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**BK** REPUBLIK ÖSTERREICH  
BUNDESMINISTERIUM FÜR INNERES  
BUNDESRICHTERAMT

FRIEDRICH GLASER  
BÜRO UBK/3.4.3  
JOSEF-HOLAUBEK-PLATZ 1  
A - 1060 WIEN  
TEL: +43-1 24836-85779  
FAX: +43-1 24836-86190 BIS 05192  
FRIEDRICH.GLASER@BM.GV.AT  
WWW.BM.GV.AT  
DVR: 0000051

**TELEFAX**

**BITTE SOFORT VORLEGEN**

GZ: 1.984.537/1-IVBK/34W21

Betreff: **Wolfgang K. FLÖTTL, 01.10.1955 geb., m.B.**

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**An**

**Staatsanwaltschaft Wien**

**do. Zahl 64 St 39/05 d**

Beiliegend ein Ersuchen der FIU Bermuda in Bezug auf eine Verdachtsmeldung gegen Wolfgang K. FLÖTTL, 52 Tuckers Town Rd, St. Georges.

Wolfgang FLÖTTL versucht Vermögenswerte in der Höhe von rund USD 21 Mio aus Bermuda abzurufen. Nähere Informationen über diese Vermögenswerte müssen noch eingeholt werden.

Über das anhängige Verfahren in Österreich und die wahrscheinliche Involvierung dieser Vermögenswerte im gegenständlichen Verfahren wird die FIU Bermuda unterrichtet.

Es wird ersucht diese Informationen vorerst von der Akteneinsicht auszunehmen.

Beilagen: 5 Seite(n)

Für die Bundesministerin  
Mag. Rudolf UNZER-ROSELER  
Wien, 3. April 2006

BMJ BUNDESMINISTERIUM FÜR INNERES

83/15



Subject: Bermuda Request  
 Date: Fri, 31 Mar 2006 13:20:43 +0000  
 From: "BFSFIU-Bermuda" <bsf@egmont.org>  
 To: A-FIU@egmont.org Internal

Dear Colleagues,  
 The Bermuda FIU is currently in possession of a disclosure in relation to the attached matter. We would be obliged if you could confirm if any legal proceedings or formal complaints have been made against the subjects mentioned therein. The Bermuda FIU will be happy to assist your law enforcement authorities should it be disclosed that we hold any information of interest.

Regards

FLOTL EGMONT\_ROST\_117602\_310306.doc  
 Name: FLOTL EGMONT\_ROST\_117602  
 Type: WINWORD File (application/msword)  
 Encoding: base64

LGf. Strafsachen 117602

*FU*  
*OS 117602 1100 ch und case officer*  
*van de STRAFZAKEN*  
*Könnte die Kopie für Ge-*  
*ichtsverfahren eroffnen*

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The Egmont Group of Financial Intelligence Units  
 Request for FIU Information

I. REQUESTOR REPRESENTATIONS

By using this form, the requesting agency agrees that (a) it has received information provided by the disclosing FIU;

- The requesting agency will maintain the confidentiality of any information provided to it by the disclosing FIU;
- The requesting agency will not disclose the information outside of its agency without the prior written permission of the disclosing FIU; and
- The requesting agency will limit the use of the information for the purposes of this form.

Please Type or Print All Information (Be sure to save file locally)

II. REQUESTOR INFORMATION

Case No. 06/117602  
 Agency Name F.I.U.  
 Telephone [redacted]  
 E-Mail [redacted]  
 Signature [redacted]  
 Title Mr. [redacted]  
 Fax [redacted]  
 Date DD/MM/YYYY  
 Country/Territory Bermuda  
 Authorising Official [redacted]  
 Telephone [redacted]  
 Signature [redacted]  
 Title [redacted]  
 Fax [redacted]  
 Date DD/MM/YYYY

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### III. SUBJECT INFORMATION REQUESTED

**SUBJECT IDENTIFYING BANK:**

Subject Name (Natural Name or Business Name) **WOLFF**  
 Alias(es) **WOLFF**  
 Address **52 Tuckers Town Rd**  
 Relationship of Subject to Investigation **Subject**  
 Professional Activity **Businessman**  
 Identification No (Social Security No., Cedula, etc.)  
 Passport No.  
 Other Identification No.  
 Phone No.  
 Nationality **Austrian**  
 Place of Birth: **City** **State/Province** **Country/Territory**  
 Sex **M** Date of Birth **1<sup>st</sup> Oct 1955**  
 Issuing Jurisdiction **Other (Specify)**  
 State/Province **Country/Territory**  
**FINANCIAL AND OTHER INFORMATION:**  
 Related/Associated Business(es) **BAWAG Bank**  
 Address **Number and Street** **City** **State/Province** **Country/Territory**  
 Bank Name **Postal Code**  
 Bank Account No(s) **Appt. or Suite No.**  
 Bank Address **Number and Street** **City** **State/Province** **Country/Territory**  
 Attach additional copies as needed  
 Number of additional copies

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### IV. NATURE OF THE INVESTIGATION

1. Describe the investigation and state the principal violation(s):  Civil  Criminal  
 The Bermuda FIU has priority in possession of a disclosure in relation to the above mentioned subject and in relation to his dealings with BAWAG and BAWAG Bank.  
 It is currently believed that the subject may be in the process of attempting to liquidate Bermuda based assets valued at approximately \$2 million (USD).

2. What information do you need from the disclosing party?  
 It is believed that Mr. Hoff may be the subject of a criminal investigation in your jurisdiction. If this is the case then the Bermuda FIU would be willing to assist the relevant law enforcement authorities via the normal formal channels.

3. How and for what purpose(s) will the information requested be used?  
 Exchange of information and intelligence purposes.

4. Are there ongoing formal investigations or judicial proceedings?  
 No

5. Do you anticipate asset forfeiture or securement in this case?  
 No in the jurisdiction of Bermuda

6. State the amount and type of assets involved in this case.  
 Approximately \$21,000,000 USD

7. What other agencies or countries are involved in this investigation?  
 None

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