

JUL-12-2004 16:32 FROM: COMMERCIAL CRIME

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TO: 9498000

P. 2/2

CONFIDENTIAL

## ROYAL CAYMAN ISLANDS POLICE

Our Ref:

Your Ref:

Tel Nos. (345) 949-8797

Fax No. (345) 945-6268



Financial Crime Unit

Police Headquarters  
P O Box 909 GT  
Grand Cayman,  
Cayman Islands12<sup>th</sup> July 2004.Mr Neil Timms,  
Senior Partner,  
Maples and Calder,  
Ugland House,  
George Town.

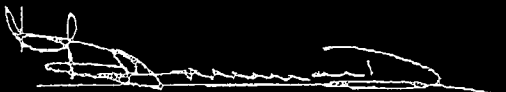
Dear Mr. Timms,

RE: Rudolf Mattias Elmer (born 1<sup>st</sup> Nov 1955)

I refer to our meeting regarding your client 'Julius Baer Bank & Trust Co LTD' and the above named suspect. I understand that the FBI have become involved in this matter and I intend to liaise with them as the investigation progresses. I also understand that the Swiss authorities are likely to become involved in the near future. If they do I will need to speak to them also and would therefore be grateful if you would provide me with the investigator's name as soon as you have it.

In the meantime our investigations continue within the Cayman Islands and I will contact you as soon as further information comes to light.

Yours Sincerely,

  
M. Drummond  
Detective Inspectorc.c. ...  
Mikle Needham, Detective Superintendent