

**DEIKA NIETO VILLAR**

**Of: MGTRA. SANDRA CERRUD [scerrud@lexiuspanama.com]  
tuesday, 31 of october 2006 12:12  
For: DEIKA NIETO VILLAR**

**Matter: Case Kahn**

**-----Original Message-----**

**From: Wattley, David G  
To: scerrud@lexiuspanama.com  
Sent: Monday, October 30, 2006 12:18 PM  
Subject: Case Kahn**

Sandra, just as we agreed. I gave Mr Kahn until today Monday to have an answer. Assume that Mr. Kahn is not interested in returning and we will have to conduct the expulsion.

We spoke about the differences in the judicial systems. (I) need you to know that the USA lawyers that assist their clients in evading justice can be criminally (penally) processed.

(I) want to notify you of Article 1071, Title 18 of the United States Penal Code

**TITLE 18> PART 1 > CHAPTER 49> § 1071  
§1071. Concealing person from arrest**

Whoever harbors or conceals any person for whose arrest a warrant or process has been issued under the provisions of any law of the United States, so as to prevent his discovery and arrest, after notice or knowledge of the fact that a warrant or process has been issued for the apprehension of such person, shall be fined under this title or imprisoned not more than one year, or both; except that if the warrant or process issued on a charge of felony, or after conviction of such person of any

offense, the punishment shall be a fine under this title, or imprisonment for not more than five years, or both.

Although jurisdiction of USA laws don't cover acts committed in Panama, (I) need to make you aware that committing acts in Panama that would be criminal acts in the USA can be used as basis to deny entry to the United States to these people.