## Rodriguez, Elvia

From: Shields, Kathy Moore

**Sent:** Friday, May 24, 2019 3:21 PM

To: Rodriguez, Elvia

**Subject:** FW: Dear Judge;I am sorry to have to inform you that recentinformation unknown to

meregarding the divisions hiding exculpatory evidence which contravenes the complaints allegations has croppeditsuglyhead up'The Info is thatmr M Grath has all

writteninvoi

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MAY 24 2019

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**From:** DASPIN [mailto:emdaspin2@optonline.net]

**Sent:** Monday, May 20, 2019 10:14 AM **To:** Shields, Kathy Moore; McGrath, Kevin

**Subject:** Dear Judge; I am sorry to have to inform you that recentinformation unknown to meregarding the divisions hiding exculpatory evidence which contravenes the complaints allegations has croppeditsuglyhead up The Info is thatmr M Grath has all writteninvoic...

Sorry to botheryou but im in reciptof very troublingnewinformation concerning the division hiding evidence they havein their possession that has biaed the casein their respective favorand whichif exposed would culminate yourhonors potential Sua sponte dismissal of it against me

The informationis thatMr mcgrathpurposlywhiheld thebillingsMr Nwugugu snt to WMMA with respect for his services rendered and which willprove and contravene the omplaintsallegations whith respect tomybeing the preparer of theppmsandor rlated WMMA/WDI documents,contracts andppms infor ation inadditionto hisown chartis admission. One of thelynchpinsof the complaintdfalse allegations is that erors,ommissionsandmisrepresentations were either directlyandorindirectly supplied by me to defraud theinvestors.

As I discussed the Also

Mr Mc Grath also whithheld aemail froMr Main attesting to the fact that when he askedif he shoud concealmy identity to prospectsi informed him thatnot to do so would violate the dislosure requirements under theRegDPPm[Asyourhonorknows there wasno sceinterand no knowledge by me that the securities wasnot excempt as it wasonOct10,2011that the Sec remitted the juy31,2011ppm submitted to themfor comment.Nonof the states that areblue skyand wherinprospective candidates signedup were allsent the PPMsand theyalso cast noobjection to the exempt securities transactions.

Mr Mc Grathhid the Mainevidence further supporting the fact that with respect to my consultancy i thought at all times the securities were excempt as wellas The accountingand law firms reveiwof theppms, complementing Mr Nwugugu inmypresence on the outstanding job theppms demonstrated and the though disclosure that they and iknew of at the time.

In additionMr mc Grath has whitheld eachand every investoroperators reveiwof thePPMs by their respectiveplans administrators. That due diligence was mandatory to beperformed by eachplans administrator to get the 10% penalty eliminated with respect to eachs 401k/ira penalty by theplans administrator so that each of the candidates had an independent reveiwand cold confort that also made me as a consultant believe that the securities were excempt.

this courtneeds these exhibits beforeanyproouncements. Alsonyprson that alleged theyonlyknewme as ed is alieras the WMMASOp was such that untilanNDa was signedanduntilafter they reviewed theppmand then expressed and interestinan available position an wer interviewed and approved by 2Srofficers/dicrectors consent was needed they could not invest

The courtnowunderstand thatallapplicants werejobapplicants and chose either sweat andor sweatand apurchaseof the excempt securitites[so i thought]and incases wherinthey wantedneitherandif thir talent was soimpostantor so we thought they wereoffered a part time consulting agreement wherinwmma wouldnegotiatean hourlypayment schedule such as blacktops,McFarlane,Mike Constntino,CBI/MKMA etc etc.I haveindicated thatmyinterveiwwasimited to obtaining the credibilityof the applicant,reveiwof hisCVS and spotchecks with prioremployersandknoledge thathe couldpay hsown way whithoutanycompensationas a fillsweat equity employee until theprogected positive cash flow periodarrived!

No oneknew that half the "accreditedinvestors; iedand knewinaccordance with the subscriptionagreement thatbyso doing they were jeopardizing the regdoffer inwhicichi knowunderstand as amistaken letteras a reg c doesnot requireany crtified finacials!

I did not knowingluy engageinany securities sales as assuming that the securities wereno excempt which wasnotmyunderstanding supportedby reviews of ourindependant accountingandlaw firmsand the applicantsplanadministrator so thatno earlymaturationwould presnt the 100% penalty that theindicia to supportmymybeleif this was an excempt securities was always present. In fact if a prosepect informed thathe needed themonthly paycheck that wnet with the forward repuchaseprogram iimmediatlyasked either 2wmmaofficers[MainandLux] to continue with thatportionof theinterveow just so i wouldnot beblamed by thebuyer of the excempt securities as whena companyloses everyone gets suedandin someinstances as here for the wrongbiased reasons. I never received compensation forinvestments, rather a human rescourses fee andit ws wmmaanditsboard thatade the final decisions. The fact that ex a the compnsationof Cbithat was attached to the CVBI/WMMA retention contract reffered to hearinabove asits ex a proved thatwmma didnothave any finacialobligations to paya dime for theh/r andorpromoterandor negotiationsandor hourly fees if hey believed such payment wouldjeopordize the financial well beingofwmma/wdi!!

Bo whereinthis planet havei ever saw such a giving asopposed to taking consulting contractandnowhere can it bebetter demonstrated that was the reasonthatWmma signed that contract as theyknew the serivcesbCBI/MKMAanPLa Piperand mcGladery couldbreak thebank.McFalane wntvbeyonedhispresidencts authority to sign media contracts that favored the vendor 2:1and whithout the requisite sign offs.

In essencenotoneof the divisions complaintsallegatioshodsany water as the exhibitscontryne the allegationsand the sec witnessliedinbankrupty coutandorin their accredation warrentees andor their relianceonalleged fact not contained int theppms andor disclaimed therinas allppms madeot clear thatno one was authorized tomakeany representationabout the copan,notinits offeringmemorandumandor relianceonany finacials forinvestmentpurposes wethercontined therinornot contained therin. So anyallegationthati said to mr x toinforma applicant this or that and thatwasnt continedointhe attachedppmand coissio agreement was acknowledged in the subscriptionagreement

. couldnot be reliedupas swornunderoathin the subscriptionagrement made a part of thePPMS. The divisionsommissions thesefacts that they had in their posesion when their wells notice went out was a fraud against the commissioners and this court. MrMc Grath fals lybeleives that allegations melby bobdis interested persons bout me fly in the face of the dishonest shareholders conspiracy and collusion against these defendats. He is wrong Im clean. In fact his witness became defendats best evidence that each was alier from mr sullivns ommissions of material facts to Judgegambred delaand mc farlanes denial of his Presidency, and puccios reignational leging in dec 2011 she, Sullivan and Berjedekian knew wmma was a Pozie scheme and mr heister kamps and lockets reliance on the IMC appraise [[as they were the only 2 signe upin 2012 after the Publishing of the WMMA/WDijan 5, 2012 PPm

## Respectfully

E M DaspinPro see. Their witness have zero credibility and the sop inwmma precludeany tryrof fact believing thati directlycntacted any applicant and thati interveiwed any that did not first sinthenda and thati exposed 20WMMA employees to Mr Diamond whithout wmmasnda and that he could tell "they [they mmajvps] were after him for his money.

WMMa wantedhis talent He stated he did not have themoney to sustainhimselfuntilwmmamade thprofits we alreliedon whithno guarenteesitendedand orimpled goes wayoutsidedwmmas SOPstandards and neverhappened..He wsinterveiwed byMyselfandVurbham afterhesifgned thenda and theprosecutionhas alloringinalnda or yourhonormay determine that when yourhoor goesoverhis realease fromprosecutionthat the sec gavehislawyers..Sinceno one can look up edongoogleand fidme fro5millionotherusa eds their storymakes no sense nor does his allegations we gavehima conteact as thatonly given after the 2nd inteveiw andmyemail to himwas written to get even for the5hourshe wastedofwmmas time and informedWMMA he wantd toinvestiWMMA.[OI a biglyer woud take thatpostion knowing he had noontenion to do so as he needed thatmney forhis ckidsandcpuldnt exhixt whithout compensationso the fallback position wasletsfferhima consltig contract hwerinWMMA selects the tomesdays andmonthsitneedshisknowledgeandonce he helps wmma grow to criticalmass he could exersie warrents that would bemade available to the consultants..

**Best Regards** 

EdwarM Daspin Pro SE