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REQUEST FOR INTERNATIONAL JUDICIAL ASSISTANCE THROUGH A LETTER ROGATORY

SUMMARIES AGAINST RICARDO MARTINELLI LINARES AND OTHERS

HONORABLE ANTI CORRUPTION SPECIAL PROSECUTOR

I, the undersigned, **SIDNEY SITTÓN URETA**, practicing attorney, male, Panamanian, of legal age, identity card No. 4-142-1733, with professional offices located at Calle 50, Edificio Torre Global Bank, Piso 15, Oficina 1510, phone numbers 264-7502 and 264-7539, cellphone 6616-1710, place where personal and judicial notices can be received, e-mail Sidney@sittonabogados.net, in my capacity as defense counsel of **RICARDO MARTINELLI LINARES**, come before your office to request the following:

I.- INTERNATIONAL JUDICIAL ASSISTANCE FOR ANTIGUA AND BARBUDA AND BRAZIL:

I request that International Judicial Assistance be provided for **Antigua and Barbuda**, member of the Commonwealth of Nations, it is a nation located in the Caribbean, and where the bank of **ODEBRECHT**, called **Meinl Bank (Antigua)** operates, which transacted **One point six hundred nine billion dollars (\$ 1,609,000,000.00)** in bribes for fifteen (15) years, through forty (40) local or Off shore accounts. Likewise, the International Assistance must encompass the Federative Republic of Brazil, **ODEBRECHT'S** operating base.

We have information that in that Caribbean island bribes were paid by the Structure Finance Department of **ODEBRECHT**, among others, for **Fundación Don James, Michell Lasso** and **Jaime Lasso**; therefore, I request the Judicial Assistance be provided for Antigua and Barbuda to determine and identify the accounts or deposits linked or related to **ODEBRECHT** or any of its companies related to the Holding corporate of the said company, which are consequence of the payment of bribes or to secure illegal advantages or influences in Panama.

I request that the aforementioned bank indicates if there exist or have existed savings accounts, current accounts, fixed term, safe boxes, securities or transferences from or to that bank, where the signatories, final beneficiaries, legal representatives or shareholders are the following persons:

1. **Fundación Don James**
2. **Michell Lasso**
3. **Jaime Lasso**
4. **Philip Gurian**
5. **Alberto Arístides Arosemena**
6. **Martín Torrijos Espino**
7. **Benjamín Colamarco**
8. **Luis Manuel Hernández**
9. **Odebrecht**
10. **Constructora Internacional del Sur**
11. **Olivio Rodríguez Junior**
12. **Juan Antonio Niño**
13. **Margarita Reategui de Niño**
14. **María Mercedes Rabat de De Janon**
15. **Eduardo Bonilla**
16. **Advansys Group, .S.**
17. **Atom Travel**
18. **Bluesky Global Inc.**
19. **Brewster Oil Corp.**
20. **Burch Overseas Corporation**
21. **Kliddenford, S.A.**
22. **Duna Trading Corp.**
23. **Eco Sauber**
24. **Environmental and Civil Technology**
25. **Lashan Corporation**
26. **Ferness Investments, S.A.**
27. **Sarawak Corporation**
28. **Hando Securities S.A.**
29. **Progamsa Corporation**
30. **Pexo Corporation**
31. **Quinus Services**
32. **Inmobiliaria Junavier, S.A.**
33. **H. Daya International**
34. **Grees Invest Corp S.A.**
35. **Panaglobal Trading, S.A.**
36. **Valmont Management**
37. **Milzart Overseas Holdings Inc.**
38. **Gulfstar Business Corp.**

39. Greenridge Overseas, S.A.

40. Addington Ventures Limited

II.- TESTIMONIAL:

I request that a judicial notice be issued to **RAMÓN FONSECA MORA**, whose personal information is unknown, arrested at the headquarters of the National Police, to be interrogated regarding his knowledge about the facts subject to investigation, since he was an Advising Minister of the current government and can provide valuable information on natural or legal persons involved in the illegal acts of **ODEBRECHT**. I will personally ask the questions according to the law.

IV.- LEGAL BASIS:

Law 11 dated March 31st, 2015 (Official Gazette No. 27752 dated April 1st, 2015).

Panama, on the date of issuance

(Illegible signature)

SIDNEY SITTÓN URETA

[ANTI CORRUPTION SPECIAL PROSECUTOR'S OFFICE OF THE OFFICE OF THE ATTORNEY GENERAL. It is hereby made known that this document was personally presented by Javier Mujica, identity card No. 8-909-755, at 10:30 am, today, March 14th, 2017. It is added to the file for the corresponding purposes. (Illegible signature) Marta Sánchez, Clerk]