


**First Payment for Stepanov's Dubai Flat 530
Jan 16, 2008 (3 weeks after the fraudulent refund)**

CREDIT SUISSE  Private Banking RET

8070 Zürich
17 JAN 2008
Your customer adviser:
Svetlana Artho
TEL 044 333 4087

Our reference:
SIOR 13 3N80-0116-80-6438-0000 0835
Your reference:

VAT NO. 231051

DEBIT ADVICE

Account No. 955976-12 USD
IBAN CH79 0483 5095 5976 1200 0
Current account

AS PER ORDER OF 16 JAN 08

VAL 16 JAN 08 USD 629,030.0

BENEFICIARY:
Emerald Palace Group Limited

DETAILS OF PAYMENT:
Mr. Stepanov Vladlen for unit 530
(A2) in KPJR, Dubai, UAE, according
to inv. KP0237/01, dd.07.01.08.

First payment for Tsareva's Flat
same bank account
Jan 17, 2008 (the next day)

First payment for Anisimova's Flat
Same bank account
Jan 18, 2008 (the next day)

CREDIT SUISSE Private Banking RET

8070 Zürich
17 JAN 2008
Your customer adviser:
Svetlana Artho
TEL 044 333 4087

Our reference:
SIOR 13 3N80-0117-80-5820-0000 0835
Your reference:

VAT NO. 231051

DEBIT ADVICE


Account No. 955976-12 USD
IBAN CH79 0483 5095 5976 1200 0
Current account

AS PER ORDER OF 17 JAN 08

VAL 17 JAN 08 USD 591,300

BENEFICIARY:
Emerald Palace Group Limited

DETAILS OF PAYMENT:
Ms. Olga and Elena Tsareva for unit
116 in KPJR, Dubai, UAE, Invoice
EP/KPJR 08/001 dd 09.01.2008

CREDIT SUISSE  Private Banking RET

8070 Zürich
18 JAN 2008
Your customer adviser:
Svetlana Artho
TEL 044 333 4087

Our reference:
SIOR 13 3N80-0118-80-5164-0000 0835
Your reference:

VAT NO. 231051

DEBIT ADVICE

Account No. 955976-12 USD
IBAN CH79 0483 5095 5976 1200 0
Current account

AS PER ORDER OF 18 JAN 08

VAL 18 JAN 08 USD 569,000

BENEFICIARY:
Emerald Palace Group Limited

DETAILS OF PAYMENT:
Mr. Andrey and Elena Anisimova f
unit G16 in KPJR, Dubai, UAE, in
EP/KPJR 08/009 dd 09.01.2008