

REPUBLIC OF COLOMBIA
JUDICIAL BRANCH OF GOVERNMENT
SUPERIOR JUDICIAL COUNCIL
EIGHTH FAMILY COURT OF BARRANQUILLA
Calle 40 No. 44 - 80
Barranquilla - Atlántico



Consejo Superior de la Judicatura
Dirección Ejecutiva Administración Judicial
El Escrito Director de la Unidad de Recursos Humanos
Paseo Cometer

CODE. 0800131100082003-00667-00.
RE.SETTLEMENT OF COMMUNITY PROPERTY

ROGATORY LETTER No. 002

THE UNDERSIGNED JUDGE OF THE EIGHTH FAMILY COURT IN
BARRANQUILLA, COLOMBIA

THROUGH THE COLOMBIAN MINISTRY OF FOREIGN AFFAIRS

REQUESTS

Judicial assistance from the appropriate judicial authority of Miami, Florida (United States) equivalent to the Eighth Family Court of Barranquilla, to be used in a proceeding before this court:

The assistance requested is that the appropriate judicial authority compel Bank of America in the city of Miami, Florida, United States, to certify whether at such banking entity exists a current account No. _____ or any other bank account opened in the name of ROBERTO MONTOYA, PAULINA CABRALES DE MONTOYA and MARIA FERNANDA CARVAJAL DE MATERA and/or a Certificate of Deposit in the name of Mrs. MARIA FERNANDA CARVAJAL DE MATERA, national identification C.C. No. _____ from Monteria (Cordoba) or of Mister JOSE DARIO FORERO FERNANDEZ, national identification C.C. No. _____ from Bogota (Cundinamarca) or in both their names. If yes, please certify its number, amount, opening date, origin of the funds with which the Certificate of Deposit was opened, account holders of the account origin of the money with which said Certificate of Deposit was opened (should it be an account in said bank), as well as the opening date of the abovementioned account, account holders, opening amount and authorized users: Whether as account holders were made Messrs. MARIA FERNANDA CARVAJAL DE MATERA and JOSE ROBERTO MATERA DE CARVAJAL.

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Traductora oficial según Res. 2495
Ministerio de Justicia, Colombia

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Whether in late 1999, Mrs. MARIA FERNANDA CARVAJAL DE MATERA received a loan in her name for US\$90.000. If yes, that if certify the date such loan was granted, the amount of the loan, and surety on such loan, manner of payment, person who made payment and date of last payment. Whether over the account in the name of MARIA FERNANDA CARVAJAL DE MATERA, she drew a check for US\$90.000 during the period between September and December 199 (sic). If yes, that it certify the exact date of the check, check number, amount, and beneficiary.

ATTACHMENTS

Attached please find notarized copy of writ issued on May 12, 2010, whereby is ordered collection of such evidence and of the August 10, 2011 ruling by which was corrected the May 12, 2010 writ.

I would also like to request that once the assistance concludes according to your national law, that you return the documentation via the same channel used to transmit this request.

The Eighth Family Court Judge of Barranquilla (Colombia) is willing to provide similar assistant pursuant to the law of Colombia and International Treaties and Conventions, and offers its appreciation and consideration.

Costs shall be borne by Mrs. MARIA FERNANDA CARVAJAL DE MATERA, who is duly represented in this process by counsel LUZ MYRIAM SANCHEZ DE CARVAJAL, national identification issued in Bogota and Attorney License No. 7 by the Superior Judicial Council.

Barranquilla, August 18, 2011.

THE JUDGE

/S/ ASTRID ESCALANTE CORREA. Seal of Court.

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