

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 16-80090-CR-Hurley/Hopkins

UNITED STATES OF AMERICA,

vs.

**ROBERT J. WOLFF, and
CLIFFORD ERIC LUNDGREN,**

Defendants,

CERTIFICATE OF COMPLIANCE RE ADMITTED EVIDENCE

I, Lothrop Morris, as counsel for the plaintiff, United States, hereby certify the following:

Check the applicable sections:

☐ ALL EXHIBITS E-FILED: All documentary exhibits and photographs of non-documentary physical exhibits admitted into evidence have been electronically filed in CM/ECF.

☒ EXHIBITS NOT E-FILED: Some documentary exhibits and/or other physical exhibits admitted into evidence cannot be electronically filed in CM/ECF. This includes sealed criminal exhibits and contraband. The following identifies those exhibit numbers that have been retained by the Clerk, and separately identifies those exhibit numbers retained by this filing party. (Itemize or attach a list). Retained by the Clerk: _____

Retained by filing party: _____

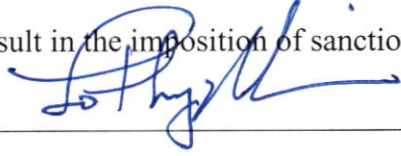
☐ AUDIO/VIDEO EXHIBITS: The following audio and/or video exhibits were entered into evidence during these proceedings. The filing party has conventionally filed with the Clerk of Court a CD or DVD containing the audio or video recording. (Itemize or attach a list.) _____

Any original exhibits that have been returned to or retained by the filing party after electronic filing shall be kept for safe keeping until the conclusion of any appeals. Upon order of court, the filing party agrees to return the original exhibits to the Clerk of Court.

This Certificate shall be filed within three (3) days of the conclusion of trial or relevant proceedings. Failure to timely comply with the requirements of Administrative Order 2016-70 governing the Electronic Filing

of Exhibits may result in the imposition of sanctions.

Signature: _____

A handwritten signature in blue ink, appearing to be "L. H. [unclear]", written over a horizontal line.

Date: _____

May 24, 2017

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 16-80090-CR-Hurley/Hopkins

UNITED STATES OF AMERICA,

vs.

**ROBERT J. WOLFF, and
CLIFFORD ERIC LUNDGREN,**

Defendants,

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Retained by filing party: _____

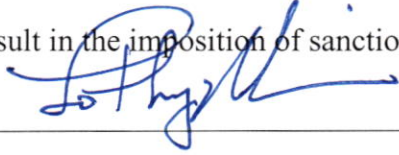
☐ AUDIO/VIDEO EXHIBITS: The following audio and/or video exhibits were entered into evidence during these proceedings. The filing party has conventionally filed with the Clerk of Court a CD or DVD containing the audio or video recording. (Itemize or attach a list.) _____

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of Exhibits may result in the imposition of sanctions.

Signature: _____

A handwritten signature in blue ink, appearing to be "D. H. [unclear]", written over a horizontal line.

Date: _____

May 24, 2017

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 16-80090-CR-Hurley/Hopkins

UNITED STATES OF AMERICA,

vs.

**ROBERT J. WOLFF, and
CLIFFORD ERIC LUNDGREN,**

Defendants,

_____ /

GOVERNMENT'S INDEX TO SENTENCING EXHIBITS 1-22

The United States respectfully files the following sentencing exhibits:

Exhibit Number	Description
1	Certificate of Authenticity
2	SP2 disc
3*	SP3 disc
4	Win 7 disc
5	email 269
6	email 152
7	email 249
8	email 245
9	email 120
10	email 128
11	Intentionally left blank
12	Chart of disc
13	Screen Shot SP3 Installation
14	Screen Shot Win 7 Installation
15.1	Seizure Pictures
15.2	Seizure Pictures
15.3	Seizure Pictures
15.4	Seizure Pictures
15.5	Seizure Pictures
16.1	Gov't Spreadsheet Seizures
16.2	Gov't Spreadsheet Importations

Exhibit Number	Description
16.3	Gov't Spreadsheet Wire Transfers
16.4	Gov't Spreadsheet Pay Pal
17	Victim Impact Letter
18	Microsoft Royalty Rates ¹
19	Email 9 (cameras)
20	Email 10 (cameras)
21	Purchase order Cisneros
22	Genuine Microsoft SP3 disc

*This disc is filed as a substitute for the disc admitted as Government's Exhibit 3 at the Sentencing hearing.

Respectfully submitted,

BENJAMIN G. GREENBERG
ACTING UNITED STATES ATTORNEY

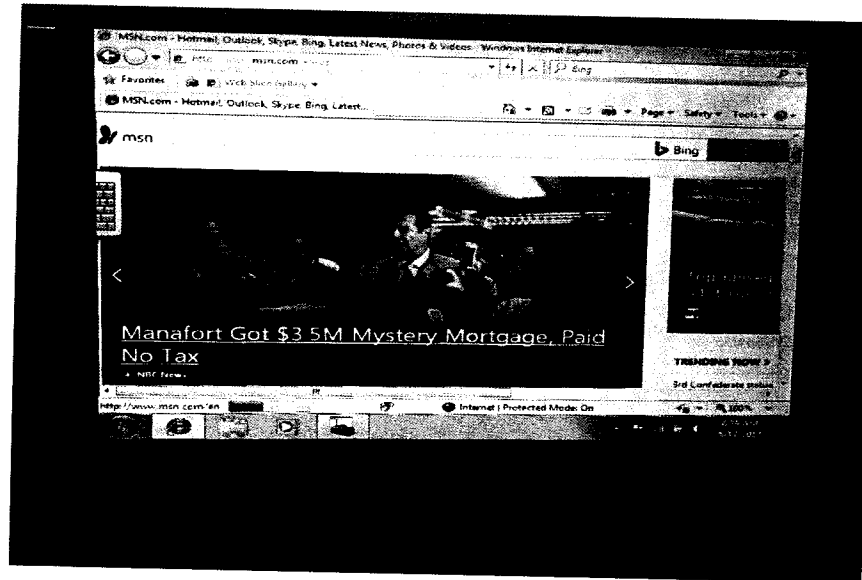
By: s/ Lothrop Morris
Assistant United States Attorney
FL Bar No.: 095044
500 S. Australian Avenue, Suite 400
West Palm Beach, Florida 33401
Tel: (561) 820-8711
Lothrop.Morris@usdoj.gov

¹ Exhibit 18 is sealed by court and retained by clerk.

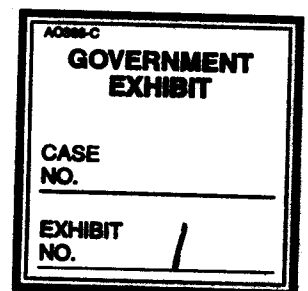
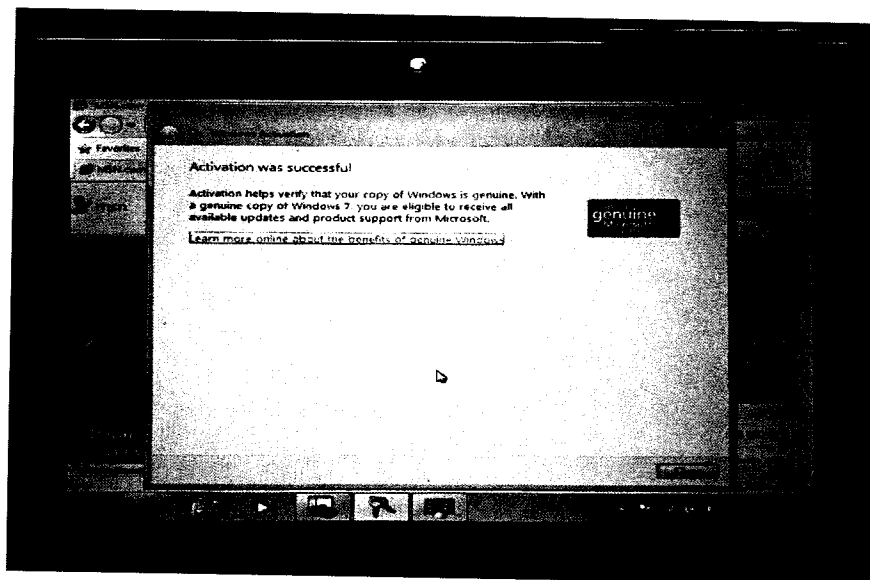
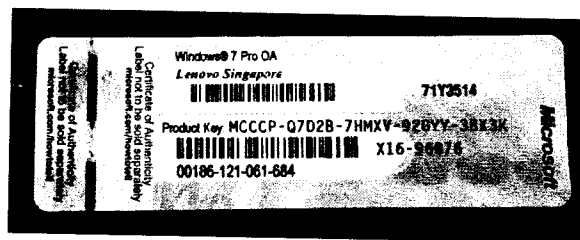
CERTIFICATE OF SERVICE

I hereby certify that on May 26, 2017, I electronically filed the foregoing with the Clerk of the Court.

s/ Lothrop Morris
Assistant United States Attorney



Step 6: I used the Windows 7 COA/product key supplied on the Lenovo X220 device to successfully activate the software over the internet.



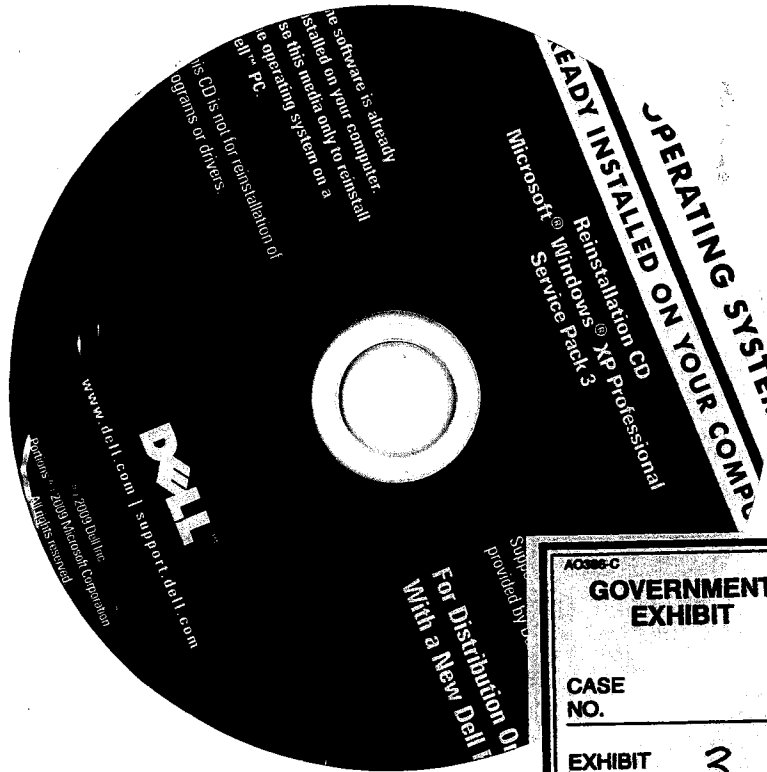
Note: at time of writing, the key is not showing an activation event in the Microsoft Key Information tool.

2013 5501 00008201

Dr.

Sample 1

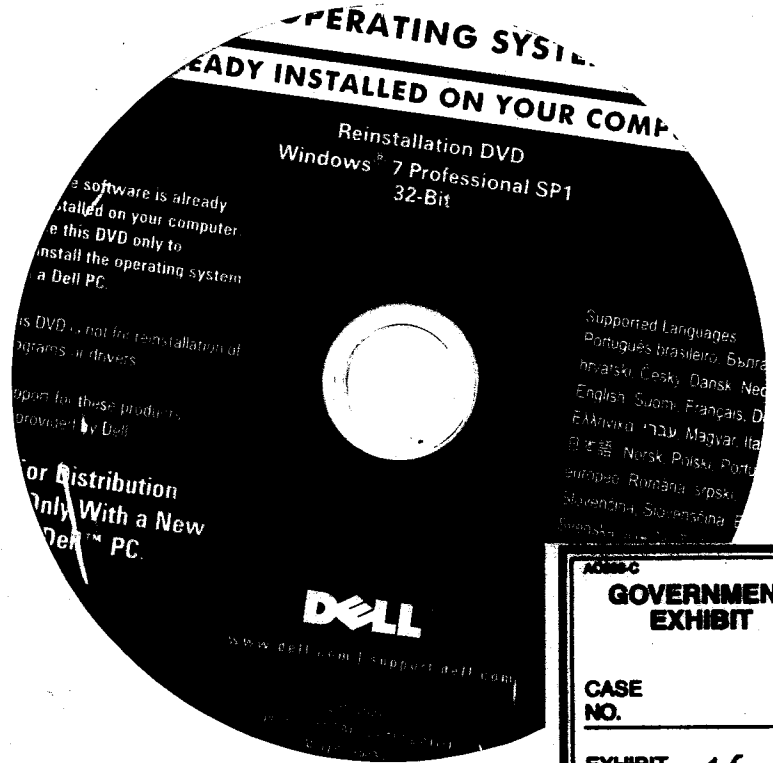




AC988-C	
GOVERNMENT EXHIBIT	
CASE NO.	
EXHIBIT NO.	3

2013 5801 000 6201 Ar

Sample 5



GOVERNMENT EXHIBIT	
CASE NO.	
EXHIBIT NO.	4

269)

Path Dell\C:\Documents and Settings\ADMIN\Local Settings\Application Data\Identities\{FEE946EB-15AC-493E-AB99-7DF556000261}\Microsoft\Outlook Express\Inbox.dbx\Inbox.dbx\Fwd: Disk

From ECA
Network <ecanetwork@gmail.com>

To bob Wolff <rjw@mindspring.com>

Sent 04/10/13 12:57:35 PM

Subject Fwd: Disk

Hey Bob,
Look what my client is asking for below..

Can our picture pass this test? If not - we should not sell to him.

Thanks.

--

See how you can see the ifpi info and the hologram around the ring... the pictures you sent look good just I can only see I side. ..

Thank youRichard

--

Best Regards,

IMG [<https://lh6.googleusercontent.com/zV--IVUjVG51JL3I3IcUb-vxKc...>]

C. Eric Lundgren

CEO

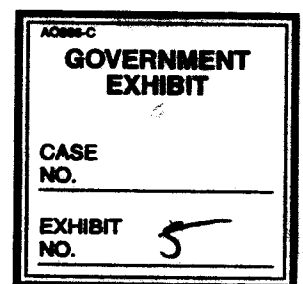
I.T. Asset Partners, Inc.

R2 &ISO 14001:2004 Certified

Office (323) 685-ITAP (4827) ext.151

Mobile: (562) 537-7753

IMG [https://lh3.googleusercontent.com/IdPt5K3ZKAqpbkCZgCqbw3_A9j...]



www.GoITAP.com [http://www.itassetpartners.com/] / www.ITAssetPartners.com [http://www.ITAssetPartners.com]

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Attachments

Name (Alternate
Body)

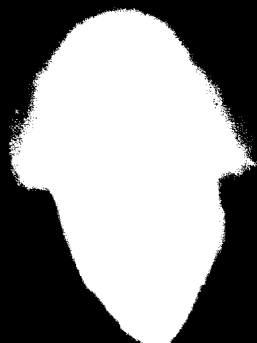
Logical Size 1,328

(Alternate Body)

Name Screenshot_2013-04-10-11-47-
13.png

Logical Size 1,077,545

Screenshot_2013-04-10-11-47-13.png



40x



Copied to clipboard

152)

Path Dell\CYCLER\S-1-5-21-2592123262-834108671-869673374-1003\Inbox.bak\Dc18.bak\Re: Hello Bob, Update Please? WHAT IS GOING ON?

From Eric Lundgren <Eric@SourceCaptain.com>

To bob wolff <rjw@mindspring.com>

Sent 12/06/11 09:01:03 AM

Subject Re: Hello Bob, Update Please? WHAT IS GOING ON?

MY REPLIES ARE IN "HIGHLIGHT" BELOW...

On Tue, Dec 6, 2011 at 9:55 AM, bob wolff <rjw@mindspring.com [mailto:rjw@mindspring.com]> wrote:
Eric,

Tried reaching you by phone.

Eric,

The large order that I have has fallen through. Below are the reasons from the customer:

I received the samples on Friday and I am afraid there are several indications that they are in fact counterfeit.

First of all, the service pack 2 CD sets say on the label "Made in USA", but the disk inside the sleeve says "Made in Canada". We have never seen any genuine software be mismatched like that, ever. But a mismatch like that is very common in counterfeit software. The retail boxes of counterfeit Adobe software that are circulating have a similar type of problem.

(We purchased the units from Ebay - had them shipped to China, and produced from here. The OEM units being sold all over e-bay have the same "Made in USA, and "Made in Canada" issue... I believe it is because the CD's are made in Canada and Selves or stickers in USA or vice/versa.)

Secondly, the SP3 discs have a labeling/printing error on the inner ring of the disc. The genuine discs we have seen all say made in U.S.A. and have an IFPI Number of L028. The discs we received from you say Made in U.S.A (no period after the A) and have an IFPI number of LO28 (they used the letter "o" instead of a zero). You may think these are small issues, but you must understand that the Chinese counterfeiters have become extremely adept at make counterfeit software and it is getting harder to spot it. Fortunately for us, they are very prone to making grammatical and punctuation errors like this and that is how can catch them. Do the discs look good? sure they do-do they work? they probably work fine - but bear in mind that if they didn't look good or work properly, then no one would buy them. (These issues are VERY VERY minor... You would have to be an expert with a magnifying glass to know and/or see such tiny differences...) You must have been trying to supply these units to Amazon directly or someone whom is an expert in this field... Anyone whom buys these would not notice a O or 0 when it comes to a font this size "U.S.A. (or) U.S.A" C'mon Bob, you should be able to sell these units to anyone whom is not trying to sell them directly back to Bill Gates. If they are not perfect, it is because the unit that we recieved from the USA retail on Ebay was not perfect... We made an identical copy of said unit from the same factories that manufacture for Dell..

If you can retain this buyer - I am sure that I can get him another batch with a "." after the A and 0 inseed of 0. hehe

But for now - Please sell some of these units... You MUST have some other buyer's for this product - and if you do not, then find some. It has been months and I have not seen the return that I was expecting to use for my India project buddy...

Don't leave me hanging on this one.. Work hard and get these moved to any other buyer. No normal company or buyer will notice such issues and every month that you spend sitting on this product is another month XP get's older

G #6

and my assets become worth less... Come thorough on this one Bob.. Get it done... Make it happen... Make me proud so that our business can grow and we can keep WINNING!

The choice is yours but no matter what you choose. Keep in touch!

Thanks,

E

I have attached pictures showing everything that I mentioned. I regret that will be cancelling our PO with you and returning these sample discs - please let me know where you would like them sent.

Although this is a setback this was a new customer and clearly is not the type of customer we are going after. I am still working very hard at moving the product and although it is taking a bit longer I am still bullish on the project. My main customer still has some inventory and as soon as some of the inventory in the market diminishes he will be purchasing more from us.

I am willing to make this commitment to you. If by year's end the inventory doesn't move to our satisfaction I will become a full financial partner so that you don't wait longer to get whole on, at least, your investment.

Bob

----- Original Message -----

From: Eric Lundgren

To: bob Wolff

Sent: Sunday, December 04, 2011 4:04 PM

Subject: Hello Bob, Update Please? WHAT IS GOING ON?

Bob,

What is going on?

Why have you not moved any units yet?

I trusted that you would take care of your side and now this is getting ridiculous..

We must wrap this up ASAP!

--

Best Regards,

Eric Lundgren

CEO

Source Captain Inc.

Eric@SourceCaptain.com [mailto:Eric@SourceCaptain.com]

Office US: 360-746-2449

Office CN: (86) 755 15817433433
Fax: (888) 408-2010
SKYPE: ECAcompany

IMG [<http://sourcecaptain.com/files/3812/8569/9912/Source%20Capta...>]

--

Best Regards,

Eric Lundgren
CEO
Source Captain Inc.
Eric@SourceCaptain.com

Office US: 360-746-2449
Office CN: (86) 755 15817433433
Fax: (888) 408-2010
SKYPE: ECAcompany

IMG [<http://sourcecaptain.com/files/3812/8569/9912/Source%20Capta...>]

Attachments

Name (Alternate
Body)

Logical Size 5,262

(Alternate Body)

A0880-C	
GOVERNMENT EXHIBIT	
CASE NO.	
EXHIBIT NO.	6

249)

Path Dell\C\RECYCLER\S-1-5-21-2592123262-834108671-869673374-1003\Inbox.bak\Dc18.bak\Re: SP3

From Eric
Lundgren <Eric@SourceCaptain.com>
To bob wolff <rjw@mindspring.com>
Sent 04/16/12 05:29:05 PM
Subject Re: SP3
Bob,

I'm sorry. We cannot produce sub grade SP3. I do not want to risk the funds making product that does not work and expecting you to sell such product..

Maybe send me a few of the last CD's made with the batch of OEM so that I may show the factory where they messed up last time..

I have already started making the W7 32&64 Molds.

Please advise;

1. What do you think W7 Will sell for?
2. How many W7 64 Can you move?
3. How many W7 32 Can you move?
4. How many SP3 XP Can you move?
5. What other Model/Brand besides Dell - Can you sell in bulk?
6. What kind of bulk of said model in ? # 5 Can you sell?

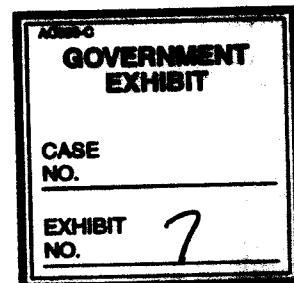
Thank You,

E

On Mon, Apr 16, 2012 at 9:04 AM, bob wolff <rjw@mindspring.com [mailto:rjw@mindspring.com]> wrote:
Eric,

I'm ordering today SP3 from Dell. By the time they send to me and I send to you, you will have them in your possession probably some time next week. I will expedite on my end as best I can.

I have requirements right now. Just a thought, to make one more load with the copies you currently have to speed up the delivery process. If the software will be 98% accurate, I believe I can get away with that.



Your thoughts.
Bob Wolff
561-289-5465 [tel:561-289-5465]

--
Best Regards,

Eric Lundgren
CEO
Source Captain Inc.
Eric@SourceCaptain.com

Office US: 360-746-2449
Office CN: (86) 755 15817433433
Fax: (888) 408-2010
SKYPE: ECAcompany
IMG [<https://encrypted-tbn3.google.com/images?q=tbn:ANd9GcQ5Mgn0l...>]

Attachments

Name	(Alternate Body)
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Logical Size 1,436

(Alternate Body)

245)

Path Dell\C\RECYCLER\S-1-5-21-2592123262-834108671-869673374-1003\Inbox.bak\Dc18.bak\Re: Bob: Update.. Thanks.

From Eric
Lundgren <ecanetwork@gmail.com>

To bob wolff <rjw@mindspring.com>

Sent 04/10/12 06:54:39 PM

Subject Re: Bob: Update.. Thanks.

Bob,

Thank you for for filling your promise and getting these liquidated.

We will not have to sell anymore at 1.75 Ea because we are making the newer versions right? The market is still plenty high for SP3 and W7 Correct?

What is the best breakdown for such product?

% will want W7 32?

% will want w7 64?

% will want wxp sp3.?

As for CDs shipped, I'll pay for local shipping on my 1% to friends. However, since it is less than 1% of what is shipped to you to sell, you are packing as a favor to me and I thank you sir..

Now moving on; I just traveled 6 hours by train to visit the molding factory for our product.. I had to sit next to a fat woman which smelt like rotten rice and get drunk with a bunch of country bumpkin factory owners just to get our mission done over here.. I think I spent about 214 USD on this side for the molds etc and a down payment of 2,500 USD 30%) which is for soley supporting our business.. And product to come...

In 10 days I will receive the mold for SP3 from the northern city of Guanxi and then I will have to go back up with your newest sample when it arrives hence another 2 days in travel.. :)

But once we have these two molds made, we will be only ones capable of factory grade production! :)

This will ensure a steady income for the next year to come! :)

I solute you Bob! :) Good work!

--

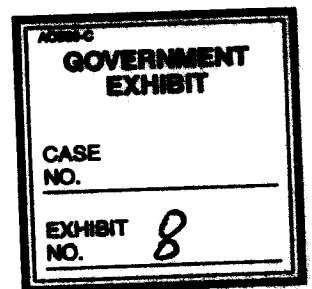
Best Regards,

Eric Lundgren
CEO
Source Captain Inc.
Eric@SourceCaptain.com

Office US: 360-746-2449 /
Fax US: (888) 408-2010
Office CN: (86) 755 15817433433

** Message sent via "Source Captain" encrypted mobile network **

On Apr 10, 2012, at 10:03 PM, "bob wolff" <rjw@mindspring.com> wrote:



120)

: Path Dell\CYCLER\S-1-5-21-2592123262-834108671-869673374-1003\Inbox.bak\De18.bak\Re: 7th to 9th Tracking Numbers & 1,000 PCS comming from California. 16,000 PCS total.

From Eric Lundgren <Eric@SourceCaptain.com>

To bob wolff <rjw@mindspring.com>

Sent 09/21/11 05:25:01 PM

Subject Re: 7th to 9th Tracking Numbers & 1,000 PCS comming from California. 16,000 PCS total.

I was told from my source over here that all were deliverd...

I will talk to him today. Let me knwo when the other two boxes land.

I can look into the missing boxes - Usually in my history - Customs just ships them to you 3 weeks later.

If they call you - play stupid and just tell them that you ordered from an asset management broker overseas.

Tell him that the product was guaranteed to be real and that you paid a very high price for it. Act upset as to why you had not recieved your product yet...

Then give me an update for the boxes recieved... You said you had 6K sold already right?

You have 16,000 There...

I'll await your update in the future. Thank you for your reply.Thanks,

E

On Thu, Sep 22, 2011 at 5:19 AM, bob wolff <rjw@mindspring.com [mailto:rjw@mindspring.com]> wrote:

Eric,

1. I should have a PO today for 3K pieces SP2

2. most boxes have arrived, there is an issue with two of the boxes:

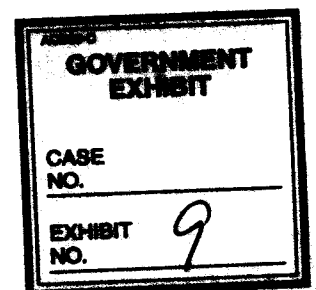
7992271582, 7992271501

According to DHL customs has pulled these boxes back and the next contact I will receive is from Customs not DHL..DHL is out of it

two more boxes are still in transit

Bob

----- Original Message -----



From: Eric Lundgren

To: bob wolff

Sent: Wednesday, September 21, 2011 1:58 PM

Subject: Re: 7th to 9th Tracking Numbers & 1,000 PCS comming from California. 16,000 PCS total.

Bob,

Any update sir?

Thank You.

--

Best Regards,

Eric Lundgren
CEO
Source Captain Inc.
Eric@SourceCaptain.com [mailto:Eric@SourceCaptain.com]

Office US: 360-746-2449
Office CN: (86) 755 15817433433
Fax: (888) 408-2010
SKYPE: ECACompany

IMG [<http://sourcecaptain.com/files/3812/8569/9912/Source%20Capta...>]

--

Best Regards,

Eric Lundgren
CEO
Source Captain Inc.
Eric@SourceCaptain.com

Office US: 360-746-2449

Office CN: (86) 755 15817433433

Fax: (888) 408-2010

SKYPE: ECAcompany

IMG [<http://sourcecaptain.com/files/3812/8569/9912/Source%20Capta...>]

Attachments

Name (Alternate
Body)

Logical Size 1,934

(Alternate Body)

128)

Path Dell\C\RECYCLER\S-1-5-21-2592123262-834108671-869673374-1003\Inbox.bak\Dc18.bak\Re: BOB, PLEASE SHIP THESE UNITS.
THANK YOU.

From Eric Lundgren <Eric@SourceCaptain.com>

To rjw@mindspring.com

Sent 10/13/11 01:06:30 AM

Subject Re: BOB, PLEASE SHIP THESE UNITS. THANK YOU.
THAT IS GREAT NEWS!

I knew that they would eventually come in... Customs can't tell the difference and therefore is not legally allowed to hold them. hehe

I'm in India now setting up my office here... I look forward to having you move this product so that we may continue our business relationship... I have many more products that I would like to send to you from India & China. Just focus on moving these first then I will shoot you over samples of the other products and we can talk.

Best Regards,

Eric Lundgren
Source Captain Inc.

On Thu, Oct 13, 2011 at 5:01 AM, <rjw@mindspring.com [mailto:rjw@mindspring.com]> wrote:

Good news received the 4 boxes from dhl..working on a few big orders...will keep u informed

Sent from my Verizon Wireless BlackBerry

From: Eric Lundgren <Eric@SourceCaptain.com>

Sender: ecanetwork@gmail.com [mailto:ecanetwork@gmail.com]

Date: Wed, 12 Oct 2011 15:46:29 +0800

To: bob Wolff<rjw@mindspring.com [<mailto:rjw@mindspring.com>] >

Subject: BOB, PLEASE SHIP THESE UNITS. THANK YOU.

Bob,

I need to move this product quickly. I need you to ship (450 Units) today to my buyer below (Today):

Neil Rodrigues Coretek Enterprises LLC, 290-B International Dr. Concord, NC, 28027 1-704-792-2221

Call me when you read this e-mail... It is very important that I send these today, I was supposed to send them a week ago and forgot so the buyer is pretty pissed at me.

Please assist.

Please send me tracking information when this has been completed.

ADAMS-G
**GOVERNMENT
EXHIBIT**

CASE
NO. _____

EXHIBIT
NO. 10

Thank You.

--

Best Regards,

Eric Lundgren
CEO
Source Captain Inc.
Eric@SourceCaptain.com

Office US: 360-746-2449
Office CN: (86) 755 15817433433
Fax: (888) 408-2010
SKYPE: ECAcompany

--

Best Regards,

Eric Lundgren
CEO
Source Captain Inc.
Eric@SourceCaptain.com

Office US: 360-746-2449
Office CN: (86) 755 15817433433
Fax: (888) 408-2010
SKYPE: ECAcompany

IMG [<http://sourcecaptain.com/files/3812/8569/9912/Source%20Capta...>]

Attachments

Name (Alternate
Body)

Logical Size 2,006

(Alternate Body)

US V. WOLFF et al

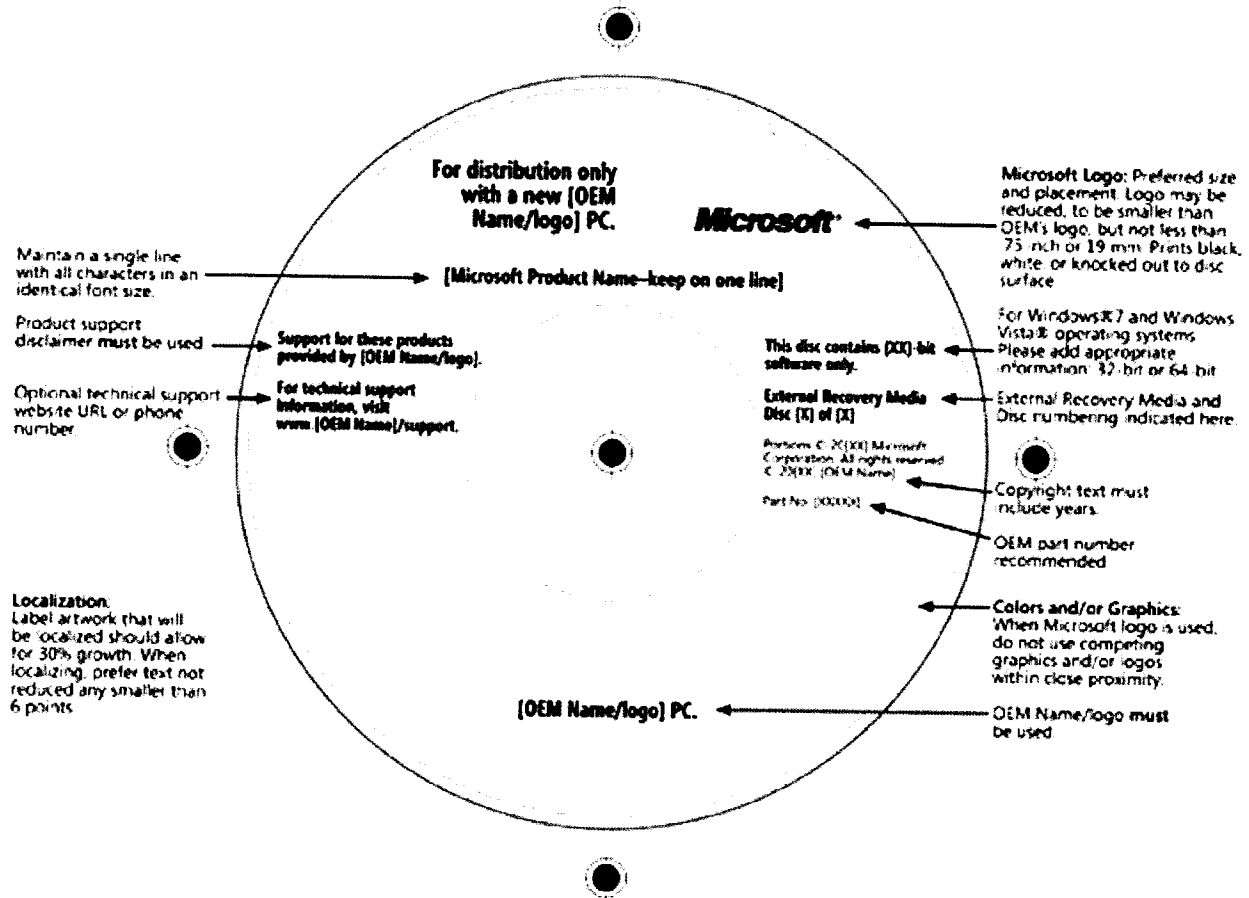
15-80090-DTKH

EXHIBIT 11

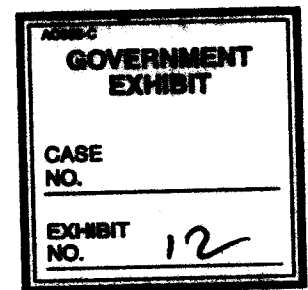
INTENTIONALLY LEFT BLANK

Appendix IV - DTOS Product Guide

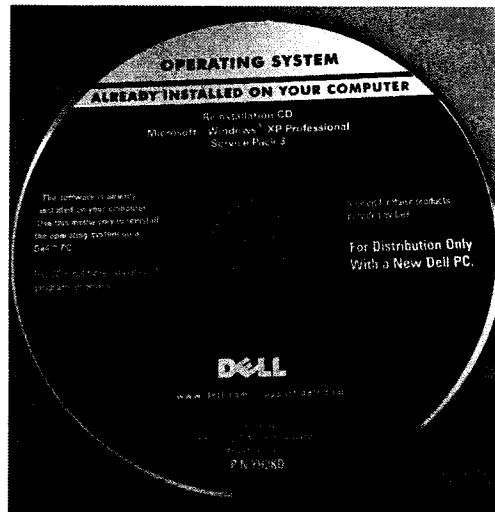
Exhibit III - Recovery Media Template for Windows 7 Product



[Back to Table of Contents](#)

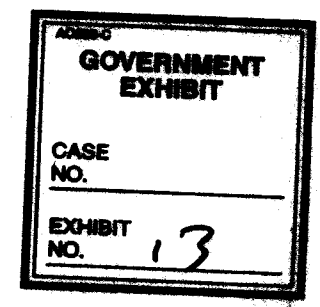
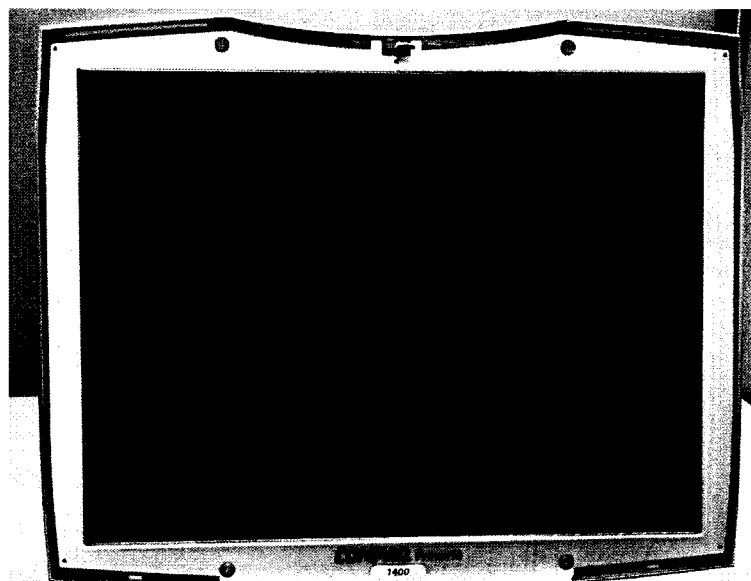


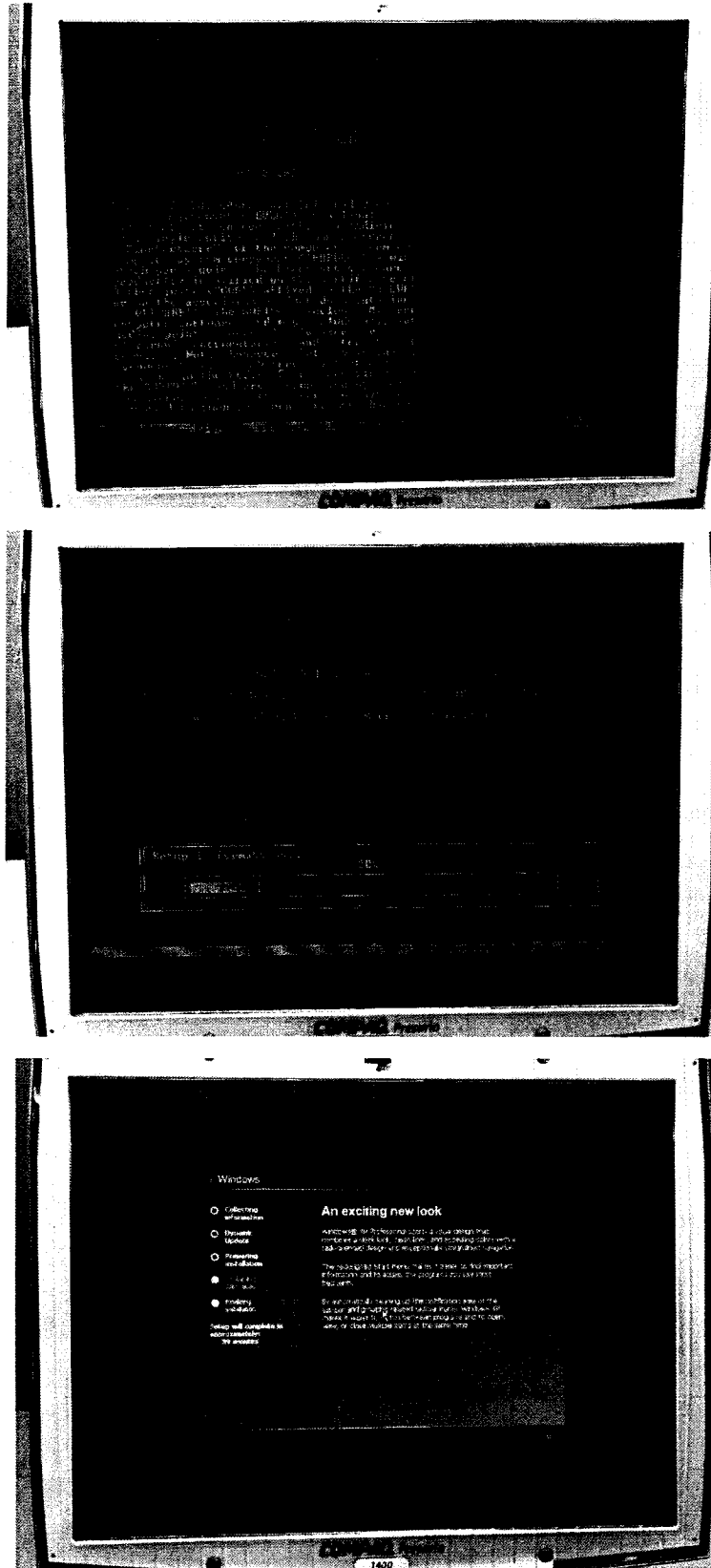
**TEST INSTALLATION ON A COMPAQ PRESARIO LAPTOP DEVICE USING A DELL
WINDOWS XP PROFESSIONAL SP3 REINSTALLATION CD**

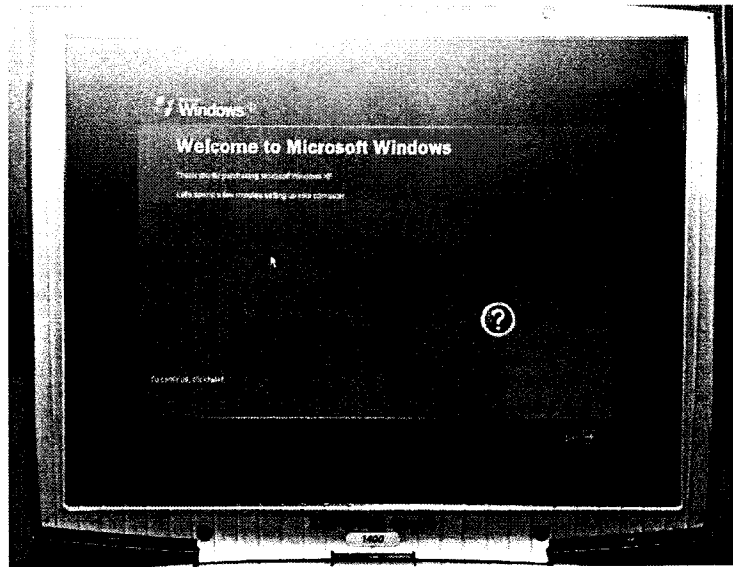


The device used was a Compaq Presario laptop that was originally built as a Windows ME (millennium edition) device. The device was not connected to any network during the installation process itself.

Step 1. CD inserted into the drive. Device restarted and booted from the CD. Windows setup starts the installation process.



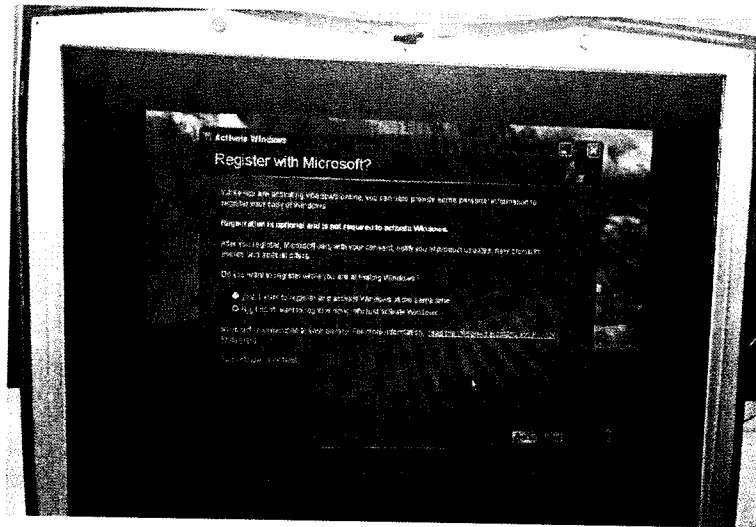




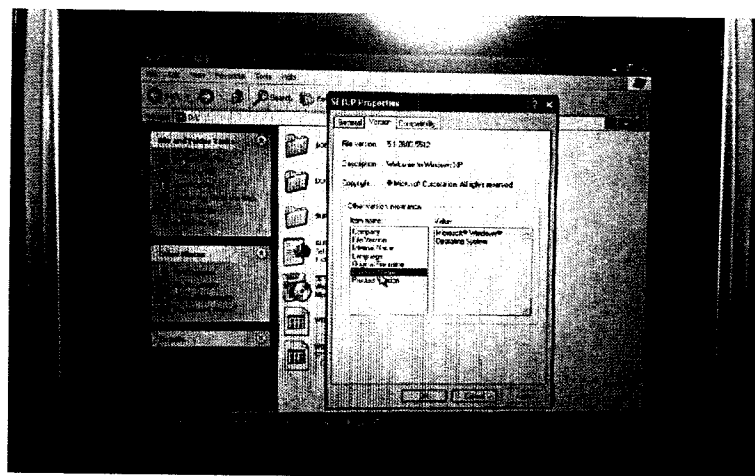
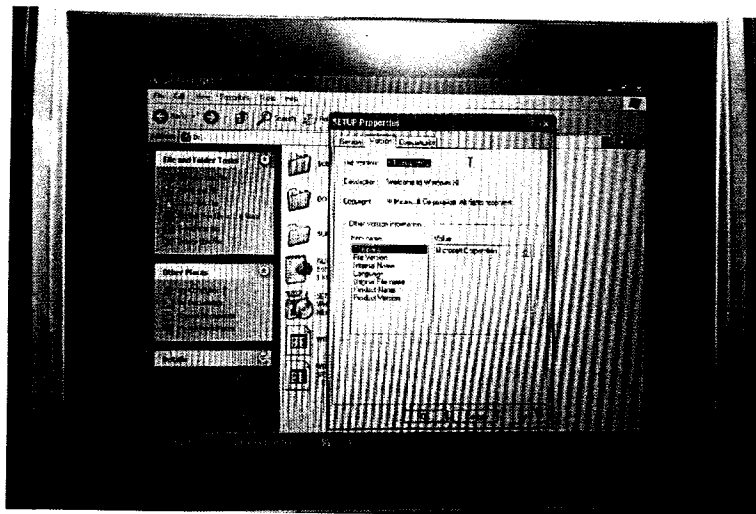
Step 2. Windows installation process completed 100%. At no time was I prompted to enter a 5 x 5 product key. The device started up as normal but did display an activation message.



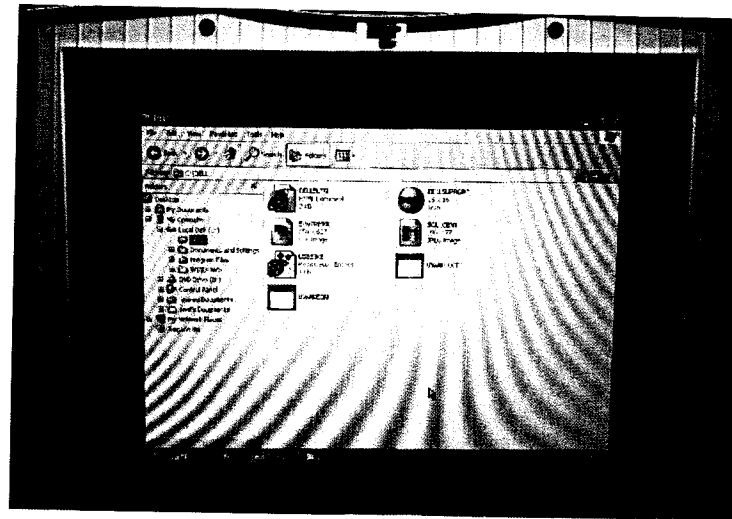
Step 3: Activation status checked by clicking on the activation pop up message. This prompted the 'register with Microsoft' step. At time of writing, the laptop could not be connected to the internet, so this step was not completed.



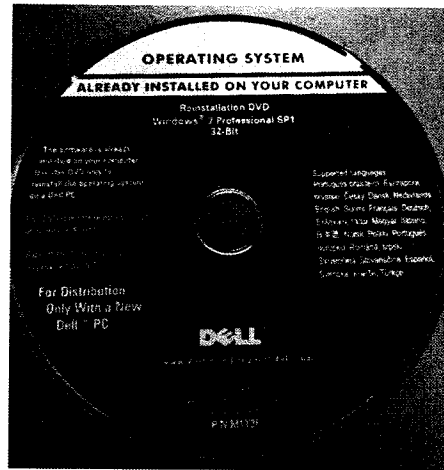
Step 4: Verified the digital signature and copyright information on the CD setup.exe file.



Because the disc was a Dell reinstallation disc, a Dell folder was created on device with some support information.

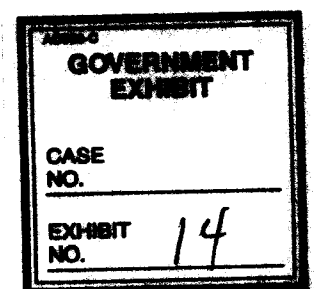
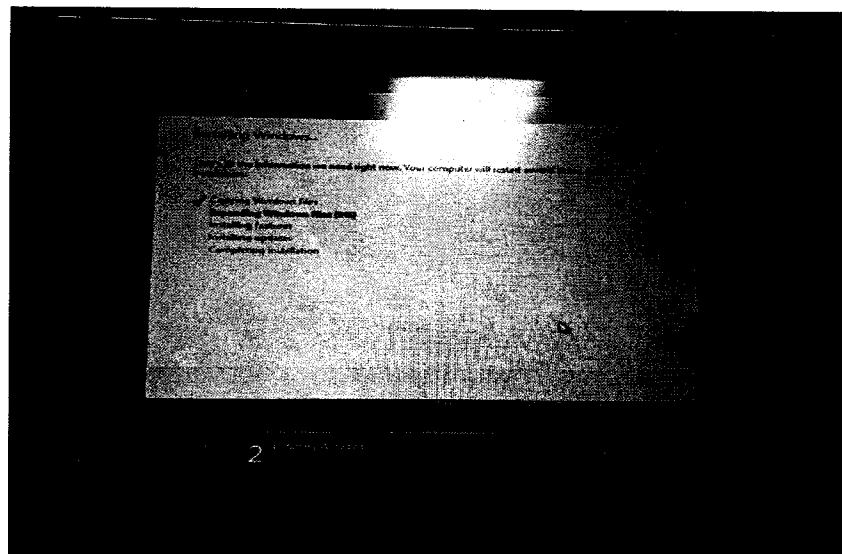


TEST INSTALLATION ON A LENOVO X220 TABLET DEVICE USING A DELL WINDOWS 7 PROFESSIONAL SP1 REINSTALLATION DVD



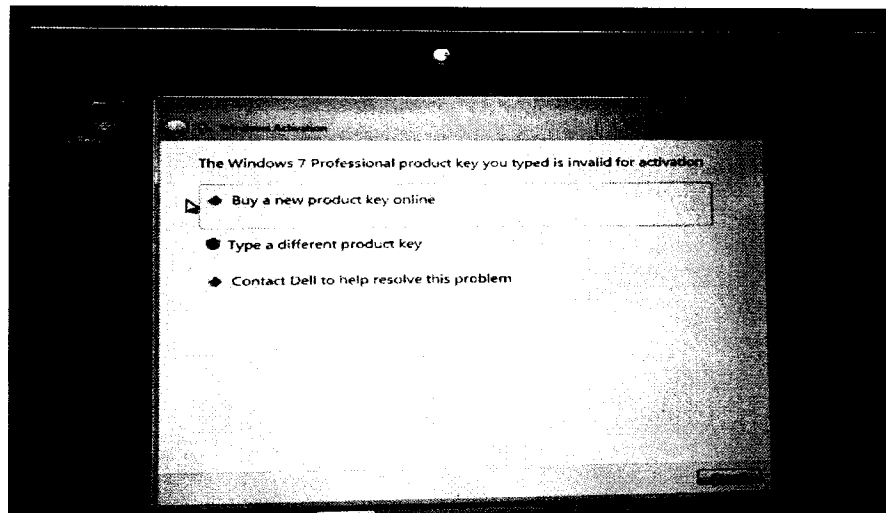
The device used was a Lenovo X220 tablet PC that was originally built as a Windows 7 device but was upgraded and running Windows 8.1 at the time of the test (Wed 17th May 2017). The device was not connected to any network during the installation process itself.

Step 1. DVD inserted into the drive. Device restarted and booted from the DVD. Windows setup starts the installation process.

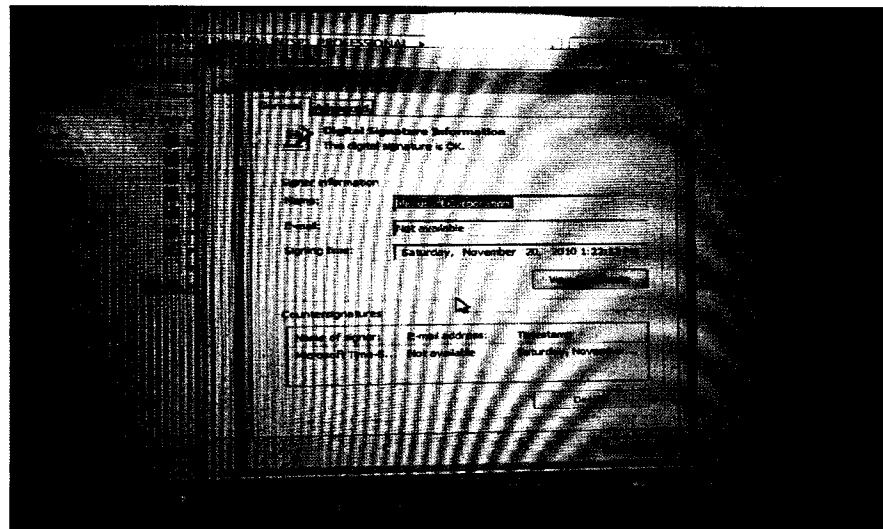


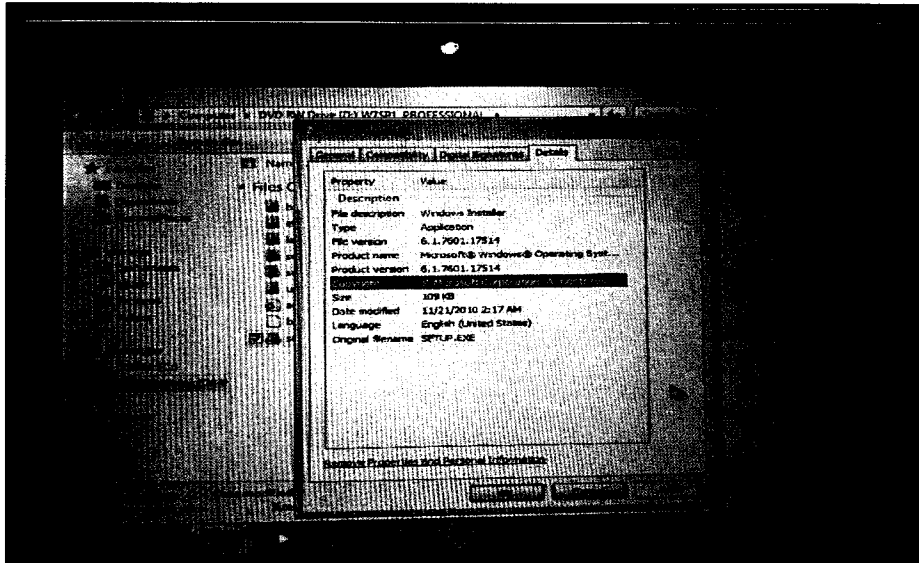
Step 2. Windows installation process completed 100%. At no time was I prompted to enter a 5 x 5 product key. The device operated as normal with no visible messaging as to the activation status.

Step 3. Device activation status checked. The windows activation dialogue showed an invalid product key message (despite not having entered a product key). Also note the 'Contact Dell' message on the Lenovo device which confirms that the image was a 'Dell' image.

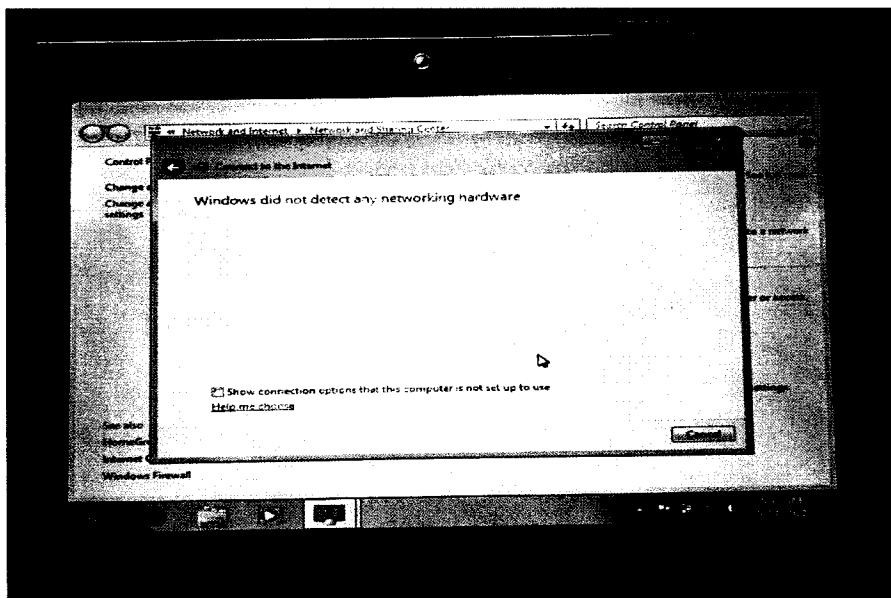


Step 4: Verified the digital signature and copyright information on the DVD setup.exe file.

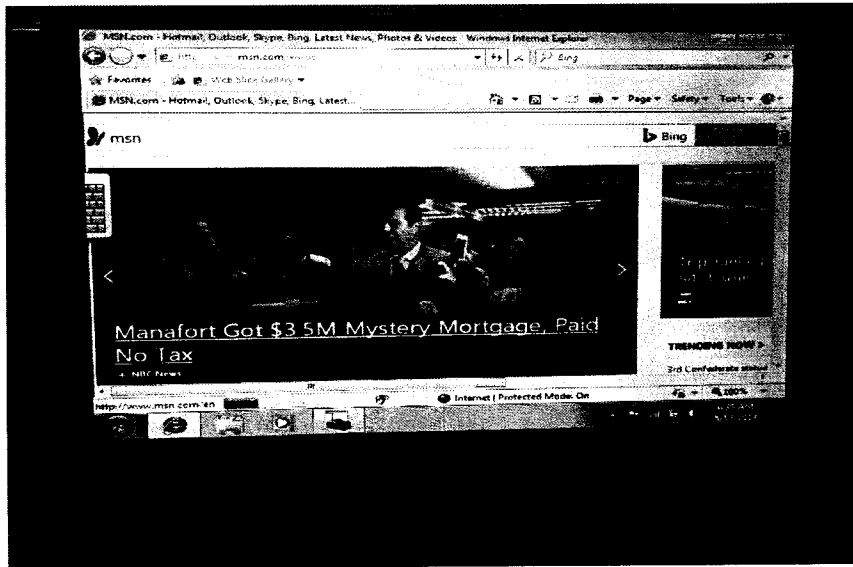




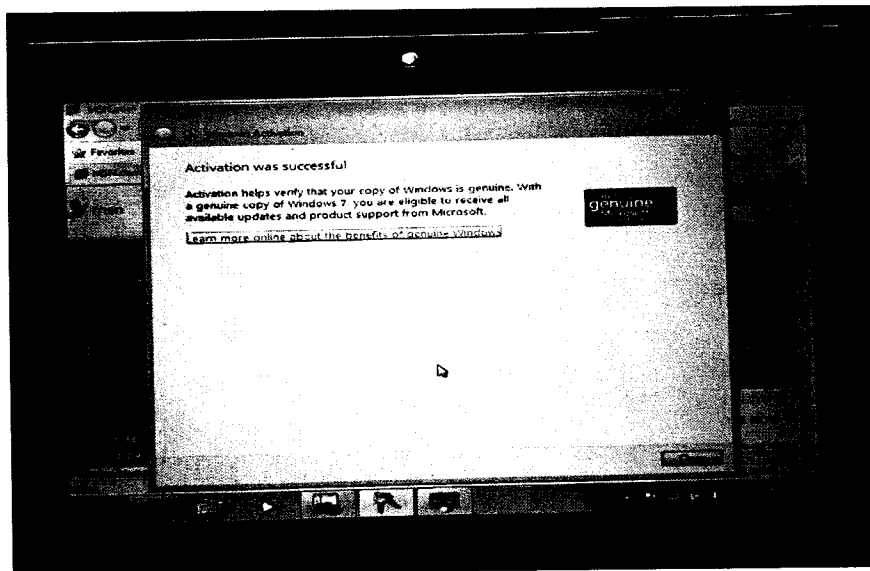
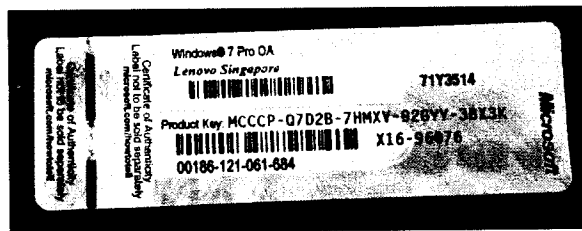
Step 5: Device was not connected to the network due to missing driver information for the network adaptor hardware.



To enable this, the network adaptor driver for the Lenovo X220 was downloaded to a USB stick and this was used to install the driver software which subsequently allowed the device to connect to the internet.



Step 6: I used the Windows 7 COA/product key supplied on the Lenovo X220 device to successfully activate the software over the internet.



Note: at time of writing, the key is not showing an activation event in the Microsoft Key Information tool.

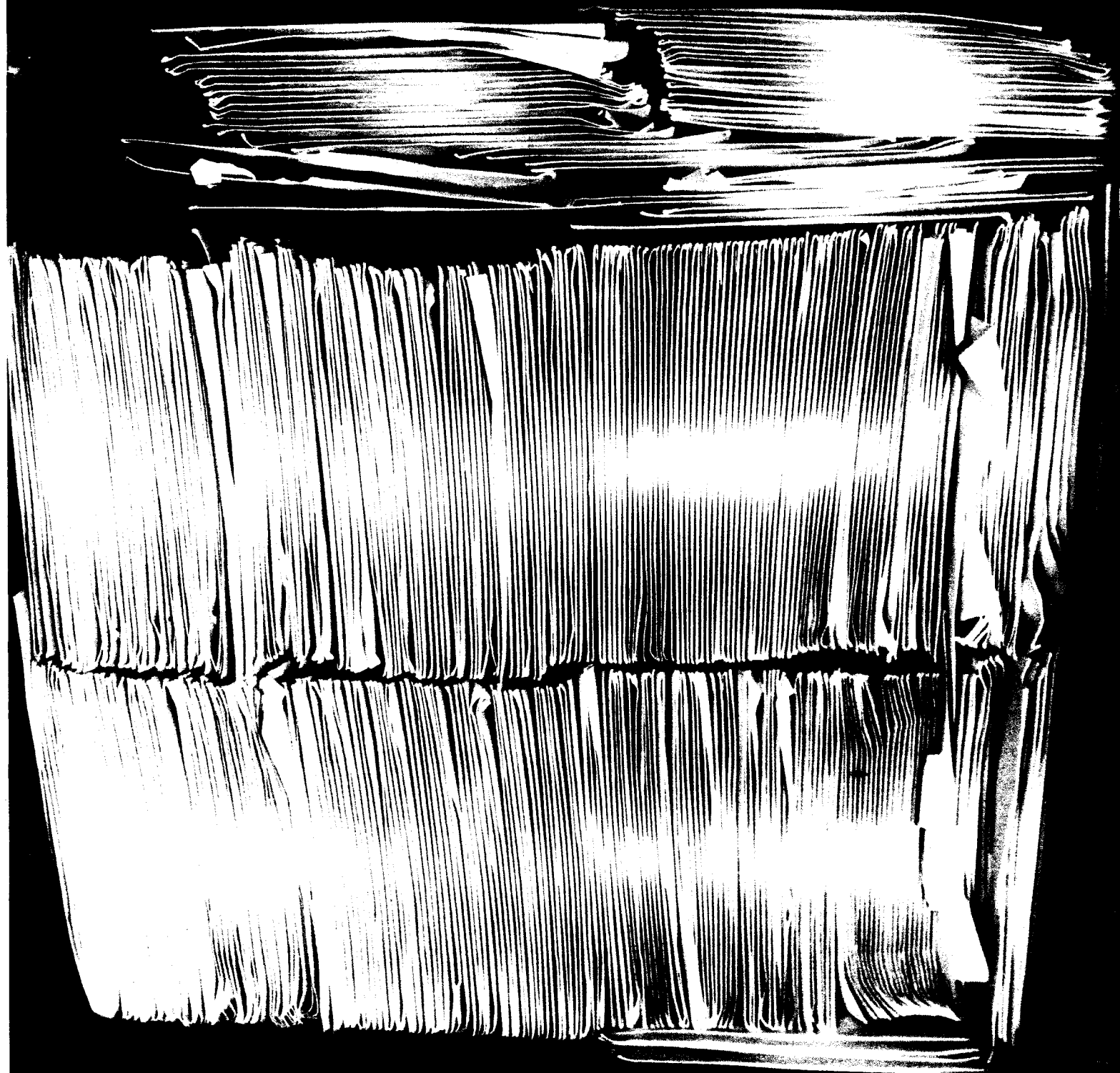
ACTIVATION HISTORY

Activation Date (UTC)	Hardware ID	MFC	Mode
2017/05/17 01:36:35 PM	XgAAABMAMAAAAAEAAgABAAEA AAACAAAAAgABAAEA6GHcSj1yKK1 4CSSiCHCVFzDIJFIBbD1DQABAAE DAAIFAAMBAAQCAAUAAAAYCAAcA AAACFAAAVQAAhRAAAcZAAAwKAA--		1

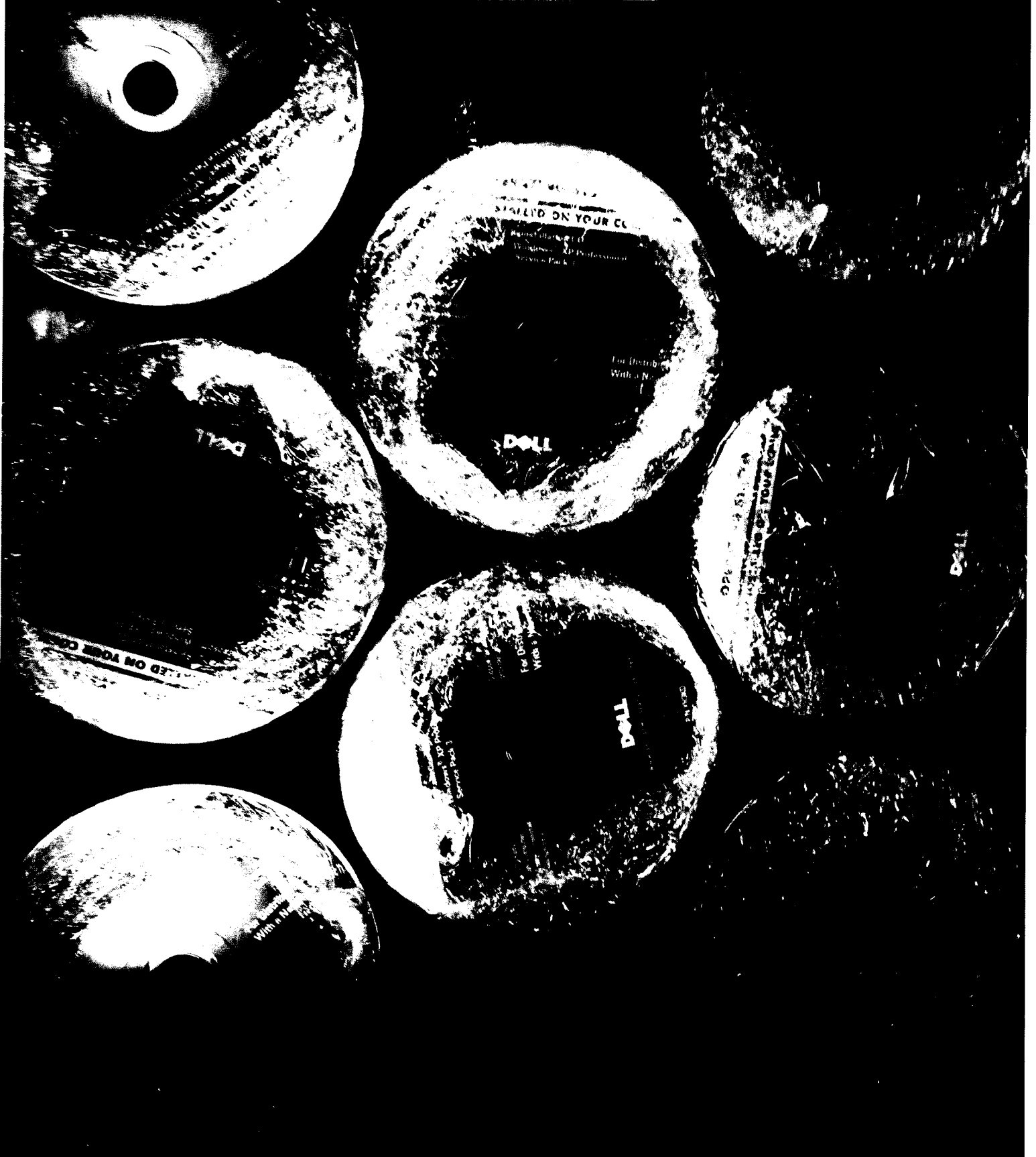
GOVERNMENT EXHIBIT	
CASE NO.	
EXHIBIT NO.	15.1



sto to FL

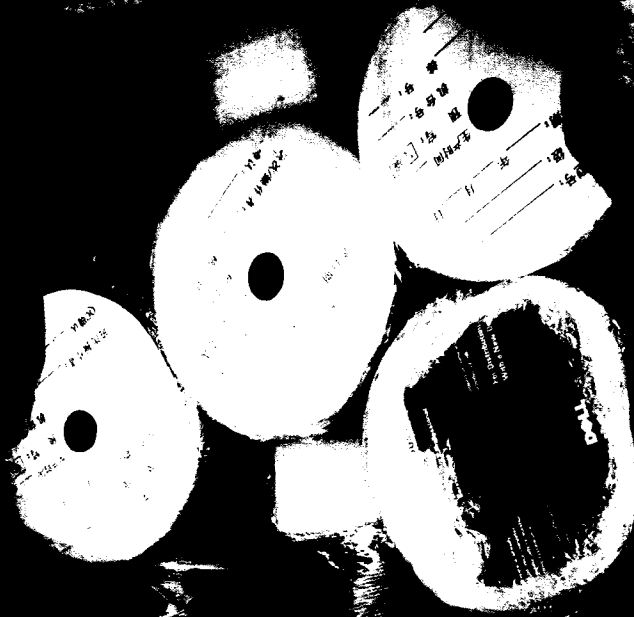


GOVERNMENT EXHIBIT	
CASE NO.	DOCKET NO.
	152



uc1 photo 3

GOVERNMENT EXHIBIT	
CASE NO.	EXHIBIT NO. 15.4



CC2

1M6-0241



LN 4 QJS

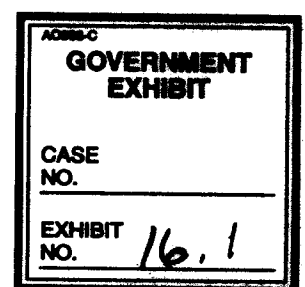
Seizures of Counterfeit Discs

Seizure #	Location	# of Discs	Software
1	SFO	1439	XP3
2	SFO	2246	XP3
3	NY	12759	W7
4	WPB	1638	XP3
5	Dallas	4002	W7
		972	XP3
		198	XP2
6	WPB	1598	XP3
7	WPB	1600	XP3
8	WPB	1400	XP3
9	WPB	1400	XP3

TOTAL: 29252

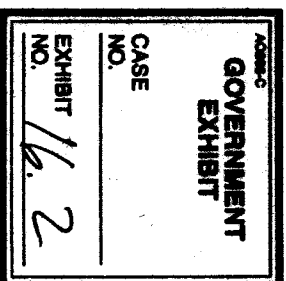
Breakdown of Software:

W7	16761
XP3	12293
XP2	198



Importations

Import #	Import Date	Source / Email #	Seized	Importer	Weight	Seized COG	Estimated COG
1	5/21/2011	237		RJW Technologies	20k		1260
2	5/23/2011	237		RJW Technologies	20k		1260
3	5/24/2011	237		Dell Inc	20k		1260
4	5/25/2011	237		Bob Wolff	20k		1260
5	5/30/2011	237		Dell Inc	20k		1260
6	5/30/2011	237		Dell Inc	20k		1260
7	7/28/2011	58		Clifford Lundgren	21k		1323
8	7/29/2011	58		Carl Lundgren	21k		1323
9	7/30/2011	61		Bob Wolff	21k		1323
9	7/30/2011	600		Bob Wolff	21k		1323
10	7/30/2011	61		Bob Wolff	21k		1323
10	7/30/2011	600		Bob Wolff	21k		1323
11	8/5/2011	213		Bob Wolff	21k		1323
11	8/5/2011	600		Bob Wolff	21k		1323
12	8/5/2011	213		Mr Robert Wolff	21k		1323
12	8/5/2011	600		Mr Robert Wolff	21k		1323
13	8/6/2011	213		Bob Wolff	21k		1323
14	8/6/2011	213		Mr Robert Wolff	21k		1323
15	8/9/2011	213		Mr Robert Wolff	21k		1323
16	8/9/2011	213		Bob Wolff	21k		1323
17	9/15/2011	322		Bob Wolff	22k		1386
18	9/15/2011	322		Lou Wolff	21k		1323
19	9/15/2011	322		RJW Technologies	21k		1323
20	9/16/2011	322		Lou Wolff	20k		1260
21	9/16/2011	322		Bob Wolff	20k		1260
22	9/16/2011	322		RJW Technologies	21k		1323
23	9/17/2011	358		Lou Wolff	21k		1323
24	9/17/2011	358		Bob Wolff	24k		1512
25	9/17/2011	358		RJW Technologies	21k		1323
26	9/19/2011	412		RJW Technologies	21k		1323
27	9/19/2011	412		Bob Wolff	21k		1323
28	9/19/2011	412		Lou Wolff	21k		1323
29	9/20/2011	412		Lou Wolff	20k		1260



Importations

30	9/20/2011	412		RJW Technologies	21k		1323
31	9/20/2011	LE Database		Bob Wolff	19k		1197
32	3/13/2012	147		RJW Technologis	22k		1386
33	6/17/2012	LE Database		Lou Wolff	35k		2205
34	6/17/2012	859		RJWBOB	24k		1512
35	6/17/2012	859		Lou Wolff	24k		1512
36	6/17/2012	859		Michael Gross	25k		1575
37	6/22/2012	LE Database		RJWBOB	35k		2205
38	7/20/2012	LE Database		Low Wolff	49k		3087
39	8/15/2012	139		Lou Wolff	38k		2394
40	8/16/2012	139		RJWBOB	38k		2394
40	8/17/2012	139		RJWBOB	38k		2394
41	8/17/2012	139		Michael Gross	45k		2835
42	9/2/2012	SFO Seizure	x	Lou Wolff	48k		
43	9/2/2012	SFO Seizure	x	Bob Wolff	43k		
44	9/2/2012	LE Database		Lou Wolff	48k		
45	9/3/2012	SFO Seizure	x	Lou Wolff	48k		1439
46	9/3/2012	SFO Seizure	x	Bob Wolff	43k		2246
47	9/3/2012	LE Database		Lou Wolff	48k		
48	10/29/2012	UC 2	x	Cliff Lundgreen	26k		1600
49	11/10/2012	UC 1	x	Cliff Lundgreen	25k		1598
50	6/8/2013	UC 3	x	Clifford E Lundgren	21k		1400
51	6/19/2013	SW LA	x	Clifford Lundgren	22k		1400
Total:							69363

63 CDs per Kilogram

Wire Transfers from Wolff to Lundgren

Wire #	Date	From	To	Amount	Ref
1	6/27/2011	Wolff's Chase Account	Lundgren's HSBC Hong Kong	\$1,000.00	
2	7/18/2011	Wolff's Chase Account	Lundgren's HSBC Hong Kong	\$4,800.00	
3	8/22/2011	Wolff's Chase Account	Lundgren's HSBC Hong Kong	\$15,700.50	
4	9/26/2011	Wolff's Chase Account	Lundgren's HSBC Hong Kong	\$4,500.00	
5	2/3/2012	Wolff's Chase Account	Lundgren's HSBC Hong Kong	\$3,300.00	
6	2/28/2012	Wolff's Chase Account	Lundgren's HSBC Hong Kong	\$5,500.00	
7	4/3/2012	Wolff's Chase Account	Lundgren's HSBC Hong Kong	\$1,750.00	
8	4/10/2012	Wolff's Chase Account	Lundgren's HSBC Hong Kong	\$7,375.00	
9	7/10/2012	Wolff's Chase Account	Lundgren's US Bank	\$5,508.00	
10	8/13/2012	Wolff's Chase Account	Lundgren's US Bank	\$12,129.75	
11	8/23/2012	Wolff's Chase Account	Lundgren's US Bank	\$8,475.00	
Total:				\$70,038.25	

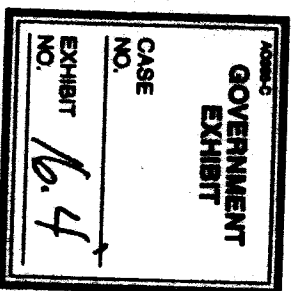
GOVERNMENT EXHIBIT	
CASE NO.	EXHIBIT NO.
16.3	16.3

PayPal Payments from WOLFF to LUNDGREN

Date	Email #	From		Amount	Fees	Total
2/3/2010		RJW Technologies, Inc.	Payment Received	\$100.00	\$4.20	\$95.80
3/27/2011		RJW Technologies, Inc.	Payment Received	\$3,001.37	\$117.35	\$2,884.02
4/30/2011	517	RJW Technologies, Inc.	Payment Received	\$1,450.00	\$56.85	\$1,393.15
6/1/2011		RJW Technologies, Inc.	Instant Trans Recvd	\$1,616.00	\$63.32	\$1,552.68
6/23/2011	457	RJW Technologies, Inc.	Pmt Received	\$5,800.00	\$226.50	\$5,573.50
1/5/2012	372 / 515 / 519 / 625 / 483	RJW Technologies, Inc.	Instant Trans Recvd	\$1,375.00	\$40.18	\$1,334.82

Totals:

Gross Payments	\$13,341.63
PayPal Fees:	\$629.95
Net Payments:	\$12,883.97





Suite 2200
1201 Third Avenue
Seattle, WA 98101-3045
(206) 622-3150 tel.
(206) 757-7700 fax

Bonnie MacNaughton
BonnieMacNaughton@dwt.com

May 19, 2017

VIA EMAIL to edward_cooley@flsp.uscourts.gov

VIA UPS OVERNIGHT to:

The Honorable Daniel T.K. Hurley
United States Courthouse
701 Clematis Street
West Palm Beach, Florida 33401

Re: United States v. Robert J. Wolff, et al., Case No. 16-80090-CR-Hurley/Hopkins

Dear Judge Hurley and Mr. Cooley:

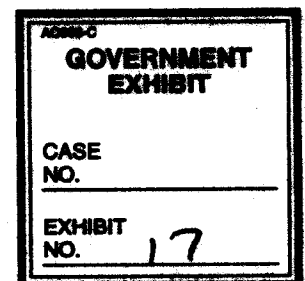
We represent Microsoft Corporation. We submit this letter in support of Microsoft's request for restitution from Defendants in the above-referenced matter.

The software industry loses billions of dollars in annual revenue from software piracy, namely, the unauthorized and unlawful copying, downloading, and distributing of copyrighted and trademarked software and related components. Software developers, like Microsoft, are not the only victims of software piracy. Consumers are also victims, as they are often deceived by distributors of pirated software who go to great lengths to make the software appear to be licensed and authorized by Microsoft. The prosecution of counterfeiters is extremely important not only to appropriately punish those individuals for their criminal actions, but also to deter others from engaging in the illicit global trade in decoupled product activation keys.

Microsoft has been informed by the government that as part of the Defendants' pleas, they have admitted they distributed approximately 28,000 counterfeit Microsoft Windows XP and Microsoft Windows 7 discs to customers involved in refurbishing computer systems. These sales of counterfeit operating systems displaced Microsoft's potential sales of genuine operating systems to those customers who would have otherwise acquired their software through Microsoft's Registered Refurbisher Program ("RRP").

The prices for Microsoft Windows XP and Microsoft Windows 7 in the RRP is:

Windows XP Home:	\$20
Windows XP Professional	\$25
Window 7 Home	\$25
Windows 7 Professional	\$40



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www.dwt.com

May 19, 2017

Page 2


For purposes of restitution, Microsoft recommends that the Court use the lowest price available in the RRP for the products at issue to avoid the complexity of assigning individual values to each unit of counterfeit software. This is a conservative pricing approach and gives Defendant the benefit of having restitution awarded at the lowest price point available in the marketplace into which they were distributing counterfeits.

Based on these figures, Microsoft calculates its revenue losses as follows: 28,000 counterfeit copies multiplied by \$20 per copy multiplied by 75% (Microsoft's average profitability during the relevant time period), for a total of **\$420,000**. A Microsoft witness will be testifying at the sentencing and will provide any additional explanation of the above that the Court requires.

Microsoft appreciates the Court's attention to these issues and applauds the government's efforts to protect intellectual property and the victims of software piracy through the investigation and prosecution of infringers.

Very Truly Yours,

Davis Wright Tremaine LLP


Bonnie MacNaughton

cc: Client

US V. WOLFF et al

15-80090-DTKH

EXHIBIT 18

FILED UNDER SEAL

9)

: Path Dell\C\RECYCLER\S-1-5-21-2592123262-834108671-869673374-1003\Inbox.bak\Dc18.bak\Re: BOB - PLEASE SHIP 202 MORE DISKS - I have another GIANT batch on their way to you already - Send me tracking info & I will sent you tracking info on next shipment. Thank You.

From Eric Lundgren <Eric@SourceCaptain.com>

To bob wolff <rjw@mindspring.com>

Sent 05/13/11 12:52:25 PM

Subject Re: BOB - PLEASE SHIP 202 MORE DISKS - I have another GIANT batch on their way to you already - Send me tracking info & I will sent you tracking info on next shipment. Thank You.

I have worked into my total "AirFreight" with parcel post which is not checked by Customs. Customs views this as a waste of time to check for there are millions of packages that come into America per day in this format via E-bay etc.

This is how I send you in the CD's, this is how I send you in the PS-400's. But it is expensive!

Their are tricks for bypassing customs with container's <L but currently this is how I get you these products without invoices past customs.

Hence, If you had a wholesale buyer, I would airfrieght them to the buyer in (under 70LBS) boxes. Your customer will be thrilled, he can have them in less than 5-6 business days! haha

Please find me a wholesale customer if possible, if not - we can have you retail (But this moves too slow...) anyway to speed it up? Wholesale? Flea markets? Ect?

Thanks,

E

On Sat, May 14, 2011 at 12:37 AM, bob wolff <rjw@mindspring.com [mailto:rjw@mindspring.com]> wrote:
I'm awaiting the last order to complete the batch. The new batch will allow me to go to more(different customers).
Please send them ASAP.

One question about the PS400. If you can't ship by freight without Canon invoice how will you send to a wholesale customer?

----- Original Message -----

From: Eric Lundgren

To: bob wolff

G #19

Sent: Friday, May 13, 2011 10:13 AM

Subject: Re: BOB - PLEASE SHIP 202 MORE DISKS - I have another GIANT batch on their way to you already - Send me tracking info & I will send you tracking info on next shipment. Thank You.

Bob,

*When I get the SP3 we will get started making them ASAP.

*I will send you 5,000-7,000 Pieces then of the new batch (Good quality units).

*Have you sold all of the last batch yet?

*I will await the Spreadsheet this weekend with updates.

*I look forward to any advice and/or solution for the 10K+ Worth of PS-400's that I am currently sitting on... Your the only one that I have moving these and I hope you can find a wholesale buyer because we will not have enough time to retail these before they become obsolete here in about 12 months.

Thanks,

E

On Fri, May 13, 2011 at 11:27 PM, bob wolff <rjw@mindspring.com [mailto:rjw@mindspring.com]> wrote:

1. I will work on the 3 SP3 samples ASAP
2. I will work on the spreadsheet this weekend.
3. I have been adjusting the price of the PS-400, but still slow. I don't want to adjust too much because of all the costs(freight in, ebay and paypal fees, freight out)
4. I can sell 4000 pieces of the new batch quickly.

Bob

----- Original Message -----

From: Eric Lundgren

To: bob wolff

Sent: Friday, May 13, 2011 9:09 AM

Subject: Re: BOB - PLEASE SHIP 202 MORE DISKS - I have another GIANT batch on their way to you already - Send me tracking info & I will send you tracking info on next shipment. Thank You.

Bob,

*Regarding the SP3 Samples, Get them to me asap to the same address as before so that I can get started on our future. (Priority #1) (At least 3 disks)

*Regarding the Cannon's being sold on ebay/amazon - this is what I am hoping you do and why I sent you the boxes of 40PCS per box already... It costs me 250 USD (SHIPPING COST) just to AIR FREIGHT a single box of those to you! (If I sea-freight, they will require Invoice from Cannon which I do not have) Let's try and get the units you

have sold first before I risk the shipping cost to send you more... P.S. I do not think this product will be popular long enough to liquidate the 750 PCS that I have left on Ebay & Amazon...

*Regarding the Balance sheet... I still have not recieved this from you - therefore I am unaware of how well you have been doing with the PS-400's and/or how many have sold thus far. Thus far I have not been paid for a single unit sent of PS-400's and would like to see your #'s on the CD's before the next batch arrives.

Please also give me projections of how many units (SP2) you can move if they are perfect quality? (I need to know how many to send to you.)

Thank You,

Best Regards,

Eric Lundgren
CEO
Source Captain Inc.
Eric@SourceCaptain.com

Office US: 360-746-2449
Office CN: (86) 755 15817433433
Fax: (888) 408-2010
SKYPE: ECAcompany

IMG [<http://sourcecaptain.com/files/3812/8569/9912/Source%20Capta...>]

On Fri, May 13, 2011 at 10:39 PM, bob wolff <rjw@mindspring.com [<mailto:rjw@mindspring.com>] > wrote:
Eric,

I will work on getting a few good SP3.

I have been working on the Canon, I have no luck selling the lot. I know I can sell them on Ebay in the \$30's to \$40's and more . Yes it would take some time, but you would get consistent flow of cash. Give it some thought.

Let me know when you have tracking on the new lot.

Bob
----- Original Message -----
From: Eric Lundgren

To: bob wolff
Sent: Thursday, May 12, 2011 11:54 PM

Subject: Re: BOB - PLEASE SHIP 202 MORE DISKS - I have another GIANT batch on their way to you already - Send me tracking info & I will send you tracking info on next shipment. Thank You.

Bob,

The new batch will be on its way to you asap. They are completed, packed, and at the logistics facility.

Thank you for staying on top of the details, it shows your professionalism. I will await your current inventory/sales balance to confirm.

As for SP3, The only unit that you got me was a burnt copy... We need the actual OEM unit and two or three of them... Can you find & send over to the same address in China?

It is too expensive for me to make a "FLOP" batch, It's best if I have 3 OEM samples to work with.

You'll see.. You got me over 3-OEM samples of the SP2 and your about to receive the results of this in the next batch... Magnifico!

I see the tracking # - Thank you for staying on top of this, I will look forward to the sales/balance sheet.

Best Regards,

Eric Lundgren
CEO
Source Captain Inc.
Eric@SourceCaptain.com

Office US: 360-746-2449
Office CN: (86) 755 15817433433
Fax: (888) 408-2010
SKYPE: ECACompany

IMG [<http://sourcecaptain.com/files/3812/8569/9912/Source%20Capta...>]

On Thu, May 12, 2011 at 9:44 PM, bob wolff <rjw@mindspring.com [<mailto:rjw@mindspring.com>] > wrote:
Eric,

tried reaching you by phone. The 202 pieces will go out today, I will forward you the tracking. After this shipment I will take the physical inventory and forward you the count of what is left and the sales details to date. We will be out very soon. I am looking forward to the new batch. What about SP3?

Bob
----- Original Message -----
From: Eric Lundgren
To: bob Wolff

Sent: Wednesday, May 11, 2011 3:49 PM

Subject: Re: BOB - PLEASE SHIP 202 MORE DISKS - I have another GIANT batch on their way to you already -
Send me tracking info & I will send you tracking info on next shipment. Thank You.

Bob,

I don't know what time it is there, but if they cannot go out today - please rush them tomorrow & provide tracking.

You must try to sell the rest soon... & provide update sales/stock balance.

I will provide tracking on the large re-load headed your way.

Let's try to talk tomorrow morning, when you wake up - give me a buzz first thing..

Thank You Bob.

Best Regards,

Eric Lundgren
CEO
Source Captain Inc.
Eric@SourceCaptain.com

Office US: 360-746-2449
Office CN: (86) 755 15817433433
Fax: (888) 408-2010
SKYPE: ECAcompany

IMG [<http://sourcecaptain.com/files/3812/8569/9912/Source%20Capta...>]

On Thu, May 12, 2011 at 4:43 AM, bob Wolff <rjw@mindspring.com [<mailto:rjw@mindspring.com>] > wrote:
Eric,

I will take care of the shipment. They will go out tomorrow. My customer has not pulled the trigger on the balance.
That is imminent. I also have a few other possibilities.

I look forward to the new batch.

Bob

----- Original Message -----

From: Eric Lundgren

To: bob Wolff

Sent: Wednesday, May 11, 2011 4:22 PM

Subject: BOB - PLEASE SHIP 202 MORE DISKS - I have another GIANT batch on their way to you already -
Send me tracking info & I will send you tracking info on next shipment. Thank You.

Hey Mr. Wolf,

I have sent you the next batch of Product so I hope that you are close to done moving the last batch.

To help, I have moved 200 myself. (We want to get rid of the "OK" looking disks ASAP.)

Please ship 202 Disks to the address below as soon as possible.

Coretek Sales/Ship/Receive
7144 Weddington Rd Suite 140
Concord, NC, 28027
(Rush Delivery) 3 Day.

Please provide a tracking # and I will follow up with a tracking # for the disks that I have sent you.

Also, please update your "Inventory Balance Sheet/Sales Sheet" for our record.

Thank You.

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Attachments

Name (Alternate
Body)

Logical Size 10,924

(Alternate Body)

10)

: Path Dell\VC\RECYCLER\S-1-5-21-2592123262-834108671-869673374-1003\Inbox.bak\Dc18.bak\Re: BOB - PLEASE SHIP 202 MORE DISKS - I have another GIANT batch on their way to you already - Send me tracking info & I will sent you tracking info on next shipment. Thank You.

From Eric Lundgren <Eric@SourceCaptain.com>

To bob wolff <rjw@mindspring.com>

Sent 05/17/11 04:20:43 PM

Subject Re: BOB - PLEASE SHIP 202 MORE DISKS - I have another GIANT batch on their way to you already - Send me tracking info & I will sent you tracking info on next shipment. Thank You.

Bob,

* Please input the PS-400's shipped to you () Boxes x (40 Units per Box) = ____ Units - ____ Sold Units = ____ Remaining. PayPal Payment ____ made to Source Captain.

* Please input total disks remaining.

* Please input total new disks Received. (When they come in.)

Please also try to sell the PS-400's wholesale if you can.

Thank You,

Eric Lundgren
Source Captain Inc.

On Tue, May 17, 2011 at 11:39 PM, bob wolff <rjw@mindspring.com [mailto:rjw@mindspring.com]> wrote:
Eric,

Enclosed is the spreadsheet on the CDs

----- Original Message -----

From: Eric Lundgren

To: bob wolff

Sent: Friday, May 13, 2011 11:52 AM

Subject: Re: BOB - PLEASE SHIP 202 MORE DISKS - I have another GIANT batch on their way to you already - Send me tracking info & I will sent you tracking info on next shipment. Thank You.

I have worked into my total "AirFreight" with parcel post which is not checked by Customs. Customs views this as a waste of time to check for there are millions of packages that come into America per day in this format via E-bay etc.

This is how I send you in the CD's, this is how I send you in the PS-400's. But it is expensive!

Their are tricks for bypassing customs with container's & LTL but currently this is how I get you these products

G #20

without invoices past customs.

Hence, If you had a wholesale buyer, I would airfreight them to the buyer in (under 70LBS) boxes. Your customer will be thrilled, he can have them in less than 5-6 business days! haha

Please find me a wholesale customer if possible, if not - we can have you retail (But this moves too slow...) anyway to speed it up? Wholesale? Flea markets? Ect?

Thanks,

E

On Sat, May 14, 2011 at 12:37 AM, bob wolff <rjw@mindspring.com [mailto:rjw@mindspring.com]> wrote:
I'm awaiting the last order to complete the batch. The new batch will allow me to go to more(different customers). Please send them ASAP.

One question about the PS400. If you can't ship by freight without Canon invoice how will you send to a wholesale customer?

----- Original Message -----

From: Eric Lundgren

To: bob wolff

Sent: Friday, May 13, 2011 10:13 AM

Subject: Re: BOB - PLEASE SHIP 202 MORE DISKS - I have another GIANT batch on their way to you already - Send me tracking info &I will sent you tracking info on next shipment. Thank You.

Bob,

*When I get the SP3 we will get started making them ASAP.

*I will send you 5,000-7,000 Pieces then of the new batch (Good quality units).

* Have you sold all of the last batch yet?

*I will await the Spreadsheet this weekend with updates.

*I look forward to any advice and/or solution for the 10K+ Worth of PS-400's that I am currently sitting on... Your the only one that I have moving these and I hope you can find a wholesale buyer because we will not have enough time to retail these before they become obsolete here in about 12 months.

Thanks,

E

On Fri, May 13, 2011 at 11:27 PM, bob wolff <rjw@mindspring.com [mailto:rjw@mindspring.com] > wrote:

1. I will work on the 3 SP3 samples ASAP
2. I will work on the spreadsheet this weekend.
3. I have been adjusting the price of the PS-400, but still slow. I don't want to adjust too much because of all the costs(freight in, ebay and paypal fees, freight out)
4. I can sell 4000 pieces of the new batch quickly.

Bob

----- Original Message -----

From: Eric Lundgren

To: bob wolff

Sent: Friday, May 13, 2011 9:09 AM

Subject: Re: BOB - PLEASE SHIP 202 MORE DISKS - I have another GIANT batch on their way to you already -
Send me tracking info & I will send you tracking info on next shipment. Thank You.

Bob,

*Regarding the SP3 Samples, Get them to me asap to the same address as before so that I can get started on our future. (Priority #1) (At least 3 disks)

*Regarding the Cannon's being sold on ebay/amazon - this is what I am hoping you do and why I sent you the boxes of 40PCS per box already... It costs me 250 USD (SHIPPING COST) just to AIR FREIGHT a single box of those to you! (If I sea-freight, they will require Invoice from Cannon which I do not have) Let's try and get the units you have sold first before I risk the shipping cost to send you more... P.S. I do not think this product will be popular long enough to liquidate the 750 PCS that I have left on Ebay & Amazon...

*Regarding the Balance sheet... I still have not recieved this from you - therefore I am unaware of how well you have been doing with the PS-400's and/or how many have sold thus far. Thus far I have not been paid for a single unit sent of PS-400's and would like to see your #'s on the CD's before the next batch arrives.

Please also give me projections of how many units (SP2) you can move if they are perfect quality? (I need to know how many to send to you.)

Thank You,

Best Regards,

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On Fri, May 13, 2011 at 10:39 PM, bob wolff <rjw@mindspring.com [<mailto:rjw@mindspring.com>] > wrote:
Eric,

I will work on getting a few good SP3.

I have been working on the Canon, I have no luck selling the lot. I know I can sell them on Ebay in the \$30's to \$40's and more . Yes it would take some time, but you would get consistent flow of cash. Give it some thought.

Let me know when you have tracking on the new lot.

Bob

----- Original Message -----

From: Eric Lundgren

To: bob wolff

Sent: Thursday, May 12, 2011 11:54 PM

Subject: Re: BOB - PLEASE SHIP 202 MORE DISKS - I have another GIANT batch on their way to you already -
Send me tracking info & I will sent you tracking info on next shipment. Thank You.

Bob,

The new batch will be on it's way to you asap. They are completed, packed, and at the logistics facility.

Thank you for staying on top of the details, it shows your professionalism. I will await your current inventory/sales balance to confirm.

As for SP3, The only unit that you got me was a burnt copy... We need the actual OEM unit and two or three of them... Can you find & send over to the same address in China?

It is too expensive for me to make a "FLOP" batch, It's best if I have 3 OEM samples to work with.

You'll see.. You got me over 3-OEM samples of the SP2 and your about to receive the results of this in the next batch... Magnifico!

I see the tracking # - Thank you for staying on top of this, I will look forward to the sales/balance sheet.

Best Regards,

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On Thu, May 12, 2011 at 9:44 PM, bob wolff <rjw@mindspring.com [<mailto:rjw@mindspring.com>] > wrote:
Eric,

tried reaching you by phone. The 202 pieces will go out today, I will forward you the tracking. After this shipment I will take the physical inventory and forward you the count of what is left and the sales details to date. We will be out very soon. I am looking forward to the new batch. What about SP3?

Bob
----- Original Message -----
From: Eric Lundgren
To: bob Wolff

Sent: Wednesday, May 11, 2011 3:49 PM
Subject: Re: BOB - PLEASE SHIP 202 MORE DISKS - I have another GIANT batch on their way to you already -
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Attachments

Name (Alternate
Body)

Logical Size 12,449

(Alternate Body)

Phase2 International Traders, LLC

3523 Warick Dr.
Dallas, TX 75229

Purchase Order

Date	P.O. No.
8/14/2012	153

Vendor
RJW TECHNOLOGIES, INC R W 22255 LARKSPUR TR BOCA RATON, FL 33433

Ship To
Phase2 International Traders, LLC 3523 Warick Dr. Dallas, TX 75229

Item	Description	Qty	Rate	Amount
Misc	XPP SP3 DELL	4,000	4.00	16,000.00
Misc	WIN 7 SP1 32B DELL	4,000	3.00	12,000.00
Total				\$28,000.00

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G#21



The enclosed CD contains a complete version of your operating systems software.

This software has been pre-installed on your system.

Please store safely for future recovery of your software if needed.

LT1824

A088-C	
GOVERNMENT EXHIBIT	
CASE NO.	
EXHIBIT NO.	22