

Exhibit 4

Filed under seal pursuant to Court Order (Doc. 474)

EXHIBIT 6

To: Terry Collingsworth

From: Lorraine Leete

Date: June 15, 2012

Re: 6/15/2012 Meeting with Ivan Notes

1. Jarley: He is ok with reaching an agreement through Iv, but he wants it in writing, and he does not want it contingent on success of case. He is firm on his demand for \$250K. Jarley said won't even talk to Hasbun again until he has a serious deal with Iv. I told Iv again about the circular problem we have with this, since our finance/ethics people wanted to meet with Hasbun before they reached a decision, but Iv said that Jarley was firm on that as well. He told Iv that Hasbun knows Dole's Adkins, but would not give his name. *Jarley wants to meet with Iv in next two weeks, hopefully in the week of 6/25 with a follow up plan.* With regards to the victims who Jarley is in contact with, Jarley is working in coordination with an association of lawyers who represent the thousands of victims (not in Jarley's name).

Redacted

3. Mancuso: IO is in contact with Paeres, Mancuso's lawyer. This lawyer is visiting Mancuso Monday, 6/18, and will see if Mancuso is willing to meet with Iv.
4. Edwar Cobos Téllez, alias Diego Vecino, who was commander of the Montes de Maria Block of the AUC (and who put Iv in contact with Mancuso's lawyer), is willing to serve as expert witness on AUC, [REDACTED].
5. P & Y, Iv should have permission from prison by Monday or Tuesday, 6/18 or 19 to take depos, but Iv needs \$2700 USD for logistics from INPEC and for keeping Yuca from being transferred. Y will not sign declaration until he gets security \$\$, which still hasn't arrived (the extra \$2200 monthly).

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1585

6. JBM gave Iv an ultimatum that he wants to hear from Al by Tuesday. Not clear what will happen if he doesn't, but Iv seems genuinely worried.
7. Chiquita clients: 57 & Lucho - need 50K USD for security - Lucho will not sign declaration until this happens.
8. Charris - \$7K USD needed for his transfer.
9. Robles Mendoza, alias Amaury: was out for a hearing
10. Alias Charly, 2nd in Command to Omega - has been transferred to Combata

I told Ivan generally about our financing situation, but he was firm on above figures, so I am just passing these numbers on.

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1585