

Wednesday, Aug 23, 2017 20:27

Test. How r **B-1-3420**

14417046900

Wednesday, Aug 23, 2017 20:27

Yup u are using this number.

Wednesday, Aug 23, 2017 20:29

:))

14417046900

Wednesday, Aug 23, 2017 20:31

Ok I think u should meet with the PI and hire him. He will deliver tapes and emails etc. I will get my it guy to give you all the emails I sent to Imet on your targeting. It's was before the big drop in your stock.

Wednesday, Aug 23, 2017 20:31

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I will try to see if Patrick McGuire will meet with you.

Wednesday, Aug 23, 2017 20:32

We would do all of the above.

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Wednesday, Aug 23, 2017 20:32

Ok let's chat tomorrow and move forward.

Wednesday, Aug 23, 2017 20:32

For sure.

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Wednesday, Aug 23, 2017 20:33

As u can see I will do whatever is needed

Wednesday, Aug 23, 2017 20:35

Thank u. Let's talk tomorrow. I need to digest some of the info. Quite overwhelming and shocking today, including how serious and deep this is. Going to put my kids to bed. Talk tomorrow and thanks again. We will use the tapes/emails properly. After our call/mtng, we had our own strategy session. I think we r going to do this properly but the more hard info we have from u/your pi, the faster we can get it done etc.

Wednesday, Aug 23, 2017 20:36

Talk tomorrow.

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Wednesday, Aug 23, 2017 20:38

I am friends with Mark Byrne. He recently passed away. He was Warren Buffets god son. I will send you a report his brother Patrick had done when these guys attacked his company Overstock.com. It was awhile ago but will make your head spin.

Wednesday, Aug 23, 2017 20:39

14417046900

deepcapture-the-story-v1.pdf

Wednesday, Aug 23, 2017 20:39

Thank u. Got to go deal w kids.

14417046900

Wednesday, Aug 23, 2017 20:39

Yup

Thursday, Aug 24, 2017 06:59

14417046900

Just read your pleadings on Wind. I wasn't up to speed. Lacavera wow. He knew he had zero upside so negotiated a deal for himself in bad faith. He goes around telling everyone he is worth hundreds of millions. I have little faith in Canadian courts but you should prevail here. Has this ever happened before and are there

B-1-3171

precedents.

Thursday, Aug 24, 2017 07:50

14417046900

So let me know. Jim and/or you are best to meet with our guy. He is available today after 3 and tomorrow. I recommend not waiting. Hear his down load and go from there.

Thursday, Aug 24, 2017 07:55

Good morning. Lawyers r requiring that it be done pi to pi. It's in process and will be today or tomorrow. Someone told me that u guys have hard evidence of one or more moles within our organization(s). Is that true and if so, can U disclose who it is? We may want to use them etc

Thursday, Aug 24, 2017 07:56

14417046900

Our guy was involved in conversation with Anson where they said that. He can give you details. I don't think he knows who

Thursday, Aug 24, 2017 07:57

Great. Thanks.

Thursday, Aug 24, 2017 07:57

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I would put Jim and your lawyer in that meeting u if u can

Thursday, Aug 24, 2017 15:30

14417046900

On another topic.

Do you guys do litigation investments where there is a litigation matter that could result in a big win if done properly. Similar to a Tenor.

Thursday, Aug 24, 2017 15:36

Not typically but we could if we liked it.

Thursday, Aug 24, 2017 15:37

14417046900

And u do do resource names at times ?

Thursday, Aug 24, 2017 15:43

14417046900

Also if u want help on CBl buyback let me know I can collect it and do a block with you each week if u so choose

Thursday, Aug 24, 2017 15:47

We typically avoid resources unless backed by other assets. We can not buy the stock at this time except under the automatic ncib

Thursday, Aug 24, 2017 15:49

14417046900

Yup some percent a month but u can buy once a week in blocks so instead of small stuff if u decide I can help u do one bigger block.

Thursday, Aug 24, 2017 15:49

14417046900

I just did it for Gmp. Makes it easier

Thursday, Aug 24, 2017 15:52

I don't understand but I don't think we r allowed to do what u suggest.

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Thursday, Aug 24, 2017 15:53

Ya I think it's standard buyback rules. Anyway just a thought

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Friday, Aug 25, 2017 10:37

Anyone asks. We have never spoke or met.

Friday, Aug 25, 2017 10:49

Ok. But generally why the severe concern?

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Friday, Aug 25, 2017 10:53

With what we are going to do. It's just best.

14417046900

Saturday, Aug 26, 2017 15:12

So I think you have concluded we aren't full of shit. Ball is in your court. We have some ideas of what we could do.

Saturday, Aug 26, 2017 15:14

We have not thought u guys were full of shit for some time now. However, I have not yet gotten a download re today's mtng(s). I am waiting on my team. Love to hear your ideas now or after my debrief.

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Saturday, Aug 26, 2017 15:15

Time to chat ? Now or after your debrief

Saturday, Aug 26, 2017 15:16

Likely more efficient after my debrief

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Saturday, Aug 26, 2017 15:16

Yup just let me know.

Saturday, Aug 26, 2017 18:51

Got the debrief. Unfortunately my guys found the mtng very disappointing and your guy provided little to no new or actionable information.

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Saturday, Aug 26, 2017 18:58

Ya I figured it would be useless to have people with no stake in the matter meet. Pretty hard to build trust with that. My guy is at risk so I don't blame him if he was cautious. You need to meet him

Saturday, Aug 26, 2017 19:00

No, that's simply not acceptable. He acts and was hired by u. If he wants protection or involvement, it was his job to prove his value. He may have failed. I will not meet him under any circumstances until/unless he proves his value and credibility to our team. He should have had enough judgment and common sense to know that was a critical thing to achieve today. My team will not let me near him until/unless he proves himself. That's just a fact.

14417046900

Saturday, Aug 26, 2017 19:03

Define proves himself ?

Saturday, Aug 26, 2017 19:05

Obviously as credible w actionable intel. He likely failed on both counts. The only possible thing of value he alluded to was a taped conversation but said he may or may not have it and if he had it, he wasn't sure if he could provide it or even let them hear it. He came across allegedly very poorly and completely unprofessional and lacking in credibility. I wasn't

B-1-3173

there so have no comment but was hopeful until I heard the debrief. Very/extremely/beyond disappointing.

B-1-3423

Saturday, Aug 26, 2017 19:09

His background and research in him did not help his cause one iota. As a professional or w direction from u/your team, he should have known to just play it straight, be honest and as forthcoming as humanly possible. Bizarre in my opinion since I would have thought YOU own the info/intel, he works or worked for u, and would therefore have been atleast forthright and cooperative given the alignment of interests. Disappointing to say the least.

Saturday, Aug 26, 2017 19:10

14417046900

Well u couldn't expect him to pull his pants down to two people he doesn't know or trust. He has been neck deep in this for two plus years. He is the asset not your guys. They can't do anything or penetrate the wolf pack. My guy is inside. We are trying to help you. I have no hidden agenda here. What this people are doing is disgusting. We can help trust me.

Saturday, Aug 26, 2017 19:10

14417046900

He has put himself at risk

Saturday, Aug 26, 2017 19:11

What they r doing is in fact disgusting. Your guy knew we r aligned so yes, the combination of alignment and the hair known to be on jim in fact req'd him to FULLY pull his pants down. Instead he really hurt his own credibility incredibly badly.

Saturday, Aug 26, 2017 19:12

Bullshit re his being at risk. Unless of course he is full of shit.

Saturday, Aug 26, 2017 19:12

I can show u 'being at risk'.

Saturday, Aug 26, 2017 19:12

Hair on your guy, not jim.

Saturday, Aug 26, 2017 19:13

14417046900

Ok Let me intervene here and see what happened.

Saturday, Aug 26, 2017 19:14

Make excuses all u want. He has set this relationship back immensely. My guys do not trust him or anything related to him one iota now. Very badly damaged the situation.

Saturday, Aug 26, 2017 19:16

14417046900

Look man. My guy had a history with one of your guys. I don't think he trusted them to pull his pants down. What were u expecting from this first meeting

Saturday, Aug 26, 2017 19:19

That's simply intellectually dishonest. Your guys knows his own reputation and what he has done in the past. I read the briefing note on him last wk. whatever 'history' he has, I was 'expecting' a professional w self awareness. I was expecting honesty and forthrightness. He 2 guys he met w r complete professionals and very experienced. I have no idea of their 'history' but that's one of the most immature and unprofessional excuses I have heard in a very long time.

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Saturday, Aug 26, 2017 19:19

Forget other PI's meet him and John with your lawyers and Riley that way we can skip the egos of the PI's who just want a paycheck

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Saturday, Aug 26, 2017 19:22

From my guy Keep to yourself please.

Mr. Phillips,

As requested this morning I met with Tom Klatt and Peter Barakett at the Intercontinental Hotel on Bloor Street at 10am. Both parties were present when I arrived. I was lead to understand that this meeting was to be held with persons that were knowledgeable of the matters at hand. However, both parties informed me that they had no knowledge of the circumstances concerning this meeting and were unaware of any particulars. Some general conversation was held and I provided a somewhat brief non specific outline of the network and targets from the investigation related to CXR. I did not take notes during the meeting however Mr. Klatt did. I mentioned a couple of names that are familiar to our investigation from the first half of 2017 when we understood them to be targeting Calludus and NG in particular. Although Mr. Klatt previously indicated he had no knowledge of the issues or players in some the Anson/WestFace scheme he did make a specific inquiry about Canaccord. I had made no mention of Canaccord's involvement with APC or any of proprietary Calladus material being brokered by Bruce Langstaff. Either Klatt was provided Canaccord as a name to be aware of or he knows more than he is comfortable saying.

Mr. Barakett is a different matter. I had a brief discussion with him and he informed me that he essentially knows less than nothing and could not even articulate why he was brought to Toronto to meet with Klatt. Barakett told me that he was called by a client and informed that a lawyer was flying him to Toronto for the purpose of meeting Klatt whom was then going to meet with another person. Both Barakett and Klatt had limited time to have any discussion today and told me that they had other plans so we were limited to a 45 minute discussion. I find it perplexing that while Barakett states he was flown to Toronto for the purpose of attending this meeting his schedule otherwise was preventing him from having any discussion. It would seem improbable that someone would be flown to Toronto from Florida to attend a meeting that they could not make any time for.

I did not provide any of the corporate names, trading entities or nominee particulars of our investigation. In only the most minor of references I provided the name of Anson Partners Canada, Anson Partners (Texas), Chesapeake Energy (Anson Parent), Marc Cohodes, Aubrey McClendon, Greg Boland, Roland Keiper, WestFace and Clearwater. There was no indication that either party had an understanding of the significance of these people the overall scheme to target Calladus and NG. It is quite possible that they are unaware of the organized effort to target the business of NG. There is an email chain I am reviewing from late January 2017 in which the APC group was establishing communications between prime brokers to target Calladus. I did not participate in those meetings except towards the end as we had no interest in the pending attack on Calladus. The I will defer to your direction on any further cooperation or discussion on this file.

Regards

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Saturday, Aug 26, 2017 19:22

Now u r being intellectually dishonest or manipulated by your guy. There r legitimate legal and structural reasons to have it done pi to pi. It's your and my job to manage our teams--including our respective pi's. Plse hear me: there is no basis or way j can currently imagine where ibor my team will allow me or Jim to meet w your guy. It's likely YOUR guy just looking for a bigger paycheck. He reputations and previous work done by the 2 guys speak for themselves. Your own guy's court record etc speaks for itself as well.

B-1-3425

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Then have your lawyers meet him and John.

My guy gets shit done. Ya he has brought down lots of people including rcmp. OSC and bad guys. He doesn't tolerate bs.

So is his description of the meeting accurate ?

Saturday, Aug 26, 2017 19:26

Saturday, Aug 26, 2017 19:26

If he has material, he should be instructed to provide copies. Otherwise, there is nothing we can do. Like I said, I was not there and have no idea what was said or how people positioned themselves. I find t easy to believe our guys would play dumb out of an abundance of caution until your guy proved himself, esp given his known and very public past. He made the wrong call or was given wrong direction.

Saturday, Aug 26, 2017 19:28

I have to go. This is silly. He's either real w actionable intelligence--in which case he must provide it asap if u want to work together-- or he doesn't. No excuses, no bs, no rationalizations, etc. No games. Period. Beyond disappointing.

14417046900

Exactky. Two groups feeling each other out because no one is dealing direct and no trust. Ya my guy has a plan. But he does have what u need. Why get two other people that add zero value involved.

Saturday, Aug 26, 2017 19:29

Saturday, Aug 26, 2017 19:32

I simply do not believe that. We have home above and beyond. We have met numerous times w your counsel. We have made ME AND JIM avail as acts of good faith. U simply either do not understand some legal issues or r playing dumb and/or making excuses for your guys abysmal behavior. YOU need to make a decision. Either force him to open his kimono or not. But I am not willing to do this 'dance'. It's bs and my team simply does not have the time to play at these games.

Saturday, Aug 26, 2017 19:32

Speak later. Ridiculous.

14417046900

Of course I don't understand all the legal issues on your side. Let me get John in the middle and straighten this out.

Saturday, Aug 26, 2017 19:34

Saturday, Aug 26, 2017 19:39

Do whatever u like. We r driving fwd to the best of our ability. It's your team and therefore YOUR guy to manage. Outrageously bad and unprofessional form, assuming what I am told is true. And given his reputation and past I currently do believe I am being

B-1-3176

told the truth and fully understand why our side would play dumb until, as u say, your dropped his pants completely. He has a lot of credibility and other issues to overcome b4 he even enters a room. That's simply a FACT and at least John knows that and j suspect YOU know that since u don't seem to have been able to act completely or even get media to act on his alleged evidence. He is tainted. That's a fact. Hat makes his approach and at best your naïveté re such difficult for us going fwd. I would recommend less excuses and some brutal objectivity

B-1-3426

Saturday, Aug 26, 2017 19:55

14417046900

Tainted ? He took down 6 rcmp officers for lying because they attempted to go against a previous agreement they had with his client. So the rcmp are afraid of him. That said they want to hear all his taped conversations and he started the investigation south of the border. Sounds like a PI ego match. Skip the PI's get your layers and him and John to meet. I wasn't there so am in the middle of he said she said. Relax I will straighten it out. This guy can do more for your case then 5 of those other guys. With both past info and ongoing operations. Gimme a few days to fix it. What do you want as a act of good faith on our side? I will get it. There are two things from what I see. All the past info. Meetings, conversations etc and then ongoing info from within the wolf pack. Done right we can do something good. Would my guy want to get paid for ongoing operations. Yes of course. He has kids to feed too.

Saturday, Aug 26, 2017 20:13

Acting together means he has to share ALL information. Asap. We r moving fwd w or wout him etc. Money not an issue. Credibility and actionable intelligence is all that matters. U need to do better research on him for your own sake. He has been involved personally in some very dubious lawsuits. He has been declared bankrupt. He has had testimony thrown out for lack of credibility. All unrelated to the rcmp issue. I read the file and it's all publicly avail. Even John has questions about his credibility and how actionable his intel may prove to be. If he has truly valuable stuff and it's not bs--if/when it helps us, I will reward him handsomely. However my guys know that he has a history of just selling info to the highest bidder. That makes him a huge risk of being, for example, playing both sides (or being pd by one or more of the Wolfpack while acting for u).

Saturday, Aug 26, 2017 20:14

He has to prove himself and his intel. Period. If real, he will be more than taken care of; if not, we will have nothing to do w him. Pretty damn simple. We are also running out of time. Has to be immediately.

Saturday, Aug 26, 2017 20:28

14417046900

Agreed.

Monday, Aug 28, 2017 12:59

14417046900

Spoke to John. We will get it all straightened out.

Monday, Aug 28, 2017 13:00

14417046900

Be patient this week I have a family funeral I need to attend.

Monday, Aug 28, 2017 13:21

Am sorry for your loss. Hope everyone is doing as well

B-1-3177

as they can under the circumstances. We r driving fwd and will be here if/when u guys r ready.

B-1-3427

Monday, Aug 28, 2017 17:22

14417046900

What email can I send you something on.

Monday, Aug 28, 2017 17:25

n_gzglassman@catcapital.com

Monday, Aug 28, 2017 17:28

14417046900

Ok that's a different one then where others were sending correct.

Monday, Aug 28, 2017 17:34

14417046900

Just a couple I could find that I sent Imet. There are tons more from me I need to go through then with my tech guys. But wanted to send u something. First one was when the WSJ article came out. The second is on Veritas writing a negative report for the cabal

Monday, Aug 28, 2017 17:37

14417046900

Why the fuck did u copy everyone ?

Monday, Aug 28, 2017 17:38

That's all lawyers. All privileged. From a crazy secure acct

Monday, Aug 28, 2017 17:38

Neither prove anything, btw. Like I asked: what's your pt?

Monday, Aug 28, 2017 17:39

And all our servers were checked and scrubbed over the wkend

Monday, Aug 28, 2017 17:39

I assure u all our lawyers know what we wrote to our investors.

Monday, Aug 28, 2017 17:40

14417046900

Well on the short report on the other name it shows Veritas is definitely working with them

Monday, Aug 28, 2017 17:42

14417046900

These are emails I sent Imet. You see what I wrote to them.

It shows "I" was complaining before we met. It shows I tipped them off to your attacks before it happened.

Monday, Aug 28, 2017 17:42

No Danny. U do not understand the law. Veritas can write whatever they want. Only if veritas writes something untrue AND it is shown to be coordinated w the Wolfpack THEN its mkt manipulation. Writing a report w a common thesis or even facts provided by the Wolfpack is NOT illegal.

Monday, Aug 28, 2017 17:43

I always believed u were complaining. I suspect u were unfairly dismissed because it was simply not enough--for reasons like I wrote above. Callidus has the smoking gun w veritas/west face. And the bullet. And the body. A 'report' hat quotes similar correct or

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allegedly correct facts? That's not illegal or actionable.

B-1-3428

Monday, Aug 28, 2017 17:46

14417046900

Newton this has been going on for two years. Imet can't tell you what is going on. They called John the minute u guys left. They are on this. Trust me. And no you cannot act in concert to affect stock prices. I gurantee all those guys phones are tapped. Yes to Prove in the court of law takes a lot. That is why it's taking so long.

Monday, Aug 28, 2017 17:47

14417046900

As soon as John is back from Vacation we will move forward. I just wanted to show you some emails I sent.

Monday, Aug 28, 2017 17:47

For example, U guys allege u have taped conversations. That is actionable, esp if one party to the conversation (your pi for example) consented. U allege u have docs or other evidence of fabricating 'data' or untrue stories. THOSE r examples of actionable intel. What u sent is meaningless wout proof that something in veritas' report is untrue etc.

Monday, Aug 28, 2017 17:49

14417046900

Ya I know. But it shows our intent

Yes he has tapped conversations and tons of emails. We will get them to you as soon as practical.

Monday, Aug 28, 2017 17:49

U r not right at least on he following. 'Acting in concert' is NOT illegal per SE if it's based on publicly avail and true info. We met w jsot (u call it imet). Today. We know where they r and wout more they r not going to move quickly.

Monday, Aug 28, 2017 17:54

14417046900

It's never true information they act on. We have proven that. They told you nothing so u come to that conclusion only because they haven't acted to date

Monday, Aug 28, 2017 18:02

Danny, that's simply not true and u r acting very emotionally. Some of the info they have allegedly acted on in he past is correct. Some is not. We also have proven that to the authorities. Some is actually manipulated---like filing whistleblower complaints in order to give such to the media -- itself a criminal act. I have a very good idea why they have not acted to date and we r also pushing them. But they need as much ACTIONABLE intel as humanly possible. They also need pressure from other sources, like the media. Whether u or I or both believe they r failing in their duty will not get them to act. We have to make it impossible for them to NOT act. That means overwhelming actionable intel. That means your pi fucked up in a big way, u/what u have given them is believed (rightly or wrongly) to be insufficient. They tell us our stuff is he first true 'dead to rights' breaking of the law that is irrefutable for them. U need to get your stuff together, decide how much this really means to u, and get your pi to stop fucking around. U either have stuff or not. Your pi himself is not able to be a source for jsot. We can help w that but you and your pi have to decide if u want our help, how much u want to give us, or just stop screwing around. U have obviously been

B-1-3179

minimized by the authorities. Even u must at some pt realize that's the objective reality.

B-1-3429

Monday, Aug 28, 2017 18:24

14417046900

Really what was correct ? None that I have seen. Emotional. Not at all. Pi will get you the stuff as I said. John back soon. Glad you gave them some concrete evidence. Fill me in on that in due course. Don't agree with your narrative at all though. They need to coborate everything we tell them from other sources. They are doing that in spades. Ya I am surprised they haven't moved but I understand the need for them to make sure they win. My guess you should see press starting talking about this early September

Monday, Aug 28, 2017 18:33

We r very upset w how slow they r going. We r told it has moved up in their priority ranking but am concerned. We r hoping press moves sooner than early sept. We know they r close and finalizing some stuff.

Monday, Aug 28, 2017 18:42

14417046900

That would be nice. Now my guy still has a good relationship with these pricks if you want to get him wired up to get more Calladus specific stuff that can be done. I recently did that on another file with him and the FBI and that guy is now behind bars. I think we are both frustrated but patience will win the day.

Monday, Aug 28, 2017 21:34

14417046900

Got a weird. Call today. The WP are wondering who is helping you. A guy looking for info

Monday, Aug 28, 2017 21:43

WP?

Monday, Aug 28, 2017 21:47

14417046900

Wolf pack.

Monday, Aug 28, 2017 21:48

Bullshit.

Monday, Aug 28, 2017 21:54

14417046900

Lol. No. A friend of Bolands. Asking me weird questions.

Monday, Aug 28, 2017 22:26

Again, bullshit. They have no idea right now we r coming or what has happened or what the authorities were given today. u have literally less than 10% of what's going on-- if that. Boland is in more trouble than he can imagine.

Monday, Aug 28, 2017 23:40

14417046900

Great

Thursday, Aug 31, 2017 19:50

We got sworn testimony yesterday from participant(s) in the scheme. Incontrovertible evidence of who involved and what they were doing. They specifically named names, dates, methods, what they were asked or told to do. They particularly named Greg Boland and his personal specific involvement in directing the scheme. We r moving fwd at an accelerated pace right now while everyone else is slowing down over Labor Day wkend. Either your pi rollover asap and adds to what we already have or not. It has to be b4 Monday.

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14417046900

Thursday, Aug 31, 2017 20:13

Back home for that funeral. I got email from him that John requested. I will get John to coordinate. His stuff will help.

B-1-3430

14417046900

Thursday, Aug 31, 2017 20:33

Sent u the email he sent John and I.

Thursday, Aug 31, 2017 21:43

Yes, got it.

14417046900

Friday, Sep 01, 2017 08:16

Apc. Is Anson Partners Canada

Friday, Sep 01, 2017 08:18

Thank u. And 'AS'?

14417046900

Friday, Sep 01, 2017 08:21

Alex Speers

14417046900

Friday, Sep 01, 2017 08:21

Works at Anson

Monday, Sep 04, 2017 20:14

We r delivering a few things to the authorities tomorrow. We r also pushing the media. Anything CONCRETE u have, now is the time. It's likely the media will name the Wolfpack. We want them to name the complete participants known to be therein. They may be looking for a last (3rd or 4th source; we know thy have at least 2). Perhaps John or someone else from your team would consider being such. We

Monday, Sep 04, 2017 20:14

On plane. Likley hard to communicate

Monday, Sep 04, 2017 20:32

14417046900

Ya I wouldn't do that right now. Imet said that wouldn't be a great idea. Give it another 30 days. These guys are hanging themselves. Why alert them.

Monday, Sep 04, 2017 20:37

We have no control of press/media and in fact jsot asked us to move it fwd if we could w the media. Literally asked us to do so.

Monday, Sep 04, 2017 20:42

14417046900

Who said that at jsot?

Monday, Sep 04, 2017 20:44

Inspector level and 2 mid level people. We r acting w their blessings etc.

Monday, Sep 04, 2017 20:50

14417046900

Frazier ?

Monday, Sep 04, 2017 20:51

I am not going to disclose who etc. Suffice to say we have ongoing conversations at his level and above, including his boss prior to her recent move to an even more sr role.

Monday, Sep 04, 2017 20:51

I am not going to disclose who etc. Suffice to say we have ongoing conversations at his level and above, including his boss prior to her recent move to an even

B-1-3181

more sr role.

B-1-3431

Monday, Sep 04, 2017 20:53

14417046900

Well it would help to know who. Because John had a meeting not long ago and they said it wouldn't be helpful if we did. So if now they are saying to u to do it. What does that mean.

Monday, Sep 04, 2017 20:56

14417046900

Also has John reach out to you on that meeting ?

Monday, Sep 04, 2017 21:00

I am telling what they said pt blank to jim riley and a lawyer of ours beginning of last wk. at their request we are giving them stuff tomorrow, including the cooperation of sr mgmnt of one of the other recent victims, as well as recently rec'd additional sworn testimnoy. U don't need names at jsot for such. No, John has not been heard from. We r driving fwd. w jsot blessings and helping them. These guys (anson and west face in particular) r now in some very serious shit and I personally do not see any way out for them. And time is actually not their friend. The longer it takes it's actually now getting worse for them for reasons I am sworn to not disclose.

Monday, Sep 04, 2017 21:02

14417046900

John was on vacation but spoke today with him. He will be reaching out to setup that meeting we discussed. Well when you can tell me anything I would love be to hear it.

Monday, Sep 04, 2017 21:07

When I can / approp, we will.

Monday, Sep 04, 2017 21:10

14417046900

L

Monday, Sep 04, 2017 21:10

14417046900

K

Monday, Sep 04, 2017 21:48

14417046900

I think the Fifth Estate would be a good place for the complexity of this story.

Tuesday, Sep 05, 2017 07:22

14417046900

Who is the press is going to be writing this up ?

Tuesday, Sep 05, 2017 07:23

I am told Financial post. Barbra Schecter and Terrance Corcoran. If not them within next 48 hrs, financial times.

Tuesday, Sep 05, 2017 07:24

14417046900

Ok I agree they are the ones to use.

Tuesday, Sep 05, 2017 07:24

U or John should confirm to them the actual known members of the Wolfpack.

Tuesday, Sep 05, 2017 07:27

14417046900

U want that to come out now. Or let them have follow on stories. Start with one narrative and then expand. Keeps the news flowing. My guess is she has lots to talk about.

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Tuesday, Sep 05, 2017 07:27

No. We want the names out asap. She has multiple follow on stories etc **B-1-3432**

Tuesday, Sep 05, 2017 07:29

If names out, we r told it will help jsot AND helps us w something else we have well underway. All firm names and Bruce Langstaff at cannaccord. All such also confirmed under sworn testimony already.

Tuesday, Sep 05, 2017 07:33

14417046900

Ok John and you need to talk. He is out west finishing his Indian claims but it would be great if you guys speak direct or with your lawyer or Riley. Ur call

Tuesday, Sep 05, 2017 07:34

Am on London til wed night or thurs am. This needs to be done no later than lunch time today. We r on a schedule and have multiple things now lined up. Time is of the essence.

Tuesday, Sep 05, 2017 07:35

14417046900

If we do this. My guy who is still inside may become useless. Would you not want him to get more info Taped conversation etc. I just did this with the FBI on another case. It was highly effective.

Tuesday, Sep 05, 2017 07:36

14417046900

Should I speak to Jim or your lawyer ?

Tuesday, Sep 05, 2017 07:38

I strongly doubt this would burn your guy. He's either already burned, a double agent (a high probability) or given what's coming, he won't even make their top 10 list. Like I have said before, he -- and u-- made a very serious error in judgment in not being 100% forthcoming when he met w our pi's. failing to fully provide all info and material as well as support what is about to happen will be yet another massive error in judgment. I told u last wk-- we r not screwing around time to put up or not

Tuesday, Sep 05, 2017 07:43

14417046900

Look man. I am doing my best. I have been doing this for 2.5 years. I get the meeting didn't go as planned and I see both sides views. I am trying to fix it. He can help. If he is playing both sides it would result in jail time for him if he took money. So I can't believe that is the case. But I may be wrong. We have given jsot so much. So if you have more nails that is great. Just gimme the heads up on stuff so we don't get blind sided. We both want this to end but we have different financial reasons as well.

Tuesday, Sep 05, 2017 07:48

I hear u and appreciate what u have tried to do. Your pi is a liability. Only issue is how big or small of one. He acts for u and the info is your property. Your call how to proceed. I assure u, we r beyond serious and much farther along than u can possibly imagine. We would never have allowed this to drag for 2.5yrs as u seem to have done. I also get we have a huge adv in that a lot of ground work was done by u and others b4 we showed up. It's time to end this/them. We intend to do so. I don't know what u mean by different financial interests but u clearly don't realize how much has been destroyed or what it has so far cost me/my lp's/ my shareholders. John said '250mm' for u. We r at **B-1-3183**

multiples of that.

B-1-3433

Tuesday, Sep 05, 2017 07:52

14417046900

We have calculated on what we know. 140 billion. That might be high but these are the ones we only followed. Well the good thing about letting it drag on is we telegraphed all the next ones so they can't say they didn't know before hand. Criminal cases need lots of corroborated proof. Honestly unless I had unlimited funds I don't know how else I could have played it.

Tuesday, Sep 05, 2017 08:00

14417046900

FYI. If u have place in Florida or Bahamas Irma just became a Cat 5. Get people out of there.

Tuesday, Sep 05, 2017 08:10

I understand your calc. My pt is the cost to ME and MY PEOPLE, not a mkt cap # etc. Yes, have a house in bahamas. Taken care of.

Tuesday, Sep 05, 2017 08:15

14417046900



Tuesday, Sep 05, 2017 08:17

14417046900

I know if I were you I would be livid. They stole the telecom deal and are now targeting you. I hope you win the telecom case. It will be the end of them biz wise

Tuesday, Sep 05, 2017 08:20

14417046900

Cat 5 nothing withstands cat 5.

Wednesday, Sep 06, 2017 22:00

Where r u w your pi etc? We r close to the end of this chapter

Wednesday, Sep 06, 2017 22:23

14417046900

John and your guy speaking tomorrow to setup meeting.

Wednesday, Sep 06, 2017 22:28

Things moving very quickly now. New incontrovertible evidence today.

Wednesday, Sep 06, 2017 22:30

14417046900

Anytime u want to fill us in. By all means. I would tell Mr G to setup meeting Monday with John and our guy

B-1-3184

Wednesday, Sep 06, 2017 22:39

We r worried u have a leak in your team. So r others.

14417046900

Wednesday, Sep 06, 2017 22:40

We have no leaks. We have told no one but you.

B-1-3434

14417046900

Wednesday, Sep 06, 2017 22:41

U can confide in John. U don't need to share with anyone else.

Wednesday, Sep 06, 2017 22:42

We believe and have real reason for such that your pi may be a very real problem.

14417046900

Wednesday, Sep 06, 2017 22:45

Ok tell him nothing.

Wednesday, Sep 06, 2017 22:46

He needs to prove his bona fides or u need to force him to do so. The fact it's taken so long and no progress whatsoever does not bode well.

14417046900

Wednesday, Sep 06, 2017 22:47

Yes he is all set to do so with John. John and Mr G. Your guy were speaking tomorrow I thought.

Wednesday, Sep 06, 2017 22:50

I have been away so it's very possible.

Monday, Sep 11, 2017 07:40

Good morning. Stuff moving quickly now. Did the mtng ever occur? Was info fwded?

14417046900

Monday, Sep 11, 2017 07:40

Tomorrow. Afternoon I am told

Monday, Sep 11, 2017 07:41

What caused the delay?

14417046900

Monday, Sep 11, 2017 07:41

John was out west all last week

14417046900

Monday, Sep 11, 2017 07:43

Here what he has to say then we can strategize. I would get everything tight to your vest for now.

14417046900

Monday, Sep 11, 2017 07:43

Hear

14417046900

Monday, Sep 11, 2017 07:43

Keep

Monday, Sep 11, 2017 07:51

U don't understand. It's very late. The only use of the info was to try and give our own investigators a head start and expedite the situation. Every day that goes by either is wasted and the value goes way down or the info becomes irrelevant as a result of decisions made and directions taken (for example if people r in discussions to cut deals w authorities/others, and at least 2 r in such process right now/today, your info may prove they r the wrong people or could force the veracity of their evidence or even force them to provide more). U just don't seem to fully understand the dynamics involved and huge potential loss of opportunity etc.

B-1-3185

Monday, Sep 11, 2017 07:55

For example, likely we and authorities not being told complete truth. Even just having the info close to our chest and being able to back check info from people who r in negotiations could simply force them to provide more/better--and no one would know how or why we know stuff and would simply assume another person w whom we and authorities r negotiating releases gave it to us. Your pi has literally already cost us numerous opportunities as we have sworn testimony from a # of sources ALREADY. Your/your pi's behavior and stalking has literally caused authorities and others to now be convinced he is a double agent and trying to undermine the investigation etc.

B-1-3435

Monday, Sep 11, 2017 08:01

14417046900

Well I don't know what u have. So hard for me to say. Who is saying my guy is double agent ? It's far to late for any undermining. If you are right we will know tomorrow. All my info hasn't come from him and he doesn't know all the facts. His info has been timely. If he took any money from anyone on the other side. He will go to jail. So I can't believe he is that stupid. That said you have your own views.

Monday, Sep 11, 2017 08:02

14417046900

Ps. He is on the record tomorrow with Jsot. So....

Monday, Sep 11, 2017 08:03

We hope they r wrong about him

Monday, Sep 11, 2017 08:03

14417046900

And he just helped me put a guy in jail with the FBI in the US

Monday, Sep 11, 2017 08:04

14417046900

Always good to be leary

Monday, Sep 11, 2017 08:11

14417046900

So what can u tell me ?

Monday, Sep 11, 2017 08:15

I can tell u we have sworn testimony for a # of those directly involved. I can tell u other undeniable evidence has been delivered to us and the authorities. I can tell u jsot has made this a higher priority. I can tell u there is very good reason to not trust your guy etc at this time and so far he keeps failing test after test which in turn has hurt your and John's credibility very badly. The next 2-4 days will be critical for your guy and as a result your credibility etc. Likely next 24-48 hrs.

Monday, Sep 11, 2017 08:18

14417046900

Let's not get carried away here. I have been doing this along time. I am a straight up person. Our info is correct and accurate. If you have sworn testimony from people involved that is great. But is that because they fear prison time. Why would they give you that ?

Monday, Sep 11, 2017 08:20

Since I know personally what they gave us, rest assured they cooperated for very good reasons including but not LTD to very real concerns in their part re criminal issues.

B-1-3186

Monday, Sep 11, 2017 08:21

14417046900

Well all I can say is fucking eh.

Monday, Sep 11, 2017 08:21

Yes, u have been at it for a long time. And for a jso
of reasons-- some jot related to u
personally----SOME---it's taken far too long. That's
ending or has ended.

B-1-3436

Monday, Sep 11, 2017 08:22

Danny, some of it is your fault for how it's been
managed and who u got involved. That's a fact. We r
literally undoing some of it and trying to prove
veracity of other parts. That's why we need everything
yesterday.

Monday, Sep 11, 2017 08:24

14417046900

Ya I don't buy that for a second. They would be nowhere
without me.

Monday, Sep 11, 2017 08:28

14417046900

They need to verify everything independently. It's the
system

Monday, Sep 11, 2017 08:29

U r, unfortunately, not right. They literally could not
use the vast majority

Monday, Sep 11, 2017 08:31

14417046900

That I don't know. Probably for criminal charges they
need a lot more. That's fair but it all helps

Monday, Sep 11, 2017 08:33

Of what u brought them--for different reasons--confirmed
by our lawyers that John met after issues were disclosed
to him. It's a fact as much as u don't want to accept
it. That's why giving it to us so that our guys can
either confirm it or we can use it wout anyone knowing
so that others have to either confirm it or add to it
could be so valuable. For example, there is allegedly
info re anson and 2 partners there that literally can
not be currently used. We believe we have a way to
possibly have such 100% undeniably confirmed wout ever
disclosing it or how we were told about it but the
window is 24ish hrs.

Monday, Sep 11, 2017 08:34

Ditto re west face and boland personally.

Monday, Sep 11, 2017 08:34

I have to go.

Monday, Sep 11, 2017 08:34

14417046900

Meetings set. So pushing as hard as I can. John will
get it done

Monday, Sep 11, 2017 08:34

14417046900

On your side.

Monday, Sep 11, 2017 08:34

Very high probability too late. I warned u wk b4 last.
I knew what was in process.

Monday, Sep 11, 2017 08:35

14417046900

Just fill John in on what will happen so we don't get
blind sided with what we are trying to do

B-1-3187

Monday, Sep 11, 2017 08:39

U won't be blind sided. We have legal restrictions on what we can tell John specifically due to how u/your p handled some issues in the past. To get highway vaku of what u/he allegedly have, our actions and ability to keep u informed is severely restricted. It is what it is.

B-1-3437

Monday, Sep 11, 2017 08:40

14417046900

John doesn't tell PI anything on this matter so no worries there.

Tuesday, Sep 12, 2017 18:55

14417046900

So..... there u have it.

Tuesday, Sep 12, 2017 19:40

U clearly got a very different report than I did. My guys think snowy is playing games. Tried to give just an appetizer and then likely looking for \$\$\$ for the real meat. We r close to telling him to fuck off. We r going to give him one last chance. We will offer him some tiny 'kiss' amount now. If info proves valuable and real--and it's all of it---then a much larger amount after he discloses such and stops playing games. If he's not willing to go along w such, we want nothing to do w him anymore.

Tuesday, Sep 12, 2017 19:41

14417046900

Yup I got different report

Tuesday, Sep 12, 2017 19:41

14417046900

From him. Not John

Tuesday, Sep 12, 2017 19:42

14417046900

Didn't he show Jim and email from Cohodes from Llyod the lawyer saying he wanted to pass on info on your company ??

Tuesday, Sep 12, 2017 19:44

14417046900

I will get view from John.

Tuesday, Sep 12, 2017 19:44

I have in my hand the lawyers hand written notes and reviewed same myself already. He's possibly real but playing way too many games and we just don't have the time or patience. Other stuff already moving. Virtually everything he thinks he told us as 'new' we either already have, have under oath from others, is not as valuable as he thinks, or is irrelevant. For example, his alleged evidence re Levitt etc we already have---and we have more /better than what he disclosed. Result is that instead of proving his credibility, it makes us question it more.

I am at a dinner. Can not type anymore.

Tuesday, Sep 12, 2017 19:46

14417046900

Hmmmm. 3 hr meeting. Ask Jim. His views. You don't have 3 hr meetings on nothing.

Tuesday, Sep 12, 2017 19:46

Email was Levitt, not Lloyd. We knew about it and way more btwn Levitt and cohodes. Email nice but not worth much. Your pi's problem is that he's been playing us too long so all his info is either past expiry date since we have it elsewhere or falling in value hourly now.

B-1-3188

Tuesday, Sep 12, 2017 19:46

Jim thought snowy is full of shit and falling in value. Gotta go.

B-1-3438

14417046900

Oh well that surprises me

Tuesday, Sep 12, 2017 19:46

14417046900

You feeling more comfortable now?

Sunday, Sep 24, 2017 08:17

Sunday, Sep 24, 2017 08:18

Good morning. Actually, no. A lot of talk but virtually no substantiating evidence etc from your guy.

14417046900

Do u still think arrests are imminent as you mentioned previously ??

Monday, Sep 25, 2017 18:09

Monday, Sep 25, 2017 18:22

We know a story is literally currently scheduled for sat. We know that new evidence we have, including emails and sworn testimony, was acknowledged as enough by jsot for at least some formal stuff to proceed by the authorities. We don't know if they r waiting for specific stuff re 1 or 2 specific parties and holding it up for such. We also know further evidence from us is going to be delivered to the authorities in next 7-10 days that is even more damning. This is done. Question is how much more so they want which is tied to who specifically they r trying to catch in the net. For example, we r not much help currently re anyone at osc. I do know that as every day passes and we get more of our own independent stuff, snowy's stuff becomes far less valuable. For example, we now have direct evidence on a judge etc. Therefore, snowy's comment re \$5mm for the right judge and right decision from the commercial list from a partner in a downtown law firm is a quickly wasting asset--let alone his failure to even say what lawyer/law firm which then makes all of the statement worthless unless the lawyer in question is literally a person that could in fact reasonably be expected to know such a thing (something snowy would never have the ability to assess); otherwise it's just ass-talk. Unless he gets us substantiating / corroborating evidence in next few days, as well as disclose who exactly the lawyer that allegedly made the statement, even the value of that approaches zero now.

Monday, Sep 25, 2017 18:23

Btw, we even have our own independent evidence of involvement of organized crime on TWO levels. This is done.

14417046900

Ok that's great. 5mm? He wants 5 mm?

Monday, Sep 25, 2017 19:26

Monday, Sep 25, 2017 19:32

Who? Plse read more carefully. Snowy alleges he was at a mtng where a partner from a downtown law firm allegedly said that for 5mm, the lawyer can get the right judge to oversee the case and provide the right decision. It's One of his completely unsubstantiated and 'hearsay' statements that he has not even named the lawyer. It's shit like that by snowy that has destroyed his--and therefore your---credibility w the authorities and others. The result in Tuen is that h has actually caused delays in the process instead of helping it. We now know that Robbie true because of certain things the authorities and others have

B-1-3189

shown/shared w us. If u want to help the process and expedite it, then go back to what I told u last month: tell snowy and John Phillips to stop playing bs games and either provide HARD substantiating evidence for the allegations as well as specific (not just general) details. Otherwise, he info is not actionable and people just feel like he--and therefore possibly u as a result but likely unintentionally--r wasting people's time and everyone wants to get on w this already.

B-1-3439

Monday, Sep 25, 2017 19:54

14417046900

Ah ok. I know what your taking about. I thought him and Jim were making progress on stuff. I know that story on the lawyer but that is outside my case.

Monday, Sep 25, 2017 19:58

Danny, I don't know what snowy is telling u but he actually hurts his credibility and therefore yours w every interaction. He is now just simply not believed by anyone unless/until he provides hard proof/substantiating evidence on EVERY statement. He authorities trusted and believed u/John but now won't accept anything wout credible back up because of your association w snowy and his repeated failures to come thru. He needs to understand that we can either help resuscitate him via collaboration or he's basically persona non grata now.

Monday, Sep 25, 2017 20:08

14417046900

Ya he tells me he is making progress with Jim. He trusts him.

Monday, Sep 25, 2017 20:12

Jim is a crazy polite wasp. I love him dearly but snowy is clearly not great at his job if he can't read btwn the lines w jim. Jim is furious that snowy keeps wasting his time and not producing any real substantive back up. I keep forcing him to go back. Jim now wants brian Greenspan at the next mtng or so. Brian clearly thinks very little of snowy and told me pt blank last wk that snowy needs to 'put up or shut up' in a very big way right now. And brian is the one w the best and deepest relationship w jsot.

Monday, Sep 25, 2017 20:20

14417046900

Do u mind if I talk to Jim so I can put an end to this without being the guy in the middle. Maybe I can bridge this and get everyone on same page

Monday, Sep 25, 2017 20:21

I can try but he's now at a place, as we all r, either there is hard corroborating evidence, or there isn't. Period.

Monday, Sep 25, 2017 20:24

14417046900

Ya I figured this stuff was being talked about in detail at the meetings.

Monday, Sep 25, 2017 20:26

U hAve no idea. And it's now damaging u by association.

Monday, Sep 25, 2017 20:26

14417046900

Let me talk to Jim and then come back. Ya I hear you this shouldn't be that difficult and I wonder what is agenda is if he isn't forthcoming. I get he wants to build some trust. But.

B-1-3190

Monday, Sep 25, 2017 20:31

He's done the exact opposite and eroded whatever little trust there used to be. **B-1-3440**

Monday, Sep 25, 2017 20:32

14417046900

Ya I hear u. He telling me the opposite

Monday, Sep 25, 2017 20:33

14417046900

Can u send me jims details I will get to bottom of this

Monday, Sep 25, 2017 20:49

Jriley@catcapital.com. Office:416-845-3041. Cell: 416-302-6040. There is nothing to get to the bottom of; jim and I speak a dozen times per day and r beyond close. I am giving u the blunt truth that he will be too polite to say bluntly.

Monday, Sep 25, 2017 21:19

14417046900

Ty

Tuesday, Sep 26, 2017 07:52

14417046900

Reached out to Jim on What's app. He use it ?

Tuesday, Sep 26, 2017 07:54

Unlikely.

Tuesday, Sep 26, 2017 07:58

14417046900

Ok will send text

Tuesday, Sep 26, 2017 09:30

14417046900

Was wondering. Cgx. You control that through the reorg of pacific rubialis do you not? Was wondering what the plans are there and what commitments do they have on their blocks. I own a private co that is offshore Guyana.

Tuesday, Sep 26, 2017 09:34

Frontera is obviously a public co. As such I can not and will not discuss anything related to such not already in the public domaine. If u have an interest directly or indirectly related to such, may I suggest u contact the co thru typical channels, sign an NDA and no-trade if approp, and then if there is anything to discuss do so via a typical process.

Tuesday, Sep 26, 2017 09:35

Your request above is highly inappropriate and unacceptable, Danny.

Tuesday, Sep 26, 2017 09:39

14417046900

Sure. Not asking for any non public info just wondering what the plans are for cgx. Total just farmed in next door and we are going through a process in our private co so naturally I wonder if there is something that could be done with cgx as well. Kinda depends on what their drilling commitments are etc. newton there is nothing nefarious in my question. You have no public info that can be acted upon. The company is an orphan and needs a new plan. Hence my question.

Tuesday, Sep 26, 2017 09:47

'Wondering what plans r for an alleged sub' IS potentially material non-public info. Perhaps u didn't realize such but by definition that is an issue. Perio **B-1-3191**

Tuesday, Sep 26, 2017 09:49

14417046900

Actually it isn't. Plans are to grow the company or let it go bankrupt or some other potential problem solving issue. Again. If there is well commitments with no cash that's an issue.

B-1-3441

Tuesday, Sep 26, 2017 09:50

Any plan not currently in the public domain is by definition potentially material non-public info. Please go thru approp channels if u have an inquiry or interest.

Tuesday, Sep 26, 2017 09:52

14417046900

U are paranoid. U know that right

Tuesday, Sep 26, 2017 09:54

No. We as a firm will not ever and have not ever break the rules. Period. Not even come close.

Tuesday, Sep 26, 2017 10:17

14417046900

I wasn't asking you too. It was a general question on a orphan stock.

Wednesday, Sep 27, 2017 13:53

14417046900

Bruce Langstaff was fired yesterday. What did u do?

Wednesday, Sep 27, 2017 13:53

What do u mean 'what did we do'?

Wednesday, Sep 27, 2017 13:54

14417046900

That was tongue in cheek. Did u complain or was this a jsot enquirer

Wednesday, Sep 27, 2017 13:59

14417046900

Is it Canaccord mitigating their risk ?

Wednesday, Sep 27, 2017 14:04

14417046900

? Thoughts ?

Wednesday, Sep 27, 2017 19:18

14417046900

http://www.youtube.com/watch?v=o0K_L90FUDc

Wednesday, Sep 27, 2017 19:40

14417046900

If this wasn't u let me know. Because it may mean u were right on the other guy

Wednesday, Sep 27, 2017 19:50

Which other guy?

Wednesday, Sep 27, 2017 19:51

14417046900

Pi. Where else could it have come from. U. Or him If it's u that's ok just tell me

Saturday, Sep 30, 2017 11:16

14417046900

<https://www.wsj.com/articles/sec-data-center-storing-market-moving-information-had-security-flaws-watchdog-says-1506727922>

Tuesday, Oct 03, 2017 10:10

14417046900

<https://erosplc.gcs-web.com/news-releases/news-release-details/eros-international-plc-commences-legal-action-against-market>

B-1-3192

Tuesday, Oct 03, 2017 10:15

Why u sending me this?

B-1-3442

Tuesday, Oct 03, 2017 10:16

14417046900

Read it. It's happening everywhere. Story of interest.

Tuesday, Oct 03, 2017 10:17

I did read it. So?

Tuesday, Oct 03, 2017 10:19

14417046900

Just saying it's everywhere. These guys fighting back.

Tuesday, Oct 03, 2017 10:24

Snowdy allegedly mtng w brian Greenspan today. U/John Phillips better make it 100% clear to snowdy that this is literally his very last chance. Ask Phillips about who brian is; suffice to say that brian has the ability to pressure and speed up jsot and others. Snowdy MUST be extremely candid, forthright, provide everything and no games. Otherwise not only will we throw snowdy on the trash heap, I am told so will jsot/police/ osc. Brian can either help snowdy and his credibility or decide we and everyone else has to get as far away as humanly possible from him. This is a favor to u and snowdy. He better understand that and fact he only gets this one shot. NO GAMES OR BS. Direct snowdy to give brian literally everything he has. If brian is happy w such, we will make sure snowdy gets pd properly etc. If not, he's done forever on this stuff. Read btwn the lines: we r not the only people empowering brian in this re snowdy.

Tuesday, Oct 03, 2017 10:28

14417046900

Honestly. I thought he had good chats with Jim. So I hope he just down loads it all and in there are nuggets you can use. Jsot is taking all his stuff this week so. I am not in meetings so I can't dictate the conversation. Else I would

Tuesday, Oct 03, 2017 10:29

His conversations w jim were disastrous

Tuesday, Oct 03, 2017 10:30

14417046900

That's not the impression I got from Jim.

Tuesday, Oct 03, 2017 10:31

14417046900

Combing through his info for your purposes another story.

Tuesday, Oct 03, 2017 10:35

Danny, u r stubborn and not listening. It was DISASTROUS w jim. Period. Snowdy clearly has no self perception or self judgment. Others find him to be both not credible and likely double dealing. Jsot and others refuse to rely on ANYTHING he says and have proof as to why he is not credible. They r letting brian meet w him as a favor and because they trust and rely on brian. U need to stop arguing w me, u don't know all the facts, and I am trying to do YOU a favor. FUCK!!!!!!

Tuesday, Oct 03, 2017 10:37

14417046900

Lol ok. I can only go on what I know and see. I know his history with the OSC. I hope u are wrong on the double dealing. I can't control him. He has to do that on his own.

Tuesday, Oct 03, 2017 10:38

14417046900

I am Irish I am stubborn. To a fault most times

B-1-3193

Tuesday, Oct 03, 2017 10:40

Stop being so fucking defensive and be fucking objective. U r beyond pissing me off and I have had it w u guys. U literally don't know what the fuck u r talking about on this now. Snowdy has his one last chance. If he blows it, u r severely damaged w him. Period. U linked yourself far too intimately w him. His resurrection is, in my opinion, literally an imperative FOR U AND YOUR CREDIBILITY. Fuck u r thick!!!!

B-1-3443

14417046900

Tuesday, Oct 03, 2017 10:51

Newton. What would u have me do ? He has two years of stuff. Tapes emails etc. what's valuable to you I don't know. Let him go through it with Brian. Why don't u tell me what's going on so I can help.

14417046900

Tuesday, Oct 03, 2017 11:15

U want to chat on this ?

Tuesday, Oct 03, 2017 11:18

No. He worked for u. It's therefore YOUR property and he was pd by YOU. U clearly do not understand it's YOUR resp to control him. Right now he is using u and hurting u badly. U clearly r too stupid or too blind to see it. So be it but I can't and won't do your job for u. If u don't care about yourself then I certainly don't have a moral obligation to help u. I have 2 multi-billion \$ businesses to run and fiduciary duties to my investors, let alone a duty to my family. He's fucked u and this is your last chance to fix it. I have no interest in spending one more minute on this helping u until u figure out U have to help yourself.

14417046900

Tuesday, Oct 03, 2017 11:21

And comments like that are why no one likes you.

Tuesday, Oct 03, 2017 13:23

Danny, u need to grow up. Not only is the above comment inappropriate and unnecessary, it's also blatantly untrue. I have some very big issues due to snowdy. I have failed repeatedly to deal w them. U have no idea how much it is costing u. I have repeatedly tried to help u. I have way more and better info on this issue than u have --and way better than your wildest dreams. If u r too stubborn and narcissistic to try to be objective in the name of protecting your own interests---and then justify such by verbally lashing out like a 3yr old---then let the chips fall for u where they may. It's not a exactly like either your personal reputation but esp your professional history and reputation r 'unblemished'.

14417046900

Tuesday, Oct 03, 2017 13:26

Whatever Newton.

Tuesday, Oct 03, 2017 13:26

U r acting like a child. Grow up.

14417046900

Tuesday, Oct 03, 2017 13:29

This whole thing is way past either of us at this point on both sides of the border. He said he would give Brian everything. Let's see

Tuesday, Oct 03, 2017 14:53

He has said that to us and others numerous times and then plays games. It really was and is up to u to manage/control him. He was pd by u. Work product

B-1-3194

belongs to u. Inapprop for him to be holding it back and/or using it for personal leverage unless you have given him permission to do so. That's why now no one trusts or believes YOU. Either u r not controlling the guy properly or u r allowing/blessing his behavior. Authorities literally believe u may we'll be part of the 'wolfpack'/otherwise financially involved. I kid u not. And I will not defend u one more time, esp after your behavior/comments today. U don't know shit about what's really going on or the stupid accusations currently being thrown around. U have enemies trying to make sure u get damaged / pulled down and u r not even smart enough to see I have been trying to protect u. For months. U simply have literally no clue how decisive FOR YOU today's mtng w brian is; snowy gives up everything and comes across 100% cooperative or there r big troubles headed in your direction. I am trying to help u and u act like a 3 yr old. I was warned that at times u r not stable.

B-1-3444

Tuesday, Oct 03, 2017 15:00

14417046900

Oh I know who my enemies are. In the end they all go to jail or a worse fate will be in store for all of them. There is no where to hide.

Again. I don't own him. He has been a big help in my view. I can't control him. He is his own guy. That's why we offered him to you. Hopefully he can help you. Let me know how the meeting goes.

Tuesday, Oct 03, 2017 15:02

14417046900

Above is laughable by the way

Tuesday, Oct 03, 2017 15:26

U just don't get it. If u pd him, it's your work product. That's why people r skeptical about u etc.

Tuesday, Oct 03, 2017 15:27

It's simply not believable or acceptable that if it's your work product but u let snowy do w it (including withhold it etc) unless u r using it /him to manipulate the situation etc. That's why your credibility is so tied to snowy and so damaged along w his.

Tuesday, Oct 03, 2017 15:56

14417046900

Let me know your thoughts on today's meetings

Tuesday, Oct 03, 2017 21:51

Here is Brian's direct quote: "Two and a half hours of interesting but unusable bullshit - and two and a half minutes of food for thought." Fucking blew it. U have no idea. Plse thank snowy for wasting everyone's time and blowing his one chance at redemption--and putting u on the soup. I warned u.

Tuesday, Oct 03, 2017 22:24

14417046900

2.5 hrs seems like a long time to get nothing.

Tuesday, Oct 03, 2017 22:27

Brian was instructed to make sure he gave snowy every imaginable opportunity. He blew it big time.

Thursday, Oct 05, 2017 12:32

14417046900

John spoke to Brian. You are right he didn't do what we wanted him to do. Now I am pissed off. He was told to give him everything. Why didn't he is the question.

B-1-3195

Thursday, Oct 05, 2017 18:15

He's playing both sides of the street. And u have been suckered by him.

B-1-3445

14417046900

We will see I think I know why.

Thursday, Oct 05, 2017 18:27

Whatever. This is not a game or some mystery/spy novel, Danny. People r being hurt. Resources r being wasted. But esp time has been wasted never to be recovered. He has hurt your reputation and credibility, likely irreparably.

14417046900

Ya I am disappointed in him

Thursday, Oct 05, 2017 19:24

No Danny. U should be disappointed in yourself. I and others repeatedly told u and tried to guide u. U were dismissive and incredibly superficial in your analysis etc. And beyond stubborn/intellectually lazy. U had the power and right to influence him/force him on to the right path. Instead u preached and pontificated from 40,000 ft, dismissed us, and outright arrogant wout anywhere near enough of the facts. Kind of similar how u have gotten into trouble in biz in the past.

14417046900

??

Thursday, Oct 05, 2017 19:28

U need to be objectively honest. U had the power and position to force snowdy into the right path. U failed. The rest above speaks for itself

14417046900

I can't force anyone to do anything. He is his own man. I don't know exactly what he is up to. Can only be 2 options. One which is as you say. Ya I generally trust people. Has worked well up until lately. He was told by both John and I to give you his info. So why wouldn't he? He is either a whistleblower in the US or he is double agent. But a double agent to what end? Makes no sense to me.

Thursday, Oct 05, 2017 19:30

Paid by both sides and trying to stretch it out as long as possible.

Thursday, Oct 05, 2017 19:31

And makes him feel self important. And yes, u in fact could have controlled it.

14417046900

U meet this guy. No one controls him. It's impossible. If he is caught being paid by the other side he goes to jail. Hard to believe you risk that for pennies. The whistleblower angle he has 100's of millions to gain.

Thursday, Oct 05, 2017 19:32

14417046900

Call me naive but I think it's the latter as he knows Canada has zero resources and no pull to get stuff done. Plus he has history. We will see.

Thursday, Oct 05, 2017 19:33

B-1-3196

Thursday, Oct 05, 2017 19:42

Book on him is ego-it's, clinical narcissist, history of short-term mindedness, blinded. Read the cases. Not likely he all of a sudden figured out that the Long game via whistle-blowing in the us. is the way to go and requires foregoing short term buy offs (which he also has a history of accepting). For 25k at most U could have locked him up and owned all his info for the indefinite future.

B-1-3446

Thursday, Oct 05, 2017 19:50

Dumb

Thursday, Oct 05, 2017 19:57

14417046900

Paid him way more than that. But jsot said they couldn't use it so I only sent specific stuff they then had to reverify on their own. He sent great stuff so that makes it hard to believe he has another agenda. He deals in information so ya he gave the other side info to get info. But that info was inside info they then traded on and Jsot was aware of it all. That alone is enough to arrest people. I will get to the bottom of this. Ya he has an ego and loves the game but is he immoral man. No. He hates the system and people that abuse it.

Thursday, Oct 05, 2017 20:00

No way. Hat does not fully fit his history. He's likely dirty.

Thursday, Oct 05, 2017 20:02

14417046900

We will know shortly. If Jsot was smart they tapped his phone.

Thursday, Oct 05, 2017 20:06

He alleged rcmp exercises a warrant against cannaccord yesterday. Ceo says jsot simply informally questioned the equity analyst that covers EIF. Likley an example of how much snowy exaggerates. Resulting in no credibility. And we happen to know from personal knowledge he has nothing to do whatsoever of that action by jsot.

Thursday, Oct 05, 2017 20:08

14417046900

Ya that's news to me. I hear you. Why guess at stuff u don't know.

Thursday, Oct 05, 2017 20:41

14417046900

I spoke to John and Brian as well. Meeting wasn't productive for his want of the judicial investigation but is helpful for he other litigation related to "wolf pack". Information isn't new about identifying people but it is nails in he coffin on targets hey have identified and maybe one or two others. I have had a couple emails today with Naomi and her and I are VERY engaged. She's asking specifics I'm giving specific answers and she is very grateful for responses etc. She also called. Brian has a wish list for his narrative now and he's shared that openly. That's a huge leap. He wants me to articulate to him and offer in writing the relevant recordings on strategy the cabal is using etc. With all the previous hesitation between parties we are still sometimes talking 1,2,3 when others are talking A,B,C. I understand what the lawyers are angling at and we intersect at about 20 percent.

Thursday, Oct 05, 2017 20:41

14417046900

I will show it to you on paper tomorrow

B-1-3197

14417046900

Thursday, Oct 05, 2017 20:41

Hey the above is from Derrick. Is this remotely true

B-1-3447

Thursday, Oct 05, 2017 20:42

Not even close.

14417046900

Thursday, Oct 05, 2017 20:43

So to be clear. He and Brian didn't speak after the meeting and he and Naomi didn't speak or even exchange emails. Please verify.

Thursday, Oct 05, 2017 20:47

That's not what I said. I suspect Naomi or Brian have tried to get specifics and back up from him. I know hat he repeatedly either peddles backward or proves to be outright full of shit. He is for sure not providing ' specifics' and for sure so far has not added one cent of litigation value etc. I have instructed them to cut off all communications as of tomorrow night unless something of substantial value. For example, he allegedly told Naomi today that 4 people were fired from ny office if cannacord and rcmp served production order. That's simply not accurate or what happened and a massive exaggeration. Typical of bull shit snowy. One once if possible thread of truth, 999,999 grams of complete exaggeration and bullshit that is beyond easily shot down.

14417046900

Thursday, Oct 05, 2017 20:50

Ya I heard 4 people in nyc let Go so that's out there. But your guys are talking to him? I mean if he made that up that's big time red flag.

Thursday, Oct 05, 2017 20:52

He made up as if he knew why they were let go etc. He does not know that we may have far better info.

14417046900

Thursday, Oct 05, 2017 20:53

No i understand that. But is he lying about emails and talking to your guys

Thursday, Oct 05, 2017 20:54

He is exaggerating and making things up

Thursday, Oct 05, 2017 20:54

I have to go

14417046900

Thursday, Oct 05, 2017 20:56

Ya this is tiring and not helping either of us I agree.

Thursday, Oct 05, 2017 22:20

14417046900

I think he knows the Canadian side is corrupt and people would rather bury this story then seek Justice. I agree with him there

Saturday, Oct 07, 2017 11:14

14417046900

<https://www.google.ca/amp/business.financialpost.com/news/fp-street/rise-of-the-shorts-activist-short-sellers-are-increasingly-targeting-canadian-companies/amp>

Saturday, Oct 07, 2017 11:15

Yes? What's your pt?

14417046900

Saturday, Oct 07, 2017 11:16

Just making sure u saw it

B-1-3198

Saturday, Oct 07, 2017 11:17

Of course I saw it. They allege it's the first in series and is intended to 'set the table'. **B-1-3448**

Saturday, Oct 07, 2017 11:17

14417046900

Ya well they better dig deeper then that first one.

Saturday, Oct 07, 2017 11:18

Ya well they could and should have if your boy snowy wasn't such an asshole.

Saturday, Oct 07, 2017 11:19

14417046900

Lol. I will fix it. Gimme a bit. Even if I need to shoot him

Saturday, Oct 07, 2017 11:25

U r full of shit. We asked your help for months and wks in managing him. We warned u of his approach after multiple mtngs w him. We cajoled u. We telegraphed to u. We have u explicit insight how he is perceived, that people were checking his info and coming up very short and that u personally were being damaged by him. U r either were completely ineffectual or u r in cahoots w him. Authorities and others all believe the latter because they simply don't believe u r dumb or incompetent enough to be 'ineffectual'. U have told us b4 that u will fix him/manage him/ 'fix it'. U have either chosen to not do so intentionally (hence the view u r allied and partnering w him) or outright full of shit.

Saturday, Oct 07, 2017 12:31

14417046900

Months ? It's been weeks. He gave u the email and other stuff.

Saturday, Oct 07, 2017 12:39

No. Months. Convenient memory u have there so let me remind u. This started for us late in June. By 3rd wk of July 'vjncent Hanna' had already had mtngs w Jim. B4 aug 01 u and I were speaking. That's months. We told u from the first mtng that disclosed snowy (b4 actually any mtngs w him) that he may be a problem that u need to proactively manage. U failed/refused/dismisses is. Our pi's met w snowy in aug. THAT IS MONTHS since we r now mid oct. what he has given us is less valuable than what my dogs left for me on our lawn this am. Thanks a ton. U and he have wasted enormous time and is one of the key reasons the authorities r so resentful. They actually told us that u and snowy may well have a deliberate plan to misdirect people and waste time/resources so as to help the bad guys. Guess what? U and snowy have given them ammo to say 'told u so' - at minimum.

Saturday, Oct 07, 2017 12:42

14417046900

Newton let's stop the bs.

Saturday, Oct 07, 2017 12:43

I told u to stop bull shitting wks / months ago. At minimum u have been ineffective in managing snowy.

Sunday, Oct 08, 2017 10:12

14417046900

MiMedx Exposes False, Misleading and Fabricated Allegations by Short Sellers_Final.pdf

Sunday, Oct 08, 2017 11:03

14417046900

B-1-3199

U need to file a Norwich filing against IRoc requesting the trade data on your company.

B-1-3449

Sunday, Oct 08, 2017 11:09

14417046900

U agree ?

Sunday, Oct 08, 2017 13:09

I think u should focus on your own deliverables rather than reviewing and directing others. When u have snowdy performing and u your self have been rehabilitated then-

Sunday, Oct 08, 2017 13:15

14417046900

What authorities are that Newton ? Gimme a name

Sunday, Oct 08, 2017 13:20

Not going to happen. Not willing to take the risk. U have issues to resolve. I have been telling u for months. I literally defended u to all. Have had my own credibility and judgment severely questioned by others as a result. I will not and can not ever go out on a limb for u again until/unless u have rehabed yourself/snowdy. And u have no idea how damaged goods u r right now, esp w authorities. They simply do not think there is anyway other than u being allied and on same team as snowdy. And I now think there is a high chance I have been wrong all along and they r right. Good luck to u because we already have enough to take down some of the bad actors. We want to take them all down. If snowdy/other alleged allies prove to be in bed w them, too bad.

Sunday, Oct 08, 2017 13:25

14417046900

Newton this thing is well beyond the Wolf Pack. It's way bigger. I hope you have the goods. I feel like I have been fighting this alone. Forever. As for the other guy I don't know wtf he is doing if he isn't giving u what he has. He told me he gave u the email and is in email contact with Naomi. Showed me the emails. So I am going to phone Brian direct.

Sunday, Oct 22, 2017 07:46

Danny, what's this about telling him that West face isbliquidating positions to meet redemption notices? How accurate/ confident is your source re this info?

Sunday, Oct 22, 2017 07:53

14417046900

They are selling positions from people on the street. The magnitude and reasons I don't know for sure obviously but if you take out Wind they haven't made money for people since inception. US investors as you know only have so much patience. Wind money is tied up. That isn't sitting well with investors and when all this other stuff comes out then any gains in the fund are at risk to be confiscated much like Madoff stuff. With their boy Langstaff being fired and it being a small street people talk as you know.

Sunday, Oct 22, 2017 08:12

Thanks. If true, it will by definition cause 'a run kon the bank'. They r done.

Sunday, Oct 22, 2017 08:31

We heard anson had a visit from the authorities last WK as well.

B-1-3200

Sunday, Oct 22, 2017 08:50

14417046900

I will try and confirm that

Sunday, Oct 22, 2017 08:53

B-1-3450

We know it's true

14417046900

Sunday, Oct 22, 2017 09:00

Ok awesome. They are moving

Sunday, Oct 22, 2017 09:01

14417046900

Finally. I wonder what they said and asked for. If it was the US. They would have raided the office. Who went in ? OSC ? Jsot ?

Sunday, Oct 22, 2017 09:27

I don't believe it was the us but possible.

14417046900

Friday, Oct 27, 2017 12:10

Goehring & Rozenchwajg Quarterly Letter - 3Q2017.pdf

Friday, Oct 27, 2017 12:13

14417046900

Thought was a great piece given your leverage on Fec.

Monday, Oct 30, 2017 11:09

14417046900

Marc Cohodes Letter 103017.pdf

Monday, Oct 30, 2017 11:22

Interesting letter

Monday, Oct 30, 2017 11:22

Thank u

Monday, Oct 30, 2017 11:23

14417046900

Yup this guy is going to Congress

Wednesday, Nov 01, 2017 07:14

14417046900

<https://www.youtube.com/watch?v=qiqX2hoZ6hA&sns=em>

Wednesday, Nov 01, 2017 07:16

I don't have a YouTube Acct. Can't see it. Will have to ask someone else to show me.

Wednesday, Nov 01, 2017 07:17

14417046900

It's good

Thursday, Nov 02, 2017 10:17

14417046900



Thursday, Nov 02, 2017 10:19

B-1-3201

???????

14417046900

Thursday, Nov 02, 2017 10:19

On twitter. Wolfpack.com website

B-1-3451

Thursday, Nov 02, 2017 10:20

I see. Although I suspect the biggest reason for any alleged fall in aum has to be poor performance

14417046900

Thursday, Nov 02, 2017 10:21

Ex Wind it's negative I was told the ex employee

Thursday, Nov 02, 2017 10:22

We have been told similar

14417046900

Wednesday, Nov 08, 2017 11:34

Well that should wake everyone up

Wednesday, Nov 08, 2017 11:35

???? What should wake people up?

14417046900

Wednesday, Nov 08, 2017 11:35

<http://business.financialpost.com/news/fp-street/catalyst-capital-files-450-million-lawsuit-accusing-anson-funds-west-face-of-short-selling-conspiracy>

Wednesday, Nov 08, 2017 11:39

14417046900

Yes I will. Ty

Thursday, Nov 09, 2017 09:12

14417046900



Thursday, Nov 09, 2017 13:12

What r u hearing on the street etc? We have already recd numerous offers from co-conspirators and some named to cut deals in order to roll over on others and provide testimony/more info.

14417046900

Thursday, Nov 09, 2017 13:18

Awesome. Lots of silence. Guys are worried. Anson reached out to my guy to meet when Suni Puri is back in a week. I think he may be overseas with Cohodes. Now I would pay my guy to tape all those conversations. He wants to meet on the lawsuit.

Thursday, Nov 09, 2017 13:20

14417046900

They used my guy for strategy on nobillis so not Strange request

Thursday, Nov 09, 2017 13:24

We don't trust your guy. It's safe to assume This stuff

B-1-3202

by us was blessed and coordinated w the authorities. U should read the actual files statements of claim, and so wsj. Very specific and we explicitly state we have '...sworn testimony, emails, and other evidence...'. Anson and west face r in huge trouble. But west gave literally threw anson under the bus in their press release (and outright lied on other issues).

B-1-3452

We rebuying atleast part of the Nobilis is cause of action and going to lead it strategically. Anson needs to know that at the right time. Which is sooner / better. We think sunny and moez in particular face a huge probability of going to jail.

If snowy helped them w nobilis, we can't trust him.

Thursday, Nov 09, 2017 13:25

14417046900

Oh I guarantee they are going to jail.

Thursday, Nov 09, 2017 13:27

14417046900

Helped in they asked advice etc. there were really worried on that lawsuit before it settled. I know u have issues with him but he can wear a camera and recorder and record it all. That isn't open to interpretation

Thursday, Nov 09, 2017 13:28

Nobilis was never settled. We r taking it over w the co as our partner. If they were worried then, they r in far worse shape w us given the facts and evidence we have. And people literally today rolled over in them.

Thursday, Nov 09, 2017 13:35

14417046900

Awesome. Hammer them all. If I can help I will. Think about other thing. If done right. It's a nail

Thursday, Nov 09, 2017 13:42

Snowy would have to prove his credibility and reliability. He has failed repeatedly. In addition, authorities don't trust him either so anything he does to 'help' will be viewed by authorities suspiciously.

Anson is done. Not sure they know or understand. One or More of the key named guys (anson/West face/wsj/Copeland etc) is going to rollover in the immediate future. A Som's only winning strategy is to turn state evidence by Monday am and voluntarily give us/authorities full cooperation. And I don't think they r smart enough or objective enough to come to that conclusion on their own.

Thursday, Nov 09, 2017 13:48

14417046900

Camera and tape on him rolling the whole meeting delivered to u.

Thursday, Nov 09, 2017 14:00

U r missing the pt. The concern is that he leaks it to them or helps them prepare ahead of time. U need to hear me: NO ONE trusts him and most times he causes more damage than Good.

Thursday, Nov 09, 2017 14:12

14417046900

I know I know.

Thursday, Nov 09, 2017 14:13

14417046900

But he is the only guy that has penetrated the Circle

B-1-3203

14417046900

Thursday, Nov 09, 2017 14:14

Clearly your pi's have gotten great information.

B-1-3453

Thursday, Nov 09, 2017 14:15

A. He's is not even close to the only guy that has penetrated the circle. B. U h have not seen anything yet re what we have. It's shocking. C. Snowdy himself is likely in at least some trouble. No one knows yet the degree.

14417046900

Thursday, Nov 09, 2017 14:17

Can the stuff u have help my case?

Thursday, Nov 09, 2017 14:19

Depends which case u r referring to. We would obviously help any way we can. Just so u know, as of an hr ago, I b \square heard 4 other people now preparing copy-cat lawsuits against All or some of the named Wolfpack members.

14417046900

Thursday, Nov 09, 2017 14:19

Awesome.

Wednesday, Nov 15, 2017 16:36

14417046900

West Face Investor Notice - 15 November 2017.pdf

Wednesday, Nov 15, 2017 19:20

Thank u. What a huge tactical error by west face. They have now repeated to their investors false statements in their press release and other mis-statements of fact found therein. As a Registrant that's now an elevated issue. It may also be libelous to somehow try and tie Harvey Weinstein's misconduct or even any alleged misconduct by Black cube to Catalyst. This actually helps our defamation and mkt manipulation case(s).

14417046900

Wednesday, Nov 15, 2017 19:21

Hoping u put a bullet in that cheats head. Legal and otherwise. Just so disgusting what they have done.

Wednesday, Nov 15, 2017 19:35

We already have re legally and that's all we care about. They just don't know it yet. U simply can not imagine what we have on both the mkt manipulation side as well as the wind side.

14417046900

Wednesday, Nov 15, 2017 19:40

Well when u are ready please fill me in.

Wednesday, Nov 15, 2017 19:43

14417046900

I think the feds are just dotting i's and crossing t's before they move

Wednesday, Nov 15, 2017 19:45

All I can say is that others would be best served to jump in the band wagon very quickly as we have a couple more things coming out shortly. Once they do, others that could have gained from being involved and could have added to the case will be procedurally and otherwise excluded.

14417046900

Wednesday, Nov 15, 2017 19:55

Awesome. U still think my PI is playing both sides

B-1-3204

Wednesday, Nov 15, 2017 19:59

I know for a fact he is. The issue is whether he is

smart enough to see recent developments and abandon the other side and give up everything he has in order to save himself. They r coming for him too right now and have implied that if we/Catalyst couch for him helping materially, and can actually prove it, they will embrace him. Otherwise, he goes down w the grp including cohodes.

B-1-3454

Wednesday, Nov 15, 2017 20:12

14417046900

Jesus. Well if he truly is being paid by the other side he is fucked

Wednesday, Nov 15, 2017 20:14

Or has one chance left to save himself. We always had strong suspicions and hints. We now know. If he has half a brain, he would run to us ASAP w everything he has and ask for our help. As it is we likely have the vast majority if not everything he alleges to have- or better. Like I said, people simply can not imagine what we held back from the public filings for later use. Either for ourselves or at the request of the authorities.

Wednesday, Nov 15, 2017 20:16

14417046900

At this point I just want action and justice

Wednesday, Nov 15, 2017 20:16

Us too

Wednesday, Nov 15, 2017 22:34

U left out the part of the west face letter hat hey were down 3+% in oct and down over 6% in 2017. It's w the above letter

Wednesday, Nov 15, 2017 23:26

14417046900

I was just sent what I sent

Wednesday, Nov 15, 2017 23:27

Given returns over last 5+ yrs and now the trouble they r in, we can't figure out why redemptions r even higher.

Wednesday, Nov 15, 2017 23:28

14417046900

Investors will flee as soon as details come out. Good point though. Who are his investors ?

Thursday, Nov 16, 2017 05:15

14417046900

https://www.wsj.com/article_email/aspiring-actress-alleged-to-be-operative-at-israeli-intelligence-firm-1510808386-lMyQjAxMTE3NjEzNjQxNDY4Wj/

Thursday, Nov 16, 2017 14:58

14417046900

<https://www.cnbc.com/2017/11/10/an-oklahoma-oil-companys-deal-in-venezuela-raises-questions.html>

Thursday, Nov 16, 2017 14:59

14417046900

So this going around the street Boland planting rumors that u let this company a ton of money. FYI.

Thursday, Nov 16, 2017 14:59

14417046900

200 Million

Thursday, Nov 16, 2017 15:21

B-1-3205

How do u know it's Boland spreading it?

14417046900

Thursday, Nov 16, 2017 15:26

Cause it's gotta be coming from Langstaff from the guys I am talking to. Or Anson or Mmcap

B-1-3455

14417046900

Thursday, Nov 16, 2017 15:26

And it all leads back to that guy

14417046900

Thursday, Nov 16, 2017 15:26

And Keiper

14417046900

Friday, Nov 17, 2017 06:51

I think they are peppering the street with info so they can justify why they shorted your stock. Given we alerted Jsot before they attacked your stock and told them it was coming puts a dent into that of course.

Friday, Nov 17, 2017 07:04

It's very very old news and long ago in public domain. Former chief credit officer was even sued over this file for having forged letterhead and forged commitment from the co. It's all been in the public domain for over a yr.

14417046900

Friday, Nov 17, 2017 07:07

Yup. I am just relaying what I was told yesterday I don't know all the details. But it's clear to me. They are doing everything in their power to spread fake news to all hedge funds who will listen. I listened for 15 minutes as this guy made the pitch. It's coming from Langstaff and Anson via Boland Keiper

B-1-3206