

Klinkert Ltd., PO Box 112214, Dubai, United Arab Emirates

Vilsons Particleboard Ind. Ltd.
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**Purchase and Sale
of Machines and
Complete Plants
for the
Board Industry**

This invoice was manipulated from Mattiussi, Bar and Ravasio.
The agreed sales price was split into only 69.000 € to K-Ltd.
and 40.000,00€ to the account of Fausto Mattiussi.
The development is to see on the following pages below.

2006-07-10

Proforma Invoice N° 2006-29 14.783,35 **FM-BZ** = Fausto Mattiussi + Bar Bezalel

No.	Item	Description	Remarks	Delivery	Price	
1	14.783,35	Drier BISON, type T-40, burner ABS dust/fuel oil, complete with fan, cyclone, flake out feed systems.	As is, not dismantled, with additional green cyclone, loading system, all available spares and new electric drawing with PLC program	ex foundation not dismantled	€ 33.000,00 € 20.890,00	true false
1	14.790,04	Infeed and grading device for Sanding machine	With existing conveying systems and electrics	ex foundation not dismantled	€ 10.000,00 € 5.000,00	true false
1	14.790,03	Trimming saw CALANDRA, for board size up to 2.700x1.900 mm	With existing conveying systems/elevator table and electrics	ex foundation not dismantled	€ 20.000,00 € 13.000,00	true false
1	6.005,00	Sanding machine BISON, BSM 4-190, working width 1.900 mm	With all motors, spares and electrics	ex works	€ 30.000,00 € 19.000,00	true false
1	1.977,23	Gluing machine DRAIS, type KTT 350 machine No. 46640	Cleaned and painted	ex works	€ 1.000,00 € 1.500,00	true false
1	4.156,00	Gluing machine DRAIS, type KTT 350, machine. No. 44899	Cleaned and painted	ex works	€ 1.000,00 € 650,00	true false
2	1.977,06	Silo discharge systems SHW, for Silo 5 meter diameter, 5,5 kW	Cleaned and painted	ex works	€ 14.000,00 € 8.960,00	true false

Price: EUR 69.000,00 (sixty nine thousands) (agreed purchase price 109.000 €)
Payment: EUR 27.600,00 equal to 40% of the value, as down payment will be paid before 21-07-2006 by money transfer TTP in favour of Klinkert Ltd., PO Box 112214, Dubai, United Arab to **Seller's** Bank, BANCA INTESA Spa - Via Cavallotti 5, 20052 Monza (Milan) Italy - Swift code:

Bei dieser Lieferung handelt es sich um eine innergemeinschaftliche, steuerfreie Lieferung gemäß § 14 a UStG.

All technical data and figures for capacity are according to manufacturers or previous owner's information.
Such figures are without seller's responsibility. Condition and design as seen.
Without the clients inspection our choice is accepted.

-----Messaggio originale-----

Da: bezalel bar [mailto:bar@klinkert-ltd.com]

Inviato: 06 August 2006 20:42

A: 'vijay patel'

Cc: 'Ravasio Ulderico'; 'Fausto Mattiussi'

Oggetto: R: List of employees and technical documentation

Dear Mr. Patel,

I discussed with Mr. Mattiussi the points in your message.
The bank details for the 2 x 20.000 EUR are (will be) sent by Mr. Ravasio. This message is copied to him.

We have been visited by Mr. Renardy last week. During his visit we discussed the technical documentation for the sanding machine. We have a set of mechanical and electrical drawings for a similar machine but width 2.200mm. Mr. Renardi told me that on request he could deliver a foundation drawing for your machine.

As per electrical drawings, he told me that you might be interested in a new electrical control for the machine. If so, you will get drawings with the new system. In negative case, we can supply you the old Bison drawings for the existing system.

Regarding PLC for the dryer: Mr. Mattiussi says that during dismantling of the Dryer it is possible to arrange a visit at site of an electronic company to do this job.

With best regards,

B. Bar

Here is to see, how a part (40.000,00 €) of Klinkerts sales was misappropriated.
Three "Gentlemen" in full cooperation of fraud and a company (client) who supports this!

Von: [Ravasio Ulderico](#)
An: [vijay_patel](#)
Cc: [fausto.mattiussi@virgilio.it](#)
Thema: Re: banking references
Datum: Sonntag, 20. August 2006 09:36:04
Dringlichkeit: Hoch

Dear Mr. Vijay Patel,

Sorry for delay in reply to your message, but from 12 to 19 August, I have been in holiday.

The Mattiussi'account with Banca Intesa - Monza was credit of Eur 20.000 on 17.8.2006

The other informations will be give you by Mr. Mattiussi.

Tks, Best regards
Ulderico Ravasio

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

From: "vijay patel" <vijayrpatel@msn.com>
To: <ravuld@virgilio.it>
Sent: Monday, August 14, 2006 9:15 AM
Subject: Re: banking references

> Dear Mattiussi,
> How are you? I am fine .We transfered 20k euro on said
> account so please confirm the receipt of the same. Once you confirm then
> we send second and final downpayment installment of 20k.

> I am absolutely sorry for the delay for sending the
> details of the persons to visite at Greece as three person's passport work
> is in process and due to heavy rains and festival there are lot of
> holidays in current weeks.The work is going very slowly and we are
> personally behind it get completed in time.

> Also, will you help to arrange break bulk container from
> Austria? what will be the charges?please come back- waiting.

> Thanking you,

> With regards,
> vijay patel

>

>

>>From: "Ravasio Ulderico" <ravuld@virgilio.it>

>>To: <vijayrpatel@msn.com>

>>CC: <fausto.mattiussi@virgilio.it>

>>Subject: Re: banking references

>>Date: Sat, 5 Aug 2006 12:47:36 +0200

>>

>>Dear Mr. Vijay Patel,

>>

>>Mr. Mattiussi is awaiting Eur 40.000,00 from you.

>>This amount will be credited on private accout no.9650975497 of Mr Fausto

>>Mattiussi with Banca Intesa SpA - Monza

>>

>>Best Regards

>>Ulderico Ravasio

>>personal assistant of Mr. Mattiussi

>>

>>

>>----- Original Message -----

>> From: Ravasio Ulderico

>> To: vijayrpatel@msn.com


>> Cc: fausto.mattiussi@virgilio.it

>> Sent: Thursday, August 03, 2006 10:07 AM
>> Subject: banking references
>>
>>
>> Dear Mr. Vijay Patel,
>>
>> as per Mr. Fausto **Mattiussi's instructions** I give you his banking
>> references:
>>
>> MR. FAUSTO MATTIUSSI
>> ACCOUNT NO. 9650975497
>> WITH BANCA INTESA SPA
>> VIA CAVALLOTTI 5
>> 20052 MONZA (MILANO) ITALY
>>
>> **IBAN : IT24 H030 6920 4090 0965 0975 497**
>> BIC (SWIFT CODE) : BCITITMM410
>>
>> Best regards
>>
>> **Ulderico Ravasio**
>> **Klinkert Ltd**



Movimenti

> Seleziona il conto corrente e il periodo temporale che ti interessa e clicca il tasto Aggiorna

> Puoi ordinare i movimenti cliccando sull'icona 

Ricerca movimenti

Conto Corrente:

04204-0096509754/97 


Saldo disponibile (EUR): 2

 7 giorni 15 giorni 30 giorni 90 giorni


Ricerca avanzata

Periodo

Dal

02/01/2006 

Al

26/09/2006 

Filtro

Tutti 

Importo

Da

, EUR

A

, EUR

Descrizione

AGG

Elenco Movimenti - 04204-0096509754/97 Periodo:02/01/2006 - 26/09/2006

Data		Importo(EUR)		Causale	Descrizione
Contabile	Valuta	Debito	Credito		
15/09/06	15/09/06	20.038,26-	-	ESTERO BONIFICO IN USCITA	GIRO/EUR *20.000,00*/SUL VS C/C NR 4204 - 9650975497/SPESE/COMM.TRASF.O OPERAZ.I
14/09/06	14/09/06	Nr. 3 -	19.933,33+	ESTERO BONIFICO IN ENTRATA	INTROITO/EUR *19.970,00*/SUL VS C/C NR 4204 - 9650975497/SPESE/COMM.TRASF.O OPER
11/09/06	11/09/06	1,00-	Nr. 2 -	COMMISSIONI VARIE	ESEGUITO NELLA FILIALE 0101 - MONZA-FOS
11/09/06	11/09/06	400,00-	-	PRELIEVO ALLO SPORTELLO	ESEGUITO NELLA FILIALE 0101 - MONZA-FOS
06/09/06	06/09/06	1.000,00-	-	PRELIEVO ALLO SPORTELLO	ESEGUITO NELLA FILIALE 2403 - CR-GRAMSC
25/08/06	24/08/06	10.002,50-	-	ESTERO BONIFICO IN USCITA	GIRO/EUR *10.000,00*/SUL VS C/C NR 4204 - 9650975497/SPESE/SPESE 2,50/RELATIVE A
22/08/06	22/08/06	9.102,50-	-	ESTERO BONIFICO IN USCITA	GIRO/EUR *9.100,00*/SUL VS C/C NR 4204 - 9650975497/SPESE/SPESE 2,50/RELATIVE A
17/08/06	17/08/06	-	19.930,87+	ESTERO BONIFICO IN ENTRATA	INTROITO/EUR *19.967,53*/SUL VS C/C NR 4204 - 9650975497/SPESE/COMM.TRASF.O OPER
19/07/06	19/07/06	856,26-	Nr. 1 -	ESTERO BONIFICO IN USCITA	PAGAMENTO/USD *1.050,00*/CMB 1,247226/C
14/07/06	17/07/06	-	989,16+	ESTERO BONIFICO IN ENTRATA	GIRO/EUR *1.000,00*/SUL VS C/C NR 4204 - 9650975497/ORD KLINKERT LIMITED PO BOX
05/07/06	30/06/06	1,80-	-	COMMISSIONE INVIO E/CONTO E LETTERE TRASPARENZA	
05/07/06	30/06/06	18,78-	-	COMPETENZE	
05/07/06	30/06/06	8,55-	-	IMPOSTA DI BOLLO SU CONTO CORRENTE	
08/06/06	01/05/06	12,00-	-	CANONE ANNUALE INTESA ONLINE	CANONE ANNUALE INTESA ONLINE PERIODO 05/2006-05/2007
01/06/06	01/06/06	-	300,00+	VERSAMENTO CONTANTE	ESEGUITO NELLA FILIALE 4526 - TS-REPUBB
06/04/06	31/03/06	3,60-	-	COMMISSIONE INVIO E/CONTO E LETTERE TRASPARENZA	Erklärung: Nr. 1 = erster Eingang von Vilsons 20.000 €
06/04/06	31/03/06	32,72-	-	COMPETENZE	Nr. 2 = zweiter Eingang von Vilsons 20.000 €
06/04/06	31/03/06	8,55-	-	IMPOSTA DI BOLLO SU CONTO CORRENTE	
14/03/06	14/03/06	9.000,00-	-	PRELIEVO ALLO SPORTELLO	The story is not finished here, because Mattiussi presented in court a list where he is asking a commission for the sale of the original price of 109.000,00 €!
13/03/06	14/03/06	-	9.000,00+	ESTERO BONIFICO IN ENTRATA	
09/03/06	09/03/06	10.000,00-	-	PRELIEVO ALLO SPORTELLO	Unfortunately the judge was stupid enough not to understand this kind of criminal cleverness!!
08/03/06	08/03/06	-	10.000,00+	COMPETENZE	(this case is presented in detail under item 0,29)
21/02/06	21/02/06	1.000,00-	-	PRELIEVO ALLO SPORTELLO	
20/02/06	20/02/06	-	1.000,00+	VERSAMENTO CONTANTE	