

Investment Management
Mubadala Development Company
P.O Box 45005
Abu Dhabi
United Arab Emirate

From: [dennis](#) [REDACTED]
To: [hani](#) [REDACTED]
Subject: RE: UPDATE FROM MUBADALA
Date: Thu, 10 Jul 2014 07:58:02 -0400

We were not successful in obtaining the land we intended to use this loan for. Please withdraw our application.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

From: [hani](#) [REDACTED]
To: [dennis](#) [REDACTED]
Subject: UPDATE FROM MUBADALA
Date: Mon, 7 Jul 2014 10:14:46 +0000

Att

n: Dennis Brewer

This is to inform you that the re-valuation process is at the final stage and you are yet to submit to us the following documents;

- (1) Registration certificate of the Yolo County organic Farm Land .
- (2) Copies of international passport of two members in your management team.

These documents will be urgently needed to conclude the re-valuation process before presenting the results to Mubadala board of directors for final review and possible

consideration.

Regards,

Hani Barhoush
Executive Director, Mubadala Capital;
Executive Director, Acquisitions &
Investment Management
Mubadala Development Company
P.O Box 45005
Abu Dhabi
United Arab Emirate

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
<[REDACTED]>
Sent: Thursday, August 21, 2014 10:56 AM
To: [REDACTED]
Subject: Payment Bond
Attachments: Contact Our Fund Managers For ClosingFunding Details..zip; WinnettOrganics 32M Loan Cochise County Proforma 140613.xlsx; WO 28M Cochise Business Summary 140613.pdf; WO 28M Cochise County Business Plan 140613.pdf

Good Morning - Attached please find our Business Plan and pro forma financials. Our website is www.winnettorganics.com We are seeking a \$32 million payment bond in favor of NHIG of Hong Kong. Loan document is attached.

We have taken \$11.7 million in orders for the current year but are unable to fill them due to a lack of resources. These funds will allow us to fill orders from Earthbound Farms, Charlie's Produce, Albert's Organics and Earl's Organic Produce in 2015. I have 35 years of related experience and my key employee has a similar level of experience.

Thanks very much for your assistance.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
<[REDACTED]>
Sent: Wednesday, August 27, 2014 4:56 PM
To: Charles Jackson
Subject: Investor

Charles- After some additional thought, I am willing to sell 55% of the company to the guy from Mississippi for \$5 million cash if he can come through on a \$60 million loan guarantee/collateral. That way we would have \$65 million in total capitalization and could make our most recent Business Plan work.

We would be able to buy the 4600 organic acres around Willcox right away. We could use the Land Fund to buy other land I've identified near Phoenix within the next year to put into production for winter vegetables, first non-organic, then organic in three years.

In our conversation this afternoon, I did not hear any reason this would not work. If I misunderstood, please clear it up. Otherwise, let's proceed to get this done.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
<[REDACTED]>
Sent: Wednesday, August 27, 2014 1:21 PM
To: john warren
Subject: RE: SEND YOUR BUSINESS PLAN/EXECUTIVE SUMMARY FOR FUNDING
Attachments: WinnettOrganics 60M Cochise County Proforma 140813.xlsx; WO 60M Cochise Business Summary 140813.pdf; WO 60M Cochise County Business Plan 140813.pdf

Thanks for your interest. Business plan, summary, and pro forma attached.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
Subject: SEND YOUR BUSINESS PLAN/EXECUTIVE SUMMARY FOR FUNDING
Date: Wed, 27 Aug 2014 17:26:48 +0100

Attention: Sir/Madam,

We are Warren John Consulting Inc and are situated in the United Kingdom. We specialize in searching for potential investments for our high net-worth clients worldwide. Our visualization is based upon securing and safe guarding our client's interests in order to achieve the maximum return on their investments.

We have recently received a request from one of our client based here in the UK. They are currently looking for a profitable project to invest funds into that will generate a substantial profit. We have examined your company's profile on the Angel network and consider you to fit our criteria provisionally.

We need your executive summary to process your funding. Should these be of interest to you, please do not hesitate to e-mail us for further information; we take this opportunity to thank you for taking the time to read the contents of this email.

Best regards.
Warren John
Chief Consultant.

Warren John Consulting Inc.
9 Carter Road, Great Barr, Birmingham, U.K
London WC1A 2AJ
Tel: +4470457 81173/ +447011141253
E-mail: [REDACTED]

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
<[REDACTED]>
Sent: Tuesday, September 2, 2014 6:04 PM
To: Charles Jackson
Cc: Ray Sullivan
Subject: Investment Agreements
Attachments: NHIG Summary Princ Terms 140811 Dennis Brewer (1).pdf; Warren John INVESTMENT AGREEMENT New-2 Signed 140829.pdf; Morocco invest agreement.pdf

Charles - Here are all three investment agreements for the funds we will be closing on in London next week. Note that the notification period in the Morocco agreement will be changed to 180 days. I should have the date and time of the first of the three meetings confirmed by tomorrow morning and will call you once that happens if I have not heard from you by then.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
<[REDACTED]>
Sent: Tuesday, September 2, 2014 6:04 PM
To: Charles Jackson
Cc: Ray Sullivan
Subject: Investment Agreements
Attachments: NHIG Summary Princ Terms 140811 Dennis Brewer (1).pdf; Warren John INVESTMENT AGREEMENT New-2 Signed 140829.pdf; Morocco invest agreement.pdf

Charles - Here are all three investment agreements for the funds we will be closing on in London next week. Note that the notification period in the Morocco agreement will be changed to 180 days. I should have the date and time of the first of the three meetings confirmed by tomorrow morning and will call you once that happens if I have not heard from you by then.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Tuesday, September 9, 2014 11:08 AM
To: Charles Jackson
Subject: RE: Phoenix meeting

Thanks.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

Date: Tue, 9 Sep 2014 11:07:51 -0400
Subject: Phoenix meeting
From: [REDACTED]
To: [REDACTED]

Dennis,
Jack Doughty confirmed to me he would be at the meeting. Thought you might want to know.
Charles

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Wednesday, September 17, 2014 3:25 PM
To: [REDACTED]
Cc: Ray Sullivan
Subject: Financings
Attachments: Morocco invest agreement.pdf; TSB Bank New Account App Form 25-6 Signed 140824.pdf; Warren John INVESTMENT AGREEMENT New-2 Signed 140829.pdf; LOIntro Shepherd to Stuart Borgenson 140918.pdf; LOIntro Shepherd to Benzakour 140918.pdf; dennis 1.pdf; stad holland capital repayment guarantee....WPinitialled 140910.pdf; Stad Holland Invoice (Winnett Perico Inc).xps; BENJALEEL PROFILE(1).pdf


Mark - Ray Sullivan, our corporate counsel, referred me to you. We are an organic foods production and distribution company www.winnettorganics.com attempting to close on three proposed financings:

\$40.3 million from Morocco. The funds are to be transferred from an intermediary to a personal account in my name at TSB Bank in London and thence to our corporate account at Bank of America in the US. Then, Mr. Benzakour (profile attached) is to fly to the US to get my signature on the attached draft agreement.

\$60 million from the UK. The attached Agreement is among the future shareholder Mr. Borgenson, Warren John, a financial consultant, and me. A fee of 2500 GBP to ASCG is required of us in order to obtain the funds from:

Allen and Stuart Consulting Group (ASCG)
52 Conduit Street 3rd Floor
LONDON W1S 2YX

Contact Person : Mr David Stuart
Senior Associate.
Private & Financial Consultant

D/Line: + 447466605948  + 447466605948

Fax: +44 [REDACTED]

Email : [REDACTED]

Assuming you are willing to accept these assignments, we would like you to complete the Morocco funding first and then schedule the UK funding thereafter. Once you have agreed, I will provide letters of introduction to the relevant parties as attached. Also, I will be pleased to execute limited powers of attorney as required to complete the transactions.

We would also like you to vet Songbird Financial, as represented to us by Mr. Brian Perry Niles. We have a Term Sheet with NHIG (attached) which provides for a \$32 million loan upon payment of an insurance premium to Stad Holland (attached). We wish to assure ourselves that Songbird is a legitimate London-based financial services company of high reputation before paying the \$160,000 premium on the policy they have procured for us. Songbird is to release the \$32 million loan from NHIG to us upon payment of that premium.

Regards, Dennis

Dennis Brewer

WinnettOrganics



www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Wednesday, September 17, 2014 11:15 AM
To: Charles Jackson
Subject: RE: travel arrangements

Thanks, Charles. I look forward to it.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

Date: Wed, 17 Sep 2014 10:46:25 -0400
Subject: travel arrangements
From: [REDACTED]
To: [REDACTED]

Dennis,
I'm booking your plane ticket today. You will arrive on Friday Nov1-3 and will stay at Phoenix Hilton Squaw resort. There is a shuttle available. Jack Doughty said he would like to show you land on Saturday. Our main meeting is Sunday morning.
Thanks,
Charles

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
<[REDACTED]>
Sent: Wednesday, September 17, 2014 11:15 AM
To: Charles Jackson
Subject: RE: travel arrangements

Thanks, Charles. I look forward to it.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

Date: Wed, 17 Sep 2014 10:46:25 -0400
Subject: travel arrangements
From: [REDACTED]
To: [REDACTED]

Dennis,
I'm booking your plane ticket today. You will arrive on Friday Nov1-3 and will stay at Phoenix Hilton Squaw resort. There is a shuttle available. Jack Doughty said he would like to show you land on Saturday. Our main meeting is Sunday morning.
Thanks,
Charles

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Wednesday, September 17, 2014 11:24 AM
To: Brian Niles
Subject: RE: Enclosed Capital Investment Guarantee Bond Invoice.

We are unable to pay the invoice at this time. A \$40 million closing scheduled for yesterday which was to provide the funds for invoice payment has been delayed indefinitely. So, I do not know when we will be able to pay the invoice. If necessary, we will reapply when funds are available to complete the transaction.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Enclosed Capital Investment Guarantee Bond Invoice.
Date: Wed, 17 Sep 2014 15:27:41 +0100

Dear Valued Client,
Attention: Dennis Brewer,

Thank you for doing Business with SongBird Finance Limited, United Kingdom.

I need your instruction on what should be done with your Insurance Bond Application because I just received a Memo from the Insurers inquiring on your Company's procurement of the Bond.

Your co-operation is highly solicited.

Best Regards,
Brian Perry Niles
Wealth Management & Fiduciary Services.
SongBird Finance Limited.
Financial Clearing House.
London, United Kingdom.
T:+44 20 3608 6363

Direct T:+44 20 3519 1721

F:+44 20 3519 1721

Email: [REDACTED]

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From: [REDACTED]
To: [REDACTED]
Subject: RE: Enclosed Capital Investment Guarantee Bond Invoice.
Date: Tue, 16 Sep 2014 17:20:11 -0400

Your message has been received and understood.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Enclosed Capital Investment Guarantee Bond Invoice.
Date: Tue, 16 Sep 2014 11:24:08 +0100

Dear Valued Client,
Attention: Dennis Brewer,

Thank you for doing Business with SongBird Finance Limited, United Kingdom.

Your below proposal can not be accepted by our Company. If your Company is not financially stable to obtain the Insurance Bond for 5years I suggest you take out the Insurance Bond for 1year then after receiving the Investment Loan you can take another Bond for an additional 4Years.

Your co-operation is highly solicited.

Best Regards,
Brian Perry Niles
Wealth Management & Fiduciary Services.
SongBird Finance Limited.
Financial Clearing House.
London, United Kingdom.
T:+44 20 3608 6363
Direct T:+44 20 3519 1721
F:+44 20 3519 1721
Email: [REDACTED]

Mutual Confidentiality:

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From: [REDACTED]
To: [REDACTED]
Subject: RE: Enclosed Capital Investment Guarantee Bond Invoice.
Date: Mon, 15 Sep 2014 20:09:57 -0400

We were just turned down for a \$500,000 loan. This loan was to pay the Stad insurance premium and allow us to escrow some property. Would Songbird be willing to advance the funds for the insurance premium in return for a \$40,000 fee (plus the \$160,000 premium payment) immediately upon release of the \$32 million loan?

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
CC: [REDACTED]
Subject: RE: Enclosed Capital Investment Guarantee Bond Invoice.
Date: Mon, 15 Sep 2014 17:06:12 -0400

Brian - Thanks for the Stad invoice. It will not be paid on Wednesday as I expected due to a problem with another closing which was supposed to occur on Tuesday but has been postponed. I wanted to let you know as soon as I found out. We are working on alternatives.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com

From: [REDACTED]
To: [REDACTED]
Subject: Enclosed Capital Investment Guarantee Bond Invoice.
Date: Mon, 15 Sep 2014 11:43:42 +0100

Dear Valued Client,
Attention: Dennis Brewer,

Thank you for doing Business with SongBird Finance Limited, United Kingdom.

Enclosed is the Invoice from StadHolland. Endeavour to abide by the directives in the Invoice and the Issuance of the Insurance Bond Certification will be certified by the 19th including the Euro Clear Bloomberg Posting of the Insurance Bond in favour of your Company.

Your co-operation is highly solicited.

Best Regards,
Brian Perry Niles
Wealth Management & Fiduciary Services.
SongBird Finance Limited.
Financial Clearing House.
London, United Kingdom.
T:+44 20 3608 6363
Direct T:+44 20 3519 1721
F:+44 20 3519 1721
Email: [REDACTED]

From: [REDACTED]
To: [REDACTED]
Subject: RE: Enclosed Capital Investment Guarantee Bond Application.
Date: Thu, 11 Sep 2014 11:21:10 -0400

Brian - Thank you for the update.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]

From: [REDACTED]
To: [REDACTED]
Subject: RE: Enclosed Capital Investment Guarantee Bond Application.
Date: Thu, 11 Sep 2014 16:20:01 +0100

Dear Valued Client,
Attention: Dennis Brewer,

Thank you for doing Business with SongBird Finance Limited, United Kingdom.

I have sent the initialled Bond Application to StadHolland. StadHolland will issue the Invoice on the Bond by Monday next Business Week. Also the Insurance Bond will be posted on Euro Clear Bloomberg and the Bloomberg Documentation will be forwarded for your Perusal.

Your co-operation is highly solicited.

Best Regards,
Brian Perry Niles
Wealth Management & Fiduciary Services.
SongBird Finance Limited.
Financial Clearing House.
London, United Kingdom.
T:+44 20 3608 6363
Direct T:+44 20 3519 1721
F:+44 20 3519 1721
Email: [REDACTED]

From: [REDACTED]
To: [REDACTED]
Subject: RE: Enclosed Capital Investment Guarantee Bond Application.
Date: Wed, 10 Sep 2014 15:16:38 -0400

Brian - Thanks for getting the amount corrected. I have initialed each page as requested. I look forward to concluding this matter with you next week as we expect to be able to pay the premium on Wednesday.

Regards, Dennis

Dennis Brewer
WinnettOrganics

www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Enclosed Capital Investment Guarantee Bond Application.
Date: Wed, 10 Sep 2014 19:55:22 +0100

Dear Valued Client,
Attention: Dennis Brewer,

Thank you for doing Business with SongBird Finance Limited, United Kingdom.

Enclosed is the revised Application Insurance Bond Document. The Insurers hope to receive an Initialled copy of the Application before end of Business day.

Your co-operation is highly solicited.

Best Regards,
Brian Perry Niles
Wealth Management & Fiduciary Services.
SongBird Finance Limited.
Financial Clearing House.
London, United Kingdom.
T:+44 20 3608 6363
Direct T:+44 20 3519 1721
F:+44 20 3519 1721
Email: [REDACTED]

From: [REDACTED]
To: [REDACTED]
Subject: RE: Enclosed Capital Investment Guarantee Bond Application.
Date: Tue, 9 Sep 2014 15:46:35 -0400

Will the bond be for \$32 million as requested? I will be happy to initial the bond policy as soon as that change is made. We are raising the money to pay the bond premium now and would expect to have it in hand by next Wednesday for the \$32 million policy. Thank you.

Regards, Dennis

Dennis Brewer

WinnettOrganics



www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]

To: [REDACTED]

Subject: RE: Enclosed Capital Investment Guarantee Bond Application.

Date: Tue, 9 Sep 2014 19:27:10 +0100

Dear Valued Client,
Attention: Dennis Brewer,

Thank you for doing Business with SongBird Finance Limited, United Kingdom.

The Insurance Bond Provider requires the premium on the Bond before the Client Certification can be issued to your Company and posted on Euro Clear Bloomberg. I need your confirmation before requesting StadHolland to issue the Invoice and Certificate in favour of your Company.

Your co-operation is highly solicited.

Best Regards,
Brian Perry Niles
Wealth Management & Fiduciary Services.
SongBird Finance Limited.
Financial Clearing House.
London, United Kingdom.
T:+44 20 3608 6363
Direct T:+44 20 3519 1721
F:+44 20 3519 1721
Email: [REDACTED]

From: [REDACTED]

To: [REDACTED]

CC: [REDACTED]

Subject: RE: Enclosed Capital Investment Guarantee Bond Application.

Date: Tue, 9 Sep 2014 05:51:25 -0400

Our legal review is completed with no exceptions. Is it possible to escrow a portion of the loan proceeds with Songbird to pay the premium? Will the policy be for the full \$32 million?

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
CC: [REDACTED]
Subject: RE: Enclosed Capital Investment Guarantee Bond Application.
Date: Mon, 8 Sep 2014 11:15:45 -0400

Brian - This email acknowledges receipt of the Stad Holland insurance policy. I note it is for a maximum of \$25 million. Our loan is for \$32 million. Is this additional coverage available or do we need to amend the loan agreement to \$25 million?

I am having the policy reviewed by our legal and will be back to you as soon as possible.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
Subject: Enclosed Capital Investment Guarantee Bond Application.
Date: Mon, 8 Sep 2014 16:02:59 +0100

Dear Valued Client,
Attention: Dennis Brewer,

Thank you for doing Business with SongBird Finance Limited, United Kingdom.

Enclosed is the Application for the Capital Insurance Bond required in your Financial Transaction with the Investors(NHIG ASIA). I need you to initial each page of the Application signifying your Company's compliance with the Insurance Bond Issuance Policies. Note that the premium on the Policy is subject to Negotiation according to the deal I structured with the Insurance Provider.

Your co-operation is highly solicited.

Best Regards,
Brian Perry Niles
Wealth Management & Fiduciary Services.
SongBird Finance Limited.
Financial Clearing House.
London, United Kingdom.
T:+44 20 3608 6363
Direct T:+44 20 3519 1721
F:+44 20 3519 1721
Email: [REDACTED]

From: [REDACTED]
To: [REDACTED]
Subject: RE: Capital Investment Guarantee Bond Application.
Date: Mon, 8 Sep 2014 09:30:46 -0400

No, we have never received such an application. I have checked all my email history with your firm.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Capital Investment Guarantee Bond Application.
Date: Mon, 8 Sep 2014 14:29:06 +0100

Dear Valued Client,
Attention: Dennis Brewer,

Thank you for doing Business with SongBird Finance Limited, United Kingdom.

I acknowledge receipt of your Memo. Have you not received any Insurance Bond Application from us Previously.

Your co-operation is highly solicited.

Best Regards,
Brian Perry Niles
Wealth Management & Fiduciary Services.
SongBird Finance Limited.
Financial Clearing House.
London, United Kingdom.
T:+44 20 3608 6363
Direct T:+44 20 3519 1721
F:+44 20 3519 1721
Email: [REDACTED]

From: [REDACTED]
To: [REDACTED]
Subject: RE: Capital Investment Guarantee Bond Application.
Date: Mon, 8 Sep 2014 09:16:53 -0400

This acknowledges receipt of your email of today, September 8th. However, I did not receive an Application on the 5th. Please resend immediately so we may complete the application. Thank you.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Capital Investment Guarantee Bond Application.
Date: Mon, 8 Sep 2014 14:04:02 +0100

Dear Valued Client,
Attention: Dennis Brewer,

Thank you for doing Business with SongBird Finance Limited, United Kingdom.

I acknowledge receipt of your Memo. Confirm that you received your Company's Application for the Capital Insurance Bond sent to you on the 5th.

Your co-operation is highly solicited. Acknowledge receipt of this Correspondence.

Best Regards,
Brian Perry Niles
Wealth Management & Fiduciary Services.
SongBird Finance Limited.
Financial Clearing House.
London, United Kingdom.
T:+44 20 3608 6363
Direct T:+44 20 3519 1721
F:+44 20 3519 1721
Email: [REDACTED]

From: [REDACTED]
To: [REDACTED]
Subject: RE: Capital Investment Guarantee Bond Application.
Date: Wed, 3 Sep 2014 10:27:01 -0400

Brian - Sorry for your operational difficulty. I will use this email for further correspondence regarding our Bond.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Capital Investment Guarantee Bond Application.
Date: Wed, 3 Sep 2014 15:08:34 +0100

Dear Valued Client,
Attention: Dennis Brewer,

Thank you for doing Business with SongBird Finance Limited, United Kingdom.

I acknowledge receipt of your Memo. We are undergoing a Turn Around Maintenance on our data systems due to phishing on our Email Accounts hence we have experienced certain delays in your Financial Transaction. Our Management Team are working diligently to ensure that we give our valued customers reliable and effective services. All further correspondence on your Financial Transaction will be conducted through my private Email until we resolve the Issue. On receipt of your acknowledgement we shall proceed with the Procurement of your Company's Insurance Bond.

Your co-operation is highly solicited. Acknowledge receipt of this Correspondence.

Best Regards,
Brian Perry Niles
Wealth Management & Fiduciary Services.
SongBird Finance Limited.
Financial Clearing House.
London, United Kingdom.
T:+44 20 3608 6363
Direct T:+44 20 3519 1721
F:+44 20 3519 1721
Email: [REDACTED]
Website: <http://www.songbirdfinance.com/>

Thank you, Mr. Niles. I have received your notification regarding the Bond and will work through your good offices to conclude this matter.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

Date: Mon, 25 Aug 2014 18:15:28 +0000
From: [REDACTED]
To: [REDACTED]
CC: [REDACTED]
Subject: Re: Capital Investment Guarantee Bond Application.

Dear Valued Client,
Attention: Mr.Dennis Brewer,
CEO. Winnett Perico Inc,

Thank you for doing Business with SongBird Finance Limited,United Kingdom.

I confirm receipt of your Company's Request for the Capital Insurance Bond Procurement. I consulted with Goldman Sachs, MIGA & Markel International Group on the Procurement of the Insurance Bond in favour of your Company and The Insurance Underwriters shall tender various Insurance Bond Application to my office tomorrow and I shall recommend the Insurance Bond with the lowest Premium with Bloomberg Posting Application. I shall revert back to you with the Insurance Bond Application Documentation.

The Insurers shall only consider giving your Company very low premium on the Bond because the application of the Bond was processed through my office, In the event that your Company contacts the Insurers directly then you will be required to remit the complete premium on the Insurance Bond. Our Position as certified Brokers to the Insurers gives us adequate discounts on Bond Procurement.

Your co-operation is highly solicited.

Best Regards,
Brian Perry Niles
Wealth Management & Fiduciary Services.
SongBird Finance Limited.
Financial Clearing House.
London, United Kingdom.
T:+44 20 3608 6363
Direct T:+44 20 3519 1721
F:+44 20 3519 1721Business
Email: [REDACTED]
Website: <http://www.songbirdfinance.com/>

On 24-08-2014, Dennis Brewer wrote:

Mr. Niles - Stuart Tanguay at NHIG suggested that you might be able to help us secure the \$32M capital investment guarantee bond that we need. We are looking in the USA but have not found a source as yet. Do you have some suggestions or referrals for us? Thanks in advance for your assistance.

Regards, Dennis

Dennis Brewer
WinnettOrganics



www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Thursday, September 18, 2014 4:04 PM
To: [REDACTED]
Cc: Ray Sullivan
Subject: Activities

Mark - Thanks for your email.

We need someone to close the Morocco transaction by assisting us in the actual transfer of funds from an account at Transcontinental Capital Resources to TSB Bank and thence to Winnett Perico's corporate account at Bank of America. The shareholder will need to receive their share certificate upon payment and be vetted against the SDN list in the US. Mr. Sullivan can assist with this SDN vetting during closing.

We then need someone to represent our corporation to Allen and Stuart Consultancy for the purpose of making a 2500 GBP payment and transferring to James Borgenson, Sr the shares to which he is entitled upon receipt of funds to Winnett Perico. Mr. Borgenson will need to be vetted against the SDN list

The Songbird vetting is of Songbird Finance Limited 06208721, One Canada Square, Canary Wharf, London, E14 5AB

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
<[REDACTED]>
Sent: Thursday, September 18, 2014 8:29 AM
To: caas mailaffairs
Subject: RE: Reply ASAP

Okay. I understand. Enjoy your weekend and I will do what I can.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]
www.winnettorganics.com
Organic Vegetable, Grain and Beef Specialists

> Date: Thu, 18 Sep 2014 12:26:30 +0000
> Subject: Reply ASAP
> From: [REDACTED]
> To: [REDACTED]
>
> Hello,
> I hope this mail meets you well. Your suggestion has been noted but
> please acknowledge that this option will defeat the essence of your
> expected role in this investment program. The appropriateness of your
> neutral personality is hinged the fact that there is no relationship
> history between you and our Lient as well as our law firm. Remember
> that you are expected to serve as conduit for the fund flow to the
> investment in a manner that traces to our client would have been
> erased which explains the TSB Bank account interface.
> The advice is that we should not allow desperation to force us to ply
> a wrong route.
> This week has stressed me substantially and this is beginning to tell
> on my health and it will be medically wise for me to take the weekend
> rest so you can take time to sort out the finance by next week. I
> should be sound and fit by early next week. Please focus on raising
> the required sum in a manner that will not jeopardize the sanctity of
> our matter. God bless.
> Benzakour
>
> On 9/18/14, Dennis Brewer <[REDACTED]> wrote:

>> Can you put the investment funds at Transcontinental Capital in my name and
>> provide proof of funds (an account statement with my name on it)? This would
>> break the logjam and allow me to borrow money to complete this transaction
>> since I would have collateral to borrow against. Otherwise, this will drag
>> out for some time as I seek funds which I do not currently have.

>>

>>

>> Regards, Dennis

>>

>> Dennis Brewer

>> WinnettOrganics

>> [REDACTED]

>> www.winnettorganics.com

>> Organic Vegetable, Grain and Beef Specialists

>>

>>

>>

>>

>> Date: Wed, 17 Sep 2014 21:46:33 +0000

>> Subject: Re: Reply ASAP

>> From: [REDACTED]

>> To: [REDACTED]

>>

>> Hello,

>>

>>

>>

>> I hope this mail meets you well. Am check on you for update. Please get back

>> in touch soon. Thank you and God bless.

>>

>>

>>

>> Benzakour

>> On Wed, Sep 17, 2014 at 12:16 PM, Dennis Brewer

>> <[REDACTED]> wrote:

>>

>>

>>

>> I am awaiting a response from my ninth attempt to raise even a small amount

>> of money. All the other eight have been rejected. So, I doubt that we will

>> have even 1600 GBP available to complete this transaction on Friday. Our

>> troubles began Monday with the sudden rejection on \$500,000 but have

>> continued to this moment. This may take some time to complete.

>>

>>

>> Regards, Dennis

>>

>> Dennis Brewer

> > WinnettOrganics
> > [REDACTED]
> > www.winnettorganics.com
> > Organic Vegetable, Grain and Beef Specialists
> >
> >
> >
> >
> > Date: Wed, 17 Sep 2014 05:35:41 +0000
> > Subject: Reply ASAP
> > From: [REDACTED]
> > To: [REDACTED]
> >
> > Hello,
> > I hope this mail meets you well. I eagerly await your updates. Please
> > get back in touch soon.
> > Benzakour
> >
> > On 9/16/14, Dennis Brewer <[REDACTED]> wrote:
> > > I am sorry for the repercussions of my cancellation of the closing.
> > > Despite
> > > having your funding agreement, we were turned down on Monday for a
> > > \$500,000
> > > interim loan and have been subsequently turned down several more times
> > > for
> > > smaller amounts. So, we have no resources at present. We are seeking our
> > > own
> > > attorney in London through my US attorney but I do not know when we
> > > will
> > > have identified that individual. Hopefully, it will be in the next day
> > > or
> > > two.
> > >
> > >
> > > Regards, Dennis
> > >
> > > Dennis Brewer
> > > WinnettOrganics
> > > [REDACTED]
> > > www.winnettorganics.com
> > > Organic Vegetable, Grain and Beef Specialists
> > >
> > >
> > >
> > >
> > > Date: Tue, 16 Sep 2014 19:39:23 +0000
> > > Subject: Please Reply Important ASAP
> > > From: [REDACTED]

>>>> To: [REDACTED]

>>>>

>>>> Hello,

>>>> I hope this mail meets you in good health. Am sorry for the delay. I

>>>> must clarify that yesterday's dilemma was a rude shock to our client

>>>> and Mr Williams who was put in bad stead with his contacts at the TSB

>>>> bank. The position of things now, is that we should strive to finalize

>>>> our matter by Friday.

>>>> I am under pressure now and I have moved about with caution to raise

>>>> needed funds so that I can fly out on Thursday to be available in

>>>> London for proceedings. As things stand now, I promise for £1800 so we

>>>> need £1600 to make up the required sum to cover for the statutory

>>>> filling fees. Please find a way for us to effect the proceedings on

>>>> Friday. I can fly out to London accordingly. Please confirm that you

>>>> will be able to send the Letter of Authority and the balance sum early

>>>> on Friday so that we conclude everything same day. My flight to meet

>>>> with you can be over the weekend. Thank you and God bless.

>>>> Benzakour

>>>>

>>>> On 9/15/14, Dennis Brewer <[REDACTED]> wrote:

>>>> > As you can tell, besides my passport difficulty, the lack of funds is

>>>> > a

>>>> > primary reason we have been unable to close. Would your investor be

>>>> > willing

>>>> > to advance \$15,000 so we could close this deal soon? We could add it

>>>> > on

>>>> > to

>>>> > the investment or return the money, whichever is preferred.

>>>> >

>>>> >

>>>> > Regards, Dennis

>>>> >

>>>> > Dennis Brewer

>>>> > WinnettOrganics

>>>> > [REDACTED]

>>>> > www.winnettorganics.com

>>>> > Organic Vegetable, Grain and Beef Specialists

>>>> >

>>>> >

>>>> >

>>>> >

>>>> > From: [REDACTED]

>>>> > To: [REDACTED]

>>>> > Subject: RE: Please Reply Important ASAP

>>>> > Date: Mon, 15 Sep 2014 17:24:51 -0400

>>>> >

>>>> >

>>>> >

>>>>
>>>> It is a good thing you did not go. The investment bank turned me
>>>> down
>>>> this
>>>> afternoon so this is going to take a little while to resolve. Will
>>>> we
>>>> need
>>>> the 3600 GBP statutory filing fees to do this on our own or was that
>>>> only
>>>> because the attorney was involved? Please let me know so I can plan
>>>> to
>>>> have
>>>> any required funds before we start this process again.
>>>>
>>>>
>>>> Regards, Dennis
>>>>
>>>> Dennis Brewer
>>>> WinnettOrganics
>>>> [REDACTED]
>>>> www.winnettorganics.com
>>>> Organic Vegetable, Grain and Beef Specialists
>>>>
>>>>
>>>>
>>>>
>>>>> Date: Mon, 15 Sep 2014 20:24:13 +0000
>>>>> Subject: Re: Please Reply Important ASAP
>>>>> From: [REDACTED]
>>>>> To: [REDACTED]
>>>>>
>>>>> Hello,
>>>>> I can understand. I look forward to receiving update.
>>>>> Benzakour
>>>>>
>>>>> On 9/15/14, Dennis Brewer <[REDACTED]>
>>>>> wrote:
>>>>>> So sorry. I apologize.
>>>>>>
>>>>>>
>>>>>> Regards, Dennis
>>>>>>
>>>>>> Dennis Brewer
>>>>>> WinnettOrganics
>>>>>> [REDACTED]
>>>>>> www.winnettorganics.com
>>>>>> Organic Vegetable, Grain and Beef Specialists
>>>>>>

>>>>>>
>>>>>>
>>>>>>
>>>>>>> Date: Mon, 15 Sep 2014 20:00:02 +0000
>>>>>>> Subject: Please Reply Important ASAP
>>>>>>> From: [REDACTED]
>>>>>>> To: [REDACTED]
>>>>>>>
>>>>>>> I will return home.
>>>>>>>
>>>>>>> On 9/15/14, Dennis Brewer <[REDACTED]>
>>>>>>> wrote:
>>>>>>>> As of this moment, I cannot guarantee we can cover 3600 GBP
>>>>>>>> tomorrow
>>>>>>>> so
>>>>>>>> it
>>>>>>>> is best to wait until I can provide a firm date for us to
>>>>>>>> proceed
>>>>>>>> with
>>>>>>>> the
>>>>>>>> \$500,000 in hand.
>>>>>>>>
>>>>>>>> My humble apologies.
>>>>>>>>
>>>>>>>>
>>>>>>>> Regards, Dennis
>>>>>>>>
>>>>>>>> Dennis Brewer
>>>>>>>> WinnettOrganics
>>>>>>>> [REDACTED]
>>>>>>>> www.winnettorganics.com
>>>>>>>> Organic Vegetable, Grain and Beef Specialists
>>>>>>>>
>>>>>>>>
>>>>>>>>
>>>>>>>>
>>>>>>>>> Date: Mon, 15 Sep 2014 19:49:19 +0000
>>>>>>>>> Subject: Please Reply Important ASAP
>>>>>>>>> From: [REDACTED]
>>>>>>>>> To: [REDACTED]
>>>>>>>>>
>>>>>>>>> Hello,
>>>>>>>>> Am just waiting-by to check-in and the flight would not
>>>>>>>>> wait.I
>>>>>>>>> UNDERSTAND THE ATTORNEY CAN PROCEED UPON ADVANCE PAYMENT
>>>>>>>>> OF
>>>>>>>>> £3600
>>>>>>>>> WHICH WILL COVER STATUTORY FILLING DUES.

>>>>>>>> PLEASE REPLY SOON.
>>>>>>>> Benzakour
>>>>>>>>
>>>>>>>> On 9/15/14, Dennis Brewer <[REDACTED]>
>>>>>>>> wrote:
>>>>>>>>> Sorry for this but it is unlikely that I will get a call
>>>>>>>>> back
>>>>>>>>> and
>>>>>>>>> money
>>>>>>>>> this
>>>>>>>>> afternoon as there are only 1.5 hours left in our business
>>>>>>>>> day.
>>>>>>>>> And
>>>>>>>>> I
>>>>>>>>> cannot
>>>>>>>>> guarantee that the money will be available tomorrow as I
>>>>>>>>> have
>>>>>>>>> not
>>>>>>>>> yet
>>>>>>>>> been
>>>>>>>>> able to reach the banker.
>>>>>>>>>
>>>>>>>>> Would the attorney be willing to take his fee from funds I
>>>>>>>>> would
>>>>>>>>> advance
>>>>>>>>> to
>>>>>>>>> him immediately upon them being available at TSB Bank? He
>>>>>>>>> could
>>>>>>>>> talk
>>>>>>>>> to
>>>>>>>>> my
>>>>>>>>> attorney who will vouch for my reliability in this matter.
>>>>>>>>>
>>>>>>>>> I am truly sorry to put you in this spot but cannot
>>>>>>>>> guarantee
>>>>>>>>> the
>>>>>>>>> funds
>>>>>>>>> will be available on time.
>>>>>>>>>
>>>>>>>>> Regards, Dennis
>>>>>>>>>
>>>>>>>>> Dennis Brewer
>>>>>>>>> WinnettOrganics
>>>>>>>>> [REDACTED]
>>>>>>>>> www.winnettorganics.com
>>>>>>>>> Organic Vegetable, Grain and Beef Specialists
>>>>>>>>>
>>>>>>>>>

>>>>>>>>>>
>>>>>>>>>>
>>>>>>>>>>> Date: Mon, 15 Sep 2014 19:21:04 +0000
>>>>>>>>>>> Subject: Please Reply Important ASAP
>>>>>>>>>>> From: [REDACTED]
>>>>>>>>>>> To: [REDACTED]
>>>>>>>>>>>
>>>>>>>>>>> Hello,
>>>>>>>>>>> Should i go ahead to check-in?. My time will be up very
>>>>>>>>>>> soon.Am
>>>>>>>>>>> on
>>>>>>>>>>> the
>>>>>>>>>>> line.
>>>>>>>>>>> The dilemma is that my travel will be wasted time
>>>>>>>>>>> eventhough
>>>>>>>>>>> the
>>>>>>>>>>> bank
>>>>>>>>>>> appointment is set and ready for us.
>>>>>>>>>>> Benzakour
>>>>>>>>>>>
>>>>>>>>>>> On 9/15/14, Dennis Brewer
>>>>>>>>>>> <[REDACTED]>
>>>>>>>>>>> wrote:
>>>>>>>>>>> > I am working on the service fee. Have checked three
>>>>>>>>>>> > other
>>>>>>>>>>> > sources
>>>>>>>>>>> > but
>>>>>>>>>>> > nothing yet. Investment bank is our best remaining
>>>>>>>>>>> > option
>>>>>>>>>>> > but
>>>>>>>>>>> > I
>>>>>>>>>>> > will
>>>>>>>>>>> > try
>>>>>>>>>>> > others.
>>>>>>>>>>>
>>>>>>>>>>>
>>>>>>>>>>> > Regards, Dennis
>>>>>>>>>>>
>>>>>>>>>>> > Dennis Brewer
>>>>>>>>>>> > WinnettOrganics
>>>>>>>>>>> > [REDACTED]
>>>>>>>>>>> > www.winnettorganics.com
>>>>>>>>>>> > Organic Vegetable, Grain and Beef Specialists
>>>>>>>>>>>
>>>>>>>>>>>
>>>>>>>>>>>
>>>>>>>>>>>
>>>>>>>>>>>
>>>>>>>>>>>>> Date: Mon, 15 Sep 2014 18:54:59 +0000

[illegible]

[illegible]

[illegible]

[illegible]

> > > > > > > > > > > > > > > > Subject: Re: Important
> > > > > > > > > > > > > > > > From: [REDACTED]
> > > > > > > > > > > > > > > > To: [REDACTED]
> > > > > > > > > > > > > > > >
> > > > > > > > > > > > > > > > Hello
> > > > > > > > > > > > > > > > Thank you for your mail but please
> > > > > > > > > > > > > > > > understand
> > > > > > > > > > > > > > > > that
> > > > > > > > > > > > > > > > Mr
> > > > > > > > > > > > > > > > Williams
> > > > > > > > > > > > > > > > is
> > > > > > > > > > > > > > > > unwilling and uncomfortable with
> > > > > > > > > > > > > > > > postponement
> > > > > > > > > > > > > > > > of
> > > > > > > > > > > > > > > > dates
> > > > > > > > > > > > > > > > because
> > > > > > > > > > > > > > > > we
> > > > > > > > > > > > > > > > dictated for him to schedule appointment
> > > > > > > > > > > > > > > > with
> > > > > > > > > > > > > > > > them
> > > > > > > > > > > > > > > > at
> > > > > > > > > > > > > > > > the
> > > > > > > > > > > > > > > > bank
> > > > > > > > > > > > > > > > for
> > > > > > > > > > > > > > > > our proceedings. Please note that our matter
> > > > > > > > > > > > > > > > is
> > > > > > > > > > > > > > > > very
> > > > > > > > > > > > > > > > sensitive
> > > > > > > > > > > > > > > > and
> > > > > > > > > > > > > > > > we
> > > > > > > > > > > > > > > > cannot afford to be changing agreed
> > > > > > > > > > > > > > > > schedules
> > > > > > > > > > > > > > > > at
> > > > > > > > > > > > > > > > will. This
> > > > > > > > > > > > > > > > is
> > > > > > > > > > > > > > > > putting
> > > > > > > > > > > > > > > > us in bad stead.
> > > > > > > > > > > > > > > > You seem not to understand that the
> > > > > > > > > > > > > > > > accredited
> > > > > > > > > > > > > > > > financial
> > > > > > > > > > > > > > > > attorney
> > > > > > > > > > > > > > > > will
> > > > > > > > > > > > > > > > serve to make things work for you in place
> > > > > > > > > > > > > > > > of
> > > > > > > > > > > > > > > > Raymond
> > > > > > > > > > > > > > > > Sullivan
> > > > > > > > > > > > > > > > and
> > > > > > > > > > > > > > > > we

> > > > > > > > > > > are sure of accomplishing the investment
> > > > > > > > > > > fund
> > > > > > > > > > > transfer
> > > > > > > > > > > to
> > > > > > > > > > > your
> > > > > > > > > > > nominated bank account on schedule by
> > > > > > > > > > > Tuesday.My
> > > > > > > > > > > travel
> > > > > > > > > > > arrangement
> > > > > > > > > > > is
> > > > > > > > > > > fixed and ready.
> > > > > > > > > > > Benzakour
> > > > > > > > > > >
> > > > > > > > > > > On 9/14/14, Dennis Brewer
> > > > > > > > > > > < [REDACTED]
> > > > > > > > > > > wrote:
> > > > > > > > > > > > As I mentioned in one of my emails to you
> > > > > > > > > > > > sent
> > > > > > > > > > > > late
> > > > > > > > > > > > Friday,
> > > > > > > > > > > > our
> > > > > > > > > > > > attorney
> > > > > > > > > > > > has
> > > > > > > > > > > > backed out of the appointment on Tuesday.
> > > > > > > > > > > > He
> > > > > > > > > > > > is
> > > > > > > > > > > > not
> > > > > > > > > > > > an
> > > > > > > > > > > > employee
> > > > > > > > > > > > so
> > > > > > > > > > > > I
> > > > > > > > > > > > cannot
> > > > > > > > > > > > demand he be there. We will have to wait
> > > > > > > > > > > > until
> > > > > > > > > > > > my
> > > > > > > > > > > > passport
> > > > > > > > > > > > problems
> > > > > > > > > > > > are
> > > > > > > > > > > > cleared up.
> > > > > > > > > > > >
> > > > > > > > > > > > As for the attorney fees, I will expect
> > > > > > > > > > > > to
> > > > > > > > > > > > meet
> > > > > > > > > > > > the
> > > > > > > > > > > > attorney
> > > > > > > > > > > > at
> > > > > > > > > > > > his
> > > > > > > > > > > > offices

[illegible]

> > > > > > > > as
> > > > > > > > i
> > > > > > > > get
> > > > > > > > the
> > > > > > > > details.
> > > > > > > > Benzakour
> > > > > > > >
> > > > > > > > On 9/13/14, Dennis Brewer
> > > > > > > > < [REDACTED]
> > > > > > > > wrote:
> > > > > > > > > As far as shareholder identification
> > > > > > > > > goes,
> > > > > > > > > the
> > > > > > > > > shares
> > > > > > > > > will
> > > > > > > > > be
> > > > > > > > > held
> > > > > > > > > on
> > > > > > > > > our
> > > > > > > > > books as "Confidential Shareholder."
> > > > > > > > > Only
> > > > > > > > > I
> > > > > > > > > will
> > > > > > > > > have
> > > > > > > > > access
> > > > > > > > > to
> > > > > > > > > this
> > > > > > > > > list of
> > > > > > > > > shareholders. The information on the
> > > > > > > > > shareholder
> > > > > > > > > of
> > > > > > > > > record
> > > > > > > > > will
> > > > > > > > > be
> > > > > > > > > kept
> > > > > > > > > in a
> > > > > > > > > safe deposit box and I will have the
> > > > > > > > > only
> > > > > > > > > key.
> > > > > > > > >
> > > > > > > > >
> > > > > > > > > Regards, Dennis
> > > > > > > > >
> > > > > > > > > Dennis Brewer
> > > > > > > > > WinnettOrganics
> > > > > > > > > [REDACTED]
> > > > > > > > > www.winnettorganics.com
> > > > > > > > > Organic Vegetable, Grain and Beef

for my passp

12/23/22

> > > > > > > > > > > > > > > > > foreign
> > > > > > > > > > > > > > > > > shareholders
> > > > > > > > > > > > > > > > > to
> > > > > > > > > > > > > > > > > determine
> > > > > > > > > > > > > > > > > they are not on a list of those
> > > > > > > > > > > > > > > > > forbidden
> > > > > > > > > > > > > > > > > to
> > > > > > > > > > > > > > > > > do
> > > > > > > > > > > > > > > > > business
> > > > > > > > > > > > > > > > > in
> > > > > > > > > > > > > > > > > the
> > > > > > > > > > > > > > > > > U.S.
> > > > > > > > > > > > > > > > > There
> > > > > > > > > > > > > > > > > is a \$500,000 fine plus \$11,000 per
> > > > > > > > > > > > > > > > > day
> > > > > > > > > > > > > > > > > penalty
> > > > > > > > > > > > > > > > > if
> > > > > > > > > > > > > > > > > we
> > > > > > > > > > > > > > > > > fail
> > > > > > > > > > > > > > > > > to
> > > > > > > > > > > > > > > > > do
> > > > > > > > > > > > > > > > > so.
> > > > > > > > > > > > > > > > > We
> > > > > > > > > > > > > > > > > will
> > > > > > > > > > > > > > > > > need to do this before we can accept
> > > > > > > > > > > > > > > > > the
> > > > > > > > > > > > > > > > > funds.
> > > > > > > > > > > > > > > > > A
> > > > > > > > > > > > > > > > > current
> > > > > > > > > > > > > > > > > identity
> > > > > > > > > > > > > > > > > document
> > > > > > > > > > > > > > > > > including name, date of birth, and
> > > > > > > > > > > > > > > > > address
> > > > > > > > > > > > > > > > > would
> > > > > > > > > > > > > > > > > be
> > > > > > > > > > > > > > > > > sufficient.
> > > > > > > > > > > > > > > > >
> > > > > > > > > > > > > > > > > 2) Using TSB Bank as an intermediary
> > > > > > > > > > > > > > > > > appears
> > > > > > > > > > > > > > > > > to
> > > > > > > > > > > > > > > > > be
> > > > > > > > > > > > > > > > > unnecessary
> > > > > > > > > > > > > > > > > and
> > > > > > > > > > > > > > > > > has
> > > > > > > > > > > > > > > > > caused my attorney to fear money
> > > > > > > > > > > > > > > > > laundering
> > > > > > > > > > > > > > > > > violations.
> > > > > > > > > > > > > > > > > While

> I
> do
> not
> believe this is an issue, these funds
> can
> be
> deposited
> directly
> to
> our
> Bank
> of America business account located at
> 76
> E.
> Main
> St.
> Ramsey,
> NJ
> 07446
> USA.
> The SWIFT Code is BOFAUS3N, the wire
> routing
> number
> is
> [REDACTED]
> and
> the
> account number is 381040560711.
>
> Can these issues be resolved over the
> weekend?
> If
> so,
> it
> will
> not
> be
> necessary to journey to London to
> transact
> this
> business.
> We
> can
> await
> your
> arrival in the U.S. to execute the
> hard
> copy