

Redacted
ATTORNEYS-AT-LAW

August 12th 2009

Martin Ruben, CGA
Manager
Office of the Auditor General
3rd Floor, Anderson Square
64 Shedden Road, George Town
Grand Cayman KY1-9000
Cayman Islands

CONFIDENTIAL

Dear Sir,

Re: Andre redacted

Further to your request for information from our client we have been instructed as follows in relation to the questions posed to Mr redacted

1. **Did you attend a meeting of the Strategic Oversight Group on November 16, 2007?**

Answer: Yes

2. **Are the minutes (attached to this email) an accurate representation of the proceedings of the Strategic Oversight Group at the meeting of November 16, 2007?**

Answer: No. The minutes do not reflect that our client was not a member of the Strategic Oversight Group on November 16, 2007. Our instructions are that he was only invited to the meeting as a guest, with a view to his possibly later being appointed special independent counsel to advise the Investigative Team in relation to Operation Tempura. This appointment took place on the 28th November 2007. Prior to that, he took no part at all, in the business or activities of the Investigative Team or the Strategic Oversight Group.


3. **Is it your recollection that the Terms of Reference (attached to this email) were the Terms of Reference agreed to in item #2 of those minutes?**

Answer: Our client has no recollection of being shown or ever agreeing to the Terms of Reference at the meeting on the 16th November 2007; nor did he ever agree to the said Terms of Reference at anytime thereafter after he was appointed as special independent counsel to the Investigative Team in relation to Operation Tempura.

For your further reference please find attached a copy of a letter dated 30th October 2008 detailing the period during which our client provided advice as special independent counsel to the Investigative Team in relation to Operation Tempura.

Please do not hesitate to contact us if we can be of any further assistance.

Sincerely
Redacted



Marlene *redacted*