



Steve Maher <stevejwm305@gmail.com>

Docs.

Martin Woods <mwoods@hermesforensics.com>

Wed, Jan 26, 2011 at 6:49
AM

To: Steve <stevejwm305@gmail.com>

Steve,

Many thanks for all of the documents – in order to undertake this instruction and improve the prospects of a successful resolution I will need to have copies of the following documents:-

Documents signed by Peter Joseph – purportedly validating and or witnessing the signing of the documents by others, in particular Rachel Erickson

Documents signed by Oliver Joseph – purportedly validating or witnessing the signing of documents by other parties

I also want to clarify the genesis of all of this – please examine the text below and add to it or change it where appropriate:-

In 2006 You decided to purchase a property in Prague and used a Czech company called Statesboro s.r.o. to effect the purchase. The registered office of your company was initially – was care of – Office House s.r.o. At the time, who were you dealing with or through in the Czech Republic? Did you have any contract with Office House as a managing agent? Did you pay an annual fee for the use of the registered office?

In 2008 Office House was sold to a Dutch Company with offices in Prague, do you have any details of the Dutch company? This sale was facilitated by US Property Management LLC (a Wyoming co.) which was represented by the Cobus Group – specifically James Anselm and this was witnessed by Peter Joseph (Do you have a copy of this document?) Also witnessed by Shirley Mwanje of

Corporate Secretaries Limited – part of the Cobus Group as above.

Subsequently in 2010 you sought to obtain a mortgage against the value of the property to fund restoration and redevelopment prior to sale. You were ultimately unable to secure a mortgage because of the actions of others impacting upon the property ownership/charges etc.

Initially you learnt of an action brought against you by a New Jersey incorporated company – Satar Enterprises LLC, which was represented by Rachel Amy Erickson a New Zealand national living in Australia. She is a self confessed nominee (do we have a note of this or evidence?) and the former partner of Ian Taylor of the GT Group. She has ‘apparently’ signed the documents and her signature was witnessed by Peter Joseph (As stated above – a copy of this document will be very helpful) You undertook an investigation, you traced Erickson and spoke with her on the telephone she denied signing any of the documents for Satar. Subsequently you received an email from Ian Taylor in which he stated ‘she had nothing to do with it and he asked you to go away’ (I think – can I please have a copy of that email) On 2nd November David Marx of Cobus sent an e-mail stating they now had written confirmation Erickson did sign the forms. Nonetheless, Satar have apparently withdrawn (maybe sold) their claim to another company called Westend Solutions Limited a UK incorporated company – linked to the Cobus Group (Can you please provide me with evidence of this link and copies of documents you have for this company. You have established that Westend tried to file a law suit against Statesboro as early as March 2010 at around the same time the mortgage was applied for. The obvious question being one of timing and knowledge, was the timing of the proposal to issue a law suit a coincidence or did a party obtain knowledge of your mortgage application and if so how?

Timothy Fosberry – a director of the Cobus Group is the representative of Westend and his signature is once again validated/witnessed by Peter Joseph.

Peter Joseph is a common denominator in the actions and within many of the legal entities and appears to have signed documents as a witness or purportedly in the presence of others when this was not in fact the case and given Erikson’s location (Australia) her initial reaction when questioned about Satar and her signature as well as her link to Ian Taylor who readily admits have documents pre-signed for expediency, but nonetheless far from legitimate conduct, it is questionable as to whether she signed them at all and perhaps even her signature was forged by another unknown party – In the presence of Peter Joseph? Perhaps by Peter Joseph (For yet more expediency)

I return once again to the very beginning Office Group has links to the WPB Group (2009 merger?) a

large Czech business which owns a bank and is regulated. This company is linked to Akont Holding and Capital Ltd – registered address 788-790 Finchley Road, the address of BC Centrum an offshore company formation and management agent. So WPB are central to all of your woes. Indeed US Property Management Ltd is a 20% holder of the shares of WPB and was once covered by the GT Group nominee Nesita Manceau.

I need to have all of my ducks in a row before I engage Mr. Peter Joseph.

Are you free to Skype later?

Best wishes,

Martin