



TRIBUNAL SUPREMO

Date. 02/02/2021

Dear [REDACTED]

We are delighted to confirm the successful closure of the civil case chosen by the Cabinet of the Council of State under the following Articles of the constitution.

-Passed by the Cortes Generales in Plenary Meetings of the Congress of Deputies and the Senate held on October 31, 1978 Ratified by the Spanish people in the referendum of December 6, 1978 Sanctioned by His Majesty the King before the Cortes on December 27, 1978.

Article 24.1- Every person has the right to obtain the effective protection of the Judges and the Courts in the exercise of his or her legitimate rights and interests, and in no case may he go undefended

Article 24.2 - Likewise, all persons have the right of access to the ordinary judge predetermined by law; to the defence and assistance of a lawyer; to be informed of the charges brought against them; to a public trial without undue delays and with full guarantees; to the use of evidence appropriate to their defence; to not make self incriminating statements; to not declare themselves guilty; and to be presumed innocent.

Article 25.1 - No one may be convicted or sentenced for any act or omission which at the time it was committed did not constitute a felony, misdemeanour or administrative offence according to the law in force at that time.

Article 26.1 - Courts of Honour are prohibited within the framework of the Civil Administration and of professional associations.

The civil hearing as heard and decided upon by the Honorable Judge Snr Juan Miguel Hernández is detailed in the following summary. The judgments made conform to the Criminal Code Act 19/2003, of 4 July 2003, as detailed by the Ministry of Justice de Madrid.

Penalties for this criminal offence are imprisonment of one to four years, a fine of one to three times the profit obtained and barring from practicing the profession or activity for two to five years

Audiencia Nacional. Juzgado Central de Instrucción nº 13

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Article 288 of the CC established the penalties for legal persons, which are mainly fines, although other sanctions can also be imposed under Article 33.7 of the CC.

The Honourable High Judge Snr Juan Miguel Hernandez through the process of the civil hearings of the Audiencia Nacional. Juzgado Central de Instrucción nº 13

*appearing in this court are the following, the accused **Ramirez and Ramirez S.L. and their aliases in conjunction with Litigation Services** and the prosecution lawyers representing the accuser.*

The accusations of fraud by intentional deception to secure unfair or unlawful gain, or to deprive a victim of a legal right violating the civil law of the plaintiff.

*Therefore the case of gross mis-conduct and miss-selling were brought to the Audiencia Nacional. Juzgado Central de Instrucción nº 13 by **the prosecution lawyers and the accuser.***

The Honorable Judge Snr Juan Miguel Hernández awards compensation in favor of the accuser from the embargoed funds of the accused for immediate settlement to the accuser.

The amount awarded is 28,200.00€ please be advised that any legal costs incurred during the claims process will be reimbursed in full from the defense.

This summary and notice is signed and undersigned in Madrid on 28/08/2020: -

His Honourable Judge

Duty Registrar



Snr Juan Miguel Hernández

Sra Maria Lorensa Delgada

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