

IN THE CIRCUIT COURT OF THE
17TH JUDICIAL CIRCUIT IN AND
FOR BROWARD COUNTY, FLORIDA

OCEAN WORLD, S.A.,
A Foreign Corporation,

CASE NO. CACE 07-009966(14)

Plaintiff,

vs.

RICHARD O'BARRY A/K/A RIC O'BARRY,
EARTH ISLAND INSTITUTE, INC., A Foreign
Corporation, THE TRUSTEES OF COLUMBIA
UNIVERSITY IN THE CITY OF NEW YORK
D/B/A COLUMBIA UNIVERSITY, AND
DIANA REISS, PH. D.,

Defendants.

**PLAINTIFF OCEAN WORLD, S.A.'S, SIXTH NOTICE OF FILING IN SUPPORT OF
THE AMENDED COMPLAINT FOR CIVIL AND CRIMINAL (RICO)
RACKETEERING INFLUENCED AND CORRUPT ORGANIZATION'S ACTIVITIES
BY DEFENDANTS, EARTH ISLAND INSTITUTE CORPORATION
AND RICHARD "RIC" O'BARRY**

The Plaintiff, OCEAN WORLD, S.A., submits this public record and Notice of Filing in support of any Proceeding, Motion, Hearing, for use during the course of any investigation, for use in any request for documents from any private individual, public or private entity or any government foreign or domestic, for use in any Court proceeding, in support of any Amendments to the original complaint, for use at the Defendant's Trial and for use in Plaintiff, OCEAN WORLD's, ongoing Civil and Criminal RICO investigation of Defendants, EARTH ISLAND INSTITUTE CORPORATION (EII CORPORATION) and of RICHARD "RIC" O'BARRY,

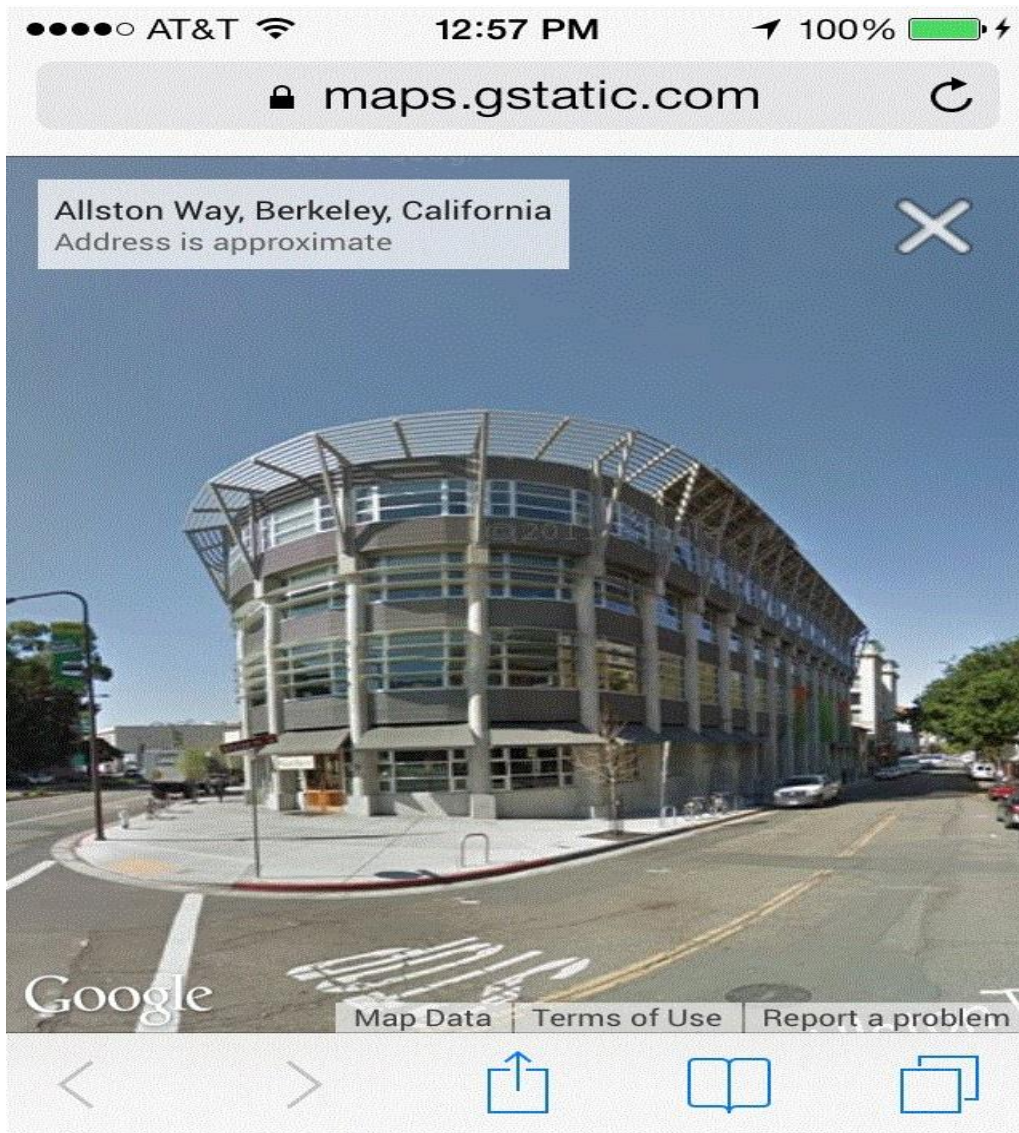
A/K/A O'FELDMAN, A/K/A FELDMAN (and any other combination of aliases under which the Defendants' operate throughout the world) and to support the following:

In the 2012/2013 calendar year, the EII CORPORATION through its CORPORATE OFFICERS, MARTHA DAVIS - President, KENNETH BROWER - Vice President, JENNIFER SNYDER - Secretary, ALEX GIEDT - Treasurer, DAVID PHILLIPS - Executive Director, JOHN KNOX - Co-Executive Director and BOARD OF DIRECTORS BARBARA BROWER - Professor, Portland State University, ROBERT WILKINSON - President Emeritus, University of California at Santa Barbara, JOHN DE GRAAF, JOSH FLOUM - General Counsel/Corporate Secretary for Visa Inc. and WILL GREEN, continue to maintain corporate policies that retain 1996 NOAA convicted dolphin abuser and EII CORPORATION industry instigator, RICHARD "RIC" O'BARRY. DAVID PHILLIPS hired O'BARRY in 2006 to carry out the "TAIJI 12" Japanese dolphin embargo and the Tuna Racketeering Scheme against the Japanese government and the Seventy-Five (75) Billion Dollar per year Tuna Industry. RIC O'BARRY was hired to appear in an EII CORPORATION propaganda movie "THE COVE" [whose filming coincided and spanned the duration of the Taiji 12 embargo scheme]. The reason most of the film's appears to contain a mishmash of mixed story lines, film types, scripts and messages that seem to jump all over the place from one scene to the next (e.g. O'BARRY'S photos and videos on Ivan Tors Flipper Show, to angry whaling committee meetings where Dominica played a key vote, to O'BARRY running out of supermarket advertising Earth Island on his clothing, to scenes alleging toxic dolphins, to laboratory tests and traces of Mercury allegedly recovered from the clippings of Tetsuya Endo, a Japanese male scientist's hair [Mr. Endo later sued PSIHOYOS' distributors UNPLUGGED, INC. in Osaka/Tokyo District Courts of Japan for "doctoring footage" in *THE COVE* movie], to video clips of minamata's disease in the early part of the

century, to PSIHOYOS visiting Japanese temples and rock gardens, to the Japanese Tuna Markets, to Industrial light and magic's rock molds, to fisherman and their boats to ecological tours to the Whale Museum's exchange program with the world's marine parks and then edited with various clips shot from different cameras of different facilities such as Sea World in Orlando, the Miami Seaquarium and The Dolphin Cove Facility in the Florida Keys using grainy clips edited in from other film sources that were not filmed by PSIHOYOS' film crew and the reason why only a very small portion of the film is dedicated to the topic and the complexity of the cultural food customs and fishing practice of Japan and other countries that kill and process dolphins, cows, dogs, horses and chickens) is because the original script for *THE COVE* had EII CORPORATION'S agent RICHARD O'BARRY playing the protagonist against OCEAN WORLD, S.A. not SEA WORLD of Orlando. When OCEAN WORLD sued EII CORPORATION and RICHARD O'BARRY in May of 2007, EII CORPORATION and PSIHOYOS substituted in SEA WORLD [i.e. because SEA WORLD has never confronted EII CORPORATION's racketeering activities in court of law] out of fear that PSIHOYOS and OCEAN PRESERVATION SOCIETY might be added as co-defendants and brought into the 2007 OCEAN WORLD v. EII CORPORATION CASE NO. CACE 07-009966(14) lawsuit. In addition, The TAIJI 12/OCEAN WORLD Dolphin story line, TAIJI 12 story line was left on the cutting room floor during the editing process, which may have contributed to one of the reasons for the delay of the original release date throughout theaters nationwide, by almost one year. Although, PSIHOYOS appears to have mistakenly left in remnants of video in *THE COVE* movie of the TAIJI 12/OCEAN WORLD'S dolphins during their 2006/2007 training period and of some or all of the dolphins while they were in the floating sea pens at Taiji. RICHARD O'BARRY was also mobilized to intervene in Ocean World, S.A's lawful cultural, scientific,

educational international exchange with the Taiji Whale Museum, a Japanese government owned and government run marine park facility. RIC O'BARRY, a lifelong Hardy Jones imitator, was also to serve as a counterfeit version of Hardy Jones. Unlike RIC O'BARRY who has no formal education other than a few acting classes, Mr. Jones holds a Juris Doctorate and is a trained professional reporter engaged in legitimate marine conservation efforts with bluevoice.org. In contrast, EII CORPORATION'S agent RIC O'BARRY, starred in his own YouTube broadcast videos with scripts that plagiarized Hardy Jones materials, words, Mr. Jones' tone of voice and cadence, and which used scenes from Mr. Jones' earlier films. EII CORPORATION established online dolphin jewelry and shirt merchandising store fronts for earthisland.org, savejapandolphins.org, and Ric O'Barry's Dolphin Project/dolphinproject.org, which served as another source of corporate revenue and advertising. EII CORPORATION even featured the website during commercial breaks on CNN's BLACKFISH propaganda movie against SEA WORLD which the BLACKFISH Movie used DAWN BRANCHEU'S death to exploit her career and to set the stage for EII CORPORATION'S scheme to create public outrage and public pressure to force the release of TILIKUM so that they can kill off TILIKUM and cover it up just as the EII CORPORATION killed KEIKO and BUCK and covered up those schemes. It is EII CORPORATION'S goal to establish another lucrative FREE WILLY/FREE TILLY corporate trust fund and merchandising revenue stream. Other than EII CORPORATION'S RACKETEERING scheme against the world's tuna industry, the FREE WILLY Scheme (which resulted KEIKO'S untimely death as a result of EII CORPORATION'S conduct) was a lucrative source of revenue. The FREE TILLY (TILIKUM) scheme mirrors a continuous pattern of conduct of child and youth exploitation to fraudulently raise corporate funds and which proved a very successful fundraising model during the FREE WILLY/KEIKO campaign. EII

CORPORATION maintains an online merchandising site at EII CORPORATION'S dolphinproject.org website to fraudulently solicit donations from the general public who is unaware of EII CORPORATION'S Global Racketeering by the EII CORPORATION, its Board of Directors and its Officers who share in the distribution of tax exempt corporate funds. EII CORPORATION and its Corporate Officers, financially benefit from worldwide revenues and online collections of dolphin themed clothes (SEE EXHIBIT "AA"), jewelry, music CDs, DVDs, books, and other merchandise promoted daily through media interviews, rock concerts and celebrity endorsements. Since 2006/2007, EII CORPORATION has accumulated enough fraudulently fundraised money from the businesses they have extorted and corporate donations they receive annually to provide them with the capital to move their San Francisco Office Headquarters, (where they paid less than \$10,000 per month for office space) to a swanky Berkeley, California Corporate Headquarters. EII CORPORATION pays over \$20,000.00 per month. EII CORPORATION'S move happened during one of the worst economic times in American history. EII CORPORATION'S booming racketeering business allows the corporation, its Board of Directors and its Executive Corporate Officers John Knox and David Phillips the luxury of spending lavishly on office space, for each month, than most people struggling to make ends meet in America and around the world make in a year. EII CORPORATION spends more in advertising and fundraising parties in one year than most people throughout the world will ever make in their entire lifetime.



EII CORPORATION'S conduct is not only in violation of the United States Animal Enterprise Terrorism Act, laws that violate the Department of Treasury, Internal Revenue Service, (SEE EXHIBIT U) the U.S laws against Civil and Criminal Racketeering and Corruption, the laws involving federal wire fraud from fraudulently obtained fundraising activities, the federal laws against lying to law enforcement officers during interrogation, investigation and detainment and the State of Florida's laws against Civil and Criminal Racketeering, Interception of Communications, Extortion and Blackmail. (See the type of illegal

conduct and tactics commonly used against the Marine Parks and Aquariums and Zoological facilities by an EII CORPORATION partner (HSUS) HUMANE SOCIETY OF THE UNITED STATES during the TAIJI 12 joint racketeering venture [SEE EXHIBIT “N”] and <http://www.consumerfreedom.com/2010/02/4111-federal-racketeering-lawsuit-stuns-hsus/> and see <http://www.ringlingbrostralianinfo.com/>).

The culmination of each of the ten (10) factors below became the catalyst that led EII CORPORATION in the fall of 2006 to seize control over OCEAN WORLD, S.A.’s scientific, cultural and educational exchange with the Taiji Whale Museum. EII CORPORATION’S pursuit of the following:

- 1.) EII CORPORATION’S fraudulent “dolphin safe” eco-label racketeering venture against the world’s \$75 Billion per year Tuna Industry;
- 2.) EII CORPORATION’S control over Japan’s natural resources;
- 3.) EII CORPORATION’S control over Japan’s fishing rights throughout Asia, Japan’s seafood markets and restaurant distribution centers ;
- 4.) EII CORPORATION’S retaliatory conduct against Japan for not making extortion payments to EII CORPORATION and its eco-terrorist partner SEA SHEPARD in the amount of \$40-50 million dollars annually;
- 5.) EII CORPORATION’S retaliatory conduct against Japan for not yielding control of the Japanese government’s annual \$2 billion dollar biodiversity funds to EII CORPORATION’S Board of Directors, Corporate Officers and their Eco-Terrorist Partners occupying the region;
- 6.) EII CORPORATION’S control over Japan’s lawful international fishing rights;

7.) EII CORPORATION'S control over the filming of the EII CORPORATION infomercial and propaganda tool, *THE COVE* movie during the 2006/2007 calendar year;

8.) EII CORPORATION'S retaliatory conduct against Japan, the Solomon Islands and the (PNG) Parties to the Nauru Agreement to influence the PNA and gain control over their territorial waters and fishing rights;

9.) OCEAN WORLD'S refusal to submit to EII'S extortion demands through its New York agent posing as a Columbia University Professor to give away the TAIJI 12/OCEAN WORLD dolphins to EII and its partners and to be forced to purchase dolphins from a breeder at \$1 Million U.S. each from EII CORPORATION'S agent requiring OCEAN WORLD executives to forcibly volunteer to take photographs with actor and *THE COVE* Movie ACADEMY AWARD Presenter Matt Damon; and

10.) EII CORPORATION engaged in an economic embargo against the Japanese Government, the Municipality of Taiji, and the Taiji Whale Museum. EII CORPORATION could not allow OCEAN WORLD to display the dolphins rescued from the Japanese Fisheries, because it would make EII CORPORATION look weak and ineffective against Japan, since the EII CORPORATION had failed to intimidate the Japanese Government and block the lawful "EXPORTATION PERMITS" of the TAIJI 12/OCEAN WORLD dolphins that were to be transported to OCEAN WORLD. EII CORPORATION, its racketeering partners and its agents had already been preparing a back-up plan, in a collaborative scheme to engage in the dissemination of fraudulent, emotionally charged, visual imagery and information (using tactics that EII CORPORATION had successfully utilized many times before in other EII CORPORATION "projects"; to descend upon the Dominican Republic throughout 2007 and threaten severe economic harm against the government and its Hispanic-African citizenry

(referring to the Dominicans in a racially derogatory manner in EII CORPORATE e-mail communications between EII corporate officers) if it were to go through with finalizing the “IMPORT PERMITS” that the Dominican Government had apparently already granted.

These factors, among others, led the Berkeley, California EII CORPORATION and its Board of Directors and Officers to retaliate and seek to economically harm OCEAN WORLD, S.A.’s offices and tourism based business affairs in Florida, U.S.A.

The ten (10) factors, among others, also led the Berkeley, California based EII CORPORATION and its Board of Directors and Officers to mobilize their agent in Miami, Florida, U.S.A., 1996 NOAA convicted dolphin abuser RIC O’BARRY to book a flight to the Dominican Republic to spread disinformation during his appearance on one of the most respected nationally televised news program in the Caribbean **Medio a Medio** on March 8, 2007. RIC O’BARRY was ordered by EII CORPORATION to shore up the loose ends left from EII CORPORATION’S failure to block the lawful Japanese export permits.

EII CORPORATION’S agent O’BARRY, on behalf of the EII CORPORATION, distributed EII CORPORATION’S fraudulent videos of the 1999 Futo dolphin “capture” editing in video of “harvested” dolphins being processed at the fishing plant and engaged in a misleading narrative on the television show. O’BARRY made two other media appearances thereafter. EII CORPORATION peddled the videos, through O’BARRY, as the collection of the TAIJI 12/OCEAN WORLD dolphins in 2006 that allegedly had been personally recorded on film by NOAA convicted dolphin abuser RIC O’BARRY.

EII CORPORATION’S Board of Directors and Officers were complicit in sending NOAA convicted dolphin abuser RIC O’BARRY as their corporate agent to threaten the Government of the Dominican Republic, its political leaders and its citizenry with severe

economic harm, if the country did not yield to EII CORPORATION'S scheme to prevent the transfer of the Taiji 12/OCEAN WORLD dolphins.

EII CORPORATION'S reckless, unlawful conduct and tortious intervention led to the death of three (3) of the Taiji 12/OCEAN WORLD dolphins selected for the exchange program to be displayed at OCEAN WORLD'S multi-million dollar Caribbean facility as ambassadors and survivors of the Japanese fisheries harvest and which were to have served as a testament to the Taiji Whale Museum's and the Japanese Government's commitment to conserving dolphins from the Sea of Japan that would have otherwise been harvested for food. The other nine (9) dolphins selected for the exchange program were ultimately transported to Turkey.

Despite EII CORPORATION'S fraudulent fundraising propaganda claiming to be protecting the TAIJI 12/OCEAN WORLD dolphins, at the end of 2007, the EII CORPORATION, its Board of Directors and its syndicate partners created a **media blackout** about any stories that the micro-chipped dolphins died in Japan and that the survivors had been sent to Turkey.

In nature, there exists a symbiotic relationship between Tuna and Dolphins. Since dolphins are found off the coast of every continent, and due to their benevolent reputation, the EII CORPORATION'S adopted the use of the dolphin as its Trojan Horse in order to penetrate every government and media outlet throughout the world, by manipulating the public and the media in EII CORPORATION'S pursuit of control over the global fishing grounds of any targeted nation (SEE EXHIBIT "G").

The EII CORPORATION'S Board of Directors and its Corporate Officers have demonstrated a continuous pattern of conduct which threatens the economic harm of countries' fisheries throughout the world wherever EII CORPORATION'S (IMMP) International Marine

Mammal Project's racketeering activities are implemented to control any given government, industry, corporation, business, or fisherman. The EII CORPORATION is distinguishable among the other corporate tax exempt environmental based (NGOs) non-governmental organizations that one would normally find within the modern Animal Rights Industry.

In the United States of America, the radical wing of the Animal Rights Industry is essentially comprised of four (4) tiers:

- TIER FOUR (4) - At the very top in Tier 4, one will find an extraordinarily wealthy *private* individual (commonly referred to as the 1% of the wealthiest individuals).
- TIER THREE (3) - At Tier 3, one will find a *public foundation* or a *public fund* usually in the name of the individual in Tier 4. Tier 3 allows the Tier 4 private individual with 1.) a corporate shield that preserves their private personal wealth from liability suits for engaging in extraordinarily risky civil and criminal unlawful conduct; 2.) a legal entity that can gather and distribute unlimited amounts of funding on a massive scale from other individuals and corporations which donate money and assets from anywhere in the world; and 3.) tax exemption status under the Department of Treasury, Division of the Internal Revenue Service which provides a tremendous funding and asset accumulating advantage over other tax paying individual, businesses and corporations.
- TIER TWO (2) - In the case of EII CORPORATION which falls under a Tier 2 classification, EII CORPORATION is a tax exempt entity engaged in special interest lobbying that acquires control over a country's natural resources by force through extortion tactics, deception, and false media propaganda intended to create public outrage and discontent on any topic of EII CORPORATION's choosing against any individual or entity they target. EII CORPORATION'S racketeering schemes are most often in direct conflict with the interests of the common good and its citizenry. EII CORPORATION's existence results in less consumer choice, limitations and restrictions on global and American products, and higher costs of food,

energy, transportation, entertainment and housing for the average lower to middle income consumers and families. Because money is limited worldwide, the higher the percentage that EII CORPORATION forcibly and unlawfully takes from other businesses and companies, the more it will cost consumers when the industry passes on those extra costs to the consumer (i.e in the form of an unlawful tax levied by a non-governmental entity). Therefore, EII CORPORATION is causing hardship upon every household worldwide especially for the economically disadvantaged Asian, African, Latino and Minority Families. Tier 2 will often disguise its organization, its corporate Board of Directors and its management's "behind the scenes" conduct through a local third party affiliate or agent that the EII CORPORATION partners with in the target tribal community, city, county, state, nation or region. For example, in the Dominican Republic extortion and racketeering scheme against Ocean World, S.A., EII CORPORATION manipulated the government, the media and the general public through a local tax exempt animal rights business called SODOPRECA that EII CORPORATION wired \$4000.00 for their services to fast track EII CORPORATION into the government offices and committees of the Dominican Republic's, Department of Natural Resources. With the help of its network of Tier 2 and Tier 1 business partners, the EII CORPORATION has used the same modus operandi in Florida, U.S.A., in Panama, throughout the Caribbean, Hong Kong, Singapore, Indonesia, Solomon Islands, the Philippines, Japan, and in every country that EII CORPORATION occupies and attempts to infiltrate the government through fraudulent media manipulation and disinformation meant to cause public discontent, public grief, and to in turn cause the general public to align themselves against EII CORPORATION's targeted individual or business.

- Tier 1 – On the ground level, one will find a section of society that is comprised of anti-government anarchistic individuals willing to engage in property destruction, violent confrontations with law enforcement and those who oppose Tier 4-2's slated corporate schemes. They will engage in arson, firebombs, blackmail, extortion, the interception of electronic

communications, trespass upon private and commercial property, and engage in home invasion and theft. Tier 1's are organized and instructed by Tier 2 management and advance Tier 4's financial objectives. Tier 1 perpetrators are brought into the targeted area by bus or some other form of transportation to give the appearance that they are legitimate protestors who are exercising their rights to speech with signs alongside other legitimate protestors who are not under the direction of Tier 2 management and paid for holding a sign. Tier 1s will wear disguises to cover their identity during the commission of criminal activity and have histories of engaging in criminal arrests, as is the case with fellow eco-terrorist role model and NOAA convicted dolphin abuser RICHARD "RIC" O'BARRY and of tax-exempt eco-terrorist corporations such SEA SHEPHERD, and other persons involved with movements such as the *Animal Liberation Front*. Tier 2, with funding from Tier 3, often pays and uses Tier 1 individuals and organizations to carry out conduct involving violence and other activities which may pose a high probability of physical arrests and/or confrontations with government, military, and law enforcement officials.

There is sound rationale for Tier 4 to place distance and remove himself three (3) levels from the perpetration of conduct (sometimes criminal) that financially benefits Tier 4's business interests. Tier 4 could be exposed to civil and/or criminal liability, if the acts were perpetrated directly by Tier 4 or any person that could be legally bound vicariously as an agent, employee, or partner of Tier 4. For example, Tier 4 has foreign energy interests in Russian, Venezuelan and/or Iranian oil (a natural resource traded throughout the world markets) and a Texas, Alaska, California, North Dakota, New Mexico, or Oklahoma American oil company in the United States seeks to add to the world's energy supply by opening production which would create American jobs, lower the price of fuel for the average American consumer, and reduce the cost of American food, American housing, American freight and transportation and other expenses normally associated with operating an American household. Commencing oil production would

have a direct negative impact upon Tier 4's foreign investments and special energy interests, requiring immediate action to stop production in order to reduce the risks of losses in his substantial investments. If Tier 4 were to personally (or through an agent-employee-partner) physically trespass upon the oil fields to disrupt the machinery, personnel, and the lawful operations of a Texas, Alaska, California, North Dakota, New Mexico, or Oklahoma oil producer, in the United States (and in most countries that follow the rule of law), the physical interruption by Tier 4 would legally expose him to liability suits. Moreover, all of his personal assets, and his entire life's earnings could be taken from him in a liability suit for tortious interference, and racketeering. The fallout of his conduct and a verdict may even result in public censure which could destroy any good will or public perception of benevolence or charity. By establishing a Tier 3 foundation to finance a Tier 2 organization that utilizes Tier 1 perpetrators, Tier 4 can mask any self-serving action that results in a financial benefit for Tier 4's foreign investments and provides Tier 4 with three levels of distance and deniability from the scene of the crime. Such is the case with oil, gas, energy and food production, strategic mineral reserves, oceanic economic boundaries, and any country's natural resources that may impact its national security:

"If the tuna fishery were to collapse, there would be serious repercussions on the economy of Kiribati. As a nation's economy falters, it opens the door for problems as the unemployment numbers rise and services are discontinued. If the impact to the economy is severe enough it could affect the security of the nation and potentially lead to government instability. ***This is one aspect of fishery collapse that can have security impacts on other nations, including the United States. Government instability can lead to collapsed/failed states like Somalia where piracy has taken over as the money making activity.*** Of course, it is more likely that if a smaller pacific island nation collapsed, depending on its location in regards to shipping lanes, that it would become more like Haiti, with an extremely low standard of living. This result would have a smaller impact on other nations, aside from an increased demand for aid dollars.

A fishery could collapse from natural or manmade causes. The collapse could be due to manipulation of the market, or the demand for a particular commodity could evaporate

due to either legitimate or artificial reasons. For example, if the Bluefin tuna becomes listed on the endangered species list, as it has been in contention for several years (231), the demand for it would likely evaporate for legitimate businesses. Of course, the black-market could potentially continue the sale, if consumer demand does not in fact evaporate based on the fish being listed as endangered. ***An artificial manipulation could be a campaign by an environmental group that is not based on any scientific fact, but that scares consumers away from a particular species.***” (See National Defense Intelligence College Abstract, Radical Greens: Understanding When An Ecological Group Transitions From Mainstream To Radical – NDIC EXHIBIT “A”, PG 86)

The EII CORPORATION has demonstrated a pattern of civil and criminal racketeering conduct and has demonstrated a propensity for criminal behavior and violent acts to advance their racketeering scheme against the (MSC) Marine Stewardship Council, the Parties to the Nauru Agreement (PNA), the world’s tuna industry, the shrimping industry, the shipping and passenger cruise line industry -- specifically the Florida Royal Caribbean and Carnival Cruise Lines, and the world’s conservation facilities, marine parks, aquariums and Ocean World, S.A:

“The monitoring fee is the most controversial aspect of Earth Island's Dolphin Safe Campaign. The group has established its own set of standards for the industry, actively campaigning against official government standards. The industry must follow the group's standards, and pay the monitoring fee in order to sell its product. This would be similar to Earth First! creating standards for the lumber and paper industry, and receiving payments from the logging companies. A group that established control over every aspect of an industry is at best considered a cartel, like DeBeers and OPEC. ***The other model that has one group exerting control over an industry is organized or transnational criminal groups.*** The Justice Department definition of racketeering almost perfectly describes why Earth Islands control over the tuna industry fits the model of transnational criminal organizations. They state that, — It is unlawful for anyone employed by or associated with any enterprise engaged in, or the activities of which affect, interstate or foreign commerce, to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity or collection of unlawful debt. 258” (See National Defense Intelligence College Abstract, Radical Greens: Understanding When An Ecological Group Transitions From Mainstream To Radical – NDIC EXHIBIT “A”, PGS 98-99)

EII CORPORATION, has fraudulently accumulated \$100s of Millions of Dollars in cash, real property transfers, personal property, credit card transactions, investments and securities,

since its inception in 1982, when it was founded by David Brower. EII CORPORATION continues to advance its Civil and Criminal Global Racketeering activities through its Fraudulent Dolphin Safe Labeling Scheme using the image below that is registered with the United States Department of Commerce:



In EII CORPORATION's scheme to control the \$75 Billion Dollar Tuna Industry and to monopolize 100% of the production, distribution, and transportation of the world's supply of tuna, EII CORPORATION, has maintained a pattern of global Civil and Criminal Racketeering activities against the Plaintiff, OCEAN WORLD, S.A., and the World's Zoological Marine Parks and Aquariums, including the Georgia Aquarium in Atlanta, Georgia, and Sea World of Orlando, Florida in the United States, the Parties to the Nauru Agreement (PNA) Countries, the Marine Stewardship Council (MSC) and the 400+ companies engaged in the \$75 Billion Dollar Tuna Industry that EII CORPORATION controls worldwide. EII CORPORATION has diversified its use of dolphins to engage another fraudulent eco-label racketeering scheme against the world's marine parks, dolphin swim programs and conservation facilities similar to EII CORPORATION maintains against the Marine Stewardship Council (MSC), The Parties to the Nauru Agreement (PNA) and world's tuna industry.

"Earth Island Institute Has No Standard, It Has an Invoice Book" – Director of Papua New Guinea's National Fisheries Authority

by Campaign for Eco-Safe Tuna

October 14, 2013

While ***it is no secret that Earth Island is a faux environmental group of the worst kind***, recently more and more groups that really care about sustainability are speaking out against ***the tuna industry's biggest sham***:

Earth Island's "dolphin-safe" label.

Last month, the Marine Stewardship Council harshly and accurately squashed any notion that Earth Island's label compares to the MSC eco-label. Then, last week at the Solomon Island's Pacific Tuna Forum, Earth Island *spokesman Paolo Bray was exposed by an angry audience for lying about Earth Island and Friends of the Sea's monitoring program*. Bray, the European director for Earth Island and front man for its spinoff eco-entity Friends of the Sea, touted their requirement for on-board observers on affiliated vessels. Of course, Bray's claim ***is entirely false and his lie*** sparked outrage among many in attendance.

Sylvester Pokajam, Managing Director of the PNG National Fisheries Authority, knows the PNG fisheries as well as anyone in the world and saw right through Bray's bull. ***"I did not want to listen to all of the lies,"***

Pokajam later said. "I spoke on behalf of the public and said ***what you are saying is all lies***, and he couldn't say anything." According to sources at the event, Pokajam had the backing from a majority of the audience, including PEW, Greenpeace and WWF, as ***he left the Earth Island representative incapable of response in the forum's tensest moments***.

Earth Island has never required independent observers aboard any vessel outside of the Eastern Tropical Pacific (ETP) – a fishery which already uses 100 percent independent verification under the AIDCP and does not acknowledge Earth Island as a legitimate organization in any part of the verification process. ***The PNA waters also maintain 100 percent observer coverage***, but vessels do not report to Earth Island or Friends of the Sea.

So if it doesn't verify dolphin safety with observers, just what is Earth Island's standard for certification?

According to Pokajam:

"Earth Island has no standard, and therefore no observers monitoring operations. They have an invoice book and they go around issuing invoices to companies. The company pays, and therefore complies, that's it."

The reality is that Earth Island's only goal is green. For more than 20 years, the "Dolphin-safe" business has been extremely lucrative for Earth Island, despite its harmful practices. And the group goes to extreme lengths to protect its label's authority, like earlier this year ***when Earth Island threatened to blacklist the eight PNA island nations and their industry for adopting the MSC eco-label*** for their fully verifiable purse seine fishery.

The lesson we should take away from Pokajam's rebuff is that ***the more we speak out against Earth Island the closer we come to ending its manipulation of the global tuna markets and its complete deception against U.S. and global consumers.*** First MSC and now PNA government leaders – the world is finally starting to see important stakeholders in sustainable fishing ***stand up against the lies and "dolphin-safe" deception that form the foundation of the Earth Island/Friends of the Sea program of intimidation for cash.*** (SEE EXHIBIT "C")

In sharp contrast to EII CORPORATION's fraudulent, substandard unverifiable eco-label that requires EII CORPORATION to resort to extortion tactics for the world tuna industry to use EII CORPORATION'S Eco-Label on its tuna products, The Marine Stewardship Council (MSC) maintains a superior, legitimate and verifiable eco-label that the tuna industry voluntarily chooses to embrace because of its high quality verifiable Eco-Label/Seal to communicate something of value and to express a commitment to consumers by those companies displaying the Marine Stewardship Council (MSC) logo that they are being good stewards of the environment and of the world's natural resources, without having to resort to threats (See EXHIBIT "J"), blacklisting and extortion tactics (SEE EXHIBIT "M") commonly used by Mark "The Bermanator" Berman, and EII CORPORATION'S Tier 2 and Tier 1 partners under the supervision and consent of David Phillips, and the Board of Directors at the EII CORPORATION.

According to PNA this is largely due to the fact that the ***Earth Island Institute (EII), the US based NGO that is behind a well-known 'Dolphin Safe' eco-label is threatening fishers, processors and retailers to 'blacklist' them if they do business with the MSC certified Pacific brand*** of the PNA skipjack.

"We understand Earth Island Institute is issuing alerts to consumers and directing our processors and buyers that Pacifical is not part of its "dolphin safe" program and therefore cannot be traded, or be considered "dolphin safe", said PNA Chairman Sylvester Pokajam April last year. This situation is still ongoing.

PNA refuses to work with the EII dolphin safe program, since there are no dolphin mortality related with the MSC free school skipjack fisheries in the Western and Central Pacific, ***in addition to the lack of credibility and restrictive trading practices of EII. Skipjack tuna and dolphins do not swim together, as verified by scientists at various tuna commissions.***

Also the PNA does not accept that captains are allowed to certify their own catches, without credible verification at sea.

The PNA MSC certified skipjack is fully verified from the net to the retail and fully supported by NGO's like WWF, Greenpeace and PEW.

In order for the PNA to be able to deliver its MSC certified skipjack tuna to the North American market, major US brands will first need to realize that they must tear down the trade barrier that has been created by the Earth Island Institute, of which they have been members and supporters for the last 2 decades. ***"The MSC logo not only protects dolphins, but looks after the sustainability of all species in the ocean" says Brownjohn.*** "It is now time for all the US tuna brands to show how serious they really are about ocean conservation, and fulfill the commitments that they all have made within ISSF to work towards MSC certification for all their tuna products. As part of that commitment, a difficult but ***necessary step for them will be to disengage themselves from an unreliable scheme that is not science-based at all*** Only this way they can open the doors to deliver sustainable tuna in their cans." (SEE Exhibit "D")

In contrast to EII CORPORATION'S Eco-label scheme, the Marine Stewardship Council (MSC) Eco-label shown below is the "legitimate gold standard" for the industry. It is easily verifiable from the net to the retailer, it does not allow captains to certify their own catch, it maintains on board observers with every boat, and it protects not only dolphins but all marine species in the oceans to manage sustainable levels of the world's oceanic food based resources:



Marine Stewardship Council
Certified sustainable seafood

“CEO Chris Lischewski of Bumble Bee, one of USA major tuna companies, has since announced that his company is now eager to source the MSC skipjack from PNA for a special new brand aimed at sustainable wild caught fish that they will introduce in the US-market. **But PNA commercial manager Maurice Brownjohn warns that the big three American tuna brands still have to deal with the issue of US based dolphin action group Earth Island Institute that threatens to ‘blacklist’ any company that supplies or trades the MSC skipjack from PNA waters.**

“The announcement of Bumble Bee is a very significant and positive shift in the US market where MSC has been almost unknown”, Mr. Brownjohn commented from his office at the Marshall Islands. “Bumble Bee along with other US brands have for 2 decades worked closely with a self-certification scheme for a single species – dolphin safe. This scheme has been shown to have no relevance for skipjack tuna globally and perhaps no roll other than as an option for some yellowfin in the EPO; yet despite this consumers are encouraged to believe that it infers “sustainability”. (SEE EXHIBIT “B”)

As the United States Tuna Industry has begun to discover EII CORPORATION’S DOLPHIN SAFE LABEL is a sham and could never compete with the superior Marine Stewardship Council (MSC) verifiably sustainable standards, and in EII CORPORATION’S attempt to regain its deteriorating foothold over the United States and the world Tuna Industry, much like a parasite that repositions itself onto its host to dig itself in deeper, EII CORPORATION has tactically infiltrated the headquarters of the world’s largest transatlantic global shipping line MAERSK and can now dictate MAERSK’S shipping practices with respect to the global supply of tuna:

“Figuring out what model the group is following is difficult, but there is a difference between a cartel and organized crime. A cartel has control over an industry, but the key difference is that a cartel normally owns at least a part of the industry if not the entire process from production to distributing. **Earth Island does not own any portion of the tuna industry so it is following a model that is similar to how organized crime exerts control over resources. Earth Island is unlike any other environmental group. They are a hybrid between a semi-radical eco-group and organized crime.**” (See National Defense Intelligence College Abstract, Radical Greens: Understanding When An Ecological Group Transitions From Mainstream To Radical – NDIC EXHIBIT “A”, PG 99)

MAERSK Shipping Lines has yielded its control of the world's supply of Tuna to Defendant, EARTH ISLAND INSTITUTE CORPORATION.

"Maersk will discourage and refuse the handling and shipping of tuna from companies **declared by the Earth Island Institute** as non-Dolphin-Safe. It will also work to provide Friend of the Sea total transparency over the containers carrying sustainable seafood certified by the international scheme." (SEE EXHIBIT "E")

EII CORPORATION'S, International Marine Mammal Project and Friends of the Sea have developed the power to literally stop the world trade of any of EII CORPORATION'S eco-labeled competition (e.g. Marine Stewardship Council eco-label bearing tuna) and has the power to stop any tuna, fisherman, business or corporation's product transported by MAERSK Shipping Lines that do not bear EII CORPORATION'S extorted eco-label. EII CORPORATIONS monopoly over the transportation company, MAERSK, impacts the nation states of the Parties to the Nauru Agreement (PNA), over four (400) hundred corporations throughout six (6) continents and forty-six (46) countries worldwide, and specifically the following **Processing Companies & Fishing Companies** (2012/2013) that process the world's supply of Tuna for global human consumption:

* Denotes fishing company

AMERICAN SAMOA

- Tri Marine Samoa, Inc.
- Samoa Tuna Processors, Inc
- Samoa Fishing Management, Inc.
- Starkist Seafoods (Dong Won)

ARGENTINA

- Arcor S.A.C.I. (La Campagnola)

AUSTRALIA

- 4 Seas PTY, Ltd.
- Bumblebee Seafoods (Kirkland brand)
- Dinko Tuna Farmers Pty Ltd.
- Sealord Group, Ltd.
- Simplot/John West Australia
- Port Lincoln Tuna Processors PTY, Ltd.
- Safcol Australia Pty, Ltd. (Tropical Consolidated Corp)
- Greenseas (HJ Heinz)
- So Natural Foods (Paramount Tuna)

BRAZIL

- Camil Pescados S.A.
- Comércio e Indústria de Pescados Kowalsky LTDA
- Industrias Alimentarias Leal Santos, Rio Grande Do Sul
- Gomes da Costa

BRUNEI

- Golden Corp. , Ltd.
- Semaun Marine Resources SDN Bhd.

CANADA

- Canadian Highly Migratory Species Foundation
- Raincoast Trading

CAPE VERDE

- Frescomar, S.A.R.L.

CHINA

- Zhejiang Fudan Tourism Foods Co., Ltd.
- Ningbo Nanlian Frozen Foods Co., Ltd./Ningbo Marefrigo Food Co., Ltd.
- Zhejiang Industrial Group Co., Ltd. (Xingye)
- Qingdao Gaoli Aquatic Products Co., Ltd.
- Rizhao Huaxin Foodstuff Co. Ltd.
- CNFC Overseas Fishery Co., Ltd
- Ningbo Today Food Co. Ltd.
- Ningbo Jinhe Food Co., Ltd.
- Jiangsu Hongze Lake Food Co., Ltd.
- China National Fisheries Corporation

- Shandong Zhonglu Oceanic Fisheries Co., Ltd.
- Ningbo Fengsheng Food Co., Ltd.
- Ningbo Qiulong Import and Export Co. Ltd.
- Zhejiang Huangguan Foodstuff Co., Ltd.
- Shanghai Kaichuang Deep Sea Fisheries Co., Ltd.
- Foshan City Shunde Section Hai-Ding Aquatic Resources Co., Ltd.
- Zhoushan Putuo Hong Li Da Frozen food Co., Ltd.
- Hailisheng Group Co. Ltd.
- Zhejiang H & P Foods Ltd.
- Zhoushan Genho Food Co. Ltd.
- Zhejiang Ocean Fisheries Group Co., Ltd.*
- Ningbo Poseidon Food Co., Ltd.
- Tropical Food Manufacturing (Ningbo) Co., Ltd.

COLOMBIA

- Atunec, SA
- Gralco, SA

COSTA RICA

- Sardimar by Alimentos Pro Salud S.A.

CROATIA

- Podravka d.d.

ECUADOR

- Olimar, SA
- MarkFish, SA
- Pespesca, SA
- M/V Cabo Marzo*
- Transmarina
- Asiservy
- Salica del Ecuador S.A.
- Galapesca (Starkist)
- Seafman (Trimarine)
- Conservas Isabel Ecuatoriana SA
- Negocios Industriales Real, SA (NIRSA)
- Eurofish, SA
- Marbelize, SA
- Industria de Enlatados Alimenticios Cia Ltda
- TecoPesca, CA

EL SALVADOR

- Calvo Group

FEDERATED STATES OF MICRONESIA

- Diving Seagull , Inc.*
- Caroline Fisheries Corp. Inc.*

FIJI

- Fiji Fish Marketing Group Ltd.
- Seafresh (Fiji) Ltd.
- Solander Pacific Ltd.
- Pacific Fishing Company Limited (PAFCO)

FRANCE

- SAPMER SA
- Cobreco Conserverie en Bretagne
- Saupiquet
- Conserveries des Cinq Océans (formely Pêche et Froid SA)
- SCODI International
- Pêche et Froid International
- Ets. Paul Paulet

GERMANY

- Conservas Antonio Pérez Lafuente – Pan do Mar

GHANA

- Panofi Co. Ltd.
- Clear Skies Co.,Ltd.
- TTV Limited
- MYROC Food Processing Co. Ltd.
- Pioneer Food Cannery (MW Brands)
- Ghana Agro Food Company
- Agnespark Fisheries Ltd
- DH Fisheries
- G-L Fisheries Co Ltd
- Rico Fisheries
- Sun-Han Co Ltd
- Trust Allied Fishing Ventures
- Vision Fisheries Co Ltd

- World marine Co Ltd

GUAM

- Pacific Breeze/Majestic Blue

GUATEMALA

- Rianxeira Guatemala

INDIA

- Kerala State COOP Fisheries (MATSYAFED)
- Abad C-Food Canning Pvt. Ltd.
- Britto Sea Foods Exports Pvt. Ltd.
- Forstar Instafoods
- Star Fish Exports
- Karthika Marine Products
- Gopal Fisheries

INDONESIA

- PT Ocean Mitramas*
- PT Golden Tuna*
- PT Industri Perikanan Terpadu Chiu Shih*
- PT Samudera Sentosa/PT Samudra Mandiri Sentosa
- PT Hasil Melimpah*
- CV Pasific Harvest
- PT Banyuwangi Cannery Indonesia
- CV Giovanni Sukses Makmur
- PT Sentral Benoa Utama*
- PT Bintang Mandiri Sampurna *
- PT Sepakat Tjipta Hasil Cemerlang (STHC) *
- PT Sorby International Medan -Frozen Seafood Industries
- PT Abadi Makmur Ocean
- PT Mitra Jaya Samudera
- PT Carvinna Trijaya Makmur
- PT Bintang Mandiri Bersaudara
- PT Primo Indo Ikan
- PT Pahala Bahari Nusantara
- PT Graha Insan Sejahtera
- PT Virgo Internusa
- PT Pathemaang Raya*
- PT Wailan Pratama*
- PT International Alliance Food Indonesia
- PT KMC Indonesia

- PT Anugerah Samudera Hindia (ASAHI)
- PT Etmieco Sarana Laut.
- PT Medan Tropical Canning and Frozen Industries
- PT Winson Prima Sejahtera
- PT Samudra Perkasa Abadi
- PT Agung Sumatera Samudera Abadi*
- PT Okishin Flores*
- PT Arabikatama Khatulistiwa Fishing Industry*
- PT Delta Pasific Indotuna of Indonesia
- PT Deho Canning Co.
- PT Sinar Purefoods International
- PT Aneka Tuna Indonesia
- PT CitrarajaAmpat
- PT Avila Prima
- PT Juifa International Foods
- PT Bali Maya Permai

ITALY

- Intertonno Srl
- Trimarine International
- Fratelli Carli S.p.A.
- Nuova Castelli S.p.A.
- Mantua Surgelati, SPA
- Generale Conserve S.P.A.
- Bolton Group (formerly Trinity)
- Star SPA
- Callipo SPA
- Fratelli Polli
- Rizzoli
- Nino Castiglione SAS

IVORY COAST

- Pevasa
- Inpesca
- Atuneros Vascos
- Peche et Froid Cote D'Ivoire (PFCI)
- SCODI (Société des Conserveries de Cote d'Ivoire)
- CASTELLI Cote D'Ivoire (formerly Conserves Internationales)
- GIE France Thon

JAPAN

- Kyokuyo Suisan Co., Ltd.

KENYA

- Wanainchi Marine Products (Kenya) Ltd.

KOREA

- SNB International Co., Ltd.
- Ottogi, Ltd.
- Dongwon F&B Co., Ltd *
- Dongwon Industries
- Oyang Corp.*
- Silla Co., Ltd *
- Sajo Industries, Ltd *
- Sajo CS Co., Ltd *

MADAGASCAR

- Peche Et Froid Ocean Indien

MALAYSIA

- KMC Coldstorage & Warehousing Sdn. Bhd.
- Tropical Consolidated Corporation Sdn. Bhd.

MALDIVES

- Tropical Tuna Maldives , Pvt . Ltd.
- Oceania Seafood Pvt., Ltd,
- Maldives Quality Seafood PVT Ltd.
- Big Fish Maldives Pvt Ltd.
- Lure Fishing PVT. Ltd.
- Marine Maldives Products PVT. Ltd.
- EuroGlobal Maldives Pvt., Ltd.
- Skipjack Investment Pte., Ltd
- Fresh From The Sea, PVT . Ltd.
- Maldives Industrial Fisheries Co., Ltd (MIFCO)
- Kooddoo Fisheries Maldives , Ltd.
- Ocean Fresh Pvt. Ltd.
- Cyprea Marine Foods PVT. Ltd.
- Ensis Fisheries Pvt. Ltd.
- Maldive Marine Products Pvt. Ltd.
- Felivaru Fisheries Maldives, Ltd.
- Maandhoo Fisheries Complex (Horizon Fisheries Pvt. Ltd.)
- Eco Fisheries International Pvt., Ltd.
- Island Enterprises Pvt., Ltd
- Horizon Fisheries Pvt., Ltd

MARSHALL ISLANDS

- Pan Pacific Fishing (RMI), Inc.
- Marshall Islands Fishing Venture, Inc.
- Koos Fishing Co., Ltd. / Marshall Islands Fishing Co. / Central Pacific Fishing Co.
- Pan Pacific Foods (RMI), Inc.

MAURITIUS

- Marine Biotechnology Products
- Cervonic Products
- Princes Tuna (Mauritius), Ltd.
- Thon des Mascareignes (Ireland Blyth Ltd.)

MOROCCO

- Cumarex
- Silver Food

NAMIBIA

- Marco Fishing (Pty) Ltd. (Marine Corporatio of Namibia – Namibia Seafood Industries – Namibia Seafood Industries Sashimi)

NEW ZEALAND

- Leigh Fisheries
- Pendarves Ltd.
- Sealord Group, Ltd.
- Temuka Seafoods, Ltd.
- Sanford, Ltd.*
- Koru II *

OMAN

- Dhofar Fisheries Industries Company SAOG

PALAU

- Palau International Traders Inc. (Luen Thai)

PANAMA

- Valeria Co.

PAPUA NEW GUINEA

- Majestic Seafood Corporation, Ltd.
- KF(PNG) Limited
- Bismarck Pacific Sunrise Fishing Corp.
- International Food Corporation (IFC) Ltd.
- Tuna Well Investment Co., Ltd.
- Fair Well Investment Co., Ltd.
- Pacific Blue Sea Fishing Company
- Frabelle Fishing PNG
- RD Tuna Canners Ltd.
- South Seas Tuna Corp.

PERU

- Seafrost S.A.C.
- Austral Group S.A.A.

PHILIPPINES

- Robert John Fishing (GenSan)*
- Starcki Venture Corporation*
- South Pacific Allied Fisheries Corp.
- Gladery Fishing, Inc.
- Ocean Deli Marketing
- Foodsphere Incorporated
- Asia-Pacific Allied Fishing Ventures Corp.*
- Ramona (Tukuran) Fishing Corp.*
- Caraga Seabounty Co. Ltd.
- Roel Fishing Industry, Inc./Gensan Fishing, Inc. (GFI)*
- Macalipay Fishing*
- Divine Trinity Fishing Industry*
- CHL Fishing Industry, Inc.*
- TenPoint Manufacturing Corp.
- San Lorenzo Ruiz Fishing Industry, Inc. (SLR.)*
- Trinity Home Industrial Development Corp. (THIDCOR)*
- NH Agro Industrial Incorporated*
- JOLYROB Fishing*
- RLGFI Corporation*
- THUNNI DAE Venture Corporation*
- RUGELA Fishing Industries, Inc.*
- Atlantis Fishing Industry*
- LPS Fishing*
- BG Fishing Ventures Corporation*
- Marchael Sea Ventures (MSV)*
- Adomar Deep Sea Fishing Corporation
- BSJ Fishing and Trading, Inc.*

- Royal Pacific Rim Fishing
- Rell & Renn Fishing Corporation
- San Andres Fishing Industries Inc.
- Tuna Cannery Association of Philippines
- Amadeo Fishing Corporation
- DFC Tuna Ventures Corporation
- TSP Marine Industries/Domingo Teng Fishing Industries*
- TPJ Fishing Co.*
- Frabelle Fishing Corporation*
- RBL Fishing*
- Century Canning Corp./General Tuna Corp.
- Permex Producer & Exporter Corporation
- RD Group, Inc.
- Seatrade Canning Corporation
- Alliance Select Foods International, Inc.
- Ocean Canning Corporation
- Celebes Canning Corporation
- PhilBest Canning Corp.
- RD Fishing Industry, Inc./RD Tuna Fishing Ventures, Inc.*

PORTUGAL

- Conservas de Peixe de Figueira, S.A.
- Alcione Comercio Alimentar
- European Seafood Investments Portugal, LDA (ESIP)
- Pereria and Mendes
- Antonio Lucas and Filhos LDA
- Comerciale Fabrill de Conservas, SA (COFACO)
- Associacao de Produtores de Atun dos Acores (APASA)
- Santa Catarina Industria Conserveira, LDA

SENEGAL

- Pecheries Frigorifiques du Senegal
- Societe Nouvelle Conserveries du Senegal (SNCDs)

SEYCHELLES

- Pevasa
- Inpesca
- Indian Ocean Tuna: (MW Brands) (formerly Conservaeries De L'Ocean Indien LTD.)

SINGAPORE

- International Fishing Corp. PTE, Ltd.
- Trimarine International

SOLOMON ISLANDS

- Western Solomon Fishing Venture, Ltd.
- National Fisheries Developments, Ltd. (Trimarine)
- Soltuna, Ltd. (formerly Soltai)

SOUTH AFRICA

- ICV Africa
- Y&L Fishing Enterprises (Pty) Ltd.
- Oceana Brands Ltd./ Oceana Group (Lucky Star)
- Blue Seas Products*

SPAIN

- Pesban, S.A. (Grupo Banchio)
- Modesto Carrodegas, S.L.
- Industria Del Frio Auxiliar Conservera, SA
- Ubago Group
- Atunlo, SA
- Coper SL
- Echebaster Fleet SLU
- Hartswater Limited
- Compañía Internacional de Pesca y Derivados, S.A. (INPESCA)
- Pesqueria Vasco Montañesa, S.A. (PEVASA)
- Atuneros Vascos, S.A.
- Conservas de Cambados
- Conservas Lolín
- Grupo Calvo
- Albo, SA
- Antonio Alonso, SA
- Jealsa Rianxeira, SA
- Bernardo Alfageme, SA
- Escuris, SA
- Frinsa del Noroeste, S.A.
- Justo Lopez Valcarcel, SA
- Conservas del Noroeste, SA
- Alimentos Arosa, SA
- Conservas Agromar, SA
- Conservas Antonio Pérez Lafuente – Pan do Mar
- Conservas Bustos, SA
- Conservas Cerqueira, SA
- Conservas Cortizo, SA
- Conservas Dardo, SL
- Conservas Ortiz, SA
- Conservas Pena, SA
- Conservas Remo, SA

- Consorcio Espanol Cons., SA
- Costas y Minan, SL
- Herrero Marinesca Conservas SL
- Hijos de Carlos Albo, SA
- Hijos de Jose Serrats, SA
- Ignacio Gonzalez Montes, SA
- Industrias Cerdeimar, SL
- Orbe, SA
- Pita Hermanos, SA
- Rodriguez Pascual y Cia, SL
- Salica, SA
- Conservas Zallo, SA
- Conservas Gonzales Barrios, SA
- Conservas Arroyabe, SA
- Conservas Mar-Mar, SA
- Conservas Cusumano, SA
- Hermanos Exhevana Idoeta, SA
- Panafrio Espanola, SA
- Thenaise Provote
- Zizzo Billante Hnos., SA
- Medatlantic
- Conservera Barbatena de Pescado Fresco, SL
- Conservas Gaviotas
- Alfonso Garcia Lopez
- Friscos
- Garavilla, SA
- Converas Selectas Mar de Couso
- Centro Frigorifico Conservero, SA
- Conservas Isabel de Galicia, SL
- Pevaeche, SA *
- Albacora, SA *
- Atunsa, SA *
- Tunidos Congelados, SA *
- Conserves Dentici, LLC

SRI LANKA

- N&N Super Frozen Seafood Pvt Ltd.
- Sea Lanka International
- Ceylon Sea Harvest PVT , Ltd.
- Tuna King
- Northwest Fishery (Pvt) Ltd.
- Ceylon Fresh Seafood (Pvt) Ltd.
- Global Seafoods (Pvt) Ltd.
- DecaTrading SA

TAIWAN

- Fue Shin Fishery Ltd.
- Cosmic Ocean Co., Ltd.
- Apollo Seafood Ltd.
- FCF Fishing *
- Fair Well Fishery Co., Ltd *

THAILAND

- Good World Intertrade, Co., Ltd.
- Global Frozen Food (Thailand) Co. Ltd.
- AYA Fish Processing Co. Ltd.
- Mars Petcare Thailand Co., Ltd.
- Thai Food Processors Association
- C.P. Tuna Co., Ltd.
- ABD Khan Co. Ltd. / ABC Products Co., Ltd.
- Asian Pacific Thai Tuna Co., Ltd.
- Samui Fishing Co., Ltd.*
- Phuket Fishing Co., Ltd.*
- Phang-NGA Fishing Co., Ltd.*
- Songkla Fishing Co., Ltd.*
- Golden Ocean Foods Co. Ltd.
- Siam International Food Co., Ltd.
- Asian Alliance International Co., Ltd.
- S.P.A. International Food Group Co., Ltd.
- Unicord / ISA Value Co. Ltd.
- Sea Value Co., Ltd / ISA Value Co., Ltd.
- NK Seafreeze, Co.,Ltd.
- Thai Union Manufacturing Company Limited (Thai Union Group)
- Thai Union Frozen Products Public Company Limited (Thai Union Group)
- Songkla Canning Public Company Limited (Thai Union Group)
- Chotiwat Manufacturing Co., Ltd
- S.K. Foods Co., Ltd
- Pataya Food Industries Ltd
- RS Cannery Company, Ltd
- Kingfisher Holdings Ltd
- Southeast Asian Packaging and Canning, Ltd
- Tropical Consolidated Corporation Sdn. Bhd. (Tropical Canning, Pattani Food Industries)
- Premier Canning Industry Co., Ltd
- Pattani Seafood Co., Ltd
- Hi-Q Food Products Co., Ltd
- MMP International Co., Ltd. (Mahachai Marine Products)
- PB Fishery Products Co., Ltd.
- Golden Prize Canning Co., Ltd. / Praewta Industry Co., Ltd.
- Siam Tin Food Products Company, Ltd
- International Seafood Associates Co., Ltd

TURKEY

- Dardanel

UNITED STATES AND US TERRITORIES

- American Tuna Boat Association
- Oregon Seafoods Processing and Packaging
- Best Fish Company
- American Albacore Fishing Association
- Western Fishboat Owners Association
- Wild Planet Foods, Inc.
- StarKist Seafood Company (Dong Won)
- Chicken of the Sea (ThaiUnion Int.)
- BumbleBee Seafoods Inc.

VENEZUELA

- Barcos Atuneros de Punto Fijo*
- Barcos Atuneros Grupo Natoli*

VIETNAM

- Kylan Seafood Processing Joint Stock Company
- Quang Vinh Trading – Transportation One Member Co., Ltd.
- United Seafood Packers Joint Stock Company
- Binh Dinh Fishery Joint Stock Company
- Pataya Food Vietnam Co., Ltd.
- Tin Thinh Co., LTD.
- Hai Vuong Co., LTD.
- Dragon Waves Co. , LTD.
- BA HAI Co., LTD
- Highland Dragon Enterprises
- Pacific Sun (subsidiary of Highland Dragon)
- Halong Canned Food Stock Corp.
- Everwin Industrial Co., Ltd
- Yueh Chyang Canned Food, Co.
- Foodtech Co., Ltd.

and the following **Importers, Distributors, Brokers, Retailers, Agents** (2012/2013) trading the world's global supply of Tuna for human consumption:

* denotes retailer

ARGENTINA

- Arcor S.A.C.I. (La Campagnola)

AUSTRALIA

- 4 Seas PTY, Ltd.
- Riviana Foods Pty Ltd
- Bumblebee Seafoods (Kirkland brand)
- Dinko Tuna Farmers Pty Ltd.
- Sealord Group, Ltd.
- Simplot/John West Australia
- Port Lincoln Tuna Processors PTY, Ltd.
- Global Foods Distribution PTY, Ltd.
- Safcol Australia Pty, Ltd. (Tropical Consolidated Corp)
- Greenseas (HJ Heinz)
- So Natural Foods (Paramount Tuna)

AUSTRIA

- A.M.T. Handels GmbH
- REWE International AG
- BILLA AG

BRAZIL

- Comércio e Indústria de Pescados Kowalsky LTDA
- Gomes da Costa

BRUNEI

- Golden Corp., Ltd.
- Semaun Marine Resources SDN Bhd.

CANADA

- Canadian Highly Migratory Species Foundation
- Raincoast Trading
- Bumblebee Connors (owns Clover Leaf)

- Best West Tuna (Grocery People)
- Calkins & Burke, Ltd.
- Ocean Fisheries Ltd.
- Shafer-Haggart, Ltd.

CHILE

- Comercializadora de productos del Mar limitada
- C&C Group

CHINA

- Ningbo Hai Huang Import and Export Co. Ltd.
- Ningbo Qiulong Import and Export Co. Ltd.
- FCF International Hong Kong
- Oceanic Tasys Enterprise Limited Hong Kong

CROATIA

- Podravka d.d.

DENMARK

- Wiik & Co. A/S
- A. Espersen A/S

EL SALVADOR

- Calvo Group

ECUADOR

- COMUMAP S.A.
- Pespesca, SA

FIJI

- Fiji Fish Marketing Group Ltd.
- Seafresh (Fiji) Ltd.

FINLAND

- Tokmanni
- Kesko, Ltd

FRANCE

- Cobreco Conserverie en Bretagne
- Acqua Terra
- Intrepraal, S.A.
- SCODI International
- Peche et Froid International
- Conserveries des Cinq Océans

GERMANY

- Shisu Vertriebsgesellschaft GmbH
- Delikant Feinkost GmbH
- Edm. Romberg & Sohn GmbH & Co. KG
- OHG REWE-Foodservice GmbH & Co.
- Abbey Foods
- Dean & David
- Dr. Oetker
- Ecualeman GmbH
- Kuehlmann GmbH & Co KG
- Real,-SB-Warenhaus GmbH
- Stuhrk Delikatessen Import GMBH & Co.
- Nordika Vertriebs GmbH
- Fish & More (Followfish)
- PE.WE. GmbH
- Fresh Company GmbH
- Schulze Heimtierbedarf GmbH
- Freiburger Lebensmittel GmbH & Co
- C & D Food Agency
- Candys Food Trading GmbH
- Koch Tiefkuehlkost
- Popp Feinkost GmbH
- Grossmann Feinkost GmbH
- Fratelli Carli
- HASA GmbH
- HMF Food Production GmbH & Co. KG
- Norma
- Ospelt food GmbH
- Simo Fishprocessing GmbH & Co. KG
- Wagner Tiefkuehlprodukte
- Demeter-Felderzeugnisse
- Fabry's Food & Snack
- Linda GmbH
- Conservas Antonio Pérez Lafuente – Pan do Mar
- MV Brands
- Wilhelm Sussmann & Co. GmbH
- Tedesco Aussenhandel GmbH

- Dockhorn & Co.
- McDonalds Deutschland
- Delina GmbH
- Kaufland Warenhandel GmbH & Co. KB
- Fungers Feinkost GmbH & Co. KG
- I. Schmidt Handelsg. mbH
- Hanse Feinkost GmbH
- Appel Feinkost
- CLAMA Im- und Export
- Duneckacke & Wilms. Nachf. GmbH
- Fontaine Nahrungsmittel GmbH
- Henry Lamotte Food GmbH
- Huepeden & Co.
- I. Schroeder KG GmbH & Co.
- Importagentur Gehl
- LIDL Stiftung & Co. KG
- MEM Handelskontor GmbH
- Metro Cash & Carry Deutschland GmbH
- Noelting & Gebrueder GmbH & Co.
- Otto Franck Import KG
- Paul M. Mueller, GmbH
- REWE Group
- Steffen Food Broker
- Tengelmann Warenhandels-gesellschaft
- Wilhelm Schumacher GmbH
- Wünsche Handelsgesellschaft International mbH & Co. KG
- Wydra International GmbH
- Zentrale Handels – ZHG, mbH (formerly Markant Handels.)
- Zumdieck Import – Export
- Boesch Boden Spies
- A La Carte GmbH
- Bolton Group, Germany
- Brinkmann & Lohmann
- Centor Cologne
- Conserves Nantes (Saupiquet)
- Euco
- Goldhand Vertriebsg.mbH
- Handelsmarken GmbH
- Adolf E. Humbert
- Justus
- Mareblu
- Merkur
- E. Musfeldt
- Neptun Handelsges.
- Norda Fisch Feinkost
- Palmera
- Paul Paulet
- Pedenco Aussenhandelsges.

- Princes Foods Holland
- RW Warenh.ges.
- Saupiquet
- Sig Import GmbH & Co. KG
- Soll & Haben
- Starkist: Germany
- Waren Kontor
- Mantua Surgelati Italy
- Neue Mayo Feinkost GmbH
- Pflaum's feine Frische Vertriebs GmbH
- Andreas Wendt GmbH

INDIA

- Kerala State COOP Fisheries (MATSYAFED)
- Abad C-Food Canning Pvt Ltd.
- Britto Exports
- Forstar Instafoods
- Star Fish Exports
- Gopal Fisheries
- Kartikha Marine Products

INDONESIA

- CV Lautan Mas Jaya
- PT Dayara Laut Sejahtera
- CV Delapan
- PT Manado Celebes Pasifik
- KMC Indonesia
- PT Agung Sumatera Samudera Abadi
- PT Anugrah Mina Nusantara
- PT Gabungan Era Mandiri

ITALY

- Intertonno Srl
- Trimarine International
- Fratelli Carli S.p.A.
- Mantua Surgelati, SPA
- COOP Italia S.c.a.r.l (Private Label)
- ESSELUNGA (Private Label)
- Jais, S.p.A
- Caribbean Fishing Agency

IVORY COAST

- Peche et Froid International
- SCODI International
- Matenko

JAPAN

- Nishikawa Co., Ltd.
- Yamato Company Ltd.
- Seabank Corporation
- Kaneyama Corp.
- Tsujino & Co. Ltd.
- Otsuki/Yokohama Reito Co., Ltd. Fishery Division
- Taiyo A&F Co., Ltd.
- Tropical Corporation Japan Co., Ltd.
- Future's Marine Corporation
- Itochu/Wistaria, Inc.
- Mitsubishi, International
- Mitsui & Co., Ltd
- Nichimo Co., Ltd
- Sato Seafoods, Inc.
- Overseas Operations Department of Maruha Nichiro Foods, Inc.

KOREA

- SNB International Co., Ltd.
- Daewa Corporation
- Ottogi, Ltd.
- Evermarine Co., Ltd.
- Dong Won F&B Co., Ltd
- Green World Co., Ltd
- CNK Trading Co., Ltd.

LIECHTENSTEIN

- Hilcona AG

MALDIVES

- Tropical Tuna Maldives , Pvt . Ltd.
- Oceania Seafood Pvt., Ltd,
- Maldives Quality Seafood PVT Ltd.
- Big Fish Maldives Pvt Ltd.
- Lure Fishing PVT. Ltd.
- Marine Maldives Products PVT. Ltd.

- EuroGlobal Maldives Pvt., Ltd.
- Skipjack Investment Pte., Ltd
- Fresh From The Sea, PVT . Ltd.
- Maldives Industrial Fisheries Co., Ltd (MIFCO)
- Kooddoo Fisheries Maldives , Ltd.
- Ocean Fresh Pvt. Ltd.
- Cyprea Marine Foods PVT. Ltd.
- Ensis Fisheries PVT. Ltd.
- Maldivian Marine Products Pvt. Ltd.
- Felivaru Fisheries Maldives, Ltd.
- Maandhoo Fisheries Complex (Horizon Fisheries Pvt. Ltd.)
- Eco fisheries International Pvt., Ltd.
- Island Enterprises Pvt., Ltd
- Horizon Fisheries Pvt., Ltd

NAMIBIA

- Marco Fishing (Pty) Ltd. (Marine Corporation of Namibia – Namibia Seafood Industries – Namibia Seafood Industries Sashimi)

NETHERLANDS

- RD Foods BV
- Mike Dubbelt & Co., BV
- Princes Foods BV
- MCM Foods, BV

NEW ZEALAND

- Leigh Fisheries
- Pendarves Ltd.
- Seaford Group, Ltd.
- Temuka Seafoods

NORWAY

- Rema Trading

PAKISTAN

- Global Seafood Marketing

PAPUA NEW GUINEA

- Bismarck Pacific Sunrise Fishing Corp.

PERU

- Seafrost S.A.C.

PHILIPPINES

- Robert John Fishing (GenSan)*
- Caraga Seabounty Co. Ltd.
- Tuna Cannery Association of Philippines
- RAV Angel Intertrading Inc.
- Santa Cruz Seafoods, Inc.

PORTUGAL

- Antonio Lucas and Filhos Lda
- Comerciale Fabrill de Conservas, SA (COFACO)

SINGAPORE

- Fong Hsiang Enterprise Co. Pte., Ltd.
- Marine Enterprise
- Intercontinental Venture PTE, Ltd. (ICV)
- Trimarine International
- T.S. Marine Pte., Ltd.
- Interocean Fishery Pte., Ltd.
- Chun Cheng Fishery Enterprise Pte, Ltd.

SOLOMON ISLANDS

- Soltuna, Ltd. (formerly Soltai)
- Western Solomon Fishing Venture, Ltd.

SPAIN

- Frescomar, S.A.R.L.
- Ubago Group
- Peveache, S.A.
- Grupo Calvo
- Indian Ocean Trading Co.
- TriOcean Trade, Ltd
- Actemsa

SRI LANKA

- N&N Super Frozen Seafood Pvt Ltd.

- Global Seafoods PVT. LTD.
- DecaTrading SA

SLOVENIA

- BANEX d.o.o.

SOUTH AFRICA

- ICV Africa
- Y&L Fishing Enterprises (Pty) Ltd.
- Oceana Brands Ltd./ Oceana Group (Lucky Star)
- Blue Seas Products

SWEDEN

- ABBA Seafood AB
- ICA Ahold *

SWITZERLAND

- Frostag Food-Centrum AG
- COOP *
- Domino Food AG
- Federation of Migros Cooperatives *
- Simona Fratelli S.A.
- Gustav Gerig
- Hilcona Gourmet, AG
- Univar
- Duport-Aberle, SA
- Gemperli, AG
- Coraviso AG
- Alicommerce SA
- Stutzer & Co., AG
- Bolton Swiss, SA
- Gottfr. Hirtz, AG
- Denner, AG
- Nestle, SA
- S. de Mendieta SA

TAIWAN

- Fue Shin Fishery Ltd.
- Cosmic Ocean Co., Ltd.
- Apollo Seafood Ltd.
- Integra Marine Co., Ltd.

- Vintage Trading Co., Ltd.
- Golden Coast Trading Co., Ltd.
- Golden Right Management Consultant Corp.
- United Vision Enterprise, Inc.
- Seven Kingdom Trading Company
- FCF, Fishery, Inc
- Asian Success International, Inc.

THAILAND

- Ahead Way International Co. Ltd.
- JK Marine Co. Ltd.
- Mars Petcare Thailand Co., Ltd.
- Brillante Co., Ltd.
- Thai Food Processors Association
- ABD Khan Co. Ltd. / ABC Products Co., Ltd.
- Asian Pacific Thai Tuna Co., Ltd.
- B.P.S. Intertrade Co. Ltd.
- V & K Brokers
- Intrebral, SA
- Maruha Holdings (Thailand) Co., Ltd.
- P.O.P. Intertrade Co., Ltd.
- Thai Union Manufacturing Company Limited (Thai Union Group)
- Thai Union Frozen Products Public Company Limited (Thai Union Group)
- Songkla Canning Public Company Limited (Thai Union Group)

UNITED STATES

- Culinary Brands, Inc.
- Super Fish , Inc.
- Oregon Seafoods Processing and Packaging
- Pacific Seafood Group, Inc.
- Contessa Premium Foods, Inc.
- Food Import Inc.
- West Island Seafood, Inc.
- Rema Foods, Inc.
- International Seafood Brokers, Inc.
- Best Fish Company
- Orca Bay Seafoods, Inc.
- Resers Fine Foods, Inc.
- American Albacore Fishing Association
- Western Fishboat Owners Association
- MW Polar Foods, Inc.
- Otis McAllister, Inc. (La Sirena Brand)
- Ottogi American, Inc.
- A&P Stores, Inc. *
- Albertson's, Inc. *

- Alliant Foodservice, Inc.
- Atalanta Corp.
- Berns & Koppstein
- Bumblebee Seafoods
- Camerican
- Chicken of the Sea (Thai-Union)
- Compass Group-Mitsui
- Crown Prince Natural Tuna
- Dave's Gourmet Albacore
- Food Lion Stores, Inc. *
- Kraft General Foods, Inc.
- Marquez Bros.: El Mexicano
- Mitsubishi International Corporation
- Mitsui Foods, Inc.
- Natural Value Tuna
- Safcol USA, Inc.
- JFE Shoji Trade America Inc. (formerly Kawasho International, Owner of Geisha Brand)
- Publix Supermarkets, Inc. *
- Purcell International
- Safeway Stores, Inc. *
- Santini Foods, (formerly Humble Whole Foods)
- Starkist (Dong Won)
- Trimarine International
- Integra Trading & Consulting, Inc.
- Schreiber Foods International, Inc.
- United Natural Brands (Natural Sea Tuna)
- Wildplanet/Carvalho Fishing

UNITED KINGDOM

- The Reel Fish Co.
- VISTA Foods Ltd.
- Worldwise Foods Ltd UK
- Highland Dragon (UK) Ltd.
- Nisa Retail, Ltd.
- Sainsbury's Supermarkets, Ltd.
- Organico Realfoods, Ltd.
- Food Network, Ltd.
- Westbridge Foods, Ltd.
- Donatantonio, Ltd
- Caterers Choice
- Cooperative Group Ltd
- LDH (LA DORIA) Ltd
- Glenryck Foods, Ltd.
- John West Foods Ltd /MW Brands
- Lovering Foods, PLC.
- Princes Ltd

- Town and Country Pet Foods Ltd.
- Tesco , Ltd *
- MCM Select Foods, Ltd.

URUGUAY

- Pick Worldwide Commodities Baktel, S.A.

VIETNAM

- Quang Vinh Trading – Transportation One Member Co., Ltd.
- United Seafood Packers Joint Stock Company
- Pataya Food Vietnam Co., Ltd.
- Tin Thinh Co., LTD.
- Hai Vuong Co., LTD.
- Dragon Waves Co. , LTD.
- BA HAI Co., LTD
- Highland Dragon Enterprises
- Pacific Sun (subsidiary of Highland Dragon)
- Halong Canned Food Stock Corp.
- Everwin Industrial Co., Ltd
- Yueh Chyang Canned Food, Co.
- Foodtech Co., Ltd.

Unchecked in its joint racketeering venture with Friends of the Sea, EII CORPORATION'S green based syndicate has managed to accomplish what even Al Qaeda, Al Shabab and the most violent terrorists groups in the world have been unable to accomplish through piracy and attacks upon the high seas. At the pleasure of EII CORPORATION'S Board of Directors and its Officers, situated from its swanky corporate headquarters in Berkeley, California, EII CORPORATION has amassed a global power normally associated with governments to not only stop the global trade of the world's supply of Tuna (a natural resource) but EII CORPORATION also has the power to destroy any fisherman or fishing business associated with the fishing industry anywhere in the world for not bearing its particular eco-label seal -- before MAERSK has left its port of call.

Such concentrated non-governmental unlimited power in the hands of a few private corporate individuals presents a clear and present danger to the national security of any country, and serves a threat to the global free market, to the trade of goods by sea, to the fundamental principles of capitalism that founded this country, to the exportation-importation interests of the global business community and to entrepreneurs transacting business through, and within the United States of America and its territorial waters:

Fisheries are a strategic resource both from a food and economic perspective. While the direct impact of a collapse may initially just consist of the discontinuance of one type of seafood for the United States, the long term effects could be problematic if it causes a smaller nation's economy to collapse. ***If a small nation were to experience government collapse, it could mean that the nation could turn to piracy or harboring terrorists. Ungoverned areas pose a risk to the national security of the United States.*** It is possible that a small nation, such as Kiribati, could become ungoverned if the fishing industry that is vital for its economy collapses. ***Governments have a hard time remaining in control if they cease to provide for the basic needs of their citizens. If a fishery is a major part of a nation's gross domestic product, then its collapse could have dire impacts on its government. Fisheries should be considered a strategic resource, both for nations that depend upon them for their economy, and for the other nations that could be affected by the potential of ungoverned space that could occur if those smaller nations collapse.*** (See National Defense Intelligence College Abstract, Radical Greens: Understanding When An Ecological Group Transitions From Mainstream To Radical – NDIC EXHIBIT “A”, PG 86)

EII CORPORATION oversees and controls 40-50 global environmental fundraising schemes the company describes as “projects.” The underlying themes of these projects are designed to control, monopolize and regulate the earth’s land, sea and air and restrict the global trade of the world’s natural resources. The various schemes of EII CORPORATION serve to substantially and negatively impact the progress of a country such as the United States whose economic engine runs and thrives on free trade and principles of capitalism.

EII CORPORATION maintains its global racketeering and extortion schemes through the advice, consent and supervision of the following 2012/2013 Officers and Board of Directors:

Officers

Martha Davis, President
Riverside, California
Manager for Strategic Policy Development, Inland Empire Utilities
Agency

Kenneth Brower, Vice President
Berkeley, California
Writer

Jennifer Snyder, Secretary
Oakland, California
Forecasting and Planning Manager, CLIF BAR, Inc.

Alex Giedt, Treasurer
Fairfax, California
Marketing, Acxiom

Directors

Barbara Brower
Portland, Oregon
Professor, Portland State University
Editor, *HIMALAYA*

Robert Wilkinson, President Emeritus
Santa Barbara, California
Lecturer, Environmental Studies Program, University of California
at Santa Barbara

John de Graaf
Seattle, WA
Documentary filmmaker, activist, author

Josh Floum
Mill Valley, CA
General Counsel/Corporate Secretary for Visa Inc.

Will Green
San Francisco, CA
Consultant, photographer

The activities of the last group, Earth Island Institute, do not fit neatly within that definition, due to the group being a hybrid of a radical ecological group and organized crime. ***The group's control over the tuna industry can be considered racketeering.*** By controlling who can sell product within the United States, the group can also be considered to be making policy. ***In effect, the group has created an embargo against some nations, which is the responsibility of the Federal Government not a rogue environmental group.*** (See National Defense Intelligence College Abstract, Radical Greens: Understanding When An Ecological Group Transitions From Mainstream To Radical – NDIC EXHIBIT A, PG 105)

EII CORPORATION, has commingled its general corporate accounts that received revenue income from their global racketeering activities, global real estate purchases, global securities purchases and trading, global employment benefits, global employee pay, and global bank accounts with the revenue illegally raised from their Racketeering, Extortion, Wire Fraud, Mail Fraud, Blackmail and fraudulent fundraising activities against the Marine Stewardship Council, the Parties to the Nauru Agreement, members of the Tuna Industry, members of the Conservation Facilities, the World's Marine Parks and Aquariums Industry and Ocean World, S.A.

The fruits of EII CORPORATION'S criminal labor flows from their commingled business accounts containing extorted funds from their racketeering scheme against the Marine Stewardship Council (MSC), the Parties to the Nauru Agreement (PNA) and the world's Tuna Industry, which has served to taint EII CORPORATION'S 40-50 + projects below.

**Earth Island's Corporate "Projects" of revenue sources and areas of global interests:

All Species Day Parade
Appropriate Technology
Working Group
Aral Sea

****Environmental Alliance Baikal Watch**

Bay Area International
Development Organization Bay Area Wilderness Training
Ben Linder Fund for Appropriate Technology Bioregion Book Project Bluewater Network Boreal
Footprint Project Borneo Project
Brower Fund

****Campaign to Safeguard America's Waters**

Canyonlands Film Project

****Center for Safe Energy**

Central Coast Conservation Center
Chinese Biodiversity Network
Circle of Life Foundation City Talk
Climate Protection Network Climate Solutions
Communities for Democracy
Conferences on the Fate of the Earth
Dave Foreman Defense Fund
Delta Smelt Project

****Dolphin Monitoring Program**

Earth Interactive Learning Tools
Earth Island Beijing
Women's Delegation and Film Project
Earth Island Energy Program
Earth Island Law Ctr.
Earth Island Pacific

Chronicle

Earth Island Press

Earth Island Voters

Earth Island Women's Project

Earth Speaks Earthinfo.org

Eco Equity

EcoIsland Project

EcoVillage Farm Learning Center

Endangered Species Project

****Energy Action**

****Environmental Litigation Fund**

Environmental Project on Central America

****Ethical Traveler**

Faultline, California's Environmental Magazine
Fiji Organic Project
Forest Island
Four Corners Resource Guide

Friends of the Ancient Forest

Global Restoration

****Fair Global Salmon Protection**

Global Service Crops

Grassroots Globalization Network

Green Alternative

Information for Action

Green Education Fund

Hydro Nova

****Industrial Shrimp Action Network**

Information for the Public Trust

International Green Circle

***International Marine Mammal Project (IMMP) – SEE EXHIBITS “O” – “T” yearly IRS Tax returns where EII Corporation evidences that the general corporate funds have been commingled with the revenue received from the racketeering based IMMP division to receive the IRS 501 C tax exemptions from the United States Department of Treasury, to make payments and wire transfers to their syndicate partners around the world, to maintain SEC securities based investment portfolios, to exchange Federal Reserve Notes, to obtain corporate real estate purchases, to make payroll distributions, etc from the IMMP with revenue from the other “projects” on this list. Commingling the general corporate funds of EII CORPORATION with the fruits of a crime via the IMMP division in order to advance their corporate racketeering activities against the PNA, MSC, Global Tuna Companies, Retailers, Agents, Zoological, Conservation Facilities, Marine Parks and Aquariums etc. taints the general accounts and exposes the entire corporation’s net wealth, reserves, real estate holdings and personal assets either maintained within the corporate shell or funneled away through wire transfers, personal distributions and company benefits to the Board of Directors and the Officers of the EII CORPORATION. It creates liability and exposure for seizure of assets acquired by the Board of Directors, Corporate Officers and Employees, and of the EII Corporate Headquarters, and office equipment. It exposes any of the corporate donors to investigation of their financial affairs during the course of any civil or criminal investigation that involves following the money trail of racketeering activities to the financiers whether anonymous or otherwise and for those “who actually know” or “should have a reason to know” that they are likely financing a corporation engaged in Animal Enterprise Terrorism, Blackmail, Bank Wire Fraud, Deceit, Extortion, Money Laundering, Intimidation, Child Exploitation, etc. for EII CORPORATION’S criminal racketeering enterprise against the PNA, MSC, Global Tuna, and the Marine Parks and Aquariums Industry.*

International Rivers Network

James Bay

****Japan Environmental Exchange**

John Muir Performances with Lee Stetson

****John Muir Project**

Kids for the Bay

Linder Memorial Fund

Ma’at Youth Academy

Magical Promises

Mangrove Action Project

Mono Lake Coalition

Mountain Alliance Project

Nature in the City

Northeast Alliance to Protect James Bay

Northern Appalachian Restoration Project

Pacific Peoples Project
 Paradigm Cafe Network
 Pelagic Shark Foundation
 Pesticide Action Network
 Preserve Appalachian Wilderness Network
 Radio Earth Island
 Rainforest Action Network
 Rainforest Health Alliance
 Red Panda Project
 Reef Protection International
 ReThink Paper
 Rooted in Community
 Sacred Land Film Project
****Safe Food and Fertilizer**
 Salmon Protection Network
 San Bruno Mountain
 Preservation Project
 SAVE International
****Sea Turtle Restoration Project**
 Southern California Marine Env. Ed Center
 Southern Rockies Watershed Network
****Soviet Peace and Environmental Tour**
 Stewards of the Earth/ Fairview Gardens
****Sustainable Alternatives to the Global Economy**
 Sustainable Watersheds Alliance
 Sustainable World Coalition
 The Adaptation Network
 The Altai Project
 The Ladakh Project
 The Leaf Project
****The Strategy for Security**
 Tibetan Plateau Project
 Tomales Bay Institute
****True Food Network**
****UniversitaArea Protegida Uranium Lifecycle**
 Education Project Urban Habitat Program
****US-Soviet Environmental Exchange**
 Valley Keeper
 Viva Sierra Gorda
 Watchfire Productions
 West Africa Rainforest Network
 Whales Alive
 Wildebeat
 WildFutures
 Wildlife Alive!
 Women's Earth Alliance Women's
 Global Green Action Network
 World Sustainability Hearing

****EcoPerspectives/Yggdrasil Institute**

The funds to finance EII CORPORATION'S Civil And Criminal Racketeering Activities were derived from the following (partial) list of well-meaning children, families, individuals, foundations, funds, unions, councils, businesses and corporations who likely donated their hard earned money and their life estates believing that EII CORPORATION, its Board of Directors and its Corporate Officers were honest, responsible individuals engaged in benevolent causes to "save the dolphins, the whales, and the planet" etc., rather than funding an environmental based Corporation, Board of Directors and Corporate Officers that engage in global fraud, extortion and criminal corporate intimidation against lawful businesses and court witnesses. The financiers may not have known that EII CORPORATION would using their donations to throw lavish parties, eat catered meals, mingle with Hollywood celebrities, travel the world, stay in world's finest hotels, acquire real estate, corporate assets, mutual funds and securities investments and co-mingle EII CORPORATION'S wealth in excess of an average \$10-13 Million Tax Exempt Dollars per year with funds that were fraudulently derived in part by its racketeering activities against the nations of the world, the Marine Stewardship Council (MSC), the Parties to the Nauru Agreement (PNA), the global tuna industry, the global conservation facilities, marine parks and aquariums and law abiding fisherman, boat captains, individuals, business owners, marine professionals, and corporations. The donors below were likely unaware that EII CORPORATION would use the money that the EII CORPORATION deceptively embezzled from the following children, families, individuals, foundations, funds, unions, councils, businesses and corporations to carry out its racketeering activities using funds derived from the following donors:

(Jennifer Born)
(Sultana Vest)
3rd/4th Grade Class

AAZK-Nashville
Abigail B. Field and The Edith B. and Lee V. Jacobs Fund No. 3
Active Ingredients, Inc.
Adam Werbach
Adrian Graham
Alameda County Clean Water Program
Alameda County Waste
Alan Field and Donna Wainwright
Albert Kadosh, DDS
Alexandra C. Dilworth
Alexis Yeap
Alexis Roughton
Alison Dayani
Allan & Marion Hunt-Badiner
Allan & Marion
Allen Lavee
Altamont Landfill Education Advisory Board
Amanda Rosenberg
Ambassador and Mrs. L. W. Lane, Jr.
American Council on Renewable Energy
Amy Zuckerman
Amy Hulsey
Ana Barreto
Andre and Jennifer Carothers
Andrew Martin
Andrew Rasmussen
Angeliki V. Keil and Charles Keil
Ann and Doug Christensen
Anna and Rob McKay W. Mitchell
Anne Marie Colwell
Anni Tilt and David Arkin
Anonymous Donors
Arieh Rosenbaum
Arlyn Phoenix Family
Arntz Family Foundation
Arthur and Shirley Babad
As You Sow Foundation
Ashley and Elvin MacDonald/
Asho Craine
Barbara Jones
Barbara Lekisch
Belinda Johnson
Benjamin Smith
Bernard L. Dikman, CPA
Bernard Osher Foundation
Bernard L. Dikman

Bernard L. Dikman, CPA
Beverly Spector & Ken Lipson
Biedenharn Foundation
Bob and Marilyn Schumann
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Brian and Mary West
Brian and Mary West
Brian and Mary West
Bryn Yoder
C. M. Forsythe
cafePress.com
California Bay Delta Authority Watershed Program
Campus Climate Challenge:
Capital Group Companies
Cara Campbell and Gary Hecker
Caren Bernstein
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Carol Isen
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Carol Storen
Caroline Clark's Third
Caroline Turner
Carrie Meggs
Cat Ishikawa
Cedar Tree Foundation
Celina Phillips
CFLs for Kids
Chad Morrow
Change Your Food Change Your Life
Chapter (Stephanie Greene)
Charities Aid Foundation
Charles Read and Hilary Brown
Charlotte and Richard Cody Irwin and Florena Cromwell
Charlotte Forsythe Fund of the Headwaters Foundation for Justice
Charlotte and Richard Cody
Chizuko Westrum
Christensen Family Foundation
Christensen Fund
Christian Kryder
Christine Olson
Christine Rachwal
Christopher Johnson
Christopher Papasian
Christopher Lloyd and Vassie Sinopoulos
Christopher Lloyd and Cindy Ewing

Cindy Ewing
City of Antioch
City of Richmond
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City of Hercules
City of Pittsburg
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City of El Cerrito
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Clarence S. Coe Estate
Clif Bar Family Foundation
Clif Bar
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Collier Hands
Collin Deschamps
Compton Foundation
Connect US
Connor Bailey
Contra Costa Clean Water Program
Contra Costa Watershed Project
Contra Costa Fish & Wildlife
Corey Greeley
Corwin Fergus
Cressida Darwin
Cutting, Aron Heintz, Eliza Klose, Paul Pitlick & Jan St. Martin
Damon Barglow and Beth Soltzberg
Dan and Bunny Gabel
Darryl Dahlheimer
David Wimpfheimer and Susan Colletta
David and Betty Kollen
David Joyner
David Strong
David B. Gold Foundation
David and Betty Kollen
David Baer
David Joyner
Dawn Cantagallo
Dawn Barr
Deer Creek Foundation
Diana Keena
Diane Steingart
Diane Kortsch
Dien Leung
Disposal Management
Doris and Pete Lindfors
Douglas Montgomery

Dr. Philip O. Anderson
Dreizen Kent Eddy
Dwight Taylor
E.K. Rayborn
Earth Share of California
Earth Day Network
Earth Share National
Earth Share of California
Earth Share National
Earthjustice
East Bay Community Foundation
Edmund Payne and Elizabeth Fain
Elaine Carole Burton Trust
Elizabeth Kobayashi
Elizabeth Fain
Elizabeth Green
Elizabeth Haffling
Environment Now
Environmental Leadership
Environmental Defense
Eric Holloway
Erik Steffens
Erika Deoudes
Erika Schafer
Erin Poirier
Esurance
Ethan Gold
Evelyn and Herbert Howe
Fabian Geyrhalter
Flanagan Family Foundation
Flora Yeh Conservation, Food, and Health Foundation
Food & Water Watch
Francis Henry
Frank Koucky
Fred Gellert Family Foundation
Freight & Salvage Coffee House
Freya Tyrer
Friends of Khmer Culture
Gabrielle Scarpa
Gary McKellips
Geoffrey Potter
Giant Steps Foundation
Give Something Back
Glen Weinstein
Global Greengrants Fund
Goldie Otters Estate

Goldman Environmental Foundation
Goldman Fund
GoodTree, LLC
Grace Jones Richardson Trust
Grade Class
Grant Hampton
Greater Kansas City American Association of Zoo Keepers
Green Corps
Green Peace
Greg and Nancy Serrurier
Gretchen B. Wagner/Ayudar Foundation
Griswold Draz
Grousbeck Family Fund
Hal Hinkle
Hanna Sone
Hari Krishnan
Harriett Crosby, Larry and Ellen Bean, Carol
Haskell Fund
Hawley Family Foundation
Heather Stephens
Helen and Raj Desai
Heller Foundation
Henry Blodget and Amy Zilliax
Henry and Vergilia Dakin
Hillary Sloss
Hinkle Charitable Trust
HKH Foundation
Holloway Family Fund
Howard Ochman and Nancy Moran
Hunt-Badiner
India Badiner
India Badiner
J. D. Walter
J. Vance Huckins Fund
J. Michael Nitschke Fund
J. Gregory
J. D. Walter
Jamee C. Field and The Edith B. and Lee V. Jacobs Fund No. 1
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James Kimo Campbell
James & Nancy Williams
James & Sarah Mellon
James W. Robinson
James Berk
James W. Robinson
James Sands

Jamie C. Field/The Edith B. & Lee V. Jacobs Fund, No. 1

Jan Moursund

Jane Verlander

Jane LaPides

Janet Palmieri

Jason Alexander and Deana Title

Jason Chandler

Jay Schumann

Jean Takekawa

Jeanne Nelson Trust

Jeffrey Cahn

Jeffrey L. Kimball and Pamela Hogan

Jenane Patterson

Jennifer Freitas

Jennifer Randall

Jeremiah & Jessica Blatz

Jill Byassee

Jim Boeckman

Jim Doherty

Joan Wendell Estate

Joanne Randinitis

John P. Montague

John A. Knox

John G. H. Oakes and Carin Kuoni

John P. Montague

John and Marina Little

John T. Knox

John and Marina Little

John & Bretta Fox

John and Mary Pelton

John T. Knox

John W. Little and Devon Little

John and Mary Pelton

John and Diana Harrington

John and Mary Pelton

John P. Montague

Jon and Katherine Dart

Joni Ross Estate

Joseph Gleason

Joseph & Elaina Ferro

Josh Floum and Visa USA, Inc.

Joyce Clark,

Joyce Moss

Julia L. Young

Justin Hatt

Justin M. Ferrari and Maggie Hooks

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Karl G. Estes Foundation
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Lee Doan Marjory and John Eller
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Lesley Lathrop
Lili Schad and Jeffrey Cahn
Linda Greene
Lindsay Newlin
Lindsey Vurek
Lisa Adametz
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Louise Bowman
Lowepro
Luca & Paolo Triglia
Mai Britt Andreassen
Malcolm Coulter
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Martin Miller
Martin Stadtmueller
Matt Kondolf
Matthew Allen
Matthew Inns
Matthew Heising
Max B. Margolis
McKenzie River Gathering Foundation
Melanie James
Melanie McGovern
Melissa Epler
Mental Insight Foundation
Michael Udelson
Michael Hathaway
Michael Ziegler and Leigh Marz
Michael Udelson
Michael Hathaway
Michael W. Lee Estate
Michael Ziegler and Leigh Marz
Michael Mitrani
Michael Wheeler and Linda Brown
Michael Birnbaum and Karen Seeger
Michael O. Nimkoff
Michael Hathaway
Microsoft
Miranda Taylor
Miss Nancy P. Stetson
Molly Schardt
Monster.Com
Moss Foundation
Mr. and Mrs. Robert Halliday
Mrs. Florence W. Haase
Ms. Philippa Strahm

Murray Sinclair and Robin Sinclair
Myra Goodman
Nadine Weil
Nancy and John Cassidy
Natalie Hildebrandt
Nataliya Pick
Nathan Cummings Foundation
National Wildlife Federation
National Oceanic and Atmospheric Administration/Bay Education & Training
National Environmental Trust
National Religious Partnership for the Environment
Natural Resources Defense Council
Neal Gorenflo
New York Community Trust
Newman's Own Foundation and Susan Newman
Nicole Greeley
Nina Gold
Okun Family Foundation
Olivia March
On Shore Foundation
Open Society Institute
Pamela Davis
Parker Worley
Patagonia, Marisla, Skaggs, Armington, Sierra Club
Patricia Schubert
Patricia Cherney
Patricia J. Warning
Patrick Benson
Paul Konka
Paul Johnson/Working Assets/CREDO
Paul Konka
Paul Johnson and Working Assets
Paul Segesdi
Paula Byers
Paula Grimestad
Peter and Mimi Buckley
Peter Cheng
Peter and Victoria Allinson
Peter Adler
Peter Yacavone
Peter Adler
Phyllis Henigson
Program
Public Citizen
R.S. Evans Foundation
Rainforest Action Network

Ralph A. Johnson
Randall & Sharon Matke
Randy Hester and Marcia McNally
Ray Rodney
Ray C. Anderson Foundation Inc.
Ray C. Anderson
Recyclemore
Regina Frankenberg Foundation
REI
Relations Foundation
Reza Hariri
Rich and Jackie Boberg
Richard and Marlene Millikan
Richard Kipnis
Richard Cummings
Richard and Lorraine Henninger
Richard Cummings
Rob Tebeau
Robert and Elizabeth Fisher
Robert Friede
Robert Hall and Ana Barreto
Robert and Phyllis Henigson
Robert and Suzanne Taunt
Robert & Judith Fenerty
Robert Kilvington
Robert Friede
Rockwood Leadership Program
Roger Myers
Roland Pesch and Kathleen Roskopf
Ron Hermansen
Rose Foundation
Rotterdam Zoo
Roy Savarick
Ruth H. Brown Foundation
S.D. Bechtel Foundation
Sally Hoover
Sally S. Venerable
Samuel Blaustein
San Francisco Estuary Project
San Francisco Foundation
San Diego Zoo
Sara Miller
Sara Angusti
Saul Z. & Amy Scheuer Cohen Family Foundation
Scott Atthowe and Patricia Thomas
Shane Bornstein

Shauna Dee
Sheila Dickie
Sheldon and Susan Nash
Shirley Richardson Brower
Shirleyann Haveson
Sophie Tajry
Spyroulla Rowland
Stan and Karen Watt
Stan Watt
Stefano Dezerega,
Steffen & Deborah Foster
Stephanie Brinkop
Stephen Kay
Stephen Naigle
Stephen Gregory
Steven Kadish/The Eric and Joan Norgaard Foundation
Stonyfield Farms/Shift Energy Drink
Student Pugwash
Summerlee Foundation
Sundance Documentary Fund
Sunshine Foundation
Susan Ibarguen
Susan Loesser
Tae & Hae Kil
Terry Lynn Karl
The Nathan Cummings Foundation
The Overbrook Foundation
The Betsy & Jesse Fink Foundation
The Sister Fund
The Sierra Club
The Ford Foundation
The Threshold Foundation
The Town Creek Foundation
The Evergreen Foundation
The Better Tomorrow Fund
The Rockefeller Brothers Fund
The 11th Hour Project
The Rockefeller Family Fund
The Donner Foundation
The Energy Foundation
The Kendall Foundation
The Eric and Joan Norgaard
The Merck Family Fund
The Overbrook Foundation
The Wallace Global Fund
The Surdna Foundation

The Marisla Foundation
The Kendeda Fund
The Lew Family
The Alliance for Climate Protection
The Compton Foundation
The Wilderness Society
The Estrada Brigade
The Dolphin Foundation
Thom Sutfin Kerr
Thomas Van Dyck
Timberland Corporation
Tom Lyons
Tom and Barbara Sargent
Town Creek Foundation
Town of Danville
Travelocity
Treefrog Veneer
Troy Bruett
Trust for Mutual Understanding, Open World Leadership Program of the Library of Congress,
Udhailiyah School's
Union of Concerned Scientists
Ursula Mary Brooks and Tze-Koong Wang
Vassie Sinopoulos
Verizon Wireless
Vernon Oi
Vicky Vladic
Visa Inc.
Wallace Alexander Gerbode Foundation
Waren Verein
Weeden Foundation, Susan Cutting, Dorothy Cutting, George & Lucy
Wells Fargo
Wendee Coons
Wendy and Stuart Wolf
West Contra Costa County Integrated Waste Management Authority/
Westridge School For Girls
Wilderness Travel
William Fleig
William T. Stewart
William and Louise McCann
William Green
William and Louise McCann
Wolfensohn Family Fund
Woodward Fund
Work-in-Progress Fund of the Tides Foundation
Youth Development Foundation
Zenobia Barlow

EII CORPORATION, promotes its ***International Marine Mammal Project*** as a leader in the global effort to stop the slaughter of dolphins, to end commercial whaling, to end the use of drift nets and other destructive fishing practices, end commercial exploitation of cetaceans by aquariums and sea parks, and protector of key whale and dolphin habitats. In practice, the EII CORPORATION has perfected this business model to control the world's multi-billion dollar tuna industry, supply and its distribution. EII CORPORATION has used this scheme as the template to penetrate other industries.

The EII CORPORATION has used fraudulently obtained funds collected from its illegal IMMP racketeering scheme: 1.) to facilitate the removal which subsequently caused the abuse and destruction of U.S. Navy SPAWAR Dolphins, BUCK, LUTHER and JAKE by EII CORPORATION'S agent and NOAA convicted dolphin abuser RIC O'BARRY; 2.) to drain the United States financial reserves and cause undue expense to the U.S. taxpayers by engaging in "lawfare" (see Exhibit A for definition) alongside of its racketeering partner HSUS in a scheme to hinder the United States Defense Industry, United States Naval Sonar Programs using ocean noise pollution issues as EII CORPORATION'S Trojan Horse to penetrate and deceive the United States Congress, and the United States Department of Defense in an attempt to weaken American Military Combat Readiness; and 3.) EII CORPORATION uses fraudulently obtained funds to "monkey-wrench" the energy industry's lawful activities and intervene in ***American*** Offshore Energy Production.

In only five (5) years, EII CORPORATION has successfully increased its corporate wealth and reduced its dependency on public support from 94.01% in 2007, to 89.15% in 2012, from its acquisition of real property, assets and investments generated through its illegal corporate racketeering schemes that targeted the various aforementioned industries.

The overall trend of EII CORPORATION'S racketeering schemes is to target multi-billion dollar industries and to restrict free trade and productivity of target industries around the world and within the United States, in a manner that advances foreign economic investments at the expense of American capitalism, entrepreneurs, consumers, the business community and the United States Government.

The following are just a few examples of a consistent pattern of conduct that advances the EII CORPORATION'S schemes to diminish and control the American food supply, U.S. security, U.S. strategic minerals, and global economic progress in trading with the U.S. business community:

Industrial Shrimp Action Network EII CORPORATION combines the issue of netting Turtles during the harvesting of shrimp to seize control of the Commercial Shrimping Industry (SEE EXHIBIT Z).

Campaign to Safeguard America's Waters: EII CORPORATION promotes C-SAW as *"a project that designs and employs strategic campaigns based on science, law, and policy to stop industrial wastewater pollution."* However, in practice EII CORPORATION uses water pollution issues as its Trojan Horse to penetrate the Alaskan legislature and to control the cruise industry in Alaska. It is notable that Alaska has been described as the 2nd largest energy producing state in the United States. EII, a California Corporation intervened in Coeur Alaska (Kensington Mine's) lawful business activities.

Center for Safe Energy: EII CORPORATION promotes CSE as *"a project that works to provide knowledge, American contacts, skills, technical assistance and financial resources to non-profit partners in the former Soviet*

Union that is strengthening democratic society and improving environmental conditions. The projects include networking between environmental activists in the former Soviet Union and the US, technical exchanges on energy issues, support for renewable energy and energy conservation, strategic planning and organizational development for non-governmental organizations, training in environmental and civil rights advocacy. CSE has been collaborating with Russian environmental NGOs since 1989 when Fran Macy and John Knox, Earth Island co-director, co-led a delegation of American environmental NGOs to the Soviet Union. On the basis of these contacts, CSE has catalyzed a joint Russian-American campaign to educate the public and regional leaders about the security and environmental risks of fabricating plutonium fuel and transporting, burning and finally storing it as waste. Both the US and Russia have over 100 tons of plutonium processed for use in nuclear weapons, and have declared that 50 tons is surplus to military needs. Presidents Putin and Clinton agreed that 34 tons of plutonium would be mixed with uranium to fabricate mixed oxide fuel (MOX fuel) for use in nuclear power plants in Russia and in North and South Carolina. Independent citizens' organizations in the regions of the power plants in both countries are strongly opposed to the use in them of military plutonium. The program could be the first step to a plutonium economy with many safety hazards and risks of proliferation of nuclear weapons materials.” In practice, EII CORPORATION has created a broad network of partners with the former Soviet Union to monitor, and disseminate information about U.S. uranium enrichment, U.S. civilian and military grade plutonium reserves and the state of the U.S.

Nuclear component of the United States Armed Forces. EII CORPORATION has used this and other Soviet based energy projects as the basis for establishing a massive network of partners and information sharing gateways into and throughout Russia about American energy and nuclear weapons stockpiles. (SEE EXHIBIT “Y”).

Communities for Democracy in Alaska: CODA is promoted as the 21st-century civil rights movement: human rights versus corporate rights with the goals of revising the Alaska Constitution, and, ultimately, amending the U.S. Constitution, to separate corporation and state, returning all rights and powers to natural persons. EII CORPORATION has used this scheme to negatively impact Alaskan businesses and used this scheme as another opportunity to penetrate the Alaskan legislature to forcibly intervene in the American energy production out of Alaska.

Ethical Traveler: The Ethical Traveler is promoted by EII CORPORATION “to inform people of the ambassadorial aspects of travel, and to empower travelers to take a pro-active stance on issues impacting countries where a considerable portion of the GNP is based on tourism. EII CORPORATION stages campaigns promoting human rights and environmental preservation, and help guide travelers toward ethical travel destinations.” In practice, the Ethical Traveler is an EII CORPORATION scheme to threaten tourist based businesses and unlawfully influence and exert control over commercial carriers, the Tourism Industry and businesses that rely on tourist dollars for their economic existence. (e.g. EII CORPORATION’S racketeering

schemes against Florida Tourism, Orlando Tourism, and Sea World of Orlando with propaganda films such as *THE COVE* and CNN Film's *BLACKFISH*).

Green Café Network: Green Café Network is promoted as “*a project dedicated to addressing America's over-consumption by reducing the ecological impacts of the coffeehouse industry and harnessing café culture for environmental education. By 'greening' the coffeehouse industry at the grassroots level, Green Café Network aims to bring sustainability to the mainstream by educating, inspiring and mobilizing a new population of environmentally responsible citizens.*” In practice, EII CORPORATION has used this scheme to influence and control the Coffee Industry which is a multi-billion dollar industry (SEE EXHIBIT “V”).

Got Mercury Campaign? A fear mongering scheme by EII CORPORATION whose tactics are being repeated against school children and working mothers in Japan to create pressure on the Japanese Government to yield the management of \$40-50 Million Dollars of Annual BioDiversity Funds to the EII CORPORATION.

John Muir Project: John Muir Project's advertised goal is “*to ensure ecological management of our National Forests by ending the federal timber sales program and eliminating its system of perverse economic and political incentives that undermine science and threaten native wildlife and forest ecosystems.*” EII CORPORATION has used this scheme to penetrate and control the U.S. Forestry Service and the timber industry.

EcoPerspectives formerly known as Yggdrasil a project of Earth Island Institute: *“The Uranium Enrichment Project of Yggdrasil Institute monitored the US uranium enrichment establishment from December 1999 through February 2002”* (SEE EXHIBIT “X”). EII CORPORATION uses EcoPerspectives and the Center for Safe Energy and plant safety, social issues, and the environment to infiltrate, monitor and engage in policy against U.S. Nuclear Energy production, the (DOE) Department of Energy, the U.S. Nuclear Regulatory Commission, the U.S. Private Sector Defense Companies, the U.S. Military Nuclear Arsenal and the Department of Defense.

EII CORPORATION, its Board of Directors, and its corporate officers, have demonstrated a pattern of regularly engaging in unlawful conduct to advance EII CORPORATION’S civil and criminal racketeering activities, the corporation’s fraudulent dolphin safe eco-labeling scheme, and the various fraudulent fundraising schemes against the interests of the Marine Stewardship Council (MSC), the Parties to the Nauru Agreement (PNA), the Government of Japan, the United States of America, the Zoological Parks, Conservation Facilities, Marine Parks and Aquariums Industry and OCEAN WORLD, S.A. (SEE EXHIBITS A-Z, AA).

PENALTA & STIGER, P.A.

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E-CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy hereof has been furnished on this 31st day of October, 2013 via Florida Courts E-Portal to Deanna K. Shullman, Esq., Rachel Fugate, Esq., James McGuire, Esq., Ana-Klara H. Anderson, Esq., and Alison Lovelady, Esq., Thomas & LoCicero, PL kbrown@tlolawfirm.com, dshullman@tlolawfirm.com, rfugate@tlolawfirm.com, and alovelady@tlolawfirm.com .

PENALTA & STIGER, P.A.

/s/ Alexander Penalta

Alexander Penalta