

**To Whom It May Concern:**

October 17, 2013

According to email receipts still in hand as confirmed with City of London Police, it was arranged for myself and one other person on November 4, 2009 to receive documents that had been reviewed by them as indirectly relating to criminal proceedings in progress in Florida against persons in Florida who had employed "boiler room" agents in the UK to solicit funds from victims in the UK. This I did with one other person.

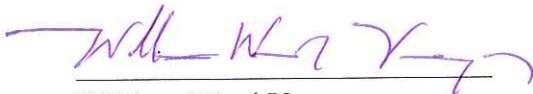
Mr. Requa was in Central America at the time but requested I receive the information of interest regarding rumours that he had been implicated and involved. But as was explained to me by the Detective-in-Charge, Mr. Requa was never the target for these investigations, nor for the criminal charges which had originated in Florida where the funds from the UK victims had been sent. Mr. Requa was never charged with any offences and was determined officially by the police to be wholly unaware and non-involved with these solicitations when they had occurred.

As was made clear by the Detective-in-Charge — and contrary to the ill-founded rumours — Mr. Requa was entirely exonerated by the police of any involvement at all, and it was found that he had learned of these events only afterwards.

He had never solicited any of the funds from any persons, was determined to be entirely unaware of what had transpired, knew none of those employed in the UK who had made the solicitations, received none of the funds from the victims, knew none of them previously, and had had no contact with any of them.

He was thus in fact also a victim of these offences in having had the entirely unfounded rumours spread about his involvement in making or even knowing about any such solicitations. He was not a target of the investigations nor was ever charged with anything. His information and documents verified these facts.

This 17<sup>th</sup> day of October, 2013:



William Ward Veazey

Witnessed

