

Re: Legal fees

From: Financiera Oficial - ES (info@financieraoficial-es.com)

To: [REDACTED]

Date: Wednesday, 10 February 2021, 11:45 GMT

Dear [REDACTED]

I understand that you have spoken with Mr Christian Smith the senior solicitor involved in the case and he has informed you of the outstanding legal fee required. The outstanding amount is 10% of the €28200 therefore €2820 and payable by bank card using transferwise . This method has easy to follow instructions which we can send to you if you are happy to proceed.

We would also like to inform you this fee can be claimed back through the court process and will be refunded in full in around 6 - 8 weeks. We will arrange this process for you as part of our service.

When the legal fees have been paid we can then arrange for your award to be released. This would normally be within 3 working days but can take up to a maximum of 14 working days.

The accounts department will arrange payment to yourselves either by bankers draft delivered by courier or a bank to bank transfer. This will be your choice as to which is preferable.

Regards

Anna Hernandez

Anna

Please find the signed Settlement Acceptance form and a Copy of Driving License.

If this is true it's great news, but i am still not sure this is not just another scam to add to all the others. I can not find the The Honourable Judge Snr Juan Miguel Hernandez and Audiencia Nacional. Juzgado Central de Instruccion no 13.

Regards

[REDACTED]

On Tuesday, 2 February 2021, 13:54:06 GMT, Financiera Oficial - ES <info@financieraoficial-es.com> wrote:

Dear [REDACTED]

As per our conversation of today it became apparent that you did not receive the Court Summary regarding your claim held at the Madrid Courts which includes the confirmation of your settlement.

We can only but apologize for this mishap but we have had many problems with the international post, please find attached all the information you will require to accept your settlement.

Please fill in the acceptance form and email back with a valid form of identification, either passport or driving license.

Please contact me if you have any questions about completing the form.

Kind regards

Anna Hernandez

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Financiera Oficial ES

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Dear [REDACTED]

Many thanks for forwarding your acceptance we will now register you as the beneficiary.

Not sure why you couldn't find us any where, but if you would like to look at the below link it will be bring exactly where are up.

<https://www.google.com/maps/place/Juzgado+Central+de+Instrucci%C3%B3n+N%C3%BAmero+3/@40.4259225,-3.6930072,15z/data=!4m1!1m6!3m5!1s0x0:0xd43c11c92779c35b!2sJuzgado+Central+de+Instrucci%C3%B3n+N%C3%BAmero+3!8m2!3d40.4259225!4d-3.6930072!3m4!1s0x0:0xd43c11c92779c35b!8m2!3d40.4259225!4d-3.6930072>

Kind regards

Anna