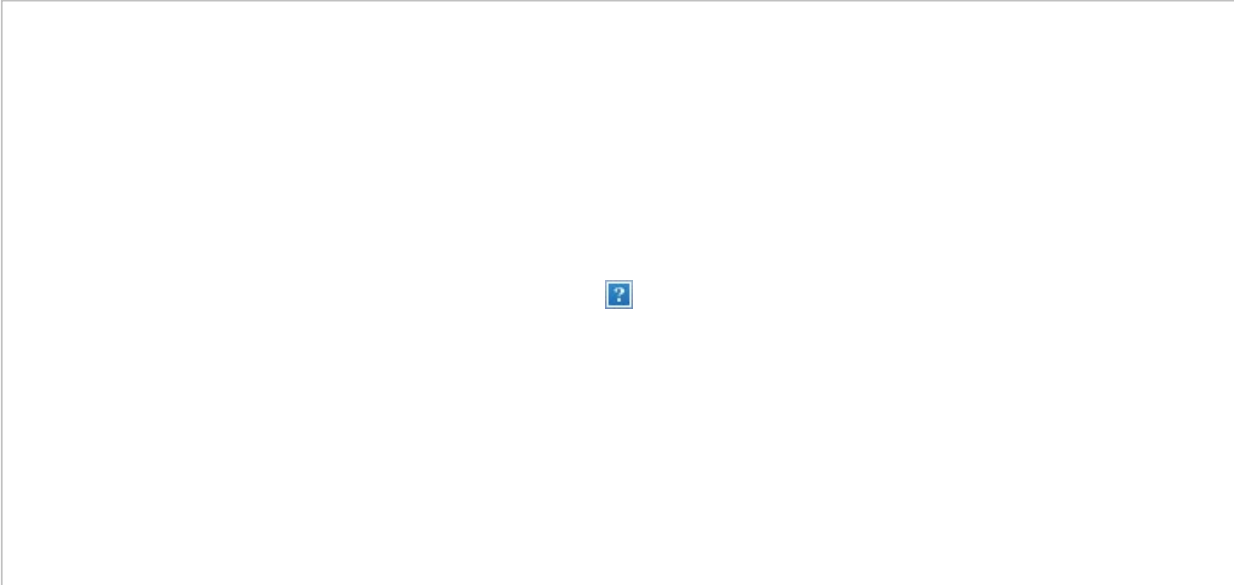


**From:** [Sunny Puri](#)  
**To:** [Nathan](#); [Michael Roussel](#)  
**Subject:** RE: Facedrive  
**Date:** Monday, July 20, 2020 4:48:49 PM  
**Attachments:** [image001.gif](#)  
[image004.png](#)  
[image005.jpg](#)

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Nate, see as follows. Let us know if anything further.

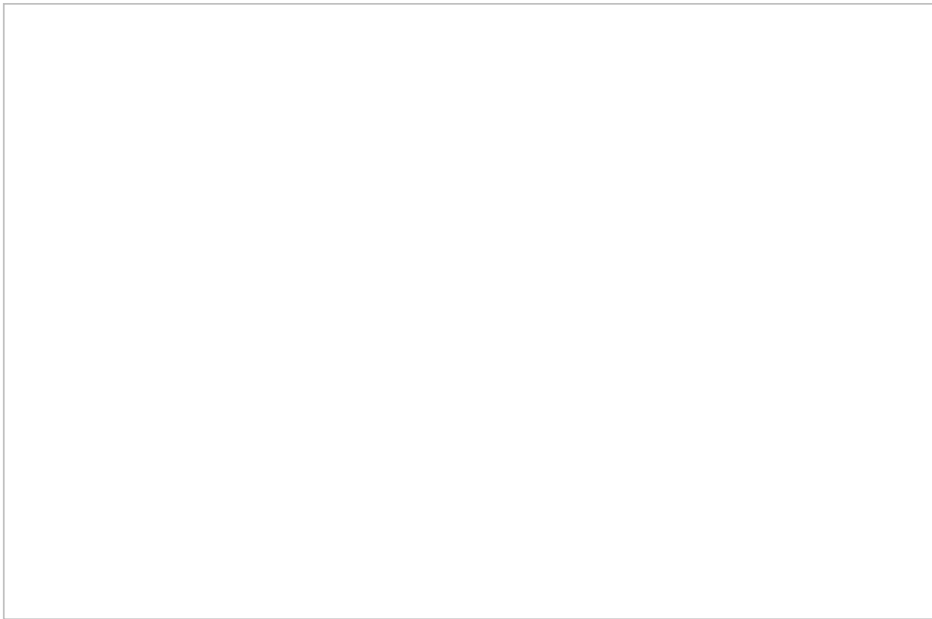
They outsource significant expenses to DependableIT/Cancable (the spin offs from CreativeVistas, Sayan's previous pubco that failed, where he picked up the assets for \$1 through a friend). You'll [see here](#) that Cheryl is involved with both companies extensively highlighting the root of the conflict and she's also the COO of FD at the go public time (and at current per linkedin as well as the president of dependableIT):



Here facedrive quotes there head of tech, [Uma Vijayakanthan](#): but she also works at Sayan's other entity, Dyna Lnc (<https://www.zoominfo.com/c/dyna-lync-corp/33590458>) or if you follow the [linkedin](#), she works at Alpha Consulting in Scarborough (awfully close to FD HQ).

From the co's filing statement ([cdn go pub doc](#)):

- *Facedrive is currently operational in Toronto, Mississauga, Hamilton and London, Ontario. Facedrive's corporate headquarters is located in Richmond Hill, Ontario, with dedicated driver walk-in hubs in Scarborough, Ontario, and North York, Ontario, to assist with any immediate requests and gauge driver feedback. **Facedrive's 100% Canadian support center is located in Hamilton, Ontario, with services provided by DependableIT.***
- It continues



Other notes:

- This is a haywood special, which is nice, see board member experience: <https://www.linkedin.com/in/billkanters/>
- Previously President wasn't at the company very long: ([May 2018 to May 2019](#) --- company barely existed at that time; hired [Jul 2018 PR](#))

**-Sunny Puri | Anson Funds**

Phone: (416) 447-8874 | Mobile: (416) 317-7874

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**From:** Nathan <nathan@hindenburesearch.com>

**Sent:** July 20, 2020 4:20 PM

**To:** Michael Roussel <mroussel@ansonfunds.com>

**Cc:** Sunny Puri <spuri@ansonfunds.com>

**Subject:** RE: Facedrive

Where do you get this from:

"Facedrive does not employ their own software engineers, even their referenced "Head of Technology" doesn't appear to be employed by the company, but rather outsources app maintenance and development to a related party controlled by the CEO."

Nathan Anderson, CFA, CAIA | Founder | O: (917) 378-1158 | [www.hindenburesearch.com](http://www.hindenburesearch.com) |

[Linkedin](#)

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**From:** Michael Roussel <mroussel@ansonfunds.com>

**Sent:** Sunday, July 19, 2020 9:04 PM

**To:** Nathan <nathan@hindenburesearch.com>

**Cc:** Sunny Puri <spuri@ansonfunds.com>

**Subject:** FW: Facedrive

2<sup>nd</sup>

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**From:** William Melek <[william.melek@uwaterloo.ca](mailto:william.melek@uwaterloo.ca)>  
**Sent:** Monday, June 29, 2020 1:26 AM  
**To:** Michael Roussel <[mroussel@ansonfunds.com](mailto:mroussel@ansonfunds.com)>  
**Subject:** Re: Facedrive

Hi Michael,

Thanks for the email. Actually, we changed the scope of this project with Facedrive to focus on contact tracing within the workplace. We are negotiating a new agreement with the company now that the focus of the project has shifted a bit.

Thanks

William

On Jun 29, 2020, at 1:00 AM, Michael Roussel <[mroussel@ansonfunds.com](mailto:mroussel@ansonfunds.com)> wrote:

Hi William,

Thank you for getting back to me earlier and hope you are well. If you're still available to chat on the project this would be hugely appreciated.

It's a very intriguing project and sorely needed, though a few weeks ago I saw [news](#) of a national contact tracing app, I'm curious what you and the team make of this.

Thanks so much,

Mike

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**From:** William Melek <[william.melek@uwaterloo.ca](mailto:william.melek@uwaterloo.ca)>  
**Sent:** Saturday, May 16, 2020 10:53 PM  
**To:** Michael Roussel <[mroussel@ansonfunds.com](mailto:mroussel@ansonfunds.com)>  
**Subject:** Re: Facedrive

Hi Michael,

Thank you for your email. At present we are still finalizing the partnership agreement with Facedrive in order to start this project on contact tracing. We anticipate that the agreement will be signed in the next two weeks. I will be happy to chat with you about this project as soon as we sign the agreement.

All the best,

William

On May 16, 2020, at 9:09 PM, Michael Roussel <[mroussel@ansonfunds.com](mailto:mroussel@ansonfunds.com)> wrote:

Hi William,

I'm an analyst at a Toronto-based hedge fund and recently came across a quote of yours in a recent Facedrive article. I'm curious if you have a moment to speak on TraceScan, your collaboration with the company? I'm curious about the app itself as well as

Facedrive/University of Waterloo's relative contribution.

Your time is greatly appreciated,

**Michael Roussel | Anson Funds**  
P: (416) 572-1910 | Mobile: (408) 674-6946  
E: [mroussel@ansonfunds.com](mailto:mroussel@ansonfunds.com)