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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,	:	
	:	
Plaintiff,	:	
	:	
v.	:	Civil Action No.
	:	05-CV-9259
LOHMUS HAAVEL & VIISEMANN,	:	
OLIVER PEEK, and	:	Judge Sweet
KRISTJAN LEPIK,	:	
	:	(Redacted)
Defendants.	:	

**AMENDED COMPLAINT**

Plaintiff Securities and Exchange Commission (the "Commission") alleges as follows:

**SUMMARY**

1. This matter involves an on-going fraudulent scheme conducted by Lohmus Haavel & Viisemann ("LHV"), an investment banking firm located in Tallinn, Estonia, Oliver Peek ("Peek"), an employee of LHV, and Kristjan Lepik ("Lepik"), a partner in LHV, during the period January 2005 to the date of filing.

2. In connection with more than 360 confidential press releases issued by more than 200 U. S. public companies, defendants engaged in a series of fraudulent acts by which Peek repeatedly electronically stole material non-public information from a secure website, which defendants used for the purpose of executing hundreds of securities trades based on that information, successfully making at least \$7.8 million in the process.

3. To effect the fraudulent scheme, Peek, using LHV's facilities and resources, but without its authorization or knowledge, obtained client access, in the name of LHV, to a secure website that is operated by Business Wire, Inc. ("Business Wire") for the purpose of permitting Business Wire clients to submit news releases for dissemination to the public.

4. Then, using that access, Peek unleashed on that website a type of computer program called a "spider" that systematically retrieves sensitive, secure, password-protected information about client press releases scheduled for public dissemination by Business Wire.

5. With the non-public information in hand, LHV, Peek, and Lepik trade ahead of the public dissemination of that information and, again, after the news is made public, almost always realizing a profit. Defendants have logged onto the secure website and electronically stolen information about confidential, non-public news releases as recently as October 28, 2005.

6. The investigation into this matter is on-going and it is believed and, therefore, averred that LHV, Peek, and Lepik have engaged in conduct substantially similar to that described herein, as it relates to Business Wire and to the particular identified trading accounts, in connection with other disseminators of information and using these and other trading accounts.

7. By knowingly or recklessly engaging in the conduct described in this Complaint, defendants LHV, Peek, and Lepik violated, and unless restrained and enjoined will continue to violate, Section 10(b) of the Securities Exchange Act of 1934 (“Exchange Act”) [15 U.S.C. § 78j(b)], and Rule 10b-5 [17 C.F.R. § 240.10b5], thereunder.

8. The Commission brings this action seeking to preliminarily and permanently enjoin the defendants from engaging in the wrongful conduct alleged herein. The Commission also seeks a final judgment ordering the defendants to disgorge any ill-gotten gains and to pay prejudgment interest thereon, and ordering the defendants to pay civil money penalties.

#### **JURISDICTION AND VENUE**

9. The Commission brings this action pursuant to Sections 21(d) and (e) of the Exchange Act [15 U.S.C. §§ 78u(d) and (e)], to enjoin such acts, practices, and courses of business; obtain disgorgement and civil penalties; and for other appropriate relief.

10. This Court has jurisdiction over this action pursuant to Section 27 of the Exchange Act [15 U.S.C. § 78aa].

11. Certain of the acts, practices, and courses of business constituting the violations alleged herein occurred within the Southern District of New York and elsewhere, and were effected, directly or indirectly, by making use of the means and instrumentalities of interstate commerce, or the mails, or the facilities of a national securities exchange.

#### **DEFENDANTS**

12. Lohmus Haavel & Viisemann, headquartered in Tallinn, Estonia, is an investment bank established in 1999. LHV, which also has offices in Latvia and Lithuania, provides corporate financing, private equity, asset management, investment services, and structured financing services to the Eastern European market.

13. Oliver Peek, age 24, is a citizen of Estonia currently residing in Tallinn. As of the date this matter was filed, Peek was employed by LHV and worked for its investment services team. His trading records indicate that he is also a day trader, and appears to have a background in computer programming.

14. Kristjan Lepik, age 28, is a citizen of Estonia currently residing in Tallinn. As of the date this matter was filed, Lepik was a partner at LHV and the head of LHV's trading department.

### FACTS

#### Unusual Trading Ahead of a Merger Announcement

15. During the Summer of 2005, the Commission investigated higher than normal trading volume in a stock immediately prior to a merger announcement. The merger was announced immediately after the markets closed on June 23, 2005 and trading for that date, of approximately 650,000 shares, was about 160% higher than the average daily trading volume for this security during the prior six months, which was approximately 250,000 shares.

16. Trading information in the security for that date from CyberTrader, an on-line broker located in the U.S., revealed an account that had purchased 105,000 shares on June 23, 2005, prior to the merger announcement and had sold those shares immediately following the merger-announcement, realizing approximately \$111,000 from that trading. This CyberTrader account was entitled: [redacted – the account title is a derivation of Oliver Peek's name], and had a mailing address in Estonia (the "Peek Account").

17. Information from another U.S. on-line broker-dealer, Interactive Brokers LLC ("Interactive Brokers"), revealed additional Estonian accounts, trading in the same security

in the same way – buying before the merger announcement and selling after the announcement. These accounts were in the name of LHV and Lepik Trading.

18. In total, the three identified Estonian accounts, held at two different broker-dealers, CyberTrader and Interactive Brokers, in the names of Peek, LHV, and Lepik Trading, bought, using their on-line accounts, about 46% of the approximately 650,000 share trading volume on June 23, 2005. All three of these accounts sold the security, using their on-line accounts, shortly after the merger announcement, realizing a total profit of about \$300,000.

19. Several additional accounts controlled by the defendants have been identified, including at least sixteen additional accounts at Interactive Brokers, and an account in the name of Peek, at another broker, RML Trading. (The Peek Account, the Lepik Trading Account, and the other accounts controlled by the defendants will be hereinafter referenced as the “LHV related accounts.”)

20. In each of these accounts, all of the securities transactions were effected electronically, using the internet and the on-line accounts with the three broker-dealers. In addition, all of the transfers of money were effected by way of electronic funds transfers.

21. A number of IP addresses were identified based on e-mail correspondence sent by Lepik to Interactive Brokers, including the exact IP address for a computer that Lepik had used to send e-mails.

22. An IP address individually identifies a computer and can provide information about its geographic location. All of the identified IP addresses were determined to be in Tallinn, Estonia, where LHV, Lepik, and Peek all are located.

**Defendants Are Trading Ahead of Non-Public Information  
Electronically Stolen From Business Wire In Violation of the Securities Laws.**

23. Business Wire, a leading commercial disseminator of news releases and regulatory filings for corporations and groups throughout the world, uses a proprietary, web-based, press release submission system called "Business Wire Connect," available only to Business Wire clients.

24. When a Business Wire client wants to publicly disseminate a news release, it sends the release, in the form of a computerized file, to Business Wire by logging on to the Business Wire Connect site. Releases are designated, by the clients, for release by Business Wire either ASAP (as soon as possible) or at a specified time.

25. Once received, Business Wire edits and proofreads the release. When a news release is sent by a client, it enters the editing queue, where it awaits editing and proofreading by a Business Wire copy editor. Once the copy editor finishes with the release, it is lined up for public dissemination, either immediately or at its designated time.

26. The process, from entry onto the Business Wire system, through the editing queue, and until public dissemination, takes at least 15 minutes per page, sometimes longer. If the news release has a designated date and time for dissemination, it will wait on the Business Wire system until that date and time, which may even be days away. Upon public dissemination from Business Wire, the news release will be sent to all designated media destinations at one time.

27. On October 28, 2005, Business Wire reported they had found that one IP address appears repeatedly in their web logs for the Business Wire Connect system.

28. The web logs are the record of the electronic “foot prints” that are left each time a computer accesses a particular website. Business Wire generally keeps these web log records for only a few weeks.

29. The full IP address identified by Business Wire matches exactly the IP address for a Business Wire client – LHV.

30. In connection with the over 360 press releases in over 200 companies identified to-date, defendants initiated trading in the LHV related accounts only after the press releases were actually received by Business Wire from its clients. In some cases, trading in one or more of the LHV related accounts has occurred as quickly as within five minutes of Business Wire’s receipt of the press release from its client.

31. In order to gain access to the Business Wire Connect system, and as part of the defendants’ fraudulent scheme, Peek, using LHV’s facilities and resources, but without its authorization or knowledge, opened a Business Wire client account in LHV’s name in June 2004. From June 2004 to the present time, however, LHV has never once actually issued a press release. Peek is one of only two registered users, meaning that he is able to submit press releases on behalf of LHV. In at least one other instance, Peek, using LHV’s facilities and resources, but without its authorization or knowledge, opened an account in LHV’s name at PR Newswire Association LLC, another newswire company.

32. After gaining access to the Business Wire Connect system in the guise of a client, Peek utilizes a “spider” program to infiltrate otherwise secure information on that website.

33. After Peek, using LHV’s Business Wire account, logs on as a registered client of Business Wire, this spider program accesses the Business Wire Connect website and systematically goes through its underlying contents, finding and retrieving information.

34. The Business Wire Connect web logs reveal that LHV, Peek and/or Lepik are logging onto that site, from the same IP address and using LHV's Business Wire account, every couple of hours, for the sole purpose of running the spider program from the computer in Tallinn, Estonia.

35. Each time this contact is initiated, the spider program retrieves sensitive, secure, password-protected information about client press releases scheduled for public dissemination by Business Wire and sends it to the defendants' computer in Tallinn, Estonia.

36. The information obtained by the spider program includes information about the identity of the publicly traded issuer, some information about the purpose and substance of the release, the scheduled time of public dissemination by Business Wire, and the distribution routing instructions requested by the issuer.

37. The information being retrieved by the spider program is non-public and highly sensitive. Business Wire restricts access to this information by a variety of means, and does not make this information available to, or permit its use by, anyone, including other Business Wire Connect clients, until the news release is disseminated to the public.

38. However, after logging in through the fraudulent client account, the spider program efficiently breaches the security measures in place, systematically viewing these underlying files on the Business Wire Connect website, and sending the information back to the defendants. Upon receipt of that information, and as part of the fraudulent scheme, defendants trade on that information, ahead of its public dissemination, thereby realizing millions of dollars in profits.



39. The web logs reveal that the spider program cycles through the underlying contents of the Business Wire Connect web page at such a rapid-fire and systematic pace that it can only be a specialized, automated program, since it would be extremely unlikely that a person could accomplish the same result manually.

40. As of October 28, 2005, Business Wire had taken a sampling of about 10 press releases it had disseminated and in which there was trading by the LHV related accounts, and confirmed that the spider program had retrieved confidential, non-public information about each of those news releases in the manner described above.

**Defendants Make Millions Through Their Fraudulent Scheme.**

41. The Peek account information reveals that Peek executed hundreds of these profitable short-term trades. The account was opened in August 2003, with approximately \$29,000 electronically transferred to CyberTrader from a UNIBANKA bank account in Riga, Latvia. As of the end of September 2005, on trading profits alone, the Peek Account was worth in excess of \$2 million, with no additional funds having been deposited and at least \$77,600 having been withdrawn, again by electronic transfer to Riga, Latvia.

42. The other LHV related accounts all evidence similar substantial increases in value based upon trading success, much of which trading lines up with the patterns in the Peek account.

43. For example, in regard to the Interactive Brokers accounts, LHV account [redacted]84, which appears to have been opened in late 2004, showed a balance of \$65,478.72 at the end of January 2005. However, by the end of September 2005, the balance was over \$3 million, after additions to the account during this period totaling about \$471,000 and withdrawals from the account totaling over \$475,000. On information and

belief, withdrawals from this account were sent, by electronic transfer, to Hansapank, a bank that is located throughout the Baltics, including Tallinn, Estonia

44. LHV account [redacted]59 was opened in January 2005 with just \$3,756. By the end of September 2005, the balance was over \$38,000, after additions and withdrawals each under \$100. On information and belief, withdrawals from this account also were sent, by electronic transfer, to Hansapank.

45. LHV account [redacted]57 was opened in April 2005, with deposits totaling \$2,055,888.17. By the end of September 2005, the balance was over \$8.3 million, after additions to the account during this totaling less than \$200,000 and withdrawals from the account totaling about \$110,000. On information and belief, withdrawals from this account also were sent, by electronic transfer, to Hansapank.

46. In addition, the Lepik Trading account was opened at the end of April 2005 with a deposit of \$32,170.89. By the end of September 2005, the balance was seemingly moderate at about \$70,000, but that was after no additions to the account during this period and withdrawals in excess of \$200,000. These withdrawals were effected by electronic transfers to accounts located at a Hansapank branch in Tallinn, Estonia, and a Nordea Bank Finland branch, also located in Tallinn.

**LHV Related Accounts Initiate Trading, Often In Concert,  
Shortly Before the Release of Company News, Almost Always Profiting.**

47. During the period January 2005 through the present, Peek traded in the Peek account in over 200 U.S. public companies, in direct relation to over 360 press releases that were publicly disseminated through Business Wire, and in many, many cases defendants' trading in the other LHV related accounts follow the same trading pattern as the Peek account. In fact, the identified LHV related accounts often traded in concert, minutes or seconds apart.

48. Defendants' trading in these companies, specifically related to news releases, is frequently the only transactions in these securities in the LHV related accounts.

49. In connection with the over 360 press releases, all of the identified trading is initiated in advance of public dissemination of the news release, appears intended to profit from the news contained in the release, and, in fact, the defendants profited from the vast majority of these trades. Specifically, if the release appears to contain positive news, the trade reflects a buy of the security and/or a buy of a call option; if the news appears negative, the trade reflects a short sale of the security and/or buy of a put option.

50. Defendants hold securities in the LHV related accounts for only a very short duration. In any event, the trading in the particular security is generally concluded within two business days.

51. When the markets are closed, defendants take advantage of after hours trading using ECNs, electronic crossing networks, rather than waiting until the next trading day.

52. The public companies in which the defendants have traded are all listed on either the New York Stock Exchange, the American Stock Exchange or the NASDAQ, all of which are headquartered in New York City.

53. By way of example, an analysis of trading activity in the LHV related accounts in the securities of 45 different companies during the period April 2005 through September 2005 is attached hereto as Exhibit 1. For each one of these public companies that issued news, this trading analysis shows the company name, which of the LHV related account(s) traded in that company's securities, the date and time of those trades, the date and time the news release was disseminated, the title of the news release, and the securities traded.

54. Defendants' profits from this trading activity exceed \$7.8 million, with the Peek account realizing at least \$600,000 in profits, the Lepik Trading account realizing at least \$200,000 in profits, and the other LHV related accounts combined realizing at least \$7 million in profits.

55. It is believed and, therefore, averred that LHV, Peek, and Lepik have engaged in conduct substantially similar to that described herein, as it relates to Business Wire and to the particular identified trading accounts, in connection with other disseminators of information and using these and other trading accounts. The investigation into this matter is on-going.

#### **FIRST CLAIM FOR RELIEF**

##### **Violations of Section 10(b) of the Exchange Act and Rule 10b-5 thereunder Against All Defendants**

56. The Commission realleges and incorporates by reference each and every allegation in paragraphs 1 through 55, inclusive, as if the same were fully set forth herein.

57. From at least January 1, 2005 and continuing through the present time, LHV, Peek, and Lepik knowingly or recklessly, in connection with the purchase or sale of securities, directly or indirectly, by use of the means or instrumentality of interstate commerce or of the mails, or a facility of a national securities exchange:

- (a) employed devices, schemes or artifices to defraud;
- (b) made untrue statements of material fact, or omitted to state

material facts necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading; and

(c) engaged in acts, practices, or courses of business which operated or would operate as a fraud or deceit upon any person in connection with the purchase or sale of any security.

58. By engaging in the foregoing conduct, LHV, Peek, and Lepik violated Section 10(b) of the Exchange Act [15 U.S.C. § 78j(b)], and Rule 10b-5 [17 C.F.R. § 240.10b5], thereunder.

**WHEREFORE**, the Commission respectfully requests that this Court:

**I.**

Permanently restrain and enjoin defendants LHV, Peek, and Lepik, and their agents, officers, servants, employees, attorneys, and those persons in active concert or participation with them, directly or indirectly, singly or in concert, from violating Section 10(b) of the Exchange Act [15 U.S.C. § 78j(b)], and Rule 10b-5 [17 C.F.R. § 240.10b5], thereunder.

**II.**

Order defendants LHV, Peek, and Lepik to account for and to disgorge any and all ill-gotten gains, together with prejudgment interest, derived from the activities set forth in this Complaint, in accordance with a plan of disgorgement acceptable to the Court and to the Commission.

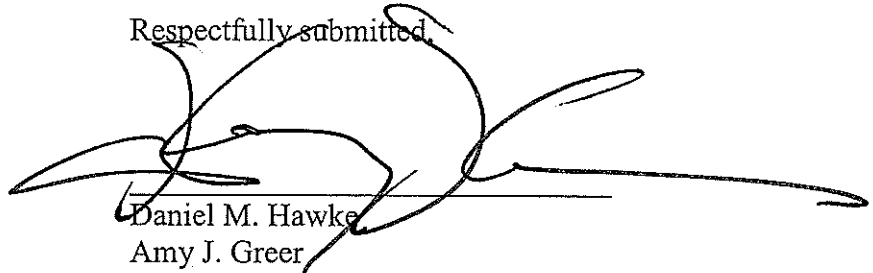
**III.**

Order defendants LHV, Peek, and Lepik to pay civil penalties pursuant to Section 21(d)(3) of the Exchange Act [15 U.S.C. § 78u(d)(3)], in an amount to be determined by the Court.

**IV.**

Grant such other and further relief as the Court may deem just and appropriate.

Respectfully submitted,

A large, stylized handwritten signature in black ink, appearing to be 'Daniel M. Hawke', is written over a horizontal line. The signature is highly cursive and extends to the right.

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Dated: August 11, 2006

COMPLAINT  
EXHIBIT 1Key

Peek:	Oliver Peek - Acct # [REDACTED]16	B	Buy
Lohmus (1):	LHV - Acct # [REDACTED]84	S	Sell
Lohmus (2):	LHV - Acct # [REDACTED]59	H	Short
Lohmus (3):	LHV - Acct # [REDACTED]57	CO	Call Option
Lepik:	Kristjan Lepik - Acct # [REDACTED]10	PO	Put Option

Note: Provides a sample of 45 suspicious trades between April 2005 and September 2005. Does not represent an exclusive list of suspicious trades placed within any month. Profits do not exclude any commission or service fee that may have been deducted.

## SEPTEMBER 2005 (as of September 16, 2005)

<u>Trader</u>	<u>Trade Date</u>	<u>Trade Time</u>	<u>Buy/Sell</u>	<u>Symbol</u>	<u>Shares / Contracts</u>	<u>Ave Share Price / Contract Premium</u>
<b>MGI Pharmaceuticals</b>						
Peek	9/1/2005	3:43:40 pm - 3:59:16 pm	H	MOGN	(10,000) \$	27.07
9/1/05 - 4:02 pm - Approvable Letter Received from the FDA for Dacogen(TM) (Decitabine) Injection for the Treatment of MDS - Business Wire						
Peek	9/1/2005	4:30:12 pm - 4:37:36 pm	B	MOGN	10,000 \$	25.04
<b>Alnylam</b>						
Peek	9/6/2005	3:51:31 PM	B	ALNY	500 \$	9.55
9/6/05 - 6:00 am - Novartis and Alnylam Create Major Alliance to Discover RNAi Therapeutics - Business Wire						
Peek	9/7/2005	7:39:10 am - 8:02:26 am	S	ALNY	(500) \$	11.85
<b>AirNet Communications</b>						
Peek	9/12/2005	4:45:32 PM	B	ANCC	9,952 \$	1.47
9/13/05 - 8:33 am - AirNet Communications Receives \$1M Government Subcontract - Business Wire						
Peek	9/13/2005	8:33:10 am - 9:26:34 am	S	ANCC	(9,952) \$	1.56
<b>Giant Industries Inc.</b>						
Peek	9/12/2005	3:11:37 pm - 3:58:09 pm	H	GI	(2,000) \$	56.18
9/12/05 - 4:14 pm - Giant Industries Inc. Announces Common Stock Offering - Business Wire						
Peek	9/13/2005	9:19:27 am - 9:21:38 am	B	GI	2,000 \$	54.70
<b>IPIX</b>						
Peek	9/12/2005	11:49:53 am - 12:03:16 pm	B	IPIX	9,792 \$	3.73
9/12/05 - 12:04 pm - IPIX Installation at Loyola University Part of Chicago's 'Most High-Tech Video System' - Business Wire						
Peek	9/12/2005	12:04:09 pm - 12:06:45 pm	S	IPIX	(9,792) \$	3.82
<b>XOMA</b>						
Peek	9/6 - 9/7/2005	2:00:48 pm - 8:40:26 am	B	XOMA	27,523 \$	1.67
9/7/05 - 9:09 am - XOMA Licenses BCE Technology for Recombinant Protein Production to Wyeth - Business Wire						
Peek	9/7/2005	9:14:34 am - 9:39:56 am	S	XOMA	(27,523) \$	1.69
<b>Nu Horizons Electronic Corp.</b>						
Peek	9/12/2005	3:44:15 pm - 3:57:02 pm	B	NUHC	2,000 \$	6.36
9/13/05 - 8:00 am - Nu Horizons Electronics Corp. Announces Global Partnership Agreement with IBM - Business Wire						
Peek	9/13/2005	8:01:53 am - 8:05:41 am	S	NUHC	(2,000) \$	6.62

Catuity							
Peek	9/1/2005	2:43:45 pm - 2:46:21 pm	B	CTTY	1,790	\$	15.90
9/1/05 - 3:01 pm - Catuity Closes \$5.29 Million Raise and Acquisition - Business Wire							
Peek	9/1/2005	3:01:28 PM	S	CTTY	(1,790)	\$	16.05

Global ePoint							
Peek	9/9/2005	8:34:25 am - 8:47:55 am	B	GEPT	3,500	\$	4.69
9/9/05 - 8:50 am - Global ePoint's Aviation Division, Global AirWorks, Awarded \$4.375 Million Contract by Grupo Synergy - Business Wire							
Peek	9/9/2005	8:50:06 AM	S	GEPT	(3,500)	\$	4.79



## AUGUST 2005

<u>Trader</u>	<u>Trade Date</u>	<u>Trade Time</u>	<u>Buy/Sell</u>	<u>Symbol</u>	<u>Shares / Contracts</u>	<u>Ave Share Price / Contract Premium</u>
<b>Network Appliance</b>						
Peek	8/4/2005	4:01:36 pm - 4:08:07 pm	H	NTAP	(10,000) \$	25.37
Lohmus (1)	8/4/2005	4:01:37 pm - 4:08:22 pm	H	NTAP	(25,675) \$	25.34
	8/4/2005	3:32:55 pm - 3:58:34 pm	PO	NTAP	300 \$	90.55
Lohmus (2)	8/4/2005	3:36:07 pm - 3:41:51 pm	PO	NTAP	20 \$	87.50
Lohmus (3)	8/4/2005	4:16:23 PM	H	NTAP	(1,000) \$	23.97
	8/4/2005	3:32:55 pm - 3:56:44 pm	PO	NTAP	300 \$	84.93
<b>8/4/05 - 4:16 pm - Network Appliance Announces Preliminary First Quarter Fiscal Year 2006 Results - Business Wire</b>						
Peek	8/4/2005	4:16:07 pm - 4:42:01 pm	B	NTAP	10,000 \$	23.76
Lohmus (1)	8/4/2005	4:17:05 pm - 4:46 pm	B	NTAP	25,675 \$	24.03
	8/5/2005	9:30:18 am - 9:31:15 am	PO	NTAP	(300) \$	128.00
Lohmus (2)	8/5/2005	3:02:11 PM	PO	NTAP	(20) \$	90.00
Lohmus (3)	8/4/2005	5:05:09	B	NTAP	1,000 \$	24.62
	8/5/2005	9:30:20 am - 9:31:08 am	PO	NTAP	(300) \$	128.00
<b>Dyax</b>						
Peek	8/17/2005	3:58:49 pm - 4:00:51 pm	B	DYAX	24,000 \$	5.53
Lohmus (1)	8/17/2005	3:59:25 pm - 8:10:54 am	B	DYAX	17,834 \$	5.55
Lepik	8/17/2005	4:00:58 PM	B	DYAX	8,000 \$	5.60
<b>18/05 - 7:30 am - Dyax Corp. and Merck KGaA Enter Into License Agreement for Discovery of Therapeutic Antibodies and Peptides - Business Wire</b>						
Peek	8/18/2005	8:10:54 am - 10:32:59 am	S	DYAX	(24,000) \$	5.79
Lohmus (1)	8/18/2005	9:30:30 am - 10:32:39 am	S	DYAX	(17,834) \$	5.78
Lepik	8/18/2005	9:42:28 am - 10:38:56 am	S	DYAX	(8,000) \$	5.83
<b>IPIX</b>						
Peek	8/23/2005	11:03:01 am - 11:29:10 am	B	IPIX	25,000 \$	3.72
Lohmus (1)	8/23/2005	11:03:29 am - 11:29:53 am	B	IPIX	30,000 \$	3.73
<b>8/23/05 - 11:30 am - IPIX Builds on U.S. Channel Strategy with New Reseller Agreement - BusinessWire</b>						
Peek	8/23/2005	11:30:05 am - 11:32:26 am	S	IPIX	(25,000) \$	3.86
Lohmus (1)	8/23/2005	11:30:41 am - 11:33:30 am	S	IPIX	(30,000) \$	3.87
<b>Beverly Enterprises</b>						
Peek	8/19/2005	9:03:32 am - 9:37:39 am	B	BEV	21,400 \$	12.67
Lohmus (1)	8/19/2005	9:34:48 am - 9:38:02 am	B	BEV	34,000 \$	12.66
<b>8/19/05 - 9:38 am - Beverly Enterprises Receives New Merger Proposal at \$12.90 Per Share - Business Wire</b>						
Peek	8/19/2005	9:39:50 am - 9:42:02 am	S	BEV	(21,400) \$	12.78
Lohmus (1)	8/19/2005	9:39:18 am - 9:42:18 am	S	BEV	(34,000) \$	12.77
<b>Implant Sciences</b>						
Peek	8/3/2005	9:36:14 am - 9:41:55 am	B	IMX	9,000 \$	7.96
Lohmus (1)	8/3/2005	9:36:45 am - 9:38:19 am	B	IMX	3,000 \$	8.43
<b>8/3/05 - 9:42 am - Implant Sciences Receives Order for 22 Additional Handheld Explosives Detection Systems from China - Business Wire</b>						
Peek	8/3/2005	9:42:45 am - 9:48:41 am	S	IMX	(9,000) \$	7.91
Lohmus (1)	8/3/2005	9:43:10 am - 9:48:41 am	S	IMX	(3,000) \$	8.43

Mindspeed							
Peek	8/15/2005	3:25:10 pm - 4:20:31 pm	B	MSPD	16,137	\$	1.43
Lohmus (1)	8/15/2005	3:41:05 pm - 3:52:55 pm	B	MSPD	10,000	\$	1.43
Lepik	8/15/2005	3:53:57 pm - 4:19:23 pm	B	MSPD	12,002	\$	1.43
8/16/05 - 8:30 am - Huawei Technologies Selects Mindspeed(R) Concerto(TM) VoIP Processors - Business Wire							
Peek	8/16/2005	8:33:51 am - 8:42:30 am	S	MSPD	(16,137)	\$	1.51
Lohmus (1)	8/16/2005	8:35:08 am - 8:38:54 am	S	MSPD	(10,000)	\$	1.52
Lepik	8/16/2005	9:38:51 am - 10:06:03 am	S	MSPD	(12,002)	\$	1.59

Identix							
Peek	8/17 - 8/18/05	5:37:51 pm - 7:50:22 am	B	IDNX	7,000	\$	4.99
Lohmus (1)	8/17 - 8/18/05	5:39:17 pm - 7:50:32 am	B	IDNX	5,100	\$	5.16
8/18/05 - 8:15 am - Department of Homeland Security Purchases Identix' Biometric Technology - Business Wire							
Peek	8/18/2005	8:15:08 am - 8:17:43 am	S	IDNX	(7,000)	\$	5.31
Lohmus (1)	8/18/2005	8:15:09 am - 8:18:17:24 am	S	IDNX	(5,100)	\$	5.33

Pacific Net							
Peek	8/4/2005	12:46:04 pm - 12:55:15 pm	B	PACT	15,000	\$	8.10
8/4/05 - 12:59 pm - PacificNet Epro Selected by Leading Global Provider of Express Delivery Services... Business Wire							
Peek	8/4/2005	12:59:07 pm - 1:04:57 pm	S	PACT	(15,000)	\$	8.20

JULY 2005

<u>Trader</u>	<u>Trade Date</u>	<u>Trade Time</u>	<u>Buy/Sell</u>	<u>Symbol</u>	<u>Shares / Contracts</u>	<u>Ave Share Price / Contract Premium</u>
<b>EBAY</b>						
Peek	7/20/2005	3:56:09 pm - 4:00:17 pm	B	EBAY	32,200 \$	35.01
Lohmus (1)	7/20/2005	3:29:36 pm - 3:58:55 pm	B	EBAY	35,000 \$	34.93
	7/20/2005	3:29:05 pm - 3:40:55 pm	CO	EBAY	1,500 \$	173.00
Lohmus (2)	7/20/2005	3:30:27 pm - 3:31:20 pm	CO	EBAY	30 \$	165.00
Lohmus (3)	7/20/2005	3:37:36 pm - 3:57:40 pm	B	EBAY	176,000 \$	35.02
	7/20/2005	3:26:15 pm - 3:39:23 pm	CO	EBAY	2,500 \$	174.00
<b>7/20/05 - 4:15 pm - eBay Inc. Announces Second Quarter 2005 Financial Results - BusinessWire</b>						
Peek	7/20/2005	4:15:25 pm - 4:19:48 pm	S	EBAY	(32,200) \$	37.28
Lohmus (1)	7/20/2005	4:15:59 pm - 4:19:48 pm	S	EBAY	(35,000) \$	38.06
	7/20/2005	4:20:10 pm - 4:22:06 pm	H	EBAY	(50,000) \$	38.77
	7/21/2005	9:34:25 am - 9:36:48 am	B	EBAY	50,000 \$	40.21
	7/21/2005	3:59:05 pm - 9:36:37 am	CO	EBAY	(1,500) \$	518.00
Lohmus (2)	7/21/2005	9:31:12 am - 9:31:32 am	CO	EBAY	(30) \$	500.00
Lohmus (3)	7/20/2005	4:15:27 pm - 4:20:06 pm	S	EBAY	(176,000) \$	37.89
	7/20 - 7/21/2005	4:20:32 pm - 8:01:53 am	H	EBAY	(245,000) \$	39.16
	7/21/2005	9:30:45 am - 9:49:42 am	CO	EBAY	(2,500) \$	582.00
	7/21/2005	9:33:00 am - 9:49:43 am	B	EBAY	245,000 \$	40.77

<b>Yahoo!</b>						
Peek	7/19/2005	3:47:22 pm - 4:02:29 pm	H	YHOO	(20,000) \$	37.71
Lohmus (1)	7/19/2005	3:48:07 pm - 3:49:46 pm	H	YHOO	(30,000) \$	37.90
	7/19/2005	3:46:16 pm - 3:48:53 pm	PO	YHOO	1,000 \$	134.00
Lohmus (2)	7/19/2005	3:48:32 pm - 5:50:10 pm	PO	YHOO	30 \$	135.00
Lohmus (3)	7/19/2005	3:48:13 pm - 4:08:57 pm	H	YHOO	(115,000) \$	37.76
	7/19/2005	3:47:02 pm - 3:50:22 pm	PO	YHOO	2,000 \$	135.00
Lepik	7/19/2005	3:55:21 pm - 3:55:22 pm	H	YHOO	(2,200) \$	37.67
	7/19/2005	3:53:45 pm - 3:54:46 pm	PO	YHOO	16 \$	140.00
<b>7/19/05 - 4:30 pm - Yahoo! Reports Second Quarter Financial Results - BusinessWire</b>						
Peek	7/19/2005	4:30:17 pm - 16:37:29 pm	B	YHOO	20,000 \$	37.90
Lohmus (1)	7/19/2005	3:51:24 pm - 4:36:07 pm	B	YHOO	30,000 \$	35.40
	7/19-7/20/2005	4:38:52 pm - 8:09:41 am	B	YHOO	55,000 \$	34.12
	7/20/2005	9:30:12 am - 9:55:21 am	PO	YHOO	(1,000) \$	351.00
	7/20/2005	9:42:02 am - 9:55:12 am	S	YHOO	(55,000) \$	33.88
Lohmus (2)	7/19/2005	9:32:14 am - 9:32:18 am	PO	YHOO	(30) \$	334.00
Lohmus (3)	7/19/2005	4:30:26 pm - 4:35:48 pm	B	YHOO	115,000 \$	35.16
	7/19-7/20/2005	4:37:54 pm - 8:35:41 am	B	YHOO	200,000 \$	34.01
	7/20/2005	9:33:33 am - 10:08:28 am	PO	YHOO	(2,000) \$	367.00
	7/20/2005	9:33:33 am - 10:08:28 am	S	YHOO	(200,000) \$	33.90
Lepik	7/19/2005	4:31:51 pm - 5:01:27 pm	B	YHOO	2,200 \$	34.24
	7/20/2005	7:14:21 am - 9:33:16 am	B	YHOO	1,600 \$	34.11
	7/20/2005	9:30:47 am - 9:31:08 am	PO	YHOO	16 \$	339.00
	7/20/2005	9:33:16 AM	S	YHOO	(1,600) \$	34.00

ZymoGenetics							
Peek	7/27/2005	1:01:43 pm - 3:59:09 pm	H	ZGEN	(5,000)	\$	19.10
Lohmus (1)	7/27/2005	1:02:00 pm - 4:00:03 pm	H	ZGEN	(24,487)	\$	19.10
Lepik	7/27/2005	3:11:38 pm - 3:59:30 pm	H	ZGEN	(4,327)	\$	19.06
7/28/05 - 6:00 am - ZymoGenetics Reports Second Quarter 2005 Financial Results - Business Wire							
Peek	7/28/2005	9:47:10 am - 10:40:54 am	B	ZGEN	5,000	\$	18.61
Lohmus (1)	7/28/2005	9:46:53 am - 11:09:04 am	B	ZGEN	24,487	\$	18.55
Lepik	7/28/2005	9:53:30 am - 3:34:45 am	B	ZGEN	4,327	\$	18.00

Cruzan International, Inc.							
Peek	7/8/2005	12:03:29 pm - 3:52:58 pm	B	RUM	2,000	\$	25.78
Lohmus (1)	7/8/2005	12:10:28 pm - 12:57:44 pm	B	RUM	5,000	\$	25.97
7/8/05 - 4:15 pm - Cruzan International, Inc. Announces Receipt of Merger Proposal - Business Wire							
Peek	7/8/2005	4:15:07 pm - 4:25:48 pm	S	RUM	(2,000)	\$	27.93
Lohmus (1)	7/8- 7/11/2005	4:15:07 pm - 9:28:55 am	S	RUM	(5,000)	\$	27.53

Hot Topic, Inc.							
Peek	7/28/2005	3:54:31 pm - 3:59:29 pm	H	HOTT	(4,977)	\$	18.03
Lohmus (2)	7/28/2005	3:59:22 PM	PO	HOTT	10	\$	55.00
7/28/05 - 4:00 pm - Hot Topic, Inc. Reports Month-to-Date July Comparable Store Sales Results and Revises Second Quarter...- Business Wire							
Peek	7/28/2005	4:00:16 pm - 4:32:20 pm	B	HOTT	4,977	\$	17.39
Lohmus (2)	7/28/2009	4:53:31 pm - 4:59:10 pm	B	HOTT	1,000	\$	16.46
	7/29/2005	9:35:50 AM	PO	HOTT	(10)	\$	100.00
	7/29/2005	9:35:56 AM	S	HOTT	(1,000)	\$	16.80

JDA Software							
Peek	7/25/2005	3:13:19 pm - 3:58:43 pm	B	JDAS	5,000	\$	12.47
Lohmus (1)	7/25/2005	3:40:19 pm - 3:58:43 pm	B	JDAS	5,000	\$	12.54
Lepik	7/25/2005	3:41:02 pm - 4:00:40 pm	B	JDAS	4,000	\$	12.54
7/25/05 - 4:00 pm - JDA Reports Substantial Earnings Growth on Sequential Increase in License Revenues... Business Wire							
7/25/05 - 4:01 pm - JDA Software Announces Second Quarter 2005 Customer Activity - Business Wire							
Peek	7/25/2005	4:01:33 pm - 4:05:57 pm	S	JDAS	(5,000)	\$	12.74
Lohmus (1)	7/25/2005	4:02:02 pm - 4:08:34 pm	S	JDAS	(5,000)	\$	13.22
Lepik	7/25/2005	4:05:57 pm - 4:17:22 pm	S	JDAS	(4,000)	\$	13.89

OSI Pharmaceuticals							
Peek	7/13/2005	3:57:29 pm - 4:00:03 pm	B	OSIP	3,274	\$	45.35
Lohmus (1)	7/13/2005	3:58:02 pm - 4:00:00 pm	B	OSIP	2,430	\$	45.40
7/13/05 - 5:00 pm - Pivotal Phase III Tarceva Study Published in the New England Journal of Medicine Showed Survival Improvement... Business Wire							
7/13/05 - 5:01 pm - Results Assessing Role of EGFR Expression, Amplification, and Mutation Published... Business Wire							
7/13/05 - 5:02 pm - OSI Pharmaceuticals Announces Tarceva Granted Approval in Canada for the Treatment...Lung Cancer - Business Wire							
Peek	7/13/2005	5:01:49 pm - 5:08:39 pm	S	OSIP	(3,274)	\$	45.93
Lohmus (1)	7/13/2005	5:01:48 pm - 5:08:14 pm	S	OSIP	(2,430)	\$	45.97

Barnes Group, Inc							
Lohmus (1)	7/22/2005	2:08:02 pm - 4:03:30 pm	H	B	(6,500)	\$	35.96
Lepik	7/22/2005	3:38:34 pm - 3:51:38 pm	H	B	(2,500)	\$	36.15
<b>7/25/05 - 6:58 am - Barnes Group Announces Its Intention to Offer Convertible Notes - Business Wire</b>							
Lohmus (1)	7/25/2005	8:52:04 am - 9:44:38 am	B	B	6,500	\$	35.17
Lepik	7/25/2005	9:38:11 am - 9:54:56 am	B	B	2,500	\$	34.85

Apogee							
Peek	7/12/2005	3:44:10 pm - 3:59:58 pm	H	APOG	(5,000)	\$	16.87
Lohmus (1)	7/12/2005	3:44:20 pm - 3:59:59 pm	H	APOG	(5,000)	\$	16.87
Lepik	7/12/2005	3:52:49 pm - 4:00:10 pm	H	APOG	(4,000)	\$	16.85
<b>7/12/05 - 4:00 pm -Apogee CFO Resigns - Business Wire</b>							
Peek	7/12 - 7/13/2005	4:01:04 pm - 7:56:40 am	B	APOG	5,000	\$	16.52
Lohmus (1)	7/12 - 7/13/2005	4:12:44 pm - 7:52:34 am	B	APOG	5,000	\$	16.53
Lepik	7/13/2005	7:56:40 am - 10:08:52 am	B	APOG	4,000	\$	16.48

Sonus Pharmaceuticals							
Peek	7/7/2005	3:47:35 pm - 4:00:01 pm	B	SNUS	6,000	\$	3.53
<b>7/7/05 - 4:35 pm - Sonus Pharmaceuticals Completes Special Protocol Assessment (SPA) Process with FDA for TOCOSOL@...Business Wire</b>							
Peek	7/7/2005	4:35:09 pm - 5:02:11 pm	S	SNUS	(6,000)	\$	3.71

JUNE 2005

<u>Trader</u>	<u>Trade Date</u>	<u>Trade Time</u>	<u>Buy/Sell</u>	<u>Symbol</u>	<u>Shares / Contracts</u>	<u>Ave Share Price / Contract Premium</u>
<b>FS Network</b>						
Peek	6/13/2005	3:55:56 pm - 4:00:08 pm	H	FFIV	(4,900) \$	50.55
Lohmus (2)	6/13/2005	2:00:50 pm - 2:22:06 pm	PO	FFIV	5 \$	77.00
Lohmus (3)	6/13/2005	3:55:12 pm - 3:59:19 pm	H	FFIV	(5,000) \$	50.56
Lepik	6/13/2005	4:00:22 pm - 4:01:57 pm	H	FFIV	(1,500) \$	50.54
<b>6/13/05 - 4:05 pm - F5 Networks Announces CFO Plans to Resign - Business Wire</b>						
Peek	6/13/2005	4:05:24 pm - 4:06:32 pm	B	FFIV	4,900 \$	49.95
Lohmus (2)	6/14/2005	9:31:37 am - 9:39:08 am	PO	FFIV	(5) \$	215.00
Lohmus (3)	6/13/2005	4:05:17 pm - 4:08:43 pm	B	FFIV	5,000 \$	49.61
Lepik	6/13/2005	4:09:56 pm - 4:13:07 pm	B	FFIV	1,500 \$	48.56
<b>InKine Pharmaceuticals, Inc</b>						
Peek	6/23/2005	1:42:49 pm - 4:00:46 pm	B	INKP	105,000 \$	2.14
Lohmus (1)	6/23/2005	1:43:28 pm - 4:04:43 pm	B	INKP	165,460 \$	2.14
Lepik	6/23/2005	2:26:45 pm - 4:02:31 pm	B	INKP	28,000 \$	2.15
<b>6/23/05 - 4:10 pm ET Salix Pharmaceuticals to Acquire InKine Pharmaceutical - Source - BusinessWire</b>						
Peek	6/23 - 6/24/2005	4:46:48 pm - 9:48:22 am	S	INKP	(105,000) \$	3.20
Lohmus (1)	6/23 - 6/24/2005	4:46:39 pm - 10:21:59 am	S	INKP	(165,460) \$	3.19
Lepik	6/23 - 7/5/2005	4:46:38 pm - 1:57:23 pm	S	INKP	(28,000) \$	3.30
<b>ImClone Systems</b>						
Peek	6/7/2005	3:47:19 pm - 4:02:02 pm	B	IMCL	10,014 \$	29.98
Lohmus (1)	6/7/2005	3:49:01 pm - 3:49:05 pm	B	IMCL	10,000 \$	29.74
	6/7/2005	3:50:04 pm - 3:55:44 pm	CO	IMCL	350 \$	95.00
Lohmus (2)	6/7/2005	3:57:07 pm - 3:57:13 pm	CO	IMCL	5 \$	120.00
Lohmus (3)	6/7/2005	3:51:45 pm - 4:10:15 pm	B	IMCL	107,442 \$	30.13
	6/7/2005	3:52:08 pm - 3:53:29 pm	CO	IMCL	1,000 \$	107.00
Lepik	6/7/2005	3:57:21 pm - 3:58:56 pm	B	IMCL	5,400 \$	30.17
	6/7/2005	3:58:11 pm - 4:00:37 pm	CO	IMCL	111 \$	120.00
<b>6/7/05 - 4:22 pm - ImClone Receives Hart-Scott-Rodino Notice from Carl Icahn - acquisition of between \$100-\$500 million in shares -BusinessWire</b>						
Peek	6/7 - 6/8/2005	4:28:46 pm - 7:07:18 am	S	IMCL	(10,014) \$	31.37
Lohmus (1)	6/7/2005	4:29:32 pm - 4:48:27 pm	S	IMCL	(10,000) \$	31.58
	6/8/2005	8:01:08 am - 8:27:46 am	H	IMCL	(25,000) \$	33.26
	6/8/2005	9:30:05 am - 11:21:29 am	CO	IMCL	(350) \$	435.00
	6/8/2005	9:52:28 am - 11:21:31 am	B	IMCL	25,000 \$	34.50
Lohmus (2)	6/8/2005	10:06:27 AM	CO	IMCL	(5) \$	430.00
Lohmus (3)	6/7/2005	4:32:36 pm - 5:04:28 pm	S	IMCL	(107,442) \$	31.69
	6/8/2005	8:02:12 am - 9:17:22 am	H	IMCL	(95,000) \$	33.15
	6/8/2005	9:30:22 am - 4:20:00 pm	CO	IMCL	(1,000) \$	205.00
	6/8/2005	11:24:06 am - 4:20:00 pm	B	IMCL	95,000 \$	31.94
Lepik	6/7/2005	4:30:11 pm - 4:38:54 pm	B	IMCL	(5,400) \$	31.43
	6/7 - 6/8/2005	4:47:05 pm - 8:53:38 am	H	IMCL	(10,000) \$	32.67
	6/8/2005	9:30:31 am - 4:20:00 pm	CO	IMCL	(111) \$	2.30
	6/8/2005	9:31:20 am - 4:20:00 pm	B	IMCL	10,000 \$	31.78

Invitrogen Corporation							
Peek	6/13/2005	2:59:13 pm - 3:59:55 pm	H	IVGN	(3,839)	\$	80.00
Lohmus (1)	6/13/2005	2:57:34 pm - 3:18:26 pm	H	IVGN	(8,000)	\$	79.95
	6/13/2005	2:57:21 pm - 2:58:01 pm	PO	IVGN	200	\$	83.00
Lohmus (2)	6/13/2005	3:00:26 PM	PO	IVGN	20	\$	100.00
Lohmus (3)	6/13/2005	3:00:19 pm - 4:00:00 pm	H	IVGN	(51,000)	\$	80.00
	6/13/2005	2:58:13 pm - 2:58:27 pm	PO	IVGN	200	\$	91.00
Lepik	6/13/2005	3:22:18 pm - 3:59:50 pm	H	IVGN	(1,000)	\$	79.90
	6/13/2005	3:17:57 pm - 3:18:33 pm	PO	IVGN	70	\$	520.00
6/13/05 - 4:01 pm - Invitrogen Corporation Announces Offering of Convertible Senior Notes Due 2025 - BusinessWire							
Peek	6/13 - 6/14/2005	4:01:08 pm - 9:34:10 am	B	IVGN	3,839	\$	78.43
Lohmus (1)	6/13 - 6/14/2005	5:02:49 pm - 9:44:27 am	B	IVGN	8,000	\$	78.28
	6/14/2005	10:04:16 am - 10:19:28 am	PO	IVGN	(200)	\$	159.00
Lohmus (2)	6/14/2005	10:12:26 am - 10:19:42 am	PO	IVGN	(20)	\$	100.00
Lohmus (3)	6/13 - 6/14/2005	4:13:54 pm - 10:19:12 am	B	IVGN	51,000	\$	78.57
	6/14/2005	10:07:16 am - 10:19:33 am	PO	IVGN	(200)	\$	158.00
Lepik	6/13/2005	4:20:00 pm - 4:25:16 pm	B	IVGN	1,000	\$	78.50
	6/13 - 6/14/2005	4:50:03 pm - 9:32:06 am	B	IVGN	5,800	\$	78.00
	6/14/2005	4:20:00 PM	PO	IVGN	(70)	\$	-
	6/14/2005	4:20:00 PM	S	IVGN	(5,800)	\$	85.00

Optimal Group							
Peek	6/9/2005	3:31:39 pm - 4:00:07 pm	B	OPMR	5,000	\$	16.14
Lohmus (1)	6/9/2005	3:32:01 pm - 4:00:09 pm	B	OPMR	36,400	\$	16.16
	6/9/2005	3:32:49 AM	CO	OPMR	20	\$	125
6/9/05 - 4:03 pm - Optimal Group Increases Financial Guidance for Second Quarter of 2005 - Business Wire							
Peek	6/9 - 6/10/2005	4:03:08 pm - 9:39:04 pm	S	OPMR	(5,000)	\$	16.70
Lohmus (1)	6/9 - 6/10/2005	4:06:18 pm - 9:56:37 pm	S	OPMR	(36,400)	\$	16.64
	6/10/2005	9:56:57 am - 9:57:25 am	CO	OPMR	(20)	\$	208

Micron Technology, Inc.							
Lohmus (1)	6/23/2005	3:30:02 pm - 3:51:40 pm	H	MU	(10,000)	\$	10.79
Lohmus (3)	6/23/2005	3:32:50 pm - 3:49:05 pm	H	MU	(50,000)	\$	10.77
Lepik	6/23/2005	3:42:56 pm - 3:54:44 pm	H	MU	(10,000)	\$	10.76
6/23/05 - 5:10 pm - Micron Technology, Inc., Reports Results for the Third Quarter of Fiscal 2005 - Business Wire							
Lohmus (1)	6/23/2005	5:00:36 pm - 5:16:33 pm	B	MU	10,000	\$	10.53
Lohmus (3)	6/23/2005	5:00:43 pm - 5:17:55 pm	B	MU	50,000	\$	10.53
Lepik	6/23 - 6/24/2005	5:05:00 pm - 10:43:07 am	B	MU	10,000	\$	10.53

XOMA Ltd.							
Peek	6/17/2005	2:10:00 pm - 2:39:08 pm	B	XOMA	30,000	\$	1.73
6/17/05 - 2:44 pm XOMA enters into License Agreement with Merck & Co. - BusinessWire							
Peek	6/17/2005	2:44:42 pm - 2:46:26 pm	S	XOMA	(30,000)	\$	1.98

MAY 2005

<u>Trader</u>	<u>Trade Date</u>	<u>Trade Time</u>	<u>Buy/Sell</u>	<u>Symbol</u>	<u>Shares / Contracts</u>	<u>Ave Share Price / Contract Premium</u>
<b>AMN Healthcare Services, Inc.</b>						
Peek	5/9/2005	2:44:02 pm - 2:52:15 pm	H	AHS	(2,000) \$	15.10
Lohmus (1)	5/9/2005	2:38:35 pm - 3:06:46 pm	H	AHS	(13,100) \$	15.12
Lohmus (3)	5/9/2005	3:23:08 pm - 3:58:31 pm	H	AHS	(13,000) \$	15.17
Lepik	5/9/2005	2:47:44 pm - 3:22:47 pm	H	AHS	(3,500) \$	15.09
<b>5/9/05 - 4:02 pm - AMN Healthcare Services, Inc. Reports First Quarter Results - Business Wire</b>						
Peek	5/10/2005	9:45:47 am - 9:57:07 am	B	AHS	2,000 \$	14.31
Lohmus (1)	5/10/2005	9:45:09 am - 10:19:14 am	B	AHS	13,100 \$	14.32
Lohmus (3)	5/10/2005	10:00:03 am - 10:24:08 am	B	AHS	13,000 \$	14.30
Lepik	5/10/2005	9:45:30 am - 12:11:24 pm	B	AHS	3,500 \$	14.34
<b>Symmeticom</b>						
Peek	5/31/2005	2:31:44 pm - 3:59:58 pm	H	SYMM	(4,413) \$	11.14
Lohmus (1)	5/31/2005	2:36:06 pm - 3:57:24 pm	H	SYMM	(26,000) \$	11.09
Lohmus (3)	5/31/2005	3:22:01 pm - 3:59:58 pm	H	SYMM	(26,802) \$	11.14
Lepik	5/31/2005	3:07:51 PM	H	SYMM	(11,500) \$	11.04
<b>5/31/05 - 4:35 pm - Symmeticom Announces Proposed Convertible Note Offering - Business Wire</b>						
Peek	5/31 - 6/1/2005	4:35:16 pm - 9:37:53 pm	B	SYMM	4,413 \$	10.72
Lohmus (1)	5/31 - 6/1/2005	4:35:08 pm - 9:40:56 pm	B	SYMM	26,000 \$	10.70
Lohmus (3)	5/31 - 6/1/2005	4:35:08 pm - 9:45:53 am	B	SYMM	26,802 \$	10.69
Lepik	5/31 - 6/1/2005	3:51:28 pm - 9:50:02 am	B	SYMM	11,500 \$	10.70
<b>Cisco Systems</b>						
Peek	5/10/2005	3:59:02 pm - 4:02:36 pm	B	CSCO	13,000 \$	18.19
Lohmus (1)	5/10/2005	3:58:54 pm - 4:04:11 pm	B	CSCO	18,500 \$	18.19
Lohmus (3)	5/10/2005	3:59:07 pm - 4:02:09 pm	B	CSCO	55,000 \$	18.19
Lepik	5/10/2005	4:00:51 pm - 4:03:15 pm	B	CSCO	4,300 \$	18.20
<b>5/10/05 - 4:05 pm - Cisco Systems Reports Third Quarter Earnings - Business Wire</b>						
Peek	5/10/2005	4:05:30 pm - 5:19:55 pm	S	CSCO	(13,000) \$	18.28
Lohmus (1)	5/10/2005	4:07:44 pm - 4:11:38 pm	S	CSCO	(18,500) \$	18.23
Lohmus (3)	5/10/2005	4:06:02 pm - 4:11:20 pm	S	CSCO	(55,000) \$	18.27
Lepik	5/10/2005	4:10:07 pm - 4:15:24 pm	S	CSCO	(4,300) \$	18.25



Syneron Medical							
Lohmus (1)	5/19/2005	9:53:00 am - 3:29:30 pm	H	ELOS	(10,000)	\$	30.94
	5/19/2005	9:34:51 am - 3:06:04 pm	PO	ELOS	120	\$	44.00
Lohmus (3)	5/19/2005	10:00:05 am - 4:00:08 pm	H	ELOS	(70,432)	\$	30.77
	5/19/2005	9:57:47 am - 12:55:22 pm	PO	ELOS	400	\$	53.00
Lepik	5/19/2005	9:59:27 AM	H	ELOS	(1,000)	\$	31.68
	5/19/2005	11:24:29 am - 3:53:17 pm	PO	ELOS	130	\$	170.00
5/20/05 - 9:00 am - FDA Requests Additional Information on VelaSmooth 510K Submission - Business Wire							
Lohmus (1)	5/20/2005	9:29:38 am - 9:50:39 am	B	ELOS	10,000	\$	28.73
	5/20/2005	9:54:24 am - 11:24:36 am	B	ELOS	12,000	\$	29.29
	5/20/2005	4:20:00 PM	S	ELOS	(12,000)	\$	30.00
	5/20/2005	4:20:00 PM	PO	ELOS	(120)	\$	-
Lohmus (3)	5/20/2005	9:30:12 am - 10:02:46 am	B	ELOS	70,432	\$	28.90
	5/20/2005	10:04:22 am - 11:54:31 am	B	ELOS	35,000	\$	29.27
	5/20/2005	12:25:59 pm - 4:20:00 pm	PO	ELOS	(400)	\$	60.00
	5/20/2005	4:20:00 PM	S	ELOS	(35,000)	\$	30.00
Lepik	5/20/2005	9:29:19 am - 9:35:52 am	B	ELOS	1,000	\$	28.18
	5/20/2005	9:47:20 am - 3:58:46 pm	B	ELOS	12,000	\$	29.35
	5/20/2005	4:20:00 PM	S	ELOS	12,000	\$	32.50
	5/20/2005	4:20:00 PM	PO	ELOS	(130)	\$	153.00

Starbucks							
Peek	5/5/2005	3:59:24 pm - 4:00:29 pm	B	SBUX	5,000	\$	52.21
Lohmus (1)	5/5/2005	3:59:04 pm - 4:01:59 pm	B	SBUX	7,000	\$	52.19
Lepik	5/5/2005	4:00:19 pm - 4:01:12 pm	B	SBUX	1,300	\$	52.25
5/5/05 - 4:05 pm - Starbucks Announces Additional Stock Repurchase Authorization - Business Wire							
Peek	5/5/2005	4:05:16 pm - 4:30:33 pm	S	SBUX	(5,000)	\$	52.47
Lohmus (1)	5/5/2005	4:11:18 pm - 4:50:04 pm	S	SBUX	(7,000)	\$	52.35
Lepik	5/5/2005	4:11:18 pm - 5:45:54 pm	S	SBUX	(1,300)	\$	52.40

Alkermes							
Peek	5/27/2005	9:58:24 am - 10:05:25 am	B	ALKS	7,342	\$	10.81
Lohmus (1)	5/27/2005	10:06:19 am - 10:14:45 am	B	ALKS	8,100	\$	10.91
5/27/05 - 10:15 am - Alkermes announces...New Drug Application for Vivitrex has been accepted by the FDA and..granted a Priority Review... Business Wire							
Peek	5/27/2005	10:15:56 am - 10:17:12 am	S	ALKS	(7,342)	\$	11.07
Lohmus (1)	5/27/2005	10:15:26 am - 10:16:26 am	S	ALKS	(8,100)	\$	11.03

## APRIL 2005

<u>Trader</u>	<u>Trade Date</u>	<u>Trade Time</u>	<u>Buy/Sell</u>	<u>Symbol</u>	<u>Shares / Contracts</u>	<u>Ave Share Price / Contract Premium</u>
<b>Columbia Sportswear Company</b>						
Peek	4/28/2005	3:37:04 pm - 4:00:05 pm	H	COLM	(2,000) \$	51.25
4/28/05 - 4:05 pm - Columbia Sportswear Company Reports Record First Quarter 2005 Results - Business Wire						
Peek	4/28/2005	4:08:21 pm - 8:02:09 am	B	COLM	2,000 \$	46.73
<b>KLA -Tencor Corp</b>						
Peek	4/28/2005	3:30:11 pm - 3:59:51 pm	B	KLAC	5,000 \$	40.11
Lohmus (1)	4/28/2005	3:28:37 pm - 3:54:34 pm	B	KLAC	3,000 \$	40.15
Lohmus (3)	4/28/2005	3:27:05 pm - 3:58:20 pm	B	KLAC	90,000 \$	40.15
Lepik	4/28/2005	3:44:50 pm - 15:48:21 pm	B	KLAC	1,400 \$	40.12
4/28/05 - 4:15 pm - KLA-Tencor Posts Third Quarter Fiscal Year 2005 Earnings of \$123 Million on Revenues of \$542 Million - Business Wire						
Peek	4/28/2005	4:19:18 pm - 4:19:27 pm	S	KLAC	(5,000) \$	40.34
Lohmus (1)	4/28/2005	4:46:05 pm - 4:47:30 pm	S	KLAC	(3,000) \$	40.14
Lohmus (3)	4/28/2005	4:19:27 pm - 4:55:20 pm	S	KLAC	(90,000) \$	40.23
Lepik	4/28/2005	5:24:11 pm - 5:26:32 pm	S	KLAC	(1,400) \$	38.81
<b>Millenium Cell</b>						
Peek	4/12/2005	5:05:31 pm - 6:53:26 pm	B	MCEL	29,717 \$	1.69
4/13/05 - 8:01 am - Millennium Cell Awarded Five-Year, \$3 Million Contract from U.S. Department of Energy - Business Wire						
Peek	4/13/2005	8:01:36 am - 8:12:10 am	S	MCEL	(29,717) \$	1.93
<b>Tessera</b>						
Peek	4/4/2005	3:51:41 pm - 3:59:46 pm	B	TSRA	2,200 \$	42.59
Lohmus (1)	4/4/2005	3:54:25 pm - 3:58:52 pm	B	TSRA	3,000 \$	42.59
4/4/05 - 4:05 pm - Tessera and Hynix Sign New Technology Licensing Agreement...Business Wire						
Peek	4/4 - 4/5/2005	4:12:03 pm - 9:17:58 am	S	TSRA	(2,200) \$	43.62
Peek	4/4 - 4/5/2005	4:13:41 pm - 9:26:04 am	S	TSRA	(3,000) \$	43.63
<b>Yahoo!</b>						
Peek	4/19/2005	4:17:13 pm - 4:28:12 pm	B	YHOO	8,000 \$	33.18
Lohmus (1)	4/19/2005	4:18:46 pm - 4:18:52 pm	B	YHOO	3,000 \$	33.13
Lohmus (3)	4/19/2005	4:19:07 pm - 4:28:59 pm	B	YHOO	25,346 \$	33.28
4/19/05 - 4:30 pm - Yahoo! Reports First Quarter 2005 Financial Results - Business Wire						
Peek	4/19/2005	4:30:25 pm - 4:31:07 pm	S	YHOO	(8,000) \$	34.07
Lohmus (1)	4/19/2005	4:30:22 pm - 4:31:44 pm	S	YHOO	(3,000) \$	34.07
Lohmus (3)	4/19/2005	4:30:17 pm - 4:31:11 pm	S	YHOO	(25,346) \$	33.92