

ATTACHMENT N

COMPLAINT # 22115538

COMPANY INFO

NAME: **Newport I M Corporation**
 PO: 22009796
 CONTACT: **Robert A Soloway**
 ADDRESS: **PO Box 1259
 Seattle, WA 98111-1259**
 PHONE: **206 223-1270**
 FAX: **541 489-1315**
 URL: **60979 - Internet Marketing Services**

BBB BUSINESS NO:
 NPI: 4301
 BUSINESS:
 FILED: **October 2004**
 REPORT CODE: **UUNR3 - sbqnr**
 REPORT DATE: **Mar 3, 2008**

CONSUMER INFO

NAME: [REDACTED]
 ADDRESS: [REDACTED]
 CREDIT: **\$0.00**

DAY PHONE: [REDACTED]
 EVE PHONE: [REDACTED]
 EMAIL: [REDACTED]
 FAX: [REDACTED]

DETAILS

OPERATING: **Sales Practice Issues**

OPENED: **10 May 2007**

FILE CODE: **10 - Pending**

CLASS:

CATEGORY: **1**

ENTERED BY:

ASSIGNED TO:

ACT. MOVS: **Transferred from Traffic File (0) by user KEP on 2007-05-10**

NATURE OF COMPLAINT: I receive repeated emails dailey from this company to my business email address. Normally this is a non-event simply because I would block the email address if I was not interested in receiving emails from them. In this instance this company has figured out how to misrepresent their emails to appear as if they are coming from my personal email address. As such I cannot simply list it as spam or have my filters block the emails as my computer would then see my personal and/or business addresses as spam addresses and block and future emails I sent between various accounts under the [REDACTED] net domain. While their website does offer an unsubscribe option it does not work and/or it is not honored. I have requested to be removed dailey for several months. Their website references contacting them in several areas but offers no means to do so other than a physical address. As such I have no capability of dealing with this directly other than by mail. Ultimately I mailed them a physical letter requesting very nicely to be removed with no response. I have exhausted all means of dealing with this company other than driving down to their offices. I would appreciate any assistance you can provide. My real concern is their ability to falsly use my domain name "[REDACTED] net" on their emails. Not only is this misrepresentation I consider it theft as I own that domain name and have given them no permission to use it in any form or fashion.

REQUEST FOR RESOLUTION: If the settlement option is truly up to me I would like them closed down and any employees executed. Their sole job is creating spam. As a result of their efforts they increase business expenses, decrease productivity, and destory clients sensitivity to email marketing due to the flood of garbage emails they receive dailey from ridiculous companies like this.

RESOLUTION RESPONSE:

FILE NOTES:

Date	Staff	Description	Letter
2007-05-10	web	100 - Complaint Received by BBB	

ATTACHMENT O

September 12, 2007


I Special Agent Kenneth A. Schmutz, declare that on July 9, 2007, I found the web site www.broadcastemailcorp.net active on the Internet. The web site www.broadcastemailcorp.net looked identical to other web sites used by Robert A. Soloway to market his business. I made copies of the aforementioned web pages and stored them on an offline storage device. I created JPEG files of the main pages of the Internet site and provided them to AUSA Kathryn Warma.

A whois lookup of the domain name www.broadcastemailcorp.net revealed that the domain name was registered by Domain Discreet, P.O. Box 278, Yarmouth, NS, B5A 4B2, Canada. Attempts to contact Domain Discreet via telephone and email to obtain further information were fruitless. No further action was taken due to the fact that Canada does not adhere to the law in the United States. A copy of the whois lookup was also provided to AUSA Kathryn Warma.

The domain name www.broadcastemailcorp.net is not currently active.

Sincerely,


Kenneth A. Schmutz
Special Agent
FBI



BROADCAST EMAILSERVICE

**We Send Your Email Ad to
10,000,000 People Daily!**

ALL ORDERS 50% OFF TODAY



THURSDAY 50% OFF SALE - TODAY

Click to Home

Charity Info

Email Software

Email Services

Custom Emailings

Contact Us



Open 24 Hours / 7 Days a Week to Assist You

Over 2000 Members of the Broadcast Email Service are now using our 24/7 support. Please contact us at 1-800-850-1234

We Are Open Day and Night to Assist You With Everything You Need!

Removal Reason:

Why? We are not responsible for the removal of your email address from our list. We are not responsible for the removal of your email address from our list. We are not responsible for the removal of your email address from our list.

Corporation Headquarters

1234 Main Street
New York, NY 10001
Phone: (212) 123-4567
Fax: (212) 123-4568

Corporate Address:

1234 Main Street
New York, NY 10001
Phone: (212) 123-4567
Fax: (212) 123-4568

Additional Information:

Additional information regarding our services and products. Please contact us for more details.

Enter Your Email Address(es) to be Removed From Our Lists Below:

Clear Send

BROADCAST EMAIL SERVICE

We Send Your Email Ad to 10,000,000 People Daily!

NPS CORPORATION
The Broadcast Email Solution

ALL ORDERS 50% OFF TODAY

- Click to Home
- Charity Info
- Email Software
- Email Services
- Custom Emailings
- Contact Us

BROADCAST EMAIL PACKAGE

SEND YOUR EMAIL ADS TO 10,000,000 PEOPLE

THURSDAY 50% OFF SALE - TODAY

• **03/02/07 - Email Marketing Seminar & Private Consults / Las Vegas, NV**

The Broadcast Email Marketing Seminar will be held on Wednesday, March 21st, 2007 from 9:00am to 5:00pm in Las Vegas, NV. The seminar will feature a presentation by the founder of Broadcast Email, John Decker, on the topic of "How to Build a Successful Email Marketing Campaign". The seminar is free and open to all. For more information, please contact us at info@broadcastemailcorp.net.

• **06/15/07 - Corporation Expansion**

The Broadcast Email Corporation is pleased to announce that we have expanded our operations to include the United Kingdom. This expansion allows us to provide our services to a wider range of clients and to better serve our existing UK customers. For more information, please contact us at info@broadcastemailcorp.net.

Geographically Targeted and Interest Targeted Email Advertising

The Broadcast Email Corporation is proud to offer our geographically targeted and interest targeted email advertising services. Our services allow you to target your email advertising campaigns to specific geographic regions and to specific interests. This allows you to reach the right people at the right time, increasing the effectiveness of your email advertising campaigns. For more information, please contact us at info@broadcastemailcorp.net.

Looking For Customized Email Solutions?



The Broadcast Email Corporation is proud to offer our customized email advertising solutions. Our solutions are designed to meet the specific needs of our clients, providing them with the most effective email advertising campaigns possible. For more information, please contact us at info@broadcastemailcorp.net.

Our Corporation Has Been Featured In Over 50+ News Publications Worldwide.

CNN **about.com** **The Boston Globe** **Cyberline** **O'REILLY** **Press**

ATTACHMENT P

SENTENCING GUIDELINE COMPUTATION: Robert Soloway

Guideline: 2B1.1

Base Offense Level: 2B1.1(a)(1) 7

Specific Offense Characteristics:

(b)(1)(I) loss > \$1,000,000 +16

(b)(2)(C) victims > 250 +6

(b)(8)(C) violation of prior judicial order +2

(b)(9)(C) sophisticated means +2

Subtotal: 33

plus: money laundering: 2S1.1(b)(2)(B): +2

Offense Level: 35

Offense Level 35, with criminal history I: 168 - 210 months

Plus: 24 months for Agg. ID Theft: 168 - 210 + 24 = 192 - 234 months