Subject: Bermuda Request

Date: 31 Mar 2004 13:26:07 -0800

From: "IPSJU-Bermuda-Request@egmont.org" Internal

To: A-FIU@egmont.org

Dear Colleagues,

The Bermuda FIU is currently in possession of a disclosure in relation to the attached matter. We should be unable to 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 determined that we hold any information of interest.

Regards

The Egmont Group of Financial Intelligence Units

Request for FIU Information

I. REQUESTOR REPRESENTATIONS

By using this form, the requesting agency agrees that disclosure of information provided by the disclosing FIU:

- The requesting agency will maintain the confidentiality of all information provided to it by the disclosing FIU.
- The requesting agency will not disclose the information detailed in this request without the prior written permission of the disclosing FIU, and
- The requesting agency will limit the use of the information for the purpose stated in this form.

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

II. REQUESTOR INFORMATION

Case No. 06/117602

Country/Territory Bermuda

Agency F.I.U.

Name [Redacted]

Title Mr.

Telephone [Redacted]

Fax [Redacted]

E-Mail [Redacted]

Signature [Redacted]

Date [Redacted]

Authorising Official

Title [Redacted]

Telephone [Redacted]

Fax [Redacted]

Signature [Redacted]

Date [Redacted]
IV. NATURE OF THE INVESTIGATION

1. Describe the nature of the investigation and state the principal violation(s): [ ] Criminal  [ ] Civil
The Bermuda F.I.I. are currently in the process of a disclosure in relation to the above mentioned subject and in
relation to his dealings with a Bermuda bank.

2. What information do you need from the disclosing party?
It is believed that Mr. Nicol may be the subject of a criminal investigation by your jurisdiction. If this is the case
then the Bermuda F.I.I. would be willing to assist the relevant authorities, in the normal channels.

3. 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?
[ ] Yes
[ ] No

5. Did the suspect pay off, asset forfeiture or sequestration in this case?
[ ] Yes, in the jurisdiction of Bermuda
[ ] No

6. State the amount claimed to be unaccounted for by agents involved in this case.
Approximately $21,000,000.00

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