

Mrazek, Nicola (USACAC) 1

From: Mrazek, Nicola
Sent: Sunday, October 10, 2010 2:07 PM
To: [REDACTED]
Subject: Basurto

Hi Bill-

I hope you're well. Three things. First, did Sarah or Joel ever get you a description of this promissory note they're so hung up about to search for again?

Second, in my case in LA, we've decided that we are going to call Fernando Maya Basurto to testify as to what he understands Sorvill is and, as 404(b) evidence, the ABB bribery scheme, including the corrupt actions of Enrique Aguilar and Nestor Moreno. He doesn't know anything directly about the corrupt company directly involved in the LA case (Lindsey Manufacturing). But the defense has raised the argument that the yacht, Ferrari, and AmEx payments were innocent gifts to a friend. We're going to put forth evidence about the pattern of bribery. Can you let Fernando know? Trial in the LA case is set for November 9, but it is possible it will get moved if we charge some additional people. This would obviously be counted as cooperation credit for your client. (Btw, in case Fernando doesn't know, both Nestor Moreno and Gustavo Salvador Torres have been forced to resign, and we just got Mexico to seize Nestor's yacht. Your comment about the tide coming in is coming true.)

Finally, did you hear anything more about Judge Hughes? He seemed in better health on Thursday morning of the status conference (the shaking and slurring were mostly gone), but that rash was still pretty scary looking.

Thanks,
Nicola

Nicola Mrazek
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