

**Subject:** Re: Lumina Diem Enquiry 76  
**From:** Sam ██████████ <sam████████@gmail.com>  
**Date:** 19/05/2009 12:58 a.m.  
**To:** Sarah <sarah@luminadiem.com>

Sarah,

There is no way for me to get the information there that quickly. The video tape is on a small recorded tape and I have no way to make a copy at present time. I can scan and email most of the other information to your attorney. The issue is not one of anonymity. They will know immediately who I am once the information is presented. I gave 6 hours of testimony to the SEC in regards to the Mitsubishi Instrument when the case (of Mr. Todt, Marilyn Perry et al) was being investigated.

To the best of my knowledge the investigation and the case were sealed under Title 50 of the US code. This code is typically used for National Security Issues. I have all of the research and data that I did on a Mac notebook from the time. It is all there and the hard-copy of the bloomberg screens etc. is available.

My main concern is for my family's physical safety and what repercussions there would be to me personally. I realize you can give no assurances, but I do not want to suddenly disappear or get held as an "enemy combatant".

I would like something from the court stating what protections can be afforded by coming forward with the information, as I do not believe that there will be any benefit to me personally for this testimony (which I never expected). However, I also do not want to risk the physical harm or incarceration for whatever contrived explanations could be provided.

I would be happy to be part of a teleconference via a secured line and answer any questions to the court and provide whatever documentation I have. But I need some assurances that we will be safe.

Please advise!

Sam

On Tue, May 12, 2009 at 8:45 PM, Sarah <[sarah@luminadiem.com](mailto:sarah@luminadiem.com)> wrote:

Hello Sam,

My international human rights attorney, Major Guneet Chaudhary has just returned to his office in India from a visit at the Human Rights Commission in Geneva; specifically to present your potential evidence. He has created an immediate opportunity for you to send certified copies of your evidence and the video tape along with a notarized affidavit statement from the office of a bona fide attorney. Your identity has not been revealed. Although the Commission was somewhat skeptical at first, they are willing to receive your information if provided on or before May 20, 2009. Because of the potential magnitude of this case, the UN Human Rights High Commissioner is personally involved at this point

In order to maintain your anonymity and safety, it has been suggested that you go to a trustworthy attorney with your original evidence, have the certified copies made along with your affidavit and

have your attorney forward all information by courier from his office directly to the UN High Commissioner for Human Rights. In order to save costs at this point, you may wish to provide only the most relevant information and evidence to the High Commissioner in your first courier package. Instruct your attorney to courier the evidence with the reference of **Communication / Petition No 1638/2007** to the following address:

Navanethem Pillay  
United Nations High Commissioner for Human Rights  
Palais des Nations  
CH-1211 Geneve 10

If your attorney wishes to speak to Guneet to further confirm the instructions, he can be reached in India at [REDACTED] or [REDACTED] (Office). However, I know that you will not do anything or allow any communication by anyone to compromise your location or jeopardize your safety. I will wait for confirmation from Guneet that your package has arrived in Geneva. Good luck and be safe.

Sarah

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

**From:** [Sam \[REDACTED\]](#)  
**To:** [Sarah](#)  
**Sent:** Wednesday, May 13, 2009 2:15 AM  
**Subject:** Re: Lumina Diem Enquiry 76

Any news?

On Sat, Apr 25, 2009 at 2:29 AM, Sarah <[sarah@luminadiem.com](mailto:sarah@luminadiem.com)> wrote:

Yes. Will get back soon. Thanks!

----- Original Message ----- From: <[sam\[REDACTED\]@gmail.com](mailto:sam[REDACTED]@gmail.com)>

To: "Sarah" <[sarah@luminadiem.com](mailto:sarah@luminadiem.com)>  
Sent: Saturday, April 25, 2009 5:20 AM

Subject: Re: Lumina Diem Enquiry 76

Did that tell you what you needed to know?

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

Date: Thursday, April 23, 2009 4:24:33 pm

To: [sam\[REDACTED\]@gmail.com](mailto:sam[REDACTED]@gmail.com)

From: "Sarah" <[sarah@luminadiem.com](mailto:sarah@luminadiem.com)>

Subject: Re: Lumina Diem Enquiry 76

Hello Sam,

I have a question for you that may seem unusual; however, I need a simple straight answer. Please trust me on this:

What is your religious denomination/affiliation since birth?

Sarah

----- Original Message ----- From: <[sam\[REDACTED\]@gmail.com](mailto:sam[REDACTED]@gmail.com)>  
To: "Sarah" <[sarah@luminadiem.com](mailto:sarah@luminadiem.com)>  
Sent: Monday, April 20, 2009 11:13 AM  
Subject: Re: Lumina Diem Enquiry 76

Yes & Yes

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

Date: Sunday, April 19, 2009 5:44:49 pm  
To: "Sam [REDACTED]" <[sam\[REDACTED\]@gmail.com](mailto:sam[REDACTED]@gmail.com)>  
From: "Sarah" <[sarah@luminadiem.com](mailto:sarah@luminadiem.com)>  
Subject: Re: Lumina Diem Enquiry 76

Hello Sam,

We are getting some traction. Please confirm that you are still with us and you are well. I will get back to you in the coming days. Thanks for hanging in there.

Sarah

----- Original Message ----- From: Sam [REDACTED]  
To: Sarah  
Sent: Thursday, March 12, 2009 5:00 AM  
Subject: Re: Lumina Diem Enquiry 76

Sarah,

Any news?

On Thu, Jan 15, 2009