

That's it from here.

jb

The project has to do with finding out who is behind the

From: Tim Ward <s2isecurity@hotmail.com>
To: jbly@s2isecurity.com <jbly@s2isecurity.com>
Date: Thursday, September 28, 2000 3:35 AM
Subject: Re: Update

Re: NFWL

The invoice should look like this.

Date ? project review and prep. Tim, Brad, Brenda 1.5 hrs = 4.5
Date ? Forensic Analysis - 3 @ 4.5 = 13.5
Total Hours - 18 @ 65 per Hour
Total Due - \$1,170

Check with Brad on Dates

On the follow up work. We can do the phone analysis. We cannot give her hard copies or detailed information. We can say we have background information that states ? . We recommend that the atty's send subpoenas to the following phone companies requesting info on specific dates times and numbers. We could also hold the info and try and develop hard copies through d/lines once we establish who done it. These are my thoughts. Tell me your gut reaction to this and we'll go with your feelings.

Re: Gut Grenades

Goods news! I think that once Jim calls you back we will know where we stand. If he can't get it with the shield, it will be difficult at sight #1. I think #2 we can do regardless. This issue is a hot one in general. I've been following it from here. Don't forget our GP boy in Baltimore has been handling the work for GP. It may be worth a check in the city. Maybe one of our BPD guys can hit that one. When you talk with the client push the fact that their client(the cheese people, they own the outlet store) should put together a trend tracking program for the future. The anti's now have found an exposed corporate target and they will be back for more blood. Ron D figures in from the agriculture side. I will send Sarah a message to get emails so I can go to him direct.

Ref. ND

At least were not behind the eight ball on one project this week. Good luck.

I'll be in my hotel room by the time you get this. Start of religious weekend. If you need me call.

Baharain tonight. I can taste the whiskey now.

>From: "Jay Bly" <jbly@s2isecurity.com>
>To: "SaudiTim Ward" <S2isecurity@hotmail.com>

9/28/00

>Subject: Update

>Date: Wed, 27 Sep 2000 12:54:44 -0400

>

>Re: National Foundation for Women Legislators

>

>Brad is finished with his end. They did not develop any tangible leads.

>We feel pretty sure that whoever sent the FAX changed the header and used

>#67 to block the telephone number. Called Robin Read, Pres., NFWL, and

>briefed her on case. She is convinced that the FAX was written by Roger

>Chan and sent from his wife/girlfriend Ms. Lamont.

>

>There are several FAX numbers that we could bust and perhaps identify the

>source. PROBLEM - Mrs. Read and her board want somebody's ass. If we

>develop a suspect from telephone records, I'm not sure I want to trust

>Mrs. Read or her board to keep the info to themselves. In short, if she

>takes the info to the FTC (which she wants to do) a lot of asses are

>hanging out.

>

>We have some clients that are worthy of such trust. To me, she has not

>assended to that level. NFWL also does not have any money - I don't think

>the exposure is worth it.

>

>We had to cut the conversation short as she was late for a meeting. She

>will call me by COB today.

>

>As there are no tangible investigative leads and the budget to investigate

>further is extremely tight, I think we should exit as gracefully as

>possible and forget any telephone work.

>

>Your thoughts.

>

>As for the invoice Brad is proposing the following:

>

>True Cost - 3 people for 4.5 hours @ \$120.00 per hour = \$1,980.00

>

>Brad's proposed invoice since they are lite on money:

>

>2 people (drop Brad from the mix) for 4.5 hours @ \$120.00 per hour =

>\$1,080.00

>

>Your thoughts.

>

>Re: Dumpster Dive

>

>I got hold of Jim Daron yesterday. He was supposed to do Vermont Ave. and

>Penn Ave. SE last night. I have not heard from him today - what's new. I

>did 18th St. Weard set up - The dumpster is behind locked gates. The

>truck drives down the alley and rings for the night guard to open the gate.

>The guard comes out, unlocks, and goes back into the building (probably

>pissed off because they woke him up), the guys walk the bags out to the

>truck one at a time. When they finish they lock the gate behind them.
>There was so much trash they had to compact the truck two times while they
>were there. I did not find anything from the 5th floor, but the good news
>is it's doable.

>

>Re: Nichols Dezenhall

>

>Eric called last night to say he overnighted info on the TX project
>(backgrounds) to us. Just found out that they sent it to 3 Church - good
>move. We have a confrence call with them at 2:00PM.

>

>That's it from here. Take care.

>

>jb

>

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<http://profiles.msn.com>.