

-----Original Message-----

From: Reynolds, David A
Sent: Friday, March 26, 2010 8:31 AM
To: avc@busint.net
Cc: Monteith, Ian
Subject: RE: NEWS

Dear Alain,

Since Ian will be working with you going forward, it's probably best to review and agree terms again.

Your first invoice this year was for US\$12,500 to cover the January-to-February period of your investigation into Ozbekoglu Ticaret, which resulted in the reporting from your source ASD.

We agreed that moving forward, as long as we continue to receive actionable information on the smuggling conducted by this firm, we would pay you US\$7,500 per month for this project.

On 24 March, based on the information your investigation developed on smuggling of JTI cigarettes via Ozbekoglu Ticaret to/from Athanassiou-JM Dolphin-DFS Shipstore/Falcon and Pedro Santana-Angropoulos-Okbekoglu, as well as suspect shipments of smuggled other brands to/from Baltic Tobacco, Newton Trading, and Nikola Draganic, I authorized a one-time bonus to your source(s) of US\$20,000.

For DSA, we need you to maintain sufficient funds on hand (per Task 1) in order to pay him US\$2,500 per month, as well as disbursements, which should be no more than US\$500 per month. Thus, you will invoice us not-to-exceed US\$3,000 each month, plus at-cost bank fees, and then your seven percent fee. I understand that this is the first time you are paying him for us, so I would propose that you invoice us an additional US\$6,000 so that you can open the appropriate bank accounts to send him payments securely and have sufficient funds on hand to pay him as/when needed pending reimbursement via payment of your JTI invoices. You will need to account for expenditures of these funds.

We are still discussing the actual handling/management of DSA and we revert to you once we have a decision. At this point we just need you to be prepared to pay him at our direction.

Hence, assuming all the foregoing meets with your agreement, your March invoice should be for the total amount of US\$36,500*, which includes:

US\$7,500 cost of the Ozbekoglu Investigation
US\$20,000 one-time bonus payment
US\$3,000 (*plus bank costs and seven percent) for March payment to DSA
US\$6,000 set up costs for payments to DSA

I also mentioned to you that we may need your help conducting background investigations into a number of cigarette trading firms in Spain, Portugal, and elsewhere in the region. I defer to Ian to follow up if/as needed on this case.

I hope all is clear and meets with your agreement.

Let me know if I've missed anything. All the best - Dave

2. SERVICES

a. Task 1. Operational Support Global. The Consultant shall maintain sufficient funds on hand, as directed and approved by JTI, to allow quick-turn-around - not more than five working days - payments to individuals, firms, or other entities engaged in investigations or other operations on behalf of JTI Brand Integrity. Prepare and employ, as approved by JTI, sufficient financial and other appropriate documentation to explain and facilitate the aforementioned transfers.

b. Task 2. Investigations. The Consultant shall conduct financial and related investigations as required and directed by JTI and collect information directly or via confidential sources on shipments of counterfeit or diverted JT Group cigarettes bound for the European Union or other key markets globally..

4. COMPENSATION AND EXPENSES

4.1 In compensation for the Services set forth in Section 2.5. (a) (iii) a, Task 1, JTI agrees to pay the Consultant from the Effective Date (as hereinafter defined) fees for the foregoing will be charged on the basis of not more than seven (7) percent of the total amount of funds received from JTI for each operation. Bank transfer fees and such associated costs will be charged to JTI "at cost," with no additional mark up, and will be appropriated documented, according to JTI procedures.

4.2 In compensation for the Services set forth in Section 2.5. (a) (iii) b, Task 3, JTI agrees to pay the Consultant from the Effective Date (as hereinafter defined) the costs for each investigation which will be agreed in advance by both parties. JTI will unilaterally determine reward fees as appropriate.

David A. Reynolds
Vice President
Brand Integrity Global Operations
JT International (Asia Pacific) Limited
Direct: +852 2585 9388
Mobile: +852 9189 2093
Fax: +852 2506 4556

Suite 4205-11, Tower One, Times Square
1 Matheson Street
Causeway Bay, Hong Kong

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ATTORNEY WORK PRODUCT

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If you are not named addressee and/or you have received it in error, please notify us immediately so that we can arrange for its return.

-----Original Message-----

From: avc@busint.net [mailto:avc@busint.net]
Sent: Friday, March 26, 2010 5:46 AM
To: Reynolds, David A
Cc: Monteith, Ian
Subject: NEWS
Importance: High

David,

Sorry for answering now to the emails sent by you the last days but I have been abroad most of the time. Eugenia is more specifically in charge of the B source and she is doing well. There is so much to do. Thank you so much for the Bonus, this is much appreciated by the team. We are preparing the April 1st invoice and I would like to review what has to invoice because it is not that simple.

- with the proceeds of our first invoice, we shall pay DSA in April an amount of 2,500\$: is it ok?
- our overall handling fee is of 3,000 US\$/month:is this ok?
- the monthly fee for handling DSA is 5,000 US\$ and out of this we have to pay 2,500 US\$ to DSA: is it clear?
- we invoice now the Bonus for the B job done of 20,000 US\$

Please confirm or comment the above to be sure that we speak the same language. I understand that you will be on vacation the next week, so, please let me know before your departure. I will send the draft of our invoice for pre-approval to Ian.

Thank you

Alain

-----Original Message-----

From: Reynolds, David A
Sent: Wednesday, March 24, 2010 9:53 AM
To: avc@busint.net
Cc: Monteith, Ian; eugenia@busint.net
Subject: RE: Our Invoice

Dear Alain,

I must thank you and Eugenia for the reporting you have sent us in recent weeks. It has been outstanding and we look forward to receiving more from B in the coming weeks.

Due to the utility of the reports to date, kindly add a US\$20,000 bonus for B on to your next month's invoice. This is in addition to your normal fees and costs.

I also cc Ian Monteith, who will be working with me on any projects you undertake on our behalf. Please cc Ian on any emails moving forward. We continue to be particularly interested in any information B uncovers on movements or sales of our brands, as well as any shipments from Baltic Tobacco.

You and Eugenia should continue to send the reporting emails to Ian and I, cc to the honbioper@jti.com email address. All the best. - Dave

David A. Reynolds
Vice President
Brand Integrity Global Operations
JT International (Asia Pacific) Limited
Direct: +852 2585 9388
Mobile: +852 9189 2093
Fax: +852 2506 4556
Suite 4205-11, Tower One, Times Square
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-----Original Message-----

From: avc@busint.net [mailto:avc@busint.net]
Sent: Thursday, March 11, 2010 4:47 AM
To: Reynolds, David A

Subject: Our Invoice
Importance: High

David,

Nobody answered to my email dated March 9!
Please just confirm that I can now send by Courier our invoice
because time is running. I will also send a soft copy to everybody at
the same time.
Thank you.

Alain

----- Original Message -----
From: avc@busint.net
To: david.reynolds@jti.com
Subject:
Date: Tue, 9 Mar 2010 08:57:07 +0100

David,

Thank you for your pre-approval of the enclosed first BIC invoice.
I am now sending it to Peggy and to BI for pre-approval! I am a
little bit confused with the procedure because it is the first
invoice. Please let me know if what we do is in line with JTI
procedure or if next time, we can send the draft for pre-approval to
you, Peggy and BI at the same time? This would save us one step.
Thank you for confirming that we can now send the invoice by courier
to Geneva.

Alain

-----Original Message-----
From: eugenia@busint.net [mailto:eugenia@busint.net]
Sent: Thursday, March 18, 2010 7:15 PM
To: BI Operations; eugenia@busint.net; Reynolds, David A
Cc: BI Operations; avc@busint.com
Subject: RE: Bill of Lading for Bolivia

Dear Andy;

You are most welcome. ASD passed to us this morning the invoice.
It says FAST cigarettes and is for 8,000\$ only.

Cheers Eugenia

-----Original Message-----

From: eugenia@busint.net [mailto:eugenia@busint.net]
Sent: Tuesday, March 16, 2010 11:07 PM
To: Reynolds, David A
Cc: BI Operations; avc@busint.com
Subject: Bill of Lading for Bolivia

Dear David;

The bill of lading is attached. Cheers! Eugenia

-----Original Message-----

From: BUSINT [mailto:avc@busint.net]
Sent: Monday, March 15, 2010 7:53 PM
To: Reynolds, David A
Subject: Re: DSA

David,

How could we pay DSA? Our first BIC invoice has been sent a few days ago to JTI and will probably not be paid immediately.

Do you want us to make a payment to DSA with our funds? This will take some time because we have to fund the Gibraltar bank account from other sources.

Also, I do not understand very well if BIC has to pay 5,000 \$ + 2,500 \$ or just 5,000 \$!

We are a little bit confused, thanks to clarify.

Regards

Alain

----- Original Message -----

From: "Reynolds, David A" <David.Reynolds@jti.com>
To: <avc@busint.net>
Cc: <eugenia@busint.net>; "Van Adrichem, Willem" <Willem.VanAdrichem@jti.com>; "Borisov, Vladimir" <Vladimir.Borisov@jti.com>; "Douglas, Craig" <Craig.Douglas@jti.com>
Sent: Thursday, March 11, 2010 3:38 AM
Subject: RE: DSA

Dear Alain,

Attached are the payment instructions for DSA. I will send him an email later today directing him to forward his reporting to you and Eugenia and that he should follow your instructions. I've already

mentioned this to him informally and he accepts this arrangement.

B is to be paid US\$2,500/month plus disbursements (costs for buying and then sending us samples, payments to informants, travel, etc) which are not to exceed 15 percent of the monthly fee without your written approval.

As agreed, your handling fee should be US\$3,000/month to start - we can adjust depending on the amount of work involved - plus the fees associated with the transfers of payments to DSA. B is just getting started again after a year or so of inactivity, so it may take him 2-3 months to get the program re-started. Rewards will certainly apply if DSA gives us information of notable interest.

Kindly confirm again that this is okay. - Dave

-----Original Message-----

From: eugenia@busint.net [mailto:eugenia@busint.net]
Sent: Saturday, March 13, 2010 4:57 PM
To: Reynolds, David A
Cc: avc@busint.net; BI Operations
Subject: RE: Ozbekoglu Ticaret

sorry send again after you talk to Alain...

Dear David;

ASD passed news on last few days Ozbekoglu Ticaret. He gave the documents and pictures I have attached for you.

Nikola DRAGANIC

He has found that Nick is

Nikola DRAGANIC (aka Nick)
Email: thegold100@yahoo.com
Bank:
UBS AG
Paradeplatz 6
8098 Zurich
Switzerland
Attention: A9IL-DLN
SWIFT address: UBSWCHZH80A
Beneficiary: Nikola Draganic
Account no.: 206-403426.61C for USD
IBAN no.: CH780020620640342661C for USD

MANCHESTER Cigarettes

On 11 March, Nicola EL ISSA from International Supplier Group SAL, Hamad Sayegh Building, 5th Floor, Ballouneh, Kesserwan, Lebanon;
Phone/Fax: +961 9236464, Mobile No: +961 3754556; Email: nic@cyberia.net.lb send offer to Akin OZBEKOGLU of Ozbekoglu Ticaret Ofisi for two containers - one 20-foot with 448 cases and one 40-foot with 1,044 cases - on MANCHESTEZR cigarettes with English Health warnings and marked "Made in United Kingdom."

WINSTON from DFS

On 11 March, Metin Cahit OZAR of DFS ShipStore sent to Akin OZBEKOGLU of Ozbekoglu Ticaret Ofisi the final offer for WINSTON, MORE, and KARELIA cigarettes.

Metin Cahit OZAR
DFS ShipStore
Email: metin.cahit@dfsshipstore.com
Hakan Kayali
Email: hakan.kayali@dfsshipstore.com
DFS Gümrüksüz Satis Magaza
Isletmeciligi Ticaret A.S.
Cumhuriyet Mah.Sahilyolu Cad.No:33
K.1. D.1 - 17110 Kepez/ÇANAKKALE
Phone : +90 2862636454, +90 2862636374. pbx
Fax : +90 2862636600 - 33
Gsm : +90 5332314602 - +90 5327270687
Telex : 0607 58142 falc tr - 58121 dzkc tr

JTI WINSTON and CAMEL from Panos ARGYROPOULOS

On 11 March, Akin OZBEKOGLU of Ozbekoglu Ticaret Ofisi told Panos ARGYROPOULOS of Masri Shipping that he wanted to buy all the JTI cigarettes urgently and asked him to send proforma.

Argyropoulos said he usually keeps cigarettes at this warehouse.

Loendersloot Internationale Expeditie b.v.
Kooldreef 7, 4703 RE Roosendaal
P O box 1419 , 4700 BK Roosendaal
Fax: +31 (0)165555129
Contact Person : Ms Jacintha Hellemons
Email : <mailto:jacintha@loendersloot.com> jacintha@loendersloot.com
Tel (direct): +31 (0)165580500

-----Original Message-----

From: eugenia@busint.net [mailto:eugenia@busint.net]
Sent: Thursday, March 11, 2010 4:23 PM

To: Reynolds, David A; honbiopers@jti.com; avc@busint.net
Subject: ARGYROPOULOS Picturs of Winston and Camel

Hello David;

ASD reports that Panos ARGYROPOULOS sent the pictures to Akin OZBEKOGLU yesterday. He says these are the ones in the mix container. They show Winston and Camel.

I hope these help. Cheers Eugenia

-----Original Message-----

From: Reynolds, David A
Sent: Thursday, March 11, 2010 8:26 AM
To: avc@busint.net
Cc: eugenia@busint.net; Van Adrichem, Willem; Borisov, Vladimir; Douglas, Craig
Subject: RE: Our Invoice

Dear Alain,

Moving forward, Willem Van Aldrichem -- cc-ed on this email - who runs our BI Program in the Middle East will be your point of contact with the company. I also cc Vladimir Borisov, who runs our program in the CIS. Kindly include Willem on all your reporting and also Vladimir on anything from DSA. Willem, in coordination with Vladimir, will approve your invoices.

Thanks much - Dave

David A. Reynolds
Vice President
Brand Integrity Global Operations
JT International (Asia Pacific) Limited
Direct: +852 2585 9388
Mobile: +852 9189 2093
Fax: +852 2506 4556
Suite 4205-11, Tower One, Times Square
1 Matheson Street
Causeway Bay, Hong Kong

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To: Reynolds, David A

Subject: Our Invoice

Importance: High

David,

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Thank you.

Alain

----- Original Message -----

From: avc@busint.net

To: david.reynolds@jti.com

Subject:

Date: Tue, 9 Mar 2010 08:57:07 +0100

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Thank you for confirming that we can now send the invoice by courier to Geneva.

Alain

-----Original Message-----

From: avc@busint.net [mailto:avc@busint.net]

Sent: Tuesday, March 09, 2010 4:41 PM

To: Reynolds, David A

Cc: Douglas, Craig

Subject: DSA

David,

Yes indeed we could take care of the handling of the Russian source.
Either you discuss the details with Eugenia or you give me a
telephone call to review the details.
Thank you for this new potential business line.

Alain

-----Original Message-----

From: eugenia@busint.net [mailto:eugenia@busint.net]
Sent: Tuesday, March 09, 2010 11:33 AM
To: Reynolds, David A
Cc: honbiops@jti.com
Subject: Ozbekoglu Update

Hello David;

ASD passed us the report last night. I put attached both the old and then the new invoice.

DFS Shipstore Dardnelles Issues New Invoice for Shipment of KARELIA, WINSTON, and MORE with Corrected Prices

On 8 March 2010, Metin CAHIT and Hakan KAYALI of DFS Shipstore Dardnelles (aka DFS Gumruksuz Satis Magaza Isletmeciligi Ticaret) of Cumhuriyet Mahallesi, Sahil yolu Caddesi, No: 33 Kat - 1, Daire - 1, 17110, Kepez, Canakkale; Tel: +90 2862636374 - 75 - 76, +90 2862636454 - 55, +90 2862636600 (fax), +90 2862636633 (fax); Telex: 58121 dzkc tr / 58142 falc tr; Email : sales@dfsshipstore.com; Web: www.dfsshipstore.com issued a revised Proforma Invoice 201000001 dated 16 February 2010 in favor of Ozbekoglu Ticaret Ofisi which changed the calculated prices for the KARELIA Slims and KARELIA Blue 100s to Euro 10,010 (vice22,880) and 61,800 (versus 120,640), respectively, which were incorrectly calculated in the original version of the invoice. The prices of the WINSTON Blue KS FTB, MORE Menthol 120s, and WINSTON Red KS FTB remained the same. The total price changed from Euro 201,620 to Euro 129,910.

(NB: Source could not provide an explanation for how the prices were incorrectly calculated previously. End NB).

Sayin, ÖZBEKOGLU TICARET OFISI
Mersin Serbest Bölge. TÜRKİYE

ORIGINAL PROFORMA INVOICE
DATE 16/02/2010
NO 201000001
REF CIGARETTES

NO	DESCRIPTION	QTTY	UNIT	U. PRICE	T. PRICE
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1	Karelia Slims	35	Box	286,00 €	10.010,00 €
2	Karelia Blue 100'S	300	Box	206,00 €	61.800,00 €
3	Winston Blue KS FTB	200	Box	265,00 €	53.000,00 €
4	More Menthol 120'S	3	Box	375,00 €	1.125,00 €
5	Winston Red KS FTB	15	Box	265,00 €	3.975,00 €

GRAND TOTAL 553.Box 129.910,00 €

DFS GÜMRÜKSÜZ SATIS MAGAZA ISLETMECİLİĞİ TİCARET A.S.
Cumhuriyet Mahallesi, Sahil yolu Caddesi No: 33 Kat - 1
Daire - 1 17110 Kepez ÇANAKKALE
Tel : +90 286 263 63 74-75-76 / +90 286 263 64 54 - 55 Fax :
+90 286 263 66 00 / +90 286 263 66 33
Telex : 58121 dzkc tr / 58142 falc tr e-mail :
sales@dfsshipstore.com Çanakkale V.D. 295 044 2666
www.dfsshipstore.com
metin.cahit@dfsshipstore.com
nursel.ozel@duzgit.com
hakan.kayali@dfsshipstore.com

-----Original Message-----

From: eugenia@busint.net [mailto:eugenia@busint.net]
Sent: Tuesday, March 09, 2010 10:34 AM
To: Reynolds, David A; eugenia@busint.net
Cc: BI Operations; avc@busint.net
Subject: RE: Ozbekoglu Report

Hello David;

ASD passed us the report last night. I put attached both the old and then the new invoice.

DFS Shipstore Dardnelles Issues New Invoice for Shipment of KARELIA, WINSTON, and MORE with Corrected Prices

On 8 March 2010, Metin CAHIT and Hakan KAYALI of DFS Shipstore Dardnelles (aka DFS Gumruksuz Satis Magaza Isletmeciligi Ticaret) of Cumhuriyet Mahallesi, Sahil yolu Caddesi, No: 33 Kat - 1, Daire - 1, 17110, Kepez, Canakkale; Tel: +90 2862636374 - 75 - 76, +90 2862636454 - 55, +90 2862636600 (fax), +90 2862636633 (fax); Telex: 58121 dzkc tr / 58142 falc tr; Email : sales@dfsshipstore.com; Web: www.dfsshipstore.com issued a revised Proforma Invoice 201000001 dated 16 February 2010 in favor of Ozbekoglu Ticaret Ofisi which changed the calculated prices for the KARELIA Slims and KARELIA Blue 100s to Euro 10,010 (vice22,880) and 61,800 (versus 120,640), respectively, which were incorrectly calculated in the original version of the invoice. The prices of the WINSTON Blue KS FTB, MORE Menthol 120s, and WINSTON Red KS FTB remained the same. The total price changed from Euro 201,620 to Euro 129,910.

(NB: Source could not provide an explanation for how the prices were incorrectly calculated previously. End NB).

Sayin, ÖZBEKOGLU TICARET OFISI
Mersin Serbest Bölge. TÜRKIYE

ORIGINAL PROFORMA INVOICE

DATE 16/02/2010
NO 201000001
REF CIGARETTES

NO	DESCRIPTION	QTTY	UNIT	U. PRICE	T. PRICE
1	Karelia Slims	35	Box	286,00 €	10.010,00 €
2	Karelia Blue 100'S 300		Box	206,00 €	61.800,00 €
3	Winston Blue KS FTB	200	Box	265,00 €	53.000,00 €
4	More Menthol 120'S 3		Box	375,00 €	1.125,00 €
5	Winston Red KS FTB 15		Box	265,00 €	3.975,00 €
GRAND TOTAL 553.Box					129.910,00 €

DFS GÜMRÜKSÜZ SATIS MAGAZA ISLETMECİLİĞİ TICARET A.S.
Cumhuriyet Mahallesi, Sahil yolu Caddesi No: 33 Kat - 1
Daire - 1 17110 Kepez ÇANAKKALE
Tel : +90 286 263 63 74-75-76 / +90 286 263 64 54 - 55 Fax :
+90 286 263 66 00 / +90 286 263 66 33
Telex : 58121 dzkc tr / 58142 falc tr e-mail :
sales@dfsshipstore.com Çanakkale V.D. 295 044 2666
www.dfsshipstore.com
metin.cahit@dfsshipstore.com
nursel.ozel@duzgit.com
hakan.kayali@dfsshipstore.com

-----Original Message-----

From: Eugenia Busint [mailto:eugeniabusint@googlemail.com]
Sent: Tuesday, March 09, 2010 3:49 PM
To: Reynolds, David A
Cc: BI Operations; eugenia@busint.net; avc@busint.net
Subject: ASD Ozbekoglu Ticaret Ofisi Update

Hello David;

Sorry for the trouble with our emails. I will use this gmail until we can get the server fixed. I send three new reports from ASD. Cheers Eugenia

DFS Shipstore Dardnelles Issues New Invoice for Shipment of KARELIA, WINSTON, and MORE with Corrected Prices

On 8 March 2010, Metin CAHIT and Hakan KAYALI of DFS Shipstore Dardnelles (aka DFS Gumruksuz Satis Magaza Isletmeciligi Ticaret) of Cumhuriyet Mahallesi, Sahil yolu Caddesi, No: 33 Kat - 1, Daire - 1, 17110, Kepez, Canakkale; Tel: +90 2862636374 - 75 - 76, +90 2862636454 - 55, +90 2862636600 (fax), +90 2862636633 (fax); Telex: 58121 dzkc tr / 58142 falc tr; Email : sales@dfsshipstore.com; Web: www.dfsshipstore.com issued a revised Proforma Invoice 201000001 dated 16 February 2010 in favor of Ozbekoglu Ticaret Ofisi which changed the calculated prices for the KARELIA Slims and KARELIA Blue 100s to Euro 10,010 (vice22,880) and 61,800 (versus 120,640), respectively, which were incorrectly calculated in the original version of the invoice.

The prices of the WINSTON Blue KS FTB, MORE Menthol 120s, and WINSTON Red KS FTB remained the same. The total price changed from Euro 201,620 to Euro 129,910.

(NB: Source could not provide an explanation for how the prices were incorrectly calculated previously. End NB).

Sayın, ÖZBEKOĞLU TİCARET OFİSİ
Mersin Serbest Bölge. TÜRKİYE

ORIGINAL PROFORMA INVOICE

DATE 16/02/2010

NO 201000001

REF CIGARETTES

NO	DESCRIPTION	QTTY	UNIT	U. PRICE	T. PRICE
1	Karelia Slims	35	Box	286,00 €	10.010,00 €
2	Karelia Blue 100'S	300	Box	206,00 €	61.800,00 €
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GRAND TOTAL 553.Box

129.910,00 €

DFS GÜMRÜKSÜZ SATIŞ MAĞAZA İŞLETMELİĞİ TİCARET A.Ş.
Cumhuriyet Mahallesi, Sahil yolu Caddesi No: 33 Kat - 1
Daire - 1 17110 Kepez ÇANAKKALE
Tel : +90 286 263 63 74-75-76 / +90 286 263 64 54 - 55 Fax :
+90 286 263 66 00 / +90 286 263 66 33
Telex : 58121 dzkc tr / 58142 falc tr e-mail :
sales@dfsshipstore.com Çanakkale V.D. 295 044 2666
www.dfsshipstore.com
metin.cahit@dfsshipstore.com
nursel.ozel@duzgit.com
hakan.kayali@dfsshipstore.com

-----Original Message-----

From: eugenia@busint.net [mailto:eugenia@busint.net]
Sent: Friday, March 05, 2010 3:06 PM
To: Reynolds, David A; eugenia@busint.net
Cc: BI Operations; avc@busint.net
Subject: RE: Ozbekoglu Report

Dear David,

Sorry, Alain has been traveling. He says that ASD reported today on some news from Ozbekoglu. Alain has already asked him to try and get container numbers but it is hard for him to look in the office for this.

(1)

On 3 March 2010, Nikola LNU (aka Nick; probably Nikola DRAGANIC), thegold100@yahoo.com, approached Akin OZBEKOGLU of Ozbekoglu Ticaret, ozbekoglu@superonline.com, for the following brands.

Classic (Made by Phillip Morris Serbia - local brand)
Viceroy
L&M
WINSTON Blue
Pall Mall Blue
Marlboro + Marlboro light (please indicate prices for Philippines one, Swiss one and USA one, if possible)

Nikola claimed that the cigarettes were bound for the Ukraine but that his buyers wanted to take delivery Constanta and to receive quotes ex-warehouse. Nikola said they felt this was "safer."

On 2 March 2010, Nikola advised Ozbekoglu that he had also received a request from an unknown customer for ROTHMANS ROYALS 120 MM, DUNHILL INT'L, and B&H.

On the same day he also advised that the following list of cigarettes

were in an unknown container in Bar, Montenegro. Nikola says there are two containers in Bar currently, but it is not known what the second container is carrying, but Nikola had asked Ozbekoglu to send him a Bill of Lading for ROCKET on 19 February 2010.

DESCRIPTION	TOTAL	QTY.	CASES
POLO	62		
GENEVA	77		
JEANS	14		
LACOSTE		44	
MEMPHIS		56	
VICTORY		15	
MOND	181		
VICEROY		18	
HB	10		
CAMEL	10		
GAULOISES	11		
GITENES		3	
ROTHMAN		13	
WINCHESTER	6		
RONSON		7	
CRAVEN	1		
CHESTER		3	
MUTIFILTER	2		
MORE	1		
WEST	20		
BOSS	2		
BRILLIANT SLIM		41	
BRILLIANT LIGHT		3	
VOGUE	1		
PALLMALL	6		
MILDESORTE	5		
PHILIP MORRIS		1	
WINSTON		2	
MONTE CARLO	3		
CHESTERFIELD	4		
EVE	1		
RONHILL		1	
CEZAR	41		
CEZAR B		68	
CEZAR W		62	
CAZAR B		80	
WALTERWELF	1		
SOVERIAN	1		
RONHILL		3	
BENSON		2	
DAVIDAFF	1		
KIM	1		
	884		

(2)

In early March 2010, the logistics department of Baltic Tobacco, BTF Logistika (Peterstar), btf_log@peterstar.ru, was attempting to arrange the delivery of six 40-foot HC containers of cigarettes from Kaliningrad to the Ozbekoglu Ticaret warehouse in Mersin, Turkey, possibly via Hamburg in Germany, for an unknown buyer.

Bulent BALAMIR of the firm Botros & Levante Shipping and Trading Company, an agent for CMA - CGM, +90 3242374100 and +90 3242375772 (fax), mer.bbalamir@cma-cgm.com; and Andrey GORBATKO of CMA-CGM Rus (Kaliningrad), +7 4012692270, +7 4012632191 (fax), +7 9118504177 (mobile), kgd.agorbatko@cma-cgm.com; Sylvia RAMIREZ LEGROS (aka Sylvia Legros) of the Baltic Export Department of CMA CGM Head Office, ho.slegros@cma-cgm.com, +33 488918093; Mario GUTIERREZ; Sergey BELOV; and, Francois LOISEL were working on the shipment arrangements.

-----Original Message-----

From: eugenia@busint.net [mailto:eugenia@busint.net]
Sent: Saturday, February 27, 2010 11:00 AM
To: Reynolds, David A; eugenia@busint.net
Cc: BI Operations; avc@busint.net
Subject: RE: Ozbekoglu Report

Hello David;

The invoice ASD mentioned is attached.

Best Regards Eugenia

-----Original Message-----

From: Reynolds, David A
Sent: Tuesday, March 09, 2010 11:22 AM
To: 'avc@busint.net'
Cc: Douglas, Craig
Subject: RE: Invoice number 1

Alain - on another topic, we are handling a source now in Russia who we call DSA. He provides us information on shipments from North Korea moving via the Russian ports. I need to pass handling of this source of an investigations firm and I believe you may well be best positioned to run and handle him for us. If you think this is possible, kindly confirm and we can arrange a time to discuss in detail. Thanks - Dave

David A. Reynolds
Vice President
Brand Integrity Global Operations
JT International (Asia Pacific) Limited
Direct: +852 2585 9388

Mobile: +852 9189 2093
Fax: +852 2506 4556
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-----Original Message-----

From: Reynolds, David A
Sent: Tuesday, March 09, 2010 8:33 AM
To: avc@busint.net
Subject: RE: Invoice number 1

Thanks Alain, looks fine. Please submit per instructions. - Dave

David A. Reynolds
Vice President
Brand Integrity Global Operations
JT International (Asia Pacific) Limited
Direct: +852 2585 9388
Mobile: +852 9189 2093
Fax: +852 2506 4556
Suite 4205-11, Tower One, Times Square
1 Matheson Street
Causeway Bay, Hong Kong

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-----Original Message-----

From: avc@busint.net [mailto:avc@busint.net]
Sent: Tuesday, March 09, 2010 2:04 AM
To: Reynolds, David A

Subject: Invoice number 1

Dear David,

Our team is now "in" the Ozbekoglu file and as Eugenia reported it last Friday, we are progressing.

Please review the enclosed invoice of our company to JTI and please let us know whether or not we have to send it to someone else for the PRE-approval.

We understand that once checked by you, a soft copy will be sent to you, Peggy Chan and the Brand Integrity Mail Box for APPROVAL and then a Hard copy by courier to Geneva;

Please let me know if I am wrong in the invoicing procedure.

Thank you.

Alain

From: Reynolds, David A
Sent: Thursday, February 25, 2010 6:14 PM
To: 'avc@busint.net'
Subject: Re: OZBEKOGLU REPORT

Thanks Alain.

We have full background on BTF and aren't too worried about Saad.

I will advise follow on projects. We're most interested in B's reporting for now.

We also may need some help on Andorra soon but need to discuss in-house first.

I will get back to you on invoicing for this month.

Thanks. - Dave

From: avc@busint.net <avc@busint.net>
To: Reynolds, David A

Sent: Thu Feb 25 17:40:02 2010

Subject: OZBEKOGLU REPORT

Dave,

Thank you for your message to Eugenia.

Do you want us to investigate on OOO BALTYSKAYA TABACHNAYA FABRIKA ?

Concerning the myterious Mr. Saad, we could do some search starting e.g. with his email address sf_saied@eim.ae !

Eugenia shall continue her job on this specific matter.

Alain

-----Original Message-----

From: eugenia@busint.net [mailto:eugenia@busint.net]

Sent: Thursday, February 25, 2010 12:38 PM

To: Reynolds, David A

Cc: BI Operations; avc@busint.net

Subject: Ozbekoglu Report

Dear David

Mr Van Cranenbroeck asked me to send the report.

Mr Bizzare has not heard anything of the JTI cigarettes, but he says Ozbekoglu is talking about Marlboro.

He says that Panos Argyropoulos offered to him on Wednesday 400 m/cs Marlboro USA Ks Box Red at USD\$425 per case C&F. Each master case contains 30 sleeves (20 x 10 x 30). But Akin said its realy expensive, 50 sleeves 708.-usd.

He says Akin paid USD 230.625,00 to account /4070284090000022386 at INVESTBANK AKB OAO for benefit of OOO BALTYSKAYA TABACHNAYA FABRIKA for a shipment from KALININRAD,RUSSIAN. This may be for the shipment B gave the bill of lading for last week.

Yesterday, both Akin and Hakan were talkng to Mr Saad, he uses email sf_saied@eim.ae, about Marlboro. They sent him the pictures and offered 300 ctns Marlboro Red & White (L.A Duty Free) 300 Ctns available in Dubai. (Not in JAFZA) Ex.J.Ali Price \$780/- and 75 ctns Marlboro Lights (South East Asia Warning) 75 Ctns : Price : 660.00

USD.

ozbekoglu@superonline.com and h.ozbekoglu@superonline.com

many regards
Eugenia
BUSINT

Ozbekoglu Ticaret to Ship 1,000 Cases of Cigarettes to Newton Trading in Bolivia

8 March 2010, Akin OZBEKOGLU of Ozbekoglu Ticaret Ofisi asked Bulent Balamir of Botros & Levante Shipping and Trading Company for prices to ship a 40 HC carrying 1,000 master cases of cigarettes to Newton Trading, Zona Franca Puerto Aguirre, Quijarro, Bolivia, Nit 1025953024. The Notify Party would be Otavio GARCIA in Chile; Tel:

+56 589693096 and the shipment would go via Arica Port, Chile in transit to Puerto Agurrie, Quijarro, Bolivia.

Balamir, in turn, approached Bosmar Shipping Ltd, bosmar@turkishcyprusshipping.com, for assistance regarding the schedule of the vessel HERMAN HESSES NF035R MER 17 / 3 and made reference to the company RCT International SA of Avenida Samuely Lwis Calle, Zeraldo Ortega, PH Building, Pesot 4, Oficina 3, Panama.

(Source NB: It is not clear if Bosmar is working on the shipment to Bolivia or another deal. End NB.)

On 9 March 2010, Panos ARGYROPOULOS of Masri Shipping, panos.argyropoulos@gmail.com, advised Akin OZBEKOGLU of Ozbekoglu Ticaret Ofisi that he had ready to ship a container loaded with the following brands and asked if Ozbekoglu is willing to buy:

Swiss MARLBORO Red Ks Box Big HW - 50 cases at US\$545 per case CAMEL FF Ks Box 10M - 76 cases - US\$385 per case CAMEL FF Ks Box 8M - 12 cases - US\$306.50 per case CAMEL Lights Ks Box 10M - 60 cases - US\$410 per case WINSTON FF Ks Box 10M - 35 cases - US\$390 per case WINSTON Lights Ks Box 10M - 35 cases - US\$390 per case
Total = 268 cases

Argyropoulos also offered L&M Lights Ks Box at USD\$300 per case C&F.

