

Inside Sources



Arthur Cutillo



Deep Shah



ATHEROS[®]
COMMUNICATIONS

Ali Hariri



Rajiv Goel

McKinsey & Company

Anil Kumar



Robert Moffat

Hedge Funds & Traders

Galleon Group

Raj Rajaratnam

Profits: \$16.8M

Spherix Capital

Ali Far

Richard CB Lee

Profits: \$5M

Zvi Goffer

Network

Zvi Goffer

Craig Drimal

Emanuel Goffer

Michael Kimelman

David Plate

Jason Goldfarb

Profits: \$11M

New Castle
Partners

Mark Kurland

Danielle Chiesi

Profits: \$3.8M

S2 Capital

Steven Fortuna

Profits: \$2.4M

Selected Examples of Alleged Insider Trading

Security	Inside Information	Profit
Hilton Hotels	Blackstone Group's Acquisition of Hilton	\$2.7 million
Axcan Pharma	TPG Capital's Acquisition of Axcan	\$2.2 million
Kronos, Inc.	Hellman & Friedman Capital Partners VI, L.P.'s Acquisition of Kronos	\$611,000
Avaya, Inc.	Silver Lake & TPG Capital's Acquisition of Avaya	\$31,000
3Com	Bain Capital's Acquisition of 3Com	\$6.1 million
Akamai Technologies	FY08 Third Quarter Earnings Guidance	\$2.4 million
Atheros and other technology companies	Earnings Announcements	\$6 million
TOTAL PROFITS : \$20 MILLION		
TOTAL PROFITS (OCT. 16 & NOV. 5) : \$40 MILLION		