

Timeline from Motorcycle Performance Specialties

5350 McIntosh Point, #132

Sanford, Florida 32773

407-330-9727

Dan Rudd, Owner

Beth Delzingaro, Office Manager

12/23/04: Dan took order via telephone from male claiming his name was Jakub Rozenburg. The customer called a couple of times with tech questions before placing the order. He claimed the shipping address was different from the billing address because his bikes were being worked on at a shop in Jacksonville. I have attached the hand written order as well as the invoice and UPS tracking information for this order.

12/27/04: Beth took second order via telephone from male claiming to be the same Jakub Rozenburg. I have attached the hand written order as well as the invoice and UPS tracking information for this order.

12/30/04: Male claiming to be Rick King called multiple times with product availability and tech questions. He spoke with both Dan and Beth. Number provided for call back (904-673-0577) reached same male. He proceeded to place order. Dan questioned card being used. Caller claimed card owner was his sister and provided her home number. We tried calling the number; no answer. Male then claimed sister was visiting him in Jacksonville and that is why we could not reach her. At that point Dan told caller to send cashiers check for merchandise, as we were not going charge the card he was providing. Male got frustrated and hung up. We did not ship merchandise. Please see attached hand written order and invoice for details.

12/30/04 1502: In an attempt to report suspected credit card fraud, Beth called City Bank South Dakota at 800-950-5118 (issuing bank of the above card). Per Jennifer in the fraud department, it takes approximately 24 hours to call customer.

1/13/05: Dan spoke to male claiming to be Cabamillas Francisco. He placed order for two Dry Nitrous Kits. The shipping address was different from the billing. We did not ship merchandise.

1/13/05 1515: Beth called and left message on Cabamillas Francisco's answering machine at 419-353-0504. Dan called again later in the evening and spoke to Cabamillas Francisco. He verified that he had not placed the order. We warned him that someone has stolen his credit card number and encouraged him to call the issuing bank.

1/14/05: After realizing the ship to address was the same for the attempted orders on 12/30/04 and 01/13/05, Dan called the male caller and told him we were calling the police and to quit trying to scam us.

1/14/05: Seminole County Sheriff's Office deputy came and listened to our concerns and took our notes and information. He claimed he would forward it to Duval County officials.

2/8/05: Dan received chargeback notices from merchant services. By cross-referencing the dates and amounts we came to realize they were from the original two transactions listed above. We again called the SCSO but the deputy said he could not take a report until the money was actually removed from our account.

2/18/05: Money removed from our account. I have attached all paperwork provided by the bank.

2/21/05 1610: Spoke with Michelle from Not Just Kid's Rooms. She provided me with information including Mr. Rohrer's phone number.

2/22/05 1535: Spoke with Jeff Rohrer. Agreed to compose this timeline and fax to him.