

To: jeevacation@gmail.com[jeevacation@gmail.com]; J Jep[jeeproject@yahoo.com]
From: GMAX
Sent: Wed 5/25/2011 2:52:13 PM
Subject: FW: Clockwork

Title: FW: Clockwork

----- Forwarded Message

From: T W [REDACTED]
Date: Wed, 4 Nov 2009 17:08:01 -0400
To: G G [REDACTED]
Subject: FW: Clockwork

----- Forwarded Message

From: AJ Discala [REDACTED] >
Reply-To: AJ Discala [REDACTED] >
Date: Thu, 23 Jul 2009 14:43:51 -0700
To: Ted Waitt [REDACTED] <
Subject: Re: Clockwork

That's why I asked my life coach. I really appreciate the advice. Thx for taking time to look and look forward to chatting. I actually don't mind hearing criticism from people I truly respect. I do look forward to our chat and again thx a bunch.

-----AJ Discala, PartnerCanvas Financial, LLC303 Park Avenue South #1401New York, NY 10010 [REDACTED] mobile [REDACTED] officeThe contents of this transmittal and any attachments are intended for the exclusive use of the addressee(s), and may contain confidential and or legally privileged information. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents of this information is strictly prohibited. If you have received this transmittal in error, please notify us immediately by return e-mail, and then delete this message and all attachments. To reply to our email administrator directly, please email: info@canvasfinancial.com.

From: T Waitt
Date: Thu, 23 Jul 2009 14:33:53 -0700
To: [REDACTED] >
Subject: Re: Clockwork

We'll talk when I get a good connection. Phone service unreliable here on the boat in galapagos.

My initial take away is it just "feels like a dirty business" or scam. Could very well be totally legit and a great investment, but it's just doesn't feel clean. First of all you start with a sexual harrasment case that could be set-up, or blackmail. Then you throw in a scumbag lawyer, and then you try and pay it off early to get around a court order. Mix in an off shore entity in the caymans, and you have something that just feels highly dodgy.

There might be people out there who buy into it, but I'd run away as would most sophisticated investors.

My advice to you although you might not want to hear it, is with all the clouds surrounding you, I'd look for something squeaky clean, and while this might be legit, it just feels dirty.

TW

From: [REDACTED]

To: T Waitt

Sent: Thu Jul 23 10:50:27 2009

Subject: Fw: Clockwork

Life coach. Need your input. Its still a work in progress but here's what I've been working on.

-----AJ Discala, PartnerCanvas Financial, LLC303 Park Avenue South #1401New York, NY 10010 [REDACTED] mobile [REDACTED] officeThe contents of this transmittal and any attachments are intended for the exclusive use of the addressee(s), and may contain confidential and or legally privileged information. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents of this information is strictly prohibited. If you have received this transmittal in error, please notify us immediately by return e-mail, and then delete this message and all attachments. To reply to our email administrator directly, please email: info@canvasfinancial.com.

From: Jacqui Maduneme

Date: Thu, 23 Jul 2009 08:51:10 -0700 (PDT)

To: AJ Discala <[REDACTED]>

Subject: Clockwork

Sincerely,
Jacqui

----- End of Forwarded Message

----- End of Forwarded Message