

Subject: Fake Luxury Goods Purchased by Abhishek Verma using Ganton Limited USA debit card

From: C Edmonds Allen <ceallen@compass1.com>

Date: Mon, 04 Jun 2012 12:12:31 -0400

To: Praveer Ranjan <hobac1del@cbi.gov.in>, "Director A. P. Singh" <dcbi@cbi.gov.in>, "Dr. Rajeshwar Singh" <rajeshwar.singh@nic.in>, "Dr. R. S. Katoch" <dir-enforcement@nic.in>

Gentlemen:

1. Please find attached to this email and attachment titled "**App A - Fake Luxury Goods purchased by Verma which links him to Ganton USA Debit Card**"

It consists of **4 Enclosures** as follows

Encl-1: Evidence of Usage of Ganton Limited USA Debit Card **No.4312318020429750** which Is Linked To Ganton Limited USA Account No. **746098276** at JP Morgan Chase Bank by Abhishek Verma.

Encl-2: Evidence Of purchase Of Fake Watches make **Blancpain & Bulgari** by Abhishek Verma Online on December 2, 2008, using Ganton Limited Debit Card No. **4312318020429750 From Euro Replica.**

Encl-3: Evidence Of purchase Of fake watches make **Hublot & Ulysse Nardin** purchased from China By Abhishek Verma Via Bank Transfer From my '**C Edmonds Allen' Client Funds Account No.036-500308965** with JP Morgan Chase Bank.

Encl-4: Evidence Of purchase Of **fake steel & gold Vertu phones** from China By Abhishek Verma via bank transfer From My '**C Edmonds Allen' Client Fund Account No.036-500308965** with JP Morgan Chase Bank.

2. Gentlemen you will be aware that for Abhishek Verma to carry on his con and fraud he has to maintain certain level of appearances for which he need props like designer watches and mobile phone such as those mentioned above. These items would be worth more than US \$200,000.00 if they were genuine and would impress most people. The purpose of collating this evidence is as follows:

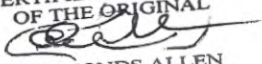
a. If Verma has given these gifts to government officials for favours over Christmas and New Year's as he claims in his email to me than it would be an **FCPA violation**.

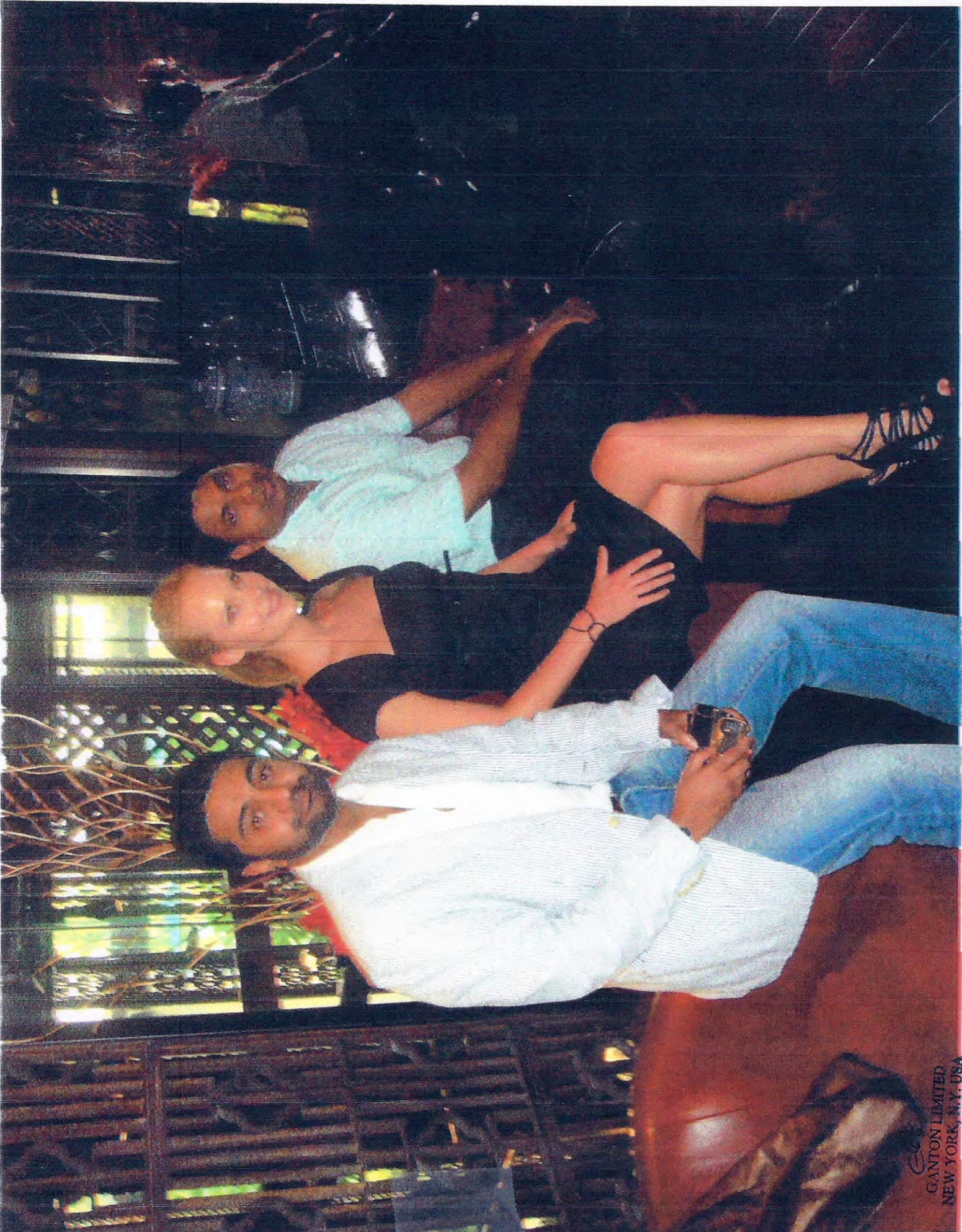
b. If Verma is himself found in possession of some of these items as photographic evidence suggests in addition to committing copyright fraud the recovery/seizure of these items from his person will prove beyond any doubt that Ganton Limited USA is **his front company** and that he also used my client escrow account to mislead the tax authorities. He has already issued a press release that he has nothing to do with Ganton Limited USA.

3. Please also find attached to this email a photo of Abhishek Verma with the fake Vertus in his hand along with **government official Ashutosh Verma** and a dubious model from Eastern Europe.

Best regards,

Ed Allen

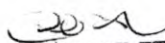
CERTIFIED TRUE COPY
OF THE ORIGINAL

C. EDMONDS ALLEN
GANTON LIMITED
123 EAST 54TH STREET
NEW YORK, N.Y. 10022
212-308-0606



GANTON LIMITED
NEW YORK, N.Y. USA

App A - Fake Luxury Goods purchased by Verma which links him to Ganton USA Debit Card.pdf Content-Type: application/pdf
Content-Encoding: base64

DSC03933.JPG Content-Type: image/jpeg
Content-Encoding: base64


GANTON LIMITED
NEW YORK, N.Y. USA

App A - Fake Luxury Goods purchased by Verma which links him to Ganton
USA Debit Card

ENCL-1: EVIDENCE OF USAGE OF GANTON LIMITED USA DEBIT CARD
NO.4312318020429750 WHICH IS LINKED TO THE GANTON LIMITED
USA ACCOUNT NO. 746098276 AT JPMORGAN CHASE BANK BY
ABHISHEK VERMA

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

Subject: Debit Card
Date: Wed, 2 Jul 2008 00:26:16 +0530
From: Abhishek Verma <mr.abhishekverma@gmail.com>
To: C Edmonds Allen <ceallen@compass1.com>

Dear Ed

I just now spoke to my friend who is travelling in China/HKG about the
arrival of debit card. Will it be possible to Fedex it to me at the
following address:

Mr. Ramprakash Singh
PA to Mr. Jitendra Garg, Advocate
Lawyers Chambers 137, Patiala House Courts
New Delhi 110003
India
Tel# [+91.93508.43994](tel:+91.93508.43994)

If you would please send me tracking number of Fedex as well, would be
grateful.

Many thanks,
AV

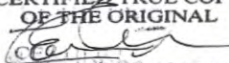
----- Original Message -----

Subject: Re: attached fax from swiss lawyer
Date: Fri, 11 Jul 2008 17:39:53 +0530
From: Eva Herzigova <evaherzigova@gmail.com>
To: C Edmonds Allen <ceallen@compass1.com>
References: <14fb1f80807100832x7bce24awe4b2fb041c7e8b90@mail.gmail.com>
<48763634.4030304@compass1.com>
<14fb1f80807101406x4a3f4205o718eed595ff5ad7b@mail.gmail.com>

Dear sir,

The card is now in my possession. It was not utilized by my friend.
What I would like to try out today (Fri) is to test out the card for
making a cash withdrawal of US\$ 1,000 from an ATM machine.

Logic: If the ATM card is not able to withdraw \$1,000 per day from the
ATM (in India) then I can still instruct the swiss gentleman to split
the amount he is sending (\$200K) into two wires of \$100K X 2. The
first one will goto Ganton and the second one can go to your other
client escrow account. That way, you can do an account to account
transfer the second amount of \$100K held in your client account into
perhaps Park Avenue Corp or SpaceCorp or one of those other numerous

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App A - Fake Luxury Goods purchased by Verma which links him to Ganton
USA Debit Card

corporations you have ready - and if it all is technically possible
you could arrange a second card similar to this one to debit
SpaceCorp/Park Avenue Corp and then I would have two ATM debit cards
fully funded to withdraw the funds on a daily basis in India.

Therefore, if possible kindly deposit \$1K in the Ganton account so
that I can test it out today and if I am able to withdraw the full \$1K
today itself from the ATM, then there is no need to split the amount
being sent from Switzerland into two accounts, but simply send entire
lot to Ganton. If we do an account to account transfer from Ganton to
Park Ave/SpaceCorp then there will always be a connection between the
two companies which is not good. It is better to keep Ganton
segregated from all the other companies and accounts for obvious
reasons.

Please advise as I am planning to goto an ATM to test it out at 8pm my
time which is 1030am your time.

Many thanks,
Eva

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

Subject: ATM card worked
Date: Sat, 12 Jul 2008 18:28:19 +0530
From: Abhishek Verma <mr.abhishekverma@gmail.com>
To: C. EDMONDS ALLEN <ceallen@compass1.com>

Just to let you know the card worked. Withdrew \$1k without any
hassles.

Ciao

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

Subject: URGENT - CHASE ATM PIN BLOCKED
Date: Tue, 26 May 2009 15:39:44 +0530
From: Abhishek Verma <mr.abhishekverma@gmail.com>
To: 'C Edmonds Allen' <ceallen@compass1.com>

URGENT

Dear Ed,

I was at an ATM machine in Delhi today to draw some cash and
mistakenly typed wrong pin 8213 instead of 8123 four five times and
the system has blocked my ATM card PIN as a security procedure.

It can only be reopened by Chase Bank New York.

Please speak to them and have them reactivated and in case they change
the PIN, please tell me the new PIN code.

Many thanks

No virus found in this incoming message.

Checked by AVG - www.avg.com

Version: 8.5.339 / Virus Database: 270.12.40/2135 - Release Date:
05/26/09 08:53:00


GANTON LIMITED
NEW YORK, N.Y. USA

CLIENT FUNDS ACCOUNT DOCUMENT

Subject: CLIENT FUNDS ACCOUNT DOCUMENT
From: "Eva Herzigova" <evaherzigova@gmail.com>
Date: Mon, 4 Aug 2008 22:40:54 +0530
To: "C. EDMONDS ALLEN" <ccallen@compass1.com>

attached

The following is the information for wire transfers:

Bank: JP Morgan Chase Bank
Address of Bank: 770 Lexington Avenue, New York, N.Y. 10021
ABA Routing Code: 02100021
Account Number: 7460982767
Account Name: Ganton Limited
Bank Contact: Tommy Raghunandran
Tel. 212-838-1040 x 227
Fax. 212-308-4985

Here is the information for my client funds account:

The following is the information for the wire transfer:

Bank: JP Morgan Chase Bank
Address of Bank: 770 Lexington Avenue, New York, N.Y. 10021
ABA Routing Code: 02100021
Account Number: 036-500308965
Account Name: C. Edmonds Allen
Client Funds Account
Bank Contact: Tommy Raghunandran
Tel. 212-838-1040 x 227

Please sign card.

PIN is 8123



JPMorgan Chase Bank, N.A.
 Northeast Market
 P O Box 260180
 Baton Rouge, LA 70826 - 0180

July 01, 2008 through July 31, 2008
 Account Number: **000000746098276**

CUSTOMER SERVICE INFORMATION

WebSite: **Chase.com**
 Service Center: **1-800-242-7338**
 Hearing Impaired: **1-800-242-7383**
 Para Espanol: **1-888-622-4273**
 International Calls: **1-713-262-1679**

00009090 DDA 802 141 21408 - NNNNT 1 00000000 62 0000

GANTON LIMITED
 OPERATING ACCOUNT
 123 EAST 54TH STREET
 SUITE 8E
 NEW YORK NY 10022-4507



CHECKING SUMMARY

Chase BusinessClassic

	INSTANCES	AMOUNT
Beginning Balance		\$95.00
Deposits and Additions	2	1,100.00
ATM & Debit Card Withdrawals	6	- 1,117.69
Other Withdrawals, Fees & Charges	8	- 67.00
Ending Balance	16	\$10.31

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
07/11	Transfer From SAV xxxxxx8435	\$1,000.00
07/17	Deposit 235897608	100.00
Total Deposits and Additions		\$1,100.00

pa
 GANTON LIMITED
 NEW YORK, N.Y. USA



July 01, 2008 through July 31, 2008
 Account Number: 000000746098276

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
07/11	Non-Chase ATM Withdraw 07/11 Pbb G.K.1 New Delhi Card 9750 IN Rupee 2000.00 X 0.02332000 (Exchg Rte) + 1.40 (Exchg Rte ADJ)	\$48.04
07/11	Non-Chase ATM Withdraw 07/11 Pbb G.K.1 New Delhi Card 9750 IN Rupee 2000.00 X 0.02332000 (Exchg Rte) + 1.40 (Exchg Rte ADJ)	48.04
07/14	Non-Chase ATM Withdraw 07/12 Pbb G.K.1 New Delhi Card 9750 IN Rupee 20000.00 X 0.02338450 (Exchg Rte) + 14.03 (Exchg Rte A)	481.72
07/14	Non-Chase ATM Withdraw 07/12 Pbb G.K.1 New Delhi Card 9750 IN Rupee 20000.00 X 0.02338450 (Exchg Rte) + 14.03 (Exchg Rte A)	481.72
07/14	Non-Chase ATM Withdraw 07/12 Pbb G.K.1 New Delhi Card 9750 IN Rupee 2000.00 X 0.02338500 (Exchg Rte) + 1.40 (Exchg Rte ADJ)	48.17
07/25	Card Purchase 07/20 Www.Skype.Com Internet Card 9750	10.00
Total ATM & Debit Card Withdrawals		\$1,117.69



OTHER WITHDRAWALS, FEES & CHARGES

DATE	DESCRIPTION	AMOUNT
07/11	Non-Chase ATM Fee-With	\$3.00
07/11	Non-Chase ATM Fee-With	3.00
07/11	Non-Chase ATM Fee-Inq	2.00
07/14	Non-Chase ATM Fee-With	3.00
07/14	Non-Chase ATM Fee-With	3.00
07/14	Non-Chase ATM Fee-With	3.00
07/15	Insufficient Funds Fee	25.00
07/24	Leisure Rewards Annual Fee. 0820	25.00
Total Other Withdrawals, Fees & Charges		\$67.00

A Overdraft fee was charged on 07/15 due to insufficient funds in your account.

REWARDS SUMMARY

Chase Leisure Rewards - Rewards Program
 Summary

*Leisure Rewards*SM

DATE	DESCRIPTION	POINTS
07/31	Link your Chase Leisure Rewards® Business Check Cards Today! Get closer to cashing in points for a bigger reward by linking all your Chase Leisure Rewards Business Check Cards that share the same business checking account. Linking lets you combine earned points for faster rewards redemption. Log into Chase.com/BizLeisure to find out more about linking!	
	Check Card ending in 9750 - Leisure points balance as of 07/31/08	2,540

DAILY ENDING BALANCE

DATE	AMOUNT
07/11	\$990.92
07/14	-29.69
07/15	-54.69



Subject: Fw: Past-Due Payment Notice

From: "Eva Herzigova" <evaherzigova@gmail.com>

Date: Wed, 13 Apr 2011 08:46:16 +0000

To: "Gili Golan" <gili@ganton-limited.com>, "C Edmonds Allen" <ceallen@compass1.com>

CC: "Operations Dept" <operations@intercompanymail.com>

From: Yahoo! Ordering <billing-general@yahoo-inc.com>

Date: 12 Apr 2011 12:24:37 -0700

To: <evaherzigova@gmail.com>

Subject: Past-Due Payment Notice

YAHOO! WALLET

This is an automated notice. Replies to this address will not be received. If you have questions, please contact Yahoo! Customer Care. For your protection, Yahoo! will never ask you to provide your billing information via email.

Dear Abhishek Verma,

We encountered a problem when attempting to bill your account for your Yahoo! Web Hosting service. We were unable to authorize your payment method VISA xxx-9750. Common reasons for this include an expired credit card on file, or an out-of-date billing address.

Amount due: \$119.40

Service period: 04/11/2011 to 04/10/2012

The Yahoo! ID associated with this account: callabhishekverma

The domain name for this account: intercompanymail.com

To ensure uninterrupted service, please take a moment to update your payment information by following the steps below:

1. Go to the [Pay Past Due](#) page to see your service details and the amount due.
2. To edit the payment method currently used to pay for your service, click its corresponding **Edit** link. To switch to a new payment method, click the **Add a new payment method** link, enter payment information, then click the **Save** button. When editing or adding payment method information, please verify that the payment method has sufficient funds available, the billing address is up-to-date, and the card number, expiration date, and CVV code are correct.
3. Click the **Pay Past Due** button to save your payment method changes. We will attempt to charge your credit card or PayPal account using the new information.
4. Upon successful payment, you will be taken to Service Details page. Verify that payment information has been updated for your service by confirming that the service is no longer in past-due status. Your service should be marked with the word *Active*.

Your service will be canceled if we are unable to bill your credit card or PayPal account by **05/13/2011**. You will not be able to access your web site, and others will not be able to view it. Please be sure to update your billing information immediately to keep your web site active.

If the information on file in the billing center is valid, but payment cannot be authorized, you may need to contact your credit card issuer or PayPal to correct the problem.


GANTON LIMITED
NEW YORK, N.Y. USA

Fw: Past-Due Payment Notice

If you have any questions about billing, please visit our [online help center](#). You may also manage your services online at any time, using your [Yahoo! Wallet](#).

Thank you for choosing Yahoo! We look forward to serving you.

Best regards,

The Yahoo! Billing team

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NEW YORK, N.Y. USA

App A - Fake Luxury Goods purchased by Verma which links him to Ganton
USA Debit Card

**ENCL-2: EVIDENCE OF PURCHASE OF FAKE WATCHES MAKE BLANCPAIN &
BULGARI BY ABHISHEK VERMA ONLINE ON 02 DEC 2008 USING
GANTON LIMITED DEBIT CARD NO.4312318020429750 FROM EURO
REPLICA**

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

Subject:RE: [Fwd: Re: Skype USB handset from VONFONE shipped to Ed
Allen.pdf]
Date:Wed, 3 Dec 2008 23:33:43 +0530
From:Eva Herzigova <evaherzigova@gmail.com>
To:'C Edmonds Allen' <ceallen@compass1.com>
References:<4936C94E.7020000@compass1.com>

There are two watches which are coming to you in a few days.

All the three items (2+1) may please be sent to my lawyer's address in
India for me to pickup when they arrive.

**I will have to advise you on how to do the customs declarations for
the watches. Else very high import duty in Delhi.**

Regards

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

Subject: address for documents on monday
Date: Sun, 7 Dec 2008 02:40:19 +0530
From: Abhishek Verma <mr.abhishekverma@gmail.com>
Reply-To: <mr.abhishekverma@gmail.com>
Organization:AV
To: 'C Edmonds Allen' <ceallen@compass1.com>

Mr. R.P.Singh
Manager
Mr Jitendra Garg, Advocate
Chamber 137, Patiala House Courts
New Delhi 110003, India
Tel#00 91 99108 64431

No virus found in this incoming message.

Checked by AVG - <http://www.avg.com>

Version: 8.0.176 / Virus Database: 270.9.15/1833 - Release Date:
12/5/2008 7:08 PM



JPMorgan Chase Bank, N.A.
 Northeast Market
 P O Box 260180
 Baton Rouge, LA 70826 - 0180

November 29, 2008 through December 31, 2008
 Account Number: **000000746098276**



00012829 DDA 802 151 00109 - NYNNN T 1 000000000 62 0000

GANTON LIMITED
 OPERATING ACCOUNT
 123 EAST 54TH STREET
 SUITE 8E
 NEW YORK NY 10022-4507

CUSTOMER SERVICE INFORMATION

WebSite: **Chase.com**
 Service Center: **1-800-242-7338**
 Hearing Impaired: **1-800-242-7383**
 Para Espanol: **1-888-622-4273**
 International Calls: **1-713-262-1679**



0012829060140000026

CHECKING SUMMARY

Chase BusinessClassic

	INSTANCES	AMOUNT
Beginning Balance		\$83,849.35
Deposits and Additions	2	21,646.00
Checks Paid	1	- 513.00
ATM & Debit Card Withdrawals	122	- 35,352.36
Electronic Withdrawals	11	- 582.31
Other Withdrawals, Fees & Charges	76	- 236.00
Ending Balance	212	\$68,811.68

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
12/11	Fed Wire Credit Via: Standard Chartered Bank/026002561 B/O: Sovereign Corporate Servi Ces United Arab Emirates,Dubai,PO 62201Ref: Chase Nyc/Ctr/Bnf=Ganton Limited Operating New York, NY 10022/Ac-000000007460 Rfb=Ot02090812111351 Obi=Sovereign Corporate Services Dubimad: 1211B1Q9282C005276 Trn: 2838909346Ff	\$1,671.00
12/26	Deposit 50998233	19,975.00
Total Deposits and Additions		\$21,646.00

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
1005	12/30	\$513.00
Total Checks Paid		\$513.00

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NEW YORK, N.Y. USA

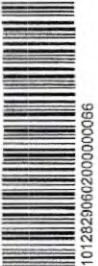


November 29, 2008 through December 31, 2008

Account Number: **000000746098276**

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
12/01	Card Purchase 11/30 Aryan Life Style Nike New Delhi Card 9750 IN Rupee 51998.00 X 0.02006327 (Exchg Rte) + 31.29 (Exchg Rte A	\$1,074.54
12/01	Card Purchase 11/30 Taj Hotels Internationa Delhi Card 9750 IN Rupee 25010.00 X 0.02006318 (Exchg Rte) + 15.05 (Exchg Rte A	516.83
12/01	Non-Chase ATM Withdraw 11/30 Khan Market Nr.Lodhi Newdelhi Card 9750 IN Rupee 18000.00 X 0.02006333 (Exchg Rte) + 10.83 (Exchg Rte A	371.97
12/01	Non-Chase ATM Withdraw 12/01 Pbb G.K.1 New Delhi Card 9750 IN Rupee 15000.00 X 0.02006333 (Exchg Rte) + 9.03 (Exchg Rte Ad	309.98
12/01	Non-Chase ATM Withdraw 12/01 Pbb G.K.1 New Delhi Card 9750 IN Rupee 15000.00 X 0.02006333 (Exchg Rte) + 9.03 (Exchg Rte Ad	309.98
12/01	Non-Chase ATM Withdraw 12/01 Pbb G.K.1 New Delhi Card 9750 IN Rupee 15000.00 X 0.02006333 (Exchg Rte) + 9.03 (Exchg Rte Ad	309.98
12/01	Card Purchase 11/28 Intercontinental Eros New Delhi Card 9750 IN Rupee 4500.00 X 0.02006222 (Exchg Rte) + 2.70 (Exchg Rte ADJ	92.98
12/01	Non-Chase ATM Withdraw 12/01 Pbb G.K.1 New Delhi Card 9750 IN Rupee 3000.00 X 0.02006333 (Exchg Rte) + 1.81 (Exchg Rte ADJ	62.00
12/01	Non-Chase ATM Withdraw 11/30 Khan Market Nr.Lodhi Newdelhi Card 9750 IN Rupee 2000.00 X 0.02006500 (Exchg Rte) + 1.20 (Exchg Rte ADJ	41.33
12/01	Card Purchase 11/29 Www.Photo-ID.CO.Uk Internet Card 9750 Pound Sterl 10.00 X 1.535000 (Exchg Rte) + 0.46 (Exchg Rte ADJ)	15.81
12/02	Card Purchase 12/01 Www.Euro-Replica.Com Chisinau Card 9750	210.99
12/02	Card Purchase 12/01 Www.Euro-Replica.Com Chisinau Card 9750	200.99
12/03	Non-Chase ATM Withdraw 12/03 Pbb G.K.1 New Delhi Card 9750 IN Rupee 15000.00 X 0.01998200 (Exchg Rte) + 8.99 (Exchg Rte Ad	308.72
12/03	Non-Chase ATM Withdraw 12/03 Pbb G.K.1 New Delhi Card 9750 IN Rupee 15000.00 X 0.01998200 (Exchg Rte) + 8.99 (Exchg Rte Ad	308.72
12/03	Non-Chase ATM Withdraw 12/03 Pbb G.K.1 New Delhi Card 9750 IN Rupee 15000.00 X 0.01998200 (Exchg Rte) + 8.99 (Exchg Rte Ad	308.72
12/03	Non-Chase ATM Withdraw 12/03 Pbb G.K.1 New Delhi Card 9750 IN Rupee 3000.00 X 0.01998333 (Exchg Rte) + 1.80 (Exchg Rte ADJ	61.75
12/04	Non-Chase ATM Withdraw 12/04 Khan Market Nr.Lodhi Newdelhi Card 9750 IN Rupee 15000.00 X 0.02004267 (Exchg Rte) + 9.02 (Exchg Rte Ad	309.66
12/04	Non-Chase ATM Withdraw 12/04 Khan Market Nr.Lodhi Newdelhi Card 9750 IN Rupee 15000.00 X 0.02004267 (Exchg Rte) + 9.02 (Exchg Rte Ad	309.66
12/04	Non-Chase ATM Withdraw 12/04 Khan Market Nr.Lodhi Newdelhi Card 9750 IN Rupee 15000.00 X 0.02004267 (Exchg Rte) + 9.02 (Exchg Rte Ad	309.66



App A - Fake Luxury Goods purchased by Verma which links him to Ganton
USA Debit Card

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

Subject: goodafternoon

Date: Tue, 9 Dec 2008 22:23:53 +0530

From: Eva Herzigova <evaherzigova@gmail.com>

To: 'C Edmonds Allen' <ceallen@compass1.com>

Hi just checking on a few things:

1. If you received a package with two watches (one Blancpain and the other Bvlgari) in the package

2. Fedex with the application forms?

3. Skype phone in another Fedex to the same address in Delhi? If the skype phone can be sent with the watches, however if watches are being sent, please remove the invoice if any and other stickers which evidence the price and put in a declaration stating "Gift", "No Commercial Value", and mark the paperwork saying they are "replicas" and not the real stuff or something. Else I will get screwed with the import duty at customs.

4. Any news from Roger Rabbit Zurich?

5. Julia if she replied on her being the ordering party?

6. How was your weekend?

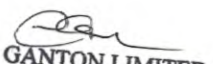
Regards

No virus found in this incoming message.

Checked by AVG - <http://www.avg.com>

Version: 8.0.176 / Virus Database: [270.9.15/1839](#) - Release Date:

12/9/2008 9:59 AM


GANTON LIMITED
NEW YORK, N.Y. USA

App A - Fake Luxury Goods purchased by Verma which links him to Ganton
USA Debit Card

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

Subject: Re: Got a notice from
Date: Wed, 17 Dec 2008 10:04:35 -0500
From: C Edmonds Allen <ceallen@compass1.com>
To: Eva Herzigova <evaherzigova@gmail.com>
References: <494831F8.3070101@compass1.com>
<!AAAAAAAAAAAAAYAAAAAAAAAKc7oX/xAaVHgTvTveyYDkCgAAAEAAAAIpTswUHszVCs/6dyBAH4y0BAAAAAA==@gmail.com>

Great fakes.

They came in lovely boxes which make them look great. I have to go to the bank to straighten out a messed up wire. See next email from Roger.

Eva Herzigova wrote:

Do you think they are good fakes or they appear to be REAL?

FYI, they are good fakes from China. I had some bureaucrats to oblige over Xmas and New Year's and I didn't want to spend money on them too much. Therefore I bought good fakes of Bulgari and Blancpain.

Depending on how the hearing goes thru tomorrow in Supreme Court, I shall let you know where/how to send these to.

Kind regards

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

Subject: RE: Got a notice from
Date: Thu, 18 Dec 2008 19:12:12 +0530
From: Eva Herzigova <evaherzigova@gmail.com>
To: 'C Edmonds Allen' <ceallen@compass1.com>
References: <494831F8.3070101@compass1.com>
<!AAAAAAAAAAAAAYAAAAAAAAAKc7oX/xAaVHgTvTveyYDkCgAAAEAAAAIpTswUHszVCs/6dyBAH4y0BAAAAAA==@gmail.com>
<49491503.80504@compass1.com>

May I request you to please FEDEX the two watches for repair to the same address of my lawyer and declare the value as \$50 each.
The address is:

Mr. RP Singh
Manager of Jitendra Garg & Associates
Chamber 137, Patiala House Courts
New Delhi 110003, India
Tel#[+91.99108.64431](tel:+91.99108.64431)

If you could please FEDEX it today, I should be able to receive it Monday just in time for my delivery to the beneficiaries on Tuesday for Christmas.

Thanks


GANTON LIMITED
NEW YORK, N.Y. USA

App A - Fake Luxury Goods purchased by Verma which links him to Ganton
USA Debit Card

From: C Edmonds Allen [<mailto:ceallen@compass1.com>]

Sent: Wednesday, December 17, 2008 8:35 PM

To: Eva Herzigova

Subject: Re: Got a notice from

Great fakes. They came in lovely boxes which make them look great. I have to go to the bank to straighten out a messed up wire. See next email from Roger.

Eva Herzigova wrote:

Do you think they are good fakes or they appear to be REAL? FYI, they are good fakes from China. **I had some bureaucrats to oblige over Xmas and New Year's** and I didn't want to spend money on them too much. Therefore I bought **good fakes of Bulgari and Blancpain**. Depending on how the hearing goes thru tomorrow in Supreme Court, I shall let you know where/how to send these to.

Kind regards

From: C Edmonds Allen [<mailto:ceallen@compass1.com>]

Sent: Wednesday, December 17, 2008 4:26 AM

To: Eva Herzigova

Subject: Got a notice from the post office and went over to find two watches: one Bulgari and another. Are these good fakes or real? What shall I do with them? Don't say what I think you will say. Talk in the a.m. Please have your people call Roger.

No virus found in this incoming message.

Checked by AVG - <http://www.avg.com>

Version: 8.0.176 / Virus Database: [270.9.19/1853](#) - Release Date:
12/17/2008 8:31 AM

App A - Fake Luxury Goods purchased by Verma which links him to Ganton
USA Debit Card

**ENCL-3: EVIDENCE OF PURCHASE OF FAKE WATCHES MAKE HUBLOT & ULYSSE
NARDIN PURCHASED FROM CHINA BY ABHISHEK VERMA VIA BANK
TRANSFER FROM MY 'C EDMONDS ALLEN' CLIENT FUND ACCOUNT NO.
036-500308965 WITH JP MORGAN CHASE BANK**

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

**Subject: Re: TWO PAYMENTS FOR CHINA (REPLICA WATCHES) TO BE MADE.
PLEASE EXECUTE THEM. THANKS**

Date: Tue, 30 Dec 2008 15:27:35 -0500

From: C Edmonds Allen <ceallen@compass1.com>

To: Eva Herzigova <evaherzigova@gmail.com>

References: <!&!AAAAAAAAAAAYAAAAAAAAAKc7oX/xAaVHqTvTveyYDkDCgAAAEAAAAPurB1MhefVEhJMs8IFPEPIBAAAAA==@gmail.com>

I am sending these two wires and deducting the \$513.00 from the Ganton account. Hopefully there won't be any wire charges. Fingers crossed. The printer/scanner is broken so I will have to fax to you or email when the new printer arrives.

Eva Herzigova wrote:

**PLEASE WIRE THE FOLLOWING TWO PAYMENTS & REQUEST YOU TO PLEASE SEND ME
THE WIRE COPY THANKS:**

PAYMENT# 1

BENEFICIARY NAME: CHEN CHANGCHANG

BENEFICIARY ACCOUNT# 4762305-0188-055965-2

BANK: BANK OF CHINA

GUANGZHOU, XI HUA ROAD SUB-BRANCH

CHINA

SWIFT ADDRESS: BKCH CNBJ 400

AMOUNT: US\$ 228=00 (TWO HUNDRED & TWENTY EIGHT US DOLLARS ONLY).

PAYMENT REFERENCE: ORDER REF: 2999123042546- HUBLOT

BANK CHARGES: OURS

PAYMENT# 2

BENEFICIARY: CHENHANTAO

BENEFICIARY ACCOUNT# 4762317-0188-063673-0

BANK BANK OF CHINA

GUANGZHOU, DONG FENG XI ROAD SUB-BRANCH

CHINA

SWIFT ADDRESS: BKCH CNBJ 400

AMOUNT: US\$ 285=00 (TWO HUNDRED & EIGHTY FIVE US DOLLARS ONLY)

PAYMENT REFERENCE: ORDER REF: 998122731054 - ULYSSE NARDIN

BANK CHARGES: OURS

No virus found in this incoming message.

Checked by AVG - <http://www.avg.com> Version: 8.0.176 / Virus Database:

270.10.1/1868 - Release Date: 12/29/2008 10:48 AM


GANTON LIMITED
NEW YORK, N.Y. USA

Wire Transfer Outgoing Request



Wire Transfer Requestor Information

Requestor Name: C EDMONDS ALLEN				
Account Name: C EDMONDS ALLEN		Street Address: 123 E 54TH ST APT 8E		
City: NEW YORK	State: NY	Zip: 10022-4507	Country: USA	Daytime Phone: 212-355-3324
Primary ID Type: Driver's License	ID Issuer: NY	ID Number: 1	ID Issue Date: 10/06/2004	ID Exp: 08/27/2012
Authentication Method:	Request Method: Walk-in	Comments:		
Callback Performed by (Employee Signature):	Caller (Employee) Phone number:			
Callback made to:	Callback Phone #:	Callback Date:	Callback Time:	

Wire Transfer Information

Request Date: 12/30/2008	Request time: 05:20:15PM Eastern time	Effective date: 12/31/2008	Wire Type: International
Debit Account #: 36500308965	Debit Account Type: CLIENT FUND CHECKING	Available balance:	Wire Amount (US dollars): \$285.00
Qualifying Account #	Qualifying Account Type:	Source of funds: Checking	Wire Fee: Fee assessed by Analysis.
Currency type to be sent: US Dollars	Exchange rate N/A	Foreign currency amount: N/A	Amount to Collect (USD): \$285.00
FX Contract Number:			
Customer Disclosure: If you initiate more than three Rapid Cash® funds transfers during any calendar month, you will incur a Rapid Cash Remittance Fee of \$45 for each Rapid Cash funds transfer in excess of three. These fees will be deducted from your checking account.			

Beneficiary Account Information

Account Name: Chenhantao			
Street Address:		Account Number: 476231701880636730	
		City	State Zip Country
Text to Beneficiary: ORDER REF. 998122731054 Ulysse			

Beneficiary Bank Information

Bank Name: Bank of China Limited			
Street Address: Guangzhou		Bank ABA/SWIFT Code: BKCHCNBJ400	
		City	State Zip Country
		Guangzhou	510180 CN
Intermediary Bank Name:			
Street Address:		Intermediary Bank ABA:	
		City	State Zip Country
Text to Beneficiary Bank: ADDRESS BANK OF CHINA GUANGZHOU, DONG FENG XI ROAD SUBBRANCH CHINA			
 CANTON LIMITED NEW YORK, N.Y. USA			

Wire Transfer Requestor Information

Requestor Name: C EDMONDS ALLEN				
Account Name: C EDMONDS ALLEN		Street Address: 123 E 54TH ST APT 8E		
City: NEW YORK	State: NY	Zip: 10022-4507	Country: USA	Daytime Phone: 212-355-3324
Primary ID Type: Driver's License	ID Issuer: NY	ID Number:	ID Issue Date: 10/06/2004	ID Exp: 08/27/2012
Authentication Method:	Request Method: Walk-in	Comments:		
Callback Performed by (Employee Signature):	Caller (Employee) Phone number:			
Callback made to:	Callback Phone #:	Callback Date:	Callback Time:	

Wire Transfer Information

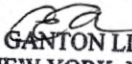
Request Date: 12/30/2008	Request time: 05:15:02PM Eastern time	Effective date: 12/31/2008	Wire Type: International
Debit Account #: 36500308965	Debit Account Type: CLIENT FUND CHECKING	Available balance: \$	Wire Amount (US dollars): \$228.00
Qualifying Account #	Qualifying Account Type:	Source of funds: Checking	Wire Fee: Fee assessed by Analysis.
Currency type to be sent: US Dollars	Exchange rate N/A	Foreign currency amount: N/A	Amount to Collect (USD): \$228.00
FX Contract Number:			

Customer Disclosure: If you initiate more than three Rapid Cash® funds transfers during any calendar month, you will incur a Rapid Cash Remittance Fee of \$45 for each Rapid Cash funds transfer in excess of three. These fees will be deducted from your checking account.

Beneficiary Account Information

Account Name: Chen ChangChang				
Street Address:		Account Number: 476230501880559652		
	City	State	Zip	Country
Text to Beneficiary: Order Ref. 2999123042546 Hublot				

Beneficiary Bank Information

Bank Name: Bank of China Limited				
Street Address: Guangzhou		Bank ABA/SWIFT Code: BKCHCNBJ400		
	City Guangzhou	State	Zip 510180	Country CN
Intermediary Bank Name:				
Street Address:		Intermediary Bank ABA:		
	City	State	Zip	Country
Text to Beneficiary Bank: ADDRESS Bank of China GUANGZHOU,SI HUA ROAD, SUB-BRANCH CHINA				
 BANK OF CHINA LIMITED NEW YORK, N.Y. USA				

RE: Wire Transfers of 12-30-08 for watches

Subject: RE: Wire Transfers of 12-30-08 for watches
From: "Eva Herzigova" <evaherzigova@gmail.com>
Date: Sat, 3 Jan 2009 00:53:00 +0530
To: "C Edmonds Allen" <ceallen@compass1.com>

Thanks for this
Regards

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

From: C Edmonds Allen [<mailto:ceallen@compass1.com>]
Sent: Saturday, January 03, 2009 12:32 AM
To: Eva Herzigova
Subject: Wire Transfers of 12-30-08 for watches

No virus found in this incoming message.
Checked by AVG - <http://www.avg.com>
Version: 8.0.176 / Virus Database: 270.10.2/1872 - Release Date: 1/2/2009 1:10 PM

App A - Fake Luxury Goods purchased by Verma which links him to Ganton
USA Debit Card

ENCL-4: EVIDENCE OF PURCHASE OF FAKE STEEL & GOLD VERTU PHONES
FROM CHINA BY ABHISHEK VERMA VIA BANK TRANSFER FROM MY
'C EDMONDS ALLEN' CLIENT FUND ACCOUNT NO.036-500308965
WITH JP MORGAN CHASE BANK

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

Subject:VERTU PACKAGE BY UPS
Date:Tue, 24 Feb 2009 22:30:21 +0530
From:Abhishek Verma <mr.abhishekverma@gmail.com>
To:'C Edmonds Allen' <ceallen@compass1.com>

Just to let you know that you will be in receipt via UPS another
package this week. **It contains a Vertu steel mobile phone.**
Please tell me when it has arrived.Regards

Tracking Detail

Tracking Number: 1Z 68R 9A1 04 4306 047 2
Type: Package
Status: Pickup
Shipped To: NEW YORK, NY, US
Shipped/Billed On: 23/02/2009
Service: UPS SAVER
Weight: 1.00 Kg

Package Progress			
Location	Date	Local Time	Description
SHENZHEN, CN	24/02/2009	20:24	COLLECTION SCAN
CN	23/02/2009	23:11	BILLING INFORMATION RECEIVED

Tracking results provided by UPS: 24/02/2009 11:57 ET

NOTICE: UPS authorises you to use UPS tracking systems solely to track shipments
tendered by or for you to UPS for delivery and for no other purpose. Any other use of UPS
tracking systems and information is strictly prohibited.

App A - Fake Luxury Goods purchased by Verma which links him to Ganton
USA Debit Card

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

Subject: Re: goodmorning
Date: Sat, 28 Feb 2009 11:31:11 -0500
From: C Edmonds Allen <ceallen@compass1.com>
To: Eva Herzigova <evaerzigova@gmail.com>
References: <!&!AAAAAAAAAAAYAAAAAAAAAEeVLr461+5Jg9PBL75f03CgAAAEAAAAGMPPlewlpcg+K43ticECsBAAAAA==@gmail.com>

Good day.

Skype is slowing down my computer so it is off while I do a few things.

Vertu sent by fedex last night. Tracking No. 7963 8804 5188.

Will move the \$23,975 on Monday.

Eva Herzigova wrote:

Goodmorning,

I was quite tied up yesterday. I did not see FF online today. If I see him anytime now (evening), I will call him and connect you and him on skype conference.

Kindly send me the Vertu by Fedex today and if I could have the FEDEX airway bill number, it would be great.

Please transfer the credit of \$23,975 to Ganton a/c when you have a chance.

Kind regards

_____ Information from ESET NOD32 Antivirus, version of virus signature database 3895 (20090227) _____

The message was checked by ESET NOD32 Antivirus.

<http://www.eset.com>

No virus found in this incoming message.

Checked by AVG - www.avg.com

Version: 8.0.237 / Virus Database: 270.11.4/1976 - Release Date:

02/27/09 13:27:00


GANTON LIMITED
NEW YORK, N.Y. USA

Due in Full continued

			Amount \$
02/26/09	NEARYS RESTAURANT Description 522167	NEW YORK	163.00
02/27/09	INTELIUS PEOPLESEARCH	888-445-2727	75.80
02/27/09	FEDEX# 796388045188 FedEx #1-800-622-1 EVA 110003 TO: MR. RAMPRAKASH SINGH IN FROM: C ALLEN 10022 001 COURIER PAK 3LB AWB796388045188 YOUR FEDEX CUSTOM DISCOUNT IS \$10.41		94.58
02/27/09	FEDEX# 796388045188 FedEx #1-800-622-1 EVA 110003 TO: MR. RAMPRAKASH SINGH IN FROM: C ALLEN 10022 001 COURIER PAK 3LB AWB796388045188 FedEx #1-800-622-1147		15.08
03/04/09	FEDEX# 797388596947 FedEx #1-800-622-1 Albright 02445 TO: Mr. Nile L. Albright MA FROM: C Allen 10022 001 STANDARD LTR 1LB AWB797388596947 YOUR FEDEX CUSTOM DISCOUNT IS \$1.66		17.72
03/04/09	FEDEX# 797388600737 FedEx #1-800-622-1 Parsons 10709 TO: Risoli & Risoli NY FROM: C Allen 10022 001 STANDARD LTR 1LB AWB797388600737 YOUR FEDEX CUSTOM DISCOUNT IS \$1.40		12.86
03/08/09	INTELIUSSUBSCRIPTION877-974-1563 MEMBERSHIP		19.95
03/07/09	AP9*24PROTECTPLUS 800-211-9749 MEMBERSHIP		19.95
03/09/09	TIME OUT NEW YORK 80NEW YORK 2125394445 Description Price CONTINUITY/SUBSCRIP 19.97		19.97

Continued on Page 5

Premium Refunds for TravelAssure and TravelAssure Classic-please consult the table below to determine how to process your refund.

Reason for Refund	How to Process Your Premium Refund for TravelAssure or TravelAssure Classic
Reason other than cancelled trip	(A) You're entitled to a full premium refund. Please deduct the total premium refund amount from your total balance due and return this form with your payment. Make sure you complete the grid on the front indicating the refunds you're requesting.
I Cancelled my trip	(B) If you don't expect a credit for your airline ticket charge, you're entitled to a partial* premium refund as follows: <ul style="list-style-type: none"> • For TravelAssure, please deduct \$10 from your total balance due for each premium charge you'd like refunded. • For TravelAssure Classic, please deduct \$8 from your total balance due for each premium charge you'd like refunded. Make sure you complete the grid on the front of this form indicating the refunds you're requesting, and return it with your payment. (C) If you expect credit for your airline ticket charge, you don't need to fill out this form. You'll automatically receive partial* premium refunds once your ticket has been credited on your American Express account. Refunds will appear as credits on your monthly statement.
Insurance premium was charged for a non-insurable person	(D) If you expect credit for your airline ticket charge, you're entitled to a full premium refund as follows: <ul style="list-style-type: none"> • For TravelAssure, deduct \$18.95 from your total balance due for each premium charge you'd like refunded. • For TravelAssure Classic, deduct \$11.95 from your total balance due for each premium charge you'd like refunded. Make sure you complete the grid on the front of the form indicating the refunds you're requesting, and return it with your payment. Note: you'll automatically receive the remainder of your premium refund once your airline ticket has been credited on your American Express account. The remainder refunds will appear as credits on your monthly statement. (E) If you don't expect a credit for your airline ticket charge, follow the method outlined in section (A) above.
Premium Refunds for International Medical Protection Deduct the total premium refund amount you're requesting from the total balance due and return this form with your payment. Please complete the grid on the front indicating the refunds you're requesting. If you expect a credit for your airline ticket charge, don't fill this form out. You'll automatically receive refunds once your ticket is credited on your American Express account. Refunds will appear as credits on your monthly statement. If you have any questions about requesting your refund, please call the number on the back of your American Express Card. * For cancelled trips, refunds aren't given for trip cancellation portion of premium since that coverage already went into effect. You'll receive partial refunds of \$10 per TravelAssure and \$8 per TravelAssure Classic charge. You can still submit claims to recover nonrefundable trip costs.	

App A - Fake Luxury Goods purchased by Verma which links him to Ganton
USA Debit Card

FAKE VERTU GOLD

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

Subject:US\$ 500 (USD Five Hundred) WIRE FOR EQUIPMENT FOR VERTU

Date:Mon, 4 May 2009 18:40:49 +0530

From:Eva Herzigova <evaherzigova@gmail.com>

To:'C Edmonds Allen' <ceallen@compass1.com>

Dear Ed,

Would be grateful if this wire could be sent out please and a copy of
the remittance to me. Thanks!

Beneficiary: Juning Systems Corp.

USD Account: 178-32-151-951

Beneficiary Bank: MARFIN Popular Bank Public Company Limited

International Business Center, 1 Corner Visti & Ellispontou

2015, Strovolos, Nicosia, CY-1598

CYPRUS

SWIFT: LI KI CY 2N

Amount: US\$ 500=00 (Five Hundred US Dollars)

Charges: Ours

Payment Ref: Invoice# 1545 dated 4th May 2009

No virus found in this incoming message.

Checked by AVG - www.avg.com

Version: 8.0.238 / Virus Database: 270.12.17/2095 - Release Date:

05/04/09 06:00:00

App A - Fake Luxury Goods purchased by Verma which links him to Ganton
USA Debit Card


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

Subject: Couldn't get the scanner working. Wire went at 3 yesterday
p.m.

Date: Fri, 08 May 2009 14:22:35 -0400

From: C Edmonds Allen <ceallen@compass1.com>

To: Eva Herzigova <evaherzigova@gmail.com>

 **Wire to Cyprus - 5-7-09 001.tif**
128K [View](#) [Download](#)

Wire Transfer Disposition Record		CHASE	
1. Transaction Information			
Transaction ID	001	Transaction Date	05/07/09
Transaction Type	Wire Transfer	Transaction Amount	10000.00
Transaction Description	Wire Transfer to Cyprus		
2. Sender Information			
Sender Name	C Edmonds Allen	Sender Address	10000
Sender City		Sender State	
Sender Country		Sender Zip	
3. Receiver Information			
Receiver Name		Receiver Address	
Receiver City		Receiver State	
Receiver Country		Receiver Zip	
4. Transaction Details			
Transaction Reference		Transaction Status	
Transaction Fee		Transaction Charge	
5. Transaction History			
Transaction Date	05/07/09	Transaction Amount	10000.00
Transaction Description	Wire Transfer to Cyprus		


GANTON LIMITED
NEW YORK, N.Y. USA

Wire Transfer Outgoing Request



Wire Transfer Requestor Information

Requestor Name: C EDMONDS ALLEN				
Account Name: C EDMONDS ALLEN		Street Address: 123 E 54TH ST APT 8E		
City: NEW YORK	State: NY	Zip: 10022-4507	Country: USA	Daytime Phone: 212-355-3324
Primary ID Type: Driver's License	ID Issuer: NY	ID Number:	ID Issue Date: 10/06/2004	ID Exp: 08/27/2012
Authentication Method:	Request Method: Walk-in	Comments:		
Callback Performed by (Employee Signature):	Caller (Employee) Phone number:			
Callback made to:	Callback Phone #:	Callback Date:	Callback Time:	

Wire Transfer Information

Request Date: 05/07/2009	Request time: 03:20:20PM Eastern time	Effective date: 05/07/2009	Wire Type: International
Debit Account #: 36500308965	Debit Account Type: CLIENT FUND CHECKING	Available balance:	Wire Amount (US dollars): \$500.00
Qualifying Account #	Qualifying Account Type:	Source of funds: Checking	Wire Fee: Fee assessed by Analysis.
Currency type to be sent: US Dollars	Exchange rate N/A	Foreign currency amount: N/A	Amount to Collect (USD): \$500.00
FX Contract Number:			

Customer Disclosure : If you initiate more than three Rapid Cash® funds transfers during any calendar month, you will incur a Rapid Cash Remittance Fee of \$45 for each Rapid Cash funds transfer in excess of three. These fees will be deducted from your checking account.

Beneficiary Account Information

Account Name: Juning Systems Corp.				
Street Address:		Account Number: 178-32-151-951		
	City	State	Zip	Country
Text to Beneficiary: Payment Ref:Invoice# 1545 dated 4th May 2009				

Beneficiary Bank Information

Bank Name: Marfin Popular Bank Public Company Ltd				
Street Address: Nicosia		Bank ABA/SWIFT Code: LIKICY2NXXX		
	City Nicosia	State	Zip CY-2025	Country CY
Intermediary Bank Name:				
Street Address:		Intermediary Bank ABA:		
	City	State	Zip	Country
Text to Beneficiary Bank:				

Requestor Name: C EDMONDS ALLEN			
Request Date: 05/07/2009	Request time: 03:20:20PM Eastern time	Effective date: 05/07/2009	Wire Amount (US dollars): \$500.00

Terms and Conditions

The undersigned confirms to JPMorgan Chase Bank, N.A. (the "Bank") that: it has purchased the funds transfer described in this document, it has received and reviewed the Bank's current fee schedule; and it agrees that the funds transfer is made subject to the following Terms and Conditions. The Bank may reject any transfer in the Bank's sole discretion at any time prior to final acceptance of the transfer by beneficiary's bank. The Bank will notify you if a transfer is rejected and will advise you as soon as is reasonably possible after it becomes aware of the rejection. The notice or advice shall be deemed commercially reasonable if given electronically, orally, by telephone, facsimile transmission, first class mail or private delivery service. This transfer will be processed within the Bank's established cut-off hours. The Customer acknowledges that the Bank and the beneficiary's bank may rely solely on an identifying or account number to designate the receiving bank and the owners of the accounts to be credited, whether or not the name of the beneficiary or receiving bank matches the identifying number or account number. The Bank reserves the right to execute the funds transfer through any intermediary bank which the Bank deems reasonable. The Customer authorizes the Bank and any intermediary bank in the transaction to deduct processing fees and, if applicable, exchange fees from the amount of the funds transfer. If this transfer is in a foreign currency, and funds are returned because, for any reason, payment cannot be made, the Bank's liability will be limited to the New York currency exchange market value rate at the time refund is made, less charges taken by any correspondent banks. The Bank operates within the guidelines established by the Treasury's Office of Foreign Assets Control (OFAC) imposing economic sanctions against target hostile foreign countries and entities. Under penalty of Federal Law, the Bank is obligated to block transactions where any party is included on one of OFAC's lists of designates. Proceeds from blocked transactions must be held until such entity is removed from the list or upon special permission from OFAC. The Bank will not be liable to you for any amount other than as specifically required by Article 4A of the Uniform Commercial Code. You agree to indemnify Bank and its agents and employees against any claims, losses, costs, expenses, and damages of any kind (other than claims arising from the Bank's gross negligence or willful misconduct), asserted against or incurred by the Bank directly or indirectly relating to this transaction.

Customer Notice: The Bank may record, store, and use all telephone conversations.

Customer Signature	Date 5/7/09
--------------------	-------------

Branch / Department Information

Initiated by: CONSTANTINOS PLAKAS / 0055883		
Initiating Branch/Department: Park Ave and 55th St - 469	Phone #: 614-248-5800	Wire Transfer <input type="checkbox"/> Released <input type="checkbox"/> Declined
Released/Declined by:		
Releasing Branch/Dept (if different than initiating):	Releaser Signature:	Date:
Decline Reason:	Comments:	
Approving Manager (wire amount over limit)	Method of Approval (attach required supporting documentation) <input type="checkbox"/> Phone call <input type="checkbox"/> Email <input type="checkbox"/> Other (explain) _____	

Wire Tracking Information

CA Confirmation Number 59127128955-0001	Transaction Reference Number (TRN), if available
FED Reference Number, if available	Rapid Cash® Number



advertisement:

Forbidden

You don't have permission to access /www/delivery/afr.php on this server.

Mobile Phone Reviews, News, Specs and Info

SIGN IN/UP

Home > Reviews > Vertu Constellation Knockoff Review

Vertu Constellation Knockoff Review

HOME PAGE

Fake style of rich and famous

Published on: 15 May, 2008 by PhoneArena Team

NEWS

Keywords: **Knock-off**

Review index: Introduction

REVIEWS

DISCUSSIONS

PHONES (ALL)

- Nokia
- Samsung
- LG
- Sony Ericsson
- HTC
- Motorola
- RIM BlackBerry
- Latest
- Top

PHONE FILTER

COMPARE



In "Fight Club", one of the cult movies of the 20th century, Edward Norton's character says that "Everything is a copy of a copy of a copy". Now, 9 years later this seems to be more true than ever.

When you can't come up with an idea for a new product, copy or just steal somebody else's. Two months ago, we introduced you to the invasion of the fakes, mainly made in China. The article generated great interest, so we continued the in-depth exploration of the clone phones. It came out that not only manufacturers like Nokia, Sony Ericsson or the cult iPhone are targeted by the counterfeiters. Vertu, the favorite brand of all gazzillionaires, is also cloned and very successfully at that.

There is something else interesting that can be noticed here – the fake phones have luxurious and standard versions, just like the real ones do. The former are high-priced and usually with good manufacturing quality.

That's precisely the case with the Vertu Constellation Knockoff (a.k.a. V9), which we got our hands on. It is a product of Juning Systems Corp., which is a company, specializing mainly in the production of high-quality "replicas" of the Vertu brand and the high-end Nokia models.



Vertu Constellation and Juning Systems V9 "replica"

You can easily order a phone that suits you and even have the option to add a camera if there isn't one installed already.

Unlike some others, the manufacturer of our unit here is not even using modified names, such as Veptu or NOKUA, and is selling the units under the genuine names. It is true that such companies admit they are manufacturing copies, but that is punishable by law. Apparently, that's why in order to avoid customs problems when importing such goods, there are stickers with hieroglyphs, covering the genuine brand names. Once those are taken off, each phone can be easily offered as a real Vertu.

The company claims that the devices are produced in Nokia's Hong-Kong factories and instead of diamonds they are using Swarovski crystals. In addition, its production also employs the use of real gold and silver coatings, genuine leather, titanium, and stainless steel.

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Forbidd

You don't have



Constellation (left) and V9 (right) package

We also want to emphasize that from here on, the review applies or to the evaluation unit we have. This is due to the fact that these devices are not a product of a large company with the goods manufacturer having a constant value and is possible that the various units are different. Also, we can't expect copies of other counterfeit to be precisely the same or to even be close to this one.

The package includes:

- Vertu V9 Replica
- Texture pouch
- Cleaning cloth
- Handsfree
- Spare battery
- Charger
- USB cable
- User manual

You get a few more accessories than the genuine one, such as seco battery and a headset.

Straight out of the box, the V9 comes covered with stickers with Chinese letters. They are all over the phone (back side, under the battery, inside of the battery cover), on both of its batteries and on the box. Once you remove them, you will notice an exact copy of the Vertu label.



GANTON LIMITED
NEW YORK, N.Y. USA

App A - Fake Luxury Goods purchased by Verma which links him to Ganton
USA Debit Card

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

Subject: UPS arriving 12/May 2009
Date: Tue, 12 May 2009 00:10:57 +0530
From: Eva Herzigova <evaherzigova@gmail.com>
To: 'C Edmonds Allen' <ceallen@compass1.com>

Dear Ed,

The following should arrive tomorrow at your office by UPS. I tracked it on the website and it says delivery date 12 May.

Please let me know when it arrives as it has to be sent in a FEDEX to Mr. Jitendra Garg your advocate friend in New Delhi at his legal chamber address. No commercial value, zero value.
Thanks

Your UPS tracking number is: 1Z68R9A1044669**7664**
You can track it online through Global UPS website within 48-92 hours.

No virus found in this incoming message.
Checked by AVG - www.avg.com
Version: 8.5.325 / Virus Database: 270.12.24/2108 - Release Date:
05/11/09 05:52:00

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

Subject: UPS tracking number 1z68r9a1044669**7664**
Date: Tue, 12 May 2009 15:25:06 +0530
From: Abhishek Verma <mr.abhishekverma@gmail.com>
To: 'C Edmonds Allen' <ceallen@compass1.com>

Kindly be advised that this package would be arriving in your office today by UPS from China.
Regards

**Your package is on time with a
scheduled delivery date of
12/05/2009.**

Tracking Number: 1Z 68R 9A1 04 4669
Number: **766 4**
Type: Package
Status: **In Transit - On Time**
Scheduled Delivery: 12/05/2009
Shipped To: NEW YORK, NY, US
Shipped/Billed On: 09/05/2009
Service: UPS SAVER
Weight: 1.00 Kg


GANTON LIMITED
NEW YORK, N.Y. USA

App A - Fake Luxury Goods purchased by Verma which links him to Ganton
USA Debit Card

To view additional tracking
information, please [log in](#) to My
UPS.

Package Progress

Location	Date	Local Time	Description
SHENZHEN, CN	11/05/2009	18:00	DEPARTURE SCAN NON-CUSTOMS
	11/05/2009	16:00	GOVERNMENT AGENCY HOLD
	11/05/2009	13:35	ORIGIN SCAN
SHENZHEN, CN	09/05/2009	18:41	COLLECTION SCAN
			BILLING
CN	09/05/2009	09:15	INFORMATION RECEIVED

Tracking results provided by UPS:
12/05/2009 5:51 ET

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

Subject: Package
Date: Wed, 20 May 2009 11:54:50 -0400
From: C Edmonds Allen <ceallen@compass1.com>
To: Eva Herzigova <evaherzigova@gmail.com>

The product description says "hazards identification."

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

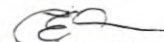
Subject: RE: Package
Date: Wed, 20 May 2009 21:35:22 +0530
From: Eva Herzigova <evaherzigova@gmail.com>
To: 'C Edmonds Allen' <ceallen@compass1.com>
References: <4A1427CA.8030602@compass1.com>

Please open the package, **it contains a phone**. Kindly remove the
products description which is there at present and Fedex ship it to:

Mr. RP Singh

Lawyers Chambers
137, Patiala House Courts
New Delhi 110003, India
Tel 0091 97112.38446

Kind regards


GANTON LIMITED
NEW YORK, N.Y. USA

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

Subject: RE: Package
Date: Thu, 21 May 2009 20:18:50 +0530
From: Eva Herzigova <evaherzigova@gmail.com>
To: 'C Edmonds Allen' <ceallen@compass1.com>
References: <4A1427CA.8030602@compass1.com>

Dear Ed,
Please send me the FEDEX AWB sent to India.
Regards

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

Subject: Re: Package
Date: Fri, 22 May 2009 18:31:40 -0400
From: C Edmonds Allen <ceallen@compass1.com>
To: Eva Herzigova <evaherzigova@gmail.com>
References: <4A1427CA.8030602@compass1.com>
<!AAAAAAAAAAAAAYAAAAAAAAAEeVLR461+5Jg9PBL75f03CgAAAEAAALxai22BvO9JrYBr458x9FQBAAAAAA==@gmail.com>

You have to buy decent items. This was broken. I don't know why you
can't find companies that make good products.

Stop sending garbage like this.

I went to the bank and finished the transaction. All set.

Have a nice weekend.

Please bring me up to date on ideas for shipment of goods.

Ed

 **Fedex Shipping 5-22.pdf**
765K [View](#) [Download](#)

From: Origin ID: JRBA (212) 308-0606
 C Allen
 Compass International Corp.
 123 East 54th Street
 Suite 9-E
 New York, NY 10022
 UNITED STATES



Ship Date: 22MAY09
 ActWgt: 3.0 LB
 CAD: 5024205/INET9011
 Account#: S *****

REF: Eva
 DESC-1: Broken telephone equipment
 DESC-2:
 DESC-3:
 DESC-4:
 EEI: NO EEI 30.37(a)
 COUNTRY MFG: IN
 CARRIAGE VALUE: 0.00 USD
 CUSTOMS VALUE: 10.00 USD
 T/C: S 429683009 D/T: R
 SIGN: C Allen
 EIN/VAT:
 PKG TYPE: PAK

SHIP TO: 919350843994 BILL SENDER
Mr. Ramprakash Singh

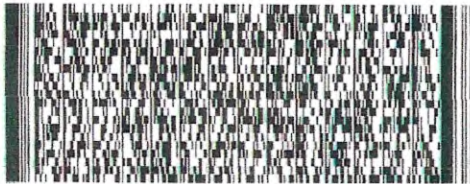
co Jitendra Garg, Advocate
Lawyers Chambers, 137, Pataila House

New Delhi, 110003
 IN

TRK# 7976 2091 8474
 0430

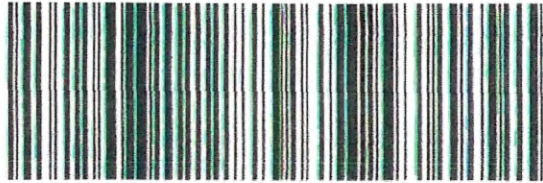
INTL PRIORITY

PM



X5 DELA

110003
 -IN
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CONSIGNEE COPY - PLEASE PLACE IN POUCH

After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

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The invalidity or unenforceability of any provisions shall not affect any other part of this Air Waybill. Unless otherwise indicated, FEDERAL EXPRESS CORPORATION, 2005 Corporate Avenue, Memphis, TN 38132, USA, is the first carrier of this shipment. Email address located at www.fedex.com.

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**Abhishek Verma at Goa Fort Aguada Hotel 21 March 2009 with his Fake
Steel Vertu Mobile and Hublot Watch.**



The Fake Steel and Gold Vertu Phones Displayed by Verma in his Car.

