From: Jost Dex [mailto:jost@mossfon.lu]
Sent: Friday, May 27, 2005 4:24 AM
To: Ana Escobar - Lawyer
Subject: Re: CLIENT B. GARCIA

Dear Mrs. Escobar,

finalmente tuve mi almuerzo con Beatriz Garcia y me contó toda su historia. Let's continue in inglés...

Her uncle was indeed the mysterious spy who dissappeared with a bunch of money into the nothing. The Spanish Government officially declared him dead. However, the Spanish media still try to keep him alive in the same way as they keep alive the mystery about Lady Di's death...

Beatriz never had any relationship with her uncle. Her mother is working in the Spanish parliament, her sister is a normal lawyer with office in Madrid. They were never bothered by the media. She assumes that simply the fact that Beatriz is living abroad, even in a financial center makes her an easy target for rumors and some good selling stories.

Beatriz is indeed a lawyer even with license in Luxembourg. She was checked by the CSSF (local controlling authority for financial institutions) and nothing was found. She is indeed associated with several prestigious lawyers here in Luxembourg. She is a well established and reputated member of the Luxembourg society.

Beatriz is currently bringing action against the Spanish newspapers who published articles with her name. Luxemburg newspapers did not touch this subject, with the exception of one small paper, but without mentioning Beatriz' name.

She was so much under stress that she even had an abortion...

She promised to me that she will duly comply with our Due Diligence request. She was and still is simply so much under stress with tons of work that she hadn't had the time to collect the documents requested.

For me, this story has come to an end as soon as we receive the requested documents.

Un abrazo, Jost Dex

On 5/11/2005 12:55 AM, Ana Escobar - Lawyer wrote:

Dear Jost,

Further to my assistance's message below, our Compliance Department made a search against Mrs. García and her relatives at the Internet, but no further information was found therein.