
From: Reynolds, David A
Sent: Friday, March 26, 2010 10:08 AM
To: Van Adrichem, Willem
Cc: Robalo Da Silva, Vitor Manuel; Monteith, Ian; Carter, Andy; Chan, Ivy; Douglas, Craig; Man, Teresa
Subject: RE: 400 MC Winston Ultra Lights/Iraq

Willem,

Did you obtain any further information on "UTI?" It seems a bit strange to have an Israeli company on the shipping documents when the load is heading via Iraq to presumably Iran. It also raises a bit of a concern since we had all those issues with James Richardson (via CSE to Lebanon, not to mention by their own admission two containers to Antwerp and 3 to 4 previous shipments) last year, who happen to be based in Haifa. The last I have on record on the Richardson case is Mark's email below.

I also note that Miel Trading has shown up before, with a WINCHESTER diversion from IBCS. If not done already, you should run checks on this firm to see who runs it and if they are linked to any of our clients. You can find the Miel references in Memex.

Thanks - Dave

From: Mulvey, Mark
Sent: Monday, June 22, 2009 9:31 AM
To: Reynolds, David A; Van Adrichem, Willem
Cc: Francis, David
Subject: RE: Israel DF

Dave/Willem – we met with DF on Friday. They are implementing a number of steps to preclude any additional shipments to CSE. If we can monitor this – ok; otherwise, there are no other requirements. If something again develops either from our side or DF, David Francis will contact Willem directly with cc to Dave R and me. Thanks, Mark

From: Aslihan SAK [mailto:aslihan.sak@esfor.com.tr]
Sent: Monday, March 01, 2010 8:31 PM
To: Van Adrichem, Willem; Robalo Da Silva, Vitor Manuel
Cc: BI Operations; S4-0247
Subject: FW: 400 MC Winston Ultra Lights/Iraq

Dear Williem,
Please see answer of your questions

- **What is known from your side about the initial shipper Haifa dan UTI from Israel (do you have more details ?)**

Unfortunately the only information we have is the initial shipper company name which is "UTI" and its location (Israel – Haifa)

Note: The company name is not "Haifa dan UTI". It is just "UTI". I guess there had been a spelling mistake.

- **What do you know about this transport company ? They regularly do transports to Iraq ? etc.**

In 2009 Mr. Andy Carter from JTI requested us to identify all players in the Mersin Free Trade Zone that deal in cigarettes. In order to determine the players we contacted our sources, examined the Chamber of Commerce and Mersin Free Trade Zone records. At that time one of our source informed us that the company named Teknotas has companies in the Mersin Free Trade Zone and it ships cigarettes. Our source also added that the company smuggles cigarettes from time to time. For further details please see the attached report's page 40-43.

Note: I will send the password in another email.

Please let us know if you need further investigations on these companies.

Regards,

Aslihan Sak

From: Van Adrichem, Willem [mailto:Willem.VanAdrichem@jti.com]
Sent: Saturday, February 27, 2010 1:53 PM
To: Aslihan SAK; Cengiz GUMUSTUS; Vitor Manuel ROBALO DA SILVA
Cc: S4-0247
Subject: RE: 400 MC Winston Ultra Lights/Iraq

Dear all,

Just to keep you informed, both trucks were 'picked-up' in Iraq and after a while, they split - the truck with plate 33HV896 went to the central part of Iraq and the other truck Tag number 56JE213 (with the 400 master cases WINSTON Ultra Lights) crossed after several hours the border with Iran.

May I ask you if it possible to obtain more details like:

- What is known from your side about the initial shipper Haifa dan UTI from Israel (do you have more details ?)
- What do you know about this transport company ? They regularly do transports to Iraq ? etc.

Anyway, I like to say: **Many thanks to all of you for the professional cooperation.**

Best regards,
Willem

From: Aslihan SAK [mailto:aslihan.sak@esfor.com.tr]
Sent: Friday, February 26, 2010 5:06 PM
To: Van Adrichem, Willem; Cengiz GUMUSTUS; Robalo Da Silva, Vitor Manuel
Cc: S4-0247; BI Operations
Subject: RE: 400 MC Winston Ultra Lights/Iraq

Dear Williem,

Please see the information obtained below.

- The quantity observed 400 MC of Winston Ultra Lights & 40 MC Camel
- The initial shipper is Haifa dan UTI from Israel.
- The numbers put on the MCs are differentiate with the Boxes. Please see below;
 - WINSTON MC 00012300703109 CARTONS 000123007031
30
 - CAMEL MC 8416500010784 CARTONS 84165000107
74

When do you want us to communicate with you to discuss this issue?

Regards,

Aslihan Sak

From: Van Adrichem, Willem [mailto:Willem.VanAdrichem@jti.com]
Sent: Friday, February 26, 2010 11:30 AM
To: Aslihan SAK; Cengiz GUMUSTUS; Vitor Manuel ROBALO DA SILVA
Cc: S4-0247; BI Operations
Subject: RE: 400 MC Winston Ultra Lights/Iraq

Thanks Aslihan,

Pictures of the truck would be great.

Best regards,
Willem

From: Aslihan SAK [mailto:aslihan.sak@esfor.com.tr]
Sent: Friday, February 26, 2010 10:10 AM

To: Van Adrichem, Willem; Cengiz GUMUSTUS; Robalo Da Silva, Vitor Manuel
Cc: S4-0247; BI Operations
Subject: RE: 400 MC Winston Ultra Lights/Iraq

Dear Williem,

Since our contact followed up the suspect shipment from the computer system unfortunately it is not possible to give physical information on the truck and the trailer. From our experience we believe that the shipment will arrive to the border around noon and wait there anywhere from 3-4 hrs to 2 days .

We asked one of our contacts who lives in that area to follow up on the truck and take pictures. We will update you on any developments.

Regards,

Aslihan Sak

From: Van Adrichem, Willem [mailto:Willem.VanAdrichem@jti.com]
Sent: Friday, February 26, 2010 7:23 AM
To: Cengiz GUMUSTUS; Vitor Manuel ROBALO DA SILVA
Cc: S4-0247; BI Operations
Subject: RE: 400 MC Winston Ultra Lights/Iraq
Importance: High

Dear Cengiz,

Can you inform us about the 'colors' of the truck and trailer ? Also please keep us informed about the latest position and when/where it reaches the border with Iraq.

We need that information as the truck will be "picked-up" at the Iraqi border and it seems that regularly they change license plates when crossing the border.

Thanks,
Willem

From: Cengiz GUMUSTUS [mailto:cengiz.gumustus@esfor.com.tr]
Sent: Thursday, February 25, 2010 11:38 PM
To: Van Adrichem, Willem; Robalo Da Silva, Vitor Manuel
Cc: Sandra GUMUSTUS; Alaettin CANGOZ; Suleyman OZTURK; Mehmet VAROL
Subject: 400 MC Winston Ultra Lights/Iraq
Importance: High

Willem/Vito

Please find the info on the suspect shipment as follows;

Sender: MIEL TRADING Ltd. FAMAGUSTA FREE PORT –NCTR
Receiver: HIBA Co., GENEREL TRADING, Dohuk Office, DOHUK-IRAK
Transport Company: Teknotas Uluslararası Nakliyat (TEKNOTAS INTERNATIONAL TRADE & TRANSPORT LTD. CO)
<http://www.teknotas.com.tr/bos1-enu.asp.htm>
Payload: 400 MC Winston Ultra Lights
License Plate: Tractor/Trailer: 47 KV 550 / 47 NC 410
Will be in Habur & cross tomorrow (Friday February 26th)

Regards

Cengiz

From: Van Adrichem, Willem
Sent: Thursday, July 16, 2009 2:41 PM
To: Mulvey, Mark; Reynolds, David A
Subject: RE: Israel DF

Dear Mark / Dave,

With reference to:

In the meantime, I have requested a reliable 'contact' to verify with the Commander of Unifil Lebanon, the Italian Maj. Gen. Graziano, if mentioned Osilan Trading Ltd in Cyprus supplies the Unifil forces in Lebanon with cigarettes and if yes if we can get details of previous shipments and if they expect a shipment of almost 10 million cigarettes.

I have been informed by telephone that Osilan Trading in Cyprus is a regular supplier of cigarettes for the Unifil Forces in Lebanon. This confirmation comes from the above mentioned Italian Commander of the Unifil Forces in Lebanon. At my next Beirut visit I can get more detailed information.

FYI
Best regards,
Willem

From: Mulvey, Mark
Sent: Monday, June 22, 2009 9:31 AM
To: Reynolds, David A; Van Adrichem, Willem
Cc: Francis, David
Subject: RE: Israel DF

Dave/Williem – we met with DF on Friday. They are implementing a number of steps to preclude any additional shipments to CSE. If we can monitor this – ok; otherwise, there are no other

requirements. If something again develops either from our side or DF, David Francis will contact Willem directly with cc to Dave R and me. Thanks, Mark

From: Reynolds, David A
Sent: Monday, June 22, 2009 2:06 AM
To: Van Adrichem, Willem; Mulvey, Mark
Subject: RE: Israel DF

Willem,

David H gave me a run down on the meeting and it sounds like we're back on track with S, which is good news.

Did you get anything further from Costas? We need to know how much more time and effort we need to devote to this. DF should already have enough to follow up and deal with Richardson, but if they're claiming otherwise we need to know exactly what level of "evidence" is required in this instance.

Thanks - Dave

From: Mulvey, Mark
Sent: Friday, June 05, 2009 11:52 PM
To: Van Adrichem, Willem
Cc: Reynolds, David A
Subject: RE: Israel DF

Dear Willem – please get back to Costas; I will speak with David. If Richardson refuses to provide details on previous shipments, we should drop them immediately (obviously taking into consideration the contractual arrangements). We have every right to know. Thanks, Mark

From: Van Adrichem, Willem
Sent: Saturday, June 06, 2009 12:14 AM
To: Reynolds, David A; Mulvey, Mark
Subject: RE: Israel DF

Dear both,

IF true that they provide Unifil, than of course it is not possible to ship directly from Israel to Lebanon.

I understood earlier today that Costas is willing to return to Israel trying to obtain possible copies of Bills of lading from the Customs authorities. If that would be necessary, it might be an option that I will travel to Israel too and together with Costas visit Richardson again. Costas and Richardson have apparently a long time working relation (20 years) and it might perhaps be easier for me to ask the questions to Richardson.

Any thoughts?
Willem

From: Reynolds, David A
Sent: Friday, June 05, 2009 6:56 PM
To: Van Adrichem, Willem; Mulvey, Mark
Subject: Re: Israel DF

I thought Richardson had responsibility for ship store sales in Israeli ports. Is this true? Did (or can) we get clarification on what market Richardson is authorized to sell into? If ship store alone, UNIFIL is not their market. Also, did they explain why - if these are for UNIFIL - they all went to Loendersloot?

Since Richardson has admitted to the diversions, what additional information does DF need from us other than the follow up you are doing in Lebanon?

Since Richardson has admitted to diverting, and is refusing to be fully cooperative, it seems DF now needs to take action in accordance with company policy.

From: Van Adrichem, Willem
To: Mulvey, Mark; Reynolds, David A
Sent: Fri Jun 05 23:24:39 2009
Subject: Israel DF

Dear Both,

Earlier today I had a meeting with David Francis, GM of WWDF, who explained the following.

- After being briefed by Mark he had informed Martin Fister (DF) who had requested Costas Trivizas, DF trade marketing manager for Greece & Israel to visit their customer James Richardson Ltd in Israel for some inquiries.
- The other week Costas had a meeting with the owner of James Richardson Ltd and informed them that JTI is aware of a shipment of 2 containers to Antwerp which likely contain JTI products.
- They admitted shipping the 2 containers but said they were destined for the **Unifil force in Lebanon**. The company organizing the shipments to Lebanon is called **Osilan Trading Limited** in Limassol apparently, as explained to Costas, an affiliate of CSE Trading in Limassol.
- Costas was informed that the owner of CSE in Cyprus is an Israeli.
- James Richardson Ltd admitted that they had arranged 3 or 4 previous shipments over the last year; however explained that those shipments contained much less cigarettes. They refused however to provide Costas detailed information about the previous shipments.
- Costas informed them that they should not arrange any shipments anymore outside Israel - without JTI approval – which they agreed.

- It was said that likely from now on they will order less quantity of JTI product for their Duty Free sales in Israel. (Note: an indication that this scheme might be ongoing for a long time as there has been no increase of purchasing JTI products recently)
- Costas has already requested to his contact at the Israeli Customs headquarters for copies of the Bills of Lading from previous shipments. (When received – the copies will be forwarded to me.)

Without going in any detail, I have informed David Francis that BI is still investigating this matter and proposed that before making a final decision about how to deal with this customer it might be worth waiting the outcome of our investigation - hopefully within the next 2 or 3 weeks. David agreed to wait before taking any further steps.

Kindly find attached a fax as forwarded to me by Costas. This fax was provided to Costas by James Richardson Ltd as a kind of evidence that Osilan Trading Ltd is supplying Unifil in Lebanon with cigarettes.

In the meantime, I have requested a reliable 'contact' to verify with the Commander of Unifil Lebanon, the Italian Maj. Gen. Graziano, if mentioned Osilan Trading Ltd in Cyprus supplies the Unifil forces in Lebanon with cigarettes and if yes if we can get details of previous shipments and if they expect a shipment of almost 10 million cigarettes.

FYI

Best regards,
Willem

**PRIVILEGED & CONFIDENTIAL
ATTORNEY WORK PRODUCT**

This e-mail and any attachments are confidential and may be subject to legal or other professional privilege. They are intended solely for the attention and use of the named addressees. They must not be disclosed to any person without authorization.

This e-mail and any attachments are also subject to copyright. They may only be copied or distributed with the consent of the copyright owner.

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.

From: Francis, David
To: Mulvey, Mark; Van Adrichem, Willem
Sent: Tue Jun 02 23:51:56 2009
Subject: FW: Israel DF May YTD actual sales
Dear both,

Please find attached sales data for Israel DF.

I shall have more information when in Cyprus and shall contact Willem to discuss.

Regards,

David.

From: Khudorozhkova, Svetlana
Sent: Thursday, May 28, 2009 5:23 PM
To: Francis, David; Foo, Ming Lee
Subject: Israel DF May YTD actual sales

Dear David and Ming Lee,

Attached please see Actual sales (up today) for Israel DF.

In case of questions please let me know.

Thank you and kind regards,
Sveta

From: Mulvey, Mark
Sent: Thursday, May 28, 2009 5:47 PM
To: Van Adrichem, Willem
Cc: Francis, David; Reynolds, David A
Subject: Israel DF

Dear Willem,

I briefed David who is the Head of WWDF. He is checking on the customer list, brand distribution, etc. The KYC file listed only one customer but David believes there may be additional ones. He will get back to us. He plans to be in Limassol next week meeting with IBCS. If you are in town, please arrange to meet with him – thanks, Mark

From: Mulvey, Mark
Sent: Thursday, May 28, 2009 5:19 PM
To: Mulvey, Mark; Reynolds, David A
Cc: Van Adrichem, Willem
Subject: RE: 2 containers from Israel to the Netherlands
Importance: High

Dave - I have a meeting at 1600 today with new head of DF David Francis. Based onn my previous inquiry, we only have one customer – James Richardson Ltd. Do we have anything linking Richardson to CSE?

From: Mulvey, Mark
Sent: Thursday, May 28, 2009 10:09 AM
To: Reynolds, David A
Subject: RE: 2 containers from Israel to the Netherlands

I'll talk to Duty Free here.

From: Reynolds, David A
Sent: Thursday, May 28, 2009 6:36 AM
To: Mulvey, Mark
Subject: Re: 2 containers from Israel to the Netherlands

Mark,

If this information is correct, this is a big diversion. Can we approach DF now to get records of all sales/shipments to Israeli customers?

I alerted OLAF to, hopefully, prevent us getting hit with the penalties. Plus, neither Belgian nor Dutch Customs have allowed us to inspect shipments heading to Loendersloot before. Hopefully, OLAF can push them to do a check in this case. - Dave

Sea Way Bill ZIMUHFA194031 (see attached) ZIMU1384996 Camel Blue 120 cases on 4 pallets Camel King Size 150 cases on 5 pallets ZCSU2709989 Winston Blue 300 cases More Menthol 100 cases Camel Orange 50 cases Camel Silver 50 cases Winston Classic Red 120 cases More Red 100 cases Shipper: C.S.E. Overseas Trading Ltd 223, Chr. Hadjipavlou Ave. 3036 Limassol Cyprus Consignee – Notify Party: Loendersloot Intl. Expeditie B.V. Kooldreef 7 4703 RE Roosendaal Tel: +31 165550208 Fax: +31 165555129 Loading vessel: HS Chopin Port of loading: Haifa – 21 May 2009 Port of destination: Antwerpen – 30 May 2009 Page 1 of shipment 2 containers from Israel to the Netherlands

From: Reynolds, David A
To: Van Adrichem, Willem
Cc: Robalo Da Silva, Vitor Manuel
Sent: Thu May 28 12:30:10 2009
Subject: Re: 2 containers from Israel to the Netherlands

Willem,

Who is in touch with the source now? What terms have been agreed? Is she expecting rewards? If so, how much for what sort of information?

We need copies of Packing List and Invoice for this shipment. We also need any other correspondence or documents she can find to do with this deal. Everything.

We also need someone to do follow up in Israel. Do you have someone? If not, let me know and we'll put our heads together. We need a backtrack of this container - who pulled it out in Haifa? What warehouse in went to? Who packed it, etc?

From: Reynolds, David A
To: Van Adrichem, Willem
Sent: Wed May 27 21:47:03 2009
Subject: Re: 2 containers from Israel to the Netherlands

Cartons = cases? You have page 2 of the Bill of Lading?

From: Van Adrichem, Willem
To: Reynolds, David A
Sent: Wed May 27 21:44:12 2009
Subject: 2 containers from Israel to the Netherlands

Dave,

Attached HCRR00002434

Intelligence Report

Subject: Possible Diverted Cigarettes from Israel to the Netherlands

Summary:

Received earlier today a copy of attached Sea Way Bill no: ZIMUHFA194031, (see images) which shows:

Name Shipper / exporter:
C.S.E. Overseas Trading Ltd
223, Chr. Hadjipavlou Ave.
3036 Limassol Cyprus

Consignee:
Loendersloot Intl. Expeditie B.V.
Kooldreef 7, 4703 RE Roosendaal
Tel: +31 165550208
Fax: +31 165555129

Notify:
Loendersloot Intl. Expeditie B.V.
Kooldreef 7, 4703 RE Roosendaal
Tel: +31 165550208
Fax: +31 165555129

Loading vessel: HS Chopin
Port of loading: Haifa
Port of destination: Antwerpen

Received by separate message the container details:

Container:

20' ZIMU1384996 -

- Camel Blue 120 cartons on 4 plts
- Camel King Size 150 cartons on 5 plts

Container:

40' ZCSU2709989 -

- Winston Blue 300 cartons
- More Menthol 100 cartons
- Camel Orange 50 cartons
- Camel Silver 50 cartons
- Winston Classic Red 120 cartons
- More Red 100 cartons

According Track & Trace the vessel with both containers is scheduled to arrive in Antwerp on 30 May 2009.

Images:

SHIPPER'S NAME & ADDRESS C.B. & OVERSEAS TRADING LTD 373, CHE MADRAPAYLAU AVE 1036 LIMASSOL, CYPRUS		SHIPPER'S NO. 2014030701	
CONSIGNEE'S NAME & ADDRESS LONDEKSLIOT INTL. EXPEDITE B.V. KOOLDRIEP 7 4703 RE ROOSENDAAL HOLLAND TEL: 0163 56 02 00 FAX: 0163 56 51 29		CONSIGNEE'S NO. ZIMMFA100011	
INDUSTRY LONDEKSLIOT INTL. EXPEDITE B.V. KOOLDRIEP 7 4703 RE ROOSENDAAL HOLLAND TEL: 0163 56 02 00 FAX: 0163 56 51 29		SHIPMENT TYPE OVERSEAS NOT NEGOTIABLE	
SHIPPER'S CONTACT MS CHOPIN 0091 2584200		SHIPMENT TYPE SHIPPED ON BOARD 224999 CLEAR ON BOARD CY/CY FREIGHT PREPAID	
ANTWERPEN		ANGORA	
PARTICULARS AS FURNISHED BY SHIPPER			
NO. & DATE 2	DESCRIPTION OF GOODS AS PER ATTACHED LIST	UNIT KGS	WEIGHT 26,000.000
DETAILS			
INTERNATIONAL SHIP SECURITY TERMINAL HANDLING CHARGE - DESTINATION	UNIT C. EUR C. EUR	AMOUNT 14.00 143.00	TOTAL 28.00 260.00
REMARKS BLAWAY BL - NO ORIGINAL ISSUED			
NET WEIGHT 26,000.000 KGS			
NET WEIGHT 26,000.000 KGS			

**PRIVILEGED & CONFIDENTIAL
 ATTORNEY WORK PRODUCT**

This e-mail and any attachments are confidential and may be subject to legal or other professional privilege. They are intended solely for the attention and use of the named addressees. They must not be disclosed to any person without authorization.

This e-mail and any attachments are also subject to copyright. They may only be copied or distributed with the consent of the copyright owner.

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.

From: Reynolds, David A
Sent: Wednesday, May 20, 2009 8:59 AM
To: Van Adrichem, Willem
Cc: Mulvey, Mark; Robalo Da Silva, Vitor Manuel; Douglas, Craig; Cuvelier, Patrick
Subject: RE: meeting with target

Willem,

The KYC d-base shows James Richardson Ltd of PO Box Ben Gurion Airport 70100, SAP Number 900223, as a customer of Israel DF certified in 2007. Full company details are in the d-base. Link is <http://moss.jti.com:7000/default.aspx>. You should have been given access to this. If not, let me know.

Sassower looks like a large freight forwarder. The firm's president, Gad Sassower, was/is on the Executive Committee of the Israel-America Chamber of Commerce and met with the Governor of Florida in that capacity in May 2007.

You can find details on Sassower at www.sassower.com. It's slow opening in the Hebrew version but if you hit the Google translate option it opens immediately.

As for next steps, I would propose the following.

1. You should find from the Regional DF head – not the Israel one -- what they sell to Richardson – brands, amounts, codes, etc – and what market this firm covers – ship store, airport, etc. This needs to be closely held for now. Once we have an idea of brands and amounts and market, we can decide next steps for looking at this firm more closely.
2. We arrange an immediate -- correct and full debrief this time – of Ms Polueciu. This one will need to address very specifically her background, motivations, and aspirations. Is she looking to get paid? Why is she sharing this information? It also needs to follow up on the much more specific information originally passed to us via Latif – she gave him specific numbers and brands. Also, we need to determine her exact relationship with Latif. Same goes for her access. What information does she see – invoices, packing lists, inspection reports, etc, etc? Does she know customers? Can she introduce a new one? What exactly is her job? What is her relationship with her boss and her colleagues? Also, although I presume she speaks English, we need to confirm this is the case.
3. I would propose we ask David H to come in and do the interview this time. He knows the business and can do a full and correct debrief on camera by the book. I would prefer that we have one of our people in the room to ensure company-specific topics are addressed in detail. Patrick is a logical choice, especially since Loendersloot is again prominent in this case.

4. We need to get from Panikos further details on how their conversation with them went. Where was this done? Who exactly met her? Was it Panikos or someone else? Under what circumstances? Was she scared, cooperative, friendly, reticent, etc, etc. All of this is key for constructing the follow on debriefing. We also need to know what names they used with her and what "excuse" they used for the interview? Did they mention our name? Also, what contact arrangements have been made with her? Do they have email or phone contact protocols? If so, what are these? They will be needed in order to arrange a hand off, which may be difficult since this will be the third time she's been spoken to. If I was her, I'd be very leery of talking again. Thus, we need to do it the right way this time.
5. For us to take action, we need tangible evidence of diversions. This has to be either an inspection – or quick look – that gets us samples, pictures, codes, etc or maybe a controlled buy - or buy discussions to the point we confirm brands, codes, etc. Full sets of documents on shipments would be good, but unless they name Richardson and/or show codes or pictures of the goods, this may not be good enough to confirm/deny Richardson's culpability. I mention this, since these goals will need to drive the talks with Ms Polueciu.

11/5/09

On 08/05/09 between 16:30-17:00 the target and our Agent had a meeting in Limassol. Our agent put to her some questions and she gave the following answers:

What is your name?
Polueciu Lumina.

For how long have you been working for your supervisor?
For about 1 year.

What does your office deal with?
It deals with hire-purchase of cigarettes, alcohol, and perfumes.

Do you know where he buys the cigarettes from?
He buys the cigarettes from Israel.

From who?
From someone named J. Richardson.

Do you have further information/data?
Yes, but I don't have it with me now.

Do you know where the cigarettes are sent to?
To a workhouse, in Netherlands and Turkey.

Do you know which workhouse is it?
It's the Loenderstout workhouse in Netherlands.

Do you have further information/data?
Yes, in the office.

How often does he send cigarettes?
1 or 2 times a month.

What quantity does he send each time?
One container.

Do you know what brands?
Different brands like Winston, Camel, More, Marlboro and others.

How does he pay?
He pays via Laiki Bank.

Who prepares the documents for the hire-purchase and payment?
They are prepared in Israel by the company that he cooperates with.

Which company is that?
J. Sassover.

Where exactly is the company located in Israel?
In Haifa.

Do you have any information on the company?
Yes, in the office.

Do you know if the cigarettes are original or a copy?
No, I don't know.

What are your duties in the office in Cyprus?
I work as a secretary, I answer phone calls, and I prepare different kinds of documents.

What does he deal with in Cyprus?
He imports alcohol and perfumes.

Who does he cooperate with in Cyprus?
He cooperates with the company Allfreyd.

David A. Reynolds
Brand Integrity Operations
JTI (China) Ltd.
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

PRIVILEGED & CONFIDENTIAL
ATTORNEY WORK PRODUCT

This e-mail and any attachments are confidential and may be subject to legal or other professional privilege. They are intended solely for the attention and use of the named addressees. They must not be disclosed to any person without authorization.

This e-mail and any attachments are also subject to copyright. They may only be copied or distributed with the consent of the copyright owner.

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.

From: Van Adrichem, Willem
Sent: Tuesday, May 19, 2009 4:38 PM
To: Reynolds, David A
Cc: Mulvey, Mark; Robalo Da Silva, Vitor Manuel; Douglas, Craig
Subject: FW: meeting with target

Dave,

Kindly see today's email from Panikos (Focus) regarding the second meeting with the source + my response to him.

Attached is the document of the Israeli company allegedly responsible for the shipments from Israel. (Mark, for you info I have also attached the first report)

The details of the Israeli company are:
J. Sassower – Overall Services For International Trade
Haifa: Haatzmaut St. 37, P.O. Box 33698,

**Zip 31336,
Tel: +972 48608608
Fax: +972 48641778**

**Center: Ofek Building, P.O. Box 24,
Lod, Zip 71366
Tel: +972 89144100
Fax: +972 89295096**

The details of the Dutch company are:
**F. Loendersloot
Internationale expeditie B.V.
Kooldreef 7,
4703 RE Roosendaal - Holland
P.O. Box 1419 – 4700 BK Roosendaal
Tel: + 31 165550208
Fax: +31 165555129
E-mail: finance@loendersloot.com
Bank: GE Artesia Bank, Breda NL
IBAN: NL98 ARTE 0633888281
BIC: ARTENL2A**

As mentioned in my email to Panikos, I am very unhappy about their professional services and see no reason to continue with them. I will wait for the details for the 'container full of cigarettes' and afterwards will meet Panikos and explain that we do not expect his services for this 'target' anymore.

Tomorrow evening I have a meeting with a representative of a possible SP called Global Source and will find out what are their capabilities in Cyprus. (it was said at an earlier meeting that their Head Office is in the USA but that they have an office in Cyprus headed by a former Cyprus Intelligence person).

Dave, if I am not confident after tomorrows meeting with the representative of Global Source I likely need your assistance by a follow-up debriefing of the source. (you mentioned in a previous email that you might have a candidate)

Will keep you informed.

Best regards,
Willem
Ps. I will insert all details in the db.

From: Van Adrichem, Willem
Sent: Tuesday, May 19, 2009 10:52 AM
To: 'Focus'
Cc: Robalo Da Silva, Vitor Manuel
Subject: RE: meeting with target
Importance: High

Dear Panikos,

I am very disappointed by this way of reporting - I explained you in person, by telephone and after the first interview by below message:

Further to my previous email and our telephone conversation, the main thing we want to know is if she has access to information of use – namely details on shipments, brands, and where from and going – and, if so, establish a mechanism to obtain this information going forward. She needs to come to the meet with some “evidence” to establish her bona fides and we need to get full background details on her, to include motivation for talking. All meets need to be secure and covered with audio/video, if possible.

I still don't have her full details - no answers to the above questions at all and your report after the second meeting: "*Lumina estimates that a container full of cigarette will be sent this week. if this happen she will let us know*" even raises more questions, like From where; which brands of cigarettes; the quantity; who will provide the shipping documents; what is the destination etc.

Kindly let me know the details of this week's shipment as soon as possible, however ensure we will get a copy of the document and answers to the above mentioned questions.

I will call you next week to arrange a meeting discussing the above.

Thanks,
Willem

From: Focus [mailto:focus@avacom.net]
Sent: Tuesday, May 19, 2009 9:45 AM
To: Van Adrichem, Willem
Subject: meeting with target

Dear Willem,

On 15/5/09 between 11:20 - 11:30 hrs, our Agent had a meeting in his office at LImassol with the Target (POLUECIU LUMINA), during which the latter gave to our agent full details of Israel company J. SASSOWER and of the Netherlands Company LOENDERSLOOT (have been sent yesterday), with whom the CSE OVERSEAS is cooperated.

Lumina estimates that a container full of cigarette will be sent this week. if this happen she will let us know.

Kind regards,

Panikos Hadjiloizou

From: Mulvey, Mark
Sent: Saturday, March 07, 2009 12:36 AM
To: Reynolds, David A
Subject: Re: Request for Assistance

Dave - call off Patrick going to Cyprus and Willem should not meet with anyone on Monday. We need to discuss in more detail - thanks, Mark

From: Reynolds, David A
To: Mulvey, Mark
Cc: Van Adrichem, Willem
Sent: Fri Mar 06 12:11:23 2009
Subject: RE: Request for Assistance
Mark,

Austin had a copy of this email. He said they can do nothing in the Netherlands since we have no specifics on the shipment. He says even if they asked, the Dutch would not pursue it further. He said they planned to follow up in Cyprus, where he says they have excellent contacts.

This may impact Willem's planned operation next week to meet and debrief the original source, which we hoped would give us further details to confirm/deny the allegations and, if positive, give us details to allow further investigation and/or intercepts. - Dave

David A. Reynolds
Brand Integrity Operations
JTI (China) Ltd.
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

PRIVILEGED & CONFIDENTIAL
ATTORNEY WORK PRODUCT

This e-mail and any attachments are confidential and may be subject to legal or other professional privilege. They are intended solely for the attention and use of the named addressees. They must not be disclosed to any person without authorization.

This e-mail and any attachments are also subject to copyright. They may only be copied or distributed with the consent of the copyright owner.

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.

From: Mulvey, Mark
Sent: Thursday, March 05, 2009 5:52 PM
To: Reynolds, David A
Subject: FW: Request for Assistance
Importance: High

Dave – please pass to Austin – thanks, Mark

From: Mulvey, Mark
Sent: Monday, March 02, 2009 9:29 AM
To: Austin Rowan (austin.rowan@ec.europa.eu); Austin Rowan (RightFax)

Subject: Request for Assistance
Importance: High

Dear Austin,

We are following up on the allegation that CSE Overseas Trading on Cyprus has shipped to Loendersloot several hundred cases of cigarettes bearing JTI Group trademarks. As CSE is not a customer of JTI, we would like to determine if there is any substance to this allegation. We would appreciate any assistance you can provide in establishing if now or in the past CSE has had shipments sent to Loendersloot.

Thanks and best regards,

Mark

From: Reynolds, David A
Sent: Thursday, April 02, 2009 4:12 PM
To: Van Adrichem, Willem; Mulvey, Mark
Cc: Robalo Da Silva, Vitor Manuel
Subject: RE: FOCUS report re. CSE Overseas Trading in Cyprus

Also, see attached and below. CSE showed up last year with 350 cases of WINSTON in Loendersloot as part of our look into Theodosiou. Willem - Vitor - can you add this background into the D-base too? Thanks -- Dave

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

From: Reynolds, David A
Sent: Thursday, July 31, 2008 11:06 AM
To: Mulvey, Mark
Cc: Payne, Steve
Subject: RE: Chris Theodosiou

Mark,

Enrique Fernandez and the Winston deal seemed to have dropped off the radar screen since January. We don't know if they finalized the deal or not. I know Steve was attempting to do some follow up to fully identify Fernandez but I defer to him for results. Following is what we have on file for him.

Enrique Fernández
Address: Martín Fierro 2583 bis, apto. 902, (11.600) Montevideo, Uruguay
Tel: +598 24861288, +598 99631880
Email: efernand@adinet.com.uy
MSN Messenger: efernand19@msn.com
Yahoo! Messenger: efernand19@yahoo.com
Google Talk: efernand19@gmail.com
Skype ID: enriquefernandez

As for Theodosiou's other activities, we do know that the Roosendaal Warehouse in Loendersloot sent him the attached report on 350 cases of Winston they apparently have on hand.

In recent weeks, Theodosiou has been approaching different suppliers in an attempt to buy 100+ case amounts of Camel, More Menthol, and Winston box ex Loendersloot, but I have not seen any evidence he has found a supplier. He also has been in talks with Northshore Distributors regarding 20-foot containers each of Marlboro and L&M with Arabic health warnings which apparently are sitting in a Loendersloot warehouse. Theodosiou is the potential buyer -- for an unknown client - - while Northshore is trying to sell.

As for supplies on hand in Loendersloot, in addition to the 300 cases of Silk Cut Purple we have been looking at, the following seem to be available via various brokers as of mid to late July.

450 cases L&M English and Arabic HW at US\$255/case
400+ cases Marlboro with Arabic HW
400 cases Super Kings Blue at US\$215/case
100 cases B&H 5000s (big HW) US\$215/case
78 cases B&H 5000s (small HW) US\$215/case
57 cases Dunhill KS Red (old design)
103 cases Dunhill KS Button 5000s
82 cases Winfield
29 cases Rothmans Special Mild
133 cases HB
1,060 cases Captain Black Cherrise
1,600 cases Vogue Blue 5000
Unknown large amounts of Gold Classic (Raquel)
450 cases SE 555 KS at US\$430/case
600 cases B&H at US\$469/case
420 cases Rothmans International at US\$469/case
420 cases Rothmans Royals at US\$469/case
420 cases Rothmans KS at US\$428/case
600 cases Dunhill International at US\$439/case
300 cases Dunhill Button Blue at US\$393/case
215 cases Winston Box Red at US\$347/case
50 cases Peter Stuyvesant at US\$423/case
60 cases Kent Blue Future at US\$449/case

David A. Reynolds
Brand Integrity Operations
JTI (China) Ltd.
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

PRIVILEGED & CONFIDENTIAL
ATTORNEY WORK PRODUCT

This e-mail and any attachments are confidential and may be subject to legal or other professional privilege. They are intended solely for the attention and use of the named addressees. They must not be disclosed to any person without authorization.

This e-mail and any attachments are also subject to copyright. They may only be copied or distributed with the consent of the copyright owner.

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.

From: Van Adrichem, Willem
Sent: Thursday, April 02, 2009 3:07 PM
To: Mulvey, Mark; Reynolds, David A
Cc: Robalo Da Silva, Vitor Manuel
Subject: FOCUS report re. CSE Overseas Trading in Cyprus

Dear both,

Kindly see the first report by Focus (Panicos Hadjiloizou) regarding the background checks on CSE Overseas Trading in Cyprus.

A meeting with him is scheduled for Tuesday 7 April in Nicosia to discuss the approach of the woman.

I will inform you after next weeks meeting with Panicos about the follow-up strategy.

FYI
Best regards,
Willem

**PRIVILEGED & CONFIDENTIAL
ATTORNEY WORK PRODUCT**

This e-mail and any attachments are confidential and may be subject to legal or other professional privilege. They are intended solely for the attention and use of the named addressees. They must not be disclosed to any person without authorization.

This e-mail and any attachments are also subject to copyright. They may only be copied or distributed with the consent of the copyright owner.

If you are not named addressee and/or you have received it in error



Date: 15th January, 2007

TO WHOM IT MAY CONCERN

Please note that the company of OSILAN TRADING LIMITED in Cyprus-Limassol
Supplying most of our needs from cigarettes, liquers, cosmetics and chocolates in all
Unifil PX shops.

We are in good relations with this company and have no problems in delivery time.

Chief Procurement Officer

