

Asset Recovery International

26-28 FEBRUARY 2020
INTERCONTINENTAL HOTEL
DUBLIN, IRELAND

TARGETING DEEP POCKETS

Dublin, 27 February 2020

Asset Recovery International

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INTERCONTINENTAL HOTEL
DUBLIN, IRELAND



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Mr Diamond
Film promoter and “Walter Mitty” character.



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Mr. Zion



Mr. Gurney



Mr. Terrain



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Mr End
Director of Solo Fund Limited in Cayman



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Mr Dapper
Sometime chef and UK-based traveller



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- **Initial UK response**
- **Action in Cayman**
- **Mexican intervention**

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€5M Mystery Co,
Switzerland

\$100,000 from
Junior Terrains

Sail-Gerrard
case dropped

€250k from each
of the Gurney &
Terrain families

EEE placed into liquidation and
Mexican claims rejected