

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
<[REDACTED]>
Sent: Tuesday, January 6, 2015 9:25 AM
To: Jay Carter
Subject: Lease, Raise Amount

Jay - Things are heating up on the lease front. We need a determination that the packing facility location at 2592 East Hanna Road, Casa Grande qualifies as a TEA so I can sign a ten year lease for the property and lock in our location. What will it take for you to make that determination?

Also, since we are creating 783 direct jobs (less 46 at corporate headquarters) in the fourth quarter of 2017, would you object to going as high as \$60 million for the raise? It turns out that EB-5 funds are cheaper than the equipment loan financing we are likely to secure. Also, increasing the EB-5 funding would allow us to borrow more in the future (due to the higher amount of EB-5 equity) should we choose to purchase more land, thereby increasing our revenues and number of direct jobs and decreasing our land lease expense, so it is a win-win-win.

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, January 7, 2015 10:05 AM
To: Melinda Black
Subject: RE: Winnett Organics

Wonderful - thanks for the quick response!

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
CC: [REDACTED]
Subject: RE: Winnett Organics
Date: Wed, 7 Jan 2015 09:41:29 -0500

Good Morning Dennis,

Attached, please find revised LOI to include the equipment. If you have any questions, please let us know.

Thank you
Have a Great Day
Melinda

United Financial Insurance Group, LLC.

Regards,

Melinda Black

Email: [REDACTED]
Phone: [REDACTED]
Direct: [REDACTED]
Fax: [REDACTED]

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*** United Financial Insurance Group, LLC. Confidential ***

From: [REDACTED] [mailto:[REDACTED]] **On Behalf Of** Dennis Brewer
Sent: Tuesday, January 06, 2015 3:33 PM
To: Melinda Black
Subject: RE: Winnett Organics

Thanks very much. The \$19.3 is the total equipment value. We are looking for 70% of that amount, which is approximately \$13.5 million.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: Winnett Organics
Date: Tue, 6 Jan 2015 15:28:36 -0500
Hi Dennis,

No inconvenience. I will increase the loan amount. I have to check with Jim as to how he wants me to do it, if we want to list the equipment loan separately or add the 19.3 to the 25. I may not be able to get this to you until tomorrow, but I will try to get it to you today.

Thank You
Melinda

From: [REDACTED] [mailto:[REDACTED]] **On Behalf Of** Dennis Brewer
Sent: Tuesday, January 06, 2015 3:25 PM

To: Melinda Black
Subject: RE: Winnett Organics

Melinda - Even though it will likely expire again prior to our actual funding date, I would appreciate an updated letter so that I can show it to our equity sponsor, our investors and our future landlords - production plant and corporate office. They will all be asking for the latest info on our total financing package over the next few weeks. Thanks in advance for your cooperation. Sorry for any inconvenience this may cause you.

Regards, Dennis

Dennis Brewer
WinnettOrganics

www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Winnett Organics
Date: Tue, 6 Jan 2015 15:00:58 -0500
Hi Dennis,

The letter we issued can be adjusted to factor in the additional funds necessary. Let's wait until you are a bit closer and we can revise as the letter you currently have is expired. I will place this e-mail in your electronic file so that we don't lose track.

Thank you
Melinda

From: [REDACTED] [[mailto:\[REDACTED\]](mailto:[REDACTED])] **On Behalf Of** Dennis Brewer
Sent: Tuesday, January 06, 2015 2:14 PM
To: Melinda Black
Subject: RE: Winnett Organics

Great. I will be looking for another Expression of Interest letter. I am attaching our latest pro forma financial. If Jim needs to speak with me, I will be here. We are making good progress on our equity financing and may get the offering amount increased to \$60 million. They are working on that right now.

Regards, Dennis

Dennis Brewer
WinnettOrganics

From: [REDACTED]

To: [REDACTED]

Subject: RE: Winnett Organics

Date: Tue, 6 Jan 2015 14:03:45 -0500

I just checked with Jim and he says yes, this is something we can do. If you need to speak with him directly, he is in the office today.

Thank you

Melinda

United Financial Insurance Group, LLC.

Regards,

Melinda Black

Email: [REDACTED]

Phone: [REDACTED]

Direct: [REDACTED]

Fax: [REDACTED]

Web: www.UFIGTODAY.com

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*** United Financial Insurance Group, LLC. Confidential ***

From: [REDACTED] [[mailto:\[REDACTED\]](mailto:[REDACTED])] **On Behalf Of** Dennis Brewer

Sent: Tuesday, January 06, 2015 2:02 PM

To: Melinda Black

Subject: RE: Winnett Organics

Yes.

Regards, Dennis

Dennis Brewer
WinnettOrganics

www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Winnett Organics
Date: Tue, 6 Jan 2015 14:00:24 -0500
Hi Dennis,

Is this part of your overall plan?

Thank you
Melinda

From: [REDACTED] [[mailto:\[REDACTED\]](mailto:[REDACTED])] **On Behalf Of** Dennis Brewer
Sent: Tuesday, January 06, 2015 1:57 PM
To: Melinda Black
Subject: RE: Winnett Organics

Melinda - Does your firm do equipment loans? We have \$19.3 million of farm and production plant equipment we would like to finance at 70% over five years.

Regards, Dennis

Dennis Brewer
WinnettOrganics

www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Winnett Organics
Date: Mon, 5 Jan 2015 10:29:32 -0500

Melinda - We are still interested in working with you. We are currently raising \$600,000 to enable us to secure the \$40 million equity. The \$40 million is not due in until about July 2015 so we will be back to you in that

timeframe regarding the loan we are seeking.

Regards, Dennis

Dennis Brewer
WinnettOrganics

www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Winnett Organics
Date: Mon, 5 Jan 2015 10:21:11 -0500
Good Morning Dennis,

I hope all is well and you enjoyed your Holidays. I am going through my files and came across your request. When you have an opportunity, please let me know if you would like for me to hold your inquiry open for a bit.

Please let me know of any questions you may have.

Thank you
Melinda

United Financial Insurance Group, LLC.

Regards,

Melinda Black

Email: [REDACTED]
Phone: [REDACTED]
Direct: [REDACTED]
Fax: [REDACTED]
Web: www.UFIGTODAY.com

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*** United Financial Insurance Group, LLC. Confidential ***

From: [REDACTED] [mailto:[REDACTED]] **On Behalf Of** Dennis Brewer
Sent: Thursday, November 13, 2014 5:33 PM
To: Melinda Black
Subject: RE: Winnett Organics

Melinda - Thank you very much. It is exactly what we needed! We look forward to doing business with you. Please thank Jim for me.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
CC: [REDACTED]
Subject: Winnett Organics
Date: Thu, 13 Nov 2014 17:28:19 -0500
Good Afternoon Dennis,

I hope your day was well. Per your request this morning, please find attached our NCND. Please take the time to review and give Jim a call tomorrow to go over any questions you may have.

We look forward to working with you. Enjoy your evening.

United Financial Insurance Group, LLC.

Regards,

Melinda Black

Email: [REDACTED]
Phone: [REDACTED]
Direct: [REDACTED]
Fax: [REDACTED]
Web: www.UFIGTODAY.com

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***** United Financial Insurance Group, LLC. Confidential *****

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
<[REDACTED]>
Sent: Friday, January 30, 2015 11:03 AM
To: Ray Sullivan
Subject: Hughes

Ray - Here is the website I got the referral from. I don't know if David Hughes has a website.

<http://www.multifunding.com/>

Hughes' phone number is [REDACTED]

Regards, Dennis

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

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Monday, February 9, 2015 8:06 AM
To: Gail Jackson
Subject: RE: PROMISSORY NOTE

Gail - I was very saddened to hear of Charles' passing. My condolences to you at this difficult moment.

When you have time, please send the uncashed check to me at 450 Island Road, Ramsey, NJ 07446. The bank has already taken the funds from my account and I will need the check to redeposit. It is the strange way that Bank of America does online banking that requires me to redeposit that check. I will do my best to keep making payments on time and, if things finally break our way, will pay the loan off early.

Yes, John had mentioned a conference call to me as well. I look forward to working with him and with Ray to see what we can get done. As you probably know, startups can be maddeningly difficult to get financed even when you have millions of dollars in customer orders as we do. We will protect your interests as identified in the contract. Hopefully, this opportunity will turn out well for all involved.

Charles had a longtime contact in Hattiesburg, Mississippi that he discussed with me but never provided the name and contact info. This contact at one time was interested in investing \$5 million but there was no follow through. If you could locate that contact, so I could recontact him, that would be a good place to start.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: FW: PROMISSORY NOTE
Date: Mon, 9 Feb 2015 07:42:43 -0500

Good morning Dennis,

I am sorry for not calling you personally about Charles. The past few months were horrible to say the very least. Moving forward after Charles death will be the most difficult challenge of my life.

If I remember correctly, John said he was having a conference call with you and Ray this week. Completing your project was very important to Charles and I know he wanted me placed on the contract to protect our interest in the project in case he died. I am not sure what I can do, but I am willing to do what I can to help complete your project.

Also, I received the \$50.00 check for your January loan payment. I cannot deposit the check since it is payable to Charles. Please resubmit the January check and the remaining checks payable to me.

Please contact me via this email address if you have any questions.

Thank you,

Gail Jackson

cell: [REDACTED]

From: Charles Jackson [mailto:[REDACTED]]
Sent: Sunday, February 8, 2015 3:42 PM
To: gail5117
Subject: Fwd: PROMISSORY NOTE

----- Forwarded message -----

From: Dennis Brewer <[REDACTED]>
Date: Mon, Oct 27, 2014 at 10:36 AM
Subject: RE: PROMISSORY NOTE
To: Charles Jackson <[REDACTED]>

Thanks!

Regards, Dennis

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

Date: Mon, 27 Oct 2014 10:35:47 -0400
Subject: Re: PROMISSORY NOTE
From: [REDACTED]
To: [REDACTED]

Dennis,

Your wire has been sent.
Charles

On Mon, Oct 27, 2014 at 9:46 AM, Dennis Brewer <[REDACTED]> wrote:

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]

www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists

Date: Mon, 27 Oct 2014 09:39:06 -0400

Subject: PROMISSORY NOTE

From: [REDACTED]

To: [REDACTED]

Here it is.

Charles

[REDACTED]

From: Dennis Brewer <[REDACTED]>
Sent: Tuesday, February 10, 2015 9:52 AM
To: DeNapoles,Grisell
Subject: RE: Gartner - Phone Screen - VP, Consulting

Grisell - Thanks again!

Regards, Dennis

From: [REDACTED]
To: [REDACTED]
Subject: RE: Gartner - Phone Screen - VP, Consulting
Date: Tue, 10 Feb 2015 14:50:47 +0000

[Sure! The job description is below.](#)

Duties:

Develop and deliver management consulting services and solutions in technology strategy. Identify and pursue consulting opportunities and leads that develop from meetings, clients, other consultants, the sales force, vendors, and other sources. Specific responsibilities include: - Develop consulting proposals and scopes of work to effect solutions based on client needs and present, discuss and negotiate. - Provide clients with effective solutions and recommendations for assigned engagements. - Develop technology strategy solutions based on consulting skills and all facets of company's products and capabilities. - Assure that solutions and recommendations are supported by company's overall research base. - Ensure quality work or deliverables are captured in a manner enabled to be leveraged by other consultants. - Build the community of global associates in the practice. - Develop senior Gartner associates on solution-oriented approaches. - Coach and lead the Key Initiatives Leads to achieve their objectives. - Train MPs according to the Managing Partner Academy curriculum. - Responsible for the practice development plan and for driving innovation within the practice and across industries. - Govern the solution portfolio to focus on a few high margin, repeatable solutions with a competitive advantage and critical mass. - Collaborate with, and have regular interactions with the Research GVP/MVP/Chief of Research (leverage standardized best practices). - Responsible for world class quality delivery in engagements within the practice, using Value Assurance. - Manage and enhance GC repository of data and IP within the practice. 40% travel to client sites for consulting engagements as well as internal meetings.

Requirements:

Requires a Master's degree or equivalent in Engineering (any field), Computer Science, or a related field plus eight (8) years of management consulting experience. Experience must include: - Strong financial analysis skills. - Excellent written and communication skills. - Prior experience leading a national or global consulting practice. - Strong experience selling, managing and delivering consulting engagements. - Proven experience in application strategy, architecture, development and implementation for a broad range of technology platforms in both the commercial and public sectors. Experience may be gained before, during, or after advanced degree studies.

From: [REDACTED] [mailto:[REDACTED]] **On Behalf Of** Dennis Brewer
Sent: Tuesday, February 10, 2015 7:45 AM
To: DeNapoles,Grisell
Subject: RE: Gartner - Phone Screen - VP, Consulting

Grisell - If you have it at hand, please send me the position description for the VP, Consulting position that Natalie and I will be discussing on Friday. Thanks very much.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: Gartner - Phone Screen - VP, Consulting
Date: Thu, 5 Feb 2015 14:38:58 -0500
Thank you Grisell. I look forward to speaking with Natalie next Friday morning.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: Gartner - Phone Screen - VP, Consulting
Date: Thu, 5 Feb 2015 19:36:35 +0000
[Hi Dennis,](#)

You are confirmed for your phone screen for the **VP, Consulting** role. Natalie will call you directly at [REDACTED] at the time of the call. I recommend reserving 45 minutes for the interview. Your interview schedule is as follows:

Friday February 13th at 9am EST
Natalie Pacifico, Recruiter

Please confirm this upon receipt and feel free to contact me with any questions!

Thanks,

Grisell

From: Dennis Brewer [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Thursday, February 05, 2015 2:24 PM
To: DeNapoles,Grisell
Subject: RE: Gartner - Phone Screen - VP, Consulting

Grisell - Great. I will make myself available at any time that day that is convenient for your interviewer.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: Gartner - Phone Screen - VP, Consulting
Date: Thu, 5 Feb 2015 19:20:58 +0000

Hi Dennis,
We have received your resume and would like to continue the interview process with you for the **VP, Consulting** role. We would like to schedule you to speak with Natalie Pacifico, Recruiter, in Human Resources to further discuss your background. Please send me your availability for next Friday February 13th for a 45 minute phone interview. Feel free to contact me with any questions!

Thank you,

Grisell DeNapoles | Recruiting Coordinator | Human Resources | Gartner

88 Gatehouse Road, Stamford, CT 06902

Office Direct: + [REDACTED] efax: + [REDACTED]

Email: [REDACTED]

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[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
<[REDACTED]>
Sent: Wednesday, March 11, 2015 2:05 PM
To: [REDACTED]
Subject: Bridge Loan
Attachments: UFIG Revised LOI.pdf; WinnettOrganics LOI 11-12-14.pdf

Ira - Steve Sayre and Darren Tappen referred me to you. I am looking for a \$1 million bridge loan for twelve months to a \$78.5M financing (see attached). I am willing to pay 100% in interest as the company has no collateral to offer. This would mean a payback of \$2 million in March 2016. Funds will be used for EB-5 fees (\$275K), lease deposits (\$100K), cooler design fees (\$300K), and working capital (\$325K). Can you fund this loan?

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: Friday, April 3, 2015 9:57 AM
To: john warren
Subject: RE: FUNDING YOUR PROJECT
Attachments: Warren John INVESTMENT AGREEMENT New-2 Signed 140829.pdf

MOU was previously signed. I am unable to attend a London meeting unless approximately \$10,000 funds are advanced to cover such expenses.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: FUNDING YOUR PROJECT
Date: Fri, 3 Apr 2015 14:29:23 +0100

Dear Sir,

We apologies for the delay of your payment and all the inconveniences and inflict that we might have indulge you through. However, we were having some minor problems with our payment system, which is inexplicable and have held us stranded and indolent, not having the aspiration to devote our 100% assiduity in accrediting foreign Payments.

I wish to inform you that we have finally approved funding your project with the total amount your project required, but before we can release funds to you or make wire transfer into your bank account, below are the two (2) conditions to follow.

Firstly, before we can proceed to the transfer of funds to your account, we will have to sign an agreement/MOU which will clearly state our both interest and stakes in this transaction, including the profit sharing ratio so that we will not have any misunderstanding or misrepresentation whatsoever during this investment contract project.

Secondly, you will be required to come over to our office in London for signing of the agreement and some

other legal papers and also have a face to face meeting with us, and then after the signing of documents we all proceed to our bank for you to witness the transfer of funds into your bank account, then after the transfer is done, you go back to your country.

Finally, I want you to know that this whole process will take just 2 work days, the first day will be signing of documents and the second day will be transfer of funds to your bank.

We apologize once again for our silent and we are expecting your quick response to know if we are proceeding or not.

Sincerely,
Mr. Warren John.

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Thursday, April 9, 2015 3:43 PM
To: Alfred Ritter
Subject: RE: Organic Fresh Foods Company

Alfred - Your plan of action sounds good to me. Let's proceed and see where this goes.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: Organic Fresh Foods Company
Date: Thu, 9 Apr 2015 16:33:36 +0000

Dennis,

We can offer terms to finance the equipment portion of your raise.. I have submitted this to our underwriters to review. If interested, we will suggest a structure and terms. For the remainder, I would envision that this would be an equity offering on our compliant electronic investment platform,, which we will review with our Engagement Committee to see if we would be interested. Before I do this are you interested in retaining an IB to represent you in this offering? If so I will pursue.

Alfred

J. Alfred Ritter | Vice President



US Capital Partners Inc.

555 Montgomery Street, Suite 1501

San Francisco, CA 94111

[REDACTED] Office

[REDACTED] Mobile

www.uscapitalpartners.net

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To reach me quickly...EMAIL me! (Faster than leaving a voicemail)



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From: [REDACTED] [mailto:[REDACTED]] **On Behalf Of** Dennis Brewer
Sent: Thursday, April 9, 2015 7:01 AM
To: Alfred Ritter
Subject: Organic Fresh Foods Company

Seeking \$5 million capital (debt or equity) to produce \$16 million in customer orders with 70% gross margins. Winnett Perico is an organic fresh foods company. We have customer relationships with four major west coast distributors and one broker of organic produce. We have an experienced management team and have identified the organic land required to produce these crops.

The \$5 million will be used to provide down payment on the land (\$700K with 70% owner carryback), needed equipment \$1.1M, inputs \$2M, and working capital \$1.2M. The \$16 million revenue will be realized within six months of receipt of debt or equity investment. A total of \$27 million of revenue is possible in the first six months of operation, given that we expose ourselves to additional customers in the fast growing market.

The organic fresh foods market is \$10B and is growing \$1.3B per year in the US. A Business Plan and pro forma are attached.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]

www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Friday, April 10, 2015 7:35 AM
To: ELKHEREIJI COMPANY
Subject: RE: Response

Thank you. I have contacted your assistant.

Regards, Dennis

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

> Date: Fri, 10 Apr 2015 01:28:29 -0500
> Subject: RE: Response
> From: [REDACTED]
> To: [REDACTED]
>
> Mr.Dennis
>
> I have approved the Letter Of Resolution.
>
> Before the next step, you should know by the times we are in globally that
> getting funding for projects is not an easy task because of several
> economic policy and political and regional conflict especially between the
> Western world and the Middle East.
> It is not easy to make business outside the Middle East at this time because
> of the decline of Oil products revenues, most of big moguls like me in the
> Middle East has decided to keep the capital within the GCC to maintain the
> economic stability and growth. But I shall be funding you from my personal
> portfolio. It will also require with determination and
> commitment the business loan to your company will be successful.
>
>
> To proceed in this transaction, I have appointed my personal assistant who
> handles such confidential transactions for me to guide you in this
> transaction to a successful end.
>

[illegible]

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

> >

> >

> >

> >

> >

> >> Date: Wed, 8 Apr 2015 08:12:21 -0500

> >> Subject: RE: Response

> >> From: [REDACTED]

> >> To: [REDACTED]

> >>

> >>

> >> Sa'lam Mr.Dennis

> >>

> >>

> >> Since you accepted my offer, the next instruction is that I will
> >> require from you a Letter of resolution stating that you seeks a
> >> business loan of from me.

> >>

> >>

> >> This letter of resolution for a business loan request should be
> >> addressed in such manner on your company letter headed paper.

> >>

> >> To

> >> The Board of Directors.

> >> El-khereiji Group

> >> Address:ElkhereijiBuilding, Corner9th,

> >> Prince Mohammed Street, P.O. Box 25,

> >> Dammam 31411,Kingdom of Saudi Arabia

> >>

> >>

> >>

> >>

> >> Then state that you as CEO/Owner of your company "mention your
> >> company name" actively seek for a business loan from the Chairman
> >> El-khereijiGroup.

> >>

> >>

> >> Then mention the amount of business loan capital and the terms you
> >> accepted on.

> >>

> >> Then attach it as a PDF and send to me. I expect to have this
> >> letter before the end of work 9th April.

> >>

> >> After this I will give you the next instruction.

> >>

> >>

> >> Regards

> >>>>

> >>>>
> >>>> After deliberation over your business model as explained to me from
> >>>> Mr.Wood.
> >>>>
> >>>>
> >>>>
> >>>> I have decided to move forward by making you an business loan offer
> >>>> of 4
> >>>> million USD with an annual interest of 4% for 5 years.
> >>>>
> >>>> Consider this offer carefully and get back to me.
> >>>>
> >>>>
> >>>>
> >>>> Regards
> >>>>
> >>>>
> >>>
> >>
> >
>

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
<[REDACTED]>
Sent: Sunday, April 12, 2015 8:34 AM
To: ELKHEREIJI COMPANY
Subject: RE: Loan

Thank you. I have informed your principal of our contact. I look forward to working with you to complete this transaction.

Regards, Dennis

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

> Date: Sun, 12 Apr 2015 07:32:20 -0500
> Subject: Re: Loan
> From: [REDACTED]
> To: [REDACTED]
>
> Mr Brewer
>
>
> Let me acknowledge your mail and welcome you to my principals great and
> visionary funding program. I pledge my full commitment to the success of
> this transaction. I could not reply your mail since last week because I
> was on official holiday but I have fully resumed on duty therefore we
> shall proceed with all prompt purpose to achieve success this week.
>
> The paper work process of achieving this transaction will be
> handled according to my directives as instructed by my Honorable
> principal this is with effect from this moment till the successful
> conclusion of this business, you shall be receiving the agreement before
> the end of tomorrow.
>
> Confirm to my principal that you are now in communication with me and
> that I contacted you as per his instruction.
>
> Cheers

> Asaad

>

>

>

>

>

> On Fri, April 10, 2015 6:34 am, Dennis Brewer wrote:

>> I was asked to contact you regarding a loan to Winnett Perico, Inc. in
>> the amount of \$4 million. Please let me know what I can do to expedite
>> the process. I look forward to working with you.

>>

>>

>> Regards, Dennis

>>

>>

>> Dennis Brewer

>> WinnettOrganics

>> [REDACTED]

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

>>

>>

>>

>>

>

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Sunday, April 12, 2015 8:35 AM
To: ELKHEREIJI COMPANY
Subject: RE: Response

Your assistant has contacted me with instructions. Thank you again.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: Response
Date: Fri, 10 Apr 2015 07:34:59 -0400

Thank you. I have contacted your assistant.

Regards, Dennis

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

> Date: Fri, 10 Apr 2015 01:28:29 -0500
> Subject: RE: Response
> From: [REDACTED]
> To: [REDACTED]
>

> Mr.Dennis
>
> I have approved the Letter Of Resolution.
>
> Before the next step, you should know by the times we are in globally that
> getting funding for projects is not an easy task because of several
> economic policy and political and regional conflict especially between the
> Western world and the Middle East.
> It is not easy to make business outside the Middle East at this time because
> of the decline of Oil products revenues, most of big moguls like me in the
> Middle East has decided to keep the capital within the GCC to maintain the
> economic stability and growth. But I shall be funding you from my personal
> portfolio. It will also require with determination and
> commitment the business loan to your company will be successful.
>
>
> To proceed in this transaction, I have appointed my personal assistant who
> handles such confidential transactions for me to guide you in this
> transaction to a successful end.
>
>
> He is Mr. Asaad Mohamed he will give you the agreement contract and direct
> you with the necessary steps in realizing success in this transaction.
>
> Contact him and also follow his directive the same way you follow mine
>
> His contact : [REDACTED]
>
> Establish a form of business relationship with him have a good
> understanding with him and you have to work closely with him as he will
> guide you through the transaction to a successful fund release.
>
>
> It is also important to work timely with Mr.Asaad because this transaction
> is stipulated to be completed within the next 7 working days.
>
>
> Regards
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> On Wed, April 8, 2015 8:27 am, Dennis Brewer wrote:
>> Letter as requested. Thank you.
>>
>>
>>
>> Regards, Dennis
>>
>>
>> Dennis Brewer
>> WinnettOrganics
>> [REDACTED]
>> www.winnettorganics.com Organic Vegetable, Grain and Beef Specialists
>>
>>
>>
>>
>>
>> Date: Wed, 8 Apr 2015 08:12:21 -0500
>> Subject: RE: Response
>> From: [REDACTED]
>> To: [REDACTED]
>>
>>
>> Sa'llam Mr.Dennis
>>
>>
>> Since you accepted my offer, the next instruction is that I will
>> require from you a Letter of resolution stating that you seeks a
>> business loan of from me.
>>
>>
>> This letter of resolution for a business loan request should be
>> addressed in such manner on your company letter headed paper.
>>
>> To
>> The Board of Directors.
>> El-khereiji Group
>> Adress:ElkhereijiBuilding, Corner9th,
>> Prince Mohammed Street, P.O. Box 25,

> >> Dammam 31411,Kingdom of Saudi Arabia
> >>
> >>
> >>
> >>
> >> Then state that you as CEO/Owner of your company "mention your
> >> company name" actively seek for a business loan from the Chairman
> >> El-khereijiGroup.
> >>
> >>
> >> Then mention the amount of business loan capital and the terms you
> >> accepted on.
> >>
> >> Then attach it as a PDF and send to me. I expect to have this
> >> letter before the end of work 9th April.
> >>
> >> After this I will give you the next instruction.
> >>
> >>
> >> Regards
> >>
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> >>
> >> On Wed, April 8, 2015 6:51 am, Dennis Brewer wrote:
> >>
> >>> Thank you very much. I accept your offer and look forward to working
> >>> with you.
> >>>
> >>>
> >>> Regards, Dennis
> >>>
> >>>

>

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
<[REDACTED]>
Sent: Tuesday, April 21, 2015 2:04 PM
To: [REDACTED]
Cc: ELKHEREIJI COMPANY; Edgar wood
Subject: Additional loan amount
Attachments: WinnettOrganics \$8M Loan Q3Q4 947+Buy3662 acre Arizona Proforma 150413.xlsx

Would you be interested in increasing the loan amount to \$8 million? This would allow us to purchase rather than lease an additional 3662 organic acres and replace \$2.8 million in other, more expensive debt to finance equipment and irrigation improvements. I have attached a pro forma financial for your review.

Also, I apologize for the delay in closing this loan. My passport renewal has slowed the process considerably. I look forward to meeting you on May 4th.

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, April 30, 2015 5:22 PM
To: ELKHEREIJI COMPANY
Cc: Ray Sullivan; Edgar wood
Subject: RE: Agreement, Meeting

Any fees must be taken from the loan proceeds. The company lacks the resources to pay any such fees.

Regards, Dennis

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

> Date: Thu, 30 Apr 2015 16:11:24 -0500
> Subject: RE: Agreement, Meeting
> From: [REDACTED]
> To: [REDACTED]
>
> Mr.Brewer
>
>
> There is no issue of concern over the last requirement which I notified
> you about, I earlier told you that there was not any upfront fee required.
>
> Mr.Brewer can you review the agreement you have at the Article 6.5 take a
> brighter understanding of it, the details of the documentation mentioned
> there includes the notarization of the agreement which will be done right
> there in Dubai simultaneously after the meeting.
>
> Perhaps you think that if you come for the meeting, you are doing me or my
> principal any benefit. It is not so, rather the benefit in this
> transaction is that you will get the business capital your company
> requires to establish.
>
> If this requirement will actually make you forfeit this transaction then I
> wish you all the best.
> Once again I am sorry for not informing you earlier on, the details of

> this documentation were given to me by Adams today and it has a cost is
> better I let you know before you enter the plane.
>
> It is now up to you.
>
> Asaad
>
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>
> On Thu, April 30, 2015 3:15 pm, Dennis Brewer wrote:
>> Asaad - This last minute addition of a fee for notarization means I will
>> not be coming. There was no previous discussion of any fee. In fact, I
>> specifically asked if there were any fees or costs and was told there
>> were no such fees.
>>
>>
>> Regards, Dennis
>>
>>
>> Dennis Brewer
>> WinnettOrganics
>> [REDACTED]
>> www.winnettorganics.com Organic Vegetable, Grain and Beef Specialists
>>
>>
>>
>>
>>
>>
>>> Date: Thu, 30 Apr 2015 15:08:19 -0500
>>> Subject: RE: Agreement, Meeting
>>> From: [REDACTED]
>>> To: [REDACTED]
>>>
>>>
>>> Mr.Dennis
>>>
>>>
>>> I want you to confirm that you are with the entire requirement ahead of
>>> the meeting.
>>>
>>> Have you received a call from Mr.Adams? I discussed with him to give
>>> you a call, due to my busy schedule as we progress I want you to remind
>>> you to come along with logistics as it was stated in Article 6.5 it will

> > be required at the meeting for the purpose of notarization of the
> > agreement after the face to face signing. Just come along with about
> > USD 3,500
> > which is equivalent to 13,000 Dirham, you can Google it and see that is
> > what is used in notarization of documents.
> >
> > Then remember to come with other items I earlier sent to you.
> >
> >
> > Looking forward to meeting with you.
> >
> >
> > Asaad
> >
> >
> >
> >
> >
> >
> > On Tue, April 28, 2015 5:41 pm, Dennis Brewer wrote:
> >
> >> Thank you for sending the agreement. I will be arriving at the Dubai
> >> airport at 8PM Sunday. My preference is for a 2PM meeting on Monday if
> >> you can make that happen. We could do it at my hotel if you wish or
> >> at another location. Please identify the place and time for me by
> >> email no later than Thursday. Thank you.
> >>
> >>
> >> Regards, Dennis
> >>
> >>
> >>
> >> Dennis Brewer
> >> WinnettOrganics
> >> [REDACTED]
> >> www.winnettorganics.com Organic Vegetable, Grain and Beef Specialists
> >>
> >>
> >>
> >>
> >>
> >>> Date: Tue, 28 Apr 2015 17:15:55 -0500
> >>> Subject: Re: Agreement, Meeting
> >>> From: [REDACTED]
> >>> To: [REDACTED]
> >>>
> >>>
> >>>
> >>> Mr.Dennis

> >>>>
> >>>>
> >>>>
> >>>> I have attached the final agreement with the capital increased to 8
> >>>> million USD.
> >>>>
> >>>> Before you move on Sunday I will give you a call to discuss our
> >>>> meeting schedules again, but if you did not get my call sue to my
> >>>> very busy engagements, my associate will call you. His name is
> >>>> Mr.Adams he will
> >>>> also bet at the meeting.
> >>>>
> >>>> I look forward to a successful meeting on Monday. But like I
> >>>> earlier mentioned if you do not get my call, then definitely Adams
> >>>> who will also be present at the final meeting with us will call you,
> >>>> therefore get acquainted with him make sure all requirements are in
> >>>> place.
> >>>>
> >>>> Also confirm to my principal that I have sent to you the final
> >>>> agreement.
> >>>>
> >>>> Asaad
> >>>>
> >>>>
> >>>>
> >>>>
> >>>>
> >>>> On Tue, April 28, 2015 5:24 am, Dennis Brewer wrote:
> >>>>
> >>>>
> >>>>> As soon as possible, please send me the revised loan agreement.
> >>>>> Please
> >>>>> also provide the time and place of our meeting on Monday, May 4th.
> >>>>> My
> >>>>> preference is for the afternoon. Due to the time difference
> >>>>> between our two countries it will be easier for me to meet in the
> >>>>> afternoon. I will be staying at the Sheraton Dubai Creek on Sunday
> >>>>> night. Thank you.
> >>>>>
> >>>>>
> >>>>> Regards, Dennis
> >>>>>
> >>>>>
> >>>>>
> >>>>>
> >>>>> Dennis Brewer
> >>>>> WinnettOrganics
> >>>>> [REDACTED]

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

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Tuesday, May 5, 2015 12:21 PM
To: Melinda Black
Subject: RE: Winnett Organic Farms

Sure. Ira Gaines, Peachtree Partners, 1819 E Morten Avenue, Phoenix, Arizona. Our meeting on the \$400,000 bridge loan was cancelled three hours before the meeting due to the EB-5 investors insistence on additional capital.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: Winnett Organic Farms
Date: Tue, 5 May 2015 12:13:23 -0400

Hi Dennis,

Can you share with me the lender that backed out of the bridge loan?

Thank You
Melinda

From: [REDACTED] [mailto:[REDACTED]] **On Behalf Of** Dennis Brewer
Sent: Tuesday, May 05, 2015 10:36 AM
To: Melinda Black
Subject: RE: Winnett Organic Farms

Thank you very much.

Regards, Dennis

Dennis Brewer
WinnettOrganics

www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Winnett Organic Farms
Date: Tue, 5 May 2015 10:35:02 -0400
Hi Dennis,

Thank you for the quick response. Let me check in the office to see if we have an avenue for you. I will let you know as soon as I find out.

Thank you
Melinda

From: [REDACTED] [[mailto:\[REDACTED\]](mailto:[REDACTED])] **On Behalf Of** Dennis Brewer
Sent: Tuesday, May 05, 2015 10:32 AM
To: Melinda Black
Subject: RE: Winnett Organic Farms

Melinda - Thanks for following up. The EB-5 people demanded an additional \$25M in outside capital at the last minute before funding of the bridge loan. This is not possible so we are pursuing a different direction. I am currently searching for \$8M in contract financing to grow and supply \$16M in customer orders. If you provide or know of someone who would provide such financing, please let me know.

We will be looking for real estate loans next year.

Regards, Dennis

Dennis Brewer
WinnettOrganics

www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
Subject: Winnett Organic Farms
Date: Tue, 5 May 2015 10:27:00 -0400
Good Morning Dennis,

I hope all is well. I just wanted to see if you've closed on the bridge loan as yet and how you are making out with the EB5 funds. When you have an opportunity, please let me know your current status so that I may update my notes.

Thank you
Enjoy your Day!
Melinda

United Financial Insurance Group, LLC.

Regards,

Melinda Black

Email: [REDACTED]
Phone: [REDACTED]
Direct: [REDACTED]
Fax: [REDACTED]
Web: www.UnitedFinancialLending.com

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Last Name	First Name	Middle Name	Arrival Port	Encounter Date	Date Of Birth	Document Number	Document Type	Direction
BREWER	DENNIS		SEA	2/8/1994	9/23/1955	071301873	PASSPORT NUMBER	Inbound
BREWER	DENNIS		DEN	3/11/1994	9/23/1955	071301873	PASSPORT NUMBER	Inbound
BREWER	DENNIS			7/4/2005	9/23/1955			Inbound
BREWER	DENNIS SHELDON		LHR	8/22/2007	9/23/1955	075568920	PASSPORT NUMBER	Outbound
BREWER	DENNIS SHELDON		EWR	8/26/2007	9/23/1955	075568920	PASSPORT NUMBER	Inbound
BREWER	DENNIS	S	DXB	5/2/2015	9/23/1955			Outbound



[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
<[REDACTED]>
Sent: Wednesday, May 20, 2015 7:08 AM
To: Don Morse; Ray Sullivan; John Tyler
Subject: EquityNet

Check out our profile at EquityNet, a crowdfunding platform. We have a pretty popular site at four stars out of a possible five and we have over 100 inquiries. We need about \$1000 to make it effective, i.e., to raise money on the site.

<https://www.equitynet.com/c/winnett-perico?s=p>

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, May 20, 2015 7:08 AM
To: Don Morse; Ray Sullivan; John Tyler
Subject: EquityNet

Check out our profile at EquityNet, a crowdfunding platform. We have a pretty popular site at four stars out of a possible five and we have over 100 inquiries. We need about \$1000 to make it effective, i.e., to raise money on the site.

<https://www.equitynet.com/c/winnett-perico?s=p>

Regards, Dennis

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

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Friday, June 12, 2015 4:19 PM
To: John Wells
Subject: RE: Payment Unbehalf Of Ahlen Oliver

Your full names Dennis Sheldon Brewer
Your contact address 450 Island Road #35, Ramsey NJ 07446
Phone [REDACTED]
Occupation. CEO, Winnett Perico, Inc.

Banking details:

Bank name Bank of America
Bank address 76 E Main St., Ramsey, NJ 07446
Account name Winnett Perico, Inc.
Account number 381040560711
Routing number 026009593
Swift code BOFAUS3N

Also let me know how old you open this account and also if there is no over draft on it, meaning you are not owing your bank. Opened August 2014, no overdraft.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: Re: Payment Unbehalf Of Ahlen Oliver
Date: Fri, 12 Jun 2015 20:06:11 +0000

Attention: Dennis Brewer.

My name is Mr. John Wells, Mr. Ahlen Oliver, asked me to make some payment to you. I want your maximum cooperation in this, to make the funding easy going for me and you.

Please I will want you to reconfirm the following information of yours to me.

Your full names

Your contact address

Phone

Occupation.

Banking details:

Bank name

Bank address

Account name

Account number

Routing number

Swift code

Also let me know how old you open this account and also if there is no over draft on it, meaning you are not owing your bank.

Waiting your prompt Response.

Regards.

John Wells.

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Friday, June 12, 2015 6:54 PM
To: John Wells
Subject: RE: Payment Unbehalf Of Ahlen Oliver

Thank you.

Regards, Dennis

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

Subject: Re: Payment Unbehalf Of Ahlen Oliver
From: [REDACTED]
Date: Fri, 12 Jun 2015 23:53:30 +0100
To: [REDACTED]

I received your email and information, will keep you posted by early next week for the payment.

John Wells.

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
<[REDACTED]>
Sent: Saturday, June 13, 2015 10:20 AM
To: John Wells
Subject: RE: Payment Unbehalf Of Ahlen Oliver
Attachments: D Brewer NJ Drivers License 001.JPG

John - Thanks for your understanding of our situation. Attached please find my driver's license. There is no daily limit on deposits into this account.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: Payment Unbehalf Of Ahlen Oliver
Date: Sat, 13 Jun 2015 14:06:34 +0000

Dear Dennis.

Good to hear from you.

Your partner Mr.Ahlen Oliver said you guys needed the funds as soon as possible, that Tuesday next week at most.

So by Tuesday i will instruct my account officer to make payment to your account, we may not make all amount needed at once, then once you send the one i will send on Tuesday as directed by your partner, Then Wednesday will send more funds to your account again .

Please i want your maximum cooperation in this to make it work perfectly.

Send to me your driver license scan copy via email attachment and also let me know the daily limit of deposit into your account.

Thats maximum amount to be deposited into your account daily.

Remain Bless.

Have a wonderful weekend.

John Wells

From: [REDACTED]
To: [REDACTED]
Subject: RE: Payment Unbehalf Of Ahlen Oliver
Date: Fri, 12 Jun 2015 18:54:10 -0400

Thank you.

Regards, Dennis

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

Subject: Re: Payment Unbehalf Of Ahlen Oliver
From: [REDACTED]
Date: Fri, 12 Jun 2015 23:53:30 +0100
To: [REDACTED]

I received your email and information, will keep you posted by early next week for the payment.

John Wells.

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
<[REDACTED]>
Sent: Friday, June 5, 2015 8:34 AM
To: Ahlen Olivier
Subject: RE: Financing

Ahlen - Thank you. What other information do you need from me to proceed with the transfer?

Bank of America
SWIFT: BOFAUS3N
Account Holder: Winnett Perico, Inc.
Account number: 381040560711
Bank phone [REDACTED]

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: Financing
Date: Fri, 5 Jun 2015 13:04:17 +0100

Dear Dennis,

This is to inform you that we have decided to pay the total required fee and transfer the investment amount needed to your bank account without you paying any amount from your pocket . Please kindly get back at me for more details.

Thanks for your good cooperation and understanding.

Regards,
Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: RE: Financing
Date: Mon, 17 Nov 2014 12:00:28 +0100

Dear Dennis Brewer,

This is to inform you that I am still looking forward hear from you so that we can proceed to finalize.

Please kindly get back at me to know intentions.

Yours Faithfully,
Ahlen Olivier
Chief Consultant.
Tel: +4470457 81173/ +44701114125

From: [REDACTED]
To: [REDACTED]
Subject: RE: Financing
Date: Wed, 12 Nov 2014 11:46:03 +0100

Dear Dennis Brewer,

I am surprise that I have not heard from you to know your final decision concerning the face to face meeting.
Please kindly get back at me to know your intentions.

Awaiting your quick response.

Best regards,
Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: RE: Financing
Date: Tue, 11 Nov 2014 13:27:30 +0100

Dear Dennis Brewer,

This is to acknowledge the receipt of your information and to also inform you that my client Mr & Mrs. Tissiman have accepted to transfer the sum of \$10,000,000.00 Million United State Dollars after signing of document, But before I can send the MOU/AGREEMENT Document to you, I will want you to chose from options below:

OPTION ONE (1): You will be required to come over to our office with a total amount of £3,000 ONLY for a formal meeting with us and signing of the Agreement/MOU and the actual swift transfer of funds will be authorized immediately after the meeting, both the meeting and funds transfer to your bank account will happen in 2 days, meaning you will be in London for 2 Days to witness the transfer of funds to your bank and after the transfer, the fund transfer confirmation documents will be given to you for your confirmation.

OPTION TWO (2): If you can not come to United Kingdom for the meeting and signing of the Agreement/MOU and also witness the transfer of funds to your bank, we will send the Agreement/MOU document to you Via E-mail for you to sign and return a copy back to us and also pay the £3,000 ONLY and wait to receive the \$10,000,000.00 within 3 days, then after funds transferred to your bank, we will come over to meet you in your Country to sit down and discuss more on future investments project and know each other.

Let me use this opportunity to inform you that all transactions will be conducted inside the full circles of local and international laws and nothing illegal will be done whatsoever during the course of conducting this transaction and also to ask for your full trust and honesty as well as undivided attention in this investment transaction.

Finally, I do appeal for your understanding and I also want to assure you that I and this transaction wish not to waste your time. We are expecting your urgent response to know the option you have chosen before we can proceed.

Yours Faithfully,
Ahlen Olivier
Chief Consultant.

From: [REDACTED]
To: [REDACTED]
CC: [REDACTED]
Subject: RE: Financing
Date: Mon, 10 Nov 2014 11:35:38 -0500

FIRST NAME: Dennis SURNAME: Brewer

SEX: Male AGE: 59 MARITAL: Divorced

NATIONALITY: US COUNTRY: US CITY: Ramsey

STATE: NJ ZIP CODE: 07446

CONTACT ADDRESS: 450 Island Road 35

PHONE NO#: [REDACTED] FAX NO#: None

COMPANY NAME Winnett Perico, Inc. POSITION: CEO

TOTAL AMOUNT REQUIRED FOR THIS PROJECT: \$50 million, with a \$10 million commitment from the Tissimans. The additional \$40 million will come from Liberty West Regional Center, Phoenix, AZ.

Regards, Dennis

Dennis Brewer
WinnettOrganics



www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Financing
Date: Mon, 10 Nov 2014 17:23:11 +0100

Dear Dennis Brewer,

Thank you for your e-mail. Note that my client has accepted to invest into your project, and he has instructed me to further all business matter and also proceed to draw the Memorandum of Understanding (MoU) which both parties will sign as a sign of mutual understanding to stand as one party. I hereby request for the following details below to enable me complete the MoU which i will send across to you for your study and signatory before we proceed further to the business meeting, fund disbursement and further action towards the business establishment under your care.

FIRST NAME: _____ SURNAME: _____

SEX: _____ AGE: _____ MARITAL: _____

NATIONALITY: _____ COUNTRY: _____ CITY: _____

STATE: _____ ZIP CODE: _____

CONTACT ADDRESS: _____

PHONE NO#: _____ FAX NO#: _____

COMPANY NAME _____ POSITION: _____

TOTAL AMOUNT REQUIRED FOR THIS PROJECT: _____

Also, any scan copy of your form of identification for our documentation purpose.

Attached is a copy of my international passport for your record purpose as I wait to receive the above request before we proceed further to the next stage of finalization and project establishment under your care.

I am waiting to hear from you.

Yours Faithfully,
Ahlen Olivier
Chief Consultant.
Ahlen Olivier Consulting Inc.
9 Carter Road, Great Barr, Birmingham, U.K
London WC1A 2AJ
Tel: +4470457 81173/ +447011141253
E-mail: [REDACTED]

From: [REDACTED]
To: [REDACTED]
CC: [REDACTED]
Subject: Financing
Date: Mon, 10 Nov 2014 10:45:16 -0500

Mr/Mrs Tissiman advised me to contact you regarding funding. Please advise as to next steps. Thank you.

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, June 16, 2015 6:55 AM
To: John Wells
Subject: RE: Payment Ready Unbehalf Of Ahlen Oliver

John - I have received the funds. Thank you.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: Payment Ready Unbehalf Of Ahlen Oliver
Date: Tue, 16 Jun 2015 10:23:46 +0000

Dear Dennis.

How are you today? Hope great.
Good news, I have fulfill my promise to you by sending the funds as stated.

The sum of \$9,826.21 was sent to your account as first installment payment and will be available this Tuesday morning in your account.
Please let me know once you confirm the availability of the the said amount of \$9,826.21 in your acocunt today.

Also Your partner said they needed the money between 10 and 11am your time.
So make a transfer of the funds as she will direct you within that time, then let me know, so that i will ask my account officer to send the second installment today in your account and then you guys will complete your project as stipulated at a given time.

Please do follow instruction and keep me posted in everything you do.

Regards.
John Wells.

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Tuesday, June 16, 2015 7:13 AM
To: John Wells
Subject: RE: Payment Ready Unbehalf Of Ahlen Oliver

Yes, I have heard from him.

Regards, Dennis

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

Subject: Re: Payment Ready Unbehalf Of Ahlen Oliver
From: [REDACTED]
Date: Tue, 16 Jun 2015 12:08:17 +0100
To: [REDACTED]

Good to hear that you have received the funds.

Have you heard from your partner Ahlen Oliver this morning? If he has given you instructions on how to send it to the authorities?

Please let me know.
John Wells

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
<[REDACTED]>
Sent: Tuesday, June 16, 2015 11:20 AM
To: Ahlen Olivier
Subject: RE: BANK OF AMERICA
Attachments: SCAN0030.JPG

Ahlen - Transfer made this morning.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: BANK OF AMERICA
Date: Tue, 16 Jun 2015 11:50:42 +0100

Dear Dennis Brewer,

Good News to you this Morning.

I was told this morning by Mr. John Wells that a total Amount: \$9,826.21 has been transferred into your bank account. Please kindly make a wire transfer of \$9,125. to the account below:

Bank Name : Bank of America
Bank address - 6911 Laurel Bowie Rd, Bowie, MD 20715
Account Name: Brandon Terrell Johnson
Account Number - 446033586702
Routing Number - 052001633

Account type - Checking

I advice and encourage you to make sure you transfer the \$9,125 to the given account today before 10.AM your time and get back at me with wire transfer slip to enable me proceed to the authorities for the authorization papers to enable us complete the transfer of your investment amount this week, since I have already told I told the authorities that you will make a payment of \$9,125 today.

Note that once you transfer the \$9,125 today to the given account, another \$19,500 will be transferred into your account today and on Friday the complete investment money will be transferred to you for to start your project.

Once again thank you very much for your good cooperation and understanding, I am looking forward to receive the wire transfer slip from you today.

Best regards,
Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: RE: BANK OF AMERICA
Date: Fri, 12 Jun 2015 16:33:17 -0400

Thanks for your acknowledgement. I will contact you once the initial transfer has been made.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: BANK OF AMERICA
Date: Fri, 12 Jun 2015 21:31:02 +0100

Dear Dennis Brewer,

OH, Very good. I am glad now that Mr. Wells has contacted and you have provided him with your requested information. As soon as the payment is made to your account, I will direct you on how you are to send the money back to the Authorities and send the payment Slip to me immediately after the payment to enable me proceed to the authorities and obtain the authorization papers and bank make the final transfer of your investment amount on Wednesday or Friday.

Once again, Thank you very much for your understanding and good cooperation. I will be looking forward to hear from you as soon as you receive payment on Monday or Tuesday.

Best regards,
Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: RE: BANK OF AMERICA
Date: Fri, 12 Jun 2015 16:19:37 -0400

Mr. Wells has contacted me and I have provided requested information.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: BANK OF AMERICA
Date: Fri, 12 Jun 2015 14:05:13 -0400

Thanks. I will let you know when Mr. West contacts me.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: BANK OF AMERICA
Date: Fri, 12 Jun 2015 19:02:21 +0100

Dear Dennis Brewer,

This is to inform you that I have submitted your bank details for payment. Please be informed that Mr. John West will be contacting you for just verification before the transfer could be effected.

Once again, Thank you very much for your understanding and good cooperation. I will be looking forward to hear from you as soon as Mr. John West contacts you.

Best regards,
Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: RE: BANK OF AMERICA
Date: Fri, 12 Jun 2015 18:45:19 +0100

Dear Dennis Brewer,

Thank you very much for your understanding and good cooperation, I have received your SSN# and I will get back at you as soon as submit your bank details.

Best regards,
Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: RE: BANK OF AMERICA
Date: Fri, 12 Jun 2015 13:33:59 -0400

Bank of America account details are correct.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]

Subject: RE: BANK OF AMERICA
Date: Fri, 12 Jun 2015 13:32:42 -0400

SSN is 536-64-4236
Winnett Perico's Employer Identification number is 46-0858807

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: BANK OF AMERICA
Date: Fri, 12 Jun 2015 18:28:44 +0100

Dear Dennis Brewer,

This is to inform you that today I was at my bank to see if they can make direct wire transfer to your Bank of American Account and I was advised that the last 4 numbers of your Social Security Number is required before they can allow the money into your bank account for security reason.

I am doing this because this will take just 3 days to complete our transaction. I was told that if I submit your bank of american account today with your SSN#, the total of \$50,000 will be transferred into your account on Monday Morning and by Wednesday your investment amount also will be transferred to your account.

Instead of waiting for another 14 days for check to be sent and be cleared, I think we should follow this process to avoid delay.

So please confirm to me that this account details is yours and the information are all correct to avoid mistake.

Bank of America
SWIFT: BOFAUS3N
Account Holder: Winnett Perico, Inc.
Account number: 381040560711
Bank phone [REDACTED]

PLEASE SEND YOUR SSN#:-----

Thank you very much for your understanding, Please Kindly get back at me very urgent with your PLEASE SEND YOUR SSN# so that I can submit your Bank of American Account details today for payment to be made on Monday.

Best regards,
Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: RE: CASHIER CHECK
Date: Thu, 11 Jun 2015 11:52:02 +0100

Dear Dennis Brewer,

Thank you very much for your understanding, Please Kindly let me know as soon as you have received the check.

Best regards,
Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: RE: CASHIER CHECK
Date: Thu, 11 Jun 2015 06:42:46 -0400

Ahlen - Thank you for your very thorough reply. I appreciate it.

Regards, Dennis

Dennis Brewer

WinnettOrganics

www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: CASHIER CHECK
Date: Thu, 11 Jun 2015 11:34:17 +0100

Dear Dennis Brewer,

With regards to your mail details, Here are my best estimate as to when this transaction will be completed, in less than 14 days.

The first step, the check will be sent to you and once you receive check and deposit check to your bank and your bank verify check within few days and pay it into your bank account and you pay the same check money correctly as I will advice you to the rightful authorities and forward transfer slip to me. (THIS STEP TAKES 5DAYS)

The Second Step, Once I receive the payment slip from you then I will proceed to the authorities with the payment slip and I will present it to the authorities to enable them grant me authorization papers.(THIS STEP TAKES 1 OR 2 DAYS)

The third step, Once I receive the authorization papers from the authorities, I will proceed to the bank with your bank account details and fill a Swift Wire Transfer form and submit it to the bank for immediate transfer to be made directly into your bank account and the transfer of funds will be made that same day to your account. Then it will take 48 to 72 hours for the money to reflect in your account as cleared fund.

The final step, I will send the transfer papers to you and you will take it to your bank for confirmation and you start withdrawing money and proceed with your investment.

So I will advice you to always follow my directives and comply with Mr.Terry Wallace to avoid delay.

Regards,
Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: RE: CASHIER CHECK
Date: Wed, 10 Jun 2015 11:58:11 -0400

Ahlen - We are in the final stages of buying a ranch in Wyoming. I need your best estimate as to when this transaction is going to be completed so I can communicate that information to the sellers of the ranch.
Thanks.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: CASHIER CHECK
Date: Wed, 10 Jun 2015 06:41:59 -0400

Yes. I have completed his information request.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: CASHIER CHECK
Date: Wed, 10 Jun 2015 09:33:06 +0100

Dear Dennis,

Have you heard from Mr. Terry Wallace, if yes Please Kindly get back at me as soon as possible to know if Mr. Terry Wallace has contacted you.

Regards,
Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: RE: CASHIER CHECK
Date: Tue, 9 Jun 2015 07:07:16 -0400

Thanks, Ahlen.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: CASHIER CHECK
Date: Tue, 9 Jun 2015 10:00:29 +0100

Dear Dennis,

This is to inform you that I have submitted your details to our payment department for the check to be written and sent to you as soon as possible.

Please note that you will be contacted via email by our CHECKING department for details verification before the check can be finally sent to you.

Please Kindly get back at me as soon as possible.

Regards,
Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: RE: Financing
Date: Mon, 8 Jun 2015 12:06:24 -0400

Ahlen - Let me know when you send the cashiers check so I can be looking for it. Also, let's try to complete this financing this month so we can begin production by mid-August - the start of the fall planting season in Arizona. Thanks.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: Financing
Date: Sat, 6 Jun 2015 09:50:43 -0400

Hi Ahlen - You can send the cashiers check to my home address:

Dennis Brewer
Winnett Perico, Inc.
450 Island Road #35
Ramsey, New Jersey 07446

Please let me know if there is anything else I can do to assist in this process. Thanks.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: Financing
Date: Sat, 6 Jun 2015 14:46:15 +0100

Dear Dennis,

Thanks for your quick response, Because we cannot pay the required amount from our office, the authority advised that the payment receipt must be in your name and address and because you said you can not pay any up front payment with your personal money, we have decided to send a cashier check to you which you will take to your bank for clearance then as soon as the check is cleared I will advice you on how to pay the check money to the authorities to enable us proceed with the transfer of your investment funding.

If you are you have accepted to receive this check from us, please kindly let me know so that we can proceed in sending the check to you without any further delay.

Thanks for your good cooperation and understanding.

Regards,
Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: RE: Financing
Date: Fri, 5 Jun 2015 08:33:42 -0400

Ahlen - Thank you. What other information do you need from me to proceed with the transfer?

Bank of America
SWIFT: BOFAUS3N

Account Holder: Winnett Perico, Inc.

Account number: 381040560711

Bank phone [REDACTED]

Regards, Dennis

Dennis Brewer

WinnettOrganics

[REDACTED]

www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]

To: [REDACTED]

Subject: RE: Financing

Date: Fri, 5 Jun 2015 13:04:17 +0100

Dear Dennis,

This is to inform you that we have decided to pay the total required fee and transfer the investment amount needed to your bank account without you paying any amount from your pocket . Please kindly get back at me for more details.

Thanks for your good cooperation and understanding.

Regards,
Ahlen Oliver.

From: [REDACTED]

To: [REDACTED]

Subject: RE: Financing

Date: Mon, 17 Nov 2014 12:00:28 +0100

Dear Dennis Brewer,

This is to inform you that I am still looking forward hear from you so that we can proceed to finalize.

Please kindly get back at me to know intentions.

Yours Faithfully,
Ahlen Olivier
Chief Consultant.
Tel: +4470457 81173/ +44701114125

From: [REDACTED]
To: [REDACTED]
Subject: RE: Financing
Date: Wed, 12 Nov 2014 11:46:03 +0100

Dear Dennis Brewer,

I am surprise that I have not heard from you to know your final decision concerning the face to face meeting. Please kindly get back at me to know your intentions.

Awaiting your quick response.

Best regards,
Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: RE: Financing
Date: Tue, 11 Nov 2014 13:27:30 +0100

Dear Dennis Brewer,

This is to acknowledge the receipt of your information and to also inform you that my client Mr & Mrs. Tissiman have accepted to transfer the sum of \$10,000,000.00 Million United State Dollars after signing of document, But before I can send the MOU/AGREEMENT Document to you, I will want you to chose from options below:

OPTION ONE (1): You will be required to come over to our office with a total amount of £3,000 ONLY for a formal meeting with us and signing of the Agreement/MOU and the actual swift transfer of funds will be authorized immediately after the meeting, both the meeting and funds transfer to your bank account will happen in 2 days, meaning you will be in London for 2 Days to witness the transfer of funds to your bank and after the transfer, the fund transfer confirmation documents will be given to you for your confirmation.

OPTION TWO (2): If you can not come to United Kingdom for the meeting and signing of the Agreement/MOU and also witness the transfer of funds to your bank, we will send the Agreement/MOU document to you Via E-mail for you to sign and return a copy back to us and also pay the £3,000 ONLY and wait to receive the \$10,000,000.00 within 3 days ,then after funds transferred to your bank, we will come over to meet you in your Country to sit down and discuss more on future investments project and know each other.

Let me use this opportunity to inform you that all transactions will be conducted inside the full circles of local

and international laws and nothing illegal will be done whatsoever during the course of conducting this transaction and also to ask for your full trust and honesty as well as undivided attention in this investment transaction.

Finally, I do appeal for your understanding and I also want to assure you that I and this transaction wish not to waste your time. We are expecting your urgent response to know the option you have chosen before we can proceed.

Yours Faithfully,
Ahlen Olivier
Chief Consultant.

From: [REDACTED]
To: [REDACTED]
CC: [REDACTED]
Subject: RE: Financing
Date: Mon, 10 Nov 2014 11:35:38 -0500

FIRST NAME: Dennis SURNAME: Brewer

SEX: Male AGE: 59 MARITAL: Divorced

NATIONALITY: US COUNTRY: US CITY: Ramsey

STATE: NJ ZIP CODE: 07446

CONTACT ADDRESS: 450 Island Road 35

PHONE NO#: [REDACTED] FAX NO#: None

COMPANY NAME Winnett Perico, Inc. POSITION: CEO

TOTAL AMOUNT REQUIRED FOR THIS PROJECT: \$50 million, with a \$10 million commitment from the Tissimans. The additional \$40 million will come from Liberty West Regional Center, Phoenix, AZ.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: Financing
Date: Mon, 10 Nov 2014 17:23:11 +0100

Dear Dennis Brewer,

Thank you for your e-mail. Note that my client has accepted to invest into your project, and he has instructed me to further all business matter and also proceed to draw the Memorandum of Understanding (MoU) which both parties will sign as a sign of mutual understanding to stand as one party. I hereby request for the following details below to enable me complete the MoU which i will send across to you for your study and signatory before we proceed further to the business meeting, fund disbursement and further action towards the business establishment under your care.

FIRST NAME: _____ SURNAME: _____
SEX: _____ AGE: _____ MARITAL: _____
NATIONALITY: _____ COUNTRY: _____ CITY: _____
STATE: _____ ZIP CODE: _____
CONTACT ADDRESS: _____
PHONE NO#: _____ FAX NO#: _____
COMPANY NAME _____ POSITION: _____
TOTAL AMOUNT REQUIRED FOR THIS PROJECT: _____

Also, any scan copy of your form of identification for our documentation purpose.

Attached is a copy of my international passport for your record purpose as I wait to receive the above request before we proceed further to the next stage of finalization and project establishment under your care.

I am waiting to hear from you.

Yours Faithfully,
Ahlen Olivier
Chief Consultant.
Ahlen Olivier Consulting Inc.
9 Carter Road, Great Barr, Birmingham, U.K
London WC1A 2AJ

Tel: +4470457 81173/ +447011141253

E-mail: [REDACTED]

From: [REDACTED]

To: [REDACTED]

CC: [REDACTED]

Subject: Financing

Date: Mon, 10 Nov 2014 10:45:16 -0500

Mr/Mrs Tissiman advised me to contact you regarding funding. Please advise as to next steps. Thank you.

Regards, Dennis

Dennis Brewer

WinnettOrganics

[REDACTED]

www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists



Customer
Receipt

All items are credited subject to verification, collection, and conditions of the Rules and Regulations of this Bank and as otherwise provided by law. Payments are accepted when credit is applied to outstanding balances and not upon issuance of this receipt. Transactions received after the Bank's posted cut-off time or Saturday, Sunday, and Bank Holidays, are dated and considered received as of the next business day.

Please retain this receipt until you receive your account statement.

Thank you for banking with Bank of America.

Save time with fast, reliable deposits, withdrawals, transfers and

more at thousands of convenient ATM locations.

Tran 00030 06/16/2015 09:49
Entity NNJ CC 0092406 TLR 00003
From CHK Account *****0711
To CHK Account *****6702
Total Deposit \$9,125.00

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
<[REDACTED]>
Sent: Tuesday, June 16, 2015 4:39 PM
To: Ahlen Olivier
Subject: Question

Ahlen - I did not see another deposit hit my account today as you had mentioned it would. Has the schedule for the \$10 million deposit changed?

Regards, Dennis

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

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Wednesday, June 17, 2015 6:19 AM
To: John Wells
Subject: RE: Payment Ready Unbehalf Of Ahlen Oliver

John - Funds received.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: Payment Ready Unbehalf Of Ahlen Oliver
Date: Wed, 17 Jun 2015 10:14:55 +0000

Dear Dennis .

How are you today? Hope well.
Your project is getting closer to his completion.

Good news again.

The sum of \$26,430.76 has been deposited into your account, is available as we speak now.
Please confirm and let me know.

Also follow your partner instructions carefully and meet up the timing too, he is telling much about time to meet up with the government officials.
So you will take little of your time and take care of this before 11am your time okay , i have done my own part to make funds available early enough for you guys.

John Wells.

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Wednesday, June 17, 2015 8:18 AM
To: John Wells
Subject: RE: Payment Ready Unbehalf Of Ahlen Oliver

Unfortunately, I am unable to complete the request as there is a daily limit of \$2,999 on transfers from both Western Union and MoneyGram. I have requested alternate instructions from Ahlen on how to handle the request. I will let you know once I have completed the alternate request from Ahlen, assuming I get alternate instructions, of course.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: Payment Ready Unbehalf Of Ahlen Oliver
Date: Wed, 17 Jun 2015 12:10:33 +0000

Okay Dennis.

Please follow up the instructions of Ahlen Oliver and speed up the process in sending, for him to get those documents on time.

Then he will instruct you again on how to send the rest as soon as you are done with this first one.

As soon as he confirms to me that you have sent everything as instructed, i will asked my account officer to send the balance you guys need to complete the project this Friday.

Please get to confirm to me that you will take care of everything before 11am your time.

John Wells.

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Wednesday, June 17, 2015 12:07 PM
To: Ahlen Olivier
Subject: RE: PLEASE ACT VERY FAST

Okay. Thanks for your understanding.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: PLEASE ACT VERY FAST
Date: Wed, 17 Jun 2015 17:06:19 +0100

Dear Dennis Brewer,

Okay, lets wait then. I will also contact Mr. Terry Wallace to know what he can do to help out this situation.

Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: RE: PLEASE ACT VERY FAST
Date: Wed, 17 Jun 2015 12:02:32 -0400

I have no money. I am on public assistance and have free rent until this transaction is completed.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: PLEASE ACT VERY FAST
Date: Wed, 17 Jun 2015 17:00:54 +0100

Dear Dennis Brewer,

We can not wait for him for 3 whole days, okay tell me how much you have so that I can assist and get this transaction completed tomorrow. If you do not have that much money with you, then tell me how much you have right now so that we can proceed without waiting for John Wells.

Thank you, I am waiting to know how much you have right now.

Please get back at me very urgently.

Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: RE: PLEASE ACT VERY FAST
Date: Wed, 17 Jun 2015 11:47:02 -0400

Ahlen - I am unable to make such a payment as I do not have that much money. Please see to it that Mr. Wells resolves this problem promptly so we can conclude this matter as soon as possible. My bank's risk department wants me to contact them right away.

Regards, Dennis

Dennis Brewer
WinnettOrganics

From: [REDACTED]
To: [REDACTED]
Subject: RE: PLEASE ACT VERY FAST
Date: Wed, 17 Jun 2015 16:42:02 +0100

Dear Dennis Brewer,

I have contacted Mr. John Wells and he said the problem is from his bank. He has contacted his bank to make correction and the bank said the correction will be made within a minimum of 3 days to get it corrected.

But with consideration to the time frame scheduled to deposit the \$10 Million into your account Tomorrow, I hereby advise you to make urgent payment of \$2,500 from your personal money Via Money Gram directly to my name so that I can add it up with my own personal money and proceed to the authorities to enable me get the document today so that the \$10 Million can be transferred tomorrow without any more delay.

Send the \$2,500 via money Gram in my name:

MONEY GRAM PAYMENT DETAILS.

RECEIVER NAME: MR. AHLEN OLIVER

**LOCATION ADDRESS: #9 Carter Road, Great Barr, Birmingham, U.K ,London
WC1A 2AJ**

Note that we cannot wait for Mr. John Wells to make the correction within 3 days before we can proceed, Si I hereby advice and encourage you to proceed and make the payment of 2,500 today directly to me and get back at me with the payment slip.

Thank you very much for your good cooperation and understanding; I am waiting to hear from you to know if you are paying the 2,500 or not.

Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: RE: PLEASE ACT VERY FAST
Date: Wed, 17 Jun 2015 16:07:00 +0100

Dear Dennis Brewer,

I will contact Mr. John Wells right now and get back at you shortly.

Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: RE: PLEASE ACT VERY FAST
Date: Wed, 17 Jun 2015 10:56:54 -0400

As of now, all deposits by John Wells have been dishonored and the account is overdrawn. Please contact John and have him make a proper deposit to the account.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: PLEASE ACT VERY FAST
Date: Wed, 17 Jun 2015 15:21:39 +0100

Dear Dennis Brewer,

I told you to follow my instruction to avoid hatches but you didn't, I told you to make a cash withdraw from your bank account and pay cash to Western Union and Money Gram , Please I do not want to miss this particular document today to avoid disappointing you. I have given you my word that the \$10 Million will be deposited Tomorrow or Next day if I get this document today so please try all you can to see that you follow my instructions correctly and make cash withdraw from your account before going back to Money Gram, Western Union and Ria.

All you need to do right now is to go to your bank and withdraw Cash \$9,000 from your account and go back to Money Gram and Western Union and Ria with cash and then pay limit of \$2,500 each.

Please act very fast because time is not on my side, I am running out of time here as the office will close 3 hours from now.

I am Waiting for the payment slip.

Ahlen Oliver.

From: [REDACTED]
To: [REDACTED]
Subject: Problems
Date: Wed, 17 Jun 2015 09:45:29 -0400

Ahlen - I am having problems sending these transactions. I will go to the bank and find out what the problem is. I suspect it is a debit card limit issue.

Western Union \$2999.00

June 17, 2015 Tracking number (MTCN): 2909688562.

Dear DENNIS BREWER,

Your recent transaction with the tracking number (MTCN) 2909688562 has been declined by your bank

MoneyGram \$2999.00

Your transfer could not be sent.

We were unable to process the transfer request below using the payment information provided.

Please try again using a different payment method, or contact your financial institution for further assistance.

Receiver:	Josue Joseph
Send Amount:	2,999.00
Date:	Wed Jun 17 08:16:38 AM CDT 2015

Regards, Dennis

Dennis Brewer
WinnettOrganics



www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Wednesday, June 17, 2015 1:05 PM
To: John Wells
Subject: RE: Payment Unbehalf Of Ahlen Oliver

John - I am trying to get through to the bank now but keep getting put on hold. I will try again in a little while and let you know what I find out.

Regards, Dennis

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

Subject: Re: Payment Unbehalf Of Ahlen Oliver
From: [REDACTED]
Date: Wed, 17 Jun 2015 17:57:22 +0100
To: [REDACTED]

What is going on? Please check with your bank and let me know.
I have asked Ahlen to request them to return the \$9100 back to your bank until the problem is resolved.

Let me know
John

On Jun 17, 2015, at 4:29 PM, Dennis Brewer <[REDACTED]> wrote:

My business account is overdrawn by \$9100, approximately the amount of yesterday's transfer. All the deposits you made were deducted from my account balance this morning and now I cannot even sign in online.

Regards, Dennis

Dennis Brewer
WinnettOrganics
[REDACTED]

Subject: Re: Payment Unbehalf Of Ahlen Oliver

From: [REDACTED]

Date: Wed, 17 Jun 2015 16:23:28 +0100

To: [REDACTED]

Dear Dennis.

What did your bank said the problem is ? Why overdrawn??

What happened? Please explain to me in details, so that I will call my account officer to rectify what the problem is okay.

Is the \$26,787.14 still in your account? Let me know details.

John

On Jun 17, 2015, at 3:58 PM, Dennis Brewer <[REDACTED]> wrote:

John - All deposits have been dishonored and the account is overdrawn. Please immediately make these deposits good.

Regards, Dennis

Dennis Brewer
WinnettOrganics

[REDACTED]

www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Wednesday, June 17, 2015 3:43 PM
To: John Wells
Subject: RE: Payment Unbehalf Of Ahlen Oliver

John - As of now 3:40 PM the account shows overdrawn by \$9118 so they do not yet show up as returned.

Regards, Dennis

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

Subject: Re: Payment Unbehalf Of Ahlen Oliver
From: [REDACTED]
Date: Wed, 17 Jun 2015 20:32:44 +0100
To: [REDACTED]

What is the position now?

Have you found that the \$9100 overdrawn was returned to your bank ? Please verify and let me know.

John

[REDACTED]

From: [REDACTED] on behalf of Dennis Brewer
Sent: Monday, June 22, 2015 8:23 PM
To: John Wells
Subject: RE: Payment Unbehalf Of Ahlen Oliver

It has to be credited to the account by the returnee for me to find out about it. There is no other way the bank would accept the redeposit of these funds except into the account.

Regards, Dennis

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

From: [REDACTED]
To: [REDACTED]
Subject: RE: Payment Unbehalf Of Ahlen Oliver
Date: Tue, 23 Jun 2015 00:19:39 +0000

I will check with them tomorrow and find out why is still not there.
But have you confirm from your bank, if the money actual return to your bank? because the money will not be coming back to your acocunt, but rather to your bank, so you find out from your bank, that the receiving bank that the money was transferred to, said the money was returned back to your bank.

Confirm from your bank and let me know as soon as possible.

John.

From: [REDACTED]
To: [REDACTED]
Subject: RE: Payment Unbehalf Of Ahlen Oliver
Date: Mon, 22 Jun 2015 20:09:01 -0400

As of now, the account is overdrawn by 9190.51

Regards, Dennis

Dennis Brewer
WinnettOrganics

www.winnettorganics.com

Organic Vegetable, Grain and Beef Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Payment Unbehalf Of Ahlen Oliver
Date: Mon, 22 Jun 2015 22:59:32 +0000

Dear Dennis.

What is the position now?

Has the \$9100 returned back to your account by now?

Please let me know as soon as possible, so that i can update my record.

John Wells.

[REDACTED]

From: Dennis Brewer <[REDACTED]>
Sent: Friday, June 26, 2015 9:38 AM
To: Edgar wood
Subject: RE: Important Document

I was set to go to Dubai - plane tickets and hotel reservation - when they required a notary fee of about \$3500. I would not pay any upfront fees so that ended our discussion.

Regards,
Dennis

Dennis Brewer
[REDACTED]
www.winnettorganics.com
Organic Fresh Food Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Important Document
Date: Fri, 26 Jun 2015 12:54:45 +0000

Dennis,

Have you contacted him and what is the delay in the transaction as I will like to intervene if needed.

Thanks

Edgar wood

EDGW International

International Consultants.

65 West 36th street, 9th floor

NY, New York 10018

Skype; edgar.wood3

"To love is to live! "

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From: [REDACTED]
To: [REDACTED]
Subject: RE: Important Document
Date: Fri, 26 Jun 2015 08:50:18 -0400

No, I have not. Delete the file sent to you as it was a hack.

Regards,
Dennis

Dennis Brewer
[REDACTED]
www.winnettorganics.com
Organic Fresh Food Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Important Document
Date: Fri, 26 Jun 2015 12:27:28 +0000

Dennis,

Have you been able to close the transaction with the group?

Thanks

Edgar wood

EDGW International

International Consultants.

65 West 36th street, 9th floor

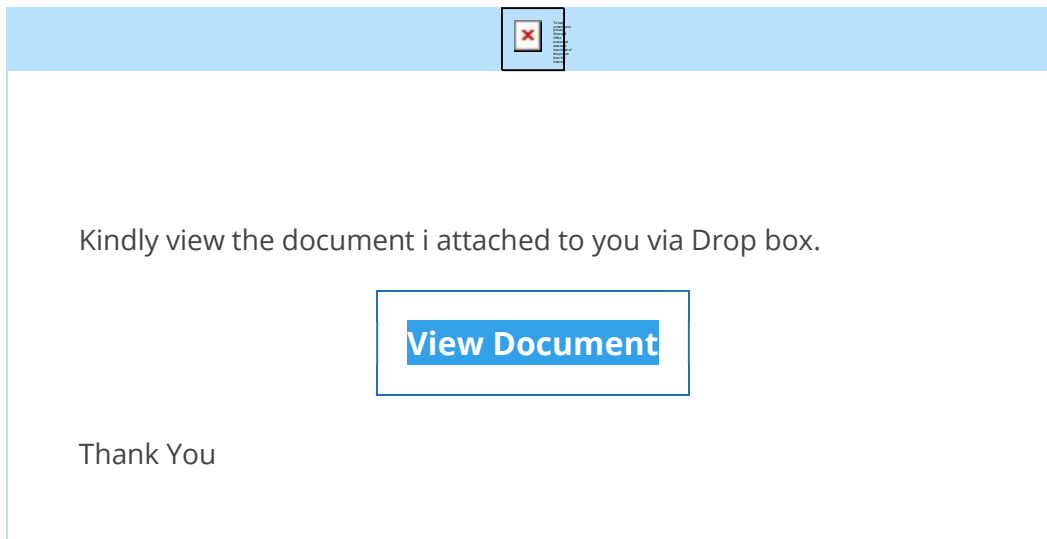
NY, New York 10018

Skype; edgar.wood3

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From: [REDACTED]
To: [REDACTED]
Subject: Important Document
Date: Thu, 25 Jun 2015 11:05:35 -0400



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Regards, Dennis

Dennis Brewer
WinnettOrganics

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

[REDACTED]

From: Dennis Brewer <[REDACTED]>
Sent: Friday, June 26, 2015 9:38 AM
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Dennis Brewer
[REDACTED]
www.winnettorganics.com
Organic Fresh Food Specialists

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Subject: RE: Important Document
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From: [REDACTED]
To: [REDACTED]
Subject: RE: Important Document
Date: Fri, 26 Jun 2015 08:50:18 -0400

No, I have not. Delete the file sent to you as it was a hack.

Regards,
Dennis

Dennis Brewer

[REDACTED]

www.winnettorganics.com

Organic Fresh Food Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Important Document
Date: Fri, 26 Jun 2015 12:27:28 +0000

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Have you been able to close the transaction with the group?

Thanks

Edgar wood

EDGW International

International Consultants.

65 West 36th street, 9th floor

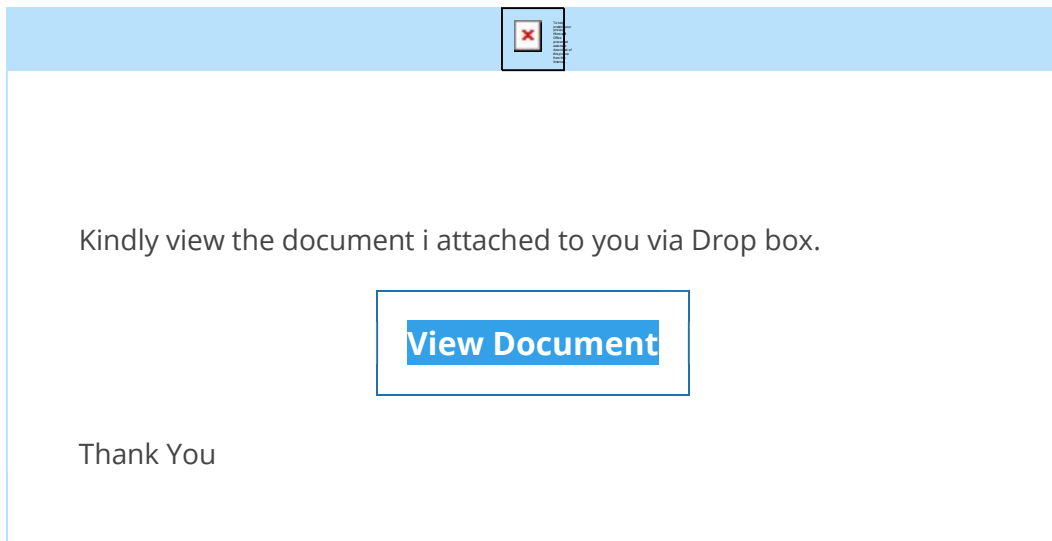
NY, New York 10018

Skype; edgar.wood3

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From: [REDACTED]
To: [REDACTED]
Subject: Important Document
Date: Thu, 25 Jun 2015 11:05:35 -0400



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Regards, Dennis

Dennis Brewer
WinnettOrganics

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

[REDACTED]

From: Dennis Brewer <[REDACTED]>
Sent: Monday, June 29, 2015 6:24 PM
To: Timothy Collins
Subject: RE: Financing Opportunity

No, Tim. They are committed and will follow through. I have known them for about four years now and they are well acquainted with the business.

Regards,
Dennis

Dennis Brewer
[REDACTED]
www.winnettorganics.com
Organic Fresh Food Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Financing Opportunity
Date: Mon, 29 Jun 2015 16:50:20 -0500

Can they still reject your placement after the retainer is paid?



Timothy J. Collins

phone

fax

follow on twitter @retrowallst

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From: [REDACTED]
To: [REDACTED]
Subject: RE: Financing Opportunity
Date: Mon, 29 Jun 2015 17:38:11 -0400

No I will sign it as soon as I have funds to pay the retainer.

Regards,
Dennis

Dennis Brewer
[REDACTED]
www.winnettorganics.com
Organic Fresh Food Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Financing Opportunity
Date: Mon, 29 Jun 2015 16:36:05 -0500

Is your deal with BlackPool already signed?



Timothy J. Collins

phone

fax

follow on twitter @retrowallst

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From: [REDACTED]
To: [REDACTED]
Subject: RE: Financing Opportunity
Date: Mon, 29 Jun 2015 16:22:26 -0400

Tim - Thanks.

Can you give me just a brief description on the use of the money? \$5K goes for a retainer for Blackpool, \$35K for an appraisal on a ranch we intend to buy, \$10K for working capital.

Also, why not a lower rate that is secured given the existing hard assets of the business? The company has no hard assets as yet.

Regards,
Dennis

Dennis Brewer

[REDACTED]
www.winnettorganics.com

Organic Fresh Food Specialists

From: [REDACTED]
To: [REDACTED]
Subject: RE: Financing Opportunity
Date: Mon, 29 Jun 2015 15:19:34 -0500

We would be interested. If you could just indulge me on a few questions here.

Can you give me just a brief description on the use of the money?

Also, why not a lower rate that is secured given the existing hard assets of the business?

-tim



Timothy J. Collins

phone

fax

follow on twitter @retrowallst

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From: [REDACTED]
To: [REDACTED]
Subject: Financing Opportunity
Date: Mon, 29 Jun 2015 16:09:00 -0400

Tim - Can you do \$50K for 105 days unsecured for a return of \$150K? We have a \$10 million financing we will get done in that timeframe - see attached. In addition, we have \$16 million of unfilled customer orders from five west coast wholesalers.

Regards,
Dennis

Dennis Brewer

[REDACTED]

www.winnettorganics.com

Organic Fresh Food Specialists

[REDACTED]

From: Dennis Brewer <[REDACTED]>
Sent: Tuesday, July 7, 2015 10:54 AM
To: Greg Crossgrove
Subject: RE: Leafy Greens Supplier

Greg - Yes - the timing would be perfect as we expect to begin production in December.

Regards,
Dennis

Dennis Brewer

[REDACTED]
www.winnettorganics.com

Organic Fresh Food Specialists

> Subject: Leafy Greens Supplier
> From: [REDACTED]
> Date: Tue, 7 Jul 2015 07:52:40 -0700
> To: [REDACTED]
>
> Dennis,
>
> I have major processors looking for quality suppliers of leafy greens (Baby Leaf Spinach , Spring Mix, Baby Kale etc.) and organic commodity crops (Romaine Hearts, Broccoli, Cauliflower, Celery etc.), starting 2016-2017. Commitments would have to be in the next 3-6 months. Do you have an interest?
>
> Greg
>
> Sent from my iPhone