

BERMUDA



POLICE

Date

Division/Dept.

Time Commenced

Station

STATEMENT FORM

HPS	Inspectors Office
	DS 46 and Mr Julian Hall
19/5/90	
1240	217 escorts (H) to office. (H) sits opp. 46.
46	Yesterday, hus & wife 2 x American's arrested.
H	This would be Mr Miranda.
46	Stay @ McG Hill. Prem searched. Large amm c/d and cash found. Protracted search - hrs - notes taken, questions asked. Ask about (M) business.
(M)	Major shareholder (JH)
(H)	Myself.
46	Y. Asked for docs to confirm (M) says you have @ office. What we'd like is your co-op if you have @ office. Let me look @ (M) suffice it to say I have no docs if who think it is. When I met 1st weeks ago I called from o/seas. Landlady called me and I told her that I didn't know him. Have seen him about proposals. (Mentions - client confidentiality). Not past stage 1.
46	Has asked to see you.
(JH)	Said I was major shareholder? Can confirm has talked to me. Quite happy to confirm in pres.
217	Out to get (M)

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2

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JH	Tony before start.
	Police told me you said you have business and I am major shareholder.
	No, just advice.
	O.K. I want to be clear on that. I said I met you and you had bus. plans here. Just so there's no conflict of interest.
217	& DOCS.
	They said that you'd placed documents with me.
	No we were going to start that.
JH	I just had to ask that in your pres.
	Mr Julian Hall left with client.
	Swift 217
	Arnfield 46