

United States Bankruptcy Court for the \_\_\_\_\_ District of DELAWARE

**NOTIFICATION STATEMENT**

TO: Department of Justice POSITION: United States Attorney

FROM: Steven Haas (a/k/a Laser Haas) POSITION: "pro se"

DATE: 03/16/2007 SIGNATURE OF PREPARER \_\_\_\_\_

PREPARER'S POSITION Citizen /Court approved Liq.

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 Collusion, conspiracy to circumvent Code
- c. Possible Estate Loss \$ 20,000,000.00 Other equity holder dissolve

2. Subject of Notification:

- a. (✓) Debtor (principal/responsible person)  
 b. (✓) Trustee  
 c. (✓) Professional (Specify Title) Attorney for Debtor and Attorney for Creditor  
 d. ( ) Claimholder/Equity Security Holder  
 e. (✓) Public Official  
 f. (✓) Other United States Trustee/Attorney

3. Background Information:

- a. Name of debtor's case: eToys, PM Kids, Baby Center, ebcl, inc.  
 Case number/district: 01-706 thru 01-709 Delaware Bankruptcy  
 Debtor's address: EBC 1, Inc. 9 Executive Circle, Suite 190, Irvine, Ca 92614  
 Telephone numbers: \_\_\_\_\_
- b. Case Chapter: 7( ); 11(✓); 12( ); 13( );  
 Nature of Case: Voluntary (✓); Involuntary ( )

c. Debtor's attorney: Morris Nichols Arshnt & Tunnel ("MNAT") Greg Werkheiser  
 Attorney's address: 1201 N Market Street, Wilmington, DE 19899  
 Telephone: (302) 575-7229

d. Name of trustee: none appointed Mark Kenney is "watchdog" Reno Act 1994  
 Appointment date: \_\_\_\_\_  
 Trustee's address: US Trustee 844 King Street, Wilmington, DE. 19801  
 Telephone: \_\_\_\_\_

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: 04/15/2001  
 Name, address and telephone nos. of contact persons:  
Traub Bonacquist & Fox (now restructured) Dreier LLP  
499 Park Avenue, New York, New York 10022

h. Other information regarding the debtor's case:  
 Debtor sold the bulk of assets to BAIN /KB Toys, after the Court Ordered Responses of January 25, 2005, to be a "total" "come clean" event, there remains the "non-disclosure" of the "conflicts of interest" that the firm for the DEBTOR and the firm for the Creditors is connected to BAIN/KB Toys. The US Trustee office did Motion for Sanctions for \$1.6 million on February 15, 2005 and then Mark Kenney and Kelley B Stapleton for the US Trustee office, 10 days later motion for a Stipulation to SETTLE which contained the illegal clause -- "WHEREAS the United States Trustee will not seek to compel any additional disclosures" -- this violation of 18 USC 3057(a) and 28 USC 586(a)(3)(F) is utilized by the "perpetrators" to commit additional acts of Perjury and Conspiracy to Defraud!

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: Barry Gold, Paul Traub, Greg Werkheiser  
 Subject's address: EBC 1, Inc. 9 Executive Circle, Suite 190, Irvine, CA92614  
 Telephone numbers: (302) 575-7229

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**Other identification information:**

Mark Kenney attorney for US Trustee Region 3, Roberta DeAngelis General Counsel US DOJ US Trustee Washington DC, Kelly B Stapleton Region 3

- 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.

More than 20 separate offenses/counts Perjury, Scheme to Fix Fee's, False Oaths, False Declarations, Conspiracy, Collusion, Failure to list assets, Fraud, Willful Circumvention of Code/Rule, Intimidation of Victim/Witness and more.

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

Steven Haas (a/k/a Laser Haas) 108 Jewel St, Delmar, DE 19940 (626)736-9291 and Robert Alber (408)778-5241 17685 Dewitt Ave., Morgan Hill, CA 95037

- (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.

The offense(s) as far as we have researched, are in eToys 01-706, KB Toys 04-10120 an Adversary case in eToys of Kid Board Gear Interactive as well as S Texas Bankruptcy of a DE entity Stage Stores 00-35080. Many incident(s)!

- (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 Chief Justice Mary F Walrath in an OPINION of October 4, 2005 approved the "illegal" Stipulation to Settle as Her Honor stated in the OPINION, that no law existed, no Perjury had occurred and "no referral to US Attorney office"!

- (5) Disclosing other pertinent information.

Power, influence and possible corruption exists as the Chief Administrator in Washington DC, Lawrence Friedman of the US Trustee office, as well as the Asst US Trustee, Frank Perch both "resigned" after stating they would address the issues. More than 100 statutory violations, with the attorney for the US Trustee making illegal obligations and the replaced Region 3 is now General Counsel!

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