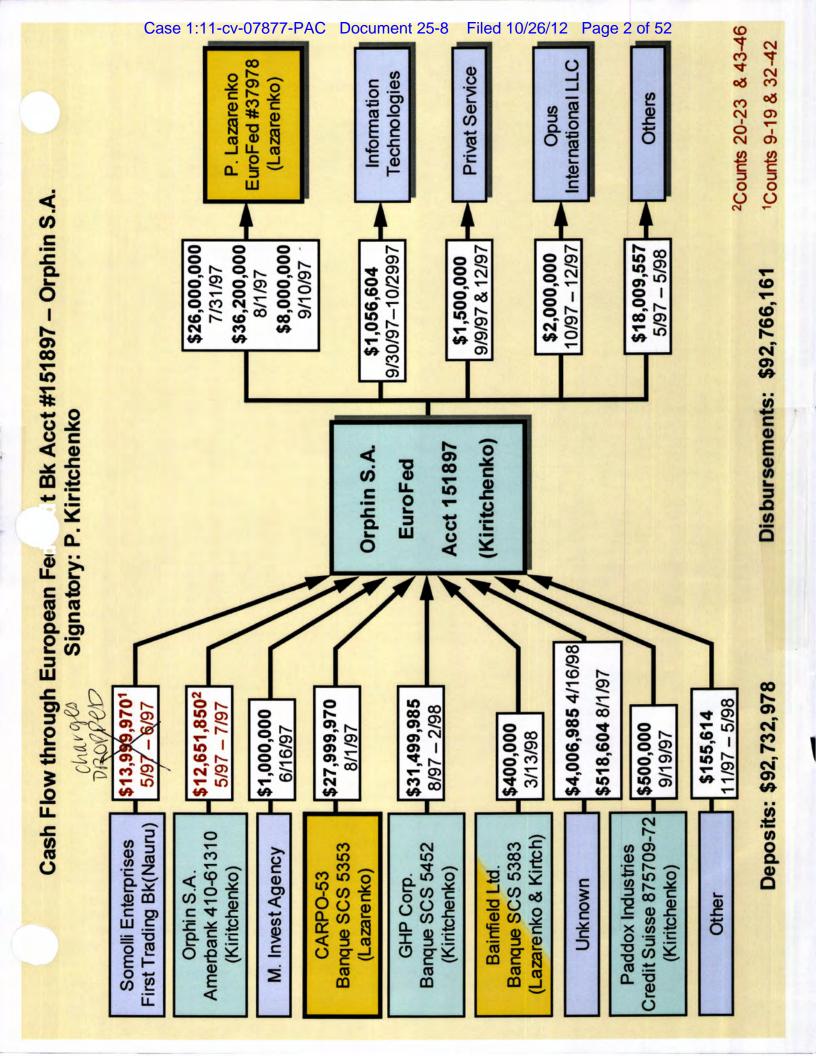
Case 1:11-cv-07877-PAC Document 25-8 Filed 10/26/12 Page 1 of 52

# **EXHIBIT 16**



TO: JOINT STOCK COMMERCIAL BANK "SLAVIANSKY", ZAPOROZHYE, UKRAINE FROM FIRST TRADING BANK INC., YAREN, NAURU MAY 27 1997

- TEST KEY : 14/ 4229 REF: 4229/20 PAY INSTRUCT JS COMMERCIAL BANK "SLAVIANSKY" ADVISE CREDIT ACCOUNT 151897
- IN EUROPEAN FEDERAL CREDIT BANK HAVING CORR. ACCNT. # 1150-645039 WITH THE PACIFIC BANK SAN FRANCISCO, USA, ABA 121040114 SWIFT: BAPA US 6S

F/O ACCNT. # 151897 OWNER

B/O SOMOLLI ENTERPRISES LTD.

DETAILS FUNDS TRANSFER

**US DOLLARS** 

2 998 000.00

TWO NINE NINE EIGHT ZERO ZERO ZERO COMMA ZERO ZERO

IN REIMBURSEMENT VALUE MAY 27 1997 - Concercy polocies

FOR DETAILS SEND YOUR REQUESTS TO OUR ADDRESSES IN YAREN OR LONDON

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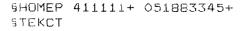
A015996

27.05.97

TECT BEPEH

27 МАЙ 1397

alle



ТΟ BANKERS TRUST COMPANY NEW YORK, USA FROM BANK "SLAVIANSKY" ZAPOROZHYE, UKRAINE

> PLEASE DEBIT OUR ACCOUNT 04-401-952 WITH BANKERS TRUST COMPANY NEW YORK

ATTN : TEST DEPARTMENT OUR REF: TR970527 SLAV

> TEST FOR USD 2.998.000,--- DD 970527

- 30 VALUE DATE: 970527
- 32 AMOUNT: 2.998.000,00 USD (TWOMILLIONNINEHUNDRED NINETYEIGHTTHOUSANDAMERICANDOLLARS).
- 50 BANK "SLAVIANSKY", ZAPOROZHYE, UKRAINE
- 52 BANKERS TRUST COMPANY, NEW YORK, USA
- 56 THE PACIFIC BANK SAN FRANCISCO, USA ABA 121040114 SWIFT: BAPA US6S
- 57 EUROPEAN FEDERAL CREDIT BANK ACC. 1150-645039
- 59 ACC. 151897 OWNER
- 70 FUNDS TRANSFER BY ORDER OF SOMOLLI ENTERPRISES LTD
- YOUR CHARGES TO THE DEBIT OF ORIGINATOR 71 Standa K & Komepulin

BEST REGARDS

DEPUTY CHIEF OF FINANCIAL BOHAD STRIZHAK I.V.

don

CHIEF BOOK-KEEPER VINNICZKY Y.M.

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ЗГІДНО З ОРИГІНАЛОМ начальник загального відцілу скав «слов'янський сереся сере Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосса Сосс Сосс	ОВЩИИ натерия СПИСТИВ * ССПИТАТИИ * ССПИТАТИИ * ССПИТАТИИ * ССПИТАТИИ * ССПИТАТИИ * ССПИТАТИИ * ССПИТАТИИ * ССПИТИИ

## Date: 02-22-1999

## *Time:* 10:50:54

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		Messa	ige Information	<u> </u>	
Amount:	2,998,000.00	Message /	-		
Currency:	USD	Latest Ver		Priority:	Medium
Value date:	19 <b>97-</b> 05-27	Time:	12:36:06	URC:	
Bank ID:	001	Departme	nt: WIR	Status:	COMPLETE
Message Ty	pe: 10 - Regular	Funds Transfer Messag			
Message Su	_		<b>3</b> ~		
Fee:	0.00	Service:	FLM	Branch:	011
Ref No.:	0527326273007870	External R		Tempiate	
	0527520275007870				
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Sender ABA	. 021001033	Sender Name: BANK	-	Ref No.:	0527326273007870
Recvr ABA:		Recvr Name: PAC B		Ref For Benefic	-
Account Ba	nk ID:	Account: 115064		Acc. Type:	Prod. Code: CTR
Ref IMAD:			of Reason:	As of Date:	
lmad:	19970527B1Q8383	C007870 Dis	sposition:		
Omad:	19970527L1QFLA	EL00013205271521FT0	1		
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Free Text:		••			

TO: JOINT STOCK COMMERCIAL BANK "SLAVIANSKY", ZAPOROZHYE, UKRAINE FROM FIRST TRADING BANK INC., YAREN, NAURU MAY 29 1997

TEST KEY : 12/ 3824 REF: 3824/41 PAY INSTRUCT JS COMMERCIAL BANK "SLAVIANSKY" ADVISE CREDIT ACCOUNT #151 897 IN EUROPEAN FEDERAL CREDIT BANK VIA ITS CORR.ACCNT. #1150-645039 WITH THE PACIFIC BANK, SAN-FRANCISCO, CA, USA ABA 121040114, SWIFT : BAPA US 6S

TECT BEPEH

F/O ACCOUNT OWNER

B/O SOMOLLI ENTERPRISES LTD.

DETAILS FUNDS TRANSFER

US DOLLARS

1662 000.00 - Cererea

ONE SIX SIX TWO ZERO ZERO ZERO COMMA ZERO ZERO

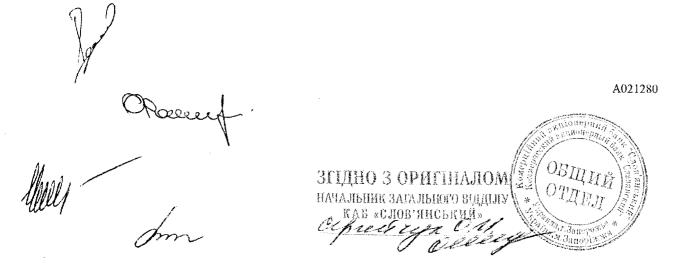
IN REIMBURSEMENT VALUE MAY 29 1997 - Concertor polo de la concerto de la concerto

FOR DETAILS SEND YOUR REQUESTS TO OUR ADDRESSES IN YAREN OR LONDON

leosergire nous crim 1073829 USD Recercebequer: Conconne Durg upon fue Noeparees Beeareer vicina 1 151 897. Dance Rosephanene : Exponence Agy Kpequer Bover. K/c. 1150-645039. Bauer Loppecerougers: Maccepuer Bour Cour Oparescycus. Cleft. ABA 127040714 SWIFT BAPA US65 A021270 ЗГІДНО З ОРИГІНАЛОМ начальник загального видилу, 29.05.97 кав «слов'янськия» Серисские С.

SHOMEP 411111+ 051883345+ STEKCT TO BANKERS TRUST COMPANY NEW YORK, USA "RROM BANK "SLAVIANSKY" ZAPOROZHYE, UKRAINE PLEASE DEBIT OUR ACCOUNT 04-401-952 WITH BANKERS TRUST COMPANY NEW YORK ATTN : TEST DEPARTMENT OUR REF: TR970529 SLAV TEST FOR USD 1.662.000,-- DD 970529 VALUE DATE: 970529 30 32 AMOUNT: 1.662.000,00 USD (ONENTLLIONSIXHUNDRED SIXTYTWOTHOUSANDAMERICANDOLLARS) BANK "SLAVIANSKY", ZAPOROZHYE, UKRAINE 50 BANKERS TRUST COMPANY, NEW YORK, USA 52 THE PACIFIC BANK, SAN FRANCISCO, CA, USA 56 ABA 121040114 SWIFT: BAPA US6S 57 EUROPEAN FEDERAL CREDIT BANK ACC. 1150-645039 59 ACC. 151897 OWNER 70 FUNDS TRANSFER BY ORDER OF SOMOLLI ENTERPRISES LTD YOUR CHARGES TO THE DEBIT OF ORIGINATOR 71

BEST REGARDS CHIEF OF FINANCIA ZASLAVSKY A CHIEF BOOK-KEEL VINNICZKY Y.



### Date: 02-22-1999

## *Time:* 10:54:34

(c) Fundtech Systems

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			Message I		
Amount:	1.662,000.00	Me	essage ID:	970529132	2400M000 Source:
Currency:	USD	La	test Version:	0	Priority: Medium
Value date:	1997-05-29	Tir	ne:	13:24:01	URC:
Bank ID:	001	De	partment:	WIR	Status: COMPLETE
Message Ty	r <b>pe:</b> 10 - Regular	Funds Transfer	r Message		
Message Su	ubtype:				
Fee:	0.00	Se	rvice:	FLM	Branch: 011
Ref No.:	0529389494005292	Ex	ternal Ref.:		Template:
			<b>lies</b> sage Te		sion 0
Sender ABA	A: 021001033	Sender Name	: BANKERS N	NYC	Ref No.: 0529389494005292
Recvr ABA:	121040114	Recvr Name:	PAC BK SF		Ref For Beneficiary:
Account Ba	nk ID:	Account:	1150645039	)	Acc. Type: Prod. Code: CTR
Ref IMAD:			As of R	eason:	Ref No.: 0529389494005292 Ref For Beneficiary: Acc. Type: Prod. Code: CTR As of Date: inator Bank
Imad:	19970529B1Q8384	4C005292	Disposi	tion:	
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SOMOLLI E	NTERPRISES LTD				
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Beneficiary	•			Bene	eficiary Bank
ACC. 15189				FUR	OPEAN FEDERAL CREDIT BANK ACC. 1
ACC. 13103					645039
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Drawdown	Debit Account			Draw	vdown Credit Account
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				initia	ator ID:
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Free Text:					
}					

TO: JOINT STOCK COMMERCIAL BANK "SLAVIANSKY", ZAPOROZHYE, UKRAINE FROM FIRST TRADING BANK INC., YAREN, NAURU MAY 30 1997

TEST KEY : 59/ 4402 REF: 4402/44 PAY INSTRUCT JS COMMERCIAL BANK "SLAVIANSKY" ADVISE CREDIT ACCOUNT 151897 IN EUROPEAN FEDERAL CREDIT BANK VIA ITS CORR.ACCNT.#1150-645039 WITH THE PACIFIC BANK, S-FRANCISCO, CA, USA ABA 121040114 SWIFT : BAPA US 6S

TECT BEPEH

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F/O ACCOUNT OWNER

B/O SOMOLLI ENTERPRISES LTD.

DETAILS FUNDS TRANSFER

**US DOLLARS** 

394 000.00 - Ceptereea

THREE NINE FOUR ZERO ZERO ZERO COMMA ZERO ZERO

IN REIMBURSEMENT VALUE MAY 30 1997 - Conceptupobarreno PLS DEBIT OUR ACCOUNT 001073899 WITH US DOLLARS

FOR DETAILS SEND YOUR REQUESTS TO OUR ADDRESSES IN YAREN OR LONDON

(Destemptine vous oriver 1073899 VSK Meanneevere: Course Durpequiper becagerey critica lloupaineezes: 151 897 Baver Meenpatheers: Exponen Oegepan Geogram Borne K/c 1150-65 6039. Koppecenougens: Macepper Donce Eaver r. Cour opanequero. A64 127040774 SUDIFT: BAPA US 65

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A015996A

## Date: 02-22-1999

## *Time:* 10:56:44

(c) Fundtech Systems

De la service parte de					Ic) Fundiech Systems
			Message I	nformation	
Amount:	394,000.00	٨	Nessage ID:	970530143018	M000 Source:
Currency:	USD	Ĺ	atest Version:	0	Priority: Medium
Value date:	1997-05-30	Т	Time:	14:30:20	URC:
Bank ID:	001		Department:	WIR	Status: COMPLETE
Message Ty	pe: 10 - Regular	Funds Transf	er Message		
Message Su	ubtype:				
Fee:	0.00	S	Service:	FLM	Branch: 011
Ref No.:	0530435295007998	E	External Ref.:		Template:
			Message To	ext - Version	
Sender ABA	A: 021001033	Sender Nam	e: BANKERS I	NYC	Ref No.: 0530435295007998
Recvr ABA:	121040114	Recvr Name	PAC BK SF		Ref For Beneficiary:
Account Ba	ink ID:	Account:	1150645039	)	Acc. Type: Prod. Code: CTR
Ref IMAD:			As of R	eason:	As of Date:
imad:	19970530B1Q8384	4C007998	Disposi	tion:	
Omad:	19970530L1QFLA	EL0001410530	01716FT01		
Originator				Originato	r Bank
BANK SLAV	IANSKY, ZAPOROZI	HYE			
Beneficiary	,			<b>Beneficia</b>	ry Bank
ACC NO	151897				
151897				D1150 645 T BANK	5039 EUROPEAN FEDERAL CREDI
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Drawdown	Debit Account			Drawdow	n Credit Account
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Originator I	Bank Info: FUNDS	TRANSFER B	BY ORDER OF	SOMOLLI ENTE	RPRISES LTD
-					
Free Text:					
}					

From:THE PACIFIC BANKTo:'fax:12684605455'Subject:Customer Incoming Wire Advice - FaxDate:Friday, May 30, 1997 2:53PM

Dear THE EUROPEAN FEDERAL CREDIT BK :

Your account number 1150645039 has been credited on 1997-05-30 for an incoming wire transfer as follows.

Beneficiary : 151897/AC-151897

Amount : \$394,000.00

Sender Information : By Order Of : BANK SLAVIANSKY, ZAPOROZHYE Sender Bank : BANKERS NYC Sender Bank ABA : 021001033

Additional Information : Reference for Beneficiary : Originator to Beneficiary Info : FUNDS TRANSFER BY ORDER OF SOMOLLI ENTERPRISES LTD

Bank to Bank Information : Sender Reference # : 0530435295007998 Sender Bank Information : Bank to Bank Information: Instruction Bank : Intermediary Bank : Beneficiary Bank : D1150 645039 EUROPEAN FEDERAL CREDIT BANK OMAD Key # : 0530 L1QFLAEL 000141 05301716 FT01

If you have any questions regarding this transaction, please contact your Account Officer or the Wire Transfer Department at (415) 576-2541.

#### IMPORTANT NOTICE

This FAX has been sent by a bank and may contain privileged and confidential information intended only for the use of the person(s) named above who have a right of privacy. If you are not an intended recipient, you are notified that any disclosure, dissemination or duplication of this FAX is not authorized, and no waiver of any privilege or confidentiality is intended by your receipt of this transmission. If you have received this FAX in error, please notify us by collect telephone call return it as we may direct. Thank you.

D003231

TO: JOINT STOCK COMMERCIAL BANK "SLAVIANSKY", ZAPOROZHYE, UKRAINE FROM FIRST TRADING BANK INC., YAREN, NAURU JUN 3 1997

TEST KEY : 23/ 4454 REF: 4454/34 PAY INSTRUCT JS COMMERCIAL BANK "SLAVIANSKY" ADVISE CREDIT ACCOUNT 151897 IN EUROPEAN FEDERAL CREDIT BANK HAVING CORR. ACCNT # 1150-645039 WITH THE PACIFIC BANK USA, SAN FRANCISCO, ABA 121040114 SWIFT: BAPA US 6S

TECT BEPEH

0 3 MIOH 1997

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F/O ACCOUNT OWNER

B/O SOMOLLI ENTERPRISES LTD.

DETAILS FUNDS TRANSFER

**US DOLLARS** 

1 530 000.00

ONE FIVE THREE ZERO ZERO ZERO ZERO COMMA ZERO ZERO

IN REIMBURSEMENT VALUE JUN 3 1997 - CERECE TUP OBORCELE PLS DEBIT OUR ACCOUNT 001073899 WITH US DOLLARS

FOR DETAILS SEND YOUR REQUESTS TO OUR ADDRESSES IN YAREN OR LONDON

-1073 899 US crite Jeseen yier require comprese: Comprese Foreprepariple arees! breagerery teing -157897 28 asend: Epposeeon Upgepan lloeen K/c. 1750-645039 - Ebeer oppecuovigens: Moceopiere Bover . Caropponeyucio SWIFT BARK US65 ABA 127040714 A015997A enebog eget 11huckaur 03.06.97

Date: 02-19-1999

## *Time:* 11:39:21

(c) Fundtech Systems

		······	Magganali	nformation			
Amount:	1,530,000.00		ssage ID:	970603094821M0	00 50	urce:	
Currency:	USD		est Version:			iority:	Medium
Value date:		Tin		09:48:22	UR	•	Modian
Bank ID:	001		partment:	WR		atus:	COMPLETE
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Message Su	• •		moodage				
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	Message Text - Version 0						
Sender ABA	. 021000018	Sender Name:	-		Ref No.:		FTS9706039067400
Recvr ABA:	121040114	Recvr Name:	PAC BK SF		<b>Ref</b> For B	Beneficia	
Account Ba	nk ID:	Account:	1150645039		Acc. Type		Prod. Code: CTR
Ref IMAD:			As of Re		As of Dat		
Imad:	19970603B1Q8154	C003421	Disposi				
			-	.011.			
Omad:	19970603L1QFLAE	E00003506031	2346101				
Originator				Originator B	ank		
BK SLAVIAN	ISKY ZAPOROZHYE						
Beneficiary ACC NO	151897			Beneficiary ACC NO	<u>Bank</u> 11506450	139	
OWNER				EUROPEAN			BANK
Intermediar	y Bank			Instructing E	<u>Bank</u>		
<u>Drawdown l</u>	Debit Account			<u>Drawdown (</u>	Credit Acco	ount	
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Originator E	Bank Info: FUNDS	TRANSFER BY	ORDER OF	SOMOLLI ENTERP	RISES LTD	)	
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Free Text:							

From:	THE PACIFIC BANK
To:	'fax:12684605455'
Subject:	Customer Incoming Wire Advice - Fax
Date:	Tuesday, June 03, 1997 10:58AM

Dear THE EUROPEAN FEDERAL CREDIT BK :

Your account number 1150645039 has been credited on 1997-06-03 for an incoming wire transfer as follows.

Beneficiary : OWNER/AC-151897

Amount : \$1,530,000.00

Sender Information : By Order Of : BK SLAVIANSKY ZAPOROZHYE Sender Bank : BK OF NYC Sender Bank ABA : 021000018

Additional Information : Reference for Beneficiary : Originator to Beneficiary Info : FUNDS TRANSFER BY ORDER OF SOMOLLI ENTERPRISES LTD

Bank to Bank Information : Sender Reference # : FTS9706039067400 Sender Bank Information : Bank to Bank Information: - OUR FTS9706039067400 Instruction Bank : Intermediary Bank : Beneficiary Bank : EUROPEAN FEDERAL CREDIT BANK/AC-1150645039 OMAD Key # : 0603 L1QFLAEL 000035 06031234 FT01

If you have any questions regarding this transaction, please contact your Account Officer or the Wire Transfer Department at (415) 576-2541.

### IMPORTANT NOTICE

This FAX has been sent by a bank and may contain privileged and confidential information intended only for the use of the person(s) named above who have a right of privacy. If you are not an intended recipient, you are notified that any disclosure, dissemination or duplication of this FAX is not authorized, and no waiver of any privilege or confidentiality is intended by your receipt of this transmission. If you have received this FAX in error, please notify us by collect telephone call return it as we may direct. Thank you.

TO: JOINT STOCK COMMERCIAL BANK "SLAVIANSKY", ZAPOROZHYE, UKRAINE FROM FIRST TRADING BANK INC., YAREN, NAURU JUN 2 1997

TEST KEY : 10/ 3205 REF: 3205/19 **PAY INSTRUCT** TECT BEPEH JS COMMERCIAL BANK "SLAVIANSKY" ADVISE CREDIT ACCOUNT 151897 0 2 141014 1997 IN EUROPEAN FEDERAL CREDIT BANK HAVING CORR. ACCNT # 1150-645039 WITH THE PACIFIC BANK Telamer SAN FRANCISCO, USA, ACTO ABA 121040114 SWIFT: BAPA US 6S auramédio F/O ACCOUNT OWNER B/O SOMOLLI ENTERPRISES LTD. Gauce: onian DETAILS FUNDS TRANSFER ence - coffeenoulourem: **US DOLLARS** 00 000 00 TWO TWO ZERO ZERO ZERO ZERO ZERO COMMA ZÉRO ZERO OTLE DRIP jama dascronthoboul IN REIMBURSEMENT VALUE JUN 2 1997 PLS DEBIT OUR ACCOUNT 001073899 WITH US DOLLARS 122 FOR DETAILS SEND YOUR REQUESTS TO OUR ADDRESSES IN YAREN OR LONDON 6.0 SWIFT ! BAPS neperog depond. Tocuce cneecame a reallero créma 8 A CillA

19

Date: 02-19-1999

## *Time:* 10:59:10

(c) Fundtech Systems

·····	·····	Message II	formation	
Amount:	2,200,000.00	Message ID:	970602114012M0	00 Source:
Currency:	USD	Latest Version:		Priority: Medium
Value date:		Time:	11:40:13	URC:
Bank ID:	001	Department:	WR	Status: COMPLETE
Message Ty		Funds Transfer Message		
Message Su	• •	i ande francisi moodage		
Fee:	0.00	Service:	FLM	Branch: 011
Ref No.:	0602462296006300	External Ref.:		Template:
		Message Te	xt - Version 0	
Sender AB/	A: 021001033	Sender Name: BANKERS N		Ref No.: 0602462296006300
Recvr ABA:	121040114	Recvr Name: PAC BK SF		Ref For Beneficiary: N
Account Ba	nk ID:	Account: 1150645039		Acc. Type: Prod. Code: BTR
Ref IMAD:		As of Re		As of Date:
Imad:	19970602B1Q8384	C006300 Disposit	ion:	
Omad:		EL00008206021426FT01		
Originator			Originator B	ank
Originator			Originator D	
SLAVIANSK	Y BANK ZAPOROZH	YE UKRAINE		
Beneficiary			Beneficiary (	
ACC NO	151897		ACC NO	1150645039 FEDERAL CREDIT BANK
151897				
Intermediar	y Bank		Instructing E	Bank
Drawdown	Debit Account		Drawdown C	Fredit Account
			Initiator ID:	
Originator I	Bank Info: FUNDS	TRANSFER BY ORDER OF		RISES LTD.
Free Text:		•		

From:THE PACIFIC BANKTo:'fax:12684605455'Subject:Customer Incoming Wire Advice - FaxDate:Monday, June 02, 1997 2:43PM

Dear THE EUROPEAN FEDERAL CREDIT BK :

Your account number 1150645039 has been credited on 1997-06-02 for an incoming wire transfer as follows.

Beneficiary : 151897/AC-151897

Amount : \$2,200,000.00

Sender Information :

By Order Of : SLAVIANSKY BANK ZAPOROZHYE UKRAINE Sender Bank : BANKERS NYC Sender Bank ABA : 021001033

Additional Information :

Reference for Beneficiary : N

Originator to Beneficiary Info : FUNDS TRANSFER BY ORDER OF SOMOLLI ENTERPRISES LTD.

Bank to Bank Information :

Sender Reference # : 0602462296006300 Sender Bank Information : Bank to Bank Information: Instruction Bank : Intermediary Bank : Beneficiary Bank : EUROPEAN FEDERAL CREDIT BANK/AC-1150645039 OMAD Key # : 0602 L1QFLAEL 000082 06021426 FT01

If you have any questions regarding this transaction, please contact your Account Officer or the Wire Transfer Department at (415) 576-2541.

#### IMPORTANT NOTICE

This FAX has been sent by a bank and may contain privileged and confidential information intended only for the use of the person(s) named above who have a right of privacy. If you are not an intended recipient, you are notified that any disclosure, dissemination or duplication of this FAX is not authorized, and no waiver of any privilege or confidentiality is intended by your receipt of this transmission. If you have received this FAX in error, please notify us by collect telephone call return it as we may direct. Thank you.

TO: JOINT STOCK COMMERCIAL BANK "SLAVIANSKY", ZAPOROZHYE, UKRAINE FROM FIRST TRADING BANK INC., YAREN, NAURU JUN 4 1997

TEST KEY : 82/9248 REF: 9248/6 PAY INSTRUCT JS COMMERCIAL BANK "SLAVIANSKY" ADVISE CREDIT ACCOUNT 151897 IN EUROPEAN FEDERAL CREDIT BANK HAVING CORR. ACCNT # 1150-645039 WITH THE PACIFIC BANK USA, SAN FRANCISCO, ABA 121040114 SWIFT: BAPA US 6S

TECT BEPEH

U - 細語 (207 20000

F/O ACCOUNT OWNER

B/O SOMOLLI ENTERPRISES LTD.

DETAILS FUNDS TRANSFER

US DOLLARS 500 000.00 FIVE ZERO ZERO ZERO ZERO ZERO COMMA ZERO ZERO

IN REIMBURSEMENT VALUE JUN 4 1997 - BORELOT POBRILLE PLS DEBIT OUR ACCOUNT 001073899 WITH US DOLLARS

FOR DETAILS SEND YOUR REQUESTS TO OUR ADDRESSES IN YAREN OR LONDON

crim 1073899 (KSD Deseen Neomeebergue: Co ceoneer Dry san eaguery crima 151897 areed! Repponeran Algeria Olle Kpepter Boren K/C. 1150-645039 bour naccepter Forme ecconglut: AGA 127040774 SIMFT BAPA US6S

Lone

Date: 02-19-1999

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## *Time:* 11:41:03

(c) Fundiech Systems

			Message I	-form	nation			
Amount:	499,970.00		Message ID:		nation 04122603M00	n	Source:	
Currency:	USD		Latest Version:		04/22000///00		Priority:	Medium
Value date:			Time:	12:26	8·04		URC:	Nedium
Bank ID:	001			WR				COMPLETE
			Department:	AAIL			Status:	COMPLETE
Message Ty	•	egular Funds Trar	ister Message					
Message Su	- •		Comilant	<b>FI 14</b>			Bronch	044
Fee:	0.00	4000	Service:	FLM			Branch:	011
Ref No.:	060454163600	4639	External Ref.:				Template:	
****			Message Te	avt - 1	Version ()	<u> </u>		
Sender ABA	.: 021001	33 Sender Na	me: BANKERS N			Ref No	<b>.</b> :	<b>060454</b> 1636004639
Recvr ABA:	121040		ne: PAC BK SF	110			or Benefici	
Account Ba		Account:						Prod. Code: CTR
	nk ID:	Account:	1150645039			Acc. T	•••	Prod. Code: CIR
Ref IMAD:			As of R		•	As of	Date:	
Imad:		Q8383C004639	Disposi	tion:				
Omad:	19970604L10	QFLAEL00007606	6041512FT01					
<b>Originator</b>					Originator Ba	ank		
SLAVIANSK KRAINE	Y BANK ZÁPO	ROZHYE 330600	U					
Peneficient					Bonofician/ E	Jank		
Beneficiary	454007				Beneficiary E		45000	
ACC NO ACCOUNT (	151897 WNER				ACC NO EUROPEAN I	11506 FEDER		BANK
,								
Intermediar	<u>Bank</u>				Instructing B	Bank		
Drawdown (	Debit Account				Drawdown C	redit A	<u>ccount</u>	
					Initiator ID:			
Originator E		ES DEDUCTED	\$30.00 FUNDS TH	RANSI	FER BY ORDE	ER OF		
Free Text:								

From:	THE PACIFIC BANK
То:	'fax:12684605455'
Subject:	Customer Incoming Wire Advice - Fax
Date:	Wednesday, June 04, 1997 1:30PM

Dear THE EUROPEAN FEDERAL CREDIT BK :

Your account number 1150645039 has been credited on 1997-06-04 for an incoming wire transfer as follows.

Beneficiary : ACCOUNT OWNER/AC-151897

Amount : \$499,970.00

Sender Information :

By Order Of : SLAVIANSKY BANK ZAPOROZHYE 330600 UKRAINE Sender Bank : BANKERS NYC Sender Bank ABA : 021001033

Additional Information :

Reference for Beneficiary :

Originator to Beneficiary Info : FEES DEDUCTED \$30.00 FUNDS TRANSFER BY ORDER OF SOMOLLI ENTERPRISES LTD.

Bank to Bank Information :

Sender Reference # : 0604541636004639 Sender Bank Information : Bank to Bank Information: Instruction Bank : Intermediary Bank : Beneficiary Bank : EUROPEAN FEDERAL CREDIT BANK/AC-1150645039 OMAD Key # : 0604 L1QFLAEL 000076 06041512 FT01

If you have any questions regarding this transaction, please contact your Account Officer or the Wire Transfer Department at (415) 576-2541.

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Case 1:11-cv-07877-PAC Document 25-8 Filed 10/26/12 Page 21 of 52 TO: JOINT STOCK COMMERCIAL BANK "SLAVIANSKY", ZAPOROZHYE, UKRAINE FROM FIRST TRADING BANK INC., YAREN, NAURU JUN 5 1997 TEST KEY : 39/ 3102 REF: 3102/37 TECT PAY INSTRUCT BEPEH JS COMMERCIAL BANK "SLAVIANSKY" ADVISE CREDIT ACCOUNT 151897 0 5 Midd (1997 IN EUROPEAN FEDERAL CREDIT BANK HAVING CORR. ACCNT # 1150-645039 Orerer WITH THE PACIFIC BANK USA, SAN FRANCISCO, ABA 121040114 SWIFT: BAPA US 6S F/O ACCOUNT OWNER B/O SOMOLLI ENTERPRISES LTD. DETAILS FUNDS TRANSFER 170 000.00 - agenera US DOLLARS ONE SEVEN ZERO ZERO ZERO ZERO COMMA ZERO ZERO IN REIMBURSEMENT VALUE JUN 5 1997 - baceroten PLS DEBIT OUR ACCOUNT 001073899 WITH US DOLLARS FOR DETAILS SEND YOUR REQUESTS TO OUR ADDRESSES IN YAREN OR LONDON cria 10738991150beer attreebergene: Componen repupon jue ッ <sup>3</sup> 157 897 Exposed un Deleparticeed! Kpequer Boere K/C 1150-645039 Jaeu pecerovegens! Macrepue - Bruc Kop X6X 127040-114 SWIFT: BAPA USES espebog

A015998A

Date: 02-19-1999

1

*Time:* 11:42:57

(c) Fundiech Systems

· · · · · · · · · · · · · · · · · · ·					
		•	nformation		
Amount:	170,000.00	Message ID:	970605104148M0		
Currency:	USD	Latest Version:	0	Priority: Medium	
Value date:	1997-06-05	Time:	10:41:49	URC:	
Bank ID:	001	Department:	WIR	Status: COMPLETE	
Message Ty	<b>pe:</b> 10 - Regular	Funds Transfer Message			
Message Su	ubtype:				
Fee:	0.00	Service:	FLM	Branch: 011	
Ref No.:	0605574126003952	External Ref.:		Template:	
		Message Te	ext - Version 0		
Sender ABA	A: 021001033	Sender Name: BANKERS N	IYC	Ref No.: 060557412	6003952
Recvr ABA:	121040114	Recvr Name: PAC BK SF		<b>Ref For Beneficiary:</b>	
Account Ba	nk ID:	Account: 1150645039		Acc. Type: Prod. Code	: CTR
Ref IMAD:		As of Re		As of Date:	
Imad:	19970605B1Q8384				
[	•	•			
Omad:	199/000301010	EL00006006051328FT01	0		
Originator			Originator B		
BANK SLAV	IANSKY, ZAPOROZH				
Bonoficion			Beneficiary	Pank	
Beneficiary			Denenciary		
ACC NO 151897	151897		D1150 64503	9 EUROPEAN FEDERAL CRED	
			T BANK		
	. Donk		Instruction	)a-k	
Intermediar	y Bank		Instructing I		
_			-		
Drawdown	Debit Account		Drawdown (	redit Account	
			Initiator ID:		
Originator	Bank Info: FUNDS	TRANSFER BY ORDER OF		RISES LTD	
Sugnatori					
Free Text:		··· -			
rree lext:					

From:THE PACIFIC BANKTo:'fax:12684605455'Subject:Customer Incoming Wire Advice - FaxDate:Thursday, June 05, 1997 11:03AM

Dear THE EUROPEAN FEDERAL CREDIT BK :

Your account number 1150645039 has been credited on 1997-06-05 for an incoming wire transfer as follows.

Beneficiary : 151897/AC-151897

Amount : \$170,000.00

Sender Information :

By Order Of : BANK SLAVIANSKY, ZAPOROZHYE Sender Bank : BANKERS NYC Sender Bank ABA : 021001033

Additional Information : Reference for Beneficiary : Originator to Beneficiary Info : FUNDS TRANSFER BY ORDER OF SOMOLLI ENTERPRISES LTD.

Bank to Bank Information : Sender Reference # : 0605574126003952 Sender Bank Information : Bank to Bank Information: Instruction Bank : Intermediary Bank : Beneficiary Bank : D1150 645039 EUROPEAN FEDERAL CREDIT BANK OMAD Key # : 0605 L1QFLAEL 000060 06051328 FT01

If you have any questions regarding this transaction, please contact your Account Officer or the Wire Transfer Department at (415) 576-2541.

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Page 1

Date: 02-19-1999

## *Time:* 11:45:40

(c) Fundiech Systems

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	1 000 000 00		Message Ir		4000	<b>B</b> aumaa.	
Amount:	1,000,000.00		essage ID: test Version:	970606102448	MUUU	Source:	<b>1 1 1</b>
Currency:	USD					Priority:	Medium
Value date:			ne:	10:24:49		URC:	001101 575
Bank ID:	001		•	WIR		Status:	COMPLETE
Message Ty		Funds Transfer	r message				
Message Su		_					
Fee:	0.00		rvice:	FLM		Branch:	011
Ref No.:	0606593027003912	Ex	ternal Ref.:			Template:	
					0		
			•	ext - Version			
Sender ABA		Sender Name:		YC	Refl		0606593027003912
Recvr ABA:		Recvr Name:				For Benefici	•
Account Ba	nk ID:	Account:	1150645039			Туре:	Prod. Code: CTR
Ref IMAD:			As of Re	ason:	<b>As</b> 0	f Date:	
lmad:	19970606B1Q8384	IC003912	<b>Dis</b> posit	ion:			
Omad:	19970606L1QFLA	EL00005806061	310FT01				
Originator				Originato	r Bank		
SLAVIANSK KRAINE	Y BANK ZAPOROZH	IYE 330600 U					
Beneficiary				Beneficia	ry Bank		
ACC NO	151897			ACC NO		645039	
ACCOUNT						RAL CREDI	T BANK
Intermediar	y Bank			Instructin	g Bank		
<u>Drawdown I</u>	Debit Account			<u>Drawdow</u>	n Credit .	Account	
				Initiator I	D:		
Originator Bank Info: FUNDS TRANSFER BY ORDER OF SOMOLLI ENTERPRISES LTD.							
Free Text:							

From:	THE PACIFIC BANK
То:	'fax:12684605455'
Subject:	Customer Incoming Wire Advice - Fax
Date:	Friday, June 06, 1997 1:21PM

Dear THE EUROPEAN FEDERAL CREDIT BK :

Your account number 1150645039 has been credited on 1997-06-06 for an incoming wire transfer as follows.

Beneficiary : ACCOUNT OWNER/AC-151897

Amount : \$1,000,000.00

Sender Information :

By Order Of : SLAVIANSKY BANK ZAPOROZHYE 330600 UKRAINE Sender Bank : BANKERS NYC Sender Bank ABA : 021001033

Additional Information :

Reference for Beneficiary :

Originator to Beneficiary Info : FUNDS TRANSFER BY ORDER OF SOMOLLI ENTERPRISES LTD.

Bank to Bank Information :

Sender Reference # : 0606593027003912 Sender Bank Information : Bank to Bank Information: Instruction Bank : Intermediary Bank : Beneficiary Bank : EUROPEAN FEDERAL CREDIT BANK/AC-1150645039 OMAD Key # : 0606 L1QFLAEL 000058 06061310 FT01

If you have any questions regarding this transaction, please contact your Account Officer or the Wire Transfer Department at (415) 576-2541.

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Page 1

Date: 02-19-1999

### *Time:* 11:49:45

(c) Fundsech Systems

				•			(c) Fundlech Systems
			Message II	nform	nation		
Amount:	510,000.00	M	essage ID:		9092622M00	0 Source:	
			atest Version:		30320221100		Madium
Currency:	USD				.04	Priority:	Medium
Value date:			me:	09:26	:24	URC:	
Bank ID:	001		epartment:	WR		Status:	COMPLETE
Message Ty		Funds Transfe	r Message				
Message Su	btype:						
Fee:	0.00	Se	ervice:	FLM		Branch:	011
Ref No.:	0609646936003427	E	cternal Ref.:			Template	
		······					
			Message Te	ext - \	/ersion 0		
Sender ABA	.: 021001033	Sender Name	-			Ref No.:	0609646936003427
Recvr ABA:	121040114	Recvr Name:	PAC BK SF			Ref For Benefic	iarv:
Account Ba		Account:	1150645039	2		Acc. Type:	Prod. Code: CTR
	IIK ID.	Account.				As of Date:	
Ref IMAD:			As of Re			As of Date:	
lmad:	19970609B1Q8384	C003427	Disposi	tion:			
Omad:	19970609L1QFLAE	EL00003706091	1212FT01				
<b>Originator</b>				1	Originator Ba	ink	
SLAVIANSK	Y BANK ZAPOROZH	YE UKRAINE					
Beneficiary ACC NO	151897				Beneficiary E	Bank	
ACCOUNT					D1150 64503 T BANK	9 EUROPEAN FE	DERAL CRED!
Intermediar	y Bank				Instructing B	ank	
<u>Drawdown (</u>	Debit Account				<u>Drawdown C</u>	redit Account	
Originator E	Bank Info: FUNDS	TRANSFER B	Y ORDER OF		Initiator ID: LLI ENTERPI	RISES LTD.	
Free Text:							

From:THE PACIFIC BANKTo:'fax:12684605455'Subject:Customer Incoming Wire Advice - FaxDate:Monday, June 09, 1997 10:07AM

Dear THE EUROPEAN FEDERAL CREDIT BK :

Your account number 1150645039 has been credited on 1997-06-09 for an incoming wire transfer as follows.

Beneficiary : ACCOUNT OWNER/AC-151897

Amount: \$510,000.00

Sender Information :

By Order Of : SLAVIANSKY BANK ZAPOROZHYE UKRAINE Sender Bank : BANKERS NYC Sender Bank ABA : 021001033

Additional Information : Reference for Beneficiary : Originator to Beneficiary Info : FUNDS TRANSFER BY ORDER OF SOMOLLI ENTERPRISES LTD.

Bank to Bank Information : Sender Reference # : 0609646936003427 Sender Bank Information : Bank to Bank Information: Instruction Bank : Intermediary Bank : Beneficiary Bank : D1150 645039 EUROPEAN FEDERAL CREDIT BANK OMAD Key # : 0609 L1QFLAEL 000037 06091212 FT01

If you have any questions regarding this transaction, please contact your Account Officer or the Wire Transfer Department at (415) 576-2541.

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DERIFICIEL JUN 0'9 1997

Page 1

D003246

Date: 02-19-1999

### *Time:* 11:58:04

(c) Fundtech Systems

	· · · · · · · · · · · · · · · · · · ·		Magazza				
Amount:	2,000,000.00		Message II essage ID:	970610092-		Source:	
	USD		test Version:		++5101000	Priority:	Medium
Value date:			me:	09:24:50		URC:	Medium
							AONDI ETE
	001		epartment:	WIR		Status:	COMPLETE
Message Typ	-	Funds Transfe	r Message				
Message Sut		_				<b>_</b> .	
	0.00		prvice:	FLM		Branch:	011
Ref No.:	0610685635003380	E	cternal Ref.:			Template:	
	004004000		Nessage Te			1- ·	0040005025000000
Sender ABA:		Sender Name		IYC	Ref		<b>061</b> 0685635003380
Recvr ABA:	121040114	Recvr Name:				For Benefici	•
Account Ban	k iD:	Account:	1150645039		Acc.	Туре:	Prod. Code: BTR
Ref IMAD:			As of Re	ason:	As o	f Date:	
Imad:	19970610B1Q8383	C003380	Disposit	tion:			
Omad:	19970610L1QFLA	EL0000370610 <sup>-</sup>	1210FT01				
Originator				Origin	ator Bank		
SOMOLLI EN	TERPRISES LTD.						
Beneficiary				Benef	iciary Bank		
ACC NO	151897			ACC N		645039	
151897	101007				PEAN FEDE		T BANK
Intermediary	Bank			laetru	cting Bank		
memeriary	Dallk			matra	cang Dank		
	- h ! 4 A 4			Destru	darren Onadia	A	
Drawdown D	edit Account			Draw	down Credit	Account	
				Initiat	or ID:		
Originator B	ank Info:						
Free Text:							
FIGA LAYC							

From:	THE PACIFIC BANK
То:	'fax:12684605455'
Subject:	Customer Incoming Wire Advice - Fax
Date:	Tuesday, June 10, 1997 10:16AM

Dear THE EUROPEAN FEDERAL CREDIT BK :

Your account number 1150645039 has been credited on 1997-06-10 for an incoming wire transfer as follows.

Beneficiary : 151897/AC-151897

Amount : \$2,000,000.00

Sender Information :

By Order Of : SOMOLLI ENTERPRISES LTD. Sender Bank : BANKERS NYC Sender Bank ABA : 021001033

Additional Information : Reference for Beneficiary : N Originator to Beneficiary Info :

Bank to Bank Information : Sender Reference # : 0610685635003380 Sender Bank Information : Bank to Bank Information: Instruction Bank : Intermediary Bank : Beneficiary Bank : EUROPEAN FEDERAL CREDIT BANK/AC-1150645039 OMAD Key # : 0610 L1QFLAEL 000037 06101210 FT01

If you have any questions regarding this transaction, please contact your Account Officer or the Wire Transfer Department at (415) 576-2541.

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Date: 02-19-1999

### *Time:* 12:00:28

(c) Fundtech Systems

			Message ir	formation		
Amount:	1,036,000.00		ssage /D:	970611115556MC	000 Source:	
Currency:	USD		test Version:			
Value date:			ne:	-	Priority:	Medium
				11:55:58	URC:	001151 575
Bank ID:	001		•	WR	Status:	COMPLETE
Message Ty		Funds Transfer	Message			
Message Su	• •					
Fee:	0.00			FLM	Branch:	011
Ref No.:	0611721753004178	Ex	ternal Ref.:		Template:	
			-	xt - Version 0		
Sender ABA		Sender Name:		YC	Ref No.:	<b>061</b> 1721753004178
Recvr ABA:	121040114	Recvr Name:	PAC BK SF		Ref For Benefic	lary:
Account Ba	nk ID:	Account:	1150645039		Асс. Туре:	Prod. Code: CTR
Ref IMAD:			As of Re	ason:	As of Date:	
lmad:	19970611B1Q8383	C004178	Disposit	ion:		
Omad:	19970611L1QFLA	EL00008506111	-			
Originator				Originator E	Rank	
<u></u>						
SLAVIANSK KRAINE	Y BANK ZAPOROZH	YE 330600 U				
Ponoficiano				Panofician	Baak	
Beneficiary	151007			Beneficiary		
ACC NO ACCOUNT C	151897			ACC NO	1150645039 FEDERAL CREDI	TBANK
Intermediar	y Bank			Instructing	Bank	
Drawdown [	Debit Account			Drawdown (	Credit Account	
				Initiator ID:		
	· · · · · · · · · · · · · · · · · · ·					
Originator E	Bank Info: FUNDS	TRANSFER BY	ORDER OF S	SOMOLLI ENTERF	RISES LTD.	
Free Text:						

. الجين الكاهد الكلام

From:	THE PACIFIC BANK
То:	'fax:12684605455'
Subject:	Customer Incoming Wire Advice - Fax
Date:	Wednesday, June 11, 1997 12:04PM

Dear THE EUROPEAN FEDERAL CREDIT BK :

Your account number 1150645039 has been credited on 1997-06-11 for an incoming wire transfer as follows.

Beneficiary : ACCOUNT OWNER/AC-151897

Amount: \$1,036,000.00

Sender Information :

By Order Of : SLAVIANSKY BANK ZAPOROZHYE 330600 UKRAINE Sender Bank : BANKERS NYC Sender Bank ABA : 021001033

Additional Information : Reference for Beneficiary : Originator to Beneficiary Info : FUNDS TRANSFER BY ORDER OF SOMOLLI ENTERPRISES LTD.

Bank to Bank Information : Sender Reference # : 0611721753004178 Sender Bank Information : Bank to Bank Information: Instruction Bank : Intermediary Bank : Beneficiary Bank : EUROPEAN FEDERAL CREDIT BANK/AC-1150645039 OMAD Key # : 0611 L1QFLAEL 000085 06111442 FT01

If you have any questions regarding this transaction, please contact your Account Officer or the Wire Transfer Department at (415) 576-2541.

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Page 1

Case 1:11-cv-07877-PAC Document 25-8 Filed 10/26/12 Page 32 of 52

# EXHIBIT 17

European Fe	dera	Credit Bank -	Acc	ount No. 1518	397 ·	"Orphin S.A."			Signatory: P	. Kiritchenko
Date		Deposits		Disbursements	-	Balance	Payor/Payee	Notes	Exhibit	Bates
05/15/97	\$	1,099,970.00			\$	1,099,970.00	Orphin SA	AmerBank Acct 410-61310/F1	1527; 0405	D003130; E001088
05/20/97			\$	60,000.00		1,039,970.00			1527	D003130
05/20/97			\$	500,000.00	\$	539,970.00			1527	D003130
05/20/97			\$	70,000.00	<b>`\$</b>	469,970.00			1527	D003130
05/28/97	\$	2,998,000.00			\$	3,467,970.00	Somolli Enterprises	via Pacific Bank	1527	D003130; D003224
05/28/97			\$	10,000.98	\$	3,457,969.02		Travel	1527	D003130
05/30/97	\$	1,662,000.00			\$		Somolli Enterprises	via Pacific Bank	1527	D003130; D003225
05/30/97	\$	394,000.00			\$	5,513,969.02	Somolli Enterprises	via Pacific Bank	1527	D003130; D003231
05/30/97			\$	25,000.00	\$	5,488,969.02	Hill and Knowlton, Inc		1527	D003130; D0031
06/02/97	\$	2,200,000.00			\$	7,688,969.02	Somolli Enterprises	via Pacific Bank	1527	D003130; D003
06/03/97	\$	1,530,000.00			\$		Somolli Enterprises	via Pacific Bank	1527	D003130; D003233
' 06/04/97	\$	499,970.00			\$	9,718,939.02	Somolli Enterprises	via Pacific Bank	1527	D003130; D003239
06/04/97			\$	2,452.95	\$	9,716,486.07		Travel NY-Ant Miami-SF	1527	D003130
06/05/97	\$	170,000.00			\$	9,886,486.07	Somolli Enterprises	via Pacific Bank	1527	D003130; D003242
06/06/97	\$	1,000,000.00			\$	10,886,486.07	Somolli Enterprises	via Pacific Bank	1527	D003130; D003244
06/09/97	\$	510,000.00			\$	11,396,486.07	Somolli Enterprises	via Pacific Bank	1527	D003130; D003246
06/10/97	\$	656.22			\$	11,397,142.29	Refund of Orphin Tickets		1527	D003130; D003247
06/10/97	\$	2,000,000.00			\$	13,397,142.29	Somolli Enterprises	via Pacific Bank	1527	D003130; D003249
06/11/97	\$	1,036,000.00			\$	14,433,142.29	Somolli Enterprises	via Pacific Bank	1527	D003130; D003251
06/13/97			\$	20,986.36	\$	14,412,155.93	Aurelio A. Ferrari Trust Acct	CHF 30000.00 @1.4295	1527	D003130; D003252
06/13/97			\$	8,974.99		14,403,180.94		IBC Formations	1527	D003130
06/13/97			\$	4,235.00		14,398,945.94	Quark Int'l Ltd.		1527	D003130
06/16/97	\$	1,000,000.00			\$	15,398,945.94	M. Invest Agency		1527	D003130; D003264
06/17/97			\$	295.00	\$	15,398,650.94	Abacus Trust & Management Services		1527	D003130; D003268
06/17/97			\$	200,000.00	\$	15,198,650.94	Brancross Insurance, Inc.		1527	D003130; D003265
06/20/97			\$	7,682.84	\$	15,190,968.10	Neiman Marcus	for acct of Izabella G. Kiritchenko	1527	D003130; D003272 D003131; D003281;
06/25/97	\$	1,399,970.00			4	16,590,938.10	Orphin SA	AmerBank Acct 410-61310/F1	1527; 0405	
06/25/97	*	1,000,070.00	\$	58,173.36			Prof. Dr. R. Issels/Dr. J. Stemmler	DM 100.000	1527	D003131; D0032
06/26/97			\$	17,955.00		16,514,809.74	TOT DI TO ISSUITOT S' STOTTING	Companies Formation	1527	D003131
06/30/97			ŝ	620.00		16,514,189.74		Automotive - Limo's Service	1527	D003131
00/30/37			*	020100	ľ	10,011,100.00		Addition of the Enno 9 Service	1527	D003131; D003287;
07/08/97	\$	4,499,970.00			\$	21,014,159.74	Orphin SA	AmerBank Acct 410-61310/F1	1527; 0405	
07/09/97			\$	50,000.00	\$	20,964,159.74	Telecompanija "Litar"	ref: Vznos V Listavnov Fond of Fairway Int'l Inc	1527	D003131; D003291
07/10/97			\$	12,596.10		20,951,563.64			1527	D003131
07/10/97			ŝ	47,869.57		20,903,694.07			1527	D003131
0,7,10,57			+	17,000107	1	20,000,000 1.07			1527	D003131; D003296;
07/11/97	\$	3,049,970.00			4	23,953,664.07	Orphin SA	AmerBank Acct 410-61310/F1	1527; 0405	
0//11/5/	₽	5,015,570.00			1	23,333,001.07	, .	MICEDAIR ACCENTO 01510/11	1527,0405	D003131; D003303;
07/14/97	\$	2,601,970.00			¢	26,555,634.07	Orphin SA	AmerBank Acct 410-61310/F1	1527; 0405	
07/24/97	₽	2,001,970.00	\$	108,500.00			Eugene Shenkar	AMELDANK AULT 10-01010/11	1527, 0405	D003131; D003304
07/29/97			⊅ \$	2,101.00		26,445,033.07			1527	D003131, D003304
07/29/97			⊅ \$	500.00		26,445,033.07			1527	D003131
0//25/9/			ł	500.00	<u> </u>	20, 17, 333.07	1 <u>.</u>		1.527	0003131

European Federal Credit Bank - Account No. 151897 - "Orphin S.A."						"Orphin S.A."			Signatory: P. Kiritchenko		
Date		Deposits	_1	Disbursements		Balance	Payor/Payee	Notes	Exhibit	Bates	
07/30/97			\$	4,629.91	\$	26,439,903.16			1527	D003131	
07/31/97			\$	26,000,000.00	\$	439,903.16	P. Lazarenko	Acct 37978	1527 1527; 0536;	D003131; D003309 D003131; D003313;	
08/01/97	\$	8,199,985.00			\$	8,639,888.16	GHP Corp	from BSCS 5452/dpstd Merrill Lynch	0128 1527: 0503:	C010255; B044628 D003131; D003314;	
08/01/97 08/01/97	\$ \$	13,999,985.00 518,603.53			\$ \$	22,639,873.16 23,158,476.69	Carpo-53 Swiss Bank and Trust	BSCS 5353/Dpstd Comm'l Bk #1752902	0104 1527	C006643; B010040 D003131; D003320 D003131; D003	
08/01/97 08/01/97	\$	13,999,985.00	\$	150,000.00		37,158,461.69 37,008,461.69	Carpo-53	BSCS 5353/ Dpstd Pacific Bk 645039	0105 1527	C006645; B014 D003131	
08/01/97			\$	36,200,000.00	\$		P. Lazarenko	Acct 37978	1527	D003131; D003318	
08/11/97			\$	2,500.00	\$		Andrei Souvorov		1527	D003131; D003326	
08/20/97			\$	7,160.00	\$		Andrei Souvorov		1527	D003131; D003329	
08/21/97			\$	23,250.00	\$		Victoria Kantazzhi	Unit #3706	1527	D003131; D003331	
08/21/97			\$	20,000.00	\$		Hiberian Constco Daniel O'Neill	for rent 880 Pacheco	1527 1527	D003131; D003332 D003131; D003332	
08/21/97			\$	16,000.00	\$		Eugene Shenkar		1527		
08/21/97			\$	8,703.11	\$		Neiman Marcus	for Izabella Kiritchenko		D003131; D003332	
08/21/97			\$		\$		Eugene Tokazev	Unit #3806	1527 1527	D003131; D003338	
08/21/97			\$		\$		Leonid Pavlovsky	Unit #4006		D003131; D003338	
08/21/97			\$	34,200.00	\$	649,548.58	Jeff Timosh	Unit #3404	1527	D003132; D003331	
08/25/97			\$	170,000.00	\$	479,548.58	Artin Fine Jewelry & Antiques		1527	D003132; D003345	
08/26/97			\$	581.66	\$	478,966.92		July Travel Expenses	1527	D003132; D003348	
08/29/97			\$	710.60	\$	478,256.32	Torq Development company		1527	D003132; D003349	
08/29/97			\$	351.67	\$	477,904.65	A. Liverant	Advanta Master Card	1527	D003132; D0033	
09/09/97			\$	6,000.00	\$	471,904.65	Eugene Shenkar		1527	D003132; D003	
09/09/97			\$	21,000.00	\$	450,904.65	OTP eskerbank R.T. Hungyria		1527	D003132; D003351	
								ref: Vznos V Listavnoy Fond of Nemuro			
09/09/97			\$	1,000,000.00	\$	(549,095.35)	Privat-Service	Industrial Group LTD	1527	D003132; D003351	
09/10/97			\$	8,000,000.00	\$	(8,549,095.35)	P. Lazarenko	Eurofed Acct 137978	1527	D003132; D003351	
09/10/97			\$	979,000.00		(9,528,095.35)		acct 120512	1527	D003132	
09/11/97	\$	10,000,000.00			\$	471,904.65	GHP Corp	Banque SCS Alliance #5452	1527	D003132; D003355	
09/11/97	•		\$	40,000.00	\$	431,904.65	Ukrainian Intermodia Corp.		1527	D003132; D003356	
09/11/97			\$				Arfico International Corp.		1527	D003132; D003356	
09/15/97			\$	,	\$		Sakura Financial Corp.		1527	D003132; D003368	
09/15/97			ŝ		\$	305,485.05	Silver Sharp International Ltd		1527	D003132; D003368	
09/17/97	\$	2,180.00	Ŧ	,	\$	307,665.05		Travel Peter K	1527	D003132	
09/19/97	\$	500,000.00			\$	807,665.05	Paddox Industries Limited	from Credit Suisse	1527	D003132; D003371	

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European Federal Credit Bank - Account No. 151897 - "Orphin S.A."						"Orphin S.A."		Signatory:	P. Kiritchenko	
Date		Deposits	Di	sbursements		Balance	Payor/Payee	Notes	Exhibit	Bates
09/30/97			\$	4,426.42	\$	803,238.63	St. James Club	Hotel Aug 97 PK & PL Vznoz V Ustavny Fond from Nemuro Industrial	1527	D003132; D003383
09/30/97			\$	500,000.00	\$	303,238.63	Information Technologies	Group Ltd.	1527	D003132; D003381
10/02/97			\$	80,000.00	\$	223,238.63	Arfico International Corp.	Wells Fargo Bank #0276046489	1527	D003132; D003385
10/02/97			\$	90,750.00	\$		ABS Trading	Bank of America #00337-11973	1527	D003132; D003385
10/08/97			\$	100,000.00	\$	32,488.63	Solar Ltd. (funds returned)	acc 11255700002 Capital Bank of Latvia	1527	D003132; D003389
10/10/97	\$	300,000.00		:	\$	332,488.63	G.H.P. Corp	Banque SCS Alliance	1527	D003133; D003391
10/10/97	\$	100,000.00			\$	432,488.63	Returned Funds	to Solar Ltd, Bk of Latvia	1527	D003133; D003
10/10/97			\$	50,000.00	\$	382,488.63		to acct 110-252	1527	D003132; D003395
10/13/97			\$	100,000.00	\$	282,488.63	Solar Ltd.	acc 1125570001 Capital Bank of Latvia	1527	D003133; D003398
10/14/97			\$	200,000.00	\$	82,488.6 <b>3</b>	Green Home	Bank of Beirut and Arab Countries	1527	D003133; D003399
10/20/97			\$	1,100.00	\$		Andrei Souvorov	Banco Exterior S.A. Panama	1527	D003133; D003401
10/20/97			\$	20,000.00	\$	61,388.63		Latvia - "from Bainfield Co. Ltd." Vznoz V Ustavny Fond from Nemuro Industrial	1527	D003133; D003403
10/29/97			\$	556,603.77	\$		Information Technologies	Group Ltd.	1527	D003133; D003405
10/29/97			\$	500,000.00	\$		Opus International Corp. LLC	Latvia	1527	D003133; D003405
10/31/97	\$	5,000,000.00			\$	4,004,784.86		Banque SCS Alliance #5452	1527	D003133; C010250
11/05/97			\$	100,000.00	\$		Arfico International Corp.	Wells Fargo Bank #0276046489	1527	D003133; D003410
11/05/97			\$	47,869.57	\$		Joint-Stok Company "Telecompanija "UTAR"	Ukraine	1527	D003133; D003413
11/05/97			\$	500,000.00	\$		Ukrainian-Panamic Company	"from Handa Int"	1527	D003133; D003412
11/07/97			\$	47,904.07	\$	3,309,011.22	Sachsen Fahnen GmBh & Co.	Dresden DEM 81,269.25	1527	D003133; D003416
11/11/97	\$	10,000.00			\$		European Federal Credit 8k #5518	Refund for Orphin for various travel	1527	D003133; D003420
11/12/97			\$	80,000.00	\$		ABS Trading Co.	"Loan from Agrosnabshu"	1527	D003133; D003421
11/18/97			\$	350,000.00			European Consumer Services Group Greece		1527	D003133; D003423
11/20/97			\$	100,527.44	\$		Sachsen Fahnen GmBh & Co.	DEM 173,108.25	1527	D003133; D003425
11/27/97			\$	20,000.00			Petrov-Kozmin		1527	D003133; D003437
11/27/97			\$	3,870.00	\$	2,764,613.78	Consolidated Steelex Corp.	payment for limousine	1527	D003133; D0034
11/27/97			\$	500,000.00			Opus International Corp. LLC	Blatic Int'l Bank, Latvia	1527	D003133; D003
11/27/97			\$	5,000.00		2,259,613.78		Bank of America, San Anselmo	1527	D003133; D003451
11/27/97			\$	100,000.00		2,159,613.78	Viborg LLC	Latvian Trade Bank	1527	D003133; D003429
11/27/97			\$	200,000.00	\$	1,959,613.78		Bank of Cyprus	1527	D003133; D003427
11/28/97	\$	3,947.93			\$		Finance Charge		1527	D003133
12/03/97			\$	150,000.00			Joint-Stock Co. "Pravda Ukraine"	Vznos U Ustavniy Fond	1527	D003133; D003443
12/03/97			\$	500,000.00			Privat-Service	Commercial Bank Zemelny Capital	1527	D003133; D003441
12/05/97			\$	100,000.00		1,213,561.71	"RATA"	Central European Nat'l Bank - Budapest	1527	D003133; D003439
12/10/97			\$	100,000.00					1527	D003133; D003446
12/12/97			\$	500,000.00	\$	613,561.71	Opus International Corp. LLC		1527	D003133; D003452
1								Viznos V Ustavny Fond ot Nemuro Ind. Group		
12/12/97			\$	75,000.00			SPU "Information Technologies"	Ltd.	1527	D003133; D003448
12/12/97			\$	99,000.00			House Line	Banco Bilbao Vizcaya "from GHP Corp"	1527	D003134; D003448
12/16/97	\$	4,000,000.00			\$	4,439,561.71		Acct 5452	1527	D003134
12/19/97			\$	100,000.00	\$	4,339,561.71	Fermerskoye Khozyaistvo "Etalon"		1527	D003134; D003462

## Case 1:11-cv-07877-PAC Document 25-8 Filed 10/26/12 Page 36 of 52

European Federal Credit Bank - Account No. 15189					· "Orphin S.A."			Signatory:	P. Kiritchenko
Date		Deposits	Disbursements		Balance	Payor/Payee	Notes	Exhibit	Bates
							Vznos V Ustavny Fond ot Nemuro Ind. Group		
12/19/97			\$ 128,000.00	\$		SPU "Information Technologies"	Ltd.	1527	D003134; D003466
12/22/97			\$ 500,000.00	\$	3,711,561.71	Opus International Corp. LLC		1527	D003134; D003460
12/29/97	\$	10,076.49		\$	3,721,638.20		PK Travel to Hyngary	1527	D003134
12/30/97			\$ 0.47	\$	3,721,637.73	Entry Correction		1527	D003134
12/30/97			\$ 75,000.00	\$	3,646,637.73	VISA Payment		1527	D003134
12/30/97			\$ 35,000.00	\$		VISA Payment		1527	D003134
12/30/97			\$ 150,000.00		3,461,637.73	VISA Payment		1527	D003134
· 12/31/97			\$ 1,059.70	\$	3,460,578.03		Return Tickets to Miami	1527	D003134
12/31/97	\$	11,380.47		\$	3,471,958.50	Finance Charge		1527	D003134
'97 TOTALS	5 \$	84,308,619.64	\$ 80,836,661.14						
01/12/98			\$ 18,151.97	\$	3,453,806.53			1527	D003134
01/12/98			\$ 10,000.00		3,443,806.53			1527	D003134
01/12/98			\$ 20,000.00		3,423,806.53			1527	D003134
01/12/98			\$ 20,000.00		3,403,806.53			1527	D003134
01/13/98			\$ 4,500.00	\$		VISA Payment	LΚ	1527	D003134
01/14/98			\$ 500,000.00		2,899,306.53			1527	D003134
01/15/98			\$ 350,000.00		2,549,306.53			1527	D003134
01/15/98			\$ 3,000.00		2,546,306.53			1527	D003134
01/15/98			\$ 304,000.00		2,242,306.53			1527	D003134
01/16/98			\$ 500,000.00		1,742,306.53			1527	D003134
01/16/98			\$ 88,463.00		1,653,843.53			1527	D003134
01/16/98			\$ 6,000.00		1,647,843.53			1527	D003134
01/20/98	\$	3,000,000.00	• • • • • • • • • • • • • • • • • • • •	\$	4,647,843.53	GHP Corp	Acct 5452	1527	D003135
01/20/98	*	0,000,000.000	\$ 500,000.00		4,147,843.53			1527	D003134
01/20/98			\$ 250,000.00		3,897,843.53			1527	D003135
01/20/98			\$ 50,000.00		3,847,843.53			1527	D003135
01/20/98			\$ 100,000.00		3,747,843.53			1527	D003135
01/20/98			\$ 50,000.00			VISA Payment		1527	D003135
01/20/98			\$ 25,000.00		3,672,843.53			1527	D003135
01/20/98			\$ 90,000.00		3,582,843.53			1527	D003135
01/27/98			\$ 2,293.03			Advanta Business Cards		1527	D003135
01/27/98			\$ 10.00	1	3,580,540.50			1527	D003135
01/28/98			\$ 15.00		3,580,525.50			1527	D003135
01/28/98			\$ 15.00		3,580,510.50			1527	D003135
01/28/98			\$ 100,000.00	1 1	3,480,510.50			1527	D003135
01/28/98			\$ 500,000.00		2,980,510.50			1527	D003135
01/28/98			\$ 75.00		2,980,435.50	Fee		1527	D003135
			\$ 75.00 \$ 75.00		2,980,360.50			1527	D003135
01/28/98 01/30/98			\$ 12,035.69		2,968,324.81			1527	D003135
			\$ 15,000.00		2,953,324.81	1		1527	D003135
01/30/98					2,935,324.81			1527	D003135
01/30/98								1527	D003135
01/30/98			\$ 18,000.00 ¢ 24,000.00	1 .	2,900,324.81			1527	D003135 D003135
01/30/98			\$ 24,000.00	1 .	2,876,324.81			1527	D003135 D003135
01/30/98			\$ 30,000.00	\$	2,846,324.81	1		1027	

#### Case 1:11-cv-07877-PAC Document 25-8 Filed 10/26/12 Page 37 of 52

European Feder	al Credit Bank -	Account No. 1518	897 -	"Orphin S.A."			Signatory:	P. Kiritchenko
Date	Deposits	Disbursements		Balance	Payor/Payee	Notes	Exhibit	Bates
01/30/98		\$ 80,000.00	\$	2,766,324.81			1527	D003135
01/30/98		\$ 320,000.00	\$	2,446,324.81			1527	D003135
01/30/98		\$ 75.00	\$		Fee		1527	D003135
01/30/98		\$ 50.00	\$	2,446,199.81	Fee		1527	D003135
01/30/98		\$ 50.00	\$	2,446,149.81	Fee		1527	D003135
01/30/98		\$ 50.00	\$	2,446,099.81	Fee		1527	D003136
01/30/98		\$ 50.00	\$		Fee		1527	D003136
01/30/98		\$ 50.00	\$		Fee		1527	D003136
01/30/98		\$ 50.00	\$		Fee		1527	D003136
01/30/98		\$ 50.00	\$		Fee		1527	D003136
01/30/98		\$ 7,902.46	\$		VISA Payment		1527	D003136
01/30/98 \$	10,599.62		\$	2,448,596.97	Finance Charge		1527	D003136
01/30/98		\$ 1,569.72	\$		VISA Payment		1527	D003136
02/02/98		\$ 100,000.00	\$	2,347,027.25			1527	D003136
02/02/98		\$ 200,000.00		2,147,027.25			1527	D003136
02/02/98		\$ 75.00	\$	2,146,952.25	Fee		1527	D003136
02/02/98		\$ 75.00	\$		Fee		1527	D003136
02/03/98		\$ 15.00	\$	2,146,862.25	Fee		1527	D003136
02/12/98		<b>s</b> 100,000.00	\$	2,046,862.25	VISA Payment	Acct credited	1527	D003136
02/17/98		\$ 631.00	\$	2,046,231.25		Transfer ticket to San Diego	1527	D003136
02/17/98		\$ 50.00	\$	2,046,181.25	Fee		1527	D003136
02/18/98		\$ 500,000.00	\$	1,546,181.25			1527	D003136
02/18/98		\$ 300,000.00	\$	1,246,181.25			1527	D003136
02/18/98		\$ 2,500.00	\$	1,243,681.25			1527	D003136
02/18/98		\$ 50.00	\$	1,243,631.25	Fee		1527	D003136
02/18/98		\$ 75.00	\$	1,243,556.25	Fee		1527	D003136
02/18/98		\$ 75.00	\$	1,243,481.25	Fee		1527	D003136
02/19/98		\$ 70,000.00	\$	1,173,481.25			1527	D003136
02/19/98		\$ 150,000.00	\$	1,023,481.25			1527	D003136
02/19/98		\$ 50,000.00	\$	973,481.25			1527	D003136
02/19/98		\$ 500,000.00		473,481.25			1527	D003136
02/19/98		\$ 75.00	\$	473,406.25	fee		1527	D003136
02/19/98		\$ 50.00	\$	473,356.25			1527	D003136
02/19/98		\$ 75.00	\$	473,281.25	Fee		1527	D003136
02/19/98		\$ 50.00		473,231.25	Fee		1527	D003136
02/24/98		\$ 2,983.87	1 .		VISA Payment		1527	D003137
02/24/98		\$ 818.68		469,428.70	VISA Payment		1527	D003137
02/26/98 \$	1,000,000.00		\$	1,469,428.70	GHP Corp	Acct 5452	1527	D003137
02/26/98	, ,	\$ 700,000.00		769,428.70	· - ·		1527	D003137
02/26/98		\$ 135,000.00		634,428.70	VISA Payment	Security Deposit	1527	D003137
02/26/98		\$ 150,000.00		484,428.70			1527	D003137
02/26/98		\$ 3,117.00		481,311.70		Add Pmt #4210440010000160	1527	D003137
02/27/98		\$ 17,060.57		464,251.13			1527	D003137
02/27/98		\$ 50.00		464,201.13	Fee		1527	D003137
02/27/98		\$ 15.00		464,186.13			1527	D003137

uropean Fed	deral	Credit Bank - /	Account No. 1518	397 -	"Orphin S.A."				Signatory: F	P. Kiritchenko
Date		Deposits	Disbursements		Balance		Payor/Payee	Notes	Exhibit	Bates
02/27/98	\$	4,467.32		\$	468,653.45	Finance Charge			1527	D003137
03/03/98			\$ 200,000.00	\$	268,653.45				1527	D003137
03/03/98			\$ 70,000.00	\$	198,653.45				1527	D003137
03/03/98			\$ 100,000.00	\$	98,653.45				1527	D003137
03/03/98			\$ 75.00	\$	98,578.45	Fee			1527	D003137
03/03/98			\$ 50.00	\$	98,528.45	Fee			1527	D003137
03/03/98			\$ 75.00	\$	98,453.45				1527	D003137
03/04/98			\$ 1,351.35	\$		VISA Payment			1527	D003137
03/09/98	\$	20,000.00	¥ 1,551.55	\$	117,102.10	·		Travel Jan & Feb 98	1527	D003137
03/09/98	*		\$ 290,000.00	\$	(172,897.90)			Hover Jan & Leo Jo	1527	D003137
03/09/98			\$ 75.00	\$	(172,972.90)	Fee			1527	D003137
05/05/50			¢ 75.00	*	(172,572.50)	i ee			1527	1002127
03/13/98	\$	400,000.00		\$		Bainfield Ltd.		BSCS 5383	1527; 0515	
03/16/98			\$ 100,000.00	\$	127,027.10				1527	D003137
03/16/98			\$ 75.00	\$	126,952.10	Fee			1527	D003137
03/18/98			\$ 20,000.00	\$	106,952.10				1527	D003137
03/18/98			\$ 50.00	\$	106,902.10				1527	D003137
03/24/98			\$ 24.00	\$		Fee			1527	D003137
03/24/98			\$ 48,095.00	\$	58,783.10				1527	D003138
03/24/98			\$ 50.00	\$	58,733.10	fee			1527	D003138
03/24/98			\$ 6,114.58	\$	52,618.52	VISA Payment			1527	D003138
03/31/98	\$	460.24		\$	53,078.76	Finance Charge			1527	D003138
04/01/98			\$ 6,000.00	\$	47,078.76				1527	D003138
04/01/98			\$ 300.00	\$	46,778.76				1527	D003138
04/08/98			\$ 490.00	\$	46,288.76				1527	D003138
04/14/98			\$ 5,000.00	\$	41,288.76	VISA Payment			1527	D003138
04/14/98			\$ 1,497.81	\$	39,790.95	VISA Payment			1527	D003138
04/16/98	\$	4,006,985.00		\$	4,046,775.95			Swiss Bk Corp, Zurich	1527; 0104	D003138; B010143
04/16/98			\$ 300,000.00	\$	3,746,775.95				1527	D003138
04/16/98			\$ 75.00	\$	3,746,700.95				1527	D003138
04/16/98			\$ 300,000.00	\$	3,446,700.95	[			1527	D003138
04/16/98			\$ 75.00	\$	3,446,625.95				1527	D003138
04/17/98			\$ 14,470.51	\$	3,432,155.44	1			1527	D003138
04/17/98			\$ 2,400,000.00	s	1,032,155.44				1527	D003138
04/17/98			\$ 75.00	\$	1,032,080.44				1527	D003138
04/22/98			\$ 10,701.81	\$	1,021,378.63				1527	D003138
04/23/98			\$ 5,862.21	\$	1,015,516.42	VISA Payment			1527	D003138
04/23/98			\$ 300,000.00	\$	715,516.42	a service a since of the service of			1527	D003138
04/23/98			\$ 500,000.00 \$ 75.00	\$	715,441.42				1527	D003138
04/28/98			\$ 100,000.00	\$		VISA Payment			1527	D003138
04/28/98			\$ 100,000.00 \$ 30.00	≯  \$	615,411.42				1527	D003138
	÷	45.00	¢ 00.00	⊅   \$	615,456.42			Reversal SVC	1527	D003138
04/30/98	\$				617,784.51	Finance Charge		Reversal SVC	1527	D003138 D003139
04/30/98	\$	2,328.09	\$ 617,784.51	\$	017,704.51	Finance Charge		To Close Ace	1527	D003139 D003139
05/13/98			•	\$	(10.000.00)	VICA Dourse		To Close Acc	1527	
05/19/98			\$ 10,000.00	\$	(10,000.00)	VISA Payment			1527	D003139

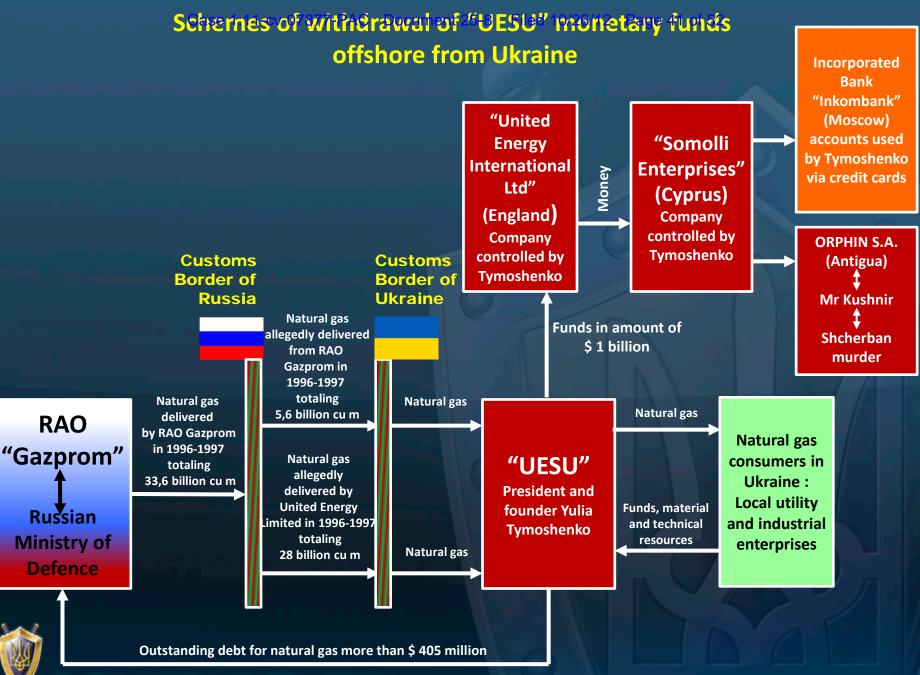
#### Case 1:11-cv-07877-PAC Document 25-8 Filed 10/26/12 Page 39 of 52

European Fe	ederal Credit Bank -	Account No. 1518	397 - "Orphin S.A."			Signatory:	P. Kiritchenko
Date	Deposits	Disbursements	Balance	Payor/Payee	Notes	Exhibit	Bates
05/28/98 05/29/98 98 TOTALS	\$ 12,656.00 \$ 8,457,541.27	\$ 2,656.00 \$ 11,929,499.77	\$ -		House & Car Rent To Close Acct	1527 1527	D003139 D003139
GRAND TOT	\$ 92,766,160.91	\$ 92,766,160.91					

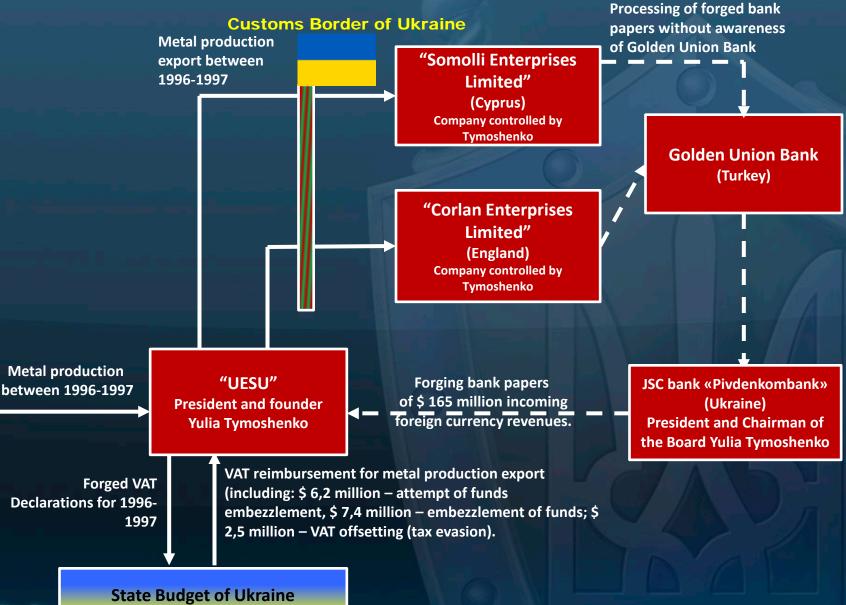
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Case 1:11-cv-07877-PAC Document 25-8 Filed 10/26/12 Page 40 of 52

## **EXHIBIT 18**

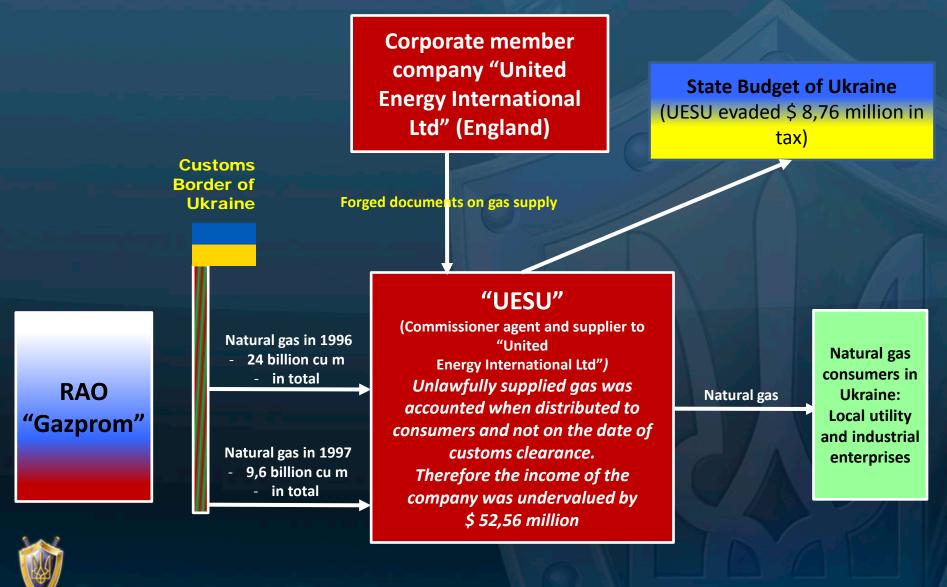


### Criminal schemes of "OESU" concealment of foreign currency revenues, embezzlement of state property and tax evasion



The Pro

#### Scheme of VAT tax evasion in natural gas trading by "UESU"



Case 1:11-cv-07877-PAC Document 25-8 Filed 10/26/12 Page 44 of 52

# **EXHIBIT 19**

PIVDENCOMBANK DONETSK, UKRAINE SWIFT: PCBD UA 2X Correspondent Account No.: 04447539 With Bank: DEUTSCHE BANK TRUST COMPANY AMERICAS, NEW YORK, NY US SWIFT: BKTR US 33 Case 1:11-cv-07877-PAC Document 25-8 Filed 10/26/12 Page 46 of 52

17/03 '99 WED 16:05 FAX 0171 491 1492

FROM : Panasonic TAD/FAX

UNITED ENERGY INT

PHONE NO. : 472549

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2006

SOMOLLI

Aug. 07 1997 11:45AM

ENTERPRISES LIMITED

N901U-97 7.08.91 UNITED ENERGY INTERNATIONAL LTD **41 Dover Street** London W1X 3RB As per our instruction to you, kindly effect the payment in favour of Payee: KIEV SUDOREMONT PLANT Bank: JSCB «PIVDENCOMBANK» DNEPROPETROVSK, UKRAINE Account: 3180576 Correspondent Bank: THE BANK OF NEW-YORK **48 WALL STREET, NEW YORK, USA** Swift: **IRVT US 3N** Correspondent account: 890-0260-246 Currency: **US DOLLARS 100,000** (one hundred thousand dollars only) payment's details: accordance with the contract no.96 from 17.07.97

Singned for and on behalf of SOMOLLI ENTERPRISES LIMITED

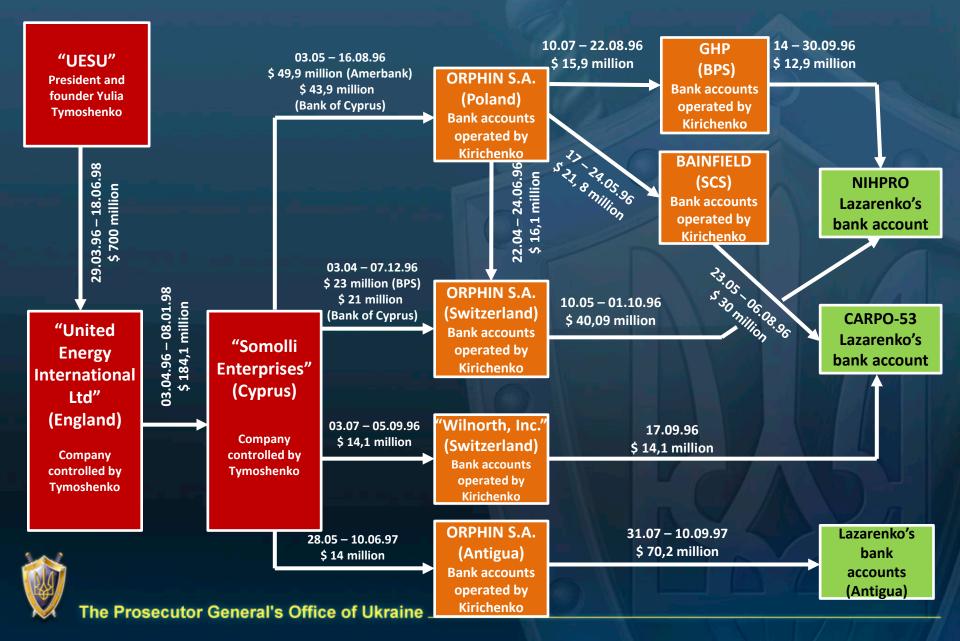
**Duly Authorised** 

28. I. ROMANOS SIL. POST OFFICE BOX No 533, NICOSIA - CYPRUS, T. 02-455644 (6 lines), FAX 02-443990 TX1 2861 PASCO CY

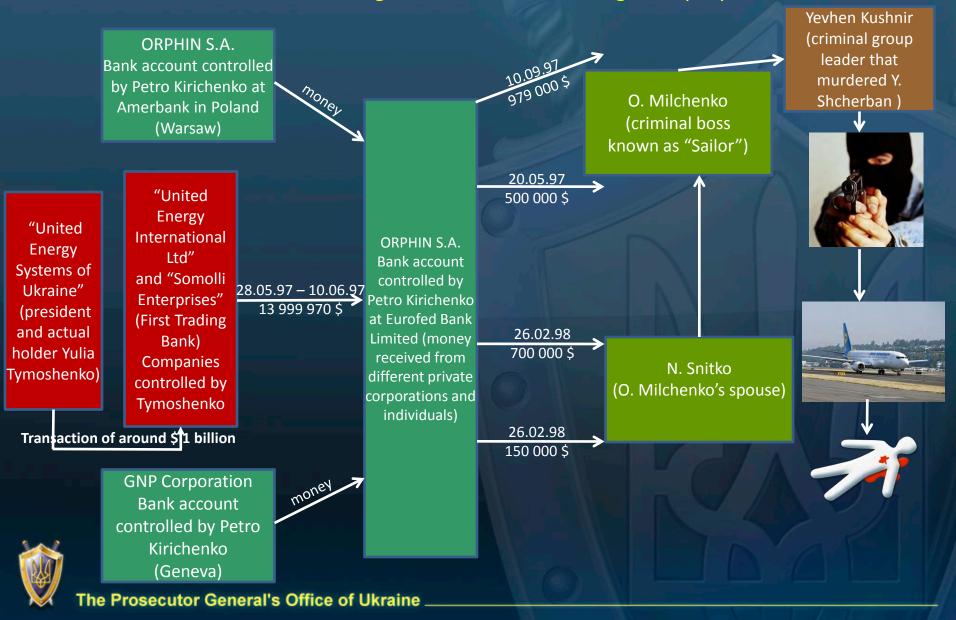
Case 1:11-cv-07877-PAC Document 25-8 Filed 10/26/12 Page 47 of 52

## EXHIBIT 20

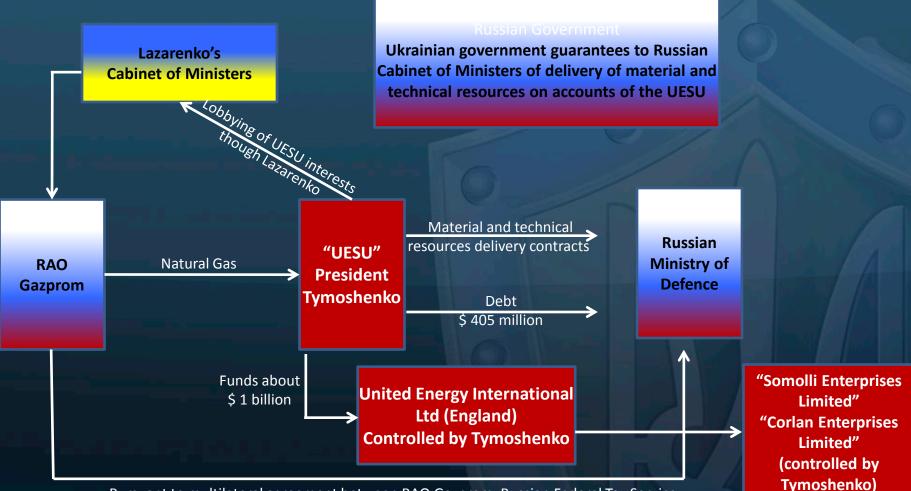
# Scheme of bank transfers from "Somolii Enterprises" accounts to Lazarenko's accounts



Criminal schemes of funds in circulation from "UESU" and foreign companies controlled by Tymoshenko to Orphin S.A. bank account (P. Kirichenko) from which the payments were transferred to accounts of organizers of contract killing of Deputy Y. Shcherban



Criminal scheme of Tymoshenko and her "UESU" associates who conspired to attempt to embezzle state property by unlawful reimbursement from the state budget of "UESU" debt



Pursuant to multilateral agreement between RAO Gazprom, Russian Federal Tax Service, Russian Treasury, UESU, United Energy International Ltd and Federal Reserve Bank the UESU debt to RAO Gazprom was transferred as a debt to Russian Ministry of Defence

### Criminal mechanism of income tax evasion by Yulia Tymoshenko between 1996-1998

\$ 914 796,9 used for Tymoshenko's personal needs between 1996-1998

"Somolli Enterprises Limited" (Cyprus) Company controlled by Tymoshenko

\$ 914 796 transferred during 1996-1998 Incorporated Bank "Inkobank" (Moscow) card accounts Tymoshenko used via credit cards

VISA BUSINESS

No income tax reported by Tymoshenko from \$ 914 796 profit for 1996-1998 (\$ 200 000 tax amount to be paid)

#### State Budget of Ukraine

Tymoshenko's expenses: Hotels, restaurants, shops and cash money

(\$ 200 000 tax amount Tymoshenko had to pay)



### Tymoshenko's False Income Tax Declarations for 1996-1998

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