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Why are you only considering money-laundering opportunities as it pertains to real-estate transactions? Consider a transaction that I witnessed several years ago . . . I was in a branch and observed an individual, who drives a Ferrari and dresses in "gang-like" colors, come into the Bank and request to cash a \$20,000 check. The check was an insurance payment for a lost diamond. Apparently, the diamond market is a cash only business. The individual had bought a \$20,000 diamond in cash, then insured it, then lost the diamond and made a claim which was then paid. The individual requested \$10,000 in cash be paid to him. All's that the Bank could do was get a hold of the insurance agent and make sure the check was not fraudulent. It seems to me you also need to focus on the gem/diamond industry and the insurance industry.

Regards,
A. Garrett