

CONTENTS

INTRODUCTION	1
SPECIAL INSTRUCTIONS FOR USE AS A FULL TRIAL	3
STIPULATIONS AND PRETRIAL RULINGS	5
CALENDAR	7
COMPLAINT	9
ANSWER AND COUNTERCLAIM	13
REPLY TO COUNTERCLAIM AND AFFIRMATIVE DEFENSE	17
REQUEST FOR ADMISSION	19
RESPONSE TO REQUEST FOR ADMISSION	21
DEPOSITION OF MICHAEL LUBELL	23
DEPOSITION OF ELLIOT MILSTEIN	33
EXHIBITS	43
Exhibit 1A BMI Price List	45
Exhibit 1B BMI Electronic Order Form	46
Exhibit 2 9/3/YR-2 Minicom Phone Log—Michael Lubell	47
Exhibit 3A–C 9/3/YR-2 Email/Letter from Michael Lubell to Chris Kay	49
Exhibit 4 9/6/YR-2 Work Order Sent by Email	53
Exhibit 5A–C 9/9/YR-2 Email/Letter from Chris Kay to Michael Lubell	55
Exhibit 6 9/9/YR-2 NPS Shipping Record—BMI to Minicom	59
Exhibit 7A 9/23/YR-2 Letter from Michael Lubell to Chris Kay	61
Exhibit 7B 9/23/YR-2 Check from Minicom to BMI for \$491,232.60	62
Exhibit 8 11/12/YR-2 Phone Log—Elliot Milstein	63
Exhibit 9A 11/18/YR-2 Email from Chris Kay to Elliot Milstein	65
Exhibit 9B BMI Invitation to Eastern Regional Exposition of Computer Products Received by Elliot Milstein	66
Exhibit 10 12/13/YR-2 Phone Log—Elliot Milstein	67
Exhibit 11 12/15/YR-2 Email from Elliot Milstein to Michael Lubell	69
Exhibit 12 1/3/YR-1 Email from Elliot Milstein to Michael Lubell	71
Exhibit 13 1/3/YR-1 Email from Michael Lubell to Chris Kay	73
Exhibit 14 1/3/YR-1 Email from Virginia Young to Michael Lubell	75
Exhibit 15 1/6/YR-1 Phone Log—Michael Lubell	77
Exhibit 16 1/6/YR-1 Email Message for Chris Kay Taken by Virginia Young	79

Exhibit 17A–B	1/6/YR-1 Email from Michael Lubell to Chris Kay with Attached Letter Order.	81
Exhibit 17C	1/6/YR-1 BMI Online Order Form	83
Exhibit 18	1/10/YR-1 Work Order Sent by Email.	85
Exhibit 19A–B	1/10/YR-1 Email and Letter from Chris Kay to Michael Lubell Signed by Virginia Young.	87
Exhibit 19C	1/10/YR-1 BMI Statement of Account for Minicom	89
Exhibit 20	1/17/YR-1 NPS Shipping Record—BMI to Minicom (100 Gross of ICP-73s)	91
Exhibit 21	1/17/YR-1 NPS Shipping Record—BMI to Minicom (10 Gross of ICP-73s)	93
Exhibit 22A	1/24/YR-1 NPS Shipping Record—Minicom to BMI (10 Gross of ICP-22s)	95
Exhibit 22B	1/24/YR-1 Letter from Michael Lubell to Chris Kay	96
Exhibit 23	1/27/YR-1 Email from Chris Kay to Michael Lubell	97
Exhibit 24	2/3/YR-1 Text from Elliot Milstein to Michael Lubell	99
Exhibit 25	2/3/YR-1 Text from Michael Lubell to Elliot Milstein	101
Exhibit 26A	2/14/YR-1 Letter from Chris Kay to Michael Lubell	103
Exhibit 26B	2/11/YR-1 NPS Check Made to BMI Endorsed to Minicom.	104
Exhibit 27A	2/21/YR-1 Phone Log—Michael Lubell.	105
Exhibit 27B	1/5/YR-1 Michael Lubell Prescription Label for Lexapro	106
Exhibit 28	2/21/YR-1 Email from Michael Lubell to Elliot Milstein.	107
Exhibit 29	2/21/YR-1 Phone Log—Elliot Milstein	109
Exhibit 30	3/3/YR-1 Letter from Chris Kay to Elliot Milstein.	111
Exhibit 31	3/7/YR-1 Letter from Elliot Milstein to Chris Kay.	113
Exhibit 32	3/10/YR-1 Phone Log—Michael Lubell.	115
Exhibit 33	3/10/YR-1 Email from Michael Lubell to Brent Taylor, Exrox	117
Exhibit 34A	3/14/YR-1 Email from Brent Taylor to Michael Lubell	119
Exhibit 34B	3/14/YR-1 Exrox Statement of Account for Minicom	120
Exhibit 35	3/27/YR-1 Email chain between Elliot Milstein and Greg Smith, Neiman Marcus.	121
Exhibit 36	6/13/YR-1 Exrox Statement of Account for Minicom Past Due Plus Interest.	123
Exhibit 37A	6/20/YR-1 Letter from Michael Lubell to Brent Taylor, Exrox	125
Exhibit 37B	6/20/YR-1 Check from Minicom to Exrox for \$555,640.60	126
GENERAL JURY INSTRUCTIONS		127
JURY INSTRUCTIONS SPECIFIC TO THIS CASE.		131