**DEF002712** 

Documents and sworn testimony linking Robert Printz, President of AVM and III-CM, to RICO-prohibited activities.

"Warren Mosler" <warren.mosler@gmail.com> "Robert Printz" <robert.printz@avmltd.com> Subject: Photos of Rob's car at Homestead 6/18/2008 12:55:39 PM From: To:

"Todd Wagner" <twagner@moslerauto.com>

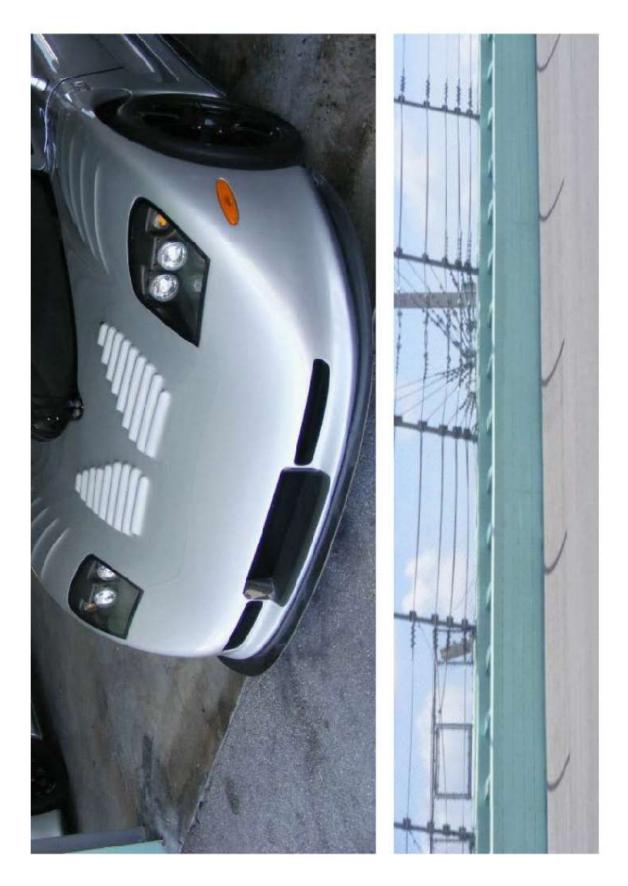
Rob & Warren,

#28 car photos attached.

Todd Wagner



1 Exhibit "S" for Florida RICO lawsuit in the 19<sup>th</sup> District Circuit Court



2 Exhibit "S" for Florida RICO lawsuit in the 19<sup>th</sup> District Circuit Court

#### Warren Mosler depo #1 Feb. 10, 2016 pg 149 ln 5 - 9

Q. Did anyone else at AVM ever purchase a Mosler
vehicle?

A. They purchased one.

Q. A trader out of Boca.

A. Rob Prince bought one.

#### Warren Mosler depo #1 Feb. 10, 2016 pg 224 ln 5-12

Q. I have a quick question, and that is: Which
years did MACC obtain EPA Certificates of Conformity for
its MT900S vehicles?

A. I don't recall.

#### Warren Mosler depo #1 Feb. 10, 2016 pg 153 ln 10 - 20

10 Within Exhibit No. 21, Mr. Wagner wrote, "As you know, the 2004, 2009 cars were all built illegally with 11 12 lighter than certified flywheels and catalysts and all were built after the certification certificate had expired. Yet 13 14 you are not persecuting the other Mosler owners." Now, I want to just focus on the 2004, 2009 cars 15 16 produced by Mosler. Were they built with lighter than 17 certified flywheels in order to reduce the corresponding 18 weight ratio? Well, for any reason for that matter? I mean, that's his allegation, but I don't have 19 20 any specific knowledge of that.

MACC factory recall for severe fire risk was performed on Rob Printz's vehicle, but
 MOSLER refused to perform recall nor even answer questions about the severe-fire-risk
 to the 2012 Mosler RaptorGTR, which had the idential fire risk to the illegally-built 2004
 Mosler MT900S and illegally-built 2009 Mosler MT900S vehicles.

#### Warren Mosler depo #1 Feb. 10, 2016 pg 168 ln 10 – pg 169 ln 15

10	Q. As you sit here today, can you tell me why MACC
11	would not have recalled excuse me. Let me back up.
12	As you sit here today, can you tell me why MACC
13	recalled other vehicles but not Mr. Wagner's slash SEI's
14	vehicle?
15	MR. REINBLATT: Objection.
16	BY MR. ZAPPOLO:
17	A. I don't recall any actual formal recall on
18	vehicles, but it's not impossible. But I just don't recall
19	recalling any in terms of
20	Q. Other cars
21	A. Again, I can be wrong.
22	Q. The problem with fuel lines coming loose was
23	fixed in other cars; correct?
24	A. Well, it says that here, but, you know, I wasn't
25	there, so it could have been fixed without anybody telling

#### Warren Mosler depo #1 Feb. 10, 2016 pg 168 ln 10 – pg 169 ln 15 (con't)

1 I don't know what the problem is --Did you authorize anyone at MACC to refuse to fix Q. 3 the 2012 RaptorGTR fuel line problem on the SEI car? MR. REINBLATT: Objection. 4 BY MR. ZAPPOLO: 5 6 I don't recall doing that without -- doing 7 anything without Alan's approval or anything of that 8 nature, to refuse anything. 9 Q. Once again I am going to ask, who was making the 10 decisions at Mosler? 11 Α. Me. 12 Q. Okay. As you sit here today, do you know whether 13 or not the SEI car should have received a fix for its fuel 14 line? 15 I used to know and I forgot. I'd have to go back Α. 16 with Alan and review the facts. But this is out of 17 context.

#### <u>Trial Testimony</u>, Warren Mosler testifying May, **2023** pg 872 ln 15 – 18

- 15·····Now, Exhibit Number 39, this was when *Mr. Alan*
- 16. · Simon's car -- about the time that it caught on fire,
- 17 · · correct? · Burnt to the ground?
- 18···· A·· Yeah.
  - 5 Exhibit "S" for Florida RICO lawsuit in the 19<sup>th</sup> District Circuit Court

#### Trial Testimony, Warren Mosler testifying May, 2023 pg 872 ln 24 – pg 873 ln 7

- 25···· Q·· Okay. Now right after that, did you become
- ·1· ·aware of Mr. Wagner and Mr. Simon having a falling out
- ·2· ·over whether or not Mr. Wagner would -- over what
- ·3··Mr. Wagner had said to an insurance adjuster about
- ·4· ·Mr. Simon's car?
- ·5· · · · A· · You know, I don't remember the details, but I
- ·6· ·do remember they -- you know, they were having some --
- ·7· · it was confrontational.

#### <u>Trial Testimony</u>, James Todd Wagner testifying May, **2023** pg 1175 ln 22 – pg 1176 ln 5

- 22···· Q·· Okay.· So how important was the EPA
- 23 · · certification?
- 24···· A·· Without the EPA certification, that company is
- 25. 100 percent worthless. It's actually worth less than
- ·1· ·the zero because the insurance fraud and liability
- ·2· ·associated with that car was about \$220,000.
- ·3· · · · Q · · For the record, you're indicating a picture of
- ·4· ·the burnt Alan Simon car?
- ·5· · · · A· · Alan Simon car, yes.

#### <u>Trial Testimony</u>, James Todd Wagner testifying May, **2023** pg 1179 ln 3 - 10

- ·3· · · · · · · When I didn't comply with the insurance
- ·4· ·pump-up request, they stripped me off of the website as
- ·5· ·a distributor. Now all this --
- $\cdot 6 \cdot \cdot \cdot \cdot Q \cdot \cdot$  Now there are emails in evidence about that?
  - 6 Exhibit "S" for Florida RICO lawsuit in the 19th District Circuit Court

- ·7···· A·· Emails in evidence about that, so --
- ·8···· Q·· Emails about removing you from the website?
- ·9· · · · A· · They didn't tell me.· It was all done in
- 10 · · secret **behind my back**.

#### **Trial Testimony**, James Todd Wagner testifying May, **2023** pg 1627 ln 18 – 21

- 18. ·I offered him even more money, and he agreed to it, and
- 19. then he took all the assets out and the only thing I
- 20. would know for sure I was buying is the liability from
- 21 · · his lawyer's insurance fraud.

#### **Trial Testimony**, *Warren Mosler* testifying May, **2023** pg 2334 ln 17 – 23

- 17···· Q·· I'm showing you what's been marked as 633, now
- 18 · ·119 in evidence. · As early -- you would agree with me
- 19··that as early as January 21, 2009, you were copied with
- 20. emails from Mike Vietro talking about cars catching on
- 21. fire, could have caught fire, and potentially catching
- 22 · · on fire, and *cars reeking of gas*, right?
- 23· · · · <u>A· · Yes.</u>

#### <u>Trial Testimony</u>, Warren Mosler testifying May, **2023** pg 2334 ln 5 – 7

- 5···· Q·· Okay. As early as 2009, cars were catching on
- ·6· ·fire, weren't they?
- $\cdot 7 \cdot \cdot \cdot \cdot A \cdot \cdot I$  don't remember the date it was.
  - 7 Exhibit "S" for Florida RICO lawsuit in the 19th District Circuit Court

#### Trial Testimony, Warren Mosler testifying May, 2023 pg 2332 ln 18 – pg 2334 ln 18

- 18···· Q·· All right. One of the issues that came up
- 19. yesterday was a discussion about fuel lines. Do you
- 20· ·remember that -- or, excuse me, cars catching on fire.
- 21 · · Do you remember that?
- 22···· A·· Yes, a little bit.
- 23···· Q·· Okay. And you put in front of the jury
- 24 · Exhibit 125, which is in evidence, right?
- $25 \cdot \cdot \cdot \cdot A \cdot \cdot Yeah.$
- ·1· · · · Q · · And that's Savvas Savopoulos saying "sour
- ·2· ·grapes" about James?
- ·3···· A·· Yeah.
- ·4···· Q·· "I trust you can get him to go away," that was
- ·5· ·Savvas Savopoulos again telling you get James Todd
- ·6· · Wagner to go away, right?
- ·7· · · · A· · That's what it says. It is exactly what it
- ·8· ·says.

### Trial Testimony, Hassan Abboud testifying May, 2023 pg 472 ln 24 – pg 475

- <u>In 3</u> 24···· Q·· Do you remember what -- well, let me ask you
- 25 · this: Do you still have the car?
- $\cdot 1 \cdot \cdot \cdot \cdot A \cdot \cdot$  The Mosler?
- ·2· · · · Q · · Yes.
- ·3···· A·· No. It burned down.
  - 8 Exhibit "S" for Florida RICO lawsuit in the 19th District Circuit Court

#### Trial Testimony, Hassan Abboud testifying May, 2023 pg 473 ln 9 - 14

- $9 \cdot \cdot \cdot \cdot Q \cdot \cdot$  Do you know what the *cause of the fire* was?
- 10···· A·· I wasn't there. It was in Indianapolis -- or
- 11. it was in Springfield, Illinois, I'm sorry, with a
- 12. ·friend of mine and he was driving it and it caught on
- 13. fire. Luckily him and his son was okay. I don't
- 14· ·remember what was the cause of it, I wasn't there.
- Images of Hassan Abboud's illegally-built 2004 Mosler MT900S follows:





Images of MOSLER's personal attorney Alan Simon's illegally-built 2004 Mosler MT900S (PL#7) that MOSLER instructed MACC to GIFT to Mr. Simon that was the focus of Alan Simon's Insurance Fraud and the "Confrontation" between Alan Simon and Plaintiff, James Todd Wagner upon Mr. Simon's attempt to involve Mr. Wagner in Mr. Simon's insurance fraud and "pump-up" to \$329,000 + options follows:





 Plaintiffs Exhibit #106, which Warren B. Mosler requested Judge Luis Delgado to declare was "no evidence nor inference in a light most favorable to Plaintiffs" follows:



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

#### Return of \$100,000 Deposit

Warren Mosler <warren.mosler@gmail.com>
To: James Todd Wagner <j.todd.wagner@gmail.com>
Cc: Alan Richard Simon <alanraimon@gmail.com>

Sun, Jun 24, 2012 at 5:17 PM

On Sun, Jun 24, 2012 at 5:02 PM, James Todd Wagner <j.todd.wagner@gmail.com> wrote: Hi Warren,

I had the \$650,000 ready to go until Alan forced the issue on having his liability associated with his burned MT900s pushed onto the new owners of Mosler Auto Care Center. I had to disclose this information to the investor. I asked Alan to change his mind on this because it was diminishing the value of his employer's property (your company), but he refused.

Over to Alan for comment.

In my opinion, just after Alan's Mosler vehicle burned and Alan sent me numerous photos of his burned vehicle, Alan attempted to force me into committing insurance fraud on his behalf by elevating the value of his vehicle to the value of a 2009 car's list price because in his words (paraphrased). "It was built in 2009, so it should have the same value...and there aren't any replacements....and don't forget my options". The fact that Alan somehow got 100% of retail list price on his 2004 MY car that was built 4 years after the certification year, was 7 model-years old, and had 5800milles on it; makes me think that there were other things going on behind the scenes that led to the seemingly large payout on the car he paid \$11,000 for. I didn't do as Alan instructed, but simply mentioned to the adjuster the other recent transactions and auction prices that I felt were relevant. Both were less than the \$200,000 that Alan received. My punishment from Alan for my not getting him the \$329,000+options that it seems he was expecting was a verbal assault on the phone with him screaming at me saying, "I know it was you, because they said it was a distributor from Connecticut and you have a Connecticut phone number."

In my opinion, if Alan hadn't tried to lock-in his windfall profits on his burned car via shoving his potential liability onto your company you would have the \$650,000 today.

I demand the return the \$100,000 Deposit to James Wagner this week.

Sincerely,
James Todd Wagner
President
Supercar Engineering, Inc.
Wagner Supercars, Inc.

Confidentiality Notice: This document, including all intellectual property, data and attachments, is for the sole use of the intended recipient(s) and contains confidential and privileged information. If this email has come to you in error, please delete the email and alert the sender.

Warren B. Mosler Senior Economic Advisor to USVI Senate President Ronald Russell

```
DEF009833
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             >> She's a beauty! Also, these are the most comfortable seats we've ever
                                                                                          > If I take delivery, next week, we need to set a date when you can come
                                                                                                                                                                                                                                         > From: Warren Mosler [mailto:warren.mosler@gmail.com]
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   > On Nov 30, 2007 5:04 PM, Todd Wagner wrote:
                                                         On Nov 30, 2007 6:08 PM, Robert Printz wrote:
                                                                                                                                                                                                                                                                        > Sent: Friday, November 30, 2007 5:08 PM
                                                                                                                                                                                                                                                                                                                                                               > Subject: Re: Final MT900 interior photos
                                                                                                                       > up here and leach me how to drive.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       >> in a MT. Lots of headroom, too.
                                                                                                                                                                                                            ----Onginal Message-
                                                                                                                                                                                                                                                                                                   > To: Todd Wagner
                                                                                                                                                                                                                                                                                                                                > Cc. Robert Printz
                                                                                                                                                                                                                                                                                                                                                                                                                           > nicellillillilli
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       >> Hi Rob,
will do!
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            > had
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              ^
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        ٨
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     ٨
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 ٨
```

"Warren Mosler" <warren.mosler@gmail.com>
"Robert Printz" <robert.printz@avmltd.com>

From:

<u>ا</u>

Subject: Re: Final MT900 interior photos

11/30/2007 6:10:43 PM

Date:

#### MOSLER AUTOMOTIVE INVOICE NO. 10/25/2007 2391006 VEHICLE IDENTIFICATION NO. YEAR MAKE 1M94136B34C682009 2004 MOSLER BODY TYPE SHPPING WEIGHT 2450 HR (BAE) G.VW.A. NO. CYLS. SERIES OR MODEL 435 3004 0.8 MT900S I, the undersigned authorized representative of the company, firm or corporation named below, hereby certify that the new vehicle described above is the property of the said company, firm or corporation and is transferred on the above date and under the Invoice Number indicated to the following distributor or dealer. NAME OF DISTRIBUTOR, DEALER, ETC. MOSLER MIKE MOTORSPORTS INC 1133 N TUSTIN AVE ANAHEIM CA 92807 It is further certified that this was the first transfer of such new vehicle in ordinary trade and commerce. MOSLER AUTOMOTIVE HAS A CALIFORNIA EMISSION SYSTEM WITHORIZED REPRESENTATIVE (AGENT) 000020 RIVIERA BEACH, FL 33404 CITY-STATE

<b>X</b>	Notes	No airbags & Factory Supercharged	Factory Supercharged		Originally Joel Ball's vehicle									Beckman deferred to a '09 MT900	Became the 2500hp Landshark'	Factory Installed 820hp Engine	Factory Supercharged	Factory Supercharged
>	Reference	<u>DEFs</u>	17347-17348, 17357-17358	16921-16927, 16907-16909	9951-9952	1352-1354, 1410	1265-1256, 1173-1176		1264-1265, 1410	PL1422 1423, PL2728	1410	397, 402, 9833	1410, Simon depo Exh 23 & pg 27	10197-10200	9961 - 9971, 1734	1734-1737, 1791	1804-1814, 5784-5786	1804-1814
ח	Build Date	(if known)	7/16/2006	12/3/2006	6/5/2007	1/25/2001	8/15/2007		9/15/2007	10/25/2007	10/30/2007	11/30/2007	11/11/2007	6/15/2008	12/16/2008	11/5/2008	4/1/2009	3/15/2009
_	Sold To	Scott Ramsey	BullRun Car	George Lucas	Everett Ogilvie	Paul Siu	Russell Bird	Randy Klaker	Ali Amazura	Hassan Abboud	Bill Mazzoni	Rob Printz	Alan Simon	Todd Beckman	John Gocha	Mike George	Lee Adams	Scott Wilding
S	Chassis # Sold To	œ	23	24	22	43	44	31	33	19	53	25	34	38	28	54	35	36
Q R	17		7	m	4	2	9	7	œ	O	0	· <b>~</b>	0	က	4	2	9	7
а	16	0	0	0	0	0	0	0	0	0	-	-	-	-	-	-	-	-
0	15	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Z	3 14	8	8 2	8	8 2	8 2	8	8	8 2	8	8	8 2	8 2	8 2	8 2	8	8 2	8
Σ	12 13	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9
K	11	U	O	O	U	U	O	O	U	O	O	U	O	O	U	O	O	U
	10 1	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4
-	0	6	0	CI	4	9	œ	×	-	m	×	-	က	2	7	თ	0	7
H 9	7 8	9 9	6 B	6 B	6 B	6 B	6 B	6 B	6 B	6 B	6 B	6 B	6 B	6 B	6 B	6 B	6 B	6 B
ш	9	က	c	ო	ო	m	က	က	m	က	ო	n	က	က	က	ო	0	က
DE	4 5	1	4	4	4	4	4	4	4	4 1	4	4	4	4	4	4	4	4
0	ო	თ	0	0	თ	თ	თ	თ	<b>o</b>	O	თ	o	თ	თ	on	თ	თ	თ
A B	1 2	<u>~</u>	7	7	_	7	7	7	7	7	7	7	7	7 M	_ _	7	7	7
-	1500	17	25	(Otal)	- 470	and the same	J. C. S. L.	Men	55-10	30.00	0.5	28	22	100	- 50		257	(3-10)

```
> > It has the closer GT3 gearing in 1st-5th for performance and our
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    > > Rob's car is a real sweetheart. It's my personal favorite thus far
                                                                                                                                                                                                                                                             > From: Warren Mosler [mailto:warren.mosler@gmail.com] > Sent: Wednesday, December 05, 2007 8:20 AM
"Warren Mosler" <warren.mosler@gmail.com>
                   "Robert Printz" <robert.printz@avmltd.com>
                                                                                                                                                                                                                                                                                                          > Subject: Re: C52 car test drive with Rob Printz
                                                                                                                                                                                                                                                                                                                                                                        > On Dec 5, 2007 9:10 AM, Todd Wagner wrote:
                                                                              Subject: Re: C52 car test drive with Rob Printz
                                                                                                                  good to hear it! keeps up with traffic ok?
                                                        12/5/2007 11:52:26 AM
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    > > and superlative in every way.
                                                                                                                                                                On 12/5/07, Robert Printz wrote:
                                                                                                                                                                                                                                                                                                                                           > Congrats- good to hear it!!!!!
                                                                                                                                                                                                                                             > ----Original Message----
                                                                                                                                                                                                                                                                                           > To: Todd Wagner
                                                                                                                                                                                                                                                                                                                                                                                                                                      >> Rob & Warren,
                                                                                                                                                                                                 > It is awesome.
From:
                                                          Date:
                      0.
                                                                                                                                                                                                                                                                                                                                                                                          ٨
                                                                                                                                                                                                                                                                                                                                                                                                           ٨
                                                                                                                                                                                                                                                                                                                                                                                                                         ^
                                                                                                                                                                                                                                                                                                                                                                                                                                                        ^
                                                                                                          Exhibit "S" for Florida RICO lawsuit in the 19th District Circuit Court
```

```
>> enjoyed because no unpleasant external sounds are entering the cabin -
                                                                     >> (Rob has one of our new trans setups). The new stereo has spectacular
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  > > We're going to make some light adjustments to the driver's seat to get
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          > > program then deliver it a week from Friday at AVM. A couple photos
                                                                                                                                                                                                                                                                                         > > the exhaust bouncing off of the titanium muffler. The combination of
                                                                                                                                                                                                                                                                                                                            > > leather and polished carbon in the interior is gorgeous to the eyes
                                                                                                                                                                                                                                                                                                                                                               > > and soft on arms. Seats are great. The machine is 'finished'. Very
                                  > > At 65mph it's turning only 1700rpm and is quiet. Shifting is sweet
                                                                                                                                             > > camera without the weight of a flip-out screen. The stereo can be
>> 0.60:1 6th gear for quietly and efficiently cruising on the highway.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   >> it another 1" to 1.5" further rearward and do the 200mile quality
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     > blog: www.mosler-economics.net
                                                                                                             > sound, nav & backup
                                                                                                                                                                                                                                                                                                                                                                                                 > satisfying.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           >> Cheers!
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               > attached.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            >> Todd
                                                                                                                                                                                     > fully
                                                                                                                                                                                                                                                                                                                                                                                                                                              ٨
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 ٨
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       ^
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        ٨
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                ٨
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        ^
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         ٨
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    ٨
                                                                                                                                                                                                                                                                                                                                                                                                                                                                              ٨
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              ٨
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              ^
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    ٨
```

```
> Valance Co.
> 5000 Estate Southgate
> Christiansted, St. Croix, USVI 00820
> office phone: 340 692 7710, Fax 7715
>
blog: www.mosler-economics.net

Valance Co.
5000 Estate Southgate
Christiansted, St. Croix, USVI 00820
office phone: 340 692 7710, Fax 7715
```

From: "Todd Wagner" <twagner@moslerauto.com>

Robert Printz" <robert.printz@avmltd.com>

0

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

Date: 11/30/2007 5:04:30 PM

Subject: Final MT900 interior photos

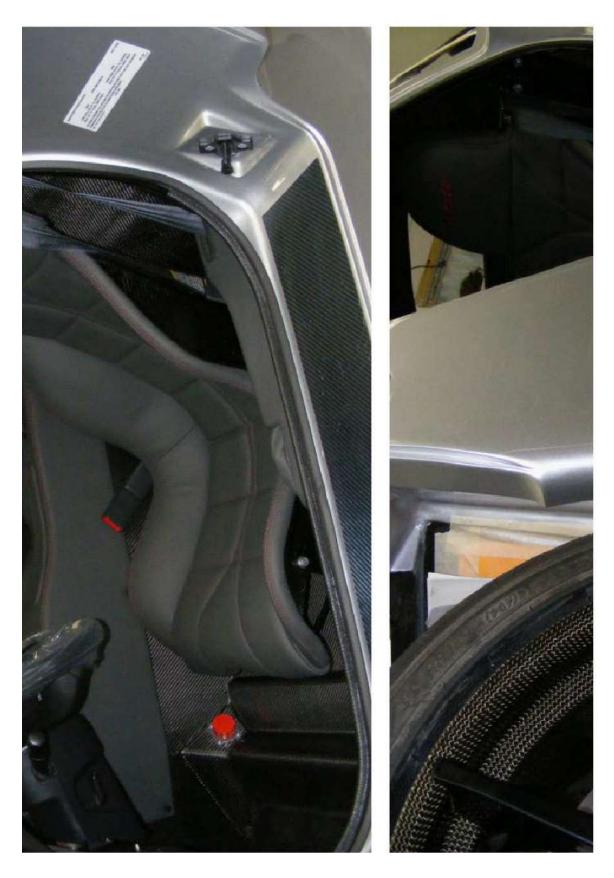
Hi Rob,

She's a beauty! Also, these are the most comfortable seats we've ever had in a MT. Lots of headroom, too.

See you Tuesday. Enjoy!





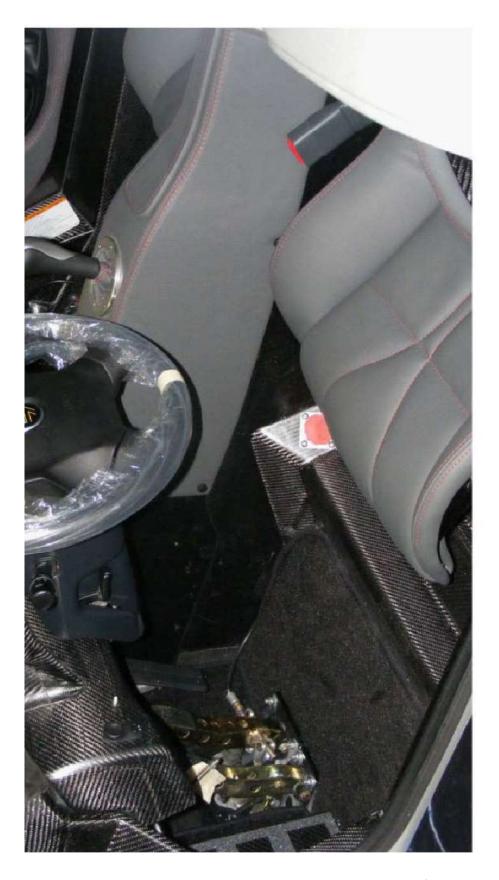


19 Exhibit "S" for Florida RICO lawsuit in the 19<sup>th</sup> District Circuit Court





20 Exhibit "S" for Florida RICO lawsuit in the 19<sup>th</sup> District Circuit Court



21 Exhibit "S" for Florida RICO lawsuit in the 19<sup>th</sup> District Circuit Court

"Todd Wagner" <twagner@moslerauto.com> From: Ö

"Robert Printz" < robert.printz@avmltd.com>

"Warren Mosler" <warren.mosler@gmail.com>

ö

12/20/2007 4:52:31 PM Date:

Subject: Printz car delivery photos

Final weight 2517lbs. Enjoyl





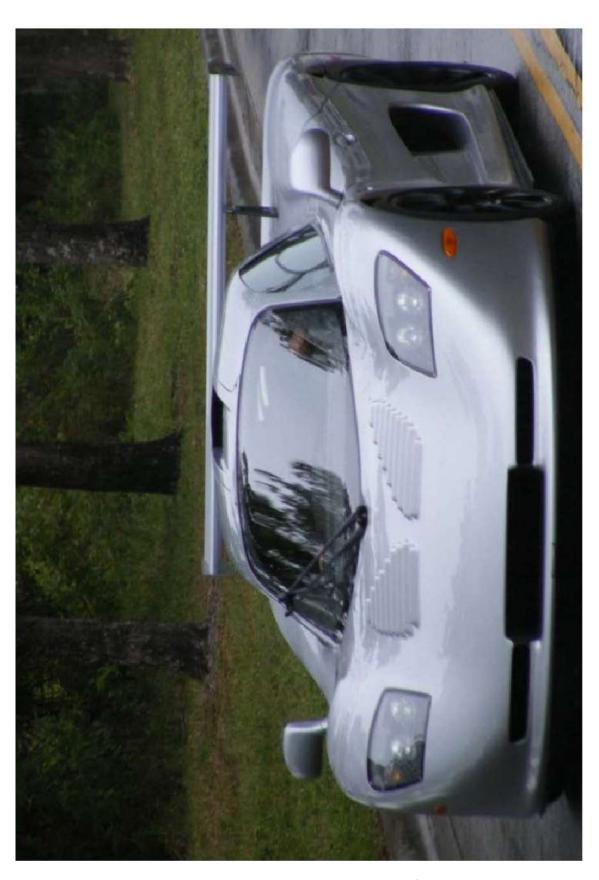




23 Exhibit "S" for Florida RICO lawsuit in the 19<sup>th</sup> District Circuit Court



24 Exhibit "S" for Florida RICO lawsuit in the 19<sup>th</sup> District Circuit Court



25 Exhibit "S" for Florida RICO lawsuit in the 19<sup>th</sup> District Circuit Court



26 Exhibit "S" for Florida RICO lawsuit in the 19<sup>th</sup> District Circuit Court

"Todd Wagner" <twagner@mail.moslerauto.com> From:

warren.mosler@gmail.com :0 1

ပ္ပ

7/10/2007 8:43:08 PM Date:

Subject: Fw: Your Mosler MT900s

## Hi Warren,

He wants an quiet, comfortable, cool, easy to drive MT that looks very much like the UTC car. I consolidated his wishes (see below) and noted what our Jill and I had a very enjoyable dinner with Andreas this evening. I spoke with Rob about his car to get an idea of what his dream Mosler would look like. ypical option prices are. He wanted me to send this to you for review.

Cheers,

todd

--Original Message--

From: "Robert Printz" <robert.printz@avmltd.com> Sent 7/10/2007 6:05:33 PM

To: "Todd Wagner" <twagner@moslerauto.com>

Subject: RE: Your Mosler MT900s

That looks good to me. Thanks.

Please run by Warren for his opinion.

From: Todd Wagner [mailto:twagner@moslerauto.com]

Sent: Tuesday, July 10, 2007 5:04 PM

Fo: Robert Printz

Subject: Your Mosler MT900s

Hi Rob,

synopsis of your options and other requests for the Silver MT900s. Please check for accuracy. Some cool photos attached including a couple with red calipers.

1) Quiet: I'll add extra Dynamat in the bulkheads and doors to keep the interior quiet: N/C

- 2) Wider Spaced Pedals: N/C
- 3) Stock Engine with 26lb flywheel: N/C
- 4) Working A/C: N/C
- 5) Full Leather Package. Gunnetal Grey leather seats & interior with red stitching. Bare carbon cupholder & inner door handles. 6' 1.5" driver height: COST \$10,000
- 6) Std Stereo with Subwoofer & 12-disck CD changer mounted in trunk as far to one side as possible: COST \$1500
- 8) Paint just like Bullrun car (Viper Bright Metallic Silver) Wing silver, but with no "MOSLER" on top: N/C
- 9) Black Center Dymags 19"/20": COST \$1000
  - Diach Center Dymags 17 /20 :
- 11) Red brake calipers: N/C

10) 5.25" ride height: N/C

Total Vehicle Cost: \$189,900 + \$10,000 + \$1500 + \$1500 + \$1000 = \$202,400 The \$1950 destination charge isn't applicable as you're picking it up locally.

Cheers! Todd Todd Wagner Director of Engineering 2391 Old Director of Engineering 2391 Old Director of Engineering Park (561) 842-3492 Fax (561) 843-3237 Cell (560) 968-3294 Invagree@moderatulo.com

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

"Todd Wagner" <twagner@mail.moslerauto.com> Ö

ö

7/10/2007 9:39:34 PM Date: Subject: Re: Fw: Your Mosler MT900s

very good. when the time comes work with Brian and Chet to get the higher ride height and still keep the lower a arms level.

also, knock off 25% for 'AVM discount' thanks.

warren

On 7/10/07, Todd Wagner <twagner@mail.moslerauto.com> wrote:

Hi Warren,

ike. He wants an quiet, comfortable, cool, easy to drive MT that looks very much like the UTC car. I consolidated his wishes (see below) and noted Jill and I had a very enjoyable dinner with Andreas this evening. I spoke with Rob about his car to get an idea of what his dream Mosler would look what our typical option prices are. He wanted me to send this to you for review.

Cheers,

todd

----Original Message---

From: "Robert Printz" < robert.printz@avmltd.com> Sent 7/10/2007 6:05:33 PM

To: "Todd Wagner" <<u>twagner@moslerauto.com</u>>

Subject: RE: Your Mosler MT900s

That looks good to me. Thanks.

Please run by Warren for his opinion

From: Todd Wagner [mailto:twagner@moslerauto.com]

From: "Robert Printz" <robert.printz@avmltd.com>

To: "Todd Wagner" <twagner@moslerauto.com>

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

Date: 10/4/2007 3:49:53 PM

Subject: RE: your MT900 update

# WOW!!!!! That looks spectacular. Thanks.

From: Todd Wagner [mailto:twagner@moslerauto.com] Sent: Thursday, October 04, 2007 3:31 PM

To: Robert Printz

Cc: 'Warren Mosler' Subject: your MT900 update

Rob,

We converted your car to rubber engine mounts to help create the pleasant and quiet cabin per your request. You'll be surprised how the harsh, high frequency (noise) is kept out while the nice low-freq exhaust rumble come into the cabin in just the right volume.

Notice how perfectly the body panels fit! She's really beautiful.

todd



Jill <jwaqner@moslerauto.com> From: "Mike Vietro" <mv@corvettemike.com> Ö

accounting@corvettemike.com ပ္ပ

warren.mosler@gmail.com

"Alan Simon" <ars@simonandsimonlaw.com>

10/31/2007 3:42:29 PM Date

Subject: RE: Hassan's invoice, Ali and Beckman

ETA on emissions car is unknown. A very rough guess is January. We are will be done in Feb/Mar. There is nothing wrong with showing Paul's car at building the '08 chassis in expectation of passing. The first US 2008 car the show as long as it is clear that it is an aftermarket vehicle.

Thank you,

Jill Wagner

GM and VP of Global Operations

Mosler Automotive

Phone: 561-842-7829

----Original Message-Fax: 561-845-3237

From: Mike Vietro [mailto:mv@corvettemike.com]

Sent: Wednesday, October 31, 2007 3:06 PM

. . . .

Cc: accounting@corvettemike.com; warren.mosler@gmail.com; 'Alan Simon' Subject: RE: Hassan's invoice, Ali and Beckman

Quoting Jill:

> Mike.

> I have accommodated no requests that have not been discussed by you or

> The \$189,900 was negotiated by John H originally. The communication > breakdown is between yourself and John Hallenborg. This "extra work"

> on the invoice was not done here - it was part of what came on this

> car from England. There was nothing to discuss. At our cost we touched up the paint.

That's my point. The car came that way from the UK. And it was sold at a discount to move the car. The price point was not negotiated by John. Warren set the price. We would have to assume the same distributor discount applies.

Why would it be different? Warren can decide this one.

> I never agreed to finance Ali's car - that was Warren's call. The > factory is not financing anything - just Warren. I have no say on this

decision. > Per Alan Simon, Ali played significant games with financing causing

> Warren to refuse financing.

And because of those games and the time it took to discover them we are now handling the financing for him. However he's been dragging his feet and just got the docs to Max this week.

> Todd Beckman has never been asked by us to get further money since it > is your job to collect money. During our call yesterday you mentioned > you would ask Beckman for more money and now you are asking me to do it?

I am not asking you to do it. That's my job. I am referring to the fact that I was never told of any progress of his car. I found this out from Russ just the other day when I phoned him. Beckman has been very patient waiting for his car. But we need to know that he has the ability to perform and pay as per our addendum. I will contact him when I return from SEMA for the additional \$25,000.00.

Lastly since I am writing, I met with Paul Siu last night and gave him his special Mosler keys. He was very thankful. He and I are meeting Tom Nelson today for a progress report on his engine. My goal was to use his car at the LA Auto Show in November. Is this premature? The goal is to sell '08 LS7 cars. I need and educated guess on emissions testing and ETA. Should we even display there?

```
    Cc: accounting@corvettemike.com; warren.mosler@gmail.com; 'Alan Simon'

                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              > requests from the clients and these items are not being discussed with me.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    > that the car came with from the UK. So you can't then add them to my side
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       > We were offered UK cars at $150,000.00 plus extras agreed to in writing.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 > pricing. So Warren allowed the price to be $189,900 with the extras
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       > As with Hassan he was offered a UK car because he wanted better
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    > Here's the problem we are going to continue to face if we allow the
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       > Just to get them sold. Maybe you were not involved then. All of this
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              > customers to deal direct with the factory. You are accommodating
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                > extra work you did for Hassan was never discussed with me.
                                                                                                                                                                                                                                                                                                                                                                        > From: Mike Vietro [mailto:mv@corvettemike.com]
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              > Subject: RE: Hassan's invoice, Ali and Beckman
                                                                                                                                                                                                                                                                                                                                                                                                                     > Sent: Wednesday, October 31, 2007 12:46 PM
                                                                                            > GM and VP of Global Operations
                                                                                                                                                                                                                                                                                                                            >----Original Message---
                                                                                                                                                                                     > Phone: 561-842-7829
                                                                                                                                         > Mosler Automotive
                                                                                                                                                                                                                                  > Fax: 561-845-3237
                                            > Jill Wagner
> Thank you,
                                                                                                                                                                                                                                                                                                                                                                                                                                                                  > To: JⅢ
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        only
```

Mike Vietro

Thanks,

```
> cars and keeps the communication at a minimum from the end user to the
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 > Again all of these items have been addressed in the new agreement and
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         >> Since the car was sold for $189,900 and money received is $166,293,
                                                                                                                                                                                                                                                                                                > distributor agreement. We are waiting for approval from Don L Leasing
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            > communication to me about getting additional monies for his paint job.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                   > Lastly we have Todd Beckman, in speaking with Russ he tells me that
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              > > receive is based on this number (in other words you pay 81% of car
> work done at his request and his financing was denied by the factory.
                                                                                                                                                                                                                                   > California as refundable. All of these items are addressed in the new
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          > > I think I can help with your confusion. John H and Warren agreed to
                                                                                                                     > non-refundable sum for all his unusal requests and expensive sound
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       > As the distributor I must be the one who directs the build out of the
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                > > offer Hassan this car at a discounted price of $189,900. As with
                                                                                                                                                                      > system. The deposits I hold are technically viewed by the State of
                                                        > Here's a clear example whereby the factory should be holding a
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            > > all of our cars, you pay a wholesale price based on the actual
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   > Todd has been to see the car and loves the work but again no
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     > > vehicle price - which in this case is $205,300. The 19% you
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             > I only have $10,000 deposit from him still on the Bullrun car.
                                                                                                                                                                                                                                                                                                                                                     > as early as today to assist Ali with his balance due.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                > of $205,300 is $166,293.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       > > price). Therefore 81%
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          > approved by Warren.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                > production floor.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   > Quoting Jill :
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         > Mike Vietro
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                > Sincerely,
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     > > Mike,
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         ٨
```

> Next we have Ali with all of his custom mods. Again all of this extra

```
> > John and Warren. You have the freedom to discount cars as you need,
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        > > Something is clearly wrong with this pricing. When Warren agreed to
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   >> the goal was to sell off as many UK cars as possible. This was one
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      > > I will find out more from JCH and get the email for you. Remember
> > your commission is the difference ($23,607). This is how we have
                                       > > always calculated cost, just in this case the car was discounted by
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        > > discount this car to us for Hassan it was because it was a poorly
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  > > It was offered to Hassan by JCH at Warren's pricing. He OK'd it.
                                                                                                                             > > but it affects your commission. Call me if this is unclear.
                                                                                                                                                                                                                 > > Beth's invoice is correct, just needed an explanation.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         > > From: Mike Vietro [mailto:mv@corvettemike.com]
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             > > of them. I will find out more and get back to you.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   > > Sent: Tuesday, October 30, 2007 9:11 PM
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       > > Cc: accounting@corvettemike.com
                                                                                                                                                                                                                                                                                                                                                                                                                                  > > GM and VP of Global Operations
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              > > Subject: Hassan's invoice
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          >> ----Original Message----
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         > > Phone: 561-842-7829
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   > > Fax: 561-845-3237
                                                                                                                                                                                                                                                                                                                                                                                                                                                                               > > Mosler Automotive
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 >> contructed UK car.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 > > Quoting JIII:
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   > > Mike Vietro
                                                                                                                                                                                                                                                                                                                                                                                        > > Jill Wagner
                                                                                                                                                                                                                                                                                                                                              >> Thank you,
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                >> To: Jill
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    || ^ \
|| - ^ |
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                ٨
```

```
>>> Open the attached PDF file. You must have Acrobat
                                                                                                                                                                                                                                                                                                                 >>> [mailto:arodgerson@moslerauto.com]
>>> Sent: Tuesday, October 30, 2007 2:51 PM
>>> To: jwagner@moslerauto.com
                                                                                                                                                                                                                                                                                                >>> From: Mosler Auto Care Center, Inc.
                                                                                                           >> > GM and VP of Global Operations
                                                                                                                                                                                                                                                                                                                                                                        >>> Subject: Hassan's invoice
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  >>> to view the attachment.
                                                                                                                                              >>> Phone; 561-842-7829
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        >>> To view your invoice
                   >>> Hassan's invoice.....
                                                                                                                                                               >>> Fax: 561-845-3237
                                                                                                                              >>> Mosler Automotive
                                                                                                                                                                                                                                                                                                                                                                                                                             >>> Per your request.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             >>> R ReaderR
                                                                                          >>> Jill Wagner
                                                                      >>> Thank you,
>>> Mike,
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                > installed
                                                                                                                                                                                                                                                                               ^ ^
                                                                                                                                                                                                                                                                                                                                                                                                                                                  ^ ^
                                                                                                                                                                                                                                                                                                                                                                                                             ^ ^
                                       ^ ^ ^
                                                                                                                                                                                    ^^^
                                                                                                                                                                                                                                                              ^ ^ ^
                                                                                                                                                                                                                                                                                                                                                                                                                                                                    ^ ^
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      ^ ^ ^
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       ۸
۸
                                                                                                                                                                                                         A A A
                                                                                                                                                                                                                           ***
                                                                                                                                                                                                                                            ^ ^ ^
                                                                                                                                                                                                                                                                                                                                                                                              A A A
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        ^ ^ ^
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         ^ ^ ^
                                                       ^ ^ ^
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          ٨
```

Exhibit "S" for Florida RICO lawsuit in the 19th District Circuit Court



Documents and sworn testimony linking Thomas Olafsson,
 Principal of AVM, to RICO-prohibited activities.

# Warren Mosler Trial Testimony pg 753 ln 14 – 23

- 14···· Q·· Now, Mr. Mosler, who is Thomas Olofsson?
- $15 \cdot \cdot \cdot \cdot A \cdot \cdot$  He worked for me for my company at AVM.
- 16· · · · Q · · Okay. · AVM is what?
- 17···· A·· It's <u>a securities dealer</u>.
- 18···· Q·· Okay. So you were forward -- and this
- 19. document says "regarding Mosler Photon in automobile
- 20. magazine." That was referring to Exhibit 53 that is in
- 21 · evidence now, correct?
- 22···· A·· Yeah. That means there's a prior email
- 23··somewhere.

## Warren Mosler Trial Testimony pg 755 ln 9 - 25

- ·9· · · · Q· · Okay.· So here we have -- on May 6th you wrote
- 10· · and you attached this article, correct?
- 11 $\cdot \cdot \cdot \cdot$  A $\cdot \cdot$  Yeah.
- 12···· Q·· Okay.· And then Mr. Olofsson wrote back -- you
- 13· ·wrote to him at 7:33 attaching the article. · At
- 14· ·9:12 a.m. he wrote back "Do you have one for me."
- 15· · · · A · · Right.
- 16· · · · Q · · Okay. · Indicating that he wanted to buy it,
  - 38 Exhibit "S" for Florida RICO lawsuit in the 19th District Circuit Court

- 17· ·right?
- 18···· A·· No.· I was going to give it to him.
- $19 \cdot \cdot \cdot \cdot Q \cdot \cdot Oh$ , okay.
- 20· · · · A· · He wasn't buying it.
- 21···· Q·· Oh, okay. Just like you had given one to Alan
- 22··Simon?
- $23 \cdot \cdot \cdot \cdot A \cdot \cdot \text{Yeah}$ .
- 24···· Q·· Did you give one to Ms. Klaker's husband?
- 25· · · · A · · Randy, yeah.

# Warren Mosler Trial Testimony pg 757 ln 6 - 17

- $\cdot 6 \cdot \cdot \cdot \cdot Q \cdot \cdot \cdot$  "The only Photon is the one in the UK. You
- ·7· ·can have it after it runs on Top Gear if you want."
- ·8· ·What is Top Gear?
- $\cdot 9 \cdot \cdot \cdot \cdot A \cdot \cdot It$  was a car show or something in the UK.
- 10· · · · Q · · Okay. · "Or we can make a new one in Florida
- 11. which will take the rest of the year" --
- $12 \cdot \cdot \cdot \cdot A \cdot \cdot Yeah.$
- 13···· Q··-- "or would you want a preowned one that
- 14· ·could be rebuilt to your specs as desired"?
- 15· · · · A · · Yeah.
- $16 \cdot \cdot \cdot \cdot Q \cdot \cdot$  Now, do you know whatever came of that?
- 17···· A·· He **took** a standard MT900 base model.

- Image of Mosler Chassis #038 (shown below), was on the list of items to be purchased via James Todd Wagner's \$100,000 deposit. Document confirming that Chassis #038 was to be purchased by Plaintiff on June 27, 2011 (2-days before JAMES wired the \$100,000 deposit) is Defendants' Production DEF8837-8867.
- Shortly after JAMES wired \$100,000 direct to MOSLER as a deposit on 3 finished Mosler products, one of which was Chassis #038, MOLSER commanded that Chassis #038 must be secretly gifted to Thomas Olafsson, principal of AVM.



• For brevity, two key pages of DEF8837-8867 follows:

"J. Todd Wagner" <j.todd.wagner@gmail.com> From:

"Warren Mosler" <warren.mosler@qmail.com> 0

"Lew Lee" <hdty 1@mac.com>

Bradley Odegard" <brad.odegard.nm@gmail.com>

"Jim Hurley" <james.hurley@salelease.net>

Robyn Hankins" <rsh@hankinsator.com>

Uill Wagner" <jwagner@moslerauto.com>

6/27/2011 6:56:06 PM

Date:

CC

Subject: \$100,000 deposit for the purchase of Mosler Automotive assets

Hi Warren & Lew,

Per agreement, we will wire \$100,000 in to the Mosler Automotive account tomorrow (Tues). Please provide wire transfer instructions so that the funds Lew Lee and I have successfully arranged the financing to purchase Mosler Automotive per the signed Asset Purchase Agreement dated 4-17-2011. can be wired expeditiously.

\$100,000 is only refundable in the event Mosler Automotive / Mosler Automotive Assets are sold to another party after the 3-month exclusivity period Per agreement, this deposit entitles Mosler Supercars, Inc. ("MSI") 3-months of exclusivity within which the deal must be closed. Per agreement this ends.

We look forward to closing this deal promptly.

Sincerely yours,

J. Todd Wagner

Santa Fe Digital Media Mosler Supercars, inc.

### MACC Site Equipment

All equipment, furniture, fixtures and other items of tangible property of Sellers, used or useful in the operation of MACC's business, and located as of the date hereof at the sites of MACC/Consulier's business, including without limitation: all MACC completed vehicles, partially completed vehicles, and parts in inventory, all design and manufacturing intellectual property for the Mosler MT900s, MT900GTR, Raptor, and RaptorGTR street cars; and the Mosler MT900R and Mosler SuperGT race cars in all of its various derivations, prior and current, all intellectual property, trademarks, trade names, trade usages, press coverage, good will and intangible items of any sort that belong to or derive from the Mosler brand name, the exclusive right to use the Mosler brand name, all tooling, jigs, molds, etc. required to produce MT900s, MT900GTR, Raptor, RaptorGTR, MT900R, and SuperGT vehicles, all tooling, jigs, molds, etc. required to produce Consulier street and race cars, all finished unsold MT900s, MT900GTR, Raptor, RaptorGTR, MT900R, and SuperGT vehicles in stock in both the USA Mosler facility and the UK Mosler facility, all partially completed MT900s, MT900GTR, Raptor, RaptorGTR, MT900R, and SuperGT vehicles in inventory, all accounts receivable due and owing on the date of Closing, or received between May 1, 2011 and the date of closing unless such accounts receivable have been expressly deducted from the Purchase Price. An inventory of the major assets is attached to this Schedule 2.2a, but the assets being purchased in this Agreement is not limited to this attachment.

### MACC Completed Vehicles

- Used 2004 MT900s Chassis# 008, Black, VIN: 1M94136B94C682001; 10,000 miles
- Used 2004 MT900s Chassis# 038, Silver, VIN: 1M94136B54C682013; unknown miles
- 3) Used Consulier Series II, Blue, VIN: 43CSA1129LRC1C045; 48,000 miles
- 4) Used Consulier Race Car #6, White Hammerhead
- 5) Used Intruder Hardtop Race Car, Yellow
- 6) Used Raptor Race Car, Yellow
- 7) Nearly New SuperGT tube frame race car, Blue

### MACC Partially Completed Vehicles

- 1) SuperGT tube frame race car
- 2) Five of Unpainted Mosler Chassis: 57, 62, 69, 70, and 71
- 3) MACC Ownership stake in C30, Nurburgring Record Attempt car

### MACC Components for MT900s, Raptor, MT900R, SuperGT and Consulier Vehicles

- 1) All MT900, Raptor and Consulier components within the facility located at 2391 Old Dixie Highway, Riviera Beach, FL 33404.
- 2) All MT900, Raptor, and Consulier components within the MACC-rented storage facility located on 13th Street, Riviera Beach, FL, 33404.
- 3) All MT900R and SuperGT components located within the Mosler Europe facility located at Hilltop House, Somersham Road, St. Ives, Cambrigeshire, UK PE273LY.

ETM:3926 3 Asset Purchase Agreement 25

**DEF008865** 

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

"Todd Beckman" <todd@thetanco.com> 

ပ္ပ

12/21/2007 4:15:36 PM Date:

Subject: Re: Todd Beckman Mosler Customer

Hi Todd, good to hear from you, and good to see your car is coming along nicely!

what's been going on. The reason I made the 'rule' that all buyers 'm living in St. Croix and not directly involved, so I don't know

talk only to Mike is for exactly the reasons below-communications

seem to get all fouled up otherwise.

han Todd Wagner, for the same reasons, and that's worked out very Mike likewise works everything through Alan Simon in Florida rather Well

communications as you've already been talking to Todd Wagner. I'm thinking it best for you to talk to Mike Vietro and Alan Simon on the same call, to make sure Mike has been relaying exactly what your At this point I'm not sure what to do regarding the lines of concerns are to the factory?

If this makes sense to you, let me know.

**Thanks!** 

Warren

On 12/21/07, Todd Beckman wrote:

> Mr. Mosler;

```
> I had spoken with Todd Wagner about swapping my engine to the new LS7 Dry
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           > able to get an answer about the engine change. Mike Vietro and I are having
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               > changes in communication being made, I just want to make sure that this will
                                                                                                                                                                                                                                                                                                                                                                                                                  > and I have had such good communication about my car up to this point that I
> It has been a long time since we have communicated. I hope you are doing
                                                                                                                                                                                                                                                                                                                                                                               understand the business reasoning behind this, but I feel that Todd Wagner
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        > Sump Engine for a $14,000 difference. It concerns me that I have not been
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           > expense because I am "a picky customer". I just feel that perfection is the
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     > Secondly, I want to know that the car I receive is what we have agreed on.
                                   > well and that business is booming. The car has come along way from the
                                                                                                                                                                                                                                                                           > My reason for this email is my concerns about my car. I recently received
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            > problem with this cost; however, I was not told that I would have this extra
                                                                                                     > And I am very excited about getting my car. I started this process in April
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             > about the difference of $6,000 for the paint for my car. I would not have a
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          > a hard time, getting this resolved. I do have an email from Todd Wagner
                                                                                                                                                                                                                                                                                                              > an email from Alan Simon stating that all correspondence needs to be
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         > stating that the engine swap will be $14,000 difference, but with all the
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        > Here are the concerns I have at this point. First of all, I am concerned
                                                                  > first time I saw it as a "Bull Run" car to the version that stands today.
                                                                                                                                                                                                                                                                                                                                                > directed thru the dealer in which I am purchasing my car through. I
                                                                                                                                      > 2005, when I made the very first deposit toward the MT900.
                                                                                                                                                                                                                                                                                                                                                                                                                                                   > hate to loose the momentum.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               > only way it should be.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    > actually take place.
                                                                                                                                                                            Exhibit "S" for Florida RICO lawsuit in the 19th District Circuit Court
```

```
I completely understand the restructuring of the company to make the process
                                                                                                                                                                                                                                                                                                                                                                                          > have. And to show my commitment to your automobile I am in the process of
                                                                                                                                                                                                                                                                                                                      > I would appreciate it if you could address my concerns so that we can move
                                                                                                                                                                                                                                                                                                                                              > forward and get my car completed. I feel that you and I are the same type of
                                                                                                                                                                             > smoother for the customer and that changes/information gets documented
> I am to the point that I need to give my second deposit to Mike so that the
                                                                                                                                                                                                                                                                                                                                                                    > person. We go by the motto of: Your hand shake and your word is all you
                      > car can be completed, but I don't want to do this until I have confirmation
                                          > that the engine swap will take place. I also understand that the engine
                                                                                                                                                                                                      > properly. I just want to make sure that the car I receive is the one that
                                                                  > swap will be done by an outside source, whom I will pay directly.
                                                                                                                                                                                                                                                                                                                                                                                                              > placing an order with Mike for a 2008 model as well.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              > Todd Beckman
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      > Sincerely,
                                                                                                                                                                                                                                 > ordered
                                                                                                                                       Exhibit "S" for Florida RICO lawsuit in the 19th District Circuit Court
                                                                                           45
```

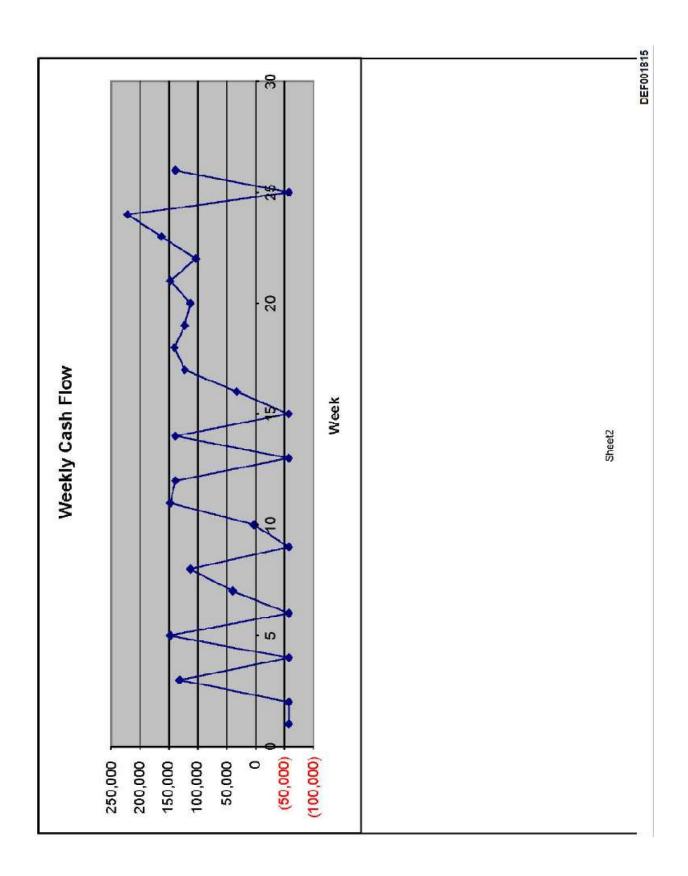
• Documents and sworn testimony linking Michael Reger, Principal of III-CM, to RICO-prohibited activities.

# Warren Mosler depo #1 Feb. 10, 2016 pg 220 ln 21 – pg 221 ln 1

21	Q. The RaptorGTR, there was only one of them;
22	correct? Right?
23	A. I don't know.
24	Q. You don't know?
25	A. I know there were other twin turbo MT900s,
1	whether they were called RaptorGTRs or not, I don't recall.

S German street and that have been ordered (2 delivered thus fan).  **S German street and that have been ordered (2 delivered thus fan).  **Prot sale (inclusive of Vistoro's demo). One of these is already under contract.  **Contract of the contract of th		٧	o	0	c	Ü	'n	(		346		2	+	.74
6-Month 30-Dec-06 80-Dec-06 None Epu Ov STREET U  Neek Neek  A  A  A  A  B  A  A  A  A  A  A  A  A	87	MOS	ER Automotive	٥		۵	ų:	9			-	4	1	M
910-0ec-06  Plan Ov STREET: W Resources When EPA When EPA Week  7 7 7 7 7 10 10 11 11 11 11 11 11 12 22 22 24 25 26 26 26 27 28 28 29 20 21 20 20 20 20 20 20 20 20 20 20 20 20 20	~	6-Mont	th Cashflow Optimization											
Plan Ov STREET: W STREET: W When EPA U STREET U STREET U STREET U STREET U 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	60 4	30-Dec-0	90	328	328	133		38	- 20	181		20	- 8	
New STREET When EPA   When EPA   When EPA     STREET U	40	Plan C	vervlew:		16.0	32 3				48 3			<del>di t</del>	
When EPA  STREET U  RACE Bris  RACE Bris  RACE Bris  10 10 11 11 11 11 11 11 11 12 13 22 22 22 21 22 22 23 24 25 26 26	9 1	STREET	: With TUV approval, we will rece se are exclusively placed on finis:	elve cash flow	v for the 5 G that are airs	erman street	cars that hav	re been order	ed (2 delivered	thus far).			5 (55	
### Projecti   Project	œ	When EP	A/CARB is secured, we will have	e 2-3 USA ca	rs ready for	sale (inclusiv	ve of Vietro's		of these is alre-	ady under cor	itract.			
Meek Meek Meek Meek Meek Meek Meek Meek	8	100000000000		000000000000000000000000000000000000000	VORTON CONTROL	And Control of the Control	000 000 000 000 000 000 000 000 000 00	War 12 20 20 20 20 20 20 20 20 20 20 20 20 20		COS LOS LOS LAS LAS LAS LAS LAS LAS LAS LAS LAS LA	(Accepted	360	88	
Meek Week Veek Veek Veek Veek Veek Veek V	0	STREET	USED CARS: in the current envi	ironment, sal	e of cars at	reasonably h	igh prices (\$1	(70k) has bee	n difficult. We	could price th	ne used cars	at very attra	active	
RACE. Bris Projecti Week 17 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	-		prices and move them, but it is	nay have a n	egalive imp	act on the ma	arkel for the m	ew 2004 cars	Ural we still he	ave (4 cars).	0.000	20.100	1000	
Projection of Average Weekly Income vs Expenses	N S		we have the option of conven	ing 2 or the	Zuon chae	sie in to Zuus	c relatively e	acily (mese z	Chassis have	it been painte	d yet and th	ey sre wolf	Delibod ueb	
Projection of Average Weekly Income vs Expenses   Projection of Average Weekly Income vs Expenses	4		MOLE, me european marke	t is relatively	y dollinging	men springe	IIIe (Week 10	J.		48			100	
Projection of Average Weekly Income vs Expenses   For Amonth period stating Jan 1 2008  Wholesale   Deposit Vietro Dest Aug Weekly   Net Cash 1	4		rian Berry could start on another	race car if M	artin project	s there will by	e demand for	it next seasor		633		200	8	
Projection of Average Weekly Income vs Expenses   For Amonth period starting Jan 1, 2009	20													
Projection of Average Weekly Income vs Expenses	1	*****	600	839	8275	K.E.				90.09			200	
Week         Chassis Sold         Wholesale         Deposit         Vietro Dext         Avg Weekly         Net Cash           1         Chassis Sold         Pinze         Received         Ketzay         Experises         Flow           3         C48 - 2009 Reger twinturbo         185,000         187,000	0		tion of Average Week	ly Incom	e vs Exp	sesuec								
Week         Chassis Sold         Wholesale         Deposit         Vietro Dest         Lybenses         Llow           7         C48 - 2009 Reger twimurbo         185,000         167,000         157,000 <td>6</td> <td></td> <td>anth period starting Jan 1, 2009)</td> <td></td> <td></td> <td>542</td> <td></td> <td>est est</td> <td></td> <td>O.W.</td> <td></td> <td>300</td> <td>32</td> <td></td>	6		anth period starting Jan 1, 2009)			542		est est		O.W.		300	32	
Week         Chassis Sold         Wholesale         Deposit         Vieto Dest         Ayg Week         Flore           7         CA8 - 2009 Reger twimurto         185,000         185,000         187,000         187,000           5         CSB - 2009 Reger twimurto         185,000         187,000         187,000         187,000           5         CSB - 2009 Reger twimurto         186,000         187,000 <td< td=""><td>39</td><td></td><td></td><td></td><td></td><td></td><td>T1000000000000000000000000000000000000</td><td>100000000000000000000000000000000000000</td><td></td><td>,</td><td></td><td></td><td></td><td></td></td<>	39						T1000000000000000000000000000000000000	100000000000000000000000000000000000000		,				
Week         Chassis Sold         Prize         Kecelved         Region         E77,000           7         C48 - 2009 Reger twimurbo         185,000         157,000         157,000           9         C51 - 20J9 German Line Sim         205,000         157,000         177,000           5         C58 - 20J9 German Line Sim         205,000         157,000         177,000           6         C19 Light Blue Breck/USA         177,000         157,000         157,000           10         Convette Zubi Sertion Circle         177,000         157,000         157,000           11         C58 - 20J9 Cerman Circle         206,000         157,000         157,000           11         C58 - 20J9 Cerman Circle         206,000         157,000         157,000           11         C58 - 20J9 Cerman Circle         206,000         157,000         157,000           11         C58 - 20J9 Cerman Circle         196,000         157,000         157,000           14         C58 - 20J9 Cerman Circle         196,000         157,000         157,000           15         C58 - 20J9 Cerman Circle         196,000         157,000         157,000           15         C58 - 20J9 USA Meritiral List         196,000         157,000         157,000	5	23		Wholesale	0	Vietro Debt	Avg Weekly	Net Cash	*	3			×	
1 C48 - 2009 Reger twinturbo 18E,000 157,0000 15	23	Week	Chassis Sold	Price	Received	Керау	Expenses	Flow						
2 C48 - 2009 Reger twimurbo 189,000 157,000 15	33						(57,000)	(57,000)						
3 C48 - 2009 Reger twinturbo 185,000 (57,000) 132,000 (57,000) 132,000 (57,000) 132,000 (57,000) 132,000 (57,000) 132,000 (57,000) 132,000 (57,000) 132,000 (57,000) 132,000 (57,000) 132,000 (57,000) 133,000 (57,000) 133,000 (57,000) 134,000 (57,000) 134,000 (57,000) 134,000 (57,000) 134,000 (57,000) 135,000 (57	24	0			384		(57,000)	(57 ann)		53.55		***		
5 CS1 - 2009 German Lime 3rm   205,000   157	in in	n =	C48 - 2009 Reger twinturbo	185,000			(57,000)	132,000						
6 C19 Light Blue Bresk/USA 170,000 (57,000) (57,	27	r s	mt. em nemet but. 1877	83	85		157,000)	TAK DIN		.8			***	
7 C58 - 2019 German Yellow 9RR9133 (57,000) (113,000 or 100) (113,000 or 1	30	9 (4	2002 0000000000000000000000000000000000		36	36	(2000)	1000 (25)	49	98		30	**	
8 C19 Light Blue Breck/USA 17C,000 9 (57,000) 113,000 9 (57,000) 11 (57,000) 113,000 11 (500.2000 Cernan Crey 205,000 11 (57,000) 11 (57,000) 11 (57,000) 11 (57,000) 11 (57,000) 11 (57,000) 12 (57,000) 12 (57,000) 12 (57,000) 12 (57,000) 12 (57,000) 12 (57,000) 12 (57,000) 13 (57,000) 13 (57,000) 14 (57,000) 15 (57,000) 15 (57,000) 17 (57,0	3 6	1	CS0 2009 German Vallow	0687133	- 63	8	157 000	824	ofte when Ohn	istof delivers	rear to critetor	- au	33	
10 Convette ZUB test carr 11 C80 - 2009 Comman Cary 13 C35 - 2004 Orange Carr 14 C35 - 2004 Orange Car 15 C18 Silver Brock 17 C58 - 2009 USA Mediat 18 C30 Red/Six Brock/L57 19 C35 - 2009 USA Demo 20 C35 - 2009 USA Demo 21 C53 - 2009 USA Colange 22 C57 - 2009 USA Colange 24 C54 - 2009 USA Vellow** 275,000 25 C47 2004 Use Grean Al 196,000 26 C47 2004 Use Grean Al 196,000 27 C57 - 2009 USA Vellow** 275,000 28 C47 2004 USA Colange 29 C57 - 2009 USA Vellow** 275,000 276,000 28 C47 2004 USA Colange 29 C57 - 2009 USA Vellow** 275,000 20 C57 - 2009 USA Vellow** 275,000 27	9 5	α	C101101 Branch	170.007			57 000		The same cannot be sa		1			
10 Convette ZUD test car 6C,UUJ 15,UULU 1500-2000 Cerman Circy 205,000 157,000	3 5	o 0		200	8	8	(57,000)	(57,000)				-	Ĭ	
11   C80 - 2009 Cermon Crey   205,000   157,	32	UL	Corvette ZU5 test car	60,000			(57,000)	3,000						
17 C35 - 2014 Red/Rik IISA 196,001 (57,000) 18 C35 - 2014 Orange Car 195,000 (57,000) 19 C35 - 2014 Orange Car 195,000 (57,000) 10 C18 Silver Breck 17 C58 - 2019 USA Merket 2010,000 (35,000) (15,001) 19 C65 - 2019 USA Cheruc 2010,000 (35,000) (15,001) (15,000) 20 C26 Willie Breck 21 C63 2019 USA Orange 196,000 (35,000) (15,001) (15,001) 22 C67 - 2019 USA Vellow* 2019 Cert zar 220,000 (35,000) (15,001) (15,001) 24 C64 - 2019 USA Vellow* 275,000 (15,001) (15,001) (15,001) 25 C17 2010 USA Vellow* 275,001 (15,001) (15,001) (15,001) 26 C17 2010 UMe Green Ali 196,000 (15,001) (15,001) (15,001)	8	11	C60 - 2039 Comman Grey	205,000	8	8	(57,000)	148,000		8		0	ä	
13 C35 - 2004 Orange Car 195,000 (57,000) 15 C18 Silver Brook (50,000) (57,000) 16 C18 Silver Brook (50,000) (56,000) (57,000) 17 C58 - 2009 USA Mertor (50,000) (36,000) (15,000) (57,000) 19 C55 - 2009 USA Chemo (50,000) (36,000) (15,000) (57,000) 20 C28 Wilhite Breck (50,000) (36,000) (15,000) (57,000) 21 C53 2009 German White (50,000) (36,000) (57,000) (57,000) 22 C57 - 2009 USA Orange (50,000) (36,000) (57,000) (57,000) 24 C54 - 2009 USA Vellow* (57,000) (57,000) (57,000) 25 C17 2004 Lime Green Al 196,000 (55,000) (57,000) (57,000) 26 C17 2004 Lime Green Al 196,000 (55,000) (57,000)	34	15	C36 - 2004 Red/Bik USA	19F,007	<230		(57,00C)	139,000		330		2000	153.5	
15 C35 - 2004 Orange Car 195,000 157,0	20	5		1			(57,000)	(57,000)						
16 C18 Silver Brook 90,000 (36,000) 15,000 (37,000) 17 C58 - 2009 USA Methor 200,000 (36,000) 15,000 (37,000) 20 C28 William Brook Deck Color 200,000 (36,000) 15,000 (37,000) 21 C58 2009 German White 205,000 (35,000) 15,000 (37,000) 22 C57 - 2009 USA Vellow** 205,000 (35,000) (37,000) 23 C32 Yellow 2009 Cert an 220,000 (35,000) (37,000) (37,000) 25 C37 2000 USA Vellow** 275,000 (35,000) (37,000) (37,000) 25 C37 2000 USA Vellow** 275,000 (35,000) (37,000) (37,000) 25 C37 2000 USA Vellow** 275,000 (35,000) (37,000) (37,000) 25 C37 2000 USA Vellow** 275,000 (35,000) (37,000) (37,000) 25 C37 2000 USA Vellow** 275,000 (35,000) (37,000) (37,000) 25 C37 2000 USA Vellow** 275,000 (35,000) (37,000) (37,000) (37,000) 25 C37 2000 USA Vellow** 275,000 (37,000)	99	14	C35 - 20J4 Orange car	195,000	82		(57,000)	139,000		33				
17 C.S.R 2009 USA Methor 201,000 (35,000) 15,001 (37,000) 1	30	0	6	2000	30	38	137,000)	(000,75)		48		10	- 000	
18 C30 Red(S)N BreckLS7 198,000 15,00	3 6	47	C18 Silver Breek	200,000	1000 367	45 000	(57,000)	33,000	3.	8			3	
19 C85 - 2009 USA Demo 200,000 (36,000) 15,000 (57,000) 20 C26 Willie Breck 170,000 (35,000) 15,000 (57,000) 21 C83 2009 German White 205,000 (35,000) (57,000) 22 C67 - 2009 USA Olimpe 196,000 (35,000) (57,000) 24 C84 - 2009 USA Yellow 275,000 (57,000) 25 C47 2004 Lime Green Al 196,000 (57,000) (57,000) 26 C47 2004 Lime Green Al 196,000 (57,000)	9	60	C30 Red/Slvr Breck/LS7	198,000			(57,000)	141.000						
20 C26 With Electh 17C,003 157,000, 21 C63 2009 German White 206:000 (36,000) (35,000) (57,000, 22 C67-2009 USA Yellow 2000 Cert.ar 226,000 (25,000) (57,000, 24 C84 - 2009 USA Yellow 275,000 (25 C47 2004 Lime Green Alf 196,000 (170 Lime Green Alf 196,000	4	19	C85 - 2009 USA Demo	200,000	(38,000)	15,000	(57,000)	123,000						
21 C53 2009 German White 205,000 (35,000) (457,000) (27,0	42	20	C26 While Breck	170,000			(57,000)	113,000						
22 C67 - 2009 USA Orange 196.000 (36.000) (87.000) 23 C32 Yellow 2009 Cert aar 226,000 (87.000) 24 C84 - 2009 USA Yellow** 276,000 (87.000) 25 C47 2001 Lime Green Al 196,000 (87.000) (87.000)	43	54	C63 2009 German White	205,000	8	8	(57,000)	118,000	S	8		Š	Ø.	
23 C32 Yellow 2009 Cert tar 22C,000   157,000) 24 C64 -2009 USA Yellow* 275,000   157,000) 25 C47 2004 Lime Green Ali 196,000   157,000) 157,000   157,000	44	22	C67 - 2009 USA Orange	196,000	(36,000)		(57,000)	104,000		630			13.55	
24 C54 - 2009 USA Yellow** 275,003   157,000) 25   C17 2004 Lime Green Alf 196,003   157,000) 26   C17 2004 Lime Green Alf 196,003   157,000)	42	23	C32 Yellow 2009 Cert car	220,000			(57,000)	153,000						
25 C47 2004 Lime Green Al 196,000 IS7,000, IS7,0	46	24	C64 - 2019 USA Yellow^	279,000	200		(57,000)	222,000		300		orie		
26 C47 2004 Lime Green Al 196,000 IS7,000)	47	25	The second secon			3	(57,000)	(57,000)						
TOTAL INCL C49	48	26		196,000	8	0	(57,000)	139,000		-20		0	80	
TOTAL INCL C49	9	(0)	500	333	-5352			000		600		***	333	
TOTAL INCL C49	20		8	- 8	9				- 20				8	
	5					TOTAL INC	CT C48	1,904,82		0 3			3	
	3											2		

M								7.5
(90)		8	==		- 2		š	2.7
9		2						
×								
22	- 0	8_	33	-	-82		۵_	SSI
7								
			000		ĺ			
_	2000	.000			e)			
I	0.0000000000000000000000000000000000000	\$190,0		Sry.	are will b			
1		receve	9	SA facto	eved the	L		
9	2000	MACC will receive \$190,0	0.	in cash to the USA factory	is achie			
b/E		hen MA		reash t	fication	L	5	333
ц	5000000	being baid for until approx week 45, when I	2000	esultsin	B if cert	asi		
56		rcx we	33	adoun	old, thu	for sal	-	33
ш	2000	ntil app	3	ars in E	rs ares	valable		
0		aid for u		irisold c	hese ca	i additional cars are available for sale.		
etier)		c gnied		rrently t	all of t	onal ca	_	\$329,000
O	100	vithcut	ash tes	le of cu	pty afte	fil addit		0
(90)		g held v	USA CI	from sa	arly em	Idup until	0.5	ew price
	100000000000000000000000000000000000000	(9) tein	ved for	s cesh	will be nearly empty after all of these cars are sold, thus if certification is achieved there will be	ime bui		at the nev
m	9000	erman car (C49) keing held without b	arreser	model presumes cash from sale of currently unsold cars in Europe results in	eline wi	significant lead-time build		will be the first car sold at the
		Serman	Breck a	nodel p	The pipel	ignificar		DE ITST C
-		White Ger	Blue	This !	AL NOTE: The	9.8		all be tr
<	Page 1900	NOTE V	NOTE 2	NOTE 3: This model presumes cash from sale of curr	FINALN			" This w
	53	35	55	28	25	28	23	09



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

To: "Todd Wagner" <twagner@moslerauto.com>

CC: Jill <jwagner@moslerauto.com>

Date: 10/4/2007 10:09:16 AM

Subject: Re: 2008 cars production, painting and allocation

sounds good, you can ask Mike but I doubt he has the \$ to invest. maybe his dealers do, however, so you could ask him to check with them

# On 10/4/07, Todd Wagner <twagner@moslerauto.com> wrote:

Warren & Jill,

Currently there are 6 of the 2008 cars out at paint.

- Chassis 48: Mike Reger 's twinturbo at fantastic finishes; will be back here in approx 2 months as there are two '04 cars ahead of his
- Chassis 49: Christofs twinturbo due back here next Tuesday sans bumper (bumper due here in 2-3 weeks then will be fitted/painted)
- Chassis 58: Unsold and in need of a paint code in 3 weeks.
- Chassis 59: Unsold and in need of a paint code in 4 weeks.
- Chassis 60: Christof's BMW dealer customer

2 more chassis are going out to paint in the next 2-3 weeks:

7

- Chassis 61: Christof's 3<sup>rd</sup> '08 customer, who wants LOTS of bare carbon showing on bcdy.
- Chassis 62: FULL bare carbon body car. All of the carbon on this body is show-quality out of the mold (takes our supplier more time to do it this way). 5

US '08 cert timeline is difficult to gage, but is likely to take at least 3 more months. I'm expecting emissions data from our latest round of revisions (new injectors and cats) in a few days.

S S F

Perhaps Vietro would want to buy either 58 or 59 for a west-coast show car? One of these cars would be done in about 3 months, and would thus be on-the-ground ready for customers to evaluate.

Chassis 62 would make a spectacular factory show car, maybe all bare carbon with two Feram Fly Yellow racing stripes running over the whole car?

Thoughts?

Todd Wagner Director of Engineering 2391 Out Dicke Highway Privings Beach, F. L. 33404 Tel. (561) 842 - 33404 Tel. (561) 845 - 3337 Cell. (203) 688 - 3904 twagner@mosters.uko.com

Christiansted, St. Croix, USVI 00820

"Todd Wagner" <twagner@moslerauto.com> From:

"Mike Reger" <mreger@avmltd.com>

:0

"Warren Mosler" <warren.mosler@gmail.com> "Jill Wagner" <jwagner@moslerauto.com>

2/5/2009 4:28:44 PM Date:

Subject: RE: MT900

A couple photos of your machine attached...in case you need a new screensaver at AVM.

From: Mike Reger [mailto:mreger@avmltd.com]
Sent: Wednesday, February 04, 2009 6:58 PM
To: Warren Mosler; Todd Wagner
Subject: MT900

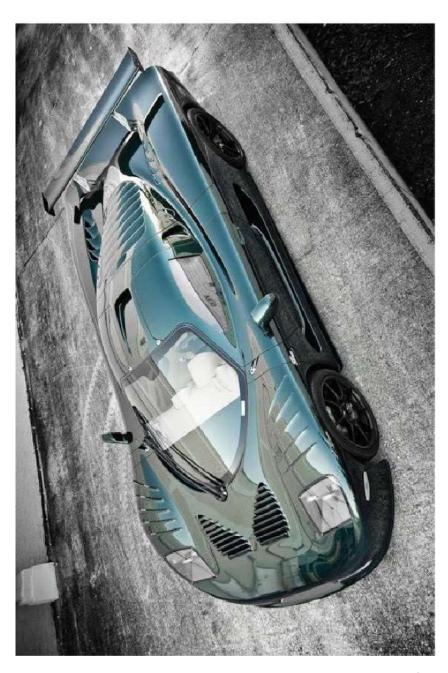


Michael Reger

mreger@avmltd.com

(w) (561)544-4600

(m)561-252-0092



53 Exhibit "S" for Florida RICO lawsuit in the 19<sup>th</sup> District Circuit Court



54 Exhibit "S" for Florida RICO lawsuit in the 19<sup>th</sup> District Circuit Court





55 Exhibit "S" for Florida RICO lawsuit in the 19<sup>th</sup> District Circuit Court



56 Exhibit "S" for Florida RICO lawsuit in the 19<sup>th</sup> District Circuit Court