# 4-7-2014

Now this is a really interesting email string between MBUSA legal (Gail Slaughter) and a Constance Petros of NCFTA, NCFTA stands for National Cyber-Forensics Training Alliance. Ms. Petros took it upon herself to notify her membership (BMW, Toyota, Chrysler, GM, Honda, DHS, ICE, FBI) that I had been charged "with conspiring to manufacture and sell counterfeit diagnostic equipment worth over \$15 million". I wonder if Ms. Petros ever did a follow-up notification informing the NCFTA membership and others:

That MBUSA was 100% aware of what I was doing for years. (Documented)

That MBUSA was in admitted violation of an EPA Final Rule, unlike her other members. (Documented)

That an MBUSA representative, at my misdemeanor sentencing, actually accused me of putting Mercedes Benz owners at risk without presenting any evidence (there was none!). (Documented)

That the FBI agent-in-charge was removed from the case because he had been caught violating my attorney/client privilege. (Documented)

That the FBI agent-in-charge was found guilty of violating my Miranda Rights. (Documented)

That I was indicted three times on nine felony charges, but the government settled for one misdemeanor count. Talk about a waste of tax payer money! (Documented)

The reader should note that this document was supplied to me by MBUSA during the civil litigation on my case.

The reader should also note the mission statement of the NCFTA:

"One team, one goal: companies, government and academia working together to neutralize global cyber crime"

Gee, I wonder if they know about EBAY?

From:

Constance Petros <cpetros@ncfta.net>

Sent:

Tuesday, April 08, 2014 7:50 AM

To:

Slaughter, Gail (171)

Subject:

RE: Rainer Wittich

Gail,

I wasn't able to find Jordan Ginsberg's email address on my copy of the indictment. Do you have his email address?

Thanks, Constance

From: gail.slaughter@mbusa.com [mailto:gail.slaughter@mbusa.com]

Sent: Monday, April 07, 2014 4:45 PM

To: Constance Petros Subject: RE: Rainer Wittich

He should be on the indictment.

From: Constance Petros [mailto:cpetros@ncfta.net]

Sent: Monday, April 07, 2014 4:06 PM

**To:** Slaughter, Gail (171) **Subject:** RE: Rainer Wittich

Gail,

I didn't send to Jordan Ginsberg. Do you have his contact info? I'll be glad to send it.

Was it ok to send out to group? In the future, let me know if you don't want me to send out to group. That's not a problem just let me know.

Please let me know if you have any additional questions.

Thanks, Constance

# **Constance Petros**

Research Analyst | Extension: 266
Brand & Consumer Protection Program
NCFTA | National Cyber-Forensics & Training Alliance
2000 Technology Drive, Pittsburgh, PA 15219



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From: gail.slaughter@mbusa.com [mailto:gail.slaughter@mbusa.com]

Sent: Monday, April 07, 2014 2:45 PM

To: Constance Petros Subject: Re: Rainer Wittich

Did this go to Jordan Ginsberg in the AUSA's office in New Orleans? I didn't know you were sending this out to the whole group.

From: Constance Petros [mailto:cpetros@ncfta.net]

Sent: Monday, April 07, 2014 02:30 PM

To: Slaughter, Gail (171); <a href="Melissa.Costa@bmwnaext.com">Melissa.Costa@bmwnaext.com</a>; christine lofgren@toyota.com <christine lofgren@toyota.com>; Joseph Cammiso (TMS) < Joe Cammiso@toyota.com>; Karl F Krug (TMS) < Karl Krug@toyota.com >; dth8@chrysler.com < dth8@chrysler.com >; mel43@chrysler.com <mel43@chrysler.com>; dea30@chrysler.com <dea30@chrysler.com>; Kosofsky, Jason (JSK.) <jkosofsk@ford.com>; scott.emmer@gm.com <scott.emmer@gm.com>; ld491@chrysler.com <ld>!d491@chrysler.com>; Feldman, Ken (K.R.) < hondaipr@ahm.honda.com >; hondaipr@ahm.honda.com < hondaipr@ahm.honda.com >; Tara Hairston@hna.honda.com <Tara Hairston@hna.honda.com>

Cc: Steve Mancini < smancini@ncfta.net>; 'Ruttencutter, Jon D (Jon.D.Ruttencutter@ice.dhs.gov)' <Jon.D.Ruttencutter@ice.dhs.gov>; 'RUPCHIS, JOHN' <<u>JOHN.RUPCHIS@cbp.dhs.gov</u>>; 'ken.rochford@dhs.gov' < ken.rochford@dhs.gov>; 'Florell, Andrew (Andrew.Florell@ice.dhs.gov)' < Andrew.Florell@ice.dhs.gov>; 'liuhong, jiang@ic.fbi.gov' < liuhong, jiang@ic.fbi.gov >; 'Allain, Lorin' < Lorin. Allain@ice.dhs.gov >; 'chadrick.matthies@dhs.gov' < chadrick.matthies@dhs.gov >; Constance Petros < cpetros@ncfta.net > Subject: Rainer Wittich

Good afternoon.

If any industry partners have any other pertinent information regarding this topic please forward it or contact me off list.

The following analysis is regarding the individual Rainer Wittich.

An automotive industry partner alerted the NCFTA to Rainer Wittich, and The Brinson Company. As part of NCFTA's ongoing efforts relative to the Brand & Consumer Protection Program, an assessment of Rainer Wittich was completed. The target individual was charged with conspiring to manufacture and sell counterfeit diagnostic equipment worth over \$15 million. (hxxp://www.justice.gov/usao/lae/news/2014/2014\_02\_13\_Rainer\_Wittich\_Brinson\_Company\_ind.html) Analysis revealed multiple companies and a domain associated with the individual.

Public records identified that Rainer Wittich is connected to the following addresses:

243 Garden Road, River Ridge, LA 70123 124 Laitram Lane, New Orleans, LA 70123 116 Laitram Lane, New Orleans, LA 70123 548 Brooklyn Avenue, New Orleans, LA 70123

A Google Maps image of 124 Laitram Lane revealed a sign stating The Brinson Co. An image of this location is provided as an attachment. No other information was located on above addresses.

According to public records, this individual is connected to the following companies:

**Brinson Company East Incorporated** The Brinson-Company-Texas, Inc.

## **Constance Petros**

Research Analyst | Extension: 266 **Brand & Consumer Protection Program** NCFTA | National Cyber-Forensics & Training Alliance 2000 Technology Drive, Pittsburgh, PA 15219



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