

THE DIRECTOR OF ANFI DECLARES IN A LAWSUIT BETWEEN THE SANTANA CAZORLA BROTHERS.

The family faces claims for unfair administration of company funds. The Judge has called Manuel Santana to court on 26th November 2018.

Yesterday, Monday, The General Director for Anfi del Mar, José Luis Trujillo, made a statement before the Judge at Court No. 1, in San Bartolome de Tirajana as witness to an open case between the Santana Cazorla brothers, for unfair administration of funds and another of imposition of abusive agreements.

The Plaintiff's lawyer Francisco Calderón, (contracted by Bodegas de Tirajana SLU), who did not make any declaration or further comments, indicated that José Luis Trujillo's declaration is an essential part of this procedure. 'The process is at the first stage of enquiry and we cannot give out any further information' stated Calderón – Upon leaving the courts, neither the witness or his lawyer wished to comment.

This citation forms part of an open enquiry that the court is following after accepting to process a complaint lodged in July by Santiago Santana Cazorla through Bodegas de Tirajana SLU, against Miguel Santana Cazorla for the alleged unjustified payment of indemnity of 718.000€ to Arturo Ramírez Institutional General Director, a position that supposedly he did not hold and according to the plaintiff was a post created to justify this bonus by a pact arranged by the partners, including his own brother and other administrators of the company, listed as the accused.

Santiago Santana Cazorla implicates in this lawsuit, not only his own brother but his most faithful collaborators such as Arturo Ramírez, Manuel Fernández and Martin Suárez, administrators of several other companies. José Luis Trujillo, who was the Director when this event took place, yesterday had to explain to the judge, for almost an hour and in the presence of his lawyer and legal representative of Bodegas de Tirajana SLU, why this money was paid to Ramírez and what was the true fate of this money.

The complaint also indicated that the alleged Institutional Director provided professional services to Anfi Sales and Anfi Resorts from 29th March, 2012 until 10th April 2018 and allegedly to this day did not hold this position for which he was compensated and which was also without a contract.

The Complainant states that the defendants took advantage of their status as directors of these companies and used their position of control of administration to effect this compensation.

The document presented to the judge states that Manuel Santana Cazorla and Manuel Fernández ordered the Banco Sabadell to make a transfer from the Anfi Sales account.

For this reason, the Judge of Court No. 1 requested from Anfi Resorts and Anfi Sales, the minutes of the meeting where the Board of Directors agreed to the compensation for Arturo Ramírez.

Likewise, the court also requested the Bank to provide documentation for the order of the transfer of money from the Anfi Sales account.

In the same way, the complaint states that the agreement was a sham whereby the defendants wanted to disguise the payment to Manuel Santana Cazorla and Martin Suárez as a reward for the unfair conduct they displayed whilst representing the four directors of the Santana Cazorla Group, causing detriment to the former and to the benefit of Eustasio López, the owner of Lopesan, the direct competitor of Santana Cazorla.

In the next few weeks, the four defendants will be summoned to appear before the Judge from Court No. 1 as is the case of Manuel Santana Cazorla who will appear on Monday 26th November.