

6.01 THEFT TO THE DETRIMENT OF KLINKERT LTD. (ONLY ONE EXAMPLE OF MANY).

Executor: *K-Service GmbH*, managed by Fausto Mattiussi and Maria Eichlseder.

By end of 2005 the *K-Service GmbH* suffered under a tremendous lack of liquidity. To solve this problem the “management” decided to arrange the following sales and created an immediate cash flow:

1. *K-Service GmbH* sells to *Klinkert Ltd* the **item 3.002 Drum Drier** for an amount of **50.000,00 €** and
2. Another two items, amounting **20.000,00 €**.

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F. Mattiussi withdraws (in cash), six days after the date of the above invoices, from the account of *Klinkert Ltd* **70.000,00 €** in favor of *K-Service GmbH*.

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The lack of liquidity was solved and *Klinkert Ltd* had a higher stock of machines in the common stock held with *K-Service GmbH*.

So far so good and nothing wrong.

The theft occurred when *K-Service GmbH* had another money shortage in 2006 and decided to sell *Klinkert's* **item 3.002 Drum Drier** in June 2006 not for or in name of the owner, i.e. *Klinkert Ltd*, but again in name of *K-Service GmbH*.

Strange enough, that due to a force of “must sell”, the price by Mattiussi was dropped down to **45.000,00 €** only which was below the original self cost.

The sale was made without permission and knowledge of *Klinkert Ltd* who never received a single Euro from this sale/theft.

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K-Service GmbH.



K-Service GmbH, Gimpling 27, A-4961 Mühlheim a. Inn - Österreich

Klinkert Ltd.
520 Willson Building
PO Box 112214
Dubai/Satwa
Vereinigte Arabische Emirate

*An- und Verkauf
von Maschinen und
kompletten Anlagen
für die Platten-
Industrie*

Rechnung 2005-19ME

Datum 2005-12-15

Pos. Nr.	Bezeichnung	Anzahl	Preis/Stück	Preis/Gesamt	
3.002	Trommeltrockner, PROMILL	1		50.000.--	EURO
			Gesamt	50.000.--	EURO

Preisstellung: Ab Werk – Mühlheim am Inn
Lieferzeit: sofort
Zahlung: 100% vor Verladung

Ihre UST-Ident-Nr. DE 814 277 177

Unser UST-Ident-Nr. ATU 579 352 11

Bankverbindung:

Oberbank – 4950 Altheim
Kto. 00491-0306 31
BLZ 15 042
Swift/Bic Code OBKLAT2L
IBAN 19 1504 2004 9103 0631

Geschäftsführer:
Maria Eichlseder
Firmenbuch-Nr.. FN 247637 y
LG Ried / Innkreis
Ust-Ident-Nr. ATU 579 352 11

Telefon: +43-7723-44840-0
Telefax: +43-7723-44840-14
e-Mail: info@klinkert.com
Internet: www.klinkert.com

Bankverbindung:
Oberbank 4950 Altheim - Österreich

Kto.Nr. 00491-0306.31
BLZ 15042
SWIFT / BIC Code OBKLAT2L
IBAN Code AT 19 1504 2004 9103 0631

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*An- und Verkauf
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Rechnung 2005-18ME

Datum 2005-12-15

Pos. Nr.	Bezeichnung	Anzahl	Preis/Stück	Preis/Gesamt	
9..078	Stahlband gebraucht	1		10.000.--	EURO
9.078,01	Stahlband gebraucht	1		10.000.--	EURO
			Summe	20.000.--	EURO
			Mehrwertsteuer 0%	-----	EURO
			Gesamt	20.000.--	EURO

Die Lieferung ist für Mexiko und Indien bestimmt

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Conti ordinari > Movimenti > Dettaglio c/c > Antaprima di stampa

>stampa

<indietro

Azienda: **00149686-KLINKERT LIMITED**
 ABI: **03069 - BANCA INTESA SPA**
 CAB: **20409 - MONZA**
 Conto Corrente: **615226487835** Divisa: **EUR**
 Movimenti dal **01/12/2005** al **12/01/2006**
 Saldo iniziale(01/12/2005)

Data contabile	Data valuta	Importo debito	Importo credito	Causale ABI	Descrizione
16/12/2005	16/12/2005	150.122,76		ZL - BONIFICO SULL'ESTERO	PAGAMENTO/ EUR *150.000,00*/ SUL VS C/ C NR 4204 - 615226487835/ SPESE/ COMM.TRASF.O OPERAZ.IN CAMBI 112, 50 SPESE 10,26/ RELATIVE A PAGAMENTO NR 4204 - 156030/ ORD KLINKERT LIMITED/ BEN / GR3301407180718002320 000676 BALKAN EXPORT S.A./ CAU SETTL. INVOICE NO. 982 DD. 29.9.2005/ NS COMUN E-MAIL 12.12.2005 FK FM/
16/12/2005	16/12/2005	11.201,65		ZL - BONIFICO SULL'ESTERO	PAGAMENTO/ EUR *11.200,00*/ SUL VS C/ C NR 4204 - 615226487835/ SPESE/ SPESE 1,65/ RELATIVE A PAGAMENTO NR 4204 - 156036/ BONIFICO TRANSFRONTALIERO/ ORD KLINKERT LIMITED/ BEN / IT55X056084540000000005166 GLOBU S SRL/ CAU SALDO FATTURA N. 117 DEL 12.12.2005/ NS COMUN E-MAIL 12.12.2005 FK FM/
16/12/2005	16/12/2005	241,65		ZL - BONIFICO SULL'ESTERO	PAGAMENTO/ EUR *240,00*/ SUL VS C/ C NR 4204 - 615226487835/ SPESE/ SPESE 1,65/ RELATIVE A PAGAMENTO NR 42 04 - 156042/ BONIFICO TRANSFRONTALIERO/ ORD KLINKERT LIMITED/ BEN / DE58200300000003613007 CONTIBRIDGE S CHIFFAHRT -SPED./ CAU PAYMENT 3X80 DOCUMENT+COULRIER CHARGES/ NS COMUN EMAIL 14.12.2005 FK/
16/12/2005	16/12/2005	15.740,00		ZL - BONIFICO SULL'ESTERO	PAGAMENTO/ EUR *15.720,00*/ SUL VS C/ C NR 4204 - 615226487835/ SPESE/ SPESE 20,00/ RELATIVE A PAGAMENTO NR 4204 - 156052/ BONIFICO TRANSFRONTALIERO/ ORD KLINKERT LIMITED/ BEN / GR6301407180718002101049699 MATT IUSSI FAUSTO DECIMO/ CAU EUR 10720 POSIZIONE ROTTAME - EUR 5000 COPERTURA SPESE DICEM/ NS COMUN E-MAIL L 14.12.2005 FK FM/
19/12/2005	19/12/2005	3.001,65		ZL - BONIFICO SULL'ESTERO	PAGAMENTO/ EUR *3.000,00*/ SUL VS C/ C NR 4204 - 615226487835/ SPESE/ SPESE 1,65/ RELATIVE A PAGAMENTO NR 4204 - 156225/ BONIFICO TRANSFRONTALIERO/ ORD KLINKERT LIMITED/ BEN / AT391504200491014072 MR. FAUSTO MATTIUSSI/ CAU PAYMENT AS PER MISS MARIA E-MAIL DD. 16.12.2005/ NS COMUN E-MAIL 16.12 FK FM/
19/12/2005	19/12/2005	41,31		18 - INTERESSI E COMPETENZE (CONTI CORRENTI, CONTI DI DEPOSITO,ECC)	ADDEBITO SPESE/ EUR *41,31*/ SUL VOSTRO CONTO NR. 4204 - 615226487835/ SPESE/ COMMISSIONI 41,31/ RELATIVE AD OPERAZIONE NR 4204 - 156380/ NS COMUN MODIFICA NO. 3 DEL CREDITO NS.RIF.CR4204/ 560728/
20/12/2005	20/12/2005	3.251,65		ZL - BONIFICO SULL'ESTERO	PAGAMENTO/ EUR *3.250,00*/ SUL VS C/ C NR 4204 - 615226487835/ SPESE/ SPESE 1,65/ RELATIVE A PAGAMENTO NR 4204 - 156658/ BONIFICO TRANSFRONTALIERO/ ORD KLINKERT LIMITED/ BEN / DE54375517800000446567 MR. ALFRED H. SCHENKMANN/ CAU SETTL. 1143-1146-1148-NO.- DEC./ NS COMUN E-MAIL 12.05 FK FM/
20/12/2005	20/12/2005	454,65		ZL - BONIFICO SULL'ESTERO	PAGAMENTO/ EUR *453,00*/ SUL VS C/ C NR 4204 - 615226487835/ SPESE/ SPESE 1,65/ RELATIVE A PAGAMENTO NR 42 04 - 156662/ BONIFICO TRANSFRONTALIERO/ ORD KLINKERT LIMITED/ BEN / DE66700700100633390000 SDX T GMBH & C O/ CAU KDNR: 0622677-SETTL. RECH 749097670 291,61 7+749094259 -161,/ NS COMUN E-MAIL FK FM/
21/12/2005	21/12/2005	70.000,00		52 - PRELEVAMENTO CON MODULI DI SPORTELLO	PRELEVAMENTO CON MODULI DI SPORTELLO
21/12/2005	21/12/2005	1.501,65		ZL - BONIFICO SULL'ESTERO	PAGAMENTO/ EUR *1.500,00*/ SUL VS C/ C NR 4204 - 615226487835/ SPESE/ SPESE 1,65/ RELATIVE A PAGAMENTO NR 4204 - 156763/ BONIFICO TRANSFRONTALIERO/ ORD KLINKERT LIMITED/ BEN / AT571504200491033924 MR. VALENTINO MONTISCI/ CAU STIPENDIO DICEMBRE 2005/ NS COMUN E-MAIL FK FM 20.12.05/
21/12/2005	21/12/2005	2.551,65		ZL - BONIFICO SULL'ESTERO	PAGAMENTO/ EUR *2.550,00*/ SUL VS C/ C NR 4204 - 615226487835/ SPESE/ SPESE 1,65/ RELATIVE A PAGAMENTO NR 4204 - 156764/ BONIFICO TRANSFRONTALIERO/ BEN / IT9610760102200000066185505 SIG. GIOVANNI RUNTI/ CAU SAL DO OPERZ.ROTTAME13007+STIP. DICEMBRE 2005 EUR 1250/ NS COMUN E-MAIL 20.12.2005 FK FM/
21/12/2005	21/12/2005	12.001,65		ZL - BONIFICO SULL'ESTERO	PAGAMENTO/ EUR *12.000,00*/ SUL VS C/ C NR 4204 - 615226487835/ SPESE/ SPESE 1,65/ RELATIVE A PAGAMENTO NR 4204 - 156774/ BONIFICO TRANSFRONTALIERO/ ORD KLINKERT LIMITED/ BEN / IT74V0833048950000000053544 THESY AUTOMAZIONI SRL/ CAU 1 PARZIALE PAGAMETNO FATTURA 44-05 DD. 14.12.05/ NS COMUN E-MAIL 17.212.05 FK FM/
21/12/2005	21/12/2005	11.001,65		ZL - BONIFICO SULL'ESTERO	PAGAMENTO/ EUR *11.000,00*/ SUL VS C/ C NR 4204 - 615226487835/ SPESE/ SPESE 1,65/ RELATIVE A PAGAMENTO NR 4204 - 156776/ BONIFICO TRANSFRONTALIERO/ ORD KLINKERT LIMITED/ BEN / IT74V0833048950000000053544 THESY AUTOMAZIONI SRL/ CAU 2 PARZ. PAGAMENTO FATT. N. 44-05 DD. 14.12.05TNO/ NS COMUN E-MAIL 17.12.05 FK FM /
21/12/2005	20/12/2005	210.446,75		ZI - BONIFICO DALL'ESTERO	INCOME/ EUR *210.446,75*/ TO YR ACCOUNT NO 4204 - 615226487835/ ORD SHIRDI INDUSTRIES LTD MUMBAI/ CAU/ SC ONTO CR4204/ 551366 AL NETTO DI COMM.DI TRASFERIMENTONS.RIF.RISK 3246M/
21/12/2005	21/12/2005	4.474,69		ZL - BONIFICO SULL'ESTERO	PAGAMENTO/ EUR *4.460,30*/ SUL VS C/ C NR 4204 - 615226487835/ SPESE/ COMM.TRASF.O OPERAZ.IN CAMBI 4,13 S PESE 10,26/ RELATIVE A PAGAMENTO NR 4204 - 156824/ ORD KLINKERT LIMITED/ BEN / 035 172550 130 MR PETER J BOWEN/ CAU SETTL INV 98 DD 14-12-2005/
21/12/2005	21/12/2005	9.001,65		ZL - BONIFICO SULL'ESTERO	PAGAMENTO/ EUR *9.000,00*/ SUL VS C/ C NR 4204 - 615226487835/ SPESE/ SPESE 1,65/ RELATIVE A PAGAMENTO NR 4204 - 156952/ BONIFICO TRANSFRONTALIERO/ ORD KLINKERT LIMITED/ BEN / IT74V0833048950000000053544 THESY AUTOMAZIONI SRL/ CAU SALDO FATTURA NO. 44-05 DD 14.12.2005/ NS COMUN E-MAIL 17.12.2005 FK FM/
21/12/2005	21/12/2005	11.785,49		ZL - BONIFICO SULL'ESTERO	PAGAMENTO/ EUR *11.783,84*/ SUL VS C/ C NR 4204 - 615226487835/ SPESE/ SPESE 1,65/ RELATIVE A PAGAMENTO NR 4204 - 156957/ BONIFICO TRANSFRONTALIERO/ ORD KLINKERT LIMITED/ BEN / AT961509000121273056 SCHENKER & C O AG/ CAU SETTL.INV. 518122+518120+ 518123 -EUR 3630+1792,39+6361,45/ NS COMUN E-MAIL 6.12.05 FK FM/
21/12/2005	20/12/2005	104.269,03		ZM - SCONTO EFFETTI SULL'ESTERO	PROSOLUTO/ EUR *104.269,03*/ 141 4182371/ SUL VOSTRO CONTO NR. 4204 - 615226487835/ SPESE/ TRANSF.COMM.OR FOREX TRANS. 80,97 COMMISSIONI 200 INTEREST 3410,44/ RELATIVE AD OPERAZIONE NR 141 - 4182371/ NS COMUN SCONTO CR4204/ 551366 AL NETTO DI COMM.DI TRASFERIMENTONS.RIF.RISK 3245M/
21/12/2005	21/12/2005	8.440,50		ZL - BONIFICO SULL'ESTERO	PAGAMENTO/ EUR *8.438,85*/ SUL VS C/ C NR 4204 - 615226487835/ SPESE/ SPESE 1,65/ RELATIVE A PAGAMENTO NR 4204 - 157045/ BONIFICO TRANSFRONTALIERO/ORD KLINKERT LIMITED/ BEN / AT961509000121273056 SCHENKER & C O AG/ CAU INV. 518267 -1536,707+518187 -3181,357+4986405-37207/ NS COMUN E-MAIL 17.12.2005 FK FM/

K-Service GmbH, Gimpling 27, A-4961 Mühlheim a. Inn - Österreich

NIKA EVI d.o.o.
Zeni ki put 8
71250 KISELJAK
Bosna i Hercegovina

*An- und Verkauf
von Maschinen und
kompletten Anlagen
für die Platten-
Industrie*

Date: 2005-06-22

Proforma Invoice No: 2006-13

K-S Pos.	No. of pieces	Item	Type	Price, EUR
3.002,00	1	Drum Drier	PROMILL, 1990, max. water evaporation 3,25 t/h, max. material through put 6.5 t/h., cyclone and ventilator re-manufactured in 1998	
	1		Burner SAACKE type SKV 15b-50b make 1996, for oil and sander dust	
			Electrical boards and controls are not included	
Total, EUR				45.000,00 €

Price: EUR **45.000,00** (forty five thousands)

Terms of payment: by Bank transfer as per below Bank details

- EUR 13.500 (30%) advance payment
- EUR 31.500 (70%) before delivery

Delivery: ex works Klinkert facilities in Austria. **Loading on truck is not included.**

Delivery time: 15 days after full payment

Bank details

Oberbank 4950 Altheim - Österreich
Account Nr. 00491-0306.31
BLZ 15042
SWIFT OBKLAT2L
IBAN AT 19 1504 2004 9103 0631

Geschäftsführer:
Maria Eichlseder
Firmenbuch-Nr.. FN 247637 y
LG Ried / Innkreis
Ust-Ident-Nr. ATU 579 352 11

Telefon: +43-7723-44840-0
Telefax: +43-7723-44840-14
e-Mail: info@K-Service.info
Internet: www.K-Service.info

Bankverbindung:
Oberbank 4950 Altheim - Österreich
Konto Nr. 00491-0306.31
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