

**Memo to Peter Allard**  
Sunday, November 13, 2005

**YOUR EYES ONLY** : The best idea is that you might leave this on your computer in an encrypted form only i.e. delete the unencrypted version after you read it. Please remember that the physical safety of my investigator might be at stake here not to mention the success of what the investigation is trying to accomplish

Peter this memo is confidential and encrypted to you to avoid prying eyes. I will prepare a modified version for Sean which will leave out some of the details regarding investigations in Barbados and blog strategy since I believe that every effort has to be made to ensure that these efforts are not compromised.

**Events of the last week:**

- ‘message’ delivered to Canadian and Barbados High Commissioners
- PM’s office calling you
- letter to PWC delivered by Marjorie Knox lawyer
- Kathy Davis letter was returned to her (wrong address) and she will resend
- preliminary interviews with Joe Ward, Adrian Loveridge conducted
- decision made to have British solicitors seek return of 300,000 pounds – AS will initiate and I will follow up
- follow up with former National reporter, who is now in England
- I will brief Pat Lesage this week
- you and I have strategized as to global settlement issues with more fine tuning to come as necessary

**Upcoming**

This week I am initiating the Wilma project (code named after the hurricane that nailed Florida last week). This is the assignment of part of Peter Allard’s investment to an entity in Canada and the U.S. who are arm’s length and do their own thing to attempt to collect. If they can get traction in Canada and/or via this legal action they will have a good shot at making the defendants pay up.

-The challenge in the Wilma project is to create a statement of claim that will survive the preliminary attack which will be based on issues of jurisdiction, cause of action including torts of intentional interference and conspiracy, they will claim this is champerty and a derivative action. They will also claim you cannot sue a chief justice or Elected Politician. The odds of gaining traction are not great, 40%, but we have agreed that even the fact of the action and the publicity in a pre-election period make it worthwhile as a motivator to get them to the table.

-I have instructed the investigator. While it is a long shot, if he can crack the item in the British High Commission Investment List for 2003 that will be a very powerful piece of evidence in the Wilma project. Budget is \$5000.

-Because of potential exposure while investigator in Barbados no one, including you, will know who or when so suffice it to say I will have a preliminary report in about 10 days. In the meantime in order not to raise the profile too much I have instructed the bloggers

to stand down for 10 days to minimize us raising profiles too much while investigator is into it and ending up blowing the investigators' cover.

-After 10 days bloggers will re-initiate and I have budgeted them for \$625 per week for four weeks to see what they can accomplish with the expectation we will probably renew this for two more four week periods if we feel there is some momentum toward creating a public profile that can embarrass the opposition.