

Sunny Ware

From: Donald Best [donaldbest@rogers.com]
Sent: Friday, June 08, 2007 1:59 PM
To: Sunny Ware
Cc: KWM EXTERNAL-Rogers
Subject: Nathan Update



W6736 Update
May29_07.doc.pgp

Hello Sunny

Here is a report from Nathan

*Report is saved to bmc543
- Barbara Miami Investigations*

To: William McKenzie

Privileged & Confidential Report

May 28, 2007

Re: Barbados & Miami Research – April 18, 2007 to May 28, 2007

Executive Summary

During the week of April 23 to 26, Nathan attended the Offshore Alert money laundering conference in Miami. Little outside case research was done during this week, but we met with regulators, investigators, bankers, research sources and likely a few money-launderers at the conference. Sources were discovered and some evidence was gathered. (see below)

During the week of May 1 to 4, Nathan and Michael attended in Miami and Fort Lauderdale for real estate searches and surveillance. (see below)

During the week of May 7 – 10, Nathan accompanied Bill McKenzie to Barbados for security and information gathering.

Between May 14 and 24, little investigation was done as Nathan was moving his home and business.

From May 25 on, the investigation was placed back onto the front burner with results and methods as indicated below.

Offshore Alert Money Laundering Conference

During the week of April 23 to 26, Nathan attended the Offshore Alert money laundering conference in Miami. Many sources of information were discovered, including some special database services that we will be “test driving” with the names of some of our targets.

Special notes were made of two meetings with a representative from **Barbados ScotiaBank, Hyacinth Dehere**, who is one of the persons responsible for ScotiaBank's anti-money laundering procedures. Dehere clearly explained that ScotiaBank policy and various laws require extensive "know your customer" paperwork to be completed and kept on file - no matter how well known the customer is by the bank staff. Ms. Dehere's statements might be potentially useful as evidence in the future.

Dehere was with **Kenrah N. P. Francis-Newry**, Legal Counsel for the **Financial Intelligence Unit of the Bahamas**.

Nathan also met with two representatives of the company in charge of Maritime & Corporate registrations for the **Republic of the Marshall Islands** – **Diego Ramirez** and **Melissa A. Hurst** (VP & General Counsel).

Both Ramirez and Hurst confided that several Barbados citizens and many citizens of other Caribbean countries have registered offshore corporations in the Marshall Islands. The subject of our conversation was “Where do Caribbean citizens go for offshore corporations?” According to Hurst, Bajans and other people from British influenced countries use the Marshalls because they are off the beaten track, stable and are associated with the USA rather than Britain – thus providing a greater degree of anonymity when compared with British-based offshore centres.

They did not disclose the names of the Bajans who have registered corporations in the Marshalls.

It is interesting to note that under Marshall Islands law, there is no requirement that the names of corporate officers, directors or shareholders be filed in any public registry, and bearer shares are legal.

Another worthwhile contact was Anthea Lawson of the Global Witness www.globalwitness.org - a NGO that focuses on government corruption associated with the petroleum industry in developing nations.

Nathan also met **Jeannette Molina**, Assistant District Attorney (Deputy Chief) of the **New York Country Attorney’s Office**. Ms. Molina is highly aggressive and said she would be interested in pursuing any case we bring her in the New York area.

David Shorey Garbage

In 2006 David Shorey or someone working for him left several bags of shredded documents for garbage pickup on the street at Shorey’s Bridgetown home. We have those bags of shredded documents in Canada and during the week of May 28, 2007 spent 10 hours to have a preliminary look at the shredding.

Unfortunately Shorey uses a crosscut (chop) shredder and is conscientious about using it for everything including junk mail. Most of the pieces are less than 1/4 inch wide and 1 inch or so long. There are exceptions where the operator tried to cram too many pages into the machine at one time and larger pieces were created.

We have put this project aside for now. If we want to go at it seriously, we would hire five or six persons for a few weeks and be careful about separating the layers of shredding – and see what we could come up with.

So far we see...

- A Barbados Water Authority job evaluation and classification study listing...

- Employee names and salaries.
- Final Report 26-02-2006
- Compensation survey
- Hotels And Restaurants shredding...
 - Envelope
 - Financial records(?)
- Six or Seven page letter (not well shredded) dealing with BWA's purchase or acquisition of a piece of land in 2002.
- Hand-written note... blue lined paper. Subject not yet known.
- David Shorey letterhead – unknown if personal or corporate.
- Many other papers and letters – unidentified as yet.

May 1 – 4, 2007 – Miami & Ft. Lauderdale

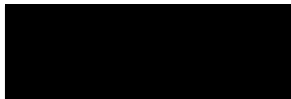
During this four day period, Nathan and Michael did property & asset searches in Dade and Broward Counties for persons on our list of defendants and persons of interest. (Miami & Ft. Lauderdale)

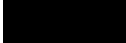
We also engaged in surveillance at several addresses owned by Shorey, Mottley family and others and conducted garbage runs on several nights (unsuccessfully, but we had to try).


Ongoing Investigation & New Hits In Miami & Ft. Lauderdale

Possible Tenant – Shorey Home

The following Jeep was parked in front of David Shorey's Florida home during observations...



Florida Plate: 

Owned by...


Mottley Family

Elliot Deighton Mottley & Santa Amor Mottley are the parents of Deputy PM Mia Mottley.

As with Dade County last time, dozens of entries were found this time in the Broward County records for Mia's parents and possible sibling(s) – for the most part individual

condo purchases and sales over the years. The transactions and connections are being examined.

Leonard and Marcia NURSE

Mr. And Mrs. Nurse of [REDACTED] St. James, Barbados, purchased a TIME SHARE on [REDACTED] 1999 for [REDACTED] from [REDACTED] -- which they appear to still own. (Week [REDACTED] - 2 bedroom, 2 bath, [REDACTED] [REDACTED])

Dan and Shirley SHERMAN

As detailed in our report of April 17, 2007, Dan Sherman was the front man for David Shorey and Grenville Phillips for various real estate transactions in Dade County. A search of Broward County shows many similar real estate transactions. No names were recognized but we are following up with searches on the corporations that came to light.

Lynn Simmons (Same name as Chief Justice daughter)

There are many Broward real estate transaction entries for "Lynn Simmons" – but more work needs to be done.

Similarly, there are many Lynn Simmons registered as a company officer for various Florida Corporations. This is a common name so the odds are against us, but we are working on it.

Consulate

Nathan and Michael attended at the Barbados Consulate on one day, and then Michael attended on his own on the afternoon of Friday, May 4th. The area was mapped and photographed in preparation for any serious surveillance of persons leaving this location.

The Consulate is located in a 12-story office tower and occupies the entire 10th floor. The location presents some unique surveillance opportunities because the main elevator is all glass – so that persons leaving or entering the 10th floor Barbados offices can be seen all the way up and down from the street.

The parking garage is not accessible via foot but there are surveillance locations where drivers could be identified as they leave or enter.

* Suggestion – It would be interesting to follow some of the Consulate workers or senior staff home to see where they live. Similarly, if Jane or John or a person like them could work as a spotter with a surveillance team, we might be able to identify and follow persons of interest who were visiting (ie not working at) the Consulate.

May 7 – 10, 2007 Nathan in Barbados

Nathan accompanied Bill McKenzie to Barbados for security and information gathering. During the short period of free time, Nathan visited the site of the new jail and took photos of the facility – including company names appearing on equipment and vehicles, etc.

Ongoing Enquiries

The Mottley's, Shorey, Grenville Phillips, and Sir Alan Fields all have American addresses and / or corporations. We will be making enquiries this week to see if we can locate any indications of bank accounts etc.

I am also preparing a timeline report on each person listing what we have found in Florida, or which queries have come up negative.

End of Report