

Citizen Complaint Received
12-07-2007

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United States Bankruptcy Court for the Northern District of ~~California~~

DELAWARE

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12TH FL. CRIMINAL DIVISION **NOTIFICATION STATEMENT**

TO: Thomas P. O'Brien POSITION: US ATTORNEY
FROM: Steven Haas (aka Laser) POSITION: Court approved Professional
DATE: Dec 7, 2007 SIGNATURE OF PREPARER: [Signature]
PREPARER'S POSITION: Court appointed

1. Basis for Notification and Possible Estate loss:

- a. Suspected violation of 18 U.S.C. Section:
152(); 153(); 154(); 155(); 156(); 157();
1341(); 1342(); 1343(); 1344()
- b. Other suspected criminal violation 1346, 3057(a), 586(a)(3)(F) - 666
- c. Possible Estate Loss \$ 300 million Other eToys.com & Public Equity Fraud

2. Subject of Notification:

- a. () Debtor (principal/responsible person)
- b. () Trustee
- c. () Professional (Specify Title) Attorneys For Debtor & Creditor
- d. () Claimholder/Equity Security Holder
- e. () Public Official
- f. () Other US Attorney Colin Connolly Was Partner of MNAT

3. Background Information:

- a. Name of debtor's case: eToys
Case number/district: DELAWARE Bankr 01-706-01-709
Debtor's address: MNAT 1201 N Market St. Wilmington 19899
Telephone numbers: 302-575-7229 (R.J. Dedorey)
- b. Case Chapter: 7(); 11(); 12(); 13();
Nature of Case: Voluntary (); Involuntary ()

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12TH F Other identification information:

The collaborative parties have connections
to US Attorney Colm F Connelly

b. Report all facts and circumstances of the case, the names of witnesses, and the offense or offenses believed to have been committed (provide as complete a description as possible) by:

(1) Providing a full and complete account of the suspected violation.

The US Attorney Colm Connelly
was a partner at MNAT in 2001

(2) Providing the names, addresses, and telephone numbers of persons with knowledge of and information relating to suspected offense.

See Attached Brief
& Chairmans Affidavit

(3) Indicating, (based on available information) whether the suspected offense relates only to a single incident in a debtor's case or whether the suspected offense relates to multiple transactions/bankruptcies.

multiple Bankruptcies Stage Stores
eTags 01-706, KB Toys 04-10120 (STX 00-35078)

(4) Indicating whether the subject of the notification has been the subject of a prior notification and, if so, relating the relevant circumstances surrounding the earlier notification.

The US Trustee Asst Frank Perch Motions
to Disgorge TBF \$1.6 million
(eTag D.I. 2195)

(5) Disclosing other pertinent information.

Director Lawrence Friedman, EOUST died
replace Roberta DeAngelis on Dec 22 2004
Then when Director Friedman & Asst Trustee
Perch resigned - DeAngelis was promoted

A copy of the Notification has been sent to the Administrative Office of the United States Courts, Bankruptcy Judges
Division, One Columbus Circle, N.E., Washington, D.C. 20544 + Congress Judiciary

+ FBI, OPR, the Circuit & Many More

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12TH FL. CRIMINAL DIVISION

c. Debtor's attorney: Morris Nichols Aesht & Tunnel (MNAT)
Attorney's address: 1201 N Market St. Wilmington DE 19899
Telephone: 302-575-7229

d. Name of trustee: Kelly B. Stapleton US Trustee
Appointment date: Janet Reno Reform Act 1994
Trustee's address: 833 Chestnut St. Suite 500, Phil, Penn 19107
Telephone: 215-597-4411

e. Petition and schedules attached for lists of claimholders, debts, assets, exempt property, and other information:
Yes () No ()

f. If chapter 7 case, Sec. 705 creditors' committee appointed:
Yes () No ()
If yes, date of appointment: _____
Name, address and telephone nos. of contact persons: _____

g. If chapter 11 case, Sec. 1102 creditors' committee appointed:
Yes () No ()
If yes, date of appointment: March 7, 2007
Name, address and telephone nos. of contact persons:
Traub Bonacquist & Fox Now Known as Dreier LLP
Mr. Dreier 499 Park Ave, NY, NY 10022 - (212) 328-6100

h. Other information regarding the debtor's case:
Law Firm TBF & MNAT placed a paid associate of TBF within etops secretly. (This is confessed)
What is not confessed but a fact, TBF, MNAT & Mr. Gold all have ongoing relations with BAIN/KB.
TBF, MNAT & Mr. Gold sold etops to BAIN/KB.

4. Circumstances Relating to Suspected Violation of Chapter 9 of Title 18, United States Code, or other Laws of the United States Relating to the Debtor's Case
a. Name of subject of notification: TBF, MNAT & MR. Gold
Subject's address: US Trustee's office
Telephone numbers: 215-597-4411