

yp

**Subject** : re: Resolution for opening of bank  
**Date** : Tue, 13 Jan 2004 15:22:00 -0500  
**Linked to**: Daniel Lo (Jessica Poon)  
**From** : Michael Roberts <mroberts@mile2.com>  
**To** : Daniel Lo <dlsj@tm.net.my>

Dear Jessica,

Did it come through OK?

With kindest regards,  
Michael Roberts

>> Dear Michael,

>>

>> I refer to the e-mail below, a copy of which was forwarded to me together  
>> with the attached resolution, as amended by yourself. The previous  
>> e-mail you sent was inadvertently erased from my computer.

>>

>> Could you kindly resend the e-mail together with the attachment. Thank  
>> you.

>>

>> Jessica

---

yp

**Subject** : Re: re: Our Discussion Yesterday  
**Date** : Mon, 26 Jan 2004 17:32:00 -0500  
**Linked to**: Jessica Poon  
**From** : Daniel Lo <dlsj@tm.net.my>  
**To** : Aman Bher <aman@mile2.com>; Michael Roberts

Dear Aman and Michael,

The details are in between the lines.

The funds can only be transferred on the understanding that they are an  
advance for legal services rendered from time to time.

Regards,

2 - They are asking "hiding" / sheltering  
in his funds by telling him  
how to do it.  
See earlier email  
giving him options  
& directions of  
how to protect his  
assets.  
Jan 8/26/2004

08/08/2012 10:56 5152233004

OFFICE DEPOT

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Daniel Lo

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

From: Aman Bhar &lt;aman@mile2.com&gt;

To: Daniel Lo &lt;dlsj@tm.net.my&gt;

Sent: Tuesday, January 27, 2004 12:24 AM

Subject: FWD: re: Our Discussion Yesterday

&gt; Dear Daniel,

&gt;

&gt; Could you follow up with Myk on this?

&gt;

&gt; With Best Regards,

&gt; Aman Bhar

&gt;

&gt; ----- Forwarded Message -----

&gt;

&gt; FROM: Michael Roberts &lt;mroberts@mile2.com&gt;

&gt; TO: Aman Bhar &lt;aman@mile2.com&gt;

&gt; DATE: Mon, 26 Jan 2004 09:38:47 -0600

&gt;

&gt; RE: re: Our Discussion Yesterday

&gt;

&gt; Dear Aman,

&gt;

&gt; Please get me all of Daniel's Trust account details:

&gt;

&gt; Bank Name

OCBC BANK BERHAD

&gt; Bank Address

89 Jalan SS21/60

Damansara Utama, Selangor 47400

Malaysia

&gt; Bank Phone

+60377275986

&gt; Bank Routing Number

?

&gt; Bank Account Number

107 100 6921

&gt; Bank Swift code

OCBCMYKLXXX - OCBC Bank Berhad (PJ)

&gt; Account Name

ANDREW KHOO &amp; DANIEL LO

> What documentation would be available to confirm that the account is a  
trust account etc (Crossing ts and dotting i's)I COULD SEND YOU COPIES OF AUDITED ACCOUNTS STATING THE SAME. BUT THE TRUST  
THAT YOU HAVE THAT THE FUNDS WILL NOT BE MISAPPROPRIATED IS BASED ON THE  
ACCOUNT HOLDER AND NOT THE FACT THAT IT IS A TRUST ACCOUNT.

FURTHERMORE, HAVE YOU CHECKED THIS WITH YOUR SOLICITORS IN US?

&gt;

&gt; With kindest regards,

8/26/2004

08/08/2012 10:56 5152233004

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> Michael Roberts  
>  
> >> Dear Myk,  
>  
> >> Just a quick note before I say g'night....  
>  
> >> 1. Daniel agrees that the best way forward would be to transfer your funds  
> >> to another entity or person;  
> >> 2. Daniel has offered to act as your lawyer in Malaysia, and keep the  
> >> funds in trust pending your instructions on what to do with it; he  
> >> also  
> >> recommends you discussing this with your counsel in the States just to  
> >> make sure you're not in violation of any legal code there;  
> >> 3. I'd recommend taking him up on his offer if you need to transfer  
> >> the  
> >> funds immediately, as the options I'm listing below will take some 2-3  
> >> weeks to execute properly:  
>  
> >> These are some options for you to consider:  
>  
> >> OPTION 1  
> >> 1. Loan USDx to the Jas415 trust.  
> >> 2. Jas415 purchases rights to distribute CPTP in the Americas for  
> >> USDx.  
> >> 3. Regardless if you win or lose the case, ABA purchases the rights  
> >> back  
> >> from Jas415 for exactly USDx.  
> >> 4. You may hold a signed agreement to this effect from the outset.  
> >> This  
> >> way ABA will not be able to renege on the re-purchase agreement.  
>  
> >> OPTION 2  
> >> 1. Loan USDx to the Jas415 trust.  
> >> 2. Jas415 purchases a number of CPTP kits for USDx.  
> >> 3. ABA and Jas415 have a secondary agreement specifying Jas415's right  
> >> to  
> >> return unsold kits to ABA at the same USDx price/kit; the period in  
> >> which  
> >> unsold kits may be refunded would be between 6 to 60 months.  
> >> 4. Regardless if you win or lose the case, Jas415 will re-pay your  
> >> loan  
> >> through proceeds from sale of kits, or Jas415 will seek a refund on  
> >> all  
> >> unsold books, and repay your loan that way.  
>  
> >> I prefer OPTION 2.  
>  
>  
> >> With Best Regards,  
> >> Aman Bhar

yb

Subject : Resolution for opening of bank

Date : Thu, 8 Jan 2004 21:01:00 -0500

Linked to: Jessica Poon

8/26/2004

08/08/2012 10:55 5152233004

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From : Daniel Lo <dlsj@tm.net.my>  
To : <michaelr@mile2.com>

Dear Michael,

I refer to the e-mail below, a copy of which was forwarded to me together with the attached resolution, as amended by yourself. The previous e-mail you sent was inadvertently erased from my computer.

Could you kindly resend the e-mail together with the attachment. Thank you.

Jessica

FROM: Mile2 Information Tactics <michaelr@mile2.com>  
>> TO: Aman Bhar <aman@mile2.com>  
>> DATE: Wed, 10 Dec 2003 09:45:22 -0600

&gt;&gt; RE: Bank Account Signatories

&gt;&gt; Dear Aman &amp; Jessica,

&gt;&gt; Bank Account Signatories

>> Should we have it that "Any two to sign jointly" and list the three of  
>> us? That way if someone is hit by a bus it is business as usual.

>> With kindest regards,  
>> Michael Roberts

yp

Subject : Mile2AP - Resolution for opening of a bank  
Date : Tue, 9 Dec 2003 21:03:00 -0500  
Linked to: Jessica Poon  
From : dlsj@tm.net.my  
To : Michael Roberts <mroberts@mile2.com>

*Bank account*

Dear Michael,

Enclosed is a resolution for the opening of a bank account for Mile 2 Asia Pacific. Kindly sign where your name appears and return the said form to me by fax as soon as possible. Fax No. 803 7726 8504. Thank you.

Regards,  
Jessica Poon  
Messrs Andrew Khoo & Daniel Lo

yp

Subject : Bank Account Docs  
Date : Wed, 10 Dec 2003 10:46:00 -0500  
Linked to: Daniel Lo (Jessica Poon)  
From : Mile2 Information Tactics  
To : Daniel Lo <dlsj@tm.net.my>  
Cc : Aman Bhar <aman@mile2.com>

Dear Jessica,

8/26/2004

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Please see attached.

With kindest regards,  
Michael Roberts  
Mile2 IT Security & Forensics Training - Worldwide!  
800-81-MILE2 (800-816-4532)  
+712-732-5555  
Cell 712-660-9999  
www.mile2.com

got hope?....

yp

**Subject** : Forth Board Member for Mile2 Asia Pacific  
**Date** : Wed, 10 Dec 2003 09:49:00 -0500  
**Linked to** : Daniel Lo (Jessica Poon)  
**From** : Mile2 Information Tactics <michaelr@mile2.com>  
**To** : Daniel Lo <dlsj@tm.net.my>  
**Cc** : Aman Bhar <aman@mile2.com>; Rajesh Dilip Wadhwani

Dear Jessica,

Are you in a position to recommend a suitably qualified board member that is local to KL and who can act as a forth board member and as an advocate for Mile2 USA's interests in M2AP?

Please provide me with any recommendations that you might have in mind. I am hoping to visit KL within 45 days.

With kindest regards,  
Michael Roberts  
Mile2 IT Security & Forensics Training - Worldwide!  
800-81-MILE2 (800-816-4532)  
+712-732-5555  
Cell 712-660-9999  
www.mile2.com

got hope?....

yp

**Subject** : Re: Forth Board Member for Mile2 Asia Pacific  
**Date** : Sun, 14 Dec 2003 02:31:00 -0500  
**Linked to** : Jessica Poon  
**From** : dlsj@tm.net.my  
**To** : Mile2 Information Tactics

Dear Michael,

There are two persons whom I would recommend. One of them being Noel Ha and the other Daniel Lo.  
Do let me know if you wish to contact them.

Regards,  
Jessica Poon  
Messrs Andrew Khoo & Daniel Lo

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

From: Mile2 Information Tactics &lt;michaelr@mile2.com&gt;

To: Daniel Lo &lt;dlsj@tm.net.my&gt;

Cc: Aman Bhar &lt;aman@mile2.com&gt;; Rajesh Dilip Wadhvani &lt;rajesh@mile2.com&gt;

Sent: Wednesday, December 10, 2003 11:49 PM

Subject: Forth Board Member for Mile2 Asia Pacific

&gt; Dear Jessica,

&gt;

&gt; Are you in a position to recommend a suitably qualified board member that is local to KL and who can act as a forth board member and as an advocate for Mile2 USA's interests in M2AP?

&gt;

&gt; Please provide me with any recommendations that you might have in mind. I am hoping to visit KL within 45 days.

&gt;

&gt; With kindest regards,

&gt; Michael Roberts

&gt; Mile2 IT Security &amp; Forensics Training - Worldwide!

&gt; 800-81-MILE2 (800-816-4532)

&gt; +712-732-5555

&gt; Cell 712-660-9999

&gt; www.mile2.com

&gt;

&gt; got hope?....

yp

**Subject** : \$3000 has been wired to NSS**Date** : Mon, 17 Nov 2003 15:13:00 -0500**Linked to**: Rajesh Dilip Wadhvani (Rajesh D.**From** : Michael Roberts <mroberts@mile2.com>**To** : Rajesh Dilip Wadhvani <rajesh@mile2.com>

I.P.

Dear Rajesh,

Attached is proof of the wire tfer to NSS for initial payment of \$3000. Please have them commence work ASAP.

With kindest regards,

Michael Roberts

Mile2 Training &amp; Consulting

yp

**Subject** : Another Course for Development - Disaster Recovery**Date** : Tue, 18 Nov 2003 16:06:00 -0500**Linked to**: Rajesh Dilip Wadhvani (Rajesh D. Wadhvani)**From** : Michael Roberts <mroberts@mile2.com>**To** : Rajesh Dilip Wadhvani <rajesh@mile2.com>**Cc** : Aman Bhar <aba@myjaring.net>

I.P.

Dear Rajesh,

Can you ask NSS if they have the skills to develop the following:

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OFFICE DEPOT

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About a disaster recovery course, I have been thinking about the disaster recovery course that you mentioned previously. I believe that it would be a better course if the course was a strategic risk management course encompassing topics such as disaster recovery, business continuity planning and risk management in information technology.

This is what ECC is offering currently: [http://www.mile2.com/disaster\\_recovery\\_training.html](http://www.mile2.com/disaster_recovery_training.html)

With kindest regards,  
Michael Roberts  
Mile2 Training & Consulting  
800-81-MILE2 (800-816-4532)  
+712-732-5555  
[www.mile2.com](http://www.mile2.com)

I wasn't born in the USA, but got here as soon as I could.....

yp

**Subject** : re[2]: 4th Board Member for Mile2 Asia Pacific  
**Date** : Sun, 21 Dec 2003 12:26:00 -0500  
**Linked to**: Daniel Lo (Jessica Poon)  
**From** : Mile2 Information Tactics <michaelr@mile2.com>  
**To** : Daniel Lo <dlsj@tm.net.my>  
**Cc** : Aman Bhar <aman@mile2.com>; Rajesh Dilip Wadhwani

Dear Jessica,

Thank you.

Could you please inquire as to their interest in the position and to make contact with me if so?

With kindest regards,  
Michael Roberts  
Mile2 IT Security & Forensics Training - Worldwide!  
800-81-MILE2 (800-816-4532)  
+712-732-5555  
Cell 712-660-9999  
[www.mile2.com](http://www.mile2.com)

got hope?....

>> Dear Michael,

>> There are two persons whom I would recommend. One of them being Noel Ha  
>> and  
>> the other Daniel Lo.  
>> Do let me know if you wish to contact them.

>> Regards,  
>> Jessica Poon  
>> Messrs Andrew Khoo & Daniel Lo

yp

**Subject** : Re: re: Our Discussion Yesterday  
**Date** : Mon, 26 Jan 2004 17:32:00 -0500  
**Linked to**: Jessica Poon

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>  
> >> I prefer OPTION 2.  
>  
>  
> >> With Best Regards,  
> >> Aman Bhar

yp

**Subject** : FWD: Re: Mile2 Asia Pacific  
**Date** : Wed, 26 Nov 2003 07:19:00 -0500  
**Linked to:** Aman Bhar  
**From** : Aman Bhar <aman@mile2.com>  
**To** : Michael Roberts

Dear Michael,

FYI,

Best Regards,  
Aman

## ----- Forwarded Message -----

**FROM:** Daniel Lo  
**TO:** Aman Bhar  
**DATE:** Wed, 26 Nov 2003 19:59:10 +0800  
  
**RE:** Re: Mile2 Asia Pacific

*Bank account  
related Document  
Request +  
CCM*

Yes, I have received a copy of his passport as an attachment but unfortunately his photograph appears as a silhouette and his face not visible. I have e-mailed him again to provide me another copy.

Regards,  
Jessica

## ----- Original Message -----

**From:** Aman Bhar  
**To:** Daniel Lo  
**Sent:** Wednesday, November 26, 2003 6:56 PM  
**Subject:** re: Mile2 Asia Pacific



Dear Jessica,

Thanks. Has Michael sent you his passport details as yet?

Best Regards,  
Aman

>> Dear Aman, Just to let you know that Mile2 AP was incorporated on 18  
>> November 2003. I picked up the certificate of Incorporation on 20  
>> November 2003.  
>> The company number is 634707-K. Could you please get Michael to send me  
>> a copy of his passport (showing his personal details and passport  
>> number) so that I can file it at the CCM. I requested for the company

*Incop of  
Mile2 AP*

8/26/2004



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In His grip,  
Michael Roberts  
Mile2 Training & Consulting  
800-81-MILE2 (800-816-4532)  
+712-732-5555  
www.mile2.com

I wasn't born in the USA, but got here as soon as I could.....

>> Dear Michael,  
>>  
>> Although I received the attachment intact the photograph of yourself on  
>> the passport only appears as a silhouette i.e. your face is not visible.  
>> It would be my guess that the copy was made too dark. So could you  
>> please re-send the page so that your face and personal details can be  
>> seen clearly.  
>>  
>> Yours in Christ,  
>> Jessica Poon  
>> Messrs Andrew Khoo & Daniel Lo

yp

Subject : re: Aman  
Date : Fri, 31 Oct 2003 13:31:00 -0500  
Linked to: Kelvin Wong  
From : Michael Roberts <mroberts@mile2.com>  
To : Kelvin Wong  
Bcc : Aman Bhar <aman@mile2.com>



Dear Kelvin,

Yes, one in the same. Mile2 USA has Joint Ventured with ABA to form Mile2 Asia Pacific Sdn Bhd based in KL

With kindest regards,  
Michael Roberts  
Mile2 Training & Consulting  
800-81-MILE2 (800-816-4532)  
+712-732-5555  
www.mile2.com

I wasn't born in the USA, but got here as soon as I could.....

>> Michael,  
>> Haven't really heard from Aman yet. By the way, is this Aman Bhar from  
>>  
>> Aman Bhar & Associates, the one that secured EC-Council's e-Business  
>> programmes for Australia? =)  
  
>> With Regards,  
  
>> Kelvin Wong

yp

Subject : NSS Bank Details  
Date : Sat, 15 Nov 2003 08:08:00 -0500  
Linked to: Rajesh D. Wadhvani

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From : Rajesh Dilip Wadhvani  
To : Michael Roberts <mroberts@mile2.com>

Hi Myk,

Listed below are the details you require. Unfortunately they do not have the facilities for credit cards. I am trying to convince them that they should start to have them.

Regards

Raj

Dear Rajesh,

The details required for wire transfer of money are as follows:

Name of the Bank: Alliance Bank Malaysia Berhad

Address of the Bank:  
Unit A-0G-02, Block A  
Plaza Mont Kiara,  
No.2 Jalan Kiara, Mont Kiara  
50480 Kuala Lumpur, Malaysia

Account Name: NSS MSC SDN BHD

Account Number: 14194 001 001 6506

SWIFT Code: MFBBMYKL

Regards,

Muslim Koser

General Manager - Technology

NSS MSC Sdn Bhd

Suite E-07-21, Plaza Mont Kiara

No. 2 Jalan Kiara, Mont Kiara

50480 Kuala Lumpur, Malaysia.

Tel : +60 3 5603 5303 || Fax : +60 3 6203 5302

H/P : +60 12 3961937

Website: <http://www.mynetsec.com>

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company that  
was paid to  
develop  
intellectual property  
(courseware) for  
Mile 2.

However Myk has  
sheltered that asset  
(valuable)  
asset by claiming that  
Mile 2 does not own  
that asset. Common law  
dictates otherwise

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yp

**Subject** : Bank Account Docs  
**Date** : Mon, 12 Jan 2004 11:13:00 -0500  
**Linked to**: Daniel Lo (Jessica Poon)  
**From** : Mile2 Information Tactics  
**To** : Daniel Lo <dlsj@tm.net.my>  
**Cc** : Aman Bhar <aman@mile2.com>

Dear Jessica,

Please see attached.

With kindest regards,  
Michael Roberts  
Mile2 IT Security & Forensics Training - Worldwide!  
800-81-MILE2 (800-816-4532)  
+712-732-5555  
Cell 712-660-9999  
www.mile2.com

got hope?....

yp

**Subject** : Bank Account Docs  
**Date** : Tue, 13 Jan 2004 15:21:00 -0500  
**Linked to**: Daniel Lo (Jessica Poon)  
**From** : Mile2 Information Tactics  
**To** : Daniel Lo <dlsj@tm.net.my>  
**Cc** : Aman Bhar <aman@mile2.com>

Dear Jessica,

Please see attached.

With kindest regards,  
Michael Roberts  
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got hope?....

8/26/2004