



Original email from “Joey”:

I have a client for Farsan. The guy is in Bogota for 11 more days and is looking for a bride to take home to mama. He is a wealthy Asian guy from Miami and came down here with a company to find a girl but for some reason things aren't moving along the way he wants.

So I was wanting to know what the deal was with the mail order service thing that Farsan runs. Would like to make a little cash from this. The guy is not aware that he gets \$5000 for bringing one of these broads over to the States. He apparently is making around \$100K and is not dumb to the fact that the majority of these girls are just wanting a ticket to the States, but he doesn't care. From what he claims he's rolling in the dough and getting ready to retire.

Farsan's response, after a meet and greet:

Hi, Joey. In my opinion, this guy has a lot of loose ends. His English is very questionable for a U.S.C., with 20 y. in the States. Also, he reacted pretty deep when he heard; that, I would be running a "criminal background" on him and on the lady from Colombia. He's too nerves about the same issues that the women from Colombia are nerves about. He doesn't present himself as a reliable person. The impression that he causes, is that he's looking for a good, free lay under the perception that, that would lead to a family petition. In any case, the first person that needs to be sold into the case is the Attorney and I'm not buying his story. If I was you, I wouldn't waist more time with this guy.