Catalyst

Meeting w/ Jim Riley + Derick Shondy @ GTW.

Joint interest in interview.

1. Our coaching diagram
2. Got introduced to Copeland thru Cohodes

3. Keeps on w/ it for the class underway.
4. MEET KEEPS THRU COHODES.
5. All of the guys (Wolfpack) and overseas + media will be @ the conference on Oct. 15
6. Also all guys @ Anson
7. It is going to host a couple of CA Thanksgiving parties down there

- Anson has spoken w/ Derek LeVitt

- Sonny called him Thurs 4pm dinner - I couldn’t but said call me - he did -
8. They talked about point of conference

- Cohodes thought the 2 Levitts were the same names

- Person in Montreal has securing them an Badge/ Stuff
Adam

-Sony said Spears was talking to Levitt

-Danny Levitt spoke to Spears - got him thru Cohodes

-then wean certain at Levitt

J - Levitt is pretty into Westfax

-from some other lawyer

-someone use us of counsel maybe?

Cohodes had called D at call from

-son, lawyer guy (Levitt?) & Cohodes

-forwarded email then the

-week after sent D to Anson re work

-for them

-Cohodes set up meeting btw D & Spears

-all Anson guys wanted to talk about

-Catalyst etc

-After Suny told D that Adam was

-handling Catalyst of the Westface

-guys + a different term

-no paper talk from all together

D cleaning dishes
D insinuated me Norwich...

reached out to block wet the history up left
had enron relationship up them up smallest
this led to talk about Danny Boyd
done a story so they could tell
the story is what led to investigation
D met up Black Oct. in San Fran
Block then introduced him to Boyd
2 days prior to seeing Black Danny contacted
DS is concordia getting from me now +
suspect cellphone + Block - coincides
which led to DS insinuating himself as plan
-guy at the house in San Fran was bragging
about any run they just did

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

- All turn up on registered charity uxor for Boyd [2]
- no block into them to Boyd.
- D & Boyd casually go back & forth of calls + emails

Oct 2016 - Boyd comes to Toronto
- DS followed him up 4 days
- Boyd liked what he saw
it was in relation to Boyd who inps to study General Motors Ltd.

Oct the then introduces him to Cahoode

Cahoode mentions RCMP Insp. Henry Higgiso

35 days - oh I know them + have known them for 35 yrs

Cahoode called Henry Mouat who was positive +

Cahoode said if you wanted to do this how would you do it

C explained he had a numb of projects - groups &p projects &

Roland Keefe was a good ofner

heard MC talking to Albert McLennan(sp) on phone

Anson USA?

Danny thought GMP on car on other side of street on Concordia

Andrew - Radensky (radensky) (sp)

Involved in lit paten still?

C (kill by GMP)

Radensky 2 yrs ago German on 35 phone

+ Radensky to Danny

+ 28 relevant to chs trading thinking strategy

now working for army defence co

[patt]. sent mem on where defence co holding cos
email says:
- Andy made great progress on papers re LH
- Andy + group 20% + he is controlling 20%

...he is unable to reduce or liquidate posh
taxual calls in coming weeks
- lit + cautious on relationship
- gist: put up more equity than he is
  supposed to have

In btw all of this - accounts, trading losses,
collected
- 9 guys up offshore acts relating
to Concordia + Fortress

- Chad enquiry + relationship of Del - US
- Met up them before he went to Concord + pla.
- They are running bg tax evasion investigation
  + Concord + name us 2nd on list
- Del has been up back + forth asked him +
  meet if he goes down for Oct. conference

- foreign component - China, Russia, somewhere UK -
  prob Isle of Man or Jersey + Argentina +
  Islands

B-1-3250
Dec. 2016 - March ’17

Local call to pd.

I, when Cohen asked how DS would sell that —

Mask inside caps — DS thought it clear

an easy brown envelope system + corr

to set up websites + canvass for Intel —
you can then depend this vetting it

- Cohen was very keen to set it up + do
it through ESPN — then info would be
fed to media guys.

"the plan:" — Cohen was ever next couple of weeks
incred DS to Reuters, Bloomberg, WSJ,

Fortune, Financial Times in London

- Every email intro DS to these

ppl from NC via over the top as if
DS was his best friend

- Suggest DS will be source of info
to the media guys

NC wanted info 2 days up to media
to sport run it.

DS got sense he knew much of info just
needed intermediary to run it

MC said will be in to see to do CR report

to go in 1 more whistleblower report

Leon H Cap, Concord
Fortress + Interests

(checks day)
MC first 2 nights in PD - had dinner
- Roland Krizek + Boland + Scarchambeau

+ lip from Anson
DS new met Boland

Sorry talks to DS like he knows why
more than he does - Adam 6 is more tight lipped

- Crazy day of Albert Pelletier - all choppers
  very quickly - MC prob called DS 2-3 times
  & called one show

- Last week DS learned from RCMP on Friday info
  - DND had assumed wrong
  - Learned Pelletier was only lead on Concordia
    and had been investigated it before.
  - Others did Whistlebown report
    the same week as MC
  - Pelletier had no reason to meet up MC
    - Fact they went and met outside
    building even more suspicious.

- MC chad written a bunch of names on paper +
  after meeting C OSC he took upack of paper
  at OSC sign + treated +
R.C.M.P apparently convinced Mc that it was his tweet of the photo that blew things up that day because someone thought it was a photo of a whiteboard inside 35.

Luke - pollster - guy Mc brought in to do websites - essentially the new 35.

Mc in an alluded to other guys teams + researchers.

Whether Sean Kimmil or Reje was working on 35. 35 was just close to them until -

Elected siloed - or 35 put it - a Venn diagram,

- all communicated

- Wet topics they were working on.

DS - where are I coming from? always wondered.

Mary Kanso (ph) is a front for something -

- no organic - good relationship that puts him at Anson - DS. doesn't make dem

35 - have noticed that Benny gravitates towards ppl 15-20 yrs older than him.

- has a bud fox mentality.
- when DS is sent to meeting at Anson it's like Colaco set it up

- Levitt email right before meeting

- Levitt's name doesn't come up at meeting

- Coakwood comes up at this meeting

- (late phone call from Bruce Larpente)

- Spears brings up NG, Catalyst etc at meeting

- Levitt's name again later came up at Spears

March when he took chimpanzee @ their

March meeting

- almost as if someone had made decision by March that someone else other than Anson would be handling Catalyst stuff

- that Anson would be focusing on bad day

- Spears said that he/they (?) could produce 'guys' who would 'make this criminal'

- (not sure if he means a complaint had been contemplated or they were talking about making a false one or what)

- DS not clear said 'unless you know someone who could kick this off'

- Spears said - no, no, we know a guy
March 6 - 2nd Meeting @ Trum

- DS - they do cycle back but only if there is need

Jordan Goodwin: DS asked if these names mean anything to Jim

(Saying Jim compute re: twittor user names)

DM seen report

DS - names are not real
- all tweets would suggest same thing in blocks.

DS - pulled dates and filing deadlines [for papers, etc?]
- went to chat deputy C Trum
- guy only ever had like 2 articles but or
school got in journalism award year
- guy connected to Carr Kears (sp) +
ppl connected to Coates

Just of whistleblower system is part of their part
- who do they harm

DS - I even was tasked w/ doing one
- I faked it.
- Currently trying to do it in Monitor
- he thinks whistleblower is seen
- thing as complaint + you can deny whatever you

DS - AT Concordia - altered - sent to MB + claimed pulled out of a dumpster.
  - frontrunner; started
  - number diff but they are happy
  - DS gave all this to CRC they already know what to do.
  - When DS threatened to go to express they compromised by soft bullying.

- Websites look like news stuff but new purpose is to solicit inside information.
- Mechanism for ppl to submit in name or anonymously.
- CRC asked for insider info they could then claim they got through tip line.
- 99 the inside info Cadena already had he could email to tip line to legitimize it.

March/April - intro d DS to bunch of guys at Badger.
DS got tossed into corp call of guys in NY, Texas, Cali about another company - MB cut it off saying - let's talk about that later as that's part of another team.
Lilya (?) - Circle read advisors in NY part of the other team.
DS: Circle Road thinks money laundering
Aselin (ph) - Montreal

e.g. Mark Valley, launder drug money
- from online gaming they acts in Island
- deposits in online banks
- got caught offside on a trade on a Malaysia bank
- deposits from the bank never went on book
- some of it in a real estate development
- partners in Canada incl. REA:2 Mondou (sp)
- now murdered by his partner
- Valente's house shot up
- son got shot 2
- in Forest Hill
- corner's nephew shot a few weeks ago then other nephew
- a lot of ppl missing - lot of ppl shot

DS: Mcap is tied to trijes

DS: if you're not going to connect
Beland to Cobide, it's at this Oct conference