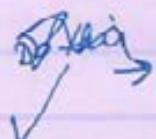


Catalyst

Sept. 18/17

Meeting w/ Jim Riley + Derrick Shond 4
@ BHW.



Joint interest priv invoked.

- OM showing diagram
- D got introduced to Copeland thru Cohodes

D - keeps on uknd - for SHW has disbegeur.

Client x =
Darryl
Buy.

- met kept thru Cohodes.
- all of the guys (Fuelpack) will
eversee the + media will
be @ the conference on Oct. 10
- also bad guys @ Anson
- D is going to host a couple
of can Thanksgiving parties down the

- Anson has spoken w/ Derek Leatt

Sonny called him Thurs for dinner - D
couldn't but said call me - he did -
they talked about going to conference -

- Cohodes thought the 2 units were
the same upas

update in Montreal us facing them on
Soddy stuff

B-1-3242

B-1-3492

CAT_D_00001048/2 1143

B-1-3243

2.

- Sonny said ^{Adam} Spears was talking to Levitt ↳ Anson

Danny Levitt spoke to Spears - got + him thru Cohodes

· there is an email w/ Levitt .

D - Levitt is getting info re message + from some other guy

- someone who is of counsel maybe ?

Cohodes had called D re call from some lawyer guy (Levitt?) + Cohodes forwards emails + then the week after sent D to Anson re work for them .

· Cohodes set up meeting b/w D + Spears

· all Anson guys wanted to talk about was Catalyst etc .

- after Dilly told D that Adam was

handling Catalyst w/ the Westface guys + a different team

- no paper reply from all together

D drawing diagram .

B-1-3494

1145

B-1-3245

CAT_D_00001048/4

33.

D insinuated re Norwich . . .

- reached out to Block w/ the history w/ left
- had proxy relationship w/ him w/ greatest .
- this led to talk about Ronny Boyd
doing a story so they could do
the story w/ what led to investigation
- D met w/ Block Oct. in San Fran
- Block then introduced him to Boyd
- 2 days prior to seeing Block Danny contacts
DS re Concordia getting some news +
suspect w/ Cathode + Block - coincidence
which led to DS re insinuating himself of per-
- guy at the house in San Fran was bragging
about dry run they just did
- D

problem w/ deep capture report from Danny - 25%
of it is so wrong it calls into question
the rest of it.

- all turn up as registered charity w/ for Boyd [2]
- so Block refers him to Boyd .
- D + Boyd casually go back & forth w/ calls + emails

Oct 2016 - Boyd comes to Toronto

- DS followed him for 4 days
- Boyd liked what he saw

B-1-3246

B-1-3496

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B-1-3247

4.

- it was in relation to Boyd who says to Trudeau
General vs Metrolinx.
- Oct 1998 then introduces him to Cohodes.
- Cohodes mentions RCMP Insp. HENRY ~~TSO~~
- DS says - oh I know him + how
knows him from 20 yrs
- Cohodes called Henry McDonald who was positive ~~DS~~
- Cohodes said if you wanted to do
this how would you do it
 - C explained he had a number
of projects + groups of PPI houses w/
Roland Reipke was a good owner
 - heard MC talking to Albert McLennan (sp)
^{on phone}
 - Anson USA?
- Danny thought GMP on all other sides
of shorts on Concordia

Andrew Radensky (~~Radensky~~) (sp)

trinovled in litigation still?
↳ GMP.

(Called by GMP)

Radensky 2 yrs ago → Geraldine DF plan

↳ Radensky to Danny

- ↳ relevant to his trading thinking/strategy
 - now working for Andy DeFrancesco
(past). sent emails re when defrauders
holding car

B-1-3248

B-1-3498

CAT_D_00001048/8 1149

B-1-3249

5.

email says:

- Andy made great press on paper re LIT
- Andy + prop 20% + - no controllability to
-

- ~~but~~ he is unable to reduce or liquidate port
several calls in coming weeks
- LIT by cautious w/ relationships
- gilt: putting up more equity than he is
supposed to have

In b/w all of this - accounts, tradepress as
collected

" 49 guys w/ offshore accts relating
to Concordia + Fortress

- had ongoing relationship w/ DOJ - US
- met up them before he went to Cohoes' pla.
- they are running lg tax evasion investigation
+ Cohoes' name is 2nd on list
- DOJ has been back + forth + asked him to
meet if he goes down for Det. conference
- foreign component - China, Russia, somewhere UK -
prob Isle of Man or Jersey + Argentina +
islands

*to receive
from
Scotia's
operator
there*

B-1-3250

B-1-3500

CAT_D_00001048/10 1151

B-1-3251

b.

Dec. 2016 - March '17

↳ critical time pd.

When Cohedes asked how DS would activate →
 Mask inside info - DS - went to create
 an easy brown envelope system + won't
 ↑ set up websites + can add for Intel -
 you can often spend time vetting it
 → Cohedes wanted him to set it up + do
 it through Spear - then info would be
 fed to media guys.

"The plan" - Cohedes over next couple of weeks
 introduced DS to Reuters, Bloomberg, WSJ,
London Financial Times in London.

- every email introducing DS to them
 ppl from NC is over the top as if
 DS is his best friend
 - suggestion is DS will be source of info
 to the media guys

- NC wanted info 2 days prior to media
 to front run it.

- DS got sense he knew much of info you
 needed in advance to run it

MC said will be intro'd to do C&E deposit
 + to go in + make whistleblower report

Leon HCap, Concordia,
 Fortress + Intertain (←
 acceptable)

B-1-3252

B-1-3502

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B-1-3253

7.

MC first 2 nights in TO - had dinner

- Roland Kipe + Roland + Seanaeuc
-
- ↳ info from Anson

DS never met Roland

Somny talks to DS like he knows way
more than he does - Adam S is now tight lipped

- crazy day w/ Albert Pelletier - all chopper
v quickly - MC prob called DS 11 times
+ up in one hour.

*Faisal
as guy
working
w/ Star
Fraser
(ie not
you
like we
have)

- last week DS learned from RCMP on Friday info
- DS had assumed MC was
- learned Pelletier was only lead on Concorde
and had been investigating it (prev. ^{not}
others did whistleblow reports
the same week as MC)
- Pelletier had no reason to meet w/ MC
∴ fact they went and met outside
building even more suspicious!

- MC chatted with a bunch of names on paper +
after meeting C OSC he took photo of paper
w/ OSC sign + tweeted ↑

B-1-3254

B-1-3504

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B-1-3255

P.

RCMP apparently convinced MC that it was his fault of the photo that blew things up that day b/c someone thought it was a photo of a whiteboard inside CSC

- Luke Chellis - guy MC brought in to do websites - essentially ~~to~~ the new DS
- MC instant alluded to other guys teams + researchers
- unknown Sean Kimmel or Kiefer were working on - DS never got close to them until after -

→ essentially siloed - or as DS put it - Venn diagram
 ie principals & coders were overlapping
 - all communicated w/ topics they were working on.

DS - where is it coming from? always wondered.

Moay Karoom (ph) is a front for something -
 no organic prof. relationship b/t you &
 him at Anson - DS: doesn't hate dem

DS - have noticed that Sonny gravitates towards
 ppl 15-20 yrs older than him
 - has a bad fox mentality

B-1-3506

CAT_D_00001048/16 1157

B-1-3257

9.

- when DS is sent to meeting at Anson it's like Colades set it up
- Levitt email right before meeting
- Levitt's name doesn't come up at meeting
- Concord comes up at this meeting
(SOMTO (lata (finds out Bruce Lampster))
- Spears brings up NG, Catalyst etc etc meeting
- Levitt's name doesn't come up w/ Spears
March when he took him onto do @ their
March meetn

almost as if someone had made decision
by March that someone else other than
Anson would be handling ~~that~~^{obviously} stuff
+ that Anson would be occupying on Ladysday

- Spears said that he/they (?) would
produce 'guys' who would 'make this
criminal'
- (not sure if he means a complaint
was being contemplated or they
were talking about making a false one or what)
- DS - NOT SURE said 'unless you know
someone who can kick this off--'
- Spears said - no, no, we know a guy

B-1-3508

CAT_D_00001048/18 1159

B-1-3259

10.

March 6 - 2nd meetup @ Anon

- DS they do cycle back but only if there is cash flow

Jordan Broadman } DS asked if these names
 Chris Hines } mean anything to Jim

(Showing Jim computer - re Twitter user names).

↳ data report.

DS - names are not real.

- all tweets would tweet same thing in blocks.

DS - pulled data and filing deadlines [for paper?]

- went to chile reporter @ TIME

- guy only ever had like 2 articles but at school got a journalism award from

guy connected to Carr Karns (sp) +

ppl connected to Cohenes

use of whistleblower system is part of their pattern
 who is doing them?

O

• DS - I even was tasked w/^{Badger} doing one

- I failed it.

- currently trying to do it in Memphis

- he thinks whistleblower is same

thing as complaint + you can say whatever you want

B-1-3260

B-1-3510

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B-1-3261

11.

- DS - FOIA Concordia - altered - sent to ^{MC} ~~DS~~
 claimed pulled out of a dumpster
 front runner; shorted
 number diff but they are happy
 DS gave all this to OSC & they didn't
 know what to do.
 - when DS threatened to go to Congress
 they compromised by soft burying Bellwether
 - websites look like news stuff but real purpose is
 to solicit inside information
 Lt mechanism for ppl to submit in name or anonymously
 - a mask for inside info they could then
 claim they got through tip line
 - the inside info Colades already had
 he could email to tip line to legit info :-)

March/April - intro'd DS to bunch of guys at Badger
 DS got looped into corp call of guys
 in NY, Texas + Cali about another
 company - MC cut it off saying -
 let's talk about that later as that's
 part of another team

Billya (?) - Circle Road advisor in NY
 part of this other team

B-1-3512

CAT_D_00001048/22 1163

B-1-3263

12.

DS Circle Road thinks Money Laundering
Aselin (ph) - Montreal.

e.g. Mark Valentine laundering Money

from online gaming then acts in island +
deposits in online bank.

- got caught offside on a trade on a Malaysia bet
- deposits from the bank never hit on book
- down w/ \$ in a real estate development +
partners in Canada incl. Reza Mandani (sp)

now murdered
Valentine's house shot up
in Forest Hill

Li his partner's
son got shot 2
wks ago
in Oakville

- corner's nephew shot a
few weeks ago + then other nephew
- a lot of \$ missing - i.e. lot of ppl shot.

DS - McCay is tied to keipes

DS - if you're ever going to connect
Boland to Cohodes it's at this Oct conference

Nothing
to do
w/ this
directly -
he was
talking
about
how
Montreal
works