# Who Is Raymond Davis?

Updated 21 February 2011

Anonymous sends January 29-31, 2011, concerning Raymond Davis and his firm Hyperion Risk:

http://www.worldlingo.com/ma/sec/en/2006/08/15/8-K/Globaloptions Group, Inc./0000921895-06-001836/ex101to8k06282 08102006

2006-08-15 8-K Globaloptions Group, Inc. 0000921895-06-001836 ex101to8k06282 08102006

Index of Globaloptions Group, Inc. 8-K filing on 2006-08-15

Exhibit 10.1

**Execution Copy** 

ASSET PURCHASE AGREEMENT

BY AND AMONG

GLOBALOPTIONS GROUP, INC.

AND

HYPERION RISK, INC.

AUGUST 10, 2006

**Execution Copy** 

ASSET PURCHASE AGREEMENT

THIS ASSET PURCHASE AGREEMENT (the "AGREEMENT"), is made August 10, 2006, by and among GLOBALOPTIONS GROUP, INC., a Nevada corporation ("BUYER"), Hyperion Risk, Inc., a Florida corporation ("SELLER").

## Anonymous:

I got an email from Jeff Stein at WASHPOST, he says, "a lil birdie tells me "Davis" is CIA".

http://voices.washingtonpost.com/spy-talk/2010/06/accused\_swindler\_starr\_investe.html

Posted at 4:35 PM ET, 06/11/2010 Accused swindler Starr invested in 'private CIA' By Jeff Stein

Kenneth I. Starr, the disgraced financial adviser with an A-List stable of Hollywood clients, was a major investor in <u>GlobalOptions</u>, a controversial Washington firm that once billed itself as "a private CIA," financial filings show.

Starr is charged with swindling at least \$59 million from a glittering list of film and media stars including Uma Thurman, Al Pacino, Martin Scorsese, Neil Simon, newscaster Diane Sawyer and photographer Annie Leibovitz.

Federal agents found him hiding behind coats in his closet on May 27, "forcing them to yank him out by the collar," the Associated Press <u>reported</u>.

Starr "was an early investor in GlobalOptions," according to a former employee. SEC filings show that he had major investments in the company as recently as January 2009.

Since its founding in 1998, GlobalOption's board of directors has also included Starr's son, Ronald, who is also managing director of his father's investment firm.

So many of Starr's clients were stockholders in GlobalOptions that the company felt compelled to <u>tell the SEC</u> that the cross-ownership "would not interfere with [Starr's] independence, as defined by Nasdaq's rules and regulations."

GlobalOptions was founded by <u>Neil C. Livingstone</u>, a behind-the-scenes adviser to Reagan White House official Col. Oliver North during the arms-for-hostages deal with Iran. Livingstone left the company in late 2006 to start a similar firm, <u>Executive Action LLC</u>, headquartered in Dupont Circle. He took GlobalOptions' "private CIA" with him.

"Think of us as a McKinsey & Company with muscle," a brochure for Executive Action says, "a private CIA and Defense Department available to address your most intractable problems and difficult challenges."

While Livingstone was still CEO of GlobalOptions, the firm said its foreign clients operated "primarily in Russia and the Caribbean," according to an SEC filing unearthed by Harper's magazine blogger Ken Silverstein in 2007.

One was Ukrainian businessman Dimytro Firtash, who "brokered several billion-dollar deals between Gazprom and the government of Ukraine," which drew "criticism from the U.S. ambassador to the Ukraine at the time for the deals' lack of transparency," according to the Wall Street Journal.

Now headed by Harvey Schiller, a former sports and broadcasting business executive and onetime executive director of the U.S. Olympic Committee, GlobalOptions today stops short of advertising itself as "a private CIA."

But the heart of its business remains in security services and corporate intelligence.

"With a single call, through a single point of contact," the company's brochure says, "you can access our entire array of international risk services – from security and investigations, to disaster preparedness and management, to fraud prevention and litigation support."

The company did not return a call seeking comment.

Livingstone, reached by telephone Friday, said he is no longer privy to the internal workings of GlobalOptions, but doubted the firm was damaged by the collapse of Starr's financial empire.

"I don't think it will hurt them," he said.

Livingstone, who was once accused by GlobalOptions of stealing the firm's clients -- "it was settled in my favor," he said -- also said none of Starr's clients invested in Executive Action.

The Paris-based newsletter <u>Intelligence Online</u> reported Thursday that GlobalOptions "carried out numerous missions on behalf of Kenneth Starr and his clients" when Livingstone ran the company.

But Livingstone, now mulling a run for governor in Montana, his home state, described the "missions" as "the routine problems and issues that show business people get into" -- stalkers, missing children, accusations of sexual dalliances, property stolen by household help and the like. "Mundane stuff, nothing spooky or unusual," he maintained.

Two principals of GlobalOptions, former FEMA chief James Lee Witt and former New York City police commissioner Howard Safir, recently announced their departure from the company, shortly before the Starr indictment was handed down.

The company's advisers have included such national security luminaries as former FBI directors William S. Sessions and William H. Webster (who also headed the CIA in the 1980s), former CIA director James Woolsey and former NATO commander Wesley Clark.

# http://www.secinfo.com/d12TC3.t5Ws.htm

# **Global Options, Selected Board Members**

Alan Dershowitz, Harvard Law Professor
Dennis DeConcini, Former US Senator, Arizona
Gary C. Wendt, Former CEO Conseco Insurance
Howard Safir, Former NYC Police Commissioner (50)
Neil Simon
Kenneth Starr
Hyperion Risk, Inc, Firm of Raymond Davis
James Lee Witt, Former Director of FEMA (58)
Uma Thurman, Actor
Wesley Clark, Former US Army General (132)
William S. Sessions, Former FBI Director and Federal Judge (134)

- (50) Consists of 135,943 shares of our common stock held by Mr. Safir individually and 125,000 shares of our common stock held by SR II, LLC, of which Mr. Safir is a control person. Mr Safir disclaims beneficial ownership with respect to the shares held by SR II, LLC, except to the extent of his pecuniary interest therein. Mr. Safir is the Chief Executive Officer of our Security Consulting and Investigations unit.
- (58) Consists of 56,033 shares of our common stock and 802,318 shares of our common stock held by the James L. Witt Revocable Trust U/A/D 12/28/05, of which Mr. Witt is the trustee. Mr. Witt is the Chief Executive Officer of our Preparedness Services unit.
- (132) Consists of shares of our common stock. Mr. Clark is our Senior Vice President, Domestic and International Security. Mr. Clark is also Chairman of the Board of Directors of Rodman & Renshaw Holding, LLC, the parent company of Rodman & Renshaw, LLC, which delivered a fairness opinion in connection with our Equity Restructuring and received a fee of \$150,000 in connection therewith.
- (134) Consists of 1,360 shares of our common stock and 5,522 shares of our common stock issuable upon exercise of stock options. Mr. Sessions is a member of our Senior Advisory Board.

# http://www.scsos.com/index.asp?n=18&p=4&s=18&corporateid=408715



## STATE OF NEW HAMPSHIRE

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RSA

Business ID: 462002 William M. Gardner Secretary of State

Filed
Date Filed: 08/15/2005
Effective Date: 08/15/2005

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY FOR PROFIT FOREIGN CORPORATION

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY APPLIES FOR AN AMENDED CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN NEW HAMPSHIRE AND FOR THAT PURPOSE SUBMITS THE FOLLOWING STATEMENT:

FIRST: The name of the	corporation is: The Intel Group, Inc.	
SECOND: The name the definition of the Hampshire is: TIG Investigation	corporation is currently using in the sta	te of New
THIRD: The state or cou	ntry of incorporation is: Florida	
FOURTH: The date the co	orporation was authorized to transact bus: 01/08/2004	siness in
FIFTH: This application is filed for the following reason (complete all applicable items)  a. The corporation has changed its corporate name to:  Hyperion Risk, Inc.		
nampanire is changed to	oration will hereafter use in the states: Hyperion Risk, Inc. s changed its period of duration to:	e of New (Note 1)
	s changed the state or country of its in	ncorpora-
Dated August 8	2005	
	The Intel Group, Inc.	(Note 2)
		_(Note 3)
	Signature of its President	
	Franklin B. Pinder, III Print or type name	_
(888) 550-4211 Phone Number	akimble@theintelgroup.com Email Address	
<del></del>		

Mail fee and ORIGINAL AND ONE EXACT OR CONFORMED CC EXISTENCE OR GOOD STANDING ISSUED BY THE STATE OR to: Corporation Division, Department of State, 107 N Main St., Conco

State of New Hampshire Corp - Application for Amended Certifica 2 Page(s)



# INTEL Group Inc

## P.O. BOX 622022

Orlando, FL

32862-2022

Phone: 407-859-0997

## Industry Classification

**Detective And Armored Car Services 1** 

Detective Services

#### Line of Business

Intel Group Inc is a investigators specialist located in Orlando,FL.

# WHO IS RAYMOND DAVIS? By Anonymous

For background see news report below











1. It has been widely reported that "Mr. Davis" operates, Hyperion Protective Consultants, LLC, <a href="https://www.hyperion-protective.com">www.hyperion-protective.com</a>

# A URL WHOIS search via register.com, results in the below findings:

Domain Name...... hyperion-protective.com Creation Date...... 2007-01-11 Registration Date.... 2007-01-11 Expiry Date...... 2012-01-11 Organisation Name.... gerald richardson Organisation Address. 2150 brengle ave. Organisation Address. Organisation Address. Orlando Organisation Address. 32808 Organisation Address. FL Organisation Address. UNITED STATES Admin Name..... gerald richardson Admin Address...... 2150 brengle ave. Admin Address..... Admin Address...... Orlando Admin Address...... 32808 Admin Address...... FL Admin Address...... UNITED STATES Admin Email...... baddrelijon@yahoo.com Admin Phone...... +1.4073418316 Admin Fax..... Tech Name........... YahooDomains TechContact Tech Address...... 701 First Ave. Tech Address..... Tech Address...... Sunnyvale Tech Address...... 94089 Tech Address..... CA Tech Address...... UNITED STATES Tech Email...... domain.tech@YAHOO-INC.COM Tech Phone...... +1.4089162124 Tech Fax..... Name Server...... yns1.yahoo.com

Name Server..... yns2.yahoo.com

A property search on www.ocpafl.org results in the following data returned.

Parcel Id 17-22-29-5844-00-950

Location 2150 BRENGLE AVE

Municipality ORLANDO FLORIDA

Millage Rate 18.7693

Property Use <u>4800 - WAREHOUSING</u>

Property Name TRANSPO ELECTRONICS / WETHERILL ASSOCATES

Name(s) TRANSWORLD HOLDINGS INC

Mailing Address 2150 BRENGLE AVE ORLANDO, FL 32808-5630



292217584400950 03/07/2007

A tax search on <a href="www.octaxcol.com">www.octaxcol.com</a>, using the search term "Hyperion" results in the search results of Hyperion Risk, with an address located at PO BOX 622022 ORLANDO, FL 32862-2022, under this search result a company called "GLOBAL OPTIONS INC" appears.

The **Legal Description: Location Address is listed as** 5950 HAZELTINE NATIONAL DR ORLANDO



302327504200020 02/26/2006

The address given on Contact us page, <a href="http://hyperion-protective.com/contact\_us.html">http://hyperion-protective.com/contact\_us.html</a>

HYPERION PROTECTIVE CONSULTANTS LLC 5100 NORTH LANE Orlando, Florida 32808



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# Did Ray Davis Shoot Two Pakistani Agents?

Pakistani Officials Claim American Killed Men Working for ISI

BY NICK SCHIFRIN Feb. 9, 2011



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The public narrative from the United States is simple: one of its diplomats in one of the most dangerous countries in the world was threatened by two men with guns, and the diplomat shot and killed them in self-defense. He sits in jail, "illegally detained," because he enjoys diplomatic immunity.



Pakistani police escort Raymond Davis to a court in Lahore, Jan. 28, 2011 (Arif Ali/AFP/Getty Images)

But the version of events told by multiple Pakistani officials -- and adamantly denied by the U.S. State Department -- is utterly different.

The four Pakistani officials who spoke to ABC News on the condition of anonymity say that the two men who Raymond Davis killed in Lahore last month were working for Pakistan's premiere intelligence service, and they were following Davis because he was spying.

If true, their story dramatically changes the nature of an incident that is already severely straining the two countries' already

tumultuous relationship. Davis's detention is fraying the U.S. alliance with Pakistan, one of the most delicate and important in the world. U.S. and Pakistani officials both admit the fate of Raymond Davis could threaten an alliance that is critical to the war in Afghanistan and the fight against al Qaeda.

According to the Pakistani officials, the two men had been sent to track Raymond Davis by the Inter-Services Intelligence, or ISI, which believed that Davis had crossed "a red line" and needed to be followed.

In late January, those officials say, Davis was asked to leave an area of Lahore restricted by the military. His cell phone was tracked, said one government official, and some of his calls were made to the Waziristan tribal areas, where the Pakistani Taliban and a dozen other militant groups have a safe haven. Pakistani intelligence officials saw him as a threat who was "encroaching on their turf," the official said.

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# Did Ray Davis Shoot Two Pakistani Agents?

Pakistani Officials Claim American Killed Men Working for ISI

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#### Men Followed Davis For Two Hours, Says Official

Davis was traveling through a lower middle class part of Lahore on Thursday, Jan. 27, when the incident took place. The men he shot had been following him for at least two hours, one of the Pakistani officials claimed, and recorded some of his movements on their cell phone cameras. Davis has a U.S. Special Forces background and runs Hyperion Protective Consultants, LLC, a company that provides "loss and risk management professionals."

□ The U.S. embassy in Islamabad refused to respond to questions about why Davis was armed, who he had been calling, or whether he was found in a sensitive part of the Lahore cantonment.

That the ISI sent the equivalent of two hired guns to trail Davis is a sign that the relationship between the U.S. and Pakistani intelligence agencies is at a low point, according to all four officials quoted in this article. In October, the ISI helped reveal the name of the CIA station chief -- inadvertently, according to a separate, senior Pakistani official -- forcing the station chief to leave the country.

The two men's alleged connection to the intelligence services was first reported by a Pakistani newspaper, the Express Tribune.

The U.S. has also threatened Pakistan's military with cutting off some of its aid if Davis is not released. Last week, the chairman of the House Armed Services Committee, Rep. Buck McKeon, R.-California, traveled to Pakistan and met with Gen. Ashfaq Kayani, the Pakistan Army chief of staff, as well as Prime Minister Yusuf Raza Gilani.

McKeon and the congressional delegation pointed out that U.S. anger could extend to the floor of the House if Davis is not released – and that could threaten the Pakistani military's more than \$2 billion in aid per year.

McKeon said that he "could foresee a member of Congress coming to the floor and offering an amendment to strike military funding for Pakistan," an aide to the House Armed Services Committee told ABC News.

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#### U.S.: Pakistan Fears Unrest If Ray Davis Released

The U.S. officials who deny that the men Davis shot were intelligence officials believe Davis is being held despite his diplomatic immunity because of fears that releasing him might cause domestic unrest. He is being held in Lahore, the capital of Punjab province, where Zardari's chief political opposition controls the provincial assembly. Some of the government's political opponents -- as well as some parts of the Pakistani media -- benefit from stories that suggest U.S. contractors or spies operate throughout the country.

The Pakistani officials agreed with that, acknowledging that Davis' release could at least temporarily weaken the federal government and spark protests in Lahore and perhaps across the country.

Adding to the pressure on Pakistan not to release Davis, the wife of one of the men he killed committed suicide Sunday by taking a tablet usually used to keep grain in a silo from going bad in the winter. When she first arrived at the hospital she was still able to speak, and her doctors allowed television reporters to interview her. She released a diatribe of hate to describe why she swallowed the tablet

"I do not expect any justice from this government," Shumaila Kanwal said. "That is why I want to kill

"I want blood for blood," she said. "The way my husband was shot, his killer should be shot in the same fashion."

Last Thursday, Davis appeared in court without a translator and without prior notification to the U.S., the Islamabad embassy said in a statement. U.S. officials say those events convinced them Davis could not receive a fair trial in Pakistan. The judge extended his detention for another eight days. He is next scheduled to appear in court on Friday, Feb. 9.

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