

070608KWM-DFNBfile-advancetoJGtopayLStH.txt

From: KWM EXTERNAL-Rogers

Sent: Saturday, June 09, 2007 7:02 AM

To: Dennie Flynn; Sunny Ware; Sunny - Home

Subject: NB file- advance to JG to pay LStH

There is some money going to Jane Goddard to join the US\$1000 cash I handed her.

This is money advanced to her as part of the deal between NB and her mother that they will cooperate. That cooperation includes Jane and John hiring Lenny St. Hill to do some work sorting out the land holdings etc.

NB is paying for the work. Accordingly when doing the accounting including for the \$1000 it comes out of NB's account as eventually it may be a taxable disbursement it has to be treated accordingly.

I am not sure about GST or whether Mr. St, Hill has to collect VAT.

070609KWM-PAmoniesadvancedbyPAtoNelsonBarbados(NB).txt

From: KWM EXTERNAL-Rogers
Sent: Saturday, June 09, 2007 9:51 AM
To: Peter Allard
Cc: Dennie Flynn
Subject: monies advanced by PA to Nelson Barbados (NB)

Nelson Barbados (NB)

to make this simple I am thinking that Dennie keeps a loan ledger as to what is advanced to NB either into NB's trust account or NB's own bank account.

monies paid to Jane, Lenny etc for disbursements for the NB file such as Lenny have to go through the NB trust account or NB's own bank account in order to maintain their status as taxable disbursements.

Sunny and Dennie can work the details out but want to avoid 'cutting the corner' by having Dennie send money to Jane when it is a NB disbursement since some of them may be recoverable as costs and therefore there needs to be a proper trail

Bill

--- Peter Allard <pallard1495@yahoo.com> wrote:

> did you mean RB?

>

>

> --- Bill McKenzie <lawyerbill@rogers.com> wrote:

>

> > There is some money going to Jane Goddard to join
> > the
> > US\$1000 cash I handed her.

> >

> > This is money advanced to her as part of the deal
> > between NB and her mother that they will
> cooperate.

> > That cooperation includes Jane and John hiring
> Lenny

> > St. Hill to do some work sorting out the land
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> >

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> > accounting including for the \$1000 it comes out of
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> > disbursement it has to be treated accordingly.

> >

> > I am not sure about GST or whether Mr. St, Hill
> has

> > to
> > collect VAT.

> >

>

>

070611KWM-DF070611KWM-DFRemoniesadvancedbyPAtoNelsonBarbados(NB).txt

From: KWM EXTERNAL-Rogers

Sent: Monday, June 11, 2007 1:24 PM

To: Peterco Holdings

Cc: Sunny Ware

Subject: Re: monies advanced by PA to Nelson Barbados (NB)

Paying cash is often the only way to get certain things done quickly in Barbados e.g. process serving. These are all legitimate charges to the file and I do get receipts which will show up in the accounts in disbursements but you often do not know what you owe until you get there.

I am still not sure we have it right but we are getting there.

We can operate a type of petty cash/disbursement account where we have money on deposit and then it gets topped up.

Re NB I expect the best idea is for NB to set up a dedicated account to pay its legal bills and any cost orders. You can provide any money that you loan to it by wiring it into the account. It will pay its own bills out of that account.

--- Peterco Holdings <peterco@shawbiz.ca> wrote:

> Bill, after reading your email on monies advanced to
> Nelson Barbados, I have
> no problem keeping track of these funds however I
> will not know when you
> give cash to anyone.
> Dennie Flynn

>
> Peterco Holdings Ltd.
> 881 Helmcken Street
> Vancouver, B.C. V6Z 1B1
> Phone No. 604-683-2925
> Fax No. 604-683-2931
> Email: peterco@shawbiz.ca

>
> No virus found in this outgoing message.
> Checked by AVG Free Edition.
> Version: 7.5.472 / Virus Database: 269.8.13/843 -
> Release Date: 6/10/2007
> 1:39 PM
>

From: Sunny Ware
Sent: Monday, June 25, 2007 3:32 PM
To: KWM EXTERNAL-Rogers
Subject: NB invoice

You'll have the two invoices I sent to Dennie. Here is the other invoice we discussed, to be retained in the NB files.

Sunny



070622 invoice NB
v. Cox.pdf

070709KWM-SW-SKResylvia-highpriorityFwUS\$forJaneistopprioritytoday.txt
From: Bill McKenzie [lawyerbill@rogers.com]
Sent: Monday, July 09, 2007 6:54 AM
To: Sunny Ware; Sylvia Knight
Cc: Sunny Ware; KWM EXTERNAL - Rogers
Subject: Re: Sylvia - high priority Fw: US\$ for Jane is top priority today

can K lend them to NB?

then the question is whether the bank has that much cash if not maybe I can pick it up in Barrie on my way south?

Bill

--- Sunny Ware <sunnyware@rogers.com> wrote:

> Heads-up, Sylvia - Note that KWM wants US cash today to take to BGI
> with him. I expect he will leave town by mid-afternoon as usual. I
> don't know how much time the bank needs to round it up.
>
> I don't recall how much of the US\$ we have is in the
> bmc568 account - I
> think only about \$5K. I see he wants \$8K more...
> I'll check the last trust
> account statement I did. If we don't have \$8K in bmc568, I'm not sure
> what he'll want to do. I guess we have some to the credit of Kingsland
> bmc543 but it really confuses things to use those funds. I had a
> nightmare last time trying to get the two trust accounts set up so the
> client could understand them and see X-number of dollars in the right
> place.

> Might have to discuss it with KWM to see what you should do.

> Thanks, Sunny

> ----- Original Message -----

> From: "Bill McKenzie" <lawyerbill@rogers.com>
> To: "Sunny - Home" <sunnyware@rogers.com>; "Sunny Ware"
> <sware@mcclaw.ca>
> Sent: Monday, July 09, 2007 5:46 AM
> Subject: US\$ for Jane is top priority today

> > -how much US cash can we get for me to take to
> Jane? I
> > think we have given her \$7000 and therefore
> another
> > \$8000 is needed so can you see what you can do
> this
> > a.m. to round some up? (sorry it did not dawn on
> me
> > till this morning that I better take some with me)

> > Thanks, Bill

> --

> I am using the free version of SPAMfighter for private users.
> It has removed 984 spam emails to date.
> Paying users do not have this message in their emails.
> Get the free SPAMfighter here:
> <http://www.spamfighter.com/len>

070709KWM-SW-SKResylvia-highpriorityFWUS\$forJaneistopprioritytoday.txt

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lawyerbil@hushmail.com

To: Sunny Ware <sunnyware@hushmail.com>
Cc:
Subject: Re: Jane's money
Date: Sun, 15 Jul 2007 19:50:18 -0400
Attachments:

Forget that money that Jane got. I have it in my notes and will work it out with her and speak to Peter about it. The thing is that Dennie is presently very close to retiring and is trying to get all sorts of stuff to balance. (Longview is still a handful for her.) Either she will run across it or she won't. If not I will sort it our later directly with Jane because all in all it is money that will be needed in Barbados eventually so I am just as glad it is there.

Bill

On Thu, 12 Jul 2007 22:10:52 -0400 Sunny Ware
<sunnyware@hushmail.com> wrote:

>I didn't get at this till late this afternoon so don't know if I
>got everything checked out that I should.

>

>But I haven't been able to come up with any clue about that
>\$3,987.50 that Jane says was deposited to her account on June
13th.

>Initially of course I thought it was money that Dennie had wired
to

>her, because on June 7th I asked Dennie to wire US\$2000 to Jane
>(which would be Bd\$4,000). However, I've got emails from me to
>Dennie June 14th saying if you haven't already sent it, don't.
>Dennie's reply was that we caught her just in time and she would
>not send it.

>

>Bd\$4,000 less wiring charges would probably be about the net
amount

>that Jane says was wired to her. But I can't figure it out.

>

>Short of my going back to Dennie and asking if she in fact wired X-

>\$ to Jane, I don't know how we can determine how Jane got
>that....i.e. if it didn't come from Dennie, where did it come
from?

>

>However, I'm not about to approach Dennie unless you tell me to. >Any thoughts on this?

>

>I agree it was good to just leave the cash with Marnie for
>safekeeping, since it no doubt will be put to use down there for
>Lenny or other agents. I just have to remember that it's there.

>
>Thanks, Sunny

>On Thu, 12 Jul 2007 09:58:23 -0400 lawyerbil@hushmail.com wrote:

>>Jane says:

>>

>>

>>>I received my bank statement yesterday and there is a Wire
>>>Transfer

>>>Credit of BDS\$3,987.50 dated 13 June 2007 shown on it. Please

>>>confirm. Once this is in order it is to be added to the figure I

>>>gave you as funds still available.

>>Say US\$2000

>>

>>And I also gave her US\$1000 and you gave her US\$6000 so that
means

>>she has received US\$9000.

>>

>>Accordingly I did not give her the US\$8,000 which has now been

>>placed in the safe at Seaview (please note that somewhere in the

>>trust account i.e. instead of saying given to Jane it should now

>>say given to Marnie who deposited it in the safe at Seaview.

There

>>is no use me bringing back excess monies as eventually we will
>need

>>to give Jane more for Lennie and probably service George will be

>>put to work soon.

>>

>>Once we get the short story organized on this we will want to let

>>Dennie know.

>>

>>One has to report to customs authorities here when bringing in

>>more than BD\$10,000.

>>

>>Bill

070822KWM-SWNBaccount.txt

From: Bill McKenzie [lawyerbill@rogers.com]

Sent: Wednesday, August 22, 2007 4:25 AM

To: Sunny Ware

Subject: NB account

Alair's ticket and hotel should be charged to NB

John Jane Marjorie tickets BGI-MIA should be charged to NB (\$1994.80)

also there is another night to add to that estimated bill for my hotel here- plus
US\$150 for meals - charge it on this bill please

Bill

7KD-KWMSWFWMARJORIEKNOX(KATHLEENDAVISASTRUSTEEOFTHEMARJORIEKNOXREV.TRUST)LTRTOVARIOUSPEOPLE_v1.DOC

From: Davis, Kathleen I. [KDavis@dadeschools.net]
Sent: Friday, February 27, 2009 12:36 AM
To: K William Mckenzie; Sunny Ware
Subject: FW: MARJORIE KNOX (KATHLEEN DAVIS AS TRUSTEE OF THE MARJORIE KNOX REV.TRUST) LTR TO VARIOUS PEOPLE_v1.DOC

Hi Bill,
I am a little out of my depth here. I wish that Alair would let John and Jane know when the case would be heard, so that I could have them visit again. Judge worrell has Assizes in March.
Kathy.

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

From: Mike Dribin [mailto:mdribin@broadandcassel.com]
Sent: Thu 2/26/2009 11:50 AM
To: Davis, Kathleen I.
Cc: Mark Raymond
Subject: RE: MARJORIE KNOX (KATHLEEN DAVIS AS TRUSTEE OF THE MARJORIE KNOX REV.TRUST) LTR TO VARIOUS PEOPLE_v1.DOC

Cathy, I am a little confused. I have gone through John's timeline of February 13, 2009, but not the supporting documentation he makes reference to. If a court order was entered in July, 2008 compelling C and W to produce names for certain of the threats, and John filed a second affidavit in the court and the assistance of the court was sought and there was a hearing on Nov. 19, 2008, why is this not a matter for the court to enforce? From John's summary, it appears the Court is more supportive than it is on the other matters dealing with the real estate partnership.

John makes the following statement at the end of his summary: "we need to use the information we now have to get the identities to all of the persons involved in posting the threats on keltruthblog, Barbados Free Press and Barbados Underground."

What is "the information we now have" (other than what he describes in his summary) and if a letter is to go to C and W from us on your behalf, what are we going to say, other than "give us the information"? Where is Eric Iain Stewart Deane? We represent you, as Trustee of your mother's trust. I am having trouble "connecting the dots" as to just what we are to do.

From: Davis, Kathleen I. [mailto:KDavis@dadeschools.net]
Sent: Wednesday, February 25, 2009 3:35 PM
To: Mike Dribin
Subject: RE: MARJORIE KNOX (KATHLEEN DAVIS AS TRUSTEE OF THE MARJORIE KNOX REV.TRUST) LTR TO VARIOUS PEOPLE_v1.DOC

Hi Mike,
I am anxious to see the cable and wireless draft letter arising from John's data that he compiled. I am getting some pressure to get the letter to C&W out.

Thanks,

Kathleen I. Davis
Systems & Programming
Miami-Dade County Public Schools
305-995-3694
kdavis@dadeschools.net<mailto:kdavis@dadeschools.net>

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

From: Mike Dribin [mailto:mdribin@broadandcassel.com]
Sent: Monday, February 23, 2009 5:29 PM
To: Davis, Kathleen I.
Subject: RE: MARJORIE KNOX (KATHLEEN DAVIS AS TRUSTEE OF THE MARJORIE KNOX REV.TRUST) LTR TO VARIOUS PEOPLE_v1.DOC

Kathy, to my knowledge we never discussed numbers 2 and 3 below. As to number 1, I thought your letter of the other day was to address those issues, but I will put together a draft and get it to you.

From: Davis, Kathleen I. [mailto:KDavis@dadeschools.net]
Sent: Monday, February 23, 2009 5:25 PM
To: Mike Dribin; kidavis@bellsouth.net
Cc: lawyerbill@rogers.com
Subject: RE: MARJORIE KNOX (KATHLEEN DAVIS AS TRUSTEE OF THE MARJORIE KNOX REV.TRUST) LTR TO VARIOUS PEOPLE_V1.DOC Hello Mike, I have been asked to report on the status of the following. Please let me know.

- 1) Letter to Cable and wireless demanding ALL IP addresses
- 2) Letter to Minister of Lands and Housing in Barbados demanding all correspondence on expropriated properties, valuations etc.
- 3) Letter to attorney Gittens Clyde Turney and new Kingsland "boss" Richard Cox - I am not sure what will be included

Thanks,
Kathy.

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