

Catalyst

Aug. 23/17

Meeting @ Waddell Phillips

PI =
Deak
- included
in field
work

Jim Riley, Newton Glassro, BHG, NML.

"Vincent Hanna" on phone.

- wants to maintain anonymity for row.



discussed how we want to or can
use their PI & limitations

we want to do it through our own PI

Jim advised on their investigations

Jim: ↳ names Vincent provided to us

have been confirmed by 3 other down

- whistleblowing system at OSC

has been compromised

- wolf pack tried to peddle

story to Bloomberg, G+M, Reuters first

- see a connection btw Copeland
from WSJ + wolf pack

- his spouse is connected

to ACM - trying to uncover

that connection

- diff btw story on Copeland's
brief + paper + timing.

Jim
Coit

- off to the right is Veritas + its connection of Catholics
 - Bruce Lurpsteff and Casaccord - seeing if they can squeeze him
- Vincent - Bruce is just being used - not a terrible guy
- IMET knows all this
 - estranged they haven't acted yet.

Neutr - would love copies of emails from PI to IMET re: carrying about campaigns against Catalyst

V - authorities on both sides of border has lots of ammo - just a matter of time have more confidence in FBI than IMET - my goal is to bring all these guys down

John has met from Northern Dynasty and Nobelist but they are too afraid

- they tried to do a one day run on Calraid.

Neutr - only weeks of companies lower volume + big profit

3.

V - need big capital to take down Valiant
 ∴ Russian mob.
 - the only rep for Valiant was Concordia
 - thinks this might be a taped call
 of meeting involving take down of Catalyst

JP - provided inside info on Concordia to Cabot
 - told Mac
 - then Cabot traded on it and bragged
 about it on social media
 - this was "6 mths ago.

NG - why would they freeze PI on only on
 JP - they may think he was trading on
 this on Concordia

V - PI was on the outs though before he
 gave them info on Concordia - may
 have gotten back in after that
 - we have some of the offshore trading accts
 but bigger guys like Greg Boland
 are too dumb to get on a call
 about all this
 - telegraphed this, Horn Capital,
 £16 to USOT.

4.

N - interested in vulnerability in Amazon

V - both TD + CIBC sell their
order flow to HF traders
- you will see Amazon - TD etc.
- TD knows there's a failure to
regulate through DMA machines
- want to go after banks for failure
to regulate and KYC.

N - what about going after an indep. like
Caracod?

V - if you see them die try they'd
likely show to give you all the
data but I don't even think
they have it

N - or it will disappear.
- not compliant IIRC.

it was Alex Spear @ the meetings who
said they wanted info on Catodis &
and Westface assisted but is
v. careful about showing up @ the meetings

* Catodis had a meeting @ Barbours
& J50T surveilled it
- 2 weeks ago

5.

- ~~Q~~^N - What exactly is Russian connection
 ✓ - no hard evidence
 - but these guys talk about "the big overseas-guys in Hong Kong" as their money launderer
 deduced Russian or Chinese
 - PI can elaborate on this
 - Donnell was on BRN + then got shit kicked out of them
 - MET has all that.

Westfac lit:

- 1) defamation involving Verita
 - they lost on appeal some discovery issues
 - N thinks will prove fatal + 3 or 4 members of wolfpack will be on the list
- 2) inducement action - Westfac + others induced others to breach exclusivity agreement re wind.
- 3) Moig - Brandon destroyed evidence
 - one report related to Callides

N will V friend who used to be @ wind talk to them? V will ask.

✓ - concerned re internal leaks.

lives in Florida
 why kids needs

6.

V - It came from friend of J's who knew what I was going through - he's been helping me w/ emails to you

N - getting the sense that the bad guys are trying to lay low but that may even be a function of the summer..

N - we now think they have a weakness in their connection to media + that is about to become impaired

last week (P)

V - Veritas tweeted that they had asked Catholics to take down any social media references to Veritas

N+V discussing putting pressure on V, friend to meet w/ him.

- we will do whatever he wants in terms of who is he comfortable meeting w/.

(D)

V → mob \$ out of Dallas ? ? ? ? ?

V - my PI thinks you have been surveilled - it's what these guys do when you're a target.

7.

|| N - v. aligned w/ you - need to go away and think.
 - at some point you need to tell me
 who you are so we are on the same playing field
 v - at some point I will just don't touch me.

v - to N - we've met before ~1997
 - you won't remember

mm
 m

PI =
 Duck
 Snowdy

