problems Marvin is causing, and to report Dobry to the local police and FBI since he feels that Dobry is potentially dangerous to anyone he has targeted. This is the informal request to you for your assistance in resolving this Marvin situation as quickly as possible.

I have read some sources on your personal background, and I am sure that

you would not ordinarily approve of the type of behavior exhibited by Marvin. There can be no excuse for it, not his alleged bipolar disorder, drugs or any other reason. This man knows exactly what he is doing and does not think it is wrong to harass and stalk innocent people. We intend to disabuse him of such mistaken beliefs, as quickly as possible. I would prefer to avoid any more legal expense in this matter, and I certainly don't want to waste any more of my time on it, but I will do whatever is legally necessary to stop Marvin from slandering, libeling, harassing, stalking, and threatening innocent people.

This outrageous behavior by a WLS-AM employee, Jay Marvin, cannot be dismissed simply on the basis that it is no concern of your company what he does with his own money or his own time. In the Tribune article he identifies himself as WLS radio talk show host Jay Marvin and in so doing he intentionally associates WLS-AM with his activities. He claims to have spent "\$10,500 of his own money" on a private investigator. It seems highly likely that he has used and is indeed currently using WLS-AM time and computers for his harassment and stalking, and it is also possible that he used WLS-AM money to support his actions on the pretext that it would result in a TV or radio feature.

Please do not ignore this letter simply because I refuse to identify myself with my real name. Instead, read it and the attached files, with due care and attention to the content, and act swiftly to curb this egregious, threatening behavior by your employee, Jay Marvin.

## EXHIBIT X

From: scion scionist <scionscionist@hotmail.com> Date: Tue Mar 26, 2002 04:35:08 PM US/Central

To: ABCRS WLS Management <ABCRS.WLS.Management@abc.com>

Subject: Your employee Jay Marvin

Zemira Jones President and General Manager ABC Radio Chicago 190 North State St. Chicago, IL 60601 312-984-5301 / Fax 312-782-6349

<mailto:wlsmgmt@abc.com> wlsmgmt@abc.com

**ABC RADIO GROUP** 

26 March 2002

Dear Mr Jones,

To date I have not received any reply to my letter to you on 18 March 2002.

either from you or your organization. I admit I had half-expected some form

of response from you, but I note you chose instead to ignore my letter, just as you did with the letter from Janice Shell. Most companies would at least acknowledge receipt of such a letter, and it does not reflect well on your public image.

However, I have received an e-mail from the attorney who represented me as

one of 41 John Does in MA. The attorney acted to quash a subpoena from Gary

Dobry served upon Lycos Raging Bull, demanding personal and private information, which was subsequently withdrawn by Dobry's lawyer, Tobin M.

Richter. A similar subpoena in WA was also withdrawn after intervention by the ACLU.

Here is an extract from that e-mail:

To:

"Subject: Interesting telephone call

Date: Tue, 19 Mar 2002 22:08:38 -0500

I received an interesting telephone call today from Jay Marvin. He was somewhat agitated and told me that you had used my name in connection with

email that you had sent his employer. When I finally got him to explain himself, he stated that my name had been mentioned in connection with the

Massachussetts proceedings.

He was upset that you had contacted his employer, but at the same time, stated that the email would just be ignored .....

(then why was he upset?).

He stated that he knows what you are up to and wonders why the Feds haven't shut you down. :) I just listened to him."

For some reason, beyond my ken, Marvin actually claims and believes that I am really Richard Marchese, (I am not), to whom Marvin posts insulting

messages daily on the Raging Bull message boards, mainly on the AZNT thread.

and sometimes on other threads such as OMDA. I am not going to attach any

of those messages to this letter, but they are available.

I have no idea what Marvin means by saying, "he knows what you are up to and

wonders why the Feds haven't shut you down.", and whatever Marvin believes

my identity really is, my attorney knows exactly who I am.

You'll recall this from my last letter, I hope:

"C'mon, what kind of art historian living in Milan, as she claims she does, would work the boards like this day and night without stop?" said WLS radio

talk show host Jay Marvin, who said he has spent \$10,500 of his own money to

help his close friend Dobry investigate Shell's background."

You should be aware that there is a very strong belief that Marvin also obtained WLS funds on the pretext that Dobry was uncovering "global conspiracies" and that the exposure of those imagined "conspiracies" would

be used on his talk show and an ABC TV program. Marvin himself has made such

claims of radio and TV programs.

Perhaps there is a "story to be told", and it may well be about Dobry and Marvin. Their harassment

18 March 2002

Dear Mr Jones.

This letter is to bring to your attention the reprehensible conduct of one of your employees, JAY MARVIN. This is an extract from a recent Chicago

Tribune article by Christine Tatum, which you may have already read: "C'mon, what kind of art historian living in Milan, as she claims she does, would work the boards like this day and night without stop?" said WLS radio

talk show host Jay Marvin, who said he has spent \$10,500 of his own money to

help his close friend Dobry investigate Shell's background.

I know you received an e-mail, almost a year ago, from Janice Shell, PhD, but you chose not to reply to it for your own reasons. Your employee, JAY

MARVIN, was the subject of the e-mail from Dr Shell, and she expressed deep

concern about his harassment and stalking of her and a friend in Milan, Italy, in his efforts to assist his friend, Gary Dobry, in the persecution of Dr Shell. Her e-mail to you contained evidence of his and Dobry's actions, and the hope she had was, I believe, that you would talk to Marvin and as a result Marvin would cease his egregious actions.

Now, almost a year after the original e-mail from Janice Shell to you, a copy of which is attached to this letter, nothing has changed in Marvin's harassment and stalking activities, but much more is known about the extent

of his involvement, thanks in part to an article in the Chicago Tribune by Christine Tatum. I suggest you review the Tribune article attached, and the original e-mail from Dr Shell also attached, and consider how the egregious

actions of Jay Marvin could adversely reflect upon your organization. There are strong suspicions among some of us that Marvin used WLS money and

resources as part of his campaign against Dr Shell and others. We are also

considering action for redress of our grievances and recovery of the money

spent to defend our privacy from Marvin and Dobry, and I seek your assurance

that WLS-AM did not assist Marvin with cash or other support. You failed to respond to Dr Shell with such an assurance, but we hope you will respond

this time to this letter.

Dobry, who is the defendant in a libel suit brought by one Richard Marchese.

has attempted and failed to subpoena the real names and addresses of some 41

aliases from the Raging Bull and Silicon Investor, of which I am one using the alias SCION. We spent a tidy sum of money to have the Raging Bull subpoena quashed in MA, through our lawyer Esther Horwich, and in forcing the withdrawal of the Silicon Investor subpoena in WA with the active help of the ACLU.

You will understand that I have no intention of revealing my real name to you at present. Our attorney, Ms Horwich knows who I am, and she also knows

that I am NOT any of the people your employee Marvin is convinced that I am

I run three companies, one of which is based in IL, and the lawyer retained by my company is familiar with the background of Dobry and Marvin. His advice to me was to write to you informally explaining the problems Marvin

is causing, and to report Dobry to the local police and FBI since he feels that Dobry is potentially dangerous to anyone he has targeted. This is the informal request to you for your assistance in resolving this Marvin situation as quickly as possible.

I have read some sources on your personal background, and I am sure that you

would not ordinarily approve of the type of behavior exhibited by Marvin. There can be no excuse for it, not his alleged bipolar disorder, drugs or any other reason. This man knows exactly what he is doing and does not think

it is wrong to harass and stalk innocent people. We intend to disabuse him of such mistaken beliefs, as quickly as possible. I would prefer to avoid any more legal expense in this matter, and I certainly don't want to waste any more of my time on it, but I will do whatever is legally necessary to stop Marvin from slandering, libeling, harassing, stalking, and threatening innocent people.

This outrageous behavior by a WLS-AM employee, Jay Marvin, cannot be dismissed simply on the basis that it is no concern of your company what he

does with his own money or his own time. It seems highly likely that he has

used and is indeed currently using WLS-AM time and computers for his harassment and stalking, and it is also possible that he used WLS-AM money

to support his actions on the pretext that it would result in a TV or radio feature.

Please do not ignore this letter simply because I refuse to identify myself with my real name. Instead, read it and the attached files, with due care and attention to the content, and act swiftly to curb this egregious, threatening behavior by your employee, Jay Marvin. scion

## EXHIBIT Y

From: "Brouilette, Alan B." < Alan.B.Brouilette@abc.com>
To: "Jay's New Mail" < jaymarvin@ync.net>, "Jones, Zemira
Z." < Zemira.Z.Jones@abc.com>, "Elder, Mike J."

<Mike.J.Elder@abc.com>

Date: Fri, 19 Apr 2002 11:59:26 -0400

Subject: FW: WLS-AM

```
> ----Original Message--
         scion scionist [SMTP:scionscionist@hotmail.com]
> From:
> Sent: Thursday, April 18, 2002 10:26 PM
> To:
         ABCRS WLS Management
> Subject:
             WLS-AM
> Zemira Jones
> President and General Manager
> ABC Radio Chicago
> 190 North State St.
> Chicago, IL 60601
> 312-984-5301 / Fax 312-782-6349
> <http://pv2fd.pav2.hotmail.msn.com/cgi-</pre>
bin/compose?mailto=1&msg=MSG1017182
109.35&start=1938862&len=16068&src=&type=x&to=wlsmgmt%40ab
```

```
c%2ecom&cc=&bcc=
&subject=&body=&curmbox=F00000001&a=a6d811a356fc915c730dd
83f90d79a17>
> wlsmgmt@abc.com
> <http://pv2fd.pav2.hotmail.msn.com/cgi-
bin/compose?mailto=1&msq=MSG1017182
855.39&start=73588&len=16693&src=&type=x&to=wlsmqmt%40abc%
2ecom&cc=&bcc=&s
ubject=&body=&curmbox=F00000001&a=f57f4961d04c30274d082eb
81904ca3d>
> <http://pv2fd.pav2.hotmail.msn.com/cgi-</pre>
bin/compose?mailto=1&msq=MSG1017182
109.35&start=1938862&len=16068&src=&type=x&to=wlsmgmt%40ab
c%2ecom&cc=&bcc=
&subject=&body=&curmbox=F00000001&a=a6d811a356fc915c730dd
83f90d79a17>
> 18 April 2002
>
> Dear Mr Jones,
> In my last letter to you I mentioned a person who used
the alias
aaaa166
> "Finally, here is a message posted today by someone who
```

```
was very close
to
> Dobry, close enough to be on his mailing list until just
recently. He
> knows a great deal about Dobry and Marvin and their
activities, and
has
> provided a great deal of information about them on the
RB message
boards.
> Although I do not know his identity this message shows
that he is
prepared
> to expose what he knows. I shall encourage him to do so.
and will try
to
> have him contact my attorney, or even Christine Tatum of
the Chicago
> tribune."
> He has also used the alias aaaa to post on Raging Bull,
and while
checking
> my files I came across this earlier message that he
posted.
         in which
> Dobry makes this claim:
>
>
> My benefactor, an ABC reporter, who is doing an expose'
on Organized
Crime
> and money laundering in the OTC, has spent several
thousands more.
<a href="http://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&">http://ragingbull.lycos.com/mboard/boards.cgi?board=AZNT&</a>
read=110697>
```

```
>
> The entire post is shown below, for your reference.
expect to find
more
> references to the Dobry "benefactor, an ABC
reporter..." in due
> and it will come as no surprise to you that Dobry's
admitted
"benefactor"
> is JAY MARVIN,
                 an employee of WLS-AM.
> You have copies of Raging Bull posts made by Marvin in
which he
clearly
> identified himself as a member of the WLS-AM staff. In
those posts he
> told Janice Shell that he could get her on his radio
show and also on
TV.
> You have been copied the Chicago Tribune article in
which Marvin
claims to
> have spent $10,500 of his "own money" to help Dobry
"investigate"
Janice
> Shell.
> I believe that WLS-AM contributed money and other assets
through
Marvin to
> Dobry's campaign of harassment. I further believe that
WLS-AM were
> unwitting accomplices in the egregious actions taken by
Dobry and
marvin.
> You have not replied to my letters, so I do not know
whether you can
> confirm or deny that WLS-AM funded Dobry through Marvin.
However, I
have
```

```
> Marvin from obtaining the identities of innocent non-
parties whom both
> Marvin and Dobry continue to harass and threaten.
> Please respond with the contact details of the ABC legal
department to
 my
> e-mail address <u>scionscionist@hotmail.com</u>
> <mailto:scionscionist@hotmail.com>
>
> The Raging Bull messsage board post mentioned above is
at:
< http://ragingbull.lvcos.com/mboard/boards.cgi?board=AZNT&
read=110697>
> By: aaaa $$$$$
> 08 May 2001, 11:41 AM EDT Msg. 110697 of 156229
> (This msg. is a reply to 110696 by janice456.)
> Here are some alleged letters between dobry and zwebner.
I dont know
when
> they were all written or how long they have been
circulating.
> I have no need to talk to you unless it is in a court of
law. Carla's
> intent was to mediate, but with all respect that is the
court's job.
> Because of our agreement, she does not know what I do. I
will tell you
> that I have spent several thousands of dollars, and my
benefactors
have
> spent several thousands more for Private Investigators
pertaining to
```

```
going all the
way.
>
> Gary Dobry
> Garv
> Frankly your email shocks me. First of all, my name is
not ""Moshe"",
it
> is Michael. I assume that this isan attempt to enact a
racial slur.
with
> anti-Semitism as the underlying motive. !
> Your ''benefactor'' the ABC reporter, who as you state
is doing a
story on
> money laundering and organized crime has no bearing on
me as I have
> nothing in common with his/her story, and therefore have
no reason to
fear
> of anything being written or said about me.
> As far as your demands are concerned, it seems to me
that you are
> attempting and or enacting extortion and or blackmail,
and the only
people
> that can and should deal with this are the FBI and the
authorities. I
will
> pass your email to them, and let them deal with it. It
is sad that you
> have not replied to me in a more reasonable manner.
> Michael
> Moshe.
Your name appears to have been changed to Moshe in 1993.
(Pre '93:
SSN:
> 594-98-7722)
> As far as your "racial slur" claims, my grandmother on
my mother's
side is
> Jewish, that makes my mother Jewish, therefore that
makes me Jewish.
```

> my writing & my art career is NOTHING? I know more about you than you

know

- > about you and unless you settle w! ith me, I am going ALL THE WAY. You
- > refused my first offer. This is my second. Refuse this offer and the
- > stakes get higher again;
- > 1) A PUBLIC APOLOGY TO RAMON SILVESTRE, DAVID SHEPHERD, MYSELF AND OUR
- > FAMILIES STATING CLEARLY WE ARE NO MORE THAN INVESTORS AND YOU RETRACT

ALL

> YOUR MALICIOUS & FABRICATED CLAIMS REGARDING US. COPIES OF THE

APOLOGIES

> ARE TO BE PUT OUT ON THE NEWSWIRE BY TVCP. COPIES ARE TO BE POSTED BY

YOU

- > AND CUNNINGHAM EVERYWHERE YOU SPAMMED YOUR STRONG-ARMED "NON ENFORCED
- > JUDGMENT" PR, ANOTHER COPY IS TO BE SENT TO JOHN EMSCHWILLER TO

RETRACT

- > YOUR PREVIOUS ######## HE PRINTED IN THE WSJ BEFORE.
- > 2) YOU WILL PAY ME FOR ALL LEGAL FEES, INCLUDING THOSE I PAID FOR

DAVID

- > SHEPHERD & RAMON SILVESTRE.
- > 3) YOU WILL PAY ME \$300k to, as you said, "make this go away".
- > 4) IF YOU AGREE, YOU WILL NOT BE INCLUDED IN THE ABC REPORT OR ANY
- > SUBSEQUENT MAGAZINE ARTICLES IN THE WORKS AS WELL AS ME NOT PURSUING
- > JUSTICE IN THE COURT ROOM AGAINST YOU.
- > 5) YOU GET THIS OFFER, LIKE THE OTHER WHEN YOU CALLED ME SATURDAY, ONE
- > TIME! REFUSE IT, AND I RAISE THE STAKES AGAIN.
- > Don't play with me, I am not a toy. You have hurt many people with

these

> malicious, meritless suits. I have benefactors and I am

> there. My advice to you at this moment is to slow down, think before

you

> move on, and accept my hand of friendship in the same spirit in which

it

> is offered. I await your call. You can reach me on my cell at 617 513

XXXX

- > or in my office at 305 572 xxxx.
- > Michael
- > Moshe,
- > I have spent several thousands of dollars attempting to get justice.

My

> benefactor, an ABC reporter, who is doing an expose' on Organized

Crime

- > and money laundering in the OTC, has spent several thousands more. You
- > maliciously sued me and my friends even though you KNEW that we were

NO

> MORE THAN INVESTORS. Add insult to injury, you let DEAN DUMONT, an

INSIDER

> responsible for this debacle walk away and named him your number 1

witness

- > against investors??????? You exploited innocent investors, w/o your
- > resources, niave of how folks like you use the law to harass, silence and
- > bankrupt so you can continue on with business as usual. You ignored my
- > affadavit concerning David & Ramon, you maliciously prosecuted them
- > anyway. Now you want to walk away like you didn't seriously impact our
- > lives and relationships? Do you think this disparagement of my business.

you,

> Pittera, Marchese and Lanza. Carla mentioned to me you told her you

did

- > not answer my motion because it was "rubbish". Really? Tell you what:
- > after I get our argreement vacated. I will move to change venue. Once
- > successful, I will add you to my Marchese counterclaim. You sued my
- > webmaster. You sued my friend Ramon. You exploited our naivete about

the

> law like you did our naivete about your ventures as investments. I

agreed

> to your offer only because of mounting expense, I was paying David's

legal

> fees too. Money is no longer a problem. I will get justice via the

judical

- > system, I promise you this. I am in the right! and the facts are the
- > facts.
- > Gary
- > I just returned home and opened the email. It is sad that you hung up

on

- > me as all I wanted to do was to discuss your feelings and try to
- > understand your intentions. I think it would be in our best interests

<u>if</u>

- > we met and had a heart to heart discussion. I am sure that you will
- > accomplish more and much faster and with much less cost and

aggravation if

- > we had this meeting just you and I alone. Perhaps after we have the
- > meeting and we see mind to mind, a solution to your grievances may be

```
> I have told you, not MOSHE, its Michael thank you do you
have a
telephone
> number for me, it would save lots of time.
> Michael
> Moshe.
> The price is now $400k + attorneys fees & apologies.
> EQD
> Gary Dobry
> Gary,
> Why do you believe I am playing with you ? I told you
more than once,
its
> Michael NOT Moshe or anything else. I also told you that
the SS number
> below is NOT my number, and I never heard or saw the
other possible
names
> etc.. Seems strange to me that so many people have the
same number, ??
And,
> what is the telephone number of the FBI Agent you
offered ?
> Michael
> Moshe,
> The price is now $425k + apolqies, legal fees , etc.. I
suggest you
plead
> you case in court, as filed and demanded for.
> Gary
>
> Chat with friends online, try MSN Messenger: Click Here
> <http://g.msn.com/1HM201601/c>
```

```
Save
> the "racial slurs" for someone who cares.
> Secondly, I suggest you let our lawyers handle
everything then. I gave
> my terms. Now that you have rejected my second offer. My
terms are the
> same, except the price to "make this go away" is now
$325k instead of
> $300.
> Gary Dobry
> Gary, no, I never changed my name, its not even my
social sec
number....
> check your errors...
> thanks for the info re your religion, again, my feeling
is that you
are
> attempting to enact blackmail and extortion. I have
passed the emails
to
> my attorneys, and copies to the FBI will be sent soon.
They are
already
> looking into the whole internet chat room posts and the
actions of
many
> posters.
> If you change your mind, and return to reality, and wish
to discuss
this
> matter in a normal and same manner, you know where to
contact me
> Michael
> Moshe,
> Since you are going to the FBI, I suggest you go to
Agent xxxxxxx in
NY.
> he runs the stock fraud unit there and has a copy of my
last motion.
> Good luck! ;-)
> Gary
> Gary,
```

```
> no intention of allowing your silence on the subject to
dissuade me of
the
> need to right the wrongs that have been done by Dobry
and Marvin.
> Please pass this to your ABC legal department, or just
e-mail me
their
> contact details so that I can begin the process of
seeking redress for
the
> legal expenses already incurred by the targets of
Dobry's and Marvin's
> malicious actions.
> I have no intention of giving you or anyone at WLS-AM my
true identity
at
> this stage, because of the need to keep that information
well away
from
> Marvin and Dobry, both of whom I consider mentally
unstable and
> potentially dangerous.
> However I can deal with your company through our
attorney who has my
> affidavit , and the affidavits of other people, raised
in the quashing
of
> some 41 subpoenas to Raging Bull and Silocon Investor
for the personal
> details of those aliases. Our attorney has the true
names of the
people
> for whom she filed the Motions to quash.
> I am not a party to the Marchese v Dobry lawsuit, nor
have I any
intention
> of becoming embroiled in their lawsuit, except to
prevent Dobry and
```

## EXHIBIT Z

#### JANICE SHELL'S E-MAIL TO ZEMIRA JONES

Today I've been copied an email exchange between my friend Jeffrey Mitchell and WLS talk-show host Jay Marvin. I must say I find it quite disturbing. I apologize in advance for the length of this communication, but hope you'll read all the way through. The posts I've reproduced here represent only a tiny fraction of the attacks and lies in which, I'm afraid, your talk-show host has collaborated.

In his last communication, before grandly announcing that he doesn't want Jeff to communicate with him ever again, Marvin says:

"Did you or any of your friends ever think to come to me directly about any of this? No. Instead you posted all kind of things about me on Raging Bull."

The truth of the matter is that Marvin, by his own admission, has been posting anonymously on Raging Bull since last October. Until he revealed his identity:

By: think\_realhard \$\$\$

Reply To: 103739 by janice456 \$\$\$\$ Saturday, 31 Mar 2001 at 7:27 PM EST

Post # of 120211

Hi Jance you want to come on my radio show?

h

By: think\_realhard \$\$\$
Reply To: 103753 by think\_realhard \$\$\$ Saturday, 31 Mar 2001 at 7:43 PM EST
Post # of 120211
I'll put Gary on also. Call me if you want some air time.

h

By: janice456 \$\$\$\$
Reply To: 103753 by think\_realhard \$\$\$
Saturday, 31 Mar 2001 at 7:44 PM EST
Post # of 120211

Ahhhh, are you saying you're Jay Marvin? No, I don't particularly want to be on your show. Oddly enough, I think I might not get fair treatment.

You realize Pugs is nuts, don't you? And vicious along with it. He's making up this tax business outta whole cloth.

"Janice do you want to come on the radio with me?"

h

By: think\_realhard \$\$\$ Reply To: 103756 by janice456 \$\$\$\$ Saturday, 31 Mar 2001 at 7:51 PM EST Post # of 120211

Janice I had John Emschwiller on. You could come on with him and Gary??

h

Naturally I refused. I do like a level playing field, and I know that Marvin has a history of turning off the mike when people tell him things he doesn't want to hear. That, however, isn't really the point. The point is that Marvin was defaming me and others for months on Raging Bull, anonymously. Some samples:

By: think\_realhard \$\$\$ Reply To: 94952 by janice456 \$\$\$\$ Sunday, 18 Feb 2001 at 12:07 AM EST Post # of 120211

So Shell how much do you get from RM to pimp and bash stocks?

h

This is pure libel. I've never pimped any stock. And I've never been paid to bash one. Look me up at Google or any other major search engine. I'm a scambuster, and I've had a lot of attention from the press as a result. Marvin brags to Jeff about his contacts in the print and broadcast media: well, he should stop to think that we have 'em too. We've both worked on projects--unfortunately didn't come to fruition--with ABC 20/20 and NBC Dateline. We know producers and researchers in both places, and they know us.

By: think\_realhard \$\$\$ Reply To: 97347 by janice456 \$\$\$\$ Saturday, 3 Mar 2001 at 7:35 AM EST Post # of 120211

Samoe old charges and counter charges Shell. Still pimping for Teddy?

h

By: think\_realhard \$\$\$ Reply To: 97752 by sinolacowboy \$\$\$ Tuesday, 6 Mar 2001 at 3:00 PM EST Post # of 120211

I'll bet Tyson knows who Sharebear is! I'll bet it made things a tad bit rocky in Shell's love cottage in Elk Grove. LOLOLOLOLOL!

h

This one's particularly bizarre. Until Marvin finally put up some money at the end of March for Dobry to hire a private detective--Jim Miller of ISA--both were convinced that I was a person called Janice Shell who lived in Elk Grove, California, and who worked for a company called CPS. This poor woman was actually served in a lawsuit; the idiot attorney thought she really was me. It appalls me that she's now been--wittingly or unwittingly--subjected to online harassment from dozens of people for more than a year now. "Tyson" is presumably the husband of the other Janice Shell.

By: think\_realhard \$\$\$ Reply To: 103180 by felonthecanvas \$\$\$\$ Thursday, 29 Mar 2001 at 10:06 AM EST Post # of 120211

Think about this: I'm not nor have I ever been this guy Puggles. Think about this: I'm not nor have I ever been sixpack. Think real hard about this: conjure up your worst fear. The thing you don't need and don't want. Something to be avoided at all costs. Think about the small things that go on in your life, and the life of your friends. Think about who you talk to and what you say. Then connect it up to me. That's who I am. Laugh if you want to. But I'd think about it . . . . And real hard.

A nasty threat from your Star Reporter (well, that's what he'd like to think; Brenda he ain't).

By: think\_realhard \$\$\$ Reply To: 103409 by janice456 \$\$\$\$ Friday, 30 Mar 2001 at 7:42 AM EST Post # of 120211

\*\*\*WOW!! What are you doing up this late, or this early? I just back to Milan. Another ghastly full flight, and am pooped.\*\*\*

You mean another long drive from the boiler room don't you? If you're so tired why not go to bed. Or does Mr. Carl pay you buy the post?

h

I actually had just returned from the States. God knows who "Mr Carl" is supposed to be. He gets all this rubbish from Dobry, of course.

By: think\_realhard \$\$\$ Reply To: None Friday, 30 Mar 2001 at 12:05 PM EST Post # of 120211

Shell, who is "we"? Are you Marchese's mouthpiece on this thread? Secondly, it was Deak-Perera Capital Mkts dba Access Trade One that sued Deaner. The attorney has not been paid and Pittera wants to withdraw. Deaner is preparing to file a counterclaim if a settlement is not reached. I would assume Deak Perera would have to cough up quite a large sum, since Deaner's benafactors have spent a considerable sum putting a solid case together. Why is it that you have never informed us that Deak\_Perera is alive and well and operating in New York? As for the "affilate", maybe your professional research can be of service. It doesn't check out. The only Deak-Perera in England was the one the Reagan Commission on Organized crime called the biggest money laundering outfit of all-time, even laundering money for the CIA and cash proceeds from drug trafficing. Is it safe to say the the Deak-Perera that sued Deaner is the same subsidiary of Deak & Company?

Who was posting as "deak-perera" on the GMKT thread? He said his home address as "3100 The Strand". You've read John Emschwiller's book 'Scam Dogs', John says that SEC filings show Richard Marchese & his live-in, Christina Christensen, living at the Strand address. I assume everything Emschwiller wrote was

accurate, wasn't it?

I mean Marchese never sued John and it was published with good reviews and a book tour. The person posting as "deak-perera" (you despise mutiple users of one account so I would never suggest such a thing..;-), posted "they" were an "investment group". Wasn't Marchese ordered barred from "any association" with an "investment group" by the SEC? Is it safe to say Deaner was sued because she understood what the deal was with deak-perera? What was Deak-Perera's relationship with Carlos Elton Johnson? It was posted they had a meeting in "Elton's offive"

regarding GMKT. Wasn't First Financial the firm pushing GMKT paper? You know any brokers who work there? Any brokers who work there ever work for Joe Lanza? Carl was saying he had family out San Fran way, does Lanza? San FRan is a beautiful city, isn't it? But, like most major cities, has had it problems. I'm sure you, being a professional researcher are up on Fisherman's warf, etc.. Why did

Lanza go to prison again? Tax evasion was it?

Hey, off the subject....would you anything about the Salt Lake city "affilate" of Alioto & Alioto? Were they involved with securities? Just curious.

As for our counter. We are trying to procure some discovery. I think Marchese has a few more days. Thats lawyer stuff, you're more up on that then I am. I think if he doesn't cough it up we file a motion to compel. Yes, we dropped part of the counter because a RICO will be filed after the judge rules on Marchese's motion to dismiss and I get the verdict on a motion in another case.

All I can say is that I am very proud of Jackie for standing up for what is right and having the integrity and ##### she does. John Emschwiller wrote in Scam Dogs thnat Power Securities ripped off

investors for \$40mm. That pays for a lot of lawvers, don't it?

h

I'm willing to bet that the above was composed by Dobry for Marvin to post. Hilariously, he doesn't seem to realize that Jacalyn Deaner is a wild-eyed right-winger. I hope you realize that the text of this post makes very little sense.

Reply To: None Saturday, 31 Mar 2001 at 9:59 AM EST Post # of 120211

Janice are you a U.S. citizen?

h

Of course I am. All this goes along with Dobry's allegations that I've used multiple names, have submitted fraudulent SS death claims, and haven't filed a tax return since 1993. All of this is utterly false and libelous.

By: think\_realhard \$\$\$
Reply To: 103632 by think\_realhard \$\$\$
Saturday, 31 Mar 2001 at 10:19 AM EST
Post # of 120211

Shell what kind of money is laundered? And seen any unsigned travelrs checks lately?

h

By: think\_realhard \$\$\$ Reply To: 103639 by janice456 \$\$\$\$ Saturday, 31 Mar 2001 at 10:24 AM EST Post # of 120211

Tell your account to call Social Security. And the IRS snicker.

h

By: think\_realhard \$\$\$ Reply To: 103646 by janice456 \$\$\$\$ Saturday, 31 Mar 2001 at 10:39 AM EST Post # of 120211

Are your banking accounts in off shore (secret) banks. Snicker. Are you paid in dollars?

h

By: think\_realhard \$\$\$ Reply To: None Saturday, 31 Mar 2001 at 12:07 PM EST Post # of 120211 tonto,

I just got an email from Pugs he said I could post,

I just sent Broker Michael Kugler's letter to Senator Kerry's Committe on Govt' Affairs, the Southern District of New York FBI, Mary Jo White, the SEC, the NASD, my attorneys and some in the press following this adventure. Kugler intruded into my life with his pal Pauly three years ago and made the decision to join Shell & co in a campaign of terror against myself and other investors. His email, like him, is vile and telling, as is this whole episode in my life. Every investor should contact the NASD about a broker intimidating and threatening investors on-line. He has ethics to live up to. He has made choices. Let him live with the consequences of those actions.

h

Not long after that post, "Think" the anonymous attack dog revealed himself in all his splendor as Jay Marvin of WLS. He'd in fact been posting under several anonymous aliases since October 2000. The best-known of these was "Sinolacowboy", who attacked even more viciously and libelously than "Think".

He's currently been posting under a range of aliases, some of which he shares with Dobry: Jackswampool, jimmie\_hoffa, red\_starr68, mobaction (with Dobry), pappa\_pump456, dirty\_bull, velvet\_frank, frankie\_eyes, and probably some I've forgotten. Yes, I CAN prove that he was/is all of these aliases. He makes an unfortunate mistake when posting that gives him away. These aliases have been far more vicious to me and to others than "Think" was. I'm alleged to use multiple names, to work illegally, to be member of the Russian mafia.

Worse yet, Marvin has been funding Dobry, paying for private detectives. Dobry refers to Marvin in public as the "Benefactor", but in private--to people he thought were his allies--he's said proudly that The Benefactor is Marvin.

Fine. If that's how Marvin wants to spend his money, that's his privilege, and his folly. But what I, as one of his and Dobry's targets, want to know, is: was any of that money WLS's money?

A very critical question, for reasons that should spring readily to mind.

I'd appreciate an answer. Please feel free to copy this to Marvin. I have nothing to hide from him or from anyone, contrary to what he evidently believes.

Yours sincerely.

Janice Shell



## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS

# Civil Cover Sheet 02C 2963

This automated JS-44 conforms generally to the manual JS-44 approved by the Judicial Conference of the United States in September 1974. The data is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. The information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by the Northern District of Illinois.

Plaintiff(s): JAY MARVIN

County of Residence: Cook

Plaintiff's Atty:

Richard C. Balough

Richard C. Balough, Attorney at

Law

656 W. Randolph Ste. 500West,

Chicago, IL 60661 312.902.9970 Defendant(s):JANICE SHELL, aka JANICE456, JOHN DOE I, aka SCION, and JOHN DOE II, aka SALEMSCHXNY

County of Residen BOCKETED

Defendant's Atty:

APR 2 5 2002 =

II. Basis of Jurisdiction:

4. Diversity (complete item III)

III. Citizenship of Principal Parties

(Diversity Cases Only)

Plaintiff:-1 Citizen of This State
Defendant:-2 Citizen of Another State

IV. Origin:

1. Original Proceeding

V. Nature of Suit:

320 Assault, Libel & Slander

VI.Cause of Action:

28 USC 1332(a)(1)diversity action for libel of plaintiff by defendant on

Internet and in letters to employer

VII. Requested in Complaint

Class Action:
Dollar Demand:
Jury Demand: Yes

<u>VIII.</u> This case **IS NOT** a refiling of a previously dismissed case.

Signature

Date:

125 April 2002 0

If any of this information is incorrect, please go back to the Civil Cover Sheet Input form using the *Back* button in your browser and change it. Once correct, print this form, sign and date it and submit it with your new civil action. **Note: You may need to adjust the font size in your browser display to make the form print properly.**Revised: 06/28/00

## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS

**Eastern Division** 

DOCKETED

APR 2 5 2002

In the Matter of

Jay Marvin, Plaintiff,

V.

Janice Shell, aka Janice456, John Doe I, aka Scion, and John Doe II, aka Salemshexny, Defendants.

Case Number:

2963

APPEARANCES ARE HEREBY FILED BY THE UNDERSIGNED AS ATTORNEY(S) FOR:

Jay Marvin, Plaintiff	OUDGE WANNING	
	AGISTRATE JUDGE SCHENKIER	9.3
	•	
(A)	(B)	- 1980 da N
SIGNATURE MODEL	SIGNATURE	
Richard C. Balough	NAME	
Richard C. Balough, Attorney at Law	FIRM	
STREET ADDRESS 656 W. Randolph St., Ste. 500 West	STREET ADDRESS	
CITY/STATE/ZIP Chicago IL 60661	CITY/STATE/ZIP	
TELEPHONE NUMBER (312) 902-9970	TELEPHONE NUMBER	
IDENTIFICATION NUMBER (SEE ITEM 4 ON REVERSE) 0104612	IDENTIFICATION NUMBER (SEE ITEM 4 ON REVERSE)	
MEMBER OF TRIAL BAR?  YES  NO	MEMBER OF TRIAL BAR?	YES NO
TRIAL ATTORNEY? YES V NO NO	TRIAL ATTORNEY?	YES NO
	DESIGNATED AS LOCAL COUNSEL?	YES NO NO
(C)	(D)	
SIGNATURE	SIGNATURE	
NAME	NAME	
FIRM	FIRM	
STREET ADDRESS	STREET ADDRESS	
CITY/STATE/ZIP	CITY/STATE/ZIP	
TELEPHONE NUMBER	TELEPHONE NUMBER	·
IDENTIFICATION NUMBER (SEE ITEM 4 ON REVERSE)	IDENTIFICATION NUMBER (SEE ITEM 4 ON REVERSE)	
MEMBER OF TRIAL BAR?  YES NO	MEMBER OF TRIAL BAR?	YES NO
TRIAL ATTORNEY?  YES NO	TRIAL ATTORNEY?	YES NO
DESIGNATED AS LOCAL COUNSEL? YES NO	DESIGNATED AS LOCAL COUNSEL?	YES NO