



TERRITORY OF THE VIRGIN ISLANDS
IN THE MAGISTRATES COURT

The information of Detective Sergeant SMYRNA T.Y. BREWLEY of the Financial Investigation Unit of The Royal Virgin Islands Police Force, in the said Territory, taken this 9th day of May, 1998, before the undersigned Magistrate
..... 1998, before the undersigned Magistrate
..... in the said TERRITORY OF THE
BRITISH VIRGIN ISLANDS who saith that the following to wit,

Files and Records pertaining to the said SPREAD STRATEGY LTD, SERGIO BOTTEGA, EDI PARISOTTO, LUCIO CARACCILO, PIETRO MARMAI, ANDREA MEGONCHINI, SERGIO FIORINO FIORESE, ROBERTO VANIN, STEFANO OSSI, ENRICO FIORE and FLAVIO ZELCO together with any persons, Companies or trusts related to SPREAD STRATEGY LTD or any of the aforementioned persons held in the offices of MOSSACK FONSECA & CO (BVI) LTD, Akara Bldg, Road Town, Tortola in connection with Fraud and Misappropriation of funds.

Were between 1st January, 1989 and 31st December, 1996 used to conceal large sums of money the proceeds of Fraud: And that she this Informant, hath probable cause to suspect, and doth suspect, that the said documents are held in the aforesaid premises in the occupation of MOSSACK FONSECA & CO (BVI) LIMITED situated at Akara Bldg, Road Town, Tortola in the aforesaid Territory.

Sworn before me the 9th day of May, 1998



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To EACH AND ALL OF THE PEACE OFFICERS
OF TERRITORY

Evidence on oath has been given this 12th day of June, 1998, by Detective Inspector Graeme McDowell SMITH that there is reasonable cause to believe that certain property, namely all Files, Documents, Accounts and all other Records, kept in the ordinary business, whether those records are in Written Form or kept on Microfilm, Magnetic Tape, or Mechanical or Electronic Data Retrieval Mechanism, Paid Cheques, Inter-Account Transfers, Telegraphic Transfers and all correspondence and notes, including all office notes made concerning the formation of, or the transfer of the named company to or from the agent named here in and all records concerning any information or Transactions in relating to METALSRUSSIA CORP LTD, Yulia V TYMOSHENKO, Alexander G TYMOSHENKO, Alexander M GRAVETS, Petro M KIRICHENCO, Pavlo I LAZARENKO and others connected and any other Company or Trust concerned with METALSRUSSIA CORP LTD, Yulia V TYMOSHENKO, Alexander G TYMOSHENKO, Alexander M GRAVETS, Petro M KIRICHENKO and Pavlo I LAZARENKO is on on certain premises to wit MOSSACK FONSECA & CO (BVI) LTD, Akara Building, Road Town, Tortola.

You are therefore hereby commanded with proper assistance, to enter the said premises, by force, and breaking of doors, if necessary, to search the same, and if such property, as aforesaid, or any part thereof, be found therein, to bring same, and the person or persons in whose possession the said premises are, before this court to be dealt with as the law directs.

Given under my hand this 12th day of June, 1998.

