

From: GMAX <[REDACTED]>
To: J Jep <jeevacation@gmail.com>
Subject: Re: Lawyers
Date: Thu, 24 Mar 2011 11:56:59 +0000

As remember the story AJ approached him in July as you can see if not before and TW did not see the stuff nor know it was your cases – As Rothstein got more desperate AJ got a meeting behind TW back and then said to TW that if he paid my name would go away guaranteed ..tw said he was being blackmailed that is all I know – I don't know how many calls or e mails were sent between them also tw said he didn't pay anything –

From: T Waitt
Date: Thu, 23 Jul 2009 14:33:53 -0700
To: [REDACTED] <[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

On 3/23/11 18:09 PM, "J Jep" <jeevacation@gmail.com> wrote:

and they apparently **SETTLING FOR 18 MILLION DOLLARS**>

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

From: GMAX <[REDACTED]>
Date: Mon, Mar 7, 2011 at 12:38 PM
Subject: FW: Lawyers
To: J Jep <jeevacation@gmail.com>

Only for your eyes

----- Forwarded Message

From: T Waitt <[REDACTED]> <<http://IMCEAEX->
[REDACTED]>>
Date: Fri, 16 Oct 2009 17:23:20 -0400
To: NY Max <[REDACTED]> <[REDACTED]>>
Subject: Re: Lawyers

These are the guys aj is working with. He read all your stuff apparently, as they have it all, doing due diligence on their biggest upcoming settlement.

TW

From: T Waitt

To: [REDACTED] <[REDACTED]> ,

Sent: Fri Oct 16 14:21:06 2009

Subject: Re: Lawyers

Got to be related somehow to the guy that subpoenaed you. Who is that firm? They have all the info and apparently settling for 18mm. Same suit I believe.

TW

From: Gmax

To: T Waitt

Sent: Fri Oct 16 14:18:10 2009

Subject: Re: Lawyers

They are suing me?????

----- Original Message -----

From: T Waitt <[REDACTED] <[REDACTED]> >

To: Gmax

Sent: Fri Oct 16 17:17:09 2009

Subject: Re: Lawyers

Well, maybe they are suing je as well. As they have your name.

TW

From: Gmax

To: T Waitt

Sent: Fri Oct 16 14:16:25 2009

Subject: Re: Lawyers

? I don't know these people

----- Original Message -----

From: T Waitt <[REDACTED] <[REDACTED]> >

To: Gmax

Sent: Fri Oct 16 17:15:18 2009

Subject: Lawyers

Scott rothstein with Rothstein, Rosenfeldt, Adler.

TW

----- End of Forwarded Message