

From: [REDACTED]
To: [REDACTED]
Date: Monday, October 25, 2004 1:00 AM
Subject: Learn Waterhouse, FBI, SEC, Your Money

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

From: [REDACTED]
To: [REDACTED]
Sent: Sunday, October 24, 2004 6:05 AM
Subject: Learn Waterhouse, FBI, SEC, Your Money

- > Good Morning Consultants,
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- > This message was sent from one of LWI's Senior Member Reps. to his
- > lenders. I thought it was well written and informative. Hope it lifts
- > your spirits this Sunday morning, as it has mine.
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- > my Learn Waterhouse clients,
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- > Please read "ALL" of the following information.
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- > As some of you already know, Learn Waterhouse (LWI) has been accused of
- > being an illegitimate company.
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- > PLEASE NOTE: LWI is being accused. It is under investigation but charges
- > have "NOT" been filed.
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- > I have personally seen and examined LWI "certificates of business" and I
- > know for a fact that LWI is a legitimate company. I would "NOT" have
- > helped facilitate your loan to a fake company.
- >
- > I spoke with Randy Treadwell, the CEO of LWI, as well as with one of his
- > unofficial, legal advisers. LWI has a "very strong" defense case and has
- > several extremely powerful attorneys working to resolve this issue
- > completely.

The first court date is November 1, 2004.

LWI-0054

DEFENDANT'S EXHIBIT
CASE NO. _____
EXHIBIT NO. <u>D4-13</u>

I have reason to believe LWI will be cleared of all charges.

> I will not only defend itself successfully but I think it should, and
 > may, take legal action against the SEC, FBI, the courts, judges,
 > attorneys, and the media, for defamation of character, for illegal
 > interference with contracts, and for bringing undue stress and
 > interference to LWI and LWI clients.

> PLEASE NOTE: The SEC, FBI, the courts, judges and attorneys froze your
 > Cash Card account; it was "not" LWI. LWI had all monthly payouts submitted
 > to Cash Cards when Cash Cards was forced to freeze your account.

> I personally hope the LWI lawsuit (and I believe it will) includes the
 > fact that our Cash Card accounts were unjustly and unlawfully frozen by
 > our opponents, and I hope they will be punished to the highest degree of
 > the law.

> PLEASE NOTE: Although I am not an attorney and cannot offer legal council,
 > I personally prefer you do "NOT" respond or reply if you receive any
 > contact, phone calls, emails, or letters from our opponents. I believe
 > they realize they do "NOT" have a solid case against LWI and they are
 > desperately scratching to fabricate a concoction that they hope will bring
 > them victory and save their backside. It is my opinion that they know it
 > is a lost cause and that is why they requested the local TV news media to
 > make this a Top Story (it was on the news last night) and requested it be
 > in the local newspapers. I hope LWI will sue (and they may) the media as
 > well.

> I encourage you; do "NOT" believe the garbage that is being slung around.
 > Wait until after the November 1st court date. Let us come to a truthful
 > conclusion "NOT" a false preclusion.

> I have been aware of this matter for several days and would have contacted
 > you sooner but I wanted and needed the facts before I communicated with
 > you. As you can imagine, when this investigation began I lost a lot of
 > sleep, was under a tremendous amount of pressure, and worried myself sick.
 > However, after prayer, and speaking with Randy and his legal adviser, I
 > feel relieved and believe it is just a matter of time before this issue is
 > resolved.

> In closing, it is my understanding that the SEC reviewed LWI in the recent

past and found nothing amiss; I think the outcome will be the same again.
> You and I have done nothing wrong or illegal. I believe God is on our side
> and we "WILL" prevail. God did not bring us this far to fail us now. I
 'ieve everything will be fine in just a few days.

> God Bless You,

> 3rd John 1:2

> Numbers 6:24-26

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