Tab A

1/29/2002

Chicago Tribune

Tuesday, May 2	29, 2001	
Date	From	Description
5/29/2001	Chicago Tribune	While a few get big tax breaks, rest get the gate by John Kass.
Wednesday, Ma	ny 30, 2001	
Date	From	Description
5/30/2001	Chicago Tribune	Peasants' garden tour starts heretax included by John Kass.
Thursday, May	31, 2001	
Date	From	Description
5/31/2001	Chicago Tribune	Stickman picture can be worth thousand words by John Kass.
Monday, Januar	ry 28, 2002	
Date	From	Description
1/28/2002	Chicago Sun-Times	Local insurance executive charged in fraud scheme by Curtis Lawrence
Tuesday, Januar	ry 29, 2002	
Date	From	Description
1/29/2002	Chicago Sun-Times	Insurance power broker charged in fraud scheme by Curtis Lawrence and Steve Warmbir
1/29/2002	Chicago Sun-Times	Segal's courtship of powerful friends gave firm plenty of clout by Abdon M. Pallasch and Fran Spielman
1/29/2002	Chicago Sun-Times	U.S. Attorney not afraid of a fight by Mark Brown
1/29/2002	Chicago Tribune	Dunne and Segal partnership powered

Friday, May 28, 2004 Page 1 of 21

Rest assured, political pals feel Segal's pain by John Kass

		O'Connor
Wednesday, Jan	uary 30, 2002	
Date	From	Description
1/30/2002	Los Angeles Times	Provider of film bonds arrested by James Bates
1/30/2002	The Washington Post	Insurer's CEO charged with fraud by Jackie Spinner
1/30/2002	Las Vegas Review Journal	Las Vegas area affiliate expects no impact from Chicago insurer's woes by John G. Edwards
Thursday, Janua	ry 31, 2002	
Date	From	Description
1/31/2002	Chicago Sun-Times	Friends stick with embattled power broker by Dave McKinney and Bill Zwecker
Friday, February	01, 2002	
Date	From	Description
2/1/2002	Chicago Sun-Times	Segal resigns post as CEO of Near North by Abdon M. Pallasch and Fran Spielman
2/1/2002	Chicago Tribune	Indicted executive steps aside by Ray Gibson
Saturday, Februa	ary 02, 2002	
Date	From	Description
2/2/2002	Chicago Tribune	State schools chief resigns over tie to brokerage by Lori Olszewski
2/2/2002	Chicago Sun-Times	State school chief quits after two months by Kate N. Grossman
Sunday, Februar	y 03, 2002	
Date	From	Description
2/3/2002	The Washington Post	Revolving Door; Segal resigns
2/3/2002	Chicago Sun-Times	State schools chief forced to step down by Kate N. Grossman

Exec who built firm on clout indicted by Matt

1/29/2002

Chicago Tribune

Friday, May 28, 2004 Page 2 of 21

Monday, Februa	ry 04, 2002	
Date	From	Description
2/4/2002	Chicago Sun-Times	Segal's woes life ex-staffers by Steve Warmbir
2/4/2002	Business Insurance	Near North premium trust accounts under scrutiny; CEO quits after fraud arrest by Rodd Zolkos and Sally Roberts
2/4/2002	Crain's Chicago Business	Segal, biz on states' radar; Ill., California regulators seek to learn more by Greg Hinz
Wednesday, Feb	oruary 13, 2002	
Date	From	Description
2/13/2002	Chicago Sun-Times	Lawsuits reveal Near North's tactics by Art Golab
2/13/2002	Chicago Sun-Times	Why he's standing up for Near North; Ex-state schools chief has "moral obligation" by Fran Spielman
Friday, February	15, 2002	
Date	From	Description
2/15/2002	Chicago Sun-Times	Did Segal's firm cheat nuns? Court documents allege Near North overcharged them by Steve Warmbir
2/15/2002	Chicago Tribune	U.S. indicts insurance executive Segal
Monday, Februa	ry 18, 2002	
Date	From	Description
2/18/2002	Crain's Chicago Business	Wish quits as chairman of Illinois Teachers System
2/18/2002	Crain's Chicago Business	Grand jury indicts Segal
2/18/2002	Crain's Chicago Business	Politics, campaign cash dancing to same old tune by Joel Weisman
Friday, February	22, 2002	
Date	From	Description
2/22/2002	Chicago Sun-Times	I was blackmailed by my staff, Mickey Segal says by Steve Warmbir

Friday, May 28, 2004 Page 3 of 21

2/22/2002	Chicago Sun-Times	Editorial letters; Nuns not cheated by John Harney
Saturday, Febru	ary 23, 2002	
Date	From	Description
2/23/2002	Chicago Sun-Times	Segal may face more charges by Steve Warmbir
2/23/2002	Chicago Tribune	Insurance tycoon may face new charges in fraud case by Matt O'Connor
Monday, Februa	ary 25, 2002	
Date	From	Description
2/25/2002	Crain's Chicago Business	For the record by Sara D. White, re: suing 3 former ee's
2/25/2002	Business Insurance	Legal battle erupts over "blackmail" by ex-Near North employees by Meg Fletcher and Sally Roberts
Saturday, March	n 02, 2002	
Date	From	Description
3/2/2002	Chicago Tribune	Tycoon asks court to drop complaint
Wednesday, Ma	rch 06, 2002	
Date	From	Description
3/6/2002	Crain's Chicago Business	NNNG has names Jamison as its interim CFO by Kay Riley
Wednesday, Ma	rch 13, 2002	
Date	From	Description
3/13/2002	Chicago Tribune	Former execs sue insurance firm, Segal
3/13/2002	Chicago Sun-Times	Near North accused of illegal rebates by Steve Warmbir
Friday, March 2	2, 2002	
Date	From	Description
3/22/2002	Chicago Tribune	Segal firm ordered to turn over records

Friday, May 28, 2004 Page 4 of 21

Monday, March 25, 2002		
Date	From	Description
3/25/2002	Crain's Chicago Business	Segal will have to wait for trial by Greg Hinz
Tuesday, March	26, 2002	
Date	From	Description
3/26/2002	Chicago Tribune	FBI sought help from Segal by Matt O'Connor
3/26/2002	Chicago Sun-Times	Feds push Segal to name big names by Steve Warmbir
Wednesday, Ma	rch 27, 2002	
Date	From	Description
3/27/2002	Chicago Sun-Times	Hospital cuts ties with Near North by Steve Warmbir
Monday, April (01, 2002	
Date	From	Description
4/1/2002	Crain's Chicago Business	Dueling moguls: Aon vs. Near North by Greg Hinz
Wednesday, Ap	ril 03, 2002	
Date	From	Description
4/3/2002	Chicago Tribune	Fawell is footing for feds trying to climb higher by John Kass
Monday, April (08, 2002	
Date	From	Description
4/8/2002	Chicago Tribune	Duo of Fitzgerald and Fitzgerald ham 'em scared by John Kass
4/8/2002	Crain's Chicago Business	Clout-busting D.A. on the case by Greg Hinz
Wednesday, Ap	ril 17, 2002	
Date	From	Description
4/17/2002	Chicago Tribune	Insurance exec's lawyers try to suppress statement

Friday, May 28, 2004 Page 5 of 21

Date From 4/22/2002 Crain's Chicag Friday, April 26, 2002 Date From 4/26/2002 Crain's Chicag Saturday, April 27, 2002 Date From 4/27/2002 Chicago Tribur Monday, April 29, 2002 Date From 4/29/2002 Business Insurance 4/29/2002 Wednesday, May 01, 2002 Date From 5/1/2002 Chicago Maga Wednesday, May 08, 2002 Wednesday, May 08, 2002 Date From 5/8/2002 Chicago Sun-T Thursday, May 09, 2002 Date From 5/9/2002 Chicago Sun-T Chicago Sun-T		
Friday, April 26, 2002 Date From 4/26/2002 Crain's Chicag Saturday, April 27, 2002 Date From 4/27/2002 Chicago Tribut Monday, April 29, 2002 Date From 4/29/2002 Business Insurative Chicago Wednesday, May 01, 2002 Date From 5/1/2002 Chicago Maga Wednesday, May 08, 2002 Date From 5/8/2002 Chicago Sun-T Thursday, May 09, 2002 Date From 5/8/2002 From		Description
Date From 4/26/2002 Crain's Chicage Saturday, April 27, 2002 Date From 4/27/2002 Chicago Tribut Monday, April 29, 2002 Date From 4/29/2002 Business Insurative Chicage Wednesday, May 01, 2002 Date From 5/1/2002 Chicago Magae Wednesday, May 08, 2002 Date From 5/8/2002 Chicago Sun-Temporative Chicago Sun-Te	go Business	Insurance snafu stings county by Greg Hinz
A/26/2002 Crain's Chicage Saturday, April 27, 2002 Date From 4/27/2002 Chicago Tribut Monday, April 29, 2002 Date From 4/29/2002 Business Insurative Chicage Wednesday, May 01, 2002 Date From 5/1/2002 Chicago Maga Wednesday, May 08, 2002 Date From 5/8/2002 Chicago Sun-T Thursday, May 09, 2002 Date From From		
Saturday, April 27, 2002 Date From 4/27/2002 Chicago Tribut Monday, April 29, 2002 Date From 4/29/2002 Business Insurative 4/29/2002 Crain's Chicago Wednesday, May 01, 2002 Date From 5/1/2002 Chicago Maga Wednesday, May 08, 2002 Date From 5/8/2002 Chicago Sun-T Thursday, May 09, 2002 Date From		Description
Date From 4/27/2002 Chicago Tribut Monday, April 29, 2002 Date From 4/29/2002 Business Insurations 4/29/2002 Crain's Chicage Wednesday, May 01, 2002 Date From 5/1/2002 Chicago Maga Wednesday, May 08, 2002 Date From 5/8/2002 Chicago Sun-T Thursday, May 09, 2002 Date From	go Business	Segal case to simmer until September by Greg Hinz
4/27/2002 Chicago Tribundon Monday, April 29, 2002 Date From 4/29/2002 Business Insurative A/29/2002 Crain's Chicago Wednesday, May 01, 2002 Date From 5/1/2002 Chicago Maga Wednesday, May 08, 2002 Date From 5/8/2002 Chicago Sun-Tomorphic Allowed Prom 5/8/2002 Chicago Sun-Tomorphic Allowed Prom Thursday, May 09, 2002 Date From		
Monday, April 29, 2002 Date From 4/29/2002 Business Insur 4/29/2002 Crain's Chicag Wednesday, May 01, 2002 Date From 5/1/2002 Chicago Maga Wednesday, May 08, 2002 Date From 5/8/2002 Chicago Sun-T Thursday, May 09, 2002 Date From		Description
Date From 4/29/2002 Business Insurance 4/29/2002 Crain's Chicage Wednesday, May 01, 2002 Date From 5/1/2002 Chicago Maga Wednesday, May 08, 2002 Date From 5/8/2002 Chicago Sun-T Thursday, May 09, 2002 Date From	une	Segal gets hearing to block statement
4/29/2002 Business Insurations of the second		
4/29/2002 Crain's Chicage Wednesday, May 01, 2002 Date From 5/1/2002 Chicago Magae Wednesday, May 08, 2002 Date From 5/8/2002 Chicago Sun-T Thursday, May 09, 2002 Date From		Description
Wednesday, May 01, 2002 Date From 5/1/2002 Chicago Maga Wednesday, May 08, 2002 Date From 5/8/2002 Chicago Sun-T Thursday, May 09, 2002 Date From	ırance	Briefly noted; NNNG names three more members to new Board of Directors
Date From 5/1/2002 Chicago Maga Wednesday, May 08, 2002 Date From 5/8/2002 Chicago Sun-T Thursday, May 09, 2002 Date From	go Business	Brother John makes his play by Greg Hinz
5/1/2002 Chicago Maga Wednesday, May 08, 2002 Date From 5/8/2002 Chicago Sun-T Thursday, May 09, 2002 Date From		
Wednesday, May 08, 2002 Date From 5/8/2002 Chicago Sun-T Thursday, May 09, 2002 Date From		Description
Date From 5/8/2002 Chicago Sun-T Thursday, May 09, 2002 Date From	gazine	Power Broker by Steve Rhodes
5/8/2002 Chicago Sun-T Thursday, May 09, 2002 Date From		
Thursday, May 09, 2002 Date From		Description
Date From	-Times	Insurance probe extends to transportation agencies by Robert C. Herguth
5/9/2002 Chicago Sun-T		Description
	-Times	Near North Insurance execs lack license by Steve Warmbir
Wednesday, May 22, 2002		
Date From		Description

Friday, May 28, 2004 Page 6 of 21

5/22/2002	Chicago Sun-Times	The fix was in, for a price, U.S. Attorney says by Steve Warmbir
Saturday, June (01, 2002	
Date	From	Description
6/1/2002	Chicago Sun-Times	Segal's defense dealt a setback by Steve Warmbir
Tuesday, June 2	5, 2002	
Date	From	Description
6/25/2002	Crain's Chicago Business	Near North files hacking suit by Kelly Quigley
Wednesday, Jun	ne 26, 2002	
Date	From	Description
6/26/2002	Business Insurance	Near North suing ex-employees over hacking by Douglas McLeod
Monday, July 0	1, 2002	
Date	From	Description
7/1/2002	Chicago Sun-Times	Insurance tycoon's remarks ok'd as evidence by Mike Robinson
Tuesday, July 02	2, 2002	
Date	From	Description
7/2/2002	Chicago Sun-Times	Segal loses bid to toss statement by Steve Warmbir
7/2/2002	Chicago Tribune	Court setback for Near North's Segal
Sunday, August	18, 2002	
Date	From	Description
8/18/2002	Crain's Chicago Business	Near North probe eyes license
Wednesday, Au	gust 21, 2002	
Date	From	Description
8/21/2002	Crain's Chicago Business	Judge delays Segal trial by Greg Hinz

Page 7 of 21 Friday, May 28, 2004

Monday, Augus	t 26, 2002	
Date	From	Description
8/26/2002	Crain's Chicago Business	Near North hit by exit of some high-profile biz by Steve Daniels
Tuesday, Augus	t 27, 2002	
Date	From	Description
8/27/2002	Business Insurance	Segal fighting California license suspension by Rodd Zolkos
Wednesday, Au	gust 28, 2002	
Date	From	Description
8/28/2002	Chicago Sun-Times	Segal runs into trouble with California by Annie Sweeney
Thursday, Augu	st 29, 2002	
Date	From	Description
8/29/2002	Chicago Sun-Times	Rush to judgement, commentary
Monday, Septer	nber 09, 2002	
Date	From	Description
9/9/2002	Crain's Chicago Business	Near North responds to Crain's article by John Harney
Monday, Septer	nber 30, 2002	
Date	From	Description
9/30/2002	Business Insurance	Opinions: California's suspension of Segal surprising by Fred Foreman
Thursday, Octob	per 03, 2002	
Date	From	Description
10/3/2002	Chicago Tribune	Insurer Segal files big lawsuit, indicted executive targets ex-workers by Ray Gibson
Thursday, Octob	per 31, 2002	
Date	From	Description

Friday, May 28, 2004 Page 8 of 21

Friday, Novemb	per 01, 2002	
Date	From	Description
11/1/2002	Chicago Sun-Times	Feds turn up heat on insurance mogul by Steve Warmbir
11/1/2002	Chicago Tribune	U.S. says Segal looted his firm, VIP list of pals tied to discounts by Matt O'Connor
11/1/2002	Chicago Tribune	A 'humble' Mickey Segal pleads not guilty by Mike Robinson
Thursday, Nove	ember 14, 2002	
Date	From	Description
11/14/2002	Chicago Tribune	Nothing cut-rate about names on Segal's VIP list by John Kass
Friday, Novemb	per 15, 2002	
Date	From	Description
11/15/2002	Chicago Tribune	Most on Segal list adhere to policy of silence by John Kass
11/15/2002	Chicago Sun-Times	Segal gave heavyweights sweet deals on insurance by Steve Warmbir
11/15/2002	Chicago Tribune	Who's who of city on Segal list by Ray Gibson
Sunday, Novem	ber 17, 2002	
Date	From	Description
11/17/2002	Chicago Tribune	Insurance VIP's not just for every Tom, Dick, Tony by John Kass
Saturday, Nove	mber 23, 2002	
Date	From	Description
11/23/2002	Crain's Chicago Business	Mesirow offers to buy Near North
Thursday, Dece	mber 05, 2002	
Date	From	Description

Feds turn up heat on Segal by Greg Hinz

10/31/2002

Crain's Chicago Business

Friday, May 28, 2004 Page 9 of 21

12/5/2002	Chicago Tribune	Trial date set in Segal insurance fraud case
Friday, Decemb	er 06, 2002	
Date	From	Description
12/6/2002	Chicago Sun-Times	Segal fraud trial begins in April
12/6/2002	Business Insurance	Date set for Segal trial by Rodd Zolkos
12/6/2002	Chicago Tribune	Segal fraud trial to begin in April
Saturday, Decer	mber 21, 2002	
Date	From	Description
12/21/2002	Crain's Chicago Business	Firms take a look at Near North by Steve Daniels
Tuesday, Januar	ry 07, 2003	
Date	From	Description
1/7/2003	Crain's Chicago Business	Regulators fine Near North brokers by Steve Daniels
Wednesday, Jan	nuary 08, 2003	
Date	From	Description
1/8/2003	Chicago Sun-Times	Near North insurance seller fined by Steve Warmbir
1/8/2003	Business Insurance	Near North decries fines by Illinois regulators by Rodd Zolkos
1/8/2003	Chicago Tribune	State fines 10 workers from Segal's company by Ray Gibson
Friday, January	17, 2003	
Date	From	Description
1/17/2003	Chicago Tribune	Segal lawyers seek return of records by Ray Gibson
Friday, January	31, 2003	
Date	From	Description
1/31/2003	Chicago Sun-Times	Fawell's secret list of clout by Steve Warmbir

Page 10 of 21 Friday, May 28, 2004

Thursday, Febru	uary 06, 2003	
Date	From	Description
2/6/2003	Business Insurance	Near North selling brokerage operations by Rodd Zolkos
2/6/2003	Crain's Chicago Business	Former rival prepped to take over Near North by Steve Daniels
2/6/2003	Chicago Sun-Times	Judge blasts Segal prosecutors by Steve Warmbir
2/6/2003	Chicago Tribune	U.S. asks to use Segal records for unrelated inquiry by Liam Ford
Friday, Februar	y 07, 2003	
Date	From	Description
2/7/2003	Chicago Sun-Times	Near North owner agrees to sell brokerage business by Francine Knowles
2/7/2003	Chicago Tribune	Facing trial, Segal to sell Near North by Ray Gibson
Friday, Februar	y 21, 2003	
Date	From	Description
2/21/2003	Crain's Chicago Business	Feds: Segal funneled money to politicians by Greg Hinz
2/21/2003	Chicago Sun-Times	Feds focus on Segal's money to politicians by Steve Warmbir
2/21/2003	Chicago Tribune	U.S. links Segal to clout duo Rostenkowski, Natarus named by Matt O'Connor
Sunday, March	02, 2003	
Date	From	Description
3/2/2003	Chicago Tribune	Federal trial delayed for insurance titan
Saturday, Augu	st 16, 2003	
Date	From	Description
8/16/2003	Chicago Sun-Times	Near North board member allegedly warned by Frank Main.

Friday, May 28, 2004 Page 11 of 21

Friday, Novemb	per 07, 2003	
Date	From	Description
11/7/2003	Chicago Daily Law Bulletin	Feds taped Segal lawyer: court filing by Jerry Crimmins
Thursday, Dece	mber 04, 2003	
Date	From	Description
12/4/2003	Chicago Sun-Times	U.S. laughs off Segal's charge of vendetta. Federal prosecutors said Segal's arguments are "silly" and should be rejected.
Saturday, Decer	mber 06, 2003	
Date	From	Description
12/6/2003	Chicago Sun-Times	Suit Against Segal Dismissed. Berry, Gallagher, Walsh, and Shaw suit accusing Segal of breach of contract, racketeering, defamation, and retaliation was dismissed by Judge Hall. (Sun- Times receives several threatening phone calls saying the article was inaccurate, Eric Brandfonbrener calls from out of town.)
Tuesday, Januar	ry 13, 2004	
Date	From	Description
1/13/2004	Leader's Edge	Mike Segal's winter of discontent by John DeMott.
Wednesday, Jan	nuary 21, 2004	
Date	From	Description
1/21/2004	Crain's Chicago Business	Judge deals a blow to insurance mogul Segal by Greg Hinz.
Wednesday, Jan	nuary 28, 2004	
Date	From	Description
1/28/2004	Chicago Sun-Times	Judge rejects Segal bid for hearing by Steve Warmbir.
Thursday, Febru	nary 26, 2004	
Date	From	Description

Friday, May 28, 2004 Page 12 of 21

		Greg Hinz.
Friday, February	7 27, 2004	
Date	From	Description
2/27/2004	Chicago Tribune	Insurer Segal faces new charges. Exec sought Ryan's help, U.S. says by Matt O'Connor.
2/27/2004	Chicago Sun-Times	Insurance exec sought Ryan's aid, fed say by Steve Warmbir.
Thursday, Marc	h 04, 2004	
Date	From	Description
3/4/2004	Chicago Sun-Times	Segal Pleads Not Guilty to New Charges by John White
3/4/2004	Chicago Tribune	Lawyer bemoans Segal firm's plight.
Friday, March 0	5, 2004	
Date	From	Description
3/5/2004	Chicago Sun-Times	Feds question top ex-aides of Segal by Steve Warmbir.
Friday, March 1	2, 2004	
Date	From	Description
3/12/2004	Chicago Tribune	Segal employee may be witness.
Saturday, March	13, 2004	
Date	From	Description
3/13/2004	Chicago Sun-Times	Segal lawyers want claim of plea to Ryan tossed by Steve Warmbir.
3/13/2004	Crain's Chicago Business	Segal asks to quash call girl info.
Sunday, March	14, 2004	
Date	From	Description
3/14/2004	Chicago Tribune	Segal lawyers say new link to Ryan should be disallowed.

Feds link Segal and Ryan in new indictment by

2/26/2004

Crain's Chicago Business

Friday, May 28, 2004 Page 13 of 21

Wednesday, March 17, 2004		
Date	From	Description
3/17/2004	Chicago Tribune	Judge could limit length of Segal trial.
3/17/2004	Chicago Sun-Times	Judge deals blow to Segal.
3/17/2004	Chicago Daily Law Bulletin	Judge revving up Near North fraud trial by Jerry Crimmins.
Saturday, March	1 20, 2004	
Date	From	Description
3/20/2004	Chicago Tribune	Segal's lawyers blast prosecutors on files by Ray Gibson and Matt O'Connor.
Monday, March	22, 2004	
Date	From	Description
3/22/2004	Crain's Chicago Business	Feds unleash new Segal allegations, Prosecutors say lifestyle a result of looted funds by Greg Hinz.
Tuesday, March	23, 2004	
Date	From	Description
3/23/2004	Crain's Chicago Business	Ex-bookkeeper admits misuse of Near North funds, Watkins pleads guilty to passing cash to Segal.
3/23/2004	Chicago Sun-Times	Feds say Segal spent firm's cash on meals, hookers by Steve Warmbir.
3/23/2004	Chicago Tribune	U.S. details Segal's life of excess, Prosecutors tell of \$400 call girls by Matt O'Connor.
Wednesday, Ma	rch 24, 2004	
Date	From	Description
3/24/2004	Chicago Sun-Times	Potshots by Neil Steinberg.
3/24/2004	Chicago Tribune	Segal worker admits thefts from insurer by Matt O'Connor.

Friday, May 28, 2004 Page 14 of 21

Monday, March	29, 2004	
Date	From	Description
3/29/2004	Business Insurance	Segal associate guilty of embezzlement by Sally Roberts.
3/29/2004	Crain's Chicago Business	Michael Segal
Wednesday, Ma	rch 31, 2004	
Date	From	Description
3/31/2004	Chicago Tribune	Pretrial wrangling as Segal case nears by Ray Gibson.
3/31/2004	Crain's Chicago Business	Segal asks to quash call info.
3/31/2004	Chicago Sun-Times	Feds allege Segal funded call girl's 'day-trading lark' by Steve Warmbir.
Thursday, April	01, 2004	
Date	From	Description
4/1/2004	Chicago Daily Law Bulletin	Judge may permit use of attorney-client e-mails by Jerry Crimmins.
4/1/2004	Chicago Sun-Times	None of Segal's insurance customers hurt, lawyers argue by Steve Warmbir.
4/1/2004	Lerner Skyline	Will the Hooker Police
Monday, April (05, 2004	
Date	From	Description
4/5/2004	Business Insurance	Near North owner Segal preparing defense. Legal team argues that no insurers were harmed by alleged fund deficit by Sally Roberts.
Friday, April 16	, 2004	
Date	From	Description
4/16/2004	Chicago Sun-Times	Feds say Segal took money from charities by Steve Warmbir.
Sunday, April 1	8, 2004	
Date	From	Description

Friday, May 28, 2004 Page 15 of 21

4/18/2004	Chicago Tribune	Sex sells but just don't make federal case of it by John Kass.

Tuesday, April 20, 2004	
-------------------------	--

Date	From	Description
4/20/2004	Chicago Sun-Times	Segal offers \$10,000 reward for info on exworker by Steve Warmbir
4/20/2004	Chicago Tribune	Segal's trial may begin on Tuesday. Jury pool pared; long case seen by Jon Yates.
Wednesday, April 21, 2004		

Date	From	Description
4/21/2004	Chicago Tribune	Ex-Segal employee alleges trust fraud by Eric Fidler.
4/21/2004	Chicago Sun-Times	The black pageby Michael Sneed.
4/21/2004	Chicago Tribune	Segal's insurance trial begins. U.S. contends he ignored warnings; defense calls case revenge by Matt O'Connor.
4/21/2004	Chicago Sun-Times	Segal looted over \$20 million, prosecutors say by Steve Warmbir.
4/21/2004	Chicago Tribune	Segal's fingers do the talking as trial opens by John Kass.
4/21/2004	Chicago Sun-Times	Segal case not living up to media's scandal dreams by Mark Brown.
4/21/2004	Crain's Chicago Business	Segal defense attacks key witness. Attorneys question credibility of ex-employee Watkins (AP)
Thursday, April 22, 2004		

Date	From	Description
4/22/2004	Crain's Chicago Business	Segal warned trust account was unbalanced. Excontroller admits he knew using funds was illegal. (AP)
4/22/2004	Chicago Tribune	Rabid reading often responsible for witty retorts by John Kass.
4/22/2004	Chicago Sun-Times	Accountant tells of envelope stuffed with cash by Steve Warmbir.

Friday, May 28, 2004 Page 16 of 21

4/22/2004	Chicago Tribune	Defense ties Segal woes to lax work by Ray Gibson.
4/22/2004	Chicago Sun-Times	Testimony continues in insurance fraud trial. (AP)
4/22/2004	Chicago Tribune	Segal prosecutors focus on trust account by Eric Fidler (AP)
Friday, April 23	, 2004	
Date	From	Description
4/23/2004	Chicago Sun-Times	Natarus got loan from Segal: witness by Steve Warmbir.
4/23/2004	Chicago Tribune	Ex-Segal aide lists payouts to politicians by Matt O'Connor.
Wednesday, Apr	ril 28, 2004	
Date	From	Description
4/28/2004	Insurance Journal	Segal supporters start web site.
Thursday, April	29, 2004	
Date	From	Description
Date 4/29/2004	From Chicago Sun-Times	Prosecutor likens Segal firm's fund to Ponzi scheme by Steve Warmbir.
		Prosecutor likens Segal firm's fund to Ponzi
4/29/2004	Chicago Sun-Times Chicago Tribune	Prosecutor likens Segal firm's fund to Ponzi scheme by Steve Warmbir. Exec says Segal had means to fix deficit by Matt
4/29/2004 4/29/2004	Chicago Sun-Times Chicago Tribune	Prosecutor likens Segal firm's fund to Ponzi scheme by Steve Warmbir. Exec says Segal had means to fix deficit by Matt
4/29/2004 4/29/2004 Friday, April 30	Chicago Sun-Times Chicago Tribune	Prosecutor likens Segal firm's fund to Ponzi scheme by Steve Warmbir. Exec says Segal had means to fix deficit by Matt O'Connor.
4/29/2004 4/29/2004 Friday, April 30	Chicago Sun-Times Chicago Tribune , 2004 From	Prosecutor likens Segal firm's fund to Ponzi scheme by Steve Warmbir. Exec says Segal had means to fix deficit by Matt O'Connor. Description Segal firm had no documents on loans to powerful. Auditors called sums questionable by
4/29/2004 4/29/2004 Friday, April 30 Date 4/30/2004	Chicago Sun-Times Chicago Tribune , 2004 From Chicago Tribune Chicago Sun-Times	Prosecutor likens Segal firm's fund to Ponzi scheme by Steve Warmbir. Exec says Segal had means to fix deficit by Matt O'Connor. Description Segal firm had no documents on loans to powerful. Auditors called sums questionable by Matt O'Connor. Near North auditor tells court he questioned
4/29/2004 4/29/2004 Friday, April 30 Date 4/30/2004	Chicago Sun-Times Chicago Tribune , 2004 From Chicago Tribune Chicago Sun-Times	Prosecutor likens Segal firm's fund to Ponzi scheme by Steve Warmbir. Exec says Segal had means to fix deficit by Matt O'Connor. Description Segal firm had no documents on loans to powerful. Auditors called sums questionable by Matt O'Connor. Near North auditor tells court he questioned

Friday, May 28, 2004 Page 17 of 21

Date	From	Description
Saturday, May		
5/7/2004	Chicago Tribune	Ex-aide: Segal wanted \$3 million by Matt O'Connor.
Date	From	Description
Friday, May 07	, 2004	
		Warmbir.
5/6/2004	Chicago Sun-Times	Accountants say they warned Segal by Steve
5/6/2004	Chicago Tribune	Segal disregarded deficit talk. Consultants quit after seeing \$24 million shortfall by Matt O'Connor.
Date	From	Description
Thursday, May	06, 2004	
5/5/2004	Chicago Sun-Times	Witness names more recipients of Near North discounts by Steve Warmbir.
5/5/2004	Chicago Tribune	Bigwigs got insurance deal, Segal aide says. Illegal trust fund payouts alleged by Matt O'Connor and Ray Gibson.
5/5/2004	Crain's Chicago Business	Segal aide testifies about deals. Says prominent people got insurance discounts (AP)
Date	From	Description
Wednesday, Ma	ny 05, 2004	
5/4/2004	Chicago Sun-Times	Ex-employee testifies he feared Segal by Steve Warmbir.
5/4/2004	Chicago Tribune	Segal's No. 2 man lists political gifts by Matt O'Connor.
5/4/2004	Crain's Chicago Business	Political gifts detailed in Segal trial. (AP)
Date	From	Description
Tuesday, May (04, 2004	
5/1/2004	Chicago Tribune	Segal told to fix trust fund problem, accountant says by Matt O'Connor.

Friday, May 28, 2004 Page 18 of 21

5/8/2004	Chicago Tribune	Court told of \$6,000 check to Ryan son. Near North aide testifies at trial by Matt O'Connor.
5/8/2004	Chicago Sun-Times	Testimony: Segal's firm lent \$6,000 to Ryan son by Steve Warmbir.
Tuesday, May 1	1, 2004	
Date	From	Description
5/11/2004	Chicago Sun-Times	Letter says Segal felt "insulated" by Steve Warmbir.
5/11/2004	Chicago Tribune	Segal's fitness doubted by execs. Managers tried to wrest control of firm, court told by Matt O'Connor.
Wednesday, Ma	ny 12, 2004	
Date	From	Description
5/12/2004	Chicago Sun-Times	Regulator who dealt with Segal got Ryan cally by Steve Warmbir.
5/12/2004	Chicago Tribune	Ex-insurance chief describes Ryan call. Improper pressure by Segal alleged by Matt O'Connor.
Thursday, May	13, 2004	
Date	From	Description
5/13/2004	Chicago Tribune	Segal prober says he felt heat by Matt O'Connor.
5/13/2004	Chicago Sun-Times	Regulator ignored signs of trouble, Segal prosecutor says by Steve Warmbir.
Friday, May 14,	, 2004	
Date	From	Description
5/14/2004	Chicago Sun-Times	CTA scammed by Near North, ex-staffer says by Steve Warmbir.
Saturday, May	15, 2004	
Date	From	Description
5/15/2004	Chicago Sun-Times	Witness: Burke got free insurance by Steve Warmbir, Fran Spielman, Art Golab.

Friday, May 28, 2004 Page 19 of 21

5/15/2004	Chicago Tribune	Court told Segal kept giving VIP discounts by Matt O'Connor.
Sunday, May 16	5, 2004	
Date	From	Description
5/16/2004	Chicago Sun-Times	Segal story by Michael Sneed
Tuesday, May 1	8, 2004	
Date	From	Description
5/18/2004	Chicago Tribune	Segal's firm paid his bills, aides say by Matt O'Connor.
Wednesday, Ma	y 19, 2004	
Date	From	Description
5/19/2004	Chicago Tribune	Segal aide says he did family chores by Matt O'Connor.
5/19/2004	Chicago Sun-Times	Segal's dog enjoyed fine dining by Steve Warmbir.
Thursday, May	20, 2004	
Date	From	Description
5/20/2004	Chicago Tribune	Segal land holdings disclosed by Ray Gibson and Matt O'Connor.
Tuesday, May 2	5, 2004	
Date	From	Description
5/25/2004	Chicago Sun-Times	IRS lists Rolex repairs, Evian among Segal expenses by Steve Warmbir.
5/25/2004	Chicago Tribune	IRS agent hits Segal for lack of receipts by Matt O'Connor.
Wednesday, Ma	y 26, 2004	
Date	From	Description
5/26/2004	Chicago Sun-Times	Segal accused of paying for call girls' trips, eye surgery by Steve Warmbir.

Friday, May 28, 2004 Page 20 of 21

5/26/2004	Chicago Tribune	Segal got thousands from firm for jewelry,
		therapy, IRS says. Unreported work by
		employees valued at \$325,000 by Matt O'Connor.

Thursday, May 27, 2004

Date	From	Description
5/27/2004	Chicago Sun-Times	Segal's old assistant back him up at trial. Testifies as mogul points finger at accountant by Steve Warmbir.
5/27/2004	Crain's Chicago Business	Segal trial coming to an end by Greg Hinz.
5/27/2004	Chicago Tribune	Prosecutors rest case against Segal. Insurance broker not expected to take the stand by Matt O'Connor.
Friday, May 28, 2004		

Date	From	Description
5/28/2004	Chicago Sun-Times	Insurance czar's prosecutors do a Perry Mason by Steve Warmbir.
5/28/2004	Chicago Tribune	Segal testimony over; conflicts put case on hold by Matt O'Connor.

Friday, May 28, 2004 Page 21 of 21