

From: FdM [mailto:fdm@dorleansbourbonassociates.com]  
Sent: Wednesday, July 01, 2015 2:38 PM  
To: 'Olga Santini'  
Subject: Prospect Client (014) !!!URGENT!!!  
Importance: High

Dear Olga,

Hope this email finds you well. Please note that we have been working together with the advisor of a very high profile client for some time and we envision that we will be appointed to assist in the restructure of his patrimonial vehicles outside his country of residence.

The restructure would involve:

- (1) Transfer of six (6) companies – four (4) BVI and two (2) Nevis from current provider (Trident);
- (2) Appointment of nominee director & nominee shareholder for above mentioned companies;
- (3) Formation of three (3) NZ Trusts – which will be the beneficiaries of a Dutch foundation (STAK) and subsequent settlement of assets (portfolio accounts in four banks – JP Morgan, UBS, DB and MS – of circa USD 100M) owned by the before mentioned six (6) companies;
- (4) Once the transfer is complete, dissolution of the six (6) companies.

This is only a small part of the client's portfolio and we see great potential of growth as he is one of the most prominent business man in Mexico. Unfortunately due to his success and high profile, he has quiet of number of people whom greatly dislike him and unfortunately there is a great deal of negative publicity surrounding the client.

For your immediate reference I enclosed herein the client's passport – his and wife whom would be first beneficiaries of the trusts (for which we ask that it remains of the upmost confidentiality except for initial due diligence processing) and confirm if you would be able to onboard the client as well as the quote for the above detailed services.

Thank you for your prompt reply and support.

Warmest regards,

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