

## EXCLUSIVE DISTRIBUTORSHIPS OF MOSLER PRODUCTS IN CHINA AND THAILAND

16 November 2010

This Agreement between Mosler Auto Care Center DBA Mosler Automotive ("MACC") and Supercar Engineering, Inc ("SEI") grants 25-year exclusive distribution rights in China and Thailand for all MACC-designed vehicles to SEI on the terms below.

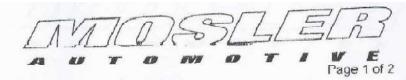
#### A. Terms of the Exclusive Distributorship

- 1) The Exclusive Distributorship Term is 25 years from the date of this Agreement.
- 2) SEI must purchase of Chassis 32 ("C32") for \$92,605 as previously agreed. Prior to the date of this Agreement, SEI has paid \$66,882.28 on C32. A contract is in place requiring SEI to pay for the remainder of price of C32 in equal payments over the next 15 months.
- C32 must be exported to Thailand or China within 18 weeks after C32 has been completed by MACC. Expected completion date is Jan 15, 2011.
- 4) C32 must be presented to at least one press outlet in Thailand and China.
- 5) Beginning calendar year 2011; SEI must purchase at least three (3) MACC vehicles to be marketed (approximately 1 vehicle every 120 days), in the Thailand/China distribution territory in every calendar year of the Exclusive Distributorship Term.
- 6) Each vehicle must be paid for in full prior to export and delivery to SEI from MACC from the United States or any other location.

## B. Supply of MACC vehicles to SEI

- Beginning calendar year 2011 until the end of the Exclusive Distributorship Term, MACC agrees to supply SEI with a minimum of three (3) MACC vehicles in every calendar year.
- 2) Vehicle list prices are \$329,000+options for MT900s/Raptor body vehicles with 7.0L V8 engine and 6-speed manual transmission. \$389,000+options for Photon (3.5" narrower) body vehicles with 7.0L V8 engine and Hewland sequential transmission. Prices are fixed for orders placed prior to Dec. 31, 2012. Prices subject to change thereafter.

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## C. Forfeit of Exclusive Distribution Rights

- SEI will forfeit its Exclusive Distribution Rights in China and Thailand immediately upon failure to perform any of Terms 2-6 in Paragraph A, provided that MACC has fulfilled its obligation to supply vehicles as described in Paragraph B.
- 2) If SEI forfeits its Exclusive Distribution Rights in China and Thailand, SEI will be allowed to sell any vehicles that are already completed and being offered for sale in China and Thailand on a non-exclusive basis.

#### D. Distributor Discount

- While SEI has exclusive distributorship rights, SEI will purchase vehicles from MACC at a price that is 13% lower than the list price on each vehicle.
- 2) When SEI becomes a non-exclusive distributor, SEI will purchase vehicles from MACC with a discount off of list price on each vehicle that is the greatest of 13% or the discount that may be granted to other distributors of MACC-designed products in China or Thailand.

#### E. Miscellaneous

1) This Agreement is entered into in Florida and is governed by Florida law.

 This Agreement will be binding upon all future MACC designs and future owners of MACC assets.

Warren Mosler/

Date

14/17/2010

Owner

Mosler Automotive (Mosler Auto Care Center)

J Todd Wagner

Date

President

Supercar Engineering, Inc.

Page 2 of 2

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## <u>Trial Transcript, Scott Zappolo objecting to Judge Luis Delgado excluding Business</u> Lost-Profits Expert, Cinnamin O'Shell, pg 135 ln 2- ln 138 ln 13

```
MR. ZAPPOLO: There is one issue that -- I
        don't know how the Court wants to handle it. We
21
22
        had filed a motion for reconsideration regarding
23
        Cinnamin O'Shell.
             THE COURT: About what?
24
              MR. ZAPPOLO: Cinnamin O'Shell. That was
25
        the --
             THE COURT: Oh.
             MR. ZAPPOLO: -- person -- there was --
 3
             THE COURT: Yeah, that's fine.
 5
              MR. ZAPPOLO: I'm not going to argue the
        motion right now or anything, but we filed it --
              THE COURT: No, I remember it. You know, that
        was a hearing that I think we scheduled for like 30
        minutes and then I gave you guys an incredible
9
10
        amount of time.
             MR. WEBER: Yeah.
11
              THE COURT: I'm very familiar with that issue,
12
        and that motion is denied.
13
```

## <u>Trial Transcript, Scott Zappolo objecting to Judge Luis Delgado excluding Business</u> Lost-Profits Expert, Cinnamin O'Shell, pg 1265 ln 12 - 16

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MR. ZAPPOLO: I understand and I thank you,

Your Honor, for that. I wouldn't be doing my job

if I didn't renew my motion to allow Cinnamin

O'Shell to testify.

THE COURT: I know.
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## <u>Trial Transcript, Scott Zappolo objecting to Judge Luis Delgado excluding Business</u> <u>Lost-Profits Expert, Cinnamin O'Shell, pg 2372 ln 23- ln 2373 ln 7</u>

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23 THE COURT: Okay. All right. Now that we've
24 addressed that, let's go to jury instructions.

25 MR. ZAPPOLO: And if I may just for the
1 record, Your Honor, the plaintiff, likewise, renews
2 all of its prior motions related to Cinnamin
3 O'Shell, the directed verdict as to Count VIIII,
4 and the directed verdict as to Count III. Thank
5 you.
6 THE COURT: Okay. And I'm not changing my
7 mind on those.
```

#### Trial Transcript, James Todd Wagner testifying pg 1267 ln 5 – pg 1270 ln 3

- 5···· Q·· Mr. Wagner, do you recall testifying about the
- ·6· ·distribution contract --
- $\cdot 7 \cdot \cdot \cdot \cdot A \cdot \cdot Yes$ , I do.
- $\cdot 8 \cdot \cdot \cdot \cdot Q \cdot \cdot --$  in this case?
- $\cdot 9 \cdot \cdot \cdot \cdot A \cdot \cdot Yes$ , I do.
- 10···· Q·· Wherein SEI was to distribute Mosler Auto Care
- 11 ·· Center products --
- $12 \cdot \cdot \cdot \cdot A \cdot \cdot Yes.$
- $13 \cdot \cdot \cdot \cdot Q \cdot \cdot in China and Thailand?$
- $14 \cdot \cdot \cdot \cdot A \cdot \cdot \text{Yes, sir.}$
- 15···· Q·· Do you recall how many cars Mosler Automotive
- 16· ·Corporation was required to sell to -- excuse me, to
- 17. · manufacture and to sell to SEI pursuant to that
- 18 · · agreement?
- $19 \cdot \cdot \cdot \cdot A \cdot \cdot$  Three per year for 25 years.
- 20· · · · Q· · Okay. · Do you remember what the cost per car
- 21 · · was going to be?
- 22···· A·· Yes.· 329,000 less a 13 percent distributor
- 23 · · discount.
- 24····Q··Okay.· And --
- 25···· A·· I think it's about \$286,000, approximately.
- ·1···· Q·· Okay.· So, \$286,000.· Now based upon your
- ·2· ·experience selling supercars, which we've established
- ·3· ·already based upon the invoice that gave you credit for
- ·4· ·selling Mosler Automotive vehicles, correct?
  - 5 Exhibit "T" for Florida RICO lawsuit in 19th District Circuit Court

- ·5···· A·· Yes.
- ·6· · · · Q · · Based upon that experience, how much was it
- ·7· ·going to cost you to -- or Supercar Engineering to sell
- ·8· ·each car?· What was the overhead?
- ·9· · · · A· · Well, the overhead itself is not that high.
- 10. The more I spent on the marketing and all that, of
- 11. ·course the more cars I would be able to sell.· If I was
- 12· only allowed to sell three, then the cost per car was
- 13. · probably around \$10,000 in marketing.
- 14···· Q·· Okay. So if you could sell the cars, what did
- 15 · ·you anticipate selling the cars for?
- $16 \cdot \cdot \cdot \cdot A \cdot \cdot $700,000.$
- 17···· Q·· Okay. · And you had discussed why you thought
- 18· ·\$700,000 was a reasonable price, right?
- $19 \cdot \cdot \cdot \cdot A \cdot \cdot Yes.$
- 20···· Q·· Absent the defamation, correct?
- $21 \cdot \cdot \cdot \cdot A \cdot \cdot$  Absent the defamation.
- 22···· Q·· Okay.· So it's \$700,000 minus your cost per
- 23· ·vehicle and the related overhead. What was the profit
- 24· that the company would have received?
- 25···· A·· Approximately \$400,000 per vehicle.
- $\cdot 1 \cdot \cdot \cdot \cdot Q \cdot \cdot O$ kay.  $\cdot $400,000$  per vehicle for -- the very
- ·2··basic minimum was how many vehicles per year?
- ·3···· **A·· Three per year.**
- ·4· · · · Q · · Okay. · So that's \$1.2 million per year. · How
- ·5· ·long was that contract?
  - 6 Exhibit "T" for Florida RICO lawsuit in 19th District Circuit Court

- $\cdot 6 \cdot \cdot \cdot \cdot A \cdot \cdot 25$  years.
- ·7···· Q·· Okay. · So 1.2 million for 25 years, correct?
- ·8···· **A·· Correct.**
- ·9· · · · Q · · Right. · Now is that a pie-in-the-sky estimate
- 10. · or is that conservative?
- 11·····MR. WEBER: Objection.
- 12·····THE COURT: Sustained.
- 13 · · BY MR. ZAPPOLO:
- 14···· Q·· How many cars did you actually think that,
- 15 · · based upon your experience, was selling cars that
- 16· ·Supercar Engineering would be able to sell?
- 17·····MR. WEBER: Objection. This goes outside the
- $18 \cdot \cdot \cdot \cdot$  scope.
- 19·····THE COURT: Sustained.
- 20 · BY MR. ZAPPOLO:
- 21···· Q·· You understood that the contract provided for
- 22··minimums, correct?
- $23 \cdot \cdot \cdot \cdot A \cdot \cdot Correct. \cdot Yes.$
- $24 \cdot \cdot \cdot \cdot Q \cdot \cdot$  What, if anything, led you to believe that
- 25· you'd only be able to sell the minimums required by the
- ·1··contract?
- ·2· · · · A· · Nothing. · I think I could sell a lot more than
- ·3 · ·**that.**

#### Trial Tr., exotic vehicles sales expert, Jonathan Frank testifying pg 1017 ln 21 – pg 1018 ln 10

- $21 \cdot \cdot \cdot \cdot Q \cdot \cdot$  What do you do for a living, Mr. Frank?
- 22···· A·· I own the Auto Toy Store. The company is
- 23· ·about a 30-year-old exotic car dealership in Florida. I
- 24· ·also own Specialty Auto Leasing, which we lease exotic
- 25 · · cars as well.
- ·1· · · · Q· · Okay. · And when you say "exotic cars," what do
- ·2· ·you mean?· Please explain to the jury.
- ·3···· A·· Ferrari, Lamborghini, Rolls-Royce, specialty
- ·4· ·cars like the SSC.· Moslers, we've sold quite a few of
- ·5· ·those.· We were a dealer for Mosler at one point. And
- ·6· ·we do some of the most unique vehicles that you can
- ·7· ·find.
- ·8· · · · Q · · Okay. Now are you generally aware of the
- ·9· ·allegations in this lawsuit?
- $10 \cdot \cdot \cdot \cdot A \cdot \cdot Yes.$

#### <u>Trial Tr., exotic vehicles sales expert, Jonathan Frank testifying pg 1023 ln 24 – pg 1024 ln 5</u>

- 24···· Q·· Okay.· So are you familiar with the car that's
- 25 · been called the 2012 RaptorGTR?
- $\cdot 1 \cdot \cdot \cdot \cdot A \cdot \cdot Yes.$
- $\cdot 2 \cdot \cdot \cdot \cdot Q \cdot \cdot$  What information about the
- ·3· ·horsepower-to-weight ratio are you aware of?
- 4···· A·· It's the highest horsepower-to-weight ratio
- ·5· ·out of anything of its time.

#### Trial Tr., exotic vehicles sales expert, Jonathan Frank testifying pg 1025 ln 2 - 15

2···· Q·· Well, did you ever compare the 2012 RaptorGTRs

#### ·3··to a 2018 McLaren Senna?

- ·4· · · · A· · In that year? · No, because the '18 hasn't come
- ·5· ·out, but are you talking about recently?
- $\cdot 6 \cdot \cdot \cdot \cdot Q \cdot \cdot Yes.$
- ·7· · · · A· · Recently I did, yes.
- ·8···· Q·· Okay.· And did you compare it -- what other
- ·9· ·cars did you compare it to?
- 10···· A·· The LaFerrari, the **Bugatti Veyron**, what else?
- 11. The Senna, the Koenigsegg Agera. I believe that was
- 12· ∙about it.
- 13···· Q·· Okay. Now, did you have a file related to
- 14· ·this case?
- $15 \cdot \cdot \cdot \cdot A \cdot \cdot I$  do have a file.
  - True and correct copy of expert, Jonathan Franks' file (Filing #206667526) containing a comparative analysis of Supercars including their price, production and performance follows:

2 -

# 2012 Mosler RaptorGTR Pricing and Projected Sales Volume Worksheet Assuming Production Outside of China

- The 2012 Mosler RaptorGTR with a 838hp 7.0L V8 twinturbo engine, all carbon body and chassis, and racing pedigree is appropriately priced at \$700,000.
- A Mosler product that has been claimed to be a fraudulent vehicle by the owner of Mosler Automotive, Warren Mosler, would be very difficult to sell at full list price.
- 3) At the high-end of the car market, originality is of paramount importance. No sophisticated buyer is going to spend \$700,000 on a car that is described as a "Hack Job" by a credible person such as Warren Mosler.
- 4) The public statement by Warren Mosler that the 2012 Mosler RaptorGTR wouldn't pass emissions would make the vehicle nearly unsaleable; because potential buyers wouldn't take the risk that they couldn't drive their cars on public roads.
- Buyers of unique vehicles rely on the Internet for information about horsepower, production numbers, racing pedigree, performance figures, authenticity, etc.
- 6) In the market of low-volume-production collectible vehicles, factory original cars command a large premium over lesser vehicles that are modified into a non-factory form.
- Because the normally-aspirated 2009 Mosler MT900 was commonly considered a
  derivative mid-engine Corvette with a Corvette engine and Corvette tail lights, it could
  only be priced \$329,000 by the factory.

DEFENDANTS' EXHIBIT 4

1

- 8) Because Warren Mosler publically derided the 2012 Mosler RaptorGTR and claimed that it was an aftermarket-modified MT900; the defamed 2012 Mosler RaptorGTR would likely sell for approximately half of its fair value.
- 9) In the years 2011 through 2016; the RaptorGTR was the highest power-to-weight ratio vehicle in the world (649hp/ton), and therefore would have sold in quantities of approximately 20 per year (for a total of 80 vehicles) at a price of \$700,000 each in the United States.
- 10) Most exotic car manufacturers carry over the chassis and general engine layout of their vehicles over several model years. Porsche will typically use the same chassis for a period of about 15 years; but will put new bodywork on the chassis approximately every 5 years.
- 11) In 2013 through 2016, Ferrari sold 500 of the \$1,200,000 La Ferrari models that weigh 3450lbs and produce 949hp. The LaFerrari had significantly lower power-to-weight ratio (550hp/ton) compared to the RaptorGTR's 649hp/ton.
- 12) In 2018 and 2019, the market price of used La Ferrari vehicles is currently higher than the original sales price.
- 13) The 2013 Bugatti Veyron SuperSport had 1200 horsepower and weighed 4350lbs. The Veyron SuperSport cost \$2,400,000 and had a power to weight ratio of 552hp/ton; which is significantly lower than the RaptorGTR's figure of 649hp/ton. Bugatti sold a total of 400 Veyrons, 50 of which were SuperSport versions with the higher-specification 1200hp engine.
- 14) The Koenigsegg Agera was produced from 2011 through 2018 with a carbon-fiber body and central tub. The Agera and has a 947hp engine and weighs 2932lbs, yielding a

2012 Mosler RaptorGTR value comparison

1	TOTAL		58			53	3		62		99		9			54		-	45
Price	(\$)	700,000	8		000'096	9		2,500,000	1	2,400,000	1	1,416,000	4		1,150,000	5		521,000	ot C
Exotic Appearance	(Low-Med-High)	Med -	5		High	10		High	10	High	10	High	10		High	10		High	10
Top Speed	(Hdm)	240	8		211	5		772	10	253	6	217	9		217	9		219	9
Brand Recognition	(Low-Med-High)	Low	1		Med	5		Med	2	High	10	ų8iH	10	0.775/2008/2008/2009	Med	5		y8¦H	10
Rarity	(units/yr)	25	6		100	9		œ	. 10	50	8	200	4		175	5		1000	1
Engine		7.0L V8 twinturbo	7		4.0L V8 twinturbo	5		5.0L V8 twinturbo	7	8.0L W12 quad turbo	10	6.0L V12 with Hybrid	10	01 (84)	3.8L V8 turbo Hybrid	8		6.0L V12	
Power-to-Weight	(hp/ton)	649	10	<i>(</i>	521	9		599	6	552	8	543	9	A 100	537	5	33.53	437	
Carabon-Fiber Tub	(A/A)	>	5		>	5		>	5	λ	5	٨	5	0.0000000000000000000000000000000000000	À	5		Z	0
Model Carbon-Fiber Body	(V/N)	٨	5		>	5	*	٨	5	λ	2	٨	5		٨	5		٨	
Model	Ranking	2012 Mosler RaptorGTR	RaptorGTR - Ranking		2018 McLaren Senna	Senna - Ranking		2011-2018 Koenigsegg Agera	Agera - Ranking	2013 Bugatti Veyron SuperSport	Veyron -Ranking	2013 - 2016 Ferrari LaFerrari	LaFerrari Ranking		2013 - 2016 McLaren P1	P1 - Ranking		2019 Lamborghini Aventador SVJ	Aventador SVJ - Ranking

#### Trial Tr., exotic vehicles sales expert, Jonathan Frank testifying pg 1031 ln 1 – pg 1032 ln 15

- $\cdot 1 \cdot \cdot \cdot \cdot Q \cdot \cdot$  How much is a -- well, let me back up.
- ·2····Do you know what the *power-to-weight ratio of*
- $\cdot 3 \cdot \cdot a$  2013 McLaren P1 car was?
- $\cdot 4 \cdot \cdot \cdot \cdot A \cdot \cdot I'$ II have to -- it's on this list right here.
- ·5· ·The '13 P1 is 537-horsepower per ton.
- ·6· · · · Q· · Okay.· And how much did that car sell for?
- ·7···· A·· The McLaren P1 sold for approximately
- .8. .1.15 million.
- ·9· · · · Q· · Okay.· And what's the horsepower -- the
- 10· power-to-weight ratio of a 2013 Ferrari LaFerrari that
- 11 · · you mentioned earlier?
- $12 \cdot \cdot \cdot \cdot A \cdot \cdot \text{ It's 543 per ton.}$
- $13 \cdot \cdot \cdot \cdot Q \cdot \cdot$  And what is that car selling for?
- $14 \cdot \cdot \cdot \cdot A \cdot \cdot 1.4$  million.
- 15· · · · Q · · Okay. · And what is the horsepower-to-weight
- 16· ·ratio of a 2013 Bugatti Veyron SuperSport?
- $17 \cdot \cdot \cdot \cdot A \cdot \cdot \text{ It's } 552 \text{ per ton.}$
- $18 \cdot \cdot \cdot \cdot Q \cdot \cdot$  How much did that car sell for?
- 19· · · · A· · Approximately 2.4 million.
- 20· · · · Q· · Okay. · And how much is the -- what's the
- 21. power-to-weight ratio of a 2011 Koenigsegg Agera?
- 22···· A·· 599.
- 23···· Q·· Okay. And how much did that car sell for?
- $24 \cdot \cdot \cdot \cdot A \cdot \cdot 2.5$  million.
- 25· · · · Q · · Okay. · And then let's talk about a **2012**
- ·1· ·RaptorGTR.· What was its power-to-weight ratio?
  - 13 Exhibit "T" for Florida RICO lawsuit in 19th District Circuit Court

- ·2· · · · **A· · 649** per ton.
- ·3···· Q·· Based upon the horsepower-to-weight ratio,
- ·4· ·what would you expect the 2012 RaptorGTR to sell for?
- ·5· · · · A · · We estimated **700,000.**
- ·6· · · · Q· · Okay.· Now when you gave that estimate, did
- ·7· ·you consider certain things such as <u>brand recognition</u>?
- $\cdot 8 \cdot \cdot \cdot \cdot A \cdot \cdot Yes.$
- ·9· · · · Q· · Did you consider the <u>size engine</u>?
- $10 \cdot \cdot \cdot \cdot A \cdot \cdot Yes.$
- $11 \cdot \cdot \cdot \cdot Q \cdot \cdot$  Did you consider whether or not the car was
- 12 · · made of carbon fiber or not?
- $13 \cdot \cdot \cdot \cdot A \cdot \cdot Yes$ , we did.
- 14···· Q·· Okay. Did you consider its top speed?
- 15 $\cdot \cdot \cdot \cdot$  A $\cdot \cdot$  Yes.

#### Trial Tr., exotic vehicles sales expert, Jonathan Frank testifying pg XXX

- 3···· Q·· Mr. Frank, I want to focus on based upon your
- ·4· ·knowledge of the car industry, how many RaptorGTRs do
- ·5· ·you believe could have been sold in 2013?
- ·6· · · · A· · I'd say absolutely as many as the factory
- ·7· ·could produce with their history. · Basically, you know,
- ·8· ·all supercars, especially, you know, in the past
- ·9· ·five-plus years, have been sold out way in advance
- 10· ·usually with a waiting list and it's just -- you know,
- 11 · · it's been harder and harder to get your hands on cars
- 12· ·these days.

- 13···· Q·· Okay. And since the cars become harder and
- 14· ·harder to get ahold of, what happens to their price?
- $15 \cdot \cdot \cdot \cdot A \cdot \cdot$  The value goes up.
- 16· · · · Q · · Okay. · So what would -- do you have any
- 17· · opinion as to what you can sell a RaptorGTR in 2023 for?
- 18···· A·· I'd -- if you look at a car like the
- 19. ·competitor, the Koenigsegg Agera, that was like for
- 20. \$2.5 million. Right now they're trading for \$5 million,
- 21. so approximately double what they were selling for
- 22··originally.
- 23·····The same thing with the LaFerrari. That's
- 24· ·selling for close to three times what it was sold for
- 25 · originally. It was at 1.4, now they're at \$5 million.

#### Trial Tr., exotic vehicles sales expert, Jonathan Frank testifying pg 1039 ln 23 – pg 1040 ln 21

- 23···· Q·· Okay.· So if Mosler Auto Care Center -- how
- 24. many -- do you have any understanding as to how many
- 25 · · vehicles they could produce in a year?
- ·1· · · · A· · How many they could?
- ·2····Q··Yes.
- ·3· · · · A· · No, I don't.
- ·4· · · · Q· · Okay. · Just one moment.
- ·5· · · · · · · Based upon your experience, if Mosler Auto
- ·6· ·Care Center had built <u>25</u> RaptorGTRs per year between
- ·7··2012 and 2023, do you think that those cars could have
- ·8· ·been sold for prices range -- well, what would the price
  - 15 Exhibit "T" for Florida RICO lawsuit in 19th District Circuit Court

## ·9· range for those vehicles be?

### 10···· A·· The GTR, I estimate at 700,000.

- 11···· Q·· Okay. Up until 2023 would they still be
- 12· ·selling at 700?
- 13···· A·· I think they would be selling for more.
- $14 \cdot \cdot \cdot \cdot Q \cdot \cdot$  They would be selling for more?
- 15 $\cdot \cdot \cdot \cdot$  A $\cdot \cdot$  Yes.
- 16···· Q·· How much more? · Would it be fair to say a
- 17. · million dollars?
- 18· · · · **A· · Yes.**
- 19· · · · Q · · Okay. · That's a very conservative estimate of
- 20. ·markup, isn't it?
- $21 \cdot \cdot \cdot \cdot A \cdot \cdot Yes$ , it would be.

#### Trial Tr., expert, Jonathan Frank in cross-examination pg 1060 ln 23 - 25

- 23···· Q·· Yeah. If MACC did have adequate funding, then
- 24· ·they could have produced cars, right?
- $25 \cdot \cdot \cdot \cdot A \cdot \cdot Yes.$

#### Trial Tr., expert, Jonathan Frank in cross-examination pg 1061 ln 216 - 18

- 16· · · · Q · · Now MACC only ever produced a single
- 17· ·RaptorGTR, right?
- $18 \cdot \cdot \cdot \cdot A \cdot \cdot Yes.$

#### Trial Tr., exotic vehicles sales expert, Jonathan Frank testifying pg 1085 ln 14 – pg 1086 ln 23

- 14···· Q·· You referenced yesterday having documents in a
- 15 · · file and you were asked about articles and things today,
- 16· ·correct --
- $17 \cdot \cdot \cdot \cdot A \cdot \cdot Yes.$
- 18···· Q·· -- that you reviewed? Okay.
- 19·····l'm showing you what's been marked as 1353.
- 20. Is that one of the articles that you had reviewed?
- $21 \cdot \cdot \cdot \cdot A \cdot \cdot Yes.$
- 22·····(Thereupon, Plaintiffs' Exhibit 1353C was
- 23···· marked for identification.)
- 24 · BY MR. ZAPPOLO:
- 25···· Q·· Okay. And at page 2, is that some of the
- ·1· comparisons of the power-to-weight ratios that were
- *·*2*· ·made?*
- ·3· · · · **A· · Yes.**
- ·4· · · · · · · MR. ZAPPOLO: Okay. · At this point, Your
- ·5· · · · Honor, I'd like to --
- ·6· ·BY MR. ZAPPOLO:
- ·7· · · · Q· · And those were the same horsepower-to-weight
- ·8· ·ratios that were discussed amongst your testimony,
- ·9· ·correct?
- $10 \cdot \cdot \cdot \cdot A \cdot \cdot$  Correct.
- 11·····MR. ZAPPOLO: Okay. At this point, Your
- 12···· Honor, I'd like to move 1353 into evidence.
- 13·····THE CLERK: Your Honor, if I may? I have
- 14···· 1353B.· Would this be A or --

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15·····MR. ZAPPOLO: Let's go with C just to be
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- $16 \cdot \cdot \cdot \cdot$  certain, just to be clear.
- 17·····THE COURT: Okay.
- 18·····THE CLERK: It's **95**, Your Honor.
- 19····· MR. WEBER: One second. Sorry, Your Honor.
- 20· · · · Let me take a look at this. · Your Honor.
- 21·····We have no objection, Your Honor.
- 22·····THE COURT: All right. Admitted without
- 23···· objection.

• Plaintiffs' Exhibit #95 from 2023-TRIAL follows (3 pages):

## 2012 Mosler RaptorGTR: One and Done

## Lightweight Supercar Claims New Power-to-weight Record

October 17, 2012 By Charles Krome

Providing further evidence that we're now living in the Golden Age of Supercars—and acting as a cautionary tale for the segment's future—the 2012 Mosler RaptorGTR is now on sale for a cool \$700,000. It's the latest entry from one of America's pioneering supercar manufacturers, with a claimed best-ever power-to-weight ratio for a street car, but the RaptorGTR also represents a one-off vehicle that just may be the last Mosler ever makes.



The company, which traces its origins back to 1985 and has built an impressive record of success both on and off the track, "was pulled into the vortex of the financial downturn" after building the first RaptorGTR. At this stage, Mosler's future remains uncertain.

And so does the fate of car No. 1. The vehicle was purchased from Mosler by its project partner, Supercar Engineering, and the latter is now offering it for sale to customers in the U.S., Russia, China, Saud Arabia and the United Arab Emirates.

For more information, contact Supercar Engineering at 203-668-3904 or Supercar Engineering Ino@gmail.com ... or just continue reading, of course.

< Back Page 1 of 3 Next >

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## 2012 Mosler RaptorGTR: One and Done

## Lightweight Supercar Claims New Power-to-weight Record

#### 2012 Mosler RaptorGTR: More Power, Fewer Pounds

Designed to represent "the pinnacle of Mosler's street and racing development," the RaptorGTR lives up to its billing thanks to extensive use of carbon fiber and a Mosler-massaged, twin-turbo version of the LS7 7.0-liter V8 engine that powers the Chevy Corvette 206. But while the ultimate 'Vette relies on a mere 638 hp to motivate 3,353 lbs. worth of 206, the 2012 Mosler RaptorGTR weighs about 800 lbs. less and holsters 200 hp more.



The one-of-a-kind supercar hits the scales at 2,580 lbs., resulting in a record-setting power-to-weight ratio of less than 1;3.1; that is, each of the Mosler's 838 horses is pulling around fewer than 3.1 lbs. Neither the automaker nor its distributor have provided performance specs, but the word on the Web is that the Raptor GTR will be able to sprint from 0-80 in about 2.6 seconds and reach a redline-limited terminal velocity of 240 mph.

To provide a little context here, this is how the 2012 Mosler RaptorGTR stacks up as compared to some of its supercar rivals in the ol' weight-to-power department (with a few mainstream-ish players thrown into the mix, too):

Vehicle	HP	Pounds	HP:LB ratio
Mosler ReptorGTR	838	2580	1:3.08
Koenigsegg Agera R*	960	3164	1:3.30
Bugatti Veyron Grand Sport	1200	4387	1:3.66
Lamborghini Sesto Elemento**	670	2202	1:3.86
McLaren MP4-12C	616	3161	1:5.13
SRT Viper	640	3297	1:5.15
Chevy Corvette ZR1	638	3353	1:5.26
Ferrari 458 Italia	562	3042	1:5.41
Ford Shelby GT500	662	3852	1:5.81

## Lightweight Supercar Claims New Power-to-weight Record

## 2012 Mosler RaptorGTR: The Next Best Thing

Now, If you can't pony up \$700,000 to buy the 2012 Mosler RaptorGTR—or it's already been sold—you can still enjoy some (virtual) seat time in the car at AutoClubRevolution.com.

The website has teamed with Mosler and more than 30 other global automakers to create a free online-racing community that features real cars, real tracks, and a "console-quality racing experience" for members. And the massively



powered Mosler will come online in time for the holidays as the site's top performer.

< Back

Page 3 of 3

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Hyundai Plans to Hit SEMA With Velocity •

21 Exhibit "T" for Florida RICO lawsuit in 19th District Circuit Court

#### Trial Tr., exotic vehicles sales expert, Jonathan Frank testifying pg 1021 ln 22 – pg 1022 ln 14

- 22···· Q·· Over the years have you had conversations with
- 23. potential purchasers of such vehicles?
- $24 \cdot \cdot \cdot \cdot A \cdot \cdot Yes.$
- 25···· Q·· Okay. And what impact, if any, or what role,
- $\cdot 1 \cdot \cdot$  if any, have reviews on magazines dedicated to cars, et
- ·2··cetera, had in those conversations?
- ·3···· A·· Reviews are great. They're a high impact on
- ·4· ·the buyers.
- ·5· · · · Q · · Okay. · And can you explain to the jury some of
- ·6· ·the places that -- excuse me, some of the periodicals
- ·7· ·that you would have had conversations with people about
- ·8· ·high-end supercars over the years?
- ·9· · · · A· · Everything from -- every publication out there
- 10 · ·from MotorTrend, you know, duPont REGISTRY, Road and
- 11. Track, "Car and Driver." There's, you know, endless
- 12. publications. Plus, in the past, you know, 10 to 15
- 13. years social media has come into play in a big way as
- 14∙ ·well.

#### Trial Tr., exotic vehicles sales expert, Jonathan Frank testifying pg 1035 ln 13 - 19

- 13···· Q·· Now based upon your experience in the
- 14· ·industry, what impact would the manufacturer or the
- 15. owner of a vehicle manufacturer going public saying that
- 16. a vehicle was fake, what would that do to the value of
- 17· ·the car?
- 18···· A·· I think that would hurt the value in a huge
- 19 · ·**way.** 
  - 22 Exhibit "T" for Florida RICO lawsuit in 19th District Circuit Court

```
Trial Transcript, James Todd Wagner testifying pg 1154 ln 3 - 18
```

```
3
               I mean, how can I go off and sell a
     $700,000 car when the owner of the company is saying
 5
     it's a fake and people concluding from that that I'm a
     con artist?
               If I tell them that this is, you know, the
     next Mosler product and then they call the owner and he
 8
     says it's a fake, of course they're going to assume that
10
     I'm trying to con them.
11
             Okay.
          Q
12
               And that's what they did.
13
             So based upon that, did -- well, when did MACC
     fail to manufacture or supply cars to SEI?
14
          A
               Well, the entire time they didn't make
     anything --
16
17
              Okay.
18
               -- after this one.
```

## <u>Trial Transcript, Journalist Benjamin Greene from **Dupont Registry** testifying pg 1035 ln 13 - 19 25···· Q·· All right. Next **you wrote 'It is my**</u>

- ·1· ·understanding that the RaptorGTR is not an official
- ·2· · Mosler product.' · Where did you get that understanding?
- ·3···· A· It's hard to say. I know that I spoke with
- ·4· ·people at **Mosler**.
- ·5· · · · Q· · You spoke with people at Mosler before
- ·6· ·November 17, 2011, at 5:47 p.m., correct?
- ·7· · · · A· · I can't recollect. · I'm not sure of the dates

- $\cdot 8 \cdot$  and times at this point.
- ·9· · · · Q· · Okay. · Let me ask you this: · Back in November
- 10 · · of 2011, did you keep any notes of anything you were
- 11 · · doing relative to any articles?
- 12···· A·· I may have had stuff at **duPont REGISTRY** at
- 13· ·that time, but that's all -- I have no way of accessing
- 14· ·that.
- 15···· Q·· Okay. Do you remember having any telephone
- 16 ·· conversations with anyone at Mosler?
- 17···· A·· Yes.· I called Mosler, and then I emailed
- 18 · · **them.** 
  - Snip of Plaintiffs' Exhibit #110 follows:

To: Jill Wagner

Subject: RE: 11/11/11

I am guessing what I was just sent is not an official Mosler product. Does Mosler have a statement about the 2012 RaptorGTR?

http://raptorgtr.com/

Benjamin Greene

Online Editor

www.duPontREGISTRY.com

727-573-9339 ext.2514

• Snip#1 of Plaintiffs' Exhibit #41, online article from **The Dupont Registry** follows:

Supercar Engineering, Inc. (SEI), a Mosler distributor and run by ex-Mosler engineer J. Todd Wagner, has released an aftermarket package for the MT900S, which it is calling the RaptorGTR, promising Veyron-competing specs and performance. Mr. Wagner was married to Mosler Automotive's General Manager and Vice President of Operations Jill Wagner. Mosler says the RaptorGTR is not one of its products and refused to comment further; Mr.

• Snip#2 of Plaintiffs' Exhibit #41, online article from **The Dupont Registry** follows:

Released with a promotional music video for some unknown artist called Abby Cubey, the 2012 Mosler-RaptorGTR features 838 hp from a twin-turbocharged 7.0-liter V-8 and a curb weight of just 2,580 pounds. SEI says RaptorGTR #001, formed from a Mosler MT900 owned by Mr. Wagner, will blast from zero to 60 mph in just 2.6 seconds and hit a top speed of 240 mph, nipping at the heels of the Veyron. The car's low weight also helps it come to a halt from 60 mph in only 95 feet—on par with a ZR1—and achieve 1.4gs of steady grip.

#### Trial Transcript, Abby Cubey testifying pg 599 ln 18 – 2pg 600 ln 21

- 18···· Q·· And what came of that discussion?
- 19···· A·· He backed out because of the -- the stuff
- 20· ·that's out there.
- $21 \cdot \cdot \cdot \cdot Q \cdot \cdot$  When you say the stuff that's <u>out there</u>, what
- 22··do you mean?
- 23···· A·· There was a -- I believe there was an article
- 24· ·about a burnt engine. · I don't know exactly. · I don't
- 25 · recall all of that, but this is just basing on what I
- ·1· ·remember.· And the -- what -- what it says out there
- ·2· ·that it's -- the car was fake, it wasn't Mosler, and
- 25 Exhibit "T" for Florida RICO lawsuit in 19th District Circuit Court

- ·3· ·then he called me, and that's -- and he said that I will
- ·4· ·not pursue.
- ·5· · · · Q · · When you say it was -- the car was fake and it
- ·6· ·was not Mosler, it was not a Mosler car?
- ·7· · · · A· · Yes, I mean you can see it's all over the
- ·8· ·Internet.
- ·9· · · · Q · · Okay. · Were you and/or any of your family
- 10· members ever interested in investing in the company?
- 11· · · · A· · Yes.· We were going to invest half a million
- 12· ·dollars. · Yes.
- $13 \cdot \cdot \cdot \cdot Q \cdot \cdot O$ kay. $\cdot$  Who is we?
- $14 \cdot \cdot \cdot \cdot A \cdot \cdot Me$ , my mom. My family overall.
- 15···· Q·· Okay. And did your family have the means to
- 16· ·invest that much money?
- 17· · · · A · · Yes.
- 18···· Q·· Okay. · And what happened to your desire to
- 19 · · invest in the company?
- $20 \cdot \cdot \cdot \cdot A \cdot \cdot \text{ It } -- \text{ it's } -- \text{ out of all the bad press there,}$
- 21. I mean, we can't do it. It's just not good for us.

#### <u>Trial Testimony</u>, James Todd Wagner testifying pg 1209 ln 10 - 22

- 10···· Q·· Now this was Jill Wagner, on November 29th of
- 11 · · 2011, sending it -- sending an email to you, Abby Cubey,
- 12 · · and cc'ing Warren Mosler, correct?
- $13 \cdot \cdot \cdot \cdot A \cdot \cdot Yes.$
- 14···· Q·· All right. And what did Jill write about what
- 15· ·is printed?
- 16···· A·· She writes "What is printed just continues to
- 17 · mutilate Todd over and over and will make it virtually
  - 26 Exhibit "T" for Florida RICO lawsuit in 19th District Circuit Court

- 18 · · impossible for him to gain employment."
- 19···· Q·· Okay. Now did you ever have any exchange with
- 20. Mr. Mosler about trying to correct what was out there in
- 21. ·this, you know --
- 22···· A·· Numerous times.

#### Trial Testimony, James Todd Wagner testifying pg 1604 ln 4 - 23

- ·4· · · · Q· · Now, following all of those articles, you
- ·5· ·wrote to Mr. Mosler because you believed there was a
- ·6· ·misunderstanding in light of the video because there are
- ·7· ·two RaptorGTRs, right?
- ·8···· A·· Yes.· I couldn't believe Mr. Mosler would be,
- ·9· ·you know, carpet-bombing his own company, so I figured
- 10 · · there must be some misunderstanding with the journalist.

## 11. I had no idea what was going on.

- 12· · · · Q · · And --
- $13 \cdot \cdot \cdot \cdot A \cdot \cdot$  It took me a long time to figure it out.
- 14···· Q·· And you believed that the journalists could
- 15. misunderstand because there were two RaptorGTRs,
- 16· ·correct?
- 17···· A·· That was one of my --
- $18 \cdot \cdot \cdot \cdot Q \cdot \cdot \text{Yes or no?}$
- 19· · · · A· · -- theories as a possibility, which is why I
- 20. ran it by Mr. Mosler so that we could mitigate the
- 21 · damage in case there was a misunderstanding, but
- 22. Mr. Mosler refused to do any mitigation whatsoever. He

## 23 · let all the damage stick -

#### Warren Mosler depo #1 while still Spoliating 18,500 pgs of evidence, pg 1604 ln 11 – 25

```
11
                 All right, now let's go to the next line. Quote,
12
       He's nothing, period. He's got some serious mental
13
       problems, period, close quote. "Mosler said."
14
            You would agree with me that this author directly
15
       attributed the quote, he's nothing, he's got some serious
16
       mental problems --
17
            A.
                Yeah.
18
            Q.
                 -- to you; correct?
19
                 Yes, so the second part, but yes. The author is
20
       attributing that quote to me.
21
                 Okay. And did you say, He's nothing, he's got
22
       some serious mental problems?
23
                 I don't recall saying that to that guy at all.
24
            Q.
                 The --
25
                 I don't -- I don't talk that way either, so.
```

Snip PL# of Warren B. Mosler [talking] via email to a prospective business partner of
James Todd Wagner's 5 days after publication of the "Car and Driver" article with the
section that Judge Hafele Ordered was eligible for Punitive Damages follows:

From: "Warren Mosler" <warren,mosler@gmail.com>

To: mark@scorpionmotorsports.com

CC: "Sylvia Klaker" <sklaker@moslerauto.com>

**Date:** 11/20/2012 1:52:19 PM **Subject:** Re: Factory Follow-up

On Mon, Nov 19, 2012 at 6:14 PM, <<u>mark@scorpionmotorsports.com</u>> wrote: Warren,

Before I begin, thank you for the opportunity to view the factory.

That being said, I have many follow-up questions and I will try to get them out in short order so you do not get too tired of he

1) Please tell me who Supercar Engineering, Inc. is, and the full nature of their interaction with your company as well as any intellectual property, claims to intellectual property, ect...

No actual interconnection at this point in time and I'll sign a 'hold harmless' to protect you against any actions he might take.

A brief interview with him will assure you he's truly mentally disturbed as will a brief conversation with anyone who knows him. a few years ago and is fundamentally irrational now.

28 Exhibit "T" for Florida RICO lawsuit in 19th District Circuit Court

Snip PL#60 of Warren B. Mosler [talking] via email to a prospective business partner of
James Todd Wagner's after publication "Car and Driver" article with the section that
Judge Hafele Ordered was eligible for Punitive Damages follows:

From: "Warren Mosler" <warren,mosler@gmail.com>

To: "Grunes, lan" <ian@rossioncars.com>

CC: "Alan Richard Simon" <alanrsimon@gmail.com>

**Date:** 7/5/2013 5:30:59 PM

Subject: Re: Todd wagner

as suspected, just blowing smoke.

he has nothing, just like Trenne, but worse. Wagner has serious mental issues and is arguably legally insane

• Snip of PL#104, email from "Car and Driver" journalist, Clifford Atiyeh follows:



James Todd Wagner < j.todd.wagner@gmail.com>

## RE: Unveiling of final Mosler supercar to be built: 838hp 2012 RaptorGTR

Clifford Atiyeh <clifford.atiyeh@live.com>
To: James Todd Wagner <j.todd.wagner@gmail.com>

Thu, Nov 15, 2012 at 5:40 PM

Hi James,

While certain comments and allegations are indeed harsh, they are all cited to Mosler. There were multiple claims made by both you and Mosler and they are stated as such throughout the article. It is not possible, without other witnessing company employees whom were not available for questioning, to substantiate every single claim that either you or Mosler is making against the other. We cannot help for the differences in opinion either of you may have with each other. This is why we did our diligence to state these claims as claims and nothing more.

Best,

Cliff

• SEI's financial projections for Exclusive Distributorships in China and Thailand follows:

LOST Profits from Exclusive Distributorship in China &	<u>Cost of Goods Sold.</u> Purchae Pitre for MT300s/Raptor body vehicle with 7.0LV8 angine and 6-sped ma	Costto perform Hunnig Change' into 2012 Mosler RaptorGTR specification;	Total Dozt of Goods Sold [per rehidle]: \$316,230	Product Price Projections (bysect upon market research and expect Jonathan Frank testimons).  2012 2017 2017 2017 2017 2017 2017 2017	Sakes Kojumes based uson Production Casagoly, per Jonathan Fand, all of vehicles that MACC To refuse 10 counts to count be soot.  2011 Set 2012 Set 30 Annual Casagoly, per Jonathan Fand, all of vehicles that MACC Cannual Counts to the Set 30 Annual Casagoly Set 30 Annual Cas	Validate Control (10), of Glossy behind Sides Price)  241, 241, 241, 241, 241, 244, 244, 244,	First Cost. Office and Showroom Space.  Aut. 2012. 2013. 2014. 2015. 2014. 2014. 2017. 201	First Cost Travel® Attending Trade Shows  2011 AND	Elizad Cost. Advertising & Attending Magazine Press Events 2011	Corrections Sold  Ann. Ann. Ann. Ann. Ann. Ann. Ann. Ann	TOTAL COSTS AND	TOTAL REVENUE INCONE)  REF. SEC. ALC. ALC. ALC. ALC. ALC. ALC. ALC. AL	TOTAL NET PROFIT (rotal revenue - total costs)  24.1. 24.6. 24.6. 24.1.	\$556,770 \$1,291,015 \$2,075,176 \$4626,364 \$6,03,716 \$7,599,316 \$7,229,159 \$7,146,041 \$6,957,761 \$6,744,539
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				2,726. \$999.	d build could	2922 1,800 \$2,499,	2822 2022	2823 F40 \$40.0	2622 (699 \$2442	2922 115.73 \$490,576 0,392 \$12,264	2922 8,99% , \$15,339,	8,000 \$24,599.	2022 9,000 18,360,	6,000 \$6,361,
				2921 2922 2923 \$975,724 \$999,995, h1,000,0905	:25	2023 980_ 52,500,000	2023 45 \$15,517	2823 67 881210	2423 34 \$256,551	2023 .52 \$500,000.00 413 \$12,500,000	2023 039, \$15,293,373	2645 2000 000 533 0008	2653 761. 79.895.52	781 16,004,13
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				235 20 000,000 \$10	5 2025 2034 5 20 25 2034	500,000	22 28 53,576 £16	935 . Ze	635 20 60,729 \$48	235 .28 0,000,00 \$500, 500,000 \$12,5	235 24 706,456 \$15.7	000,000 \$25,0	293,556, 292,	,224,341. \$4,1

30 Exhibit "T" for Florida RICO lawsuit in 19<sup>th</sup> District Circuit Court

• Snip #1 of SEI's financial projections for Exclusive Distributorships in China and Thailand follows:

משלבו בוופ	ouper car Lingilleer mg, mic	2											
Lost Profits from Exclusive Distributorship in China & Thailand 17May2023	om Exclı	usive Dis	tributorship	in China	& Thail	and 17May	2023						
Cost of Goods Sold:													
Purchae Price for MT900s/Raptor body vehicle with 7.0L V8 engine and 6-sped manual transmission (\$329,000 - 13% distributor discount)	T900s/Rapt	or body vehi	icle with 7.0L V8	engine and	6-sped man	ual transmiss	ion (\$329,00	0 - 13% dist	ributor discou	ınt):			\$286,230
Cost to perform 'Runnig Change' into 2012 Mosler RaptorGTR specification:	nnig Change	e' into 2012	Mosler RaptorG	TR specifica	tion:		\$30,000						
Total Cost of Goods Sold (per vehicle):	ld (per vehicle	4	\$316,230										
Product Pric	e Projection	s (based up	Product Price Projections (based upon market research and expert Jonathan Frank testimony)	rch and expe	ert Jonathan	Frank testim	(Auo						
2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
\$700,000	\$727,272	\$754,544	5700,000 5727,272 5754,544 5781,816 \$809,086 \$836,360 \$863,632 \$8390,904 \$918,176 \$945,448	\$80,608\$	\$836,360	\$863,632	\$890,904	\$918,176		972,720	\$999,992		\$1,000,000
Sales Volum	nes based up	pon Producti	ion Capacity - pe	r Jonathan F	rank, all of	rehicles that	MACC (or fut	ure-MACC-o	wner) could	Sales Volumes based upon Production Capacity - per Jonathan Frank, all of vehicles that MACC (or future-MACC-owner) could build could be sold			
2011	2011 2012 2013	2013	2014	2015 2016	2016	2017	2017 2018 2019	2019	2020	2021	2022	2023	2024
F	1 5 10	10	15	20	25	25	25		3 35	25	25	25	25
Variable Co.	sts (10% of	Gross Vehic	Variable Costs (10% of Gross Vehicle Sales Price)										
2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
\$70,000	\$363,636	\$754,544	\$70,000 \$363,636 \$754,544 \$1,172,724	\$1,618,176 \$2,090,900 \$2,159,080	\$2,090,900	11	9	\$2,295,440	\$2,363,620	31,800		\$2,500,000	\$2,500,000
Fixed Cost:	Fixed Cost: Office and Showroom Space	Showroom Sp	pace										
2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
\$20,000	\$20,000 \$50,000 \$52,500	\$52,500	\$55,125	\$57,881	\$60,775	\$63,814	\$67,005	\$70,355	\$73,873	\$77,566	\$81,445	\$85,517	\$89,793
Fixed Cost:	Fixed Cost: Travel & Attending Trade Shows	tending Trad	le Shows										
2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
\$2,000	\$30,000	\$31,500	\$2,000 \$30,000 \$31,500 \$33,075	\$34,729	\$36,465	\$38,288	\$40,203	\$42,213	\$44,324	\$46,540	\$48,867	\$51,310	\$53,876
Fixed Cost:	Advertising	& Attending	Fixed Cost: Advertising & Attending Magazine Press Events	Events									
2011	2012	2013	<u>2011 2012 2013 2014</u>	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
\$35,000 \$150,000 \$157,500 \$165,375	00000000	002 5250					-					-	1 1 1 1

• Snip #2 of SEI's financial projections for Exclusive Distributorships in China and Thailand follows:

	7077	2018 2019 2020	2020	2021	2022	2023	2024
The state of the s	\$366,075.75; \$384,379.54	\$403,598.52 \$423,778.44 \$444,967.37	\$444,967.37	\$467,215.73 \$490,576.52 \$500,000.00	\$490,576.52	\$500,000,00	\$500,000.00
TOTAL COSTS   2013   2014   2015   2016   2015   2016   2011   2012   2014   2015   2016   2013   2014   2015	\$6,972,872 \$9,151,894 \$9,609,489	\$10,089,963 \$10,594,461 \$11,124,184	\$11,124,184	\$11,680,393	\$11,680,393 \$12,264,413 \$12,500,000	\$12,500,000	\$12,500,000
2011   2012   2014   2015   2014   2015   2016   2016   2016   2016   2016   2016   2016   2016   2017							
TOTAL REVENUE (INCOME)   2014   2015   2016   2015   2016   2016   2016   2016   2016   2016   2016   2016   2016   2016   2016   2016   2017   2017   2017   2014   2015   2014   2015   2014   2015   2016   2014   2015   2016   2017   201	2017 \$12,062,113	2018 2019 2020 \$12,625,445 \$13,213,534 \$13,827 619	<u>2020</u> \$13,827,619	2021 2022 2023 \$14,468,999 \$15,139,039 \$15,393,378	2022 \$15,139,039		2024 \$15,413,047
2014   2015   2015   2016   2015   2016   2015   2016   2016   2016   2016   2016   2016   2016   2016   2016   2016   2016   2016   2016   2016   2016   2017   2017   2017   2014   2015   2014   2015   2016   2015   2016   2017							
TOTAL NET PROFIT (total revenue - total costs)           2011         2012         2014         2015         2016           2256,770         \$1,461,574         \$3,387,096         \$5,520,319         \$7,324,459         \$9,386,           DISCOUNTED CASH FLOWS (profits discounted with a cheef and control of the cheef and control	2016 2017 \$20,909,000 \$21,590,800	\$22,272,600;\$22,954,400;\$23,636,200	2020 \$23,636,200	2021 \$24,318,000	2022 \$24,999,800	2023 \$25,000,000	2024 \$25,000,000
2014 2012 2014 2015 2016 2016 2016 2016 2016 2016 2016 2016							
DISCOUNTED CASH FLOWS (profits discounted with a		2018 2019 2020 \$9,647,155 \$9,740,866 \$9,808,581		2021 \$9,849,001	2022 \$9,860,761	2023 \$9,606,622	2024 \$9,586,953
	with a 5% annual o	discount rate)					
5505'/6 :01/'501'06 :405'070'+6 :01/5'/056':05'/55'16 :01/'5076	\$4,625,364 \$6,103,716 \$7,509,312 \$7,329,759	\$7,146,041 \$6,957,761 \$6,764,539		\$6,566,001	\$6,361,781	\$6,004,139	\$5,810,275
	ALL A CHARACTER AND A SECOND	Traction	5	CEE 222 CC15			

• Snip #3 of SEI's financial projections for Exclusive Distributorships in China and Thailand follows:

				,							
2025 \$1,000,000	2026 \$1,000,000	2027 \$1,000,000	2028 \$1,000,000	2029 \$1,000,000	2030 \$1,000,000	2031 \$1,000,000	2032 \$1,000,000	2033 \$1,000,000	2034 \$1,000,000	2035 \$1,000,000	2036 \$1,000,000
											,
2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036
25		25	25	25	25)	25		25	25	25	
2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036
\$2,500,000	\$2,500,000	\$2,500,000	\$2,500,000	\$2,500,000	\$2,500,000	\$2,500,000	\$2,500,000	\$2,500,000	\$2,500,000	\$2,500,000	\$2,500,000
2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036
\$94,282	\$98,997	\$103,946	\$109,144	\$114,601		\$126,348		\$139,298	\$146,263	\$153,576	\$161,255
2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036
\$56,569	\$59,398	\$62,368	\$65,486	\$68,761	\$72,199	\$75,809		\$83,579	\$87,758	\$92,146	\$96,753
2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036
\$282,847	\$296,990	\$311,839	\$327,431	\$343,803	\$360,993	\$379,043	<del></del>	\$417,894	\$438,789	\$460,729	
2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036
\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00:	\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00
\$12,500,000:	\$12,500,000:	\$12,500,000:	\$12,500,000:	\$12,500,000	\$12,500,000	\$12,500,000	\$12,500,000	\$12,500,000	\$12,500,000	\$12,500,000:	\$12,500,000
2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036
,	\$15,455,384			\$15,527,164			\$15,610,258				\$15,741,773
										,	
2025 \$25,000,000	2026 \$25,000,000	<b>2027</b> \$25,000,000	2028 \$25,000,000	<b>2029</b> \$25,000,000;	2030 \$25,000,000;	<b>2031</b> \$25,000,000	2032 \$25,000,000	2033 \$25,000,000	2034 \$25,000,000	2035 \$25,000,000	2036 \$25,000,000
<b>7.</b> 1.	7	<b>7</b>	7	.4	X-11	.4	X-999999	.4-0,000	.42000000	<b>7.</b> 1	
											1 1
2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036
\$9,566,301			\$9,497,939		\$9,446,478		\$9,389,742			\$9,293,550	
\$5,627,236	\$5,454,066	\$5,289,915	\$5,134,021	\$4,985,703	\$4,844,347	\$4,709,401	\$4,580,362	\$4,456,776	\$4,338,228	\$4,224,341	\$4,114,768
		100000000000000000000000000000000000000				2.007	100000000000000000000000000000000000000			100000000000000000000000000000000000000	8000 - 1000

#### Year and a half after Trial; Hearing on MOSLER's 3<sup>rd</sup> JNOV Motion pg 7 ln 23 – pg 8 ln 6

- 23··....l evaluated the sum total of the
- 24 · actions taken by this court to strip the outcome of
- 25. my 13-year running lawsuit away from the jury, using
- ·1· ·this statistical process control which is used around
- ·2· ·the world.· Using assumptions that are highly
- ·3· ·advantageous to the court, this analysis tool
- ·4· ·concludes that the 22 claims of no evidence or
- ·5· ·inference would only happen in a normal what's called
- ·6· ·in control environment Once every 37 billion years.

## Year and a half after Trial; Hearing on MOSLER's 3<sup>rd</sup> JNOV Motion pg 8 ln 7 - 8

- ·7· ·This is a very rare and unique moment. The predicted
- ·8··life span of the universe is only 13.8 billion years.

## Year and a half after Trial; Hearing on MOSLER's 3<sup>rd</sup> JNOV Motion pg 8 ln 9 – pg 10 ln 15

- $9 \cdot \cdot \cdot \cdot$  So I have some testimony here that the court has
- 10 · · deemed to be no evidence. I want to read that into
- 11. the record. Trial testimony of Warren Mosler
- 12. testifying page 931, line 21 through page 932, line
- 13. ·14, Question -- this is reading from the exclusive
- 14· · distribution. · Question is: Okay, SEI will forfeit
- 15 · · its exclusive distribution rights in China and
- 16 · · Thailand immediately upon failure to perform any of
  - 34 Exhibit "T" for Florida RICO lawsuit in 19th District Circuit Court

- 17. the two through six, terms two through six in
- 18 · · paragraph A provided that MACC has fulfilled its
- 19. · obligation to supply vehicles as described in
- 20· ·paragraph B. The question continues. · Since MACC
- 21 · didn't supply any vehicles, that paragraph can't come
- 22 ·· into effect, can it?
- 23···· The answer: Why not?
- 24···· Question: Well, **it says provided** how, provided;
- 25 · right?
- ·1···· Answer: Yeah.
- ·2· · · · Question: · So the requirement from paragraph 1
- ·3· ·to act as a forfeit of SCS distribution rights would
- ·4· ·be that MACC has fulfilled its obligation to supply
- ·5· ·vehicles?
- ·6· · · · Answer: Well, a couple things. Todd was in
- ·7· ·charge of sales and production so he is on both sides
- ·8· ·of this.
- ·9· · · · THE COURT: Mr. Wagner, let me stop you for a
- 10 · · second because I think what you're doing is you're
- 11. arguing your case all over again and this is not the
- 12· right time to do that. What are you trying to do?
- 13. ·What are you trying to accomplish right now?
- 14···· MR. WAGNER: I want to discern what things I
- 15. will need to upgrade from this evidence to make it
- 16· ·considered to be actual evidence by the court. What
- 17· ·things need to be improved. I have like seven
- 18. ·different quotes I want to read into the record and
- 19 · · then ask that question.

- 20· · · · THE COURT: You want to figure out what evidence
- 21 · · needs to be improved?
- 22···· MR. WAGNER: Yes.
- 23···· THE COURT: For what purpose?

#### 24···· MR. WAGNER: The court has discerned that none

## 25 of this is evidence. I want to figure out why in

- ·1· ·case we have a second trial so I can do a better job
- ·2· ·of making sure what is submitted to the jury is
- ·3· ·actually evidence. Is that fair?
- ·4···· THE COURT: I think I understand you. I think
- ·5· ·you're a smart man and I think you're maybe curious
- ·6· ·and so you're asking these questions because you want
- ·7· ·to ascertain some knowledge but *this is not the right*
- ·8· ·time and this is not the appropriate vehicle and what
- ·9· ·you're asking for is what's sometimes called an
- 10· ·advisory opinion and we don't do that.
- 11···· MR. WAGNER: Okay. I only have a few more
- 12 · · minutes, is it okay?
- 13···· THE COURT: If you're going to be doing the same
- 14. thing that you just did for the past couple minutes,
- 15. I don't think it's appropriate and a waste of time.

## Year and a half after Trial; Hearing on MOSLER's 3<sup>rd</sup> JNOV Motion pg 10 ln 20 - 23

- 20· · · · MR. WAGNER: · Okay. · If the testimony that I just
- 21. mentioned and the 12,000 other questions were truly
- 22··not relevant to the issues of the lawsuit,  $why\ didn't$
- 23. defendants object on the basis of relevance?

#### Year and a half after Trial; Hearing on MOSLER's 3<sup>rd</sup> JNOV Motion pg 10 ln 24- pg 11 ln 5

- 24···· Next rhetorical question, if the court is now
- 25· coming back and saying there is no evidence of
- ·1· ·anything for plaintiffs, why did the court allow the
- ·2· ·trial to continue through 11 days?
- ·3···· THE COURT: All right, thank you very much. I
- ·4· ·can appreciate it, but that's not what we're here for
- ·5· ·today.

## Year and a half after Trial; Plaintiffs' Atty stating "Standard" pg 22 ln 13 - 23

- I remind the court six people who sat in this
- 14 jury saw the issue as Mr. Wagner and SEI saw it.
- 15 They certainly didn't feel there was no inference
- 16 that could be made or absolutely no evidence. So to
- 17 say there's not even an inference, as I said before,
- 18 it's got to be the highest burden and this is -- and
- 19 I think a review of the record shows this is a type
- of thing we've gone over and over and over.
- 21 So with all that being said, a year and a half
- 22 after the fact to ask you to sit as the seventh juror
- 23 we think is inappropriate. We think that --

## Year and a half after Trial; Plaintiffs' Atty stating "Standard" pg 27 ln 20 - 24

- MR. ZAPPOLO: We're saying that if you look at
- 21 the evidence that is in the record in the light most
- 22 favorable to us, as you must, and you make all
- 23 reasonable inferences in our favor, as you must, that
- 24 the jury could certainly make the findings.
  - 37 Exhibit "T" for Florida RICO lawsuit in 19th District Circuit Court

Judge finishes removing all Jury Awards on Nov. 6, 2024 Hearing; pg 27 ln 24 – pg 28 ln 3

- 25···· THE COURT: I think if I look at the evidence,
- ·1· ·maybe he worked 50 percent of the time for a salary
- ·2· ·that wasn't determined and I think those damages are
- ·3· ·speculative. JNOV is granted.
  - Judge Luis Delgado [accidentally] ADMITS that evidence does exist.

Judge Luis Delgado's "Standard of Review" from his May 6, 2024 'Final Orders' [D.E. 869]
 follows:

#### A. STANDARD OF REVIEW

"Trial courts may grant motions for JNOV only when there is no evidence or inferences which may support the opposing party's position." *Citizens Prop. Ins. Corp. v. Hernandez*, No. 4D21-2469, 2023 WL 2904053, at \*3 (Fla. 4th DCA 2023). The Court "must view all of the evidence in a light most favorable to the non-movant, and, in the face of evidence, which is at odds or contradictory, all conflicts must be resolved in favor of the party against whom the motion has been made." *Id*.