

Reynolds, David A

From: 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

Attachments: DFS_Shipstore_Dardnelles_Ozbekoglu_Ticaret_Invoice_WINSTON_KARELIA_MORE_Invoices_10_March_10.pdf; SAL_MANCHESTER_Pictures_10_Mar_10.pdf; SAL_Ozbekoglu_Ticaret_MANCHESTER_1492_cs_11_Mar_10.pdf



DFS_Shipstore_Dar SAL_MANCHESTER SAL_Ozbekoglu_Tic
dnelles_Ozbek... _Pictures_10_Mar... aret_MANCHEST...

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

1	2 Gözetici / İhracatçı No 2950442666	3 İhracatçı / İhracatçı No DİFS GÜMRÜKSÜZ SATIŞMAĞAZA İŞLETMECİTİCARET A. İ CUMHURİYET MAH.SAHİL YOLU CADDESİ1/ 017/MERKEZ 17100 052	4 1) İhracatçı / İhracatçı No 2) İhracatçı / İhracatçı No 3) İhracatçı / İhracatçı No	5 İhracatçı / İhracatçı No 3	6 İhracatçı / İhracatçı No 533	7 İhracatçı / İhracatçı No
8 A) İhracatçı / İhracatçı No ÖZBEKOĞLU TİCARET OFİSİ 3.SOKAK.NO:15 SERBEST BÖLGE/MERSİN . F05	9 İhracatçı / İhracatçı No 2950442666	10 İhracatçı / İhracatçı No DİFS GÜMRÜKSÜZ SATIŞMAĞAZA İŞLETMECİTİCARETİTÜRKİYE CUMHURİYET MAH.SAHİL YOLU CADDESİ1/ 017/MERKEZ 17100 052	11 İhracatçı / İhracatçı No F05	12 İhracatçı / İhracatçı No 052	13 İhracatçı / İhracatçı No F05	14 İhracatçı / İhracatçı No MERSİN SERBEST BÖLGE
15 İhracatçı / İhracatçı No KAMY33 R 5810 / 33 F 9442	16 İhracatçı / İhracatçı No 052 0	17 İhracatçı / İhracatçı No CIF MERSİN	18 İhracatçı / İhracatçı No 052	19 İhracatçı / İhracatçı No EUR	20 İhracatçı / İhracatçı No 124,505.00	21 İhracatçı / İhracatçı No 2.09110
22 İhracatçı / İhracatçı No KAMY33 R 5810 / 33 F 9442	23 İhracatçı / İhracatçı No 052	24 İhracatçı / İhracatçı No EUR	25 İhracatçı / İhracatçı No 124,505.00	26 İhracatçı / İhracatçı No 2.09110	27 İhracatçı / İhracatçı No	28 İhracatçı / İhracatçı No
29 İhracatçı / İhracatçı No 10	30 İhracatçı / İhracatçı No ÇANAKKALE GÜM.MD	31 İhracatçı / İhracatçı No ÇANAKKALE GÜMRÜK MÜD.ÇANAKKALE GÜM.MD.	32 İhracatçı / İhracatçı No	33 İhracatçı / İhracatçı No	34 İhracatçı / İhracatçı No	35 İhracatçı / İhracatçı No



36 Koli ve kutu sayısı 200 kap 2000 bin adet	37 Koli ve kutu sayısı Marka: JTI Tobacco Co.-Numarası: Tarih tutumu: diğer ülkelerden manuel sigaralar	38 Koli ve kutu sayısı 24022090 00 18	39 Koli ve kutu sayısı 400	40 Koli ve kutu sayısı 3,000.00
41 Koli ve kutu sayısı Ticari tutumu: (sigara) 200 box winston blue ka (50ct) toplam 200 box	42 Koli ve kutu sayısı Orjinal Paketa V 733989 #11-03-10 TAPDK Kansam Dış Yazarı Y # Muhlif Marka Sigaralar	43 Koli ve kutu sayısı TR F IM	44 Koli ve kutu sayısı 2,600.00	45 Koli ve kutu sayısı 53,000.00
46 Koli ve kutu sayısı 5	47 Koli ve kutu sayısı 72,041.28	48 Koli ve kutu sayısı	49 Koli ve kutu sayısı	50 Koli ve kutu sayısı

5-9116

41	42	43	44	45	46	47
10	57.60	63.837.10	C	FATURA	260,352.41	
40	18.00	108.196.22	C	NAVLUN	0.00	
51	63.00	425.574.70	C	SIGORTA	0.00	
72	0.00	0.00	C	CIF	260,352.41	
				YDIŞI	0.00	
				GVM	260,352.41	
				GV	149,962.98	
				YICI	2,000.00	
				KDVM	1,458,865.34	
		597,608.02				

51	52	53	54	55
OKURA ULUS.TAŞ İLETİŞİM TİC.VE SAN.A.Ş. İ.İNÖNÜ BL.ORDUEVİ KARŞISI SERHAN AP.NO:168 K-1 D.4 MERSİN 052	6400108811	ÇANAKKALE GÜMRÜK MÜDÜRLÜĞÜ-MERSİN SERBEST BÖLGE GÜMRÜK MÜDÜRLÜĞÜ	MERSİN SERBEST BÖLGE GÜMRÜK MÜD.	ÇANAKKALJ11/03/2010

56	57	58	59	60
BANKA	1,459,108.69	ÇANAKKALJ11/03/2010		

61	62	63	64	65
0 HAREKET GÜMRÜK İDARESİ KONTROLÜ	Mühür	A8 82 A3	65	66
			67	68
			69	70

65 fışhnsvq MBTİN CAHİT ÖZAR # MBTİN C

DFŞ GÜMRÜKSÜZ SATIŞMAĞAZA İŞLETMECİLİK A.Ş.
CUMHURİYET MAH. SAHİL YOLU CADESİ /
017/MERKEZ 17100 052

KD10160900TR000059

GÜMRÜK İDARESİ
4841

31 Kapsam Eklere ilişkin vergi hesaplamaları - Satış vergisi - İhtisaplar - Gümrük vergisi	32 Kalem 2	33 Halka 24022090	34 Menşei ülke kodu 006	35 İstatistik kodu 000	36 Ağırlık birimi 18	37 Ürün kodu TR	38 Ağırlık sınıfı IM	39 Kısa 45.00	40 Kısa 39.00
3 kap 3 adet (unit) Markası: JTI Tobacco Co.-Numarası: . Tarife tanımı: diğer tüütülerden mamul sigaralar	32 Kalem 2	33 Halka 24022090	34 Menşei ülke kodu 006	35 İstatistik kodu 000	36 Ağırlık birimi 18	37 Ürün kodu TR	38 Ağırlık sınıfı IM	39 Kısa 45.00	40 Kısa 39.00
Ticari tanımı: (sigara) 3.box more menthol 120s (50ctf) toplam 3.box									
Original Paket V.733989 #11-03-10 TAPDK Kapama Dep Yazan Y # TAPDK Kapama Dep Yazan Y #									
									46 İhtisap 1,529:18

31 Kapsam Eklere ilişkin vergi hesaplamaları - Satış vergisi - İhtisaplar - Gümrük vergisi	32 Kalem 3	33 Halka 24022090	34 Menşei ülke kodu 009	35 İstatistik kodu 000	36 Ağırlık birimi 18	37 Ürün kodu TR	38 Ağırlık sınıfı IM	39 Kısa 4,950.00	40 Kısa 4,290.00
330 kap 3300 bin adet Markası: Karelia Tobacco Co.-Numarası: . Tarife tanımı: diğer tüütülerden mamul sigaralar	32 Kalem 3	33 Halka 24022090	34 Menşei ülke kodu 009	35 İstatistik kodu 000	36 Ağırlık birimi 18	37 Ürün kodu TR	38 Ağırlık sınıfı IM	39 Kısa 4,950.00	40 Kısa 4,290.00
Ticari tanımı: (sigara) 30.box karelia sfims (50ctf)-300.box karelia klas 100s(50ctf) toplam 330.box									
Original Paket V.733989 #11-03-10 TAPDK Kapama Dep Yazan Y #									
									46 İhtisap 95,665.38

31 Kapsam Eklere ilişkin vergi hesaplamaları - Satış vergisi - İhtisaplar - Gümrük vergisi	32 Kalem 10	33 Halka 10	34 Menşei ülke kodu 10	35 İstatistik kodu 10	36 Ağırlık birimi 10	37 Ürün kodu 10	38 Ağırlık sınıfı 10	39 Kısa 10	40 Kısa 10
	10	10	10	10	10	10	10	10	10

10	57.60	1,355.03	C	10	57.60	84,770.85	C
40	18.00	1,854.72	C	40	18.00	152,544.82	C
51	63.00	6,446.49	C	51	63.00	614,528.76	C
72	0.00	0.00	C	72	0.00	0.00	C
		9,656.24				851,844.43	

10	149,962.98	10	149,962.98
40	262,595.76	40	262,595.76
51	1,046,549.95	51	1,046,549.95
72	0.00	72	0.00
	1,459,108.69		1,459,108.69

1
Sevki/hırcat
gümrük idaresi
nüshası



DFS SHIPSTORE DARDANELLES

DFS

Mağazanın İsmi : DFS A.Ş. Shipstore - ÇANAKKALE
Bağlı Bulunduğu :
Gümrük Müdürlüğü : Çanakkale Gümrük Müdürlüğü
Tic. Sic. No. : Çanakkale 5780

DFS GÜMRÜKSÜZ SATIŞ MAĞAZA İŞLETMECİLİĞİ TİCARET A.Ş.

Cumhuriyet Mahallesi, Sahilyolu 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

ÇANAKKALE

11.03.2010

Seri - A
Sıra No. 733989

DFS GÜMRÜKSÜZ SATIŞ
MAĞAZA İŞLETMECİLİĞİ
TİCARET ANONİM ŞİRKETİ



İL KODU 17

FATURA
INVOICE

SAYIN / MESSRS : ÖZBEKOĞLU TİCARET OFİSİ AKIN ÖZBEKOĞLU
Serbest Bölge Sokak No:15
MERSİN

M.V.D. / Tax Office : URAY NO.: 55234223916

Geminin Adı ÖZBEKOĞLU TİC

KOD NO CODE NO.	MARKASI TRADE MARK	TÜRÜ KIND	BİRİMİ UNIT	MIKTARI QUANTITY	DOVİZ CİNSİNDEN	
					FİYATI - PRICE	TUTARI - AMOUNT
15301101	KARELIA SLIMS (50crt)	CIGARETTE	BOX	30	286,00	6.580,00
15301103	KARELIA BLUE 100'S (50crt)	CIGARETTE	BOX	300	206,00	61.800,00
15301064	WINSTON BLUE KS (50crt)	CIGARETTE	BOX	200	265,00	53.000,00
15301067	MORE MENTHOL (50crt)	CIGARETTE	BOX	3	375,00	1.125,00
CIA MERSİN USD PARITY VADE TARİHİ 11.03.2010 Bütçe 4.995,- Net 6.929,- 533. Box						
BANKA HESAP NUMARALARI						
T. İş Bankası A.Ş.	Karaköy Şb. (1028)	195208	195213	593552	TOPLAM - TOTAL	124.505,00 EUR
T. Garanti Bankası A.Ş.	Galata Şb. (067)	9088778	9088779	6296658		
Yapı Kredi Bankası A.Ş.	Karaköy Şb. (005)	84288567	84288565	84094930		
YALNIZ - ONLY : Yüz Yirmi Dört Bin Beş Yüz Beş €						

www.dfsshipstore.com

Basım Yeri: UYSAL MATBAA - Mesut UYSAL İstiklal Cad. No. 77 - BIGA Tel. (0286) 3161376 - 3165376
Fax: (0286) 3161118 Biga V.D. 18913705172 Basım Yılı 2009 İl Kodu 17 An. Y. 03.02.2009

1. ÖRNEK

Reynolds, David A

From: Reynolds, David A
Sent: Friday, March 12, 2010 10:57 AM
To: Francis, David
Cc: Perreard, Jean-Luc
Subject: RE: JM Dolphin and DFS/Falcon - Panos ARGYROPOULOS
Sensitivity: Confidential
Attachments: Masri Panos WINSTON CAMEL Pictures.pdf

Dear David,

Sorry we haven't had the chance to chat yet. I just want to bring you up to date. In addition to the unauthorized sales of our cigarettes to/from JM Dolphin and DFS Dardanelles Shipstore/Falcon, it does now appear that Panos ARGYROPOULOS of Masri Shipping has managed to get his hands on a fairly sizable amount of our cigarettes. Our source claims that Argyropoulos obtains similar numbers about every two months or so. I think its important we find the source of these sales and close this down.

Following is the list and prices that Argyropoulos is currently offering. I also attach some pictures he provided. We are running an investigation now in order to try and get access to this shipment. Any insights you may add based on your review of the pictures would be most welcome. I know you confirmed previously that we have no sales relationship with Argyropoulos, but it may be worthwhile at this point for BI to do a full run of the names and details of all your customers and their principal buyers via our database, just to ensure none of them show up as being known as entities we should be careful about. JM Dolphin obviously is the case in point. This firm and its principals are known smugglers, regularly traffic in counterfeits of our brands, and are investigative targets of OLAF and other enforcement agencies. I must apologize since we should have approached you on this earlier and offered to run these sorts of checks to ensure the likes of Dolphin never got – or stayed – on our customer list.

As you know, we do regular checks for Sumida-san, as well as JT-HK, and just recently advised him again about dealings with JK International, which purportedly obtained some of our cigarettes last year from IBCS, and also now regularly smuggles sizable amounts of other cigarette company brands into Iran.

Panos ARGYROPOULOS – 9 March 2010 Offer

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
Swiss MARLBORO Red Ks Box Big HW - 50 cases at US\$545 per case
Total = 268 cases

All the best. - Dave

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

3/12/2010

Mobile: +852 9189 2093
Fax: +852 2506 4556
Suite 4205-11, Tower One, Times Square
1 Matheson Street
Causeway Bay, Hong Kong

PRIVILEGED & CONFIDENTIAL
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: Francis, David
Sent: Monday, March 01, 2010 8:29 PM
To: Reynolds, David A
Subject: RE: JM Dolphin and DFS/Falcon

Dear Dave,

Thanks for this.

Details of our Greece distributor below who is also responsible for the domestic market.

I am travelling for the next two days but would like to discuss with you how best to proceed.

Perhaps we can speak on Thursday.

Regards,
David.

Athanassiou SA
63, Loutrou Street
13671 Acharnai Attikis
Greece

Mr. Evangelos Vassiliou
Tél: +30 211 1047700
Fax: +30 210 2445282
Email: Vassiliou_e@athanassiou.gr

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

From: Reynolds, David A
Sent: Saturday, February 27, 2010 4:09 AM
To: Francis, David
Subject: RE: JM Dolphin and DFS/Falcon

David,

3/12/2010

Please see attached from our investigators. It seems to confirm that JM Dolphin - in addition to DFS/Falcon - is selling outside agreed channels.

- Dave

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

From: eugenia
To: Reynolds, David A;
Cc: BI Operations;
Sent: Sat Feb 27 11:00:22 2010
Subject: RE: Ozbekoglu Report

Hello David;

The invoice Baks mentioned is attached.

Best Regards Eugenia

From: Reynolds, David A
Sent: Friday, February 26, 2010 9:10 AM
To: Francis, David
Subject: Possible Diversions of JTI Cigarettes to/via Ozbekoglu Ticaret
Sensitivity: Confidential

Dear David,

I hope you are well.

You may have wondered why Willem and Steve have recently asked about some of our DF customers, notably DFS Shipstore.

For the last few months, we have been monitoring the activities of the company Ozbekoglu Ticaret in Mersin, Turkey, which seems to regularly trade in sizable amounts of our brands, as well as those of BAT, PMI, and often smuggled brands such as Jin Ling and Tradition. While our investigation remains in its early stages, we have noted both what appear to be sales from DFS, but also fairly regular movements of Winston, and especially large loads of Monte Carlo.

I copy below for your background some of the recent reports from our investigators and attach a copy of a proforma invoice issued by DFS. As you can imagine, the fact we have been able to obtain this information is sensitive and we need to protect our investigators involved in this case.

That said, I wonder if you can help us on several points.

We are having trouble reconciling the amount of product reportedly sold to DFS – and I presume its affiliated company Falcon Tax Free - and what they claim to have access to when selling to Ozbekoglu – over 200 cases of Winston.

3/12/2010

We also cannot determine how the firm J.M. Dolphin Transit Stores S.A. and Panos Argyropoulos of the firm Masri Shipping acquire our brands. Are either of these firms customers of ours?

Lastly, given the references to large amounts of Monte Carlo for sale - 730 and 640 cases in different instances – I wonder if you could tell us if we sell such amounts (which may be consolidated over several months) to any one or several customers.

Many thanks for your help. All the best - Dave

Intelligence Report
URN: HCRR00003421

Subject: DFS Shipstore Issues Proforma Invoice to Ozbekoglu Ticaret Ofisi for 218 Cases of WINSTON and MORE

On 16 February 2010, Metin CAHIT (possibly aka Metin Cahit OZAR) and Hakan KAYALI of DFS ShipStore issued the attached (see below) Proforma Invoice for WINSTON, MORE, and KARELIA in favor of Ozbekoglu Ticaret Ofisi.

Source provided the following background on Cahit / Ozar:

Metin Cahit Ozar
DFS Gumruksuz Satyt Maeaza
Ytletmeciliei Ticaret A.T.
İ ş letmeciliğ i Ticaret A.Ş .
Cumhuriyet Mah.Sahilyolu Cad.No:33
K.1. D.1 - 17110 Kepez/CANAKKALE
Phone : + 90 286 2636454 - 263 63 74. pbx
Fax : + 90 286 2636600 - 33
Gsm : 0533 231 46 02 - 0532 727 06 87
Telex : 0607 58142 falc tr - 58121 dzkc tr
mail : metin.cahit@dfshipstore.com

DFS SHIPSTORE DARDANELLES
Sayı n, OZBEKOĞ LU Tİ CARET OFİ Sİ
Mersin Serbest Bolge. TURKİ YE

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 €	22.880,00 €
2	Karelia Blue 100'S	300	Box	206,00 €	120.640,00 €
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			201.620,00 €

3/12/2010

Intelligence Report
URN: HCRR00003406

Subject: Akin OZBEKOGLU Discusses Purchases and Shipments of JTI Brands with Hakan KAYALI of an Unknown Firm and Tassos LNU of JM Dolphin

On 12 February 2010, Hakan KAYALI passed to Akin OZBEKOGLU of Ozbekoglu Ticaret the following list of cigarettes and prices which he labeled as "Ozbekoğ lu BAT and JTI proposal."

(NB: A web search - <http://www.shipping-international.com/companies/falcon-management-trade.html> - indicates that a Hakan Kayali is listed as the contact for Falcon Tax Free Store Management & Trade Inc. of Cumhuriyet Mah. Ataturk Cad. No.20/8 Kepez Dardan, Canakkale, Turkey; Tel +90 2862636454, +90 2862636633 (fax). End NB)

no

ürün

satış adeti

satış fiyatı

toplam

1

Winston Blue 50 crt

100

265.00 €

26,500.00 €

2

Winston classic 50 crt

15

265.00 €

3,975.00 €

3

Monte Carlo 50 crt

50

195.00 €

9,750.00 €

4

Rothmans Int. 25 crt

15

195.00 €

2,925.00 €

5

Dunhill Int. 25 crt

45

215.00 €

9,675.00 €

6

Pall Mall 25 crt

75

110.00 €

8,250.00 €

3/12/2010

7
Viceroy 50 crt
100
200.00 €
20,000.00 €

8
Benson&Hedges 25 crt
60
220.00 €
13,200.00 €

9
Kent 100's 50 crt
5
335.00 €
1,675.00 €

10
More Filter 50 crt
5
395.00 €
1,975.00 €

More Mentholl 50 crt
3
395.00 €
1,185.00 €

TOPLAM
473

99,110.00 €

Also on 12 February, Ozbekoglu advised Tassos LNU at JM Dolphin that "I asked JTI conex for me."
(NB: "Conex" presumably is a reference to a container. The web site <http://www.jmdolphin.gr/> indicates that at Tassos KOROSSIS is the Sales Manager for J.M. Dolphin Transit Stores of Marina Zeas A2-A3-A4, Piraeus, Greece. End NB)

Tassos LNU then sent to Ozbekoglu the following list which is said would be the "next conex."

730 cases MONTE CARLO
190 cases WINSTON BLUE
80 cases WINSTON RED
13 cases WINSTON SLIMS
40 cases MARLBORO LI

Ozbekoglu also received the embedded picture of WINSTON Blue from an unknown sender.

Intelligence Report
URN: HCRR00003117

3/12/2010

Subject: Recent Ozbekoglu Ticaret Ofisi - JM Dolphin Transit Stores SA Transactions

Nick LNU at J.M. Dolphin Transit Stores S.A. (NB: it is not clear if this is Nikos MAVRIKOS himself or another "Nick" at Dolphin) advised Akin OZBEKOGLU at Ozbekoglu Ticaret Ofisi that he would ship to him the following cigarettes:

170 C/S WINSTON BLUE
60 C/S WINSTON RED
80 C/S MARLBORO LIGHTS
430 C/S MONTE
60 C/S MONTE LIGHTS
8 C/S WINSTON S.SLIMS

Intelligence Report
URN: HCRR00003115

Subject: JM Dolphin Issues Invoices to Ozbekoglu Ticaret for 924 Cases of MONTE CARLO, WINSTON, and CAMEL

J.M. DOLPHIN TRANSIT STORES S.A.
SPETSON & IPPOLYTOU 1 / 185 38 PIRAEUS
Tel: 210 4538063 – 210 4537947 Fax: 210 4520050
E-mail: jmdolphin@jmdolphin.gr
VAT No: 094080370

To: OZBEKOGLU TICARET OFICI
3 SOKAK No 15
Piraeus 21/10/09
MERSIN - TURKEY

INVOICE No: /09
Cases description price total

560 MONTE CARLO 145.00 81200.00 Euro
80 MONTE CARLO LIGHTS 145.00 11600.00 Euro
640 92800.00 Euro

BANK DETAILS :
ROYAL BANK OF SCOTLAND
Akti Miaouli 61 PIRAEUS - GREECE
Account No : 250449-011
IBAN No : GR65 0640 0010 0000 0025 0449 011

J.M. DOLPHIN TRANSIT STORES S.A.
SPETSON & IPPOLYTOU 1 / 185 38 PIRAEUS
Tel: 210 4538063 !V 210 4537947 Fax: 210 4520050
E-mail: jmdolphin@jmdolphin.gr
VAT No: 094080370

To: OZBEKOGLU TICARET OFICI
3 SOKAK No 15 Piraeus 21/10/09
MERSIN - TURKEY

3/12/2010

INVOICE No: /09

cases	description	price	total
70	WINSTON RED	240.00	16800.00 Euro
180	WINSTON B. BLUE	240.00	43200.00 Euro
14	WINSTON slim BLUE	275.00	3850.00 Euro
20	CAMEL blue KSF	305.00	6100.00 Euro
284			69950.00 Euro

BANK DETAILS :

ROYAL BANK OF SCOTLAND
Akti Miaouli 61 PIRAEUS - GREECE
Account No : 250449-011
IBAN No : GR65 0640 0010 0000 0025 0449 011

J.M. DOLPHIN TRANSIT STORES S.A.
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E-mail: jmdolphin@jmdolphin.gr
VAT No: 094080370

To: OZBEKOGLU TICARET OFICI
3 SOKAK No 15 Piraeus 21/10/09
MERSIN - TURKEY
Conex :

PACKING LIST

cases	description	total
70	WINSTON RED X 500	35000 Pkts
180	WINSTON B. BLUE X 500	90000 Pkts
14	WINSTON slim BLUE X 500	7000 Pkts
20	CAMEL blue KSF X 500	10000 Pkts
284		142000

Intelligence Report
URN: HCRR00003110

Subject: Panos ARGYROPOULOS Selling JTI WINSTON and CAMEL to Akin Bey Dik of Ozbekoglu Ticaret

On 21 October 2009, Akin Bey Dik of Ozbekoglu Ticaret agreed to buy a 40-foot container packed with a mixed load of duty-free WINSTON, WINSTON LIGHTS, and CAMEL LIGHTS from Panos ARGYROPOULOS. Argyropoulos passed to Akin the attached pictures and claimed that he could supply the "new design with round corner." He further claimed that as of January 2010, he would be able to supply WINSTON SUPER SLIMS per the attached picture.

According to Argyropoulos, he had a total of 150 cases of CAMEL that he purchased from JTI and was offering at US\$390 per case. He was offering the CAMEL LIGHTS at US\$400 per case CNF and the mixture would be 70-80 percent Lights versus 20-30 percent full flavor.

Argyropoulos also claimed to be regularly buying containers of WINSTON from JTI.

Intelligence Report
URN: HCRR00003420

3/12/2010

Subject: Akin OZBEKOGLU of Ozbekoglu Ticaret Ofisi Offers Nikola DRAGANIC 730 Cases of MONTE CARLO

On 12 February 2010, Akin OZBEKOGLU of Ozbekoglu Ticaret Ofisi offered Nikola (aka Nick) DRAGANIC of Maglajska 32, 11000 Belgrade, Serbia; Tel: +381 63222169 thegold100@yahoo.com, 730 cases of MONTE CARLO at Euro 160 per case.

Nikola told Ozbekoglu on 16 February 2010 that he has a new customer who wants to see a sample. He asked Ozbekoglu to send a pack to the following address:

Ivan LNU
Meta Tobak DOO
Pristanska Str. 8, 2000 Maribor, Slovenia
Tel: +381 645810000

From: Francis, David
Sent: Thursday, February 25, 2010 12:28 PM
To: Van Adrichem, Willem
Subject: FW: DFS Shipstore Dardnelles

Dear Willem,

As requested, information regarding DFS Shipstore Dardnelles attached with comments below.

Regards,
David.

From: Warburton, Simon
Sent: Thursday, February 25, 2010 11:15 AM
To: Francis, David
Subject: FW: DFS Shipstore Dardnelles

Dear David,

Please find information regarding DFS Ship Store Dardnelles as requested.

Kind Regards
Simon

From: Tezel, Oguz
Sent: Thursday, February 25, 2010 10:00 AM
To: Warburton, Simon
Subject: RE: DFS Shipstore Dardnelles

Dear Simon,

DFS Ship store in Dardnelles is operational for a very long time. Over 19 years.

Due to new Custom Legislation, each Duty Free area has to run by one Duty Free Operator (sole operator). Therefore, ex DUZ-KOC and FALCON shipchandling companies are merged and established a new shipchandling company called DFS SHIPSTORE. This merger took place May 22, 2009.

3/12/2010

Last year (2009) we have shipped them 19.20 mm.

In 2010 there is no shipment so far.

Owner of the company called Mr. Recep DUZGIT.

If you need more information, please let me know.

Kind regards,
Oguz

From: Howard, Edward
Sent: Tuesday, February 23, 2010 7:27 PM
To: Van Adrichem, Willem
Cc: Warburton, Simon
Subject: FW: Distributors MENENAT region

Dear Willem

Weybridge hub has four distributors - IBCS, Yagmur, Weitnauer and Cobweb

Contact details are as below

The attachment shows the sales month by month in 2009, the brands and the end market supplied

Please let me know if you require any more information

Kind regards

IBCS contact details
Main contact
Petros Vardas
00 357 258 37141
Address for shipments to Lebanon, Syria, Jordan, Cyprus, Libya
Omiiros and Arouzos Tower
7th Floor
Olympion Str 3035
PO Box 3049
Limassol
Cyprus

Address for Gulf and E African shipments
IBCS Trading & Distribution
IBCS SHARJAH
Corniche Plaza 1 Bldg.
P.O. Box 23489
Al-Majaz, Corniche Road
Sharjah
Utd.Arab Emir.

3/12/2010

Yagmur - Turkey

OWNER : Mr EKIN ADADEMIR
E mail : ekin@ekinadademir.com
GSM : + 90 542 85 111 96
SWICH BOARD : + 90 392 22 54 950

Weitnauer - West Africa
Carlos Amado Blanco
Malzgasse 29
CH - 4001 Basel
Phone 0041 61 269 1440
Cobweb
Karim Mahjoub
Gyrstrasse 1
6300 Zug
00 41 216 70 838 000
Edward Howard
00 44 1932 37 2552
00 44 7966 76 43 81

From: Warburton, Simon
Sent: 22 February 2010 08:00
To: Howard, Edward
Subject: FW: Distributors MENENAT region

Dear Edward,

Could you please prepare the requested information

Thanks
Simon

From: Francis, David
Sent: Monday, February 22, 2010 7:51 AM
To: Warburton, Simon
Cc: Van Adrichem, Willem
Subject: FW: Distributors MENENAT region

Dear Simon,

Would you please send Willem the information requested.

Regards,

David.

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

From: Francis, David
To: Payne, Steve

3/12/2010

Sent: Thu Feb 25 09:13:07 2010
Subject: FW: Duty Free Distributors_SWE-CEN

Dear Steve,

Information as requested attached.

Regards,

David.

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

From: Tronchet, Nicolas
Sent: Thursday, February 25, 2010 9:26 AM
To: Francis, David
Cc: Moskovchenko, Eugeny

Subject: Duty Free Distributors_SWE-CEN

Dear David,

See attached requested file with DF Distributors of SWE and CEN regions.

Note the split per Brands is at Ship To level.
Let me know should you need anything else.
Kind regards
Nico

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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20's

100000/200

AMERICAN FLAVOR

CLASSIC

Winston



AMERICAN FLAVOR

CLASSIC

Winston



10000



AMERICAN FLAVOR

REPRODUCTION
OF AUTHENTIC
CLASSIC WINSTON
FOR DIVERSE SALE ONLY

CLASSIC

200 STICKS
10 CIGARETTES

AMERICAN FLAVOR

CLASSIC

200 STICKS
10 CIGARETTES

Winston



100% TOBACCO
CLASSIC WINSTON
10 CIGARETTES
200 STICKS

WINSTON





20 CIGARETTES

Winston

CLASSIC

ROUND CORNER BOX

200 FILTER CIGARETTES

Winston

CLASSIC

ROUND CORNER



FREE CENTRAL AND LATIN AMERICA

KING SIZE



FILTER CIGARETTES

AMERICA

DUO EN PAPER AND LAT

FOR
DUTY FREE
SALE ONLY



8416 5787

CAMEL

SINCE 1913

LIGHTS

U.S. Surgeon General's Warning:
Quitting Smoking Now Greatly
Reduces Serious Risks to Your Health.

A PRODUCT OF
BT INTERNATIONAL
MADE IN SWITZERLAND
20 CLASS A
CIGARETTES





AMERICAN FLAVOR

LIGHTS
200 STROKES
100% TOBACCO

Winston



AMERICAN FLAVOR

LIGHT
200 STROKES
100% TOBACCO

Winston



002/00001



MARLBORO

MARLBORO

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oro

ing
harms
others
you



Marlboro

**Smoking
kills**

Draper

FILTER CIGARETTES

200

ROUND CORNER BOX

LIGHTS

Winston

ROUND CORNER

Winston

A PRODUCT OF
J.T. INTERNATIONAL
MADE IN GERMANY
200 CLASS A CIGARETTES
FOR DUTY FREE SALE ONLY

CAMEL

SINCE 1913
FILTERS



CAMEL

SINCE 1913
FILTERS

U.S. Surgeon General's Warning:
Quitting Smoking Now Greatly
Reduces Serious Risks to Your Health.

4 032900 000053



BOX

200 CLASS A CIGARETTES



BOX

BOX

200 CLASS A CIGARETTES

CAMEL

SINCE 1913

BOX

BOX

200 CLASS A CIGARETTES

CAMEL

SINCE 1913

BOX

BOX

200 CLASS A CIGARETTES

CAMEL

SINCE 1913

AMERICAN

LIGHTS

Winston



PREMIUM QUALITY BLEND

AMERICAN

LIGHTS

Winston



PREMIUM QUALITY BLEND

8416 5435



WINSTON
DUREN

WINSTON
DUREN

U.S. Surgeon General's Warning:
Quitting Smoking Now Greatly
Reduces Serious Risks to Your Health.

100% TOBACCO
FREE



CAMEL
SINCE 1913



Camel, a premium
blend of the finest quality
tobaccos, provides genuine
smoking pleasure

BOX

CAMEL
SINCE 1913



15 FILTERS

CAMEL
SINCE 1913

CIGARETTES

CAMEL
SINCE 1913

BOX





100% TOBACCO
100% FREE
100% LIGHT



Winston

Winston
LIGHTS

Winston
LIGHTS

U.S. Surgeon General's Warning:
Quitting Smoking Now Greatly
Reduces Serious Risks to Your Health.

100% TOBACCO
100% FREE
100% LIGHT



FLAVOR

Winston



CAMEL

FILTERS

FILTERS

75

BOX

100

CAMEL

CAMEL

CAMEL

