

**IN THE CIRCUIT COURT IN AND FOR ESCAMBIA COUNTY, FLORIDA**

DEEPGULF, INC. and  
TOKE OIL AND GAS, S.A.

Plaintiffs,  
vs.  
MARC M. MOSZKOWSKI  
Defendant.

Case No.: 2018 CA 000543

Division: "E

**NOTICE OF FILING SECOND AFFIDAVIT OF MARC MOSZKOWSKI**

COMES NOW, Marc Moszkowski and hereby gives notice that the Affidavit attached hereto, is being filed via the Courts e-filing system.

Signed, this 21<sup>st</sup> day of January, 2025

Marc Moszkowski, Pro Se  
Email: [m.moszkowski@deepgulf.net](mailto:m.moszkowski@deepgulf.net)  
Phone: +1(850)316 8462  
Le Verdos  
83300 Châteaudouble, France



## **CERTIFICATE OF SERVICE**

I hereby certify that, on this 21<sup>st</sup> day of January, 2025, a copy of this motion has been furnished to Braden K. Ball, Jr., attorney for Plaintiffs, through the Florida Courts E-Filing Portal.

A handwritten signature in blue ink, appearing to read "M. Marzbowksi".

**IN THE CIRCUIT COURT IN AND FOR ESCAMBIA COUNTY, FLORIDA**

DEEPGULF, INC. and  
TOKE OIL AND GAS, S.A.

Plaintiffs,  
vs.  
MARC M. MOSZKOWSKI  
Defendant.

Case No.: 2018 CA 000543

Division: "E"

**SECOND AFFIDAVIT OF MARC MOSZKOWSKI, IN SUPPORT OF HIS  
RESPONSE TO THE AFFIDAVIT OF RUSTIN HOWARD**

**REGARDING THE CONSPIRACY TO FRAUDULENTLY SUBSTITUTE A  
THIRD PARTY LOAN FOR A SALARY, AND INSEPARABILITY FROM  
THE DEEPGULF CASES**

Despite the formal commitment given to the U.S. Government to pay and personally guarantee salaries to Marc Moszkowski (hereafter MOSZKOWSKI) from 2008 onward (see **Exhibit "M"**), Rustin Howard (hereafter referred to as HOWARD) attempted in June 2013, with a Shareholder and associate of his, David Rumsey (hereafter referred to as RUMSEY), to substitute a high interest personal loan in lieu of the salary

duly owed by Deepgulf, Inc. ((hereafter referred to as DEEPGULF) to MOSZKOWSKI.

However, RUMSEY never made any payment to MOSZKOWSKI, either in euros or in any other currency, either to MOSZKOWSKI or to any member of his family.

### **TIMELINE OF EVENTS**

1. As in several previous occurrences, in June 2013 HOWARD wired MOSZKOWSKI a salary advance in the amount of \$50,000;
2. The transfer was made by HOWARD himself, from the U.S. bank account of U.S. investment fund Whitesands LLC, which was an investor in the capital of DEEPGULF and brought together 15 individual U.S. investors, Whitesands being at that time the largest investor in the capital of U.S. corporation DEEPGULF;
3. HOWARD happened to be not only the chairman of DEEPGULF but also the managing director of Whitesands;
4. RUMSEY does not appear to be among the 15 investors in Whitesands;
5. Within three months of the advance, MOSZKOWSKI caused his personal consultancy French clients to wire DEEPGULF substantial

payments in return for MOSZKOWSKI's personal activities, said payments well exceeding the \$50,000 amount of the advance;

6. To wit, after June 2013 MOSZKOWSKI's client wired to DEEPGULF the total amount of \$91,500 plus expenses, of which \$66,250 was paid between 30 July and 9 September, 2013, so the debit of \$50,000 had been fully offset within just three months and five days, so as to enable the salaries to be paid;

7. However, HOWARD never used any of said receipts to credit the salary advanced to MOSZKOWSKI, nor any other later salary;

8. Subsequently, Shareholder RUMSEY unmeritoriously sued MOSZKOWSKI overseas in France in 2018 for the repayment of a loan which he had never paid MOSZKOWSKI in the first place, and lost the case in a Summary Judgement within a month of filing, after MOSZKOWSKI managed to secure representation on credit;

9. However, Shareholder RUMSEY sued again in a different venue and this time won by default *in absentia*, since French Courts do not allow Pro-Se nor *pro bono* representation, and, considering that MOSZKOWSKI could not afford an attorney this time, MOSZKOWSKI was not even apprised of the Court date;

10. Nevertheless, because the judgement was by default and *in absentia*, MOSZKOWSKI was allowed to appeal after he had secured representation on credit;
11. The appeal was lost after the main evidence in the matter, the wire transfer order, was blatantly misconstrued by the non-English speaking French lawyers and judges, who did not bother to check that the signatory of the wire transfer was not RUMSEY, but HOWARD ;
12. As a consequence of the conspiracy, a lien was put by RUMSEY on MOSZKOWSKI's property for three times the value of the amount in question, considering accumulated high interest, and MOSZKOWSKI suffers considerable moral and financial damage;
13. The fictitious loan agreement was not in any way negotiated between MOSZKOWSKI and RUMSEY, but between RUMSEY and HOWARD, the two being long-time acquaintances and business partners;
14. For four and a half years, between May 2013 and November 2017, HOWARD had continually assured MOSZKOWSKI that the fictitious loan agreement was simply an accounting sleight of hand between him and RUMSEY, who, according to HOWARD, owed him large

sums of money, which MOSZKOWSKI had no reason to doubt since during this entire period RUMSEY never mentioned this transaction, and only suddenly demanded an initial payment when a very serious dispute arose between HOWARD and MOSZKOWSKI, precisely concerning the sums owed to MOSZKOWSKI;

15. RUMSEY happens to be a significant shareholder in DEEPGULF, being its fourth largest shareholder and second largest investor in paid-up capital;

16. HOWARD, as Chairman of DEEPGULF, had a legal obligation to pay MOSZKOWSKI's monthly salaries as a director of the company, at a rate of US\$120,000 and later US\$132,000 per year, and had provided his formal commitment to guarantee MOSZKOWSKI salaries in full, if necessary from his own assets, to the U.S. Government departments that had granted MOSZKOWSKI visas and work permits in the United States (see **Exhibit "M"**);

17. Needing liquidity on a temporary basis to be able to pay MOSZKOWSKI salaries after April 2013, HOWARD devised with RUMSEY the fictitious loan scheme to which this case relates;

18. To illustrate, if further illustration were needed, the conspiracy between HOWARD and RUMSEY and the inseparability of the

RUMSEY and DEEPGULF cases (let alone that RUMSEY is one of the largest shareholders in DEEPGULF), the entirety of the correspondence between RUMSEY and MOSZKOWSKI from 2017 onwards was filed by HOWARD in the DEEPGULF action against MOSZKOWSKI. If the two cases had not been joined at the hip, there would have been no reason for HOWARD to file these elements in the DEEPGULF case.

Find attached hereafter as **Exhibit "A"** a true and correct chronology of events with all relevant documentation.

I, Marc Moszkowski, a foreign citizen and foreign resident without access to a Notary Public, declare under penalty of perjury under the laws of the United States of America and to the best of my knowledge and belief that the foregoing is true and correct. (Florida Statutes § 92.525 (2))

Signed, this 21st day of January, 2025

Marc Moszkowski, Pro-Se  
Email: [m.moszkowski@deepgulf.net](mailto:m.moszkowski@deepgulf.net)  
Phone: +1(850)316 8462  
Le Verdos  
83300 Châteaudouble, France



**MARC MOSZKOWSKI case against DAVID RUMSEY and RUSTIN HOWARD regarding  
the alleged JUNE 4, 2013 loan by DAVID RUMSEY**

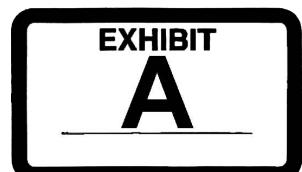
**Evidence that the alleged loan would have been pointless, absurd, and/or fraudulent**

**HOW HOWARD EMBEZZLED THE FEES DUE TO MOSZKOWSKI FOR THE PERSONAL WORK MOSZKOWSKI DISCHARGED FOR FRENCH COMPANY GEOCEAN, AND HOW HOWARD ATTEMPTED TO SUBSTITUTE A PERSONAL HIGH INTEREST LOAN FOR THE SALARIES HE OWED LEGALLY TO MOSZKOWSKI.**

- The draft document regarding the alleged loan was prepared by HOWARD and his friend and associate RUMSEY, with whom MOSZKOWSKI never corresponded;
- The alleged loan was never paid by RUMSEY to MOSZKOWSKI or to any of his relatives;
- For several years HOWARD repeated to MOSZKOWSKI that the alleged loan operation had been an accounting artifice between him and RUMSEY, who allegedly owed HOWARD a large amount of money;
- To wit, although the term of the alleged loan was two years only, RUMSEY never claimed any payment from MOSZKOWSKI until 2017, four and a half years later, when a dispute arose between MOSZKOWSKI and HOWARD.

**TABLE OF CONTENTS (see bookmarks)**

1. Evidence related but not limited to MARC MOSZKOWSKI's intense activity for GEOCEAN
2. MOSZKOWSKI meeting at GEOCEAN's Headquarters on May 10, 2013
3. GEOCEAN bookings for MARC MOSZKOWSKI (ALL BUSINESS CLASS):
  - a. March 14, 2013: Denpasar-Singapore
  - b. June 19, 2013: Pensacola-Singapore



- c. July 20, 2013: Singapore-Pensacola
  - d. August 13, 2013: Pensacola-Singapore
  - e. September 7, 2013: Singapore-Busan-Singapore
  - f. November 4, 2013: Singapore-Los Angeles
  - g. November 4, 2013: Los Angeles-Pensacola
  - h. November 28, 2013: Pensacola-Cotonou (Benin)
  - i. December 14, 2013: Cotonou-Hong Kong
  - j. December 15, 2013: Hong Kong-Denpasar
  - k. November 10, 2014: Pensacola-Dubai
  - l. November 15, 2014: Dubai-Paris
  - m. November 18, 2014: Paris-Pensacola
4. GEOCEAN invoices
5. GEOCEAN payments to DEEPGULF
6. RUSTIN HOWARD attestation
7. RUSTIN HOWARD wire transfer

**THREE PIECES OF EVIDENCE SHOWING THAT THE LOAN SCHEME NEVER GOT BEYOND THE SCHEME STAGE AND THAT NO PAYMENT WAS EVER MADE BY MR. DAVID RUMSEY:**

1. The company's funds were more than sufficient to allow the payment of Marc Moszkowski's salaries after March 2013, the date of the last salary;
2. Mr. Rustin Howard had in any case formally and officially guaranteed the payment of these salaries out of his own funds;
3. Payment of the amount of \$50,000 was made by an officer of Deepgulf, Inc. Mr. Rustin Howard, not by Mr. Rumsey.

| TYPE OF DOCUMENT   | FILE  | REMARKS  |
|--|---|--|
| 1. Summary of payments made to DeepGulf, Inc. by French company GEOCEAN for the personal consultancy activities of Marc Moszkowski, in Singapore, Benin, China, and Malaysia | PAYMENTS FROM GEOCEAN TO DEEPGULF FOR THE ACTIVITIES OF MARC MOSZKOWSKI | \$95,500 was paid to DeepGulf, Inc. on behalf of Marc Moszkowski after DeepGulf, Inc. ceased payment of Marc Moszkowski's salaries |
| 2. Commitment by Mr. Rustin Howard to the US Federal Government to guarantee the salaries of Marc Moszkowski out of its own funds and property:                              | RUSTIN HOWARD ATTESTATION   | This attestation was kept secret from Marc Moszkowski until mid-2018   |
| 3. Transfer order dated June 4, 2013, signed by Mr. Rustin Howard, from his investment fund Whitesands , LLC   | WHITESANDS BANK TRANSFER  | It was Mr. Rustin Howard who made the transfer from his investment fund and who signed it  |

**SEE PIECES OF EVIDENCE BELOW**

**m.moszkowski@deep-gulf.com**

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**From:** Marc Moszkowski <m.moszkowski@deep-gulf.com>  
**Sent:** Monday, May 6, 2013 1:09 PM  
**To:** 'Philippe BESSON'  
**Subject:** RE: Passage à Cassis

Tout-à-fait possible.

Marc

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**From:** Philippe BESSON [mailto:p-besson@geocean.fr]  
**Sent:** Monday, May 06, 2013 12:59 PM  
**To:** 'Marc Moszkowski'  
**Subject:** RE: Passage à Cassis

Ça m'arrangerait plutôt vendredi matin, soit le 10. Dis moi si c'est possible.

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**De :** Marc Moszkowski [<mailto:m.moszkowski@deep-gulf.com>]  
**Envoyé :** lundi 6 mai 2013 09:51  
**À :** 'Philippe BESSON'  
**Cc :** [g-dasilva@geocean.fr](mailto:g-dasilva@geocean.fr)  
**Objet :** RE: Passage à Cassis

Philippe,

Le 9 serait parfait pour moi.

Marc

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**From:** Philippe BESSON [<mailto:p-besson@geocean.fr>]  
**Sent:** Sunday, May 05, 2013 3:04 PM  
**To:** 'Marc Moszkowski'  
**Cc:** [g-dasilva@geocean.fr](mailto:g-dasilva@geocean.fr)  
**Subject:** RE: Passage à Cassis

Marc,

J'ai du rater ce message.

Tu es le bienvenu.

Dis moi quand tu penses passer. Je ne serai absent à partir du 10 Mai. Fabrice sera dans les parages la semaine prochaine.

Tiens moi au courant.

Philippe

---

**De :** Marc Moszkowski [<mailto:m.moszkowski@deep-gulf.com>]

**Envoyé :** samedi 13 avril 2013 09:17

**À :** 'Philippe BESSON'

**Cc :** [g-dasilva@geocean.fr](mailto:g-dasilva@geocean.fr)

**Objet :** Passage à Cassis

Philippe,

Je compte me libérer pour une visite à vos bureaux de Cassis dans la première quinzaine de mai. Quelles dates te conviendraient le mieux?

Sincèrement.

Marc

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**From:** Marc Moszkowski [<mailto:m.moszkowski@deep-gulf.com>]

**Sent:** Saturday, April 13, 2013 2:07 AM

**To:** 'Géraldine DASILVA'

**Cc:** 'Philippe BESSON'

**Subject:** RE: MOSZKOWSKI/MARC 18APR NCE CDG

Bonjour Géraldine,

Nouveau changement, qui sera le dernier, je le promets : je dois partir en Inde la semaine prochaine pour quelques jours, et je désire repousser mon retour de Nice vers Pensacola, cette fois de façon ferme, au mardi 14 mai. Ce qui serait vraiment bien, ce serait de conserver les mêmes numéros de vol que pour la réservation existante (7705, 688 et 8630) car je voyage avec une autre personne pour qui les billets sont déjà achetés. Le retour est indifférent, on peut conserver le 27 juin.

Je vous présente mes excuses pour ce nouveau changement.

Meilleures salutations.

Marc

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**From:** Géraldine DASILVA [<mailto:g-dasilva@geocean.fr>]

**Sent:** Tuesday, April 02, 2013 2:38 AM

**To:** [m.moszkowski@deep-gulf.com](mailto:m.moszkowski@deep-gulf.com)

**Cc:** 'Philippe BESSON'

**Subject:** TR: MOSZKOWSKI/MARC 18APR NCE CDG

Bonjour,

Voici votre billet revalidé.

Cordialement,

Géraldine da Silva  
Secrétaire de Direction

 GEOCEAN SA

**From:** Orsud Sas <eticket@amadeus.com>  
**Sent:** Tuesday, March 12, 2013 10:35 AM  
**To:** Geraldine DaSilva  
**Subject:** MOSZKOWSKI/MARC 14MAR DPS SIN

## MOSZKOWSKI/MARC 14MAR DPS SIN

VOTRE INTERLOCUTEUR : MAGALI

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### BILLET ELECTRONIQUE REÇU D'ITINÉRAIRE DU PASSAGER

ORSUD SAS DATE: 12 MAR 2013  
20 CHEMIN DU ROY D ESPAGNE AGENT: 2610  
NOM: MOSZKOWSKI/MARC  
13009 MARSEILLE  
IATA : 202 03665  
TÉLÉPHONE: 04.91.40.06.79

COMPAGNIE EMETTRICE : AIR FRANCE  
NUMÉRO DE BILLET : ETKT 057 3241124087  
REFERENCE DU DOSSIER : AMADEUS: 7U8ZKW, AIRLINE: KL/7U8ZKW

| DE /À         | VOL    | CL | DATE  | DEP  | BASE             | TARIF | NNAV | NVAP | BAG | ST |
|---------------|--------|----|-------|------|------------------|-------|------|------|-----|----|
| DENPASAR-BALI | KL 836 | Z  | 14MAR | 2135 | ZFFWIM           |       |      |      | 2PC | OK |
| SIN CHANGI    |        |    |       |      | HEURE D'ARRIVÉE: |       |      |      |     |    |
|               |        |    |       | 2359 |                  |       |      |      |     |    |

TERMINAL:1

A L'ENREGISTREMENT, VOUS DEVREZ PRESENTER UNE PIECE D'IDENTITE AVEC PHOTOGRAPHIE, ET LE DOCUMENT DONT VOUS AVEZ DONNE LA REFERENCE A LA RESERVATION

ENDOSSEMENTS : NON ENDO/ FARE RSTR COULD APPLY  
TAUX D'ÉCHANGE: 0.767401 EUR  
PAIEMENT : EC

CALCUL DU TARIF : DPS KL SIN315.00NUC315.00END ROE1.000000

|                  |   |     |         |
|------------------|---|-----|---------|
| TARIF AÉRIEN     | : | USD | 315.00  |
| TARIF EQUIVALENT | : | EUR | 242.00  |
| PAYÉ             |   |     |         |
| TAXES            | : | EUR | 16.50YR |
| TOTAL            | : | EUR | 258.50  |

AVIS

LE TRANSPORT ET LES AUTRES SERVICES FOURNIS PAR LE TRANSPORTEUR SONT SOUMIS AUX CONDITIONS GENERALES DE TRANSPORT QUI SONT INCLUSES ICI, EN REFERENCE. CES CONDITIONS PEUVENT ETRE OBTENUES AUPRES DE LA COMPAGNIE EMETTRICE DU BILLET.

LE MOT 'BILLET ELECTRONIQUE' DESIGNE L'ITINERAIRE/RECU EMIS PAR LE TRANSPORTEUR OU POUR SON COMPTE, TOUT DOCUMENT ELECTRONIQUE S'Y RAPPORTANT ET, LE CAS ECHEANT, UN DOCUMENT D'EMBARQUEMENT.

AVIS

LA CONVENTION DE VARSOVIE PEUT ETRE APPLICABLE SI LE VOYAGE DU PASSAGER COMPORTE UNE DESTINATION FINALE OU UNE ESCALE DANS UN AUTRE PAYS QUE LE PAYS DE DEPART. LA CONVENTION DE VARSOVIE REGIT, ET DANS LA PLUPART DES CAS, LIMITE LA RESPONSABILITE DU TRANSPORTEUR EN CAS DE MORT OU DE LESIONS CORPORELLES, AINSI QU'EN CAS DE PERTE OU D'AVARIE DE BAGAGES. VOIR EGALLEMENT LES AVIS INTITULES 'AVIS AUX PASSAGERS INTERNATIONAUX CONCERNANT LA LIMITATION DE RESPONSABILITE' ET 'AVIS DE LIMITATION DE RESPONSABILITE EN MATIERE DE BAGAGES'.

NOTICE

CARRIAGE AND OTHER SERVICES PROVIDED BY THE CARRIER ARE SUBJECT TO CONDITIONS OF CONTRACT, WHICH ARE HEREBY INCORPORATED BY REFERENCE. THESE CONDITIONS MAY BE OBTAINED FROM THE ISSUING CARRIER.

THE ITINERARY/RECEIPT CONSTITUTES THE 'PASSENGER TICKET' FOR THE PURPOSES OF ARTICLE 3 OF THE WARSAW CONVENTION, EXCEPT WHERE THE CARRIER DELIVERS TO THE PASSENGER ANOTHER DOCUMENT COMPLYING WITH THE REQUIREMENTS OF ARTICLE 3.

NOTICE

IF THE PASSENGER'S JOURNEY INVOLVES AN ULTIMATE DESTINATION OR STOP IN A COUNTRY OTHER THAN THE COUNTRY OF DEPARTURE THE WARSAW CONVENTION MAY BE APPLICABLE AND THE CONVENTION GOVERNS AND IN MOST CASES LIMITS THE LIABILITY OF CARRIERS FOR DEATH OR PERSONAL INJURY AND IN RESPECT OF LOSS OF OR DAMAGE TO BAGGAGE. SEE ALSO NOTICES HEADED 'ADVICE TO INTERNATIONAL PASSENGERS ON LIMITATION OF LIABILITY' AND 'NOTICE OF BAGGAGE LIABILITY LIMITATIONS'.

*Quartier du Brégadan*  
ZA Technoparc – CS 60001  
13711 Cassis Cedex  
Tel : +33(0)4 42 18 02 18  
Fax : +33(0)4 42 18 02 20

 **Pensez à l'environnement. N'imprimez ce mail que si c'est vraiment utile.**

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**De :** Orsud Sas [<mailto:eticket@amadeus.com>]

**Envoyé :** jeudi 28 mars 2013 11:16

**À :** Geraldine DaSilva

**Objet :** MOSZKOWSKI/MARC 18APR NCE CDG

## MOSZKOWSKI/MARC 18APR NCE CDG

VOTRE INTERLOCUTEUR : MAGALI

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BILLET ELECTRONIQUE  
REÇU D'ITINÉRAIRE DU PASSAGER

ORSUD SAS DATE: 28 MAR 2013  
20 CHEMIN DU ROY D ESPAGNE AGENT: 2610  
NOM: MOSZKOWSKI/MARC  
13009 MARSEILLE  
IATA : 202 03665  
TÉLÉPHONE: 04.91.40.06.79

COMPAGNIE EMETTRICE : AIR FRANCE  
NUMÉRO DE BILLET : ETKT 057 3242017481-82  
REFERENCE DU DOSSIER : AMADEUS: 8DCBA7, AIRLINE: AF/8DCBA7

| DE /À           | VOL     | CL | DATE  | DEP  | BASE                           | TARIF           | NNAV | NVAP  | BAG | ST |
|-----------------|---------|----|-------|------|--------------------------------|-----------------|------|-------|-----|----|
| NICE            | AF 7705 | J  | 18APR | 0945 | IFF0FR                         |                 |      | 18APR | 2PC | OK |
| TERMINAL:2      |         |    |       |      |                                |                 |      |       |     |    |
| PARIS CDG       |         |    |       |      | HEURE D'ARRIVÉE:               |                 |      |       |     |    |
|                 |         |    |       |      | 1120                           |                 |      |       |     |    |
| TERMINAL:2F     |         |    |       |      | HEURE LIMITE D'ENREGISTREMENT: | 0915            |      |       |     |    |
| PARIS CDG       | AF 688  | I  | 18APR | 1335 | IFF0FR                         |                 |      | 18APR | 2PC | OK |
| TERMINAL:2E     |         |    |       |      |                                |                 |      |       |     |    |
| ATLANTA ATL     |         |    |       |      | HEURE D'ARRIVÉE:               |                 |      |       |     |    |
|                 |         |    |       |      | 1700                           |                 |      |       |     |    |
| TERMINAL:I      |         |    |       |      | HEURE LIMITE D'ENREGISTREMENT: | 1235            |      |       |     |    |
| ATLANTA ATL     | AF 8630 | I  | 18APR | 1935 | IFF0FR                         |                 |      | 18APR | 2PC | OK |
| TERMINAL:S      |         |    |       |      | VOL ASSURÉ PAR:                | DELTA AIR LINES |      |       |     |    |
| PENSACOLA REGIO |         |    |       |      | HEURE D'ARRIVÉE:               |                 |      |       |     |    |
|                 |         |    |       |      | 1955                           |                 |      |       |     |    |
| PENSACOLA REGIO | AF 8869 | I  | 27JUN | 1145 | IFF0FR                         |                 |      | 27JUN | 2PC | OK |
|                 |         |    |       |      | VOL ASSURÉ PAR:                | DELTA AIR LINES |      |       |     |    |

ATLANTA ATL

HEURE D'ARRIVÉE:

1400

TERMINAL:S

ATLANTA ATL

AF 8985 I 27JUN 1515 IFF0FR 27JUN 2PC OK

TERMINAL:I

VOL ASSURÉ PAR: DELTA AIR LINES

PARIS CDG

HEURE D'ARRIVÉE:

0610

TERMINAL:2E

HEURE LIMITE D'ENREGISTREMENT:1415

PARIS CDG

AF 7704 J 28JUN 0825 IFF0FR 28JUN 2PC OK

TERMINAL:2F

NICE

HEURE D'ARRIVÉE:

0955

TERMINAL:2

HEURE LIMITE D'ENREGISTREMENT:0745

A L'ENREGISTREMENT, VOUS DEVREZ PRESENTER UNE PIECE D'IDENTITE AVEC PHOTOGRAPHIE, ET LE DOCUMENT DONT VOUS AVEZ DONNE LA REFERENCE A LA RESERVATION

#### POLITIQUE BAGAGE

NCEPNS

1ER ENREGISTRÉ: SANS FRAIS

UPTO70LB 32KG AND62LI 158LCM

OR SPORT EQUIP SMALL DIMENSIONS

2IÈME ENREGISTRÉ: SANS FRAIS

UPTO70LB 32KG AND62LI 158LCM

OR SPORT EQUIP SMALL DIMENSIONS

PNSNCE

1ER ENREGISTRÉ: SANS FRAIS

UPTO70LB 32KG AND62LI 158LCM

OR SPORT EQUIP SMALL DIMENSIONS

2IÈME ENREGISTRÉ: SANS FRAIS

UPTO70LB 32KG AND62LI 158LCM

OR SPORT EQUIP SMALL DIMENSIONS

#### BAGAGE CABINE:

NCECDG: 2PC SANS FRAIS

CDGATL: 2PC SANS FRAIS

ATLPNS: 2PC SANS FRAIS

PNSATL: 2PC SANS FRAIS

ATLCDG: 2PC SANS FRAIS

CDGNCE: 2PC SANS FRAIS

LB = POIDS EN LIVRES, KG = POIDS EN KILOS,

IN = LONGUEUR EN POUCES, CM = LONGUEUR EN CENTIMÈTRES,

LES FRAIS ET LES BAGAGES AUTHORISÉS SONT FOURNIS À TITRE INDICATIF SEULEMENT.

DES RÉDUCTIONS ADDITIONNELLES PEUVENT S'APPLIQUER EN CAS DE PRÉ-ACHAT OU DU PROGRAMME DE FIDÉLITÉ (EX. TYPE DE CARTE, STATUT MILITAIRE, TYPE DE CARTE DE CRÉDIT, ACHAT SUR INTERNET, ETC. ) Veuillez noter que les informations relatives au transport des bagages en cabine ne sont pas disponible pour l'instant.

ENDOSSEMENTS : NON ENDO/ FARE RSTR COULD APPLY -BG AF

CODE TOUR : IT4AFKL/TM0000

PAIEMENT : EC

: EC PAYÉ

CALCUL DU TARIF : NCE AF X/PAR AF X/ATL AF PNS E/XXX M/IT AF X/ATL AF X/PAR AF NCE E/XXX M/IT END PD XF ATL4.5 PDXT  
444.00YR14.47QX40.00IZ14.63QW16.17FR29.39FR4.25YC13.29US1  
3.29US3.87XA5.41XY5.82AY3.48XF

TARIF AÉRIEN : IT  
TAXES AND AIRLINE : EUR PD 444.00YR PD 14.47QX PD 149.60XT  
IMPOSED FEES  
TOTAL : IT

AVIS

LE TRANSPORT ET LES AUTRES SERVICES FOURNIS PAR LE TRANSPORTEUR SONT SOUMIS AUX CONDITIONS GENERALES DE TRANSPORT QUI SONT INCLUSES ICI, EN REFERENCE. CES CONDITIONS PEUVENT ETRE OBTENUES AUPRES DE LA COMPAGNIE EMETTRICE DU BILLET.

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NOTICE

CARRIAGE AND OTHER SERVICES PROVIDED BY THE CARRIER ARE SUBJECT TO CONDITIONS OF CONTRACT, WHICH ARE HEREBY INCORPORATED BY REFERENCE. THESE CONDITIONS MAY BE OBTAINED FROM THE ISSUING CARRIER.

THE ITINERARY/RECEIPT CONSTITUTES THE 'PASSENGER TICKET' FOR THE PURPOSES OF ARTICLE 3 OF THE WARSAW CONVENTION, EXCEPT WHERE THE CARRIER DELIVERS TO THE PASSENGER ANOTHER DOCUMENT COMPLYING WITH THE REQUIREMENTS OF ARTICLE 3.

NOTICE

IF THE PASSENGER'S JOURNEY INVOLVES AN ULTIMATE DESTINATION OR STOP IN A COUNTRY OTHER THAN THE COUNTRY OF DEPARTURE THE WARSAW CONVENTION MAY BE APPLICABLE AND THE CONVENTION GOVERNS AND IN MOST CASES LIMITS THE LIABILITY OF CARRIERS FOR DEATH OR PERSONAL INJURY AND IN RESPECT OF LOSS OF OR DAMAGE TO BAGGAGE. SEE ALSO NOTICES HEADED ADVICE TO INTERNATIONAL PASSENGERS ON 'LIMITATION OF LIABILITY' AND 'NOTICE OF BAGGAGE LIABILITY LIMITATIONS'.

[m.moszkowski@deep-gulf.com](mailto:m.moszkowski@deep-gulf.com)

---

**From:** Géraldine DASILVA <g-dasilva@geocean.fr>  
**Sent:** Wednesday, April 17, 2013 2:32 AM  
**To:** m.moszkowski@deep-gulf.com  
**Cc:** 'Philippe BESSON'  
**Subject:** TR: MOSZKOWSKI/MARC 14MAY NCE CDG

Bonjour,

Voici le billet modifié.

A très bientôt,

Géraldine da Silva  
Secrétaire de Direction

 GEOCEAN SA

Quartier du Brégadan  
ZA Technoparc – CS 60001  
13711 Cassis Cedex  
Tel : +33(0)4 42 18 02 18  
Fax : +33(0)4 42 18 02 20

 Pensez à l'environnement. N'imprimez ce mail que si c'est vraiment utile.

---

**De :** Orsud Sas [mailto:[eticket@amadeus.com](mailto:eticket@amadeus.com)]

**Envoyé :** mercredi 17 avril 2013 09:25

**À :** Geraldine DaSilva

**Objet :** MOSZKOWSKI/MARC 14MAY NCE CDG

## MOSZKOWSKI/MARC 14MAY NCE CDG

VOTRE INTERLOCUTEUR: PASCALE

---

This document is automatically generated.  
Please do not respond to this mail.

BILLET ELECTRONIQUE  
REÇU D'ITINÉRAIRE DU PASSAGER

ORSUD SAS  
20 CHEMIN DU ROY D ESPAGNE  
13009 MARSEILLE  
IATA : 202 03665  
TÉLÉPHONE: 04.91.40.06.79

DATE: 17 APR 2013  
AGENT: 0133  
NOM: MOSZKOWSKI/MARC

COMPAGNIE EMETTRICE : AIR FRANCE

NUMÉRO DE BILLET : ETKT 057 3535690331-32  
REFERENCE DU DOSSIER : AMADEUS: 8DCBA7, AIRLINE: AF/8DCBA7

| DE /À           | VOL       | CL DATE | DEP                             | BASE TARIF                         | NNAV  | NVAP  | BAG | ST |
|-----------------|-----------|---------|---------------------------------|------------------------------------|-------|-------|-----|----|
| NICE            | AF 7705 J | 14MAY   | 0945                            | IFF0FR                             | 14MAY | 14MAY | 2PC | OK |
| TERMINAL:2      |           |         |                                 | HEURE D'ARRIVÉE:                   |       |       |     |    |
| PARIS CDG       |           |         | 1120                            |                                    |       |       |     |    |
| TERMINAL:2F     |           |         |                                 | HEURE LIMITE D'ENREGISTREMENT:0915 |       |       |     |    |
| PARIS CDG       | AF 688 I  | 14MAY   | 1335                            | IFF0FR                             | 14MAY | 14MAY | 2PC | OK |
| TERMINAL:2E     |           |         |                                 | HEURE D'ARRIVÉE:                   |       |       |     |    |
| ATLANTA ATL     |           |         | 1700                            |                                    |       |       |     |    |
| TERMINAL:I      |           |         |                                 | HEURE LIMITE D'ENREGISTREMENT:1235 |       |       |     |    |
| ATLANTA ATL     | AF 8630 I | 14MAY   | 1936                            | IFF0FR                             | 14MAY | 14MAY | 2PC | OK |
| TERMINAL:S      |           |         | VOL ASSURÉ PAR: DELTA AIR LINES |                                    |       |       |     |    |
| PENSACOLA REGIO |           |         | HEURE D'ARRIVÉE:                |                                    |       |       |     |    |
|                 |           |         | 1951                            |                                    |       |       |     |    |
| PENSACOLA REGIO | AF 8869 I | 27JUN   | 1145                            | IFF0FR                             | 27JUN | 27JUN | 2PC | OK |
|                 |           |         | VOL ASSURÉ PAR: DELTA AIR LINES |                                    |       |       |     |    |
| ATLANTA ATL     |           |         | HEURE D'ARRIVÉE:                |                                    |       |       |     |    |
|                 |           |         | 1400                            |                                    |       |       |     |    |
| TERMINAL:S      |           |         |                                 |                                    |       |       |     |    |
| ATLANTA ATL     | AF 8985 I | 27JUN   | 1515                            | IFF0FR                             | 27JUN | 27JUN | 2PC | OK |
| TERMINAL:I      |           |         | VOL ASSURÉ PAR: DELTA AIR LINES |                                    |       |       |     |    |
| PARIS CDG       |           |         | HEURE D'ARRIVÉE:                |                                    |       |       |     |    |
|                 |           |         | 0610                            |                                    |       |       |     |    |
| TERMINAL:2E     |           |         |                                 | HEURE LIMITE D'ENREGISTREMENT:1415 |       |       |     |    |
| PARIS CDG       | AF 7704 J | 28JUN   | 0825                            | IFF0FR                             | 27JUN | 27JUN | 2PC | OK |
| TERMINAL:2F     |           |         |                                 | HEURE D'ARRIVÉE:                   |       |       |     |    |
| NICE            |           |         | 0955                            |                                    |       |       |     |    |
| TERMINAL:2      |           |         |                                 | HEURE LIMITE D'ENREGISTREMENT:0745 |       |       |     |    |

A L'ENREGISTREMENT, VOUS DEVREZ PRESENTER UNE PIECE D'IDENTITE AVEC PHOTOGRAPHIE, ET LE DOCUMENT DONT VOUS AVEZ DONNE LA REFERENCE A LA RESERVATION

#### POLITIQUE BAGAGE

NCEPNS

1ER ENREGISTRÉ: SANS FRAIS UPTO70LB 32KG AND62LI 158LCM

OR SPORT EQUIP SMALL DIMENSIONS

2IÈME ENREGISTRÉ: SANS FRAIS UPTO70LB 32KG AND62LI 158LCM

OR SPORT EQUIP SMALL DIMENSIONS

PNSNCE

1ER ENREGISTRÉ: SANS FRAIS UPTO70LB 32KG AND62LI 158LCM

OR SPORT EQUIP SMALL DIMENSIONS

2IÈME ENREGISTRÉ: SANS FRAIS UPTO70LB 32KG AND62LI 158LCM

OR SPORT EQUIP SMALL DIMENSIONS

#### BAGAGE CABINE:

NCECDG: 2PC SANS FRAIS

CDGATL: 2PC SANS FRAIS

ATLPNS: 2PC SANS FRAIS

PNSATL: 2PC SANS FRAIS

ATLCDG: 2PC SANS FRAIS

CDGNCE: 2PC SANS FRAIS

LB = POIDS EN LIVRES, KG = POIDS EN KILOS,  
IN = LONGUEUR EN POUCES, CM = LONGUEUR EN CENTIMÈTRES,

LES FRAIS ET LES BAGAGES AUTORISÉS SONT FOURNIS À TITRE INDICATIF SEULEMENT.

DES RÉDUCTIONS ADDITIONNELLES PEUVENT S'APPLIQUER EN CAS DE PRÉ-ACHAT OU DU PROGRAMME DE FIDÉLITÉ (EX. TYPE DE CARTE, STATUT MILITAIRE, TYPE DE CARTE DE CRÉDIT, ACHAT SUR INTERNET, ETC. ) Veuillez noter que les informations relatives au transport des bagages en cabine ne sont pas disponible pour l'instant.

ENDOSSEMENTS : NON ENDO/ FARE RSTR COULD APPLY -BG AF

CODE TOUR : IT4AFKL/TM0000

PAIEMENT : EC

: EC PAYÉ

CALCUL DU TARIF : NCE AF X/PAR AF X/ATL AF PNS E/XXX M/IT AF X/ATL AF X/PAR  
AF NCE E/XXX M/IT END PD XF ATL4.5 PDXT  
444.00YR14.89QX40.00IZ15.08QW16.37FR25.44FR4.20YC13.12US1  
3.12US3.82XA5.34XY5.73AY3.43XF

TARIF AÉRIEN : IT

TAXES AND AIRLINE : EUR PD 444.00YR PD 14.89QX PD 145.65XT

IMPOSED FEES

TOTAL : IT

#### AVIS

LE TRANSPORT ET LES AUTRES SERVICES FOURNIS PAR LE TRANSPORTEUR SONT SOUMIS AUX CONDITIONS GÉNÉRALES DE TRANSPORT QUI SONT INCLUSES ICI, EN RÉFÉRENCE. CES CONDITIONS PEUVENT ÊTRE OBTENUES AUPRÈS DE LA COMPAGNIE ÉMETTRICE DU BILLET.

LE MOT 'BILLET ÉLECTRONIQUE' DESIGNÉ L'ITINÉRAIRE/REÇU ÉMIS PAR LE TRANSPORTEUR OU POUR SON COMPTE, TOUT DOCUMENT ÉLECTRONIQUE S'Y RAPPORTANT ET, LE CAS ÉCHÉANT, UN DOCUMENT D'EMBARQUEMENT.

#### AVIS

LA CONVENTION DE VARSOVIE PEUT ÊTRE APPLICABLE SI LE VOYAGE DU PASSAGER COMPORE UNE DESTINATION FINALE OU UNE ESCALE DANS UN AUTRE PAYS QUE LE PAYS DE DÉPART. LA CONVENTION DE VARSOVIE REGIT, ET DANS LA PLUPART DES CAS, LIMITÉ LA RESPONSABILITÉ DU TRANSPORTEUR EN CAS DE MORT OU DE LÉSIONS CORPORELLES, AINSI QU'EN CAS DE PERTE OU D'AVARIE DE BAGAGES. VOIR ÉGALEMENT LES AVIS INTITULÉS 'AVIS AUX PASSAGERS INTERNATIONAUX CONCERNANT LA LIMITATION DE RESPONSABILITÉ' ET 'AVIS DE LIMITATION DE RESPONSABILITÉ EN MATIÈRE DE BAGAGES'.

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[m.moszkowski@deep-gulf.com](mailto:m.moszkowski@deep-gulf.com)

---

**From:** Geraldine DaSilva <g-dasilva@geocean.fr>  
**Sent:** Monday, June 17, 2013 10:45 AM  
**To:** m.moszkowski@deep-gulf.com  
**Subject:** TR: MOSZKOWSKI/MARC 19JUN2013 PNS IAH

Bonne réception,

Géraldine da Silva  
Secrétaire de Direction

 **GEOCEAN SA**  
Quartier du Brégadan  
ZA Technoparc – CS 60001  
13711 Cassis Cedex  
Tel : +33(0)4 42 18 02 18  
Fax : +33(0)4 42 18 02 20

 *Pensez à l'environnement. N'imprimez ce mail que si c'est vraiment utile.*

**De :** ORSUD SAS [mailto:[ORSUD.OCEANS@WANADOO.FR](mailto:ORSUD.OCEANS@WANADOO.FR)]

**Envoyé :** lundi 17 juin 2013 11:10

**À :** Geraldine DaSilva

**Objet :** MOSZKOWSKI/MARC 19JUN2013 PNS IAH

VOTRE INTERLOCUTEUR : MAGALI

VOTRE ITINERAIRE

PASSAGER(S) : MARC MOSZKOWSKI

REFERENCE DE DOSSIER: 2IQOQN

DATE D'ENVOI DE L'ITINERAIRE: 17 JUIN 2013

COORDONNEES AGENCIE

---

AGENCE: ORSUD SAS  
20 CHEMIN DU ROY D ESPAGNE  
13009 MARSEILLE  
FRANCE

ADRESSE MAIL: [ORSUD.OCEANS@WANADOO.FR](mailto:ORSUD.OCEANS@WANADOO.FR)

TELEPHONE: 04.91.40.06.79

FAX: 04.91.40.45.64

MER 19 JUIN 2013 VOL - PENSACOLA FL A HOUSTON TX

---

DEPART: 19 JUI 18:56 - REGIONAL  
ARRIVEE: 19 JUI 20:30 - G.BUSH INTERCONT, TERMINAL: B  
VOL: UA 4540 - UNITED AIRLINES  
REFERENCE DE LA RESERVATION AERIENNE: NJQ3N4

---

ETAT DE LA RESERVATION: CONFIRME

CLASSE: ECONOMIQUE (Y)

NON FUMEUR

DUREE: 01:34

-----

PROPRIETAIRE DE L'APPAREIL: EV EXPRESS JET

EQUIPEMENT: EMBRAER RJ135/140/145

OPERE PAR EXPRESSJET AIRLINES DBA UNITED EXPR

SAM 22 JUIN 2013 VOL - HOUSTON TX A LOS ANGELES CA

-----

DEPART: 22 JUI 18:25 - G.BUSH INTERCONT, TERMINAL: C

ARRIVEE: 22 JUI 19:52 - LOS ANGELES INTL, TERMINAL: 6

VOL: UA 1239 - UNITED AIRLINES

REFERENCE DE LA RESERVATION AERIENNE: NJQ3N4

-----

ETAT DE LA RESERVATION: CONFIRME

CLASSE: ECONOMIQUE (Y)

NON FUMEUR

DUREE: 03:27

REPAS: NOURRITURE PROPOSEE A LA VENTE

-----

PROPRIETAIRE DE L'APPAREIL: UA UNITED AIRLINES

EQUIPEMENT: BOEING 737-800

OPERE PAR UNITED AIRLINES, UA

SAM 22 JUIN 2013 VOL - LOS ANGELES CA A GUANGZHOU CN

-----

DEPART: 22 JUI 23:00 - LOS ANGELES INTL, TERMINAL: B

ARRIVEE: 24 JUI 05:20 - BAIYUN INTL

VOL: CZ 328 - CHINA SOUTHERN AIRLINES

REFERENCE DE LA RESERVATION AERIENNE: NCWLDZ

-----

ETAT DE LA RESERVATION: CONFIRME

CLASSE: AFFAIRES (J)

NON FUMEUR

DUREE: 15:20

REPAS: DINER

-----

PROPRIETAIRE DE L'APPAREIL: CZ CHINA SOUTHERN AIRLINES

EQUIPEMENT: AIRBUS INDUSTRIE A380

OPERE PAR CHINA SOUTHERN AIRLINES, CZ

LUN 24 JUIN 2013 VOL - GUANGZHOU CN A SINGAPORE SG

-----

DEPART: 24 JUI 08:30 - BAIYUN INTL

ARRIVEE: 24 JUI 12:30 - CHANGI, TERMINAL: 1

VOL: CZ 353 - CHINA SOUTHERN AIRLINES

REFERENCE DE LA RESERVATION AERIENNE: NCWLDZ

-----

ETAT DE LA RESERVATION: CONFIRME

CLASSE: AFFAIRES (D)

NON FUMEUR

DUREE: 04:00

REPAS: DEJEUNER

-----

PROPRIETAIRE DE L'APPAREIL: CZ CHINA SOUTHERN AIRLINES

EQUIPEMENT: AIRBUS INDUSTRIE A320-100/200

OPERE PAR CHINA SOUTHERN AIRLINES, CZ

INFORMATION GENERALE

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PENSACOLA LOS ANGELES EN ECO 1618 EUR TTC

TARIF FLEX

LOS ANGELES SINGAPOUR CLASSE AFFAIRE 2036 EUR TTC

REMBOURSABLE AVANT DEPART AVEC 75 USD PENALITES

MODIFIABLE AVEC 75 USD PENALITES

OPTION AU 19JUIN

ORSUD OCEANS VOUS INVITE A CONSULTER LE SITE

[WWW.DIPLOMATIE.GOUV.FR/FCV/](http://WWW.DIPLOMATIE.GOUV.FR/FCV/)

POUR CONSULTER LES FORMALITES DE POLICE ET DE SANTE

RELATIF A VOTRE VOYAGE

DEVIS ETABLI CE JOUR SOUS RESERVE D AUGMENTATION DU TARIF

VOTRE AGENCE EST OUVERTE DU LUNDI AU VENDREDI

DE 09H00 A 18H00 SANS INTERRUPTION

\*\*\* NOUS VOUS SOUHAITONS UN AGREABLE VOYAGE \*\*\*

VERIFIEZ VOTRE ITINERAIRE EN LIGNE

[https](https://www.checkmytrip.com/CMTServlet?R=2IQOQN&L=FR&N=MOSZKOWSKI)

[://www.checkmytrip.com/CMTServlet?R=2IQOQN&L=FR&N=MOSZKOWSKI](https://www.checkmytrip.com/CMTServlet?R=2IQOQN&L=FR&N=MOSZKOWSKI)

POWERED BY AMADEUS (V1.0.9.5)

[m.moszkowski@deep-gulf.com](mailto:m.moszkowski@deep-gulf.com)

---

**From:** Geraldine DaSilva <g-dasilva@geocean.fr>  
**Sent:** Thursday, July 11, 2013 4:58 AM  
**To:** m.moszkowski@deep-gulf.com  
**Cc:** Jean François COTTIN  
**Subject:** TR: MOSZKOWSKI/MARC 20JUL2013 SIN CAN

Bonne réception,

Géraldine da Silva  
Secrétaire de Direction

 **GEOCEAN SA**  
Quartier du Brégadan  
ZA Technoparc – CS 60001  
13711 Cassis Cedex  
Tel : +33(0)4 42 18 02 18  
Fax : +33(0)4 42 18 02 20

 Pensez à l'environnement. N'imprimez ce mail que si c'est vraiment utile.

**De :** ORSUD SAS [mailto:[ORSUD.OCEANS@WANADOO.FR](mailto:ORSUD.OCEANS@WANADOO.FR)]

**Envoyé :** jeudi 11 juillet 2013 10:28

**À :** Geraldine DaSilva

**Objet :** MOSZKOWSKI/MARC 20JUL2013 SIN CAN

VOTRE INTERLOCUTEUR: PASCALE

VOTRE ITINERAIRE

PASSAGER(S) : MARC MOSZKOWSKI

REFERENCE DE DOSSIER: 2IQQQN

DATE D'ENVOI DE L'ITINERAIRE: 11 JUILLET 2013

COORDONNEES AGENCIE

---

AGENCE: ORSUD SAS  
20 CHEMIN DU ROY D ESPAGNE  
13009 MARSEILLE  
FRANCE

ADRESSE MAIL: [ORSUD.OCEANS@WANADOO.FR](mailto:ORSUD.OCEANS@WANADOO.FR)

TELEPHONE: 04.91.40.06.79

FAX: 04.91.40.45.64

SAM 20 JUILLET 2013 VOL - SINGAPORE SG A GUANGZHOU CN

---

DEPART: 20 JUI 13:30 - CHANGI, TERMINAL: 1

ARRIVEE: 20 JUI 17:30 - BAIYUN INTL

VOL: CZ 354 - CHINA SOUTHERN AIRLINES

REFERENCE DE LA RESERVATION AERIENNE: NCWLDZ

---

ETAT DE LA RESERVATION: CONFIRME

CLASSE: AFFAIRES (D)

NON FUMEUR

DUREE: 04:00

REPAS: DINER

-----  
PROPRIETAIRE DE L'APPAREIL: CZ CHINA SOUTHERN AIRLINES

EQUIPEMENT: AIRBUS INDUSTRIE A320-100/200

OPERE PAR CHINA SOUTHERN AIRLINES, CZ

SAM 20 JUILLET 2013 VOL - GUANGZHOU CN A LOS ANGELES CA

-----  
DEPART: 20 JUI 21:30 - BAIYUN INTL

ARRIVEE: 20 JUI 19:00 - LOS ANGELES INTL, TERMINAL: B

VOL: CZ 327 - CHINA SOUTHERN AIRLINES

REFERENCE DE LA RESERVATION AERIENNE: NCWLDZ

-----  
ETAT DE LA RESERVATION: CONFIRME

CLASSE: AFFAIRES (J)

NON FUMEUR

DUREE: 12:30

REPAS: DINER

-----  
PROPRIETAIRE DE L'APPAREIL: CZ CHINA SOUTHERN AIRLINES

EQUIPEMENT: AIRBUS INDUSTRIE A380

OPERE PAR CHINA SOUTHERN AIRLINES, CZ

DIM 21 JUILLET 2013 VOL - LOS ANGELES CA A HOUSTON TX

-----  
DEPART: 21 JUI 01:14 - LOS ANGELES INTL, TERMINAL: 7

ARRIVEE: 21 JUI 06:30 - G.BUSH INTERCONT, TERMINAL: C

VOL: UA 399 - UNITED AIRLINES

REFERENCE DE LA RESERVATION AERIENNE: NJQ3N4

-----  
ETAT DE LA RESERVATION: CONFIRME

CLASSE: PREMIERE (F)

NON FUMEUR

DUREE: 03:16

REPAS: COLLATION

-----  
PROPRIETAIRE DE L'APPAREIL: UA UNITED AIRLINES

EQUIPEMENT: AIRBUS INDUSTRIE A320-100/200

OPERE PAR UNITED AIRLINES, UA

DIM 21 JUILLET 2013 VOL - HOUSTON TX A PENSACOLA FL

-----  
DEPART: 21 JUI 07:14 - G.BUSH INTERCONT, TERMINAL: B

ARRIVEE: 21 JUI 08:46 - REGIONAL

VOL: UA 4479 - UNITED AIRLINES

REFERENCE DE LA RESERVATION AERIENNE: NJQ3N4

-----  
ETAT DE LA RESERVATION: CONFIRME

CLASSE: ECONOMIQUE (Y)

NON FUMEUR

DUREE: 01:32

-----  
PROPRIETAIRE DE L'APPAREIL: EV EXPRESS JET

EQUIPEMENT: EMBRAER RJ135/140/145

OPERE PAR EXPRESSJET AIRLINES DBA UNITED EXPR

BILLET D'AVION

BILLET: UA/ETKT 016 4120095493 POUR MARC MOSZKOWSKI  
BILLET: CZ/ETKT 784 3538765129 POUR MARC MOSZKOWSKI

INFORMATION GENERALE

---

PENASACOLA LAX A/R ECO ET FIRST 2610 EUR TTC  
TARIF FLEXIBLE SELON DISPOS  
LAX SINGAPOUR A/R 3346 EUR TTC CLASSE AFFAIRE  
BILLET MODIFIABLE AVEC 75USD PENALITES  
REMBOURSABLE AVANT DEPART AVEC 75 USD PENALITES  
OPTION CE JOUR AVANT 17H00\*\*\*\*\*

ORSUD OCEANS VOUS INVITE A CONSULTER LE SITE  
[WWW.DIPLOMATIE.GOUV.FR/FCV/](http://WWW.DIPLOMATIE.GOUV.FR/FCV/)  
POUR CONSULTER LES FORMALITES DE POLICE ET DE SANTE  
RELATIF A VOTRE VOYAGE  
DEVIS ETABLI CE JOUR SOUS RESERVE D AUGMENTATION DU TARIF  
VOTRE AGENCE EST OUVERTE DU LUNDI AU VENDREDI  
DE 09H00 A 18H00 SANS INTERRUPTION  
\*\*\* NOUS VOUS SOUHAITONS UN AGREABLE VOYAGE \*\*\*

VERIFIEZ VOTRE ITINERAIRE EN LIGNE

<https://www.checkmytrip.com/CMTServlet?R=2IQOQN&L=FR&N=MOSZKOWSKI>

POWERED BY AMADEUS (V1.0.9.5)

**m.moszkowski@deep-gulf.com**

---

**From:** Geraldine DaSilva <g-dasilva@geocean.fr>  
**Sent:** Monday, August 12, 2013 9:37 AM  
**To:** m.moszkowski@deep-gulf.com  
**Cc:** Philippe BESSON  
**Subject:** TR: MOSZKOWSKI/MARC 13AUG2013 PNS IAH

Voici la réservation demandée, merci de valider.

Cordialement,

Géraldine da Silva  
Secrétaire de Direction

 **GEOCEAN SA**  
Quartier du Brégadan  
ZA Technoparc – CS 60001  
13711 Cassis Cedex  
Tel : +33(0)4 42 18 02 18  
Fax : +33(0)4 42 18 02 20

 **Pensez à l'environnement. N'imprimez ce mail que si c'est vraiment utile.**

**De :** ORSUD SAS [mailto:[ORSUD.OCEANS@WANADOO.FR](mailto:ORSUD.OCEANS@WANADOO.FR)]  
**Envoyé :** lundi 12 août 2013 16:22  
**À :** Géraldine DaSilva  
**Objet :** MOSZKOWSKI/MARC 13AUG2013 PNS IAH

VOTRE INTERLOCUTEUR: PASCALE

VOTRE ITINERAIRE

PASSAGER(S) : MARC MOSZKOWSKI

REFERENCE DE DOSSIER: YXKUFQ  
DATE D'ENVOI DE L'ITINERAIRE: 12 AOUT 2013

COORDONNEES AGENCIE

-----  
AGENCE: ORSUD SAS  
20 CHEMIN DU ROY D ESPAGNE  
13009 MARSEILLE  
FRANCE  
ADRESSE MAIL: [ORSUD.OCEANS@WANADOO.FR](mailto:ORSUD.OCEANS@WANADOO.FR)  
TELEPHONE: 04.91.40.06.79  
FAX: 04.91.40.45.64

MAR 13 AOUT 2013 VOL - PENSACOLA FL A HOUSTON TX

-----  
DEPART: 13 AOU 14:54 - REGIONAL  
ARRIVEE: 13 AOU 16:35 - G.BUSH INTERCONT, TERMINAL: B  
VOL: UA 4481 - UNITED AIRLINES

REFERENCE DE LA RESERVATION AERIENNE: AMTS4F

---

ETAT DE LA RESERVATION: CONFIRME

CLASSE: ECONOMIQUE (M)

NON FUMEUR

DUREE: 01:41

---

PROPRIETAIRE DE L'APPAREIL: EV EXPRESS JET

EQUIPEMENT: EMBRAER RJ135/140/145

OPERE PAR EXPRESSJET AIRLINES DBA UNITED EXPR

JEU 15 AOUT 2013 VOL - HOUSTON TX A LOS ANGELES CA

---

DEPART: 15 AOU 19:08 - G.BUSH INTERCONT, TERMINAL: C

ARRIVEE: 15 AOU 20:43 - LOS ANGELES INTL, TERMINAL: 6

VOL: UA 780 - UNITED AIRLINES

REFERENCE DE LA RESERVATION AERIENNE: AMTS4F

---

ETAT DE LA RESERVATION: CONFIRME

CLASSE: ECONOMIQUE (M)

NON FUMEUR

DUREE: 03:35

REPAS: NOURRITURE PROPOSEE A LA VENTE

---

PROPRIETAIRE DE L'APPAREIL: UA UNITED AIRLINES

EQUIPEMENT: AIRBUS INDUSTRIE A320-100/200

OPERE PAR UNITED AIRLINES, UA

VEN 16 AOUT 2013 VOL - LOS ANGELES CA A SEOUL KR

---

DEPART: 16 AOU 13:40 - LOS ANGELES INTL, TERMINAL: B

ARRIVEE: 17 AOU 18:10 - INCHEON INTERNATIONAL

VOL: OZ 201 - ASIANA AIRLINES

REFERENCE DE LA RESERVATION AERIENNE: CEHGED

---

ETAT DE LA RESERVATION: CONFIRME

CLASSE: AFFAIRES (C)

NON FUMEUR

DUREE: 12:30

REPAS: COLLATION/DEJEUNER

---

PROPRIETAIRE DE L'APPAREIL: OZ ASIANA AIRLINES

EQUIPEMENT: BOEING 747-400

OPERE PAR ASIANA AIRLINES, OZ

SAM 24 AOUT 2013 VOL - SEOUL KR A SINGAPORE SG

---

DEPART: 24 AOU 16:10 - INCHEON INTERNATIONAL

ARRIVEE: 24 AOU 21:30 - CHANGI, TERMINAL: 2

VOL: OZ 751 - ASIANA AIRLINES

REFERENCE DE LA RESERVATION AERIENNE: CEHGED

---

ETAT DE LA RESERVATION: CONFIRME

CLASSE: AFFAIRES (Z)

NON FUMEUR

DUREE: 06:20

---

PROPRIETAIRE DE L'APPAREIL: OZ ASIANA AIRLINES

EQUIPEMENT: AIRBUS INDUSTRIE A330-300

OPERE PAR ASIANA AIRLINES, OZ

INFORMATION GENERALE

TARIF PENSACOLA LOS ANGELES 840 EUR TTC + FRAIS  
BILLET NON REMBOURSABLE MAIS MODIFIABLE SUR PENSACOLA HOUSTON  
MAIS MODIFIABLE AVEC 200 USD  
VOL HOUSTON LOS ANGELES MODIFIABLE ET REMBOURSABLE  
\*\*\*\*\*  
TARIF LOS ANGELES SEOUL 2248 EUR TTC + FRAIS  
REtenUE DE 30 USD EN CAS D ANNULATION AVANT DEPART  
TARIF SEOUL SINGAPOUR 802 EUR TTC + FRAIS

ORSUD OCEANS VOUS INVITE A CONSULTER LE SITE  
[WWW.DIPLOMATIE.GOUV.FR/FCV/](http://WWW.DIPLOMATIE.GOUV.FR/FCV/)

POUR CONSULTER LES FORMALITES DE POLICE ET DE SANTE  
RELATIF A VOTRE VOYAGE  
DEVIS ETABLI CE JOUR SOUS RESERVE D AUGMENTATION DU TARIF  
VOTRE AGENCE EST OUVERTE DU LUNDI AU VENDREDI  
DE 09H00 A 18H00 SANS INTERRUPTION  
\*\*\* NOUS VOUS SOUHAITONS UN AGREABLE VOYAGE \*\*\*

VERIFIEZ VOTRE ITINERAIRE EN LIGNE

<https://www.checkmytrip.com/CMTServlet?R=YXKUFQ&L=FR&N=MOSZKOWSKI>

POWERED BY AMADEUS (V1.0.9.5)

[m.moszkowski@deep-gulf.com](mailto:m.moszkowski@deep-gulf.com)

---

**From:** Geraldine DaSilva <g-dasilva@geocean.fr>  
**Sent:** Wednesday, September 4, 2013 8:59 AM  
**To:** m.moszkowski@deep-gulf.com  
**Subject:** TR: MOSZKOWSKI/MARC 07SEP2013 SIN PVG

Bonjour,

Si c'est ok pour vous, merci de confirmer rapidement.

Cordialement,

**Géraldine da Silva**

Geocean  
Quartier du Brégadan / ZA Technoparc / CS 60001 / 13711 Cassis Cedex / France  
Tel : +33(0)4 42 18 02 18 / Fax : +33(0)4 42 18 02 20

 Please consider our environment before printing this e-mail



**De :** ORSUD SAS [mailto:[ORSUD.OCEANS@WANADOO.FR](mailto:ORSUD.OCEANS@WANADOO.FR)]

**Envoyé :** mercredi 4 septembre 2013 15:23

**À :** Geraldine DaSilva

**Objet :** MOSZKOWSKI/MARC 07SEP2013 SIN PVG

VOTRE INTERLOCUTEUR: PASCALE

VOTRE ITINERAIRE

PASSAGER(S) : MARC MOSZKOWSKI

REFERENCE DE DOSSIER: 4SIQ2Q

DATE D'ENVOI DE L'ITINERAIRE: 04 SEPTEMBRE 2013

COORDONNEES AGENCIE

---

AGENCE: ORSUD SAS  
20 CHEMIN DU ROY D ESPAGNE  
13009 MARSEILLE  
FRANCE

ADRESSE MAIL: [ORSUD.OCEANS@WANADOO.FR](mailto:ORSUD.OCEANS@WANADOO.FR)

TELEPHONE: 04.91.40.06.79

FAX: 04.91.40.45.64

SAM 07 SEPTEMBRE 2013 VOL - SINGAPORE SG A SHANGHAI CN

---

DEPART: 07 SEP 00:55 - CHANGI, TERMINAL: 3

ARRIVEE: 07 SEP 05:50 - PUDONG INTL, TERMINAL: 1

VOL: MU 544 - CHINA EASTERN AIRLINES

REFERENCE DE LA RESERVATION AERIENNE: NWM0Y7

-----  
ETAT DE LA RESERVATION: CONFIRME

CLASSE: AFFAIRES (C)

NON FUMEUR

DUREE: 04:55

-----  
PROPRIETAIRE DE L'APPAREIL: MU CHINA EASTERN AIRLINES

EQUIPEMENT: BOEING 767-300/300ER

OPERE PAR CHINA EASTERN AIRLINES, MU

SAM 07 SEPTEMBRE 2013 VOL - SHANGHAI CN A BUSAN KR

-----  
DEPART: 07 SEP 09:10 - PUDONG INTL, TERMINAL: 1

ARRIVEE: 07 SEP 11:35 - GIMHAE INTL, TERMINAL: I

VOL: MU 5043 - CHINA EASTERN AIRLINES

REFERENCE DE LA RESERVATION AERIENNE: NWM0Y7

-----  
ETAT DE LA RESERVATION: CONFIRME

CLASSE: AFFAIRES (C)

NON FUMEUR

DUREE: 01:25

REPAS: COLLATION

-----  
PROPRIETAIRE DE L'APPAREIL: MU CHINA EASTERN AIRLINES

EQUIPEMENT: AIRBUS INDUSTRIE A320-100/200

OPERE PAR CHINA EASTERN AIRLINES, MU

SAM 14 SEPTEMBRE 2013 VOL - BUSAN KR A SHANGHAI CN

-----  
DEPART: 14 SEP 12:35 - GIMHAE INTL, TERMINAL: I

ARRIVEE: 14 SEP 13:20 - PUDONG INTL, TERMINAL: 1

VOL: MU 5044 - CHINA EASTERN AIRLINES

REFERENCE DE LA RESERVATION AERIENNE: NWM0Y7

-----  
ETAT DE LA RESERVATION: CONFIRME

CLASSE: AFFAIRES (C)

NON FUMEUR

DUREE: 01:45

REPAS: DEJEUNER

-----  
PROPRIETAIRE DE L'APPAREIL: MU CHINA EASTERN AIRLINES

EQUIPEMENT: AIRBUS INDUSTRIE A320-100/200

OPERE PAR CHINA EASTERN AIRLINES, MU

SAM 14 SEPTEMBRE 2013 VOL - SHANGHAI CN A SINGAPORE SG

-----  
DEPART: 14 SEP 16:15 - PUDONG INTL, TERMINAL: 1

ARRIVEE: 14 SEP 21:45 - CHANGI, TERMINAL: 3

VOL: MU 545 - CHINA EASTERN AIRLINES

REFERENCE DE LA RESERVATION AERIENNE: NWM0Y7

-----  
ETAT DE LA RESERVATION: CONFIRME

CLASSE: AFFAIRES (C)

NON FUMEUR

DUREE: 05:30

-----  
PROPRIETAIRE DE L'APPAREIL: MU CHINA EASTERN AIRLINES

EQUIPEMENT: AIRBUS INDUSTRIE A330-200

OPERE PAR CHINA EASTERN AIRLINES, MU

INFORMATION GENERALE

-----  
TARIF 1503.27 EUR TTC + FRAIS

REtenUE DE 100 SGD EN CAS D'ANNULATION AVANT DEPART

MODIFIABLE + RREAJUSTEMENT EVENTUEL  
EMISSION CE JOUR

ORSUD OCEANS VOUS INVITE A CONSULTER LE SITE  
[WWW.DIPLOMATIE.GOUV.FR/FCV/](http://WWW.DIPLOMATIE.GOUV.FR/FCV/)  
POUR CONSULTER LES FORMALITES DE POLICE ET DE SANTE  
RELATIF A VOTRE VOYAGE  
DEVIS ETABLI CE JOUR SOUS RESERVE D AUGMENTATION DU TARIF  
VOTRE AGENCE EST OUVERTE DU LUNDI AU VENDREDI  
DE 09H00 A 18H00 SANS INTERRUPTION  
\*\*\* NOUS VOUS SOUHAITONS UN AGREABLE VOYAGE \*\*\*

VERIFIEZ VOTRE ITINERAIRE EN LIGNE

<https://www.checkmytrip.com/CMTServlet?R=4SIQ2Q&L=FR&N=MOSZKOWSKI>

POWERED BY AMADEUS (V1.0.9.5)

**From:** Marie-Pierre Orsud <orsud.entreprises@wanadoo.fr>  
**Sent:** Thursday, October 31, 2013 11:44 AM  
**To:** Geraldine DaSilva  
**Subject:** MOSZKOWSKI/MARC 04NOV SIN CAN

## MOSZKOWSKI/MARC 04NOV SIN CAN

VOTRE INTERLOCUTRICE MARIE PIERRE

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Please do not respond to this mail.

BILLET ELECTRONIQUE  
REÇU D'ITINÉRAIRE DU PASSAGER

ORSUD SAS DATE: 31 OCT 2013  
20 CHEMIN DU ROY D ESPAGNE AGENT: 0391  
NOM: MOSZKOWSKI/MARC  
13009 MARSEILLE  
IATA : 202 03665  
TÉLÉPHONE : 04.91.40.06.79

COMPAGNIE EMETTRICE : CHINA SOUTHERN AIRLINES  
NUMÉRO DE BILLET : ETKT 784 4351802454  
REFERENCE DU DOSSIER : AMADEUS: 48GXH9, AIRLINE: CA/MWX12Q

| DE /À           | VOL    | CL | DATE  | DEP  | BASE   | TARIF            | NNAV  | NVAP  | BAG | ST |
|-----------------|--------|----|-------|------|--------|------------------|-------|-------|-----|----|
| SINGAPORE       | CZ 354 | C  | 04NOV | 1330 | COWS26 |                  | 31OCT | 31OCT | 2PC | OK |
| CHANGI          |        |    |       |      |        |                  |       |       |     |    |
| TERMINAL:1      |        |    |       |      |        |                  |       |       |     |    |
| GUANGZHOU       |        |    |       |      |        | HEURE D'ARRIVÉE: |       |       |     |    |
| BAIYUN INTL     |        |    |       |      |        | 1735             |       |       |     |    |
| GUANGZHOU       | CZ 327 | C  | 04NOV | 2130 | COWS26 |                  | 31OCT | 31OCT | 2PC | OK |
| BAIYUN INTL     |        |    |       |      |        |                  |       |       |     |    |
| LOS ANGELES LOS |        |    |       |      |        | HEURE D'ARRIVÉE: |       |       |     |    |
| ANGELES INTL    |        |    |       |      |        | 1810             |       |       |     |    |
| TERMINAL:B      |        |    |       |      |        |                  |       |       |     |    |

A L'ENREGISTREMENT, VOUS DEVREZ PRESENTER UNE PIECE D'IDENTITE AVEC PHOTOGRAPHIE, ET LE DOCUMENT DONT VOUS AVEZ DONNE LA REFERENCE A LA RESERVATION

POLITIQUE BAGAGE  
SINLAX  
POUR CONNAÎTRE LA RÉGLEMENTATION DES BAGAGES Veuillez CONTACTER VOTRE AGENT DE VOYAGE

BAGAGE CABINE:MERCI DE CONTACTER VOTRE AGENT.

ENDOSSEMENTS : NONEND PENALTY NOSHOW APPLIES -BG CZ  
TAUX D'ÉCHANGE: 0.586032 EUR  
PAIEMENT : EC

CALCUL DU TARIF : SIN CZ X/CAN CZ LAX2746.54NUC2746.54END ROE1.274330XT  
11.67SG3.58OP4.690O10.74CN4.00YC12.50US3.64XA5.09XY

|                   |       |         |     |         |     |         |
|-------------------|-------|---------|-----|---------|-----|---------|
| TARIF AÉRIEN      | : SGD | 3500.00 |     |         |     |         |
| TARIF EQUIVALENT  | : EUR | 2052.00 |     |         |     |         |
| PAYÉ              |       |         |     |         |     |         |
| TAXES ET FRAIS DE | : EUR | 5.82YQ  | EUR | 95.48YR | EUR | 55.91XT |
| LA COMPAGNIE      |       |         |     |         |     |         |
| AÉRIENNE          |       |         |     |         |     |         |
| TOTAL             | : EUR | 2209.21 |     |         |     |         |

#### AVIS

LE TRANSPORT ET LES AUTRES SERVICES FOURNIS PAR LE TRANSPORTEUR SONT SOUMIS AUX CONDITIONS GENERALES DE TRANSPORT QUI SONT INCLUSES ICI, EN REFERENCE. CES CONDITIONS PEUVENT ETRE OBTENUES AUPRES DE LA COMPAGNIE EMETTRICE DU BILLET.

LE MOT 'BILLET ELECTRONIQUE' DESIGNE L'ITINERAIRE/RECU EMIS PAR LE TRANSPORTEUR OU POUR SON COMPTE, TOUT DOCUMENT ELECTRONIQUE S'Y RAPPORTANT ET, LE CAS ECHEANT, UN DOCUMENT D'EMBARQUEMENT.

#### AVIS

LA CONVENTION DE VARSOVIE PEUT ETRE APPLICABLE SI LE VOYAGE DU PASSAGER COMPORE UNE DESTINATION FINALE OU UNE ESCALE DANS UN AUTRE PAYS QUE LE PAYS DE DEPART. LA CONVENTION DE VARSOVIE REGIT, ET DANS LA PLUPART DES CAS, LIMITE LA RESPONSABILITE DU TRANSPORTEUR EN CAS DE MORT OU DE LESIONS CORPORELLES, AINSI QU'EN CAS DE PERTE OU D'AVARIE DE BAGAGES. VOIR EGALLEMENT LES AVIS INTITULES 'AVIS AUX PASSAGERS INTERNATIONAUX CONCERNANT LA LIMITATION DE RESPONSABILITE' ET 'AVIS DE LIMITATION DE RESPONSABILITE EN MATIERE DE BAGAGES'.

#### NOTICE

CARRIAGE AND OTHER SERVICES PROVIDED BY THE CARRIER ARE SUBJECT TO CONDITIONS OF CONTRACT, WHICH ARE HEREBY INCORPORATED BY REFERENCE. THESE CONDITIONS MAY BE OBTAINED FROM THE ISSUING CARRIER.

THE ITINERARY/RECEIPT CONSTITUTES THE 'PASSENGER TICKET' FOR THE PURPOSES OF ARTICLE 3 OF THE WARSAW CONVENTION, EXCEPT WHERE THE CARRIER DELIVERS TO THE PASSENGER ANOTHER DOCUMENT COMPLYING WITH THE REQUIREMENTS OF ARTICLE 3.

#### NOTICE

IF THE PASSENGER'S JOURNEY INVOLVES AN ULTIMATE DESTINATION OR STOP IN A COUNTRY OTHER THAN THE COUNTRY OF DEPARTURE THE WARSAW CONVENTION MAY BE APPLICABLE AND THE CONVENTION GOVERNS AND IN MOST CASES LIMITS THE LIABILITY OF CARRIERS FOR DEATH OR PERSONAL INJURY AND IN RESPECT OF LOSS OF OR DAMAGE TO BAGGAGE. SEE ALSO NOTICES HEADED ADVICE TO INTERNATIONAL PASSENGERS ON 'LIMITATION OF LIABILITY' AND 'NOTICE OF BAGGAGE LIABILITY LIMITATIONS'.

**From:** Marie-Pierre Orsud <orsud.entreprises@wanadoo.fr>  
**Sent:** Thursday, October 31, 2013 11:44 AM  
**To:** Geraldine DaSilva  
**Subject:** MOSZKOWSKI/MARC 04NOV LAX ATL

## MOSZKOWSKI/MARC 04NOV LAX ATL

VOTRE INTERLOCUTRICE MARIE PIERRE

---

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BILLET ELECTRONIQUE  
REÇU D'ITINÉRAIRE DU PASSAGER

ORSUD SAS DATE: 31 OCT 2013  
20 CHEMIN DU ROY D ESPAGNE AGENT: 0391  
NOM: MOSZKOWSKI/MARC  
13009 MARSEILLE  
IATA : 202 03665  
TÉLÉPHONE : 04.91.40.06.79

COMPAGNIE EMETTRICE : DELTA AIR LINES  
NUMÉRO DE BILLET : ETKT 006 4351802455  
REFERENCE DU DOSSIER : AMADEUS: 48GXH9, AIRLINE: DL/HSWYQC

| DE /À           | VOL     | CL | DATE  | DEP  | BASE             | TARIF | NVAV | NVAP | BAG | ST |
|-----------------|---------|----|-------|------|------------------|-------|------|------|-----|----|
| LOS ANGELES LOS | DL 1254 | F  | 04NOV | 2335 |                  | F0    |      |      | 3PC | OK |
| ANGELES INTL    |         |    |       |      |                  |       |      |      |     |    |
| TERMINAL:5      |         |    |       |      |                  |       |      |      |     |    |
| ATLANTA         |         |    |       |      | HEURE D'ARRIVÉE: |       |      |      |     |    |
| HARTSFIELD      |         |    |       |      | 0645             |       |      |      |     |    |
| JACKSON ATL     |         |    |       |      |                  |       |      |      |     |    |
| TERMINAL:S      |         |    |       |      |                  |       |      |      |     |    |
| ATLANTA         | DL 2212 | F  | 05NOV | 0822 |                  | F0    |      |      | 3PC | OK |
| HARTSFIELD      |         |    |       |      |                  |       |      |      |     |    |
| JACKSON ATL     |         |    |       |      |                  |       |      |      |     |    |
| TERMINAL:S      |         |    |       |      |                  |       |      |      |     |    |
| PENSACOLA       |         |    |       |      | HEURE D'ARRIVÉE: |       |      |      |     |    |
| REGIONAL        |         |    |       |      | 0835             |       |      |      |     |    |

A L'ENREGISTREMENT, VOUS DEVREZ PRESENTER UNE PIECE D'IDENTITE AVEC PHOTOGRAPHIE, ET LE DOCUMENT DONT VOUS AVEZ DONNE LA REFERENCE A LA RESERVATION

POLITIQUE BAGAGE  
LAXPNS  
1ER ENREGISTRÉ: SANS FRAIS UPTO70LB/32KG AND62LI/158LCM  
OR HOCKEY EQUIPMENT

2IÈME ENREGISTRÉ: SANS FRAIS  
OR JAVELIN  
OR MUSICAL INSTRUMENTS  
UPTO70LB/32KG AND62LI/158LCM  
OR HOCKEY EQUIPMENT  
OR JAVELIN  
OR MUSICAL INSTRUMENTS

BAGAGE CABINE:  
LAXATL: MAX 1PC SANS FRAIS PERSONAL ITEM  
AND/OR CARRY ON UP TO 45 LI 115 LCM  
ATLPNS: MAX 1PC SANS FRAIS PERSONAL ITEM  
AND/OR CARRY ON UP TO 45 LI 115 LCM

LB = POIDS EN LIVRES, KG = POIDS EN KILOS,  
IN = LONGUEUR EN POUCES, CM = LONGUEUR EN CENTIMÈTRES,  
MAX = NOMBRE MAXIMUM DE BAGAGES AUTORISÉ, PC = NOMBRE DE PIÈCES

LES FRAIS ET LES BAGAGES AUTORISÉS SONT FOURNIS À TITRE INDICATIF SEULEMENT.

DES RÉDUCTIONS ADDITIONNELLES PEUVENT S'APPLIQUER EN CAS DE PRÉ-ACHAT OU DE PROGRAMME DE FIDÉLITÉ (EX. TYPE DE CARTE, STATUT MILITAIRE, TYPE DE CARTE DE CRÉDIT, ACHAT SUR INTERNET, ETC. )

VEUILLEZ NOTER QUE LES INFORMATIONS RELATIVES AU TRANSPORT DES BAGAGES EN CABINE NE SONT PAS DISPONIBLES POUR L'INSTANT.

LES TARIFS DE LA PLUPART DES COMPAGNIES AÉRIENNES INTÈGRENTE DES DATES DE VALIDITÉ ET DES CONDITIONS D'UTILISATION SPÉCIFIQUES.

VÉRIFIEZ LES RÈGLES TARIFAIRES DU TRANSPORTEUR POUR PLUS D'INFORMATIONS.

ENDOSSEMENTS : BG DL

TAUX D'ÉCHANGE: 0.726797 EUR

PAIEMENT : EC

CALCUL DU TARIF :LAX DL X/ATL DL PNS1092.09USD1092.09END ZP  
LAX3.90ATL3.90XF LAX4.5ATL4.5XT 5.68ZP6.54XF

TARIF AÉRIEN : USD 1092.09

TARIF EQUIVALENT : EUR 794.00

PAYÉ

TAXES ET FRAIS DE : EUR 59.53US EUR 3.64AY EUR 12.22XT

LA COMPAGNIE

AÉRIENNE

TOTAL : EUR 869.39

#### AVIS

LE TRANSPORT ET LES AUTRES SERVICES FOURNIS PAR LE TRANSPORTEUR SONT SOUMIS AUX CONDITIONS GÉNÉRALES DE TRANSPORT QUI SONT INCLUSES ICI, EN RÉFÉRENCE. CES CONDITIONS PEUVENT ÊTRE OBTENUES AUPRÈS DE LA COMPAGNIE ÉMETTRICE DU BILLET.

LE MOT 'BILLET ÉLECTRONIQUE' DESIGNÉ L'ITINÉRAIRE/REÇU ÉMIS PAR LE TRANSPORTEUR OU POUR SON COMPTE, TOUT DOCUMENT ÉLECTRONIQUE S'Y RAPPORTANT ET, LE CAS ÉCHÉANT, UN DOCUMENT D'EMBARQUEMENT.

#### AVIS

LA CONVENTION DE VARSOVIE PEUT ÊTRE APPLICABLE SI LE VOYAGE DU PASSAGER COMPORE UNE DESTINATION FINALE OU UNE ESCALE DANS UN AUTRE PAYS QUE LE PAYS DE DÉPART. LA CONVENTION DE VARSOVIE REGIT, ET DANS LA PLUPART DES CAS, LIMITÉ LA RESPONSABILITÉ DU TRANSPORTEUR EN CAS DE MORT OU DE LÉSIONS CORPORELLES, AINSI QU'EN CAS DE PERTE OU D'AVARIE DE BAGAGES. VOIR ÉGALEMENT LES AVIS INTITULÉS 'AVIS AUX PASSAGERS INTERNATIONAUX CONCERNANT LA LIMITATION DE

RESPONSABILITE' ET 'AVIS DE LIMITATION DE RESPONSABILITE EN MATIERE DE BAGAGES'.

NOTICE

CARRIAGE AND OTHER SERVICES PROVIDED BY THE CARRIER ARE SUBJECT TO CONDITIONS OF CONTRACT, WHICH ARE HEREBY INCORPORATED BY REFERENCE. THESE CONDITIONS MAY BE OBTAINED FROM THE ISSUING CARRIER.

THE ITINERARY/RECEIPT CONSTITUTES THE 'PASSENGER TICKET' FOR THE PURPOSES OF ARTICLE 3 OF THE WARSAW CONVENTION, EXCEPT WHERE THE CARRIER DELIVERS TO THE PASSENGER ANOTHER DOCUMENT COMPLYING WITH THE REQUIREMENTS OF ARTICLE 3.

NOTICE

IF THE PASSENGER'S JOURNEY INVOLVES AN ULTIMATE DESTINATION OR STOP IN A COUNTRY OTHER THAN THE COUNTRY OF DEPARTURE THE WARSAW CONVENTION MAY BE APPLICABLE AND THE CONVENTION GOVERNS AND IN MOST CASES LIMITS THE LIABILITY OF CARRIERS FOR DEATH OR PERSONAL INJURY AND IN RESPECT OF LOSS OF OR DAMAGE TO BAGGAGE. SEE ALSO NOTICES HEADED 'ADVICE TO INTERNATIONAL PASSENGERS ON LIMITATION OF LIABILITY' AND 'NOTICE OF BAGGAGE LIABILITY LIMITATIONS'.

**From:** Catherine HOULLIERE <c-houlliere@geocean.fr>  
**Sent:** Tuesday, November 26, 2013 2:18 AM  
**To:** 'Catherine HOULLIERE'  
**Subject:** TR: MOSZKOWSKI/MARC 28NOV2013 PNS ATL - ITINERAIRE

VOTRE INTERLOCUTRICE MARIE PIERRE

VOTRE ITINERAIRE

PASSAGER(S) : MARC MOSZKOWSKI

REFERENCE DE DOSSIER: YKAC80

DATE D'ENVOI DE L'ITINERAIRE: 22 NOVEMBRE 2013

COORDONNEES AGENCIE

---

AGENCE: ORSUD SAS  
20 CHEMIN DU ROY D ESPAGNE  
13009 MARSEILLE  
FRANCE

ADRESSE MAIL: [OFFSHORE@ORSUD.COM](mailto:OFFSHORE@ORSUD.COM)

TELEPHONE: 04.91.40.06.79

FAX: 04.91.40.45.64

JEU 28 NOVEMBRE 2013 VOL - PENSACOLA FL A ATLANTA GA

---

DEPART: 28 NOV 09:12 - REGIONAL  
ARRIVEE: 28 NOV 11:20 - HARTSFIELD JACKSON ATL, TERMINAL: S  
VOL: DL 2212 - DELTA AIR LINES  
REFERENCE DE LA RESERVATION AERIENNE: GKRSWA

---

ETAT DE LA RESERVATION: CONFIRME  
CLASSE: PREMIERE (F)

NON FUMEUR

DUREE: 01:08

---

PROPRIETAIRE DE L'APPAREIL: DL DELTA AIR LINES  
EQUIPEMENT: BOEING (DOUGLAS) MD-90  
OPERE PAR DELTA AIR LINES, DL

JEU 28 NOVEMBRE 2013 VOL - ATLANTA GA A WASHINGTON DC

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DEPART: 28 NOV 14:20 - HARTSFIELD JACKSON ATL, TERMINAL: N  
ARRIVEE: 28 NOV 16:03 - DULLES INTL  
VOL: LH 8866 - LUFTHANSA  
REFERENCE DE LA RESERVATION AERIENNE: YKAC80

---

ETAT DE LA RESERVATION: CONFIRME  
CLASSE: ECONOMIQUE (Y)

NON FUMEUR

DUREE: 01:43

REPAS: RAFRAICHISSEMENTS

---

PROPRIETAIRE DE L'APPAREIL: EV EXPRESS JET  
EQUIPEMENT: EMBRAER RJ135/140/145

OPERE PAR UNITED AIRLINES, UA 4526

JEU 28 NOVEMBRE 2013 VOL - WASHINGTON DC A PARIS FR

-----  
DEPART: 28 NOV 17:20 - DULLES INTL  
ARRIVEE: 29 NOV 06:55 - CHARLES DE GAULLE, TERMINAL: 1  
VOL: LH 7640 - LUFTHANSA  
REFERENCE DE LA RESERVATION AERIENNE: YKAC8O

-----  
ETAT DE LA RESERVATION: CONFIRME  
CLASSE: AFFAIRES (Z)  
NON FUMEUR  
DUREE: 07:35  
REPAS: REPAS

-----  
PROPRIETAIRE DE L'APPAREIL: UA UNITED AIRLINES  
EQUIPEMENT: BOEING 767-300/300ER  
OPERE PAR UNITED AIRLINES, UA 915

VEN 29 NOVEMBRE 2013 VOL - PARIS FR A COTONOU BJ

-----  
DEPART: 29 NOV 13:45 - CHARLES DE GAULLE, TERMINAL: 2E  
ARRIVEE: 29 NOV 20:00 - CADJEHOUN  
VOL: AF 804 - AIR FRANCE  
REFERENCE DE LA RESERVATION AERIENNE: YKAC8O

-----  
ETAT DE LA RESERVATION: CONFIRME  
HEURE Limite D'ENREGISTREMENT: 12:15  
CLASSE: AFFAIRES (Z)  
NON FUMEUR  
DUREE: 06:15  
REPAS: COLLATION/REPAS

-----  
PROPRIETAIRE DE L'APPAREIL: AF AIR FRANCE  
EQUIPAGE DU COCKPIT: AF AIR FRANCE  
EQUIPAGE DE LA CABINE: AF AIR FRANCE  
EQUIPEMENT: AIRBUS INDUSTRIE A340-300  
OPERE PAR AIR FRANCE, AF

#### BILLET D'AVION

-----  
BILLET: DL/ETKT 006 4352720715 POUR MARC MOSzkowski  
BILLET: LH/ETKT 220 4352720716 POUR MARC MOSzkowski  
BILLET: AF/ETKT 057 4352720717 POUR MARC MOSzkowski

#### INFORMATION GENERALE

-----  
1.PENSACOLA ATLANTA FLEXIBLE 632EUR + FRAIS SVCE  
2.ATLANTA PARIS OFFSHORE: 1782EUR TTC + FRAIS SVCE  
3.PARIS COTONOU OFFSHORE: 2349EUR TTC + FRAIS SVCE  
OPTION AU 22/11 18H

ORSUD OCEANS VOUS INVITE A CONSULTER LE SITE  
[WWW.DIPLOMATIE.GOUV.FR/FCV/](http://WWW.DIPLOMATIE.GOUV.FR/FCV/)

POUR CONSULTER LES FORMALITES DE POLICE ET DE SANTE  
RELATIF A VOTRE VOYAGE

DEVIS ETABLI CE JOUR SOUS RESERVE D'AUGMENTATION DU TARIF  
VOTRE AGENCE EST OUVERTE DU LUNDI AU VENDREDI  
DE 09H00 A 18H00 SANS INTERRUPTION  
\*\*\* NOUS VOUS SOUHAITONS UN AGREABLE VOYAGE \*\*\*

VERIFIEZ VOTRE ITINERAIRE EN LIGNE

<https://www.checkmytrip.com/CMTServlet?R=YKAC8O&L=FR&N=MOSZKOWSKI>

POWERED BY AMADEUS (V1.0.9.5)

**From:** Marie-Pierre Orsud <orsud.entreprises@wanadoo.fr>  
**Sent:** Friday, December 13, 2013 4:52 AM  
**To:** Aude ARNAUD  
**Subject:** MOSZKOWSKI/MARC 14DEC COO ADD

## MOSZKOWSKI/MARC 14DEC COO ADD

VOTRE INTERLOCUTRICE MARIE PIERRE

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BILLET ELECTRONIQUE  
REÇU D'ITINÉRAIRE DU PASSAGER

ORSUD SAS DATE: 13 DEC 2013  
20 CHEMIN DU ROY D ESPAGNE AGENT: 0391  
NOM: MOSZKOWSKI/MARC  
13009 MARSEILLE  
IATA : 202 03665  
TÉLÉPHONE : 04.91.40.06.79

COMPAGNIE EMETTRICE : ETHIOPIAN AIRLINES  
NUMÉRO DE BILLET : ETKT 071 4353599490  
REFERENCE DU DOSSIER : AMADEUS: 5MUYHI, AIRLINE: ET/OQNUNY

| DE /À         | VOL    | CL | DATE  | DEP  | BASE | TARIF            | NVAV | NVAP | BAG | ST |
|---------------|--------|----|-------|------|------|------------------|------|------|-----|----|
| COTONOU       | ET 916 | J  | 14DEC | 1235 |      | JBJ              |      |      | 3PC | OK |
| CADJEHOUN     |        |    |       |      |      |                  |      |      |     |    |
| ADDIS ABABA   |        |    |       |      |      | HEURE D'ARRIVÉE: |      |      |     |    |
| BOLE INTL     |        |    |       |      |      | 2000             |      |      |     |    |
| TERMINAL:2    |        |    |       |      |      |                  |      |      |     |    |
| ADDIS ABABA   | ET 608 | J  | 14DEC | 2315 |      | JBJ              |      |      | 3PC | OK |
| BOLE INTL     |        |    |       |      |      |                  |      |      |     |    |
| TERMINAL:2    |        |    |       |      |      |                  |      |      |     |    |
| HONG KONG     |        |    |       |      |      | HEURE D'ARRIVÉE: |      |      |     |    |
| INTERNATIONAL |        |    |       |      |      | 1355             |      |      |     |    |

A L'ENREGISTREMENT, VOUS DEVREZ PRESENTER UNE PIECE D'IDENTITE AVEC PHOTOGRAPHIE, ET LE DOCUMENT DONT VOUS AVEZ DONNE LA REFERENCE A LA RESERVATION

ENDOSSEMENTS : NON-ENDO/PENALTIES APPLY  
TAUX D'ÉCHANGE: 0.001524 EUR  
PAIEMENT : EC

CALCUL DU TARIF :COO ET X/ADD ET HKG Q159.72 2281.81NUC2441.53END  
ROE497.499000XT15.85ZD5.34BJ6.10JU30.48BJ

|                  |   |     |                                 |
|------------------|---|-----|---------------------------------|
| TARIF AÉRIEN     | : | XOF | 1214700                         |
| TARIF EQUIVALENT | : | EUR | 1852.00                         |
| PAYÉ             |   |     |                                 |
| TAXES            | : | EUR | 130.89YR EUR 6.86DX EUR 57.77XT |
| TOTAL            | : | EUR | 2047.52                         |

#### AVIS

LE TRANSPORT ET LES AUTRES SERVICES FOURNIS PAR LE TRANSPORTEUR SONT SOUMIS AUX CONDITIONS GENERALES DE TRANSPORT QUI SONT INCLUSES ICI, EN REFERENCE. CES CONDITIONS PEUVENT ETRE OBTENUES AUPRES DE LA COMPAGNIE EMETTRICE DU BILLET.

LE MOT 'BILLET ELECTRONIQUE' DESIGNNE L'ITINERAIRE/RECU EMIS PAR LE TRANSPORTEUR OU POUR SON COMPTE, TOUT DOCUMENT ELECTRONIQUE S'Y RAPPORTANT ET, LE CAS ECHEANT, UN DOCUMENT D'EMBARQUEMENT.

#### AVIS

LA CONVENTION DE VARSOVIE PEUT ETRE APPLICABLE SI LE VOYAGE DU PASSAGER COMPORTE UNE DESTINATION FINALE OU UNE ESCALE DANS UN AUTRE PAYS QUE LE PAYS DE DEPART. LA CONVENTION DE VARSOVIE REGIT, ET DANS LA PLUPART DES CAS, LIMITE LA RESPONSABILITE DU TRANSPORTEUR EN CAS DE MORT OU DE LESIONS CORPORELLES, AINSI QU'EN CAS DE PERTE OU D'AVARIE DE BAGAGES. VOIR EGALLEMENT LES AVIS INTITULES 'AVIS AUX PASSAGERS INTERNATIONAUX CONCERNANT LA LIMITATION DE RESPONSABILITE' ET 'AVIS DE LIMITATION DE RESPONSABILITE EN MATIERE DE BAGAGES'.

#### NOTICE

CARRIAGE AND OTHER SERVICES PROVIDED BY THE CARRIER ARE SUBJECT TO CONDITIONS OF CONTRACT, WHICH ARE HEREBY INCORPORATED BY REFERENCE. THESE CONDITIONS MAY BE OBTAINED FROM THE ISSUING CARRIER.

THE ITINERARY/RECEIPT CONSTITUTES THE 'PASSENGER TICKET' FOR THE PURPOSES OF ARTICLE 3 OF THE WARSAW CONVENTION, EXCEPT WHERE THE CARRIER DELIVERS TO THE PASSENGER ANOTHER DOCUMENT COMPLYING WITH THE REQUIREMENTS OF ARTICLE 3.

#### NOTICE

IF THE PASSENGER'S JOURNEY INVOLVES AN ULTIMATE DESTINATION OR STOP IN A COUNTRY OTHER THAN THE COUNTRY OF DEPARTURE THE WARSAW CONVENTION MAY BE APPLICABLE AND THE CONVENTION GOVERNS AND IN MOST CASES LIMITS THE LIABILITY OF CARRIERS FOR DEATH OR PERSONAL INJURY AND IN RESPECT OF LOSS OF OR DAMAGE TO BAGGAGE. SEE ALSO NOTICES HEADED ADVICE TO INTERNATIONAL PASSENGERS ON 'LIMITATION OF LIABILITY' AND 'NOTICE OF BAGGAGE LIABILITY LIMITATIONS'.

**From:** Marie-Pierre Orsud <orsud.entreprises@wanadoo.fr>  
**Sent:** Friday, December 13, 2013 4:52 AM  
**To:** Aude ARNAUD  
**Subject:** MOSZKOWSKI/MARC 15DEC HKG DPS

## MOSZKOWSKI/MARC 15DEC HKG DPS

VOTRE INTERLOCUTRICE MARIE PIERRE

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This document is automatically generated.  
Please do not respond to this mail.

BILLET ELECTRONIQUE  
REÇU D'ITINÉRAIRE DU PASSAGER

ORSUD SAS DATE: 13 DEC 2013  
20 CHEMIN DU ROY D ESPAGNE AGENT: 0391  
NOM: MOSZKOWSKI/MARC  
13009 MARSEILLE  
IATA : 202 03665  
TÉLÉPHONE : 04.91.40.06.79

COMPAGNIE EMETTRICE : GARUDA INDONESIA  
NUMÉRO DE BILLET : ETKT 126 4353599488  
REFERENCE DU DOSSIER : AMADEUS: 5MUYHI, AIRLINE: GA/5MUYHI

| DE /À         | VOL    | CL | DATE  | DEP  | BASE                               | TARIF | NVAV | NVAP | BAG | ST |
|---------------|--------|----|-------|------|------------------------------------|-------|------|------|-----|----|
| HONG KONG     | GA 857 | C  | 15DEC | 1545 |                                    | COXHK |      |      | 40K | OK |
| INTERNATIONAL |        |    |       |      |                                    |       |      |      |     |    |
| TERMINAL:1    |        |    |       |      |                                    |       |      |      |     |    |
| DENPASAR-BALI |        |    |       |      | HEURE D'ARRIVÉE:                   |       |      |      |     |    |
| NGURAH RAI    |        |    |       |      | 2050                               |       |      |      |     |    |
| TERMINAL:I    |        |    |       |      | HEURE LIMITE D'ENREGISTREMENT:1445 |       |      |      |     |    |

A L'ENREGISTREMENT, VOUS DEVREZ PRESENTER UNE PIECE D'IDENTITE AVEC PHOTOGRAPHIE, ET LE DOCUMENT DONT VOUS AVEZ DONNE LA REFERENCE A LA RESERVATION

ENDOSSEMENTS : NO ENDORSE CONDITIONS APPLY  
TAUX D'ÉCHANGE: 0.093786 EUR  
PAIEMENT : EC

CALCUL DU TARIF :HKG GA DPS Q4.25 1534.43NUC1538.68END ROE7.755300

|                  |   |     |                     |
|------------------|---|-----|---------------------|
| TARIF AÉRIEN     | : | HKD | 11940               |
| TARIF EQUIVALENT | : | EUR | 1120.00             |
| PAYÉ             |   |     |                     |
| TAXES            | : | EUR | 21.48YQ EUR 11.26HK |
| TOTAL            | : | EUR | 1152.74             |

AVIS

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AVIS

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[m.moszkowski@deep-gulf.com](mailto:m.moszkowski@deep-gulf.com)

**From:** Marie-Pierre Orsud <offshore@orsud.com>  
**Sent:** Monday, November 10, 2014 7:10 AM  
**To:** Marc Moszkowski; MAERTEN Bruno  
**Subject:** BILLET CONFIRME - MOSZKOWSKI/MARC 10 NOV PNS ATL  
**Attachments:** Votre Re?u de Billet Electronique.pdf

Hublots réservés sur les 2 tronçons. Bonne réception.

VOTRE INTERLOCUTRICE MARIE PIERRE

| <b>Reçu de Billet Électronique</b> |  | Reference du dossier | <b>573FX2</b>           |
|------------------------------------|--|----------------------|-------------------------|
| Airline booking ref:               |  |                      | <b>DL/G4IPW9</b>        |
| Date:                              |  |                      | <b>10 NOVEMBRE 2014</b> |
| Numéro de billet:                  |  |                      | <b>006-5843098279</b>   |

|          |                              |           |   |
|----------|------------------------------|-----------|---|
| Passager | <b>Moszkowski Marc (ADT)</b> | Agence    | <b>Orsud Sas</b>  |
|          |                              |           | <b>20 Chemin Du Roy D Espagne</b>                                 |
|          |                              |           | <b>13009 MARSEILLE</b>  |
|          |                              | Téléphone | <b>04.91.40.06.79</b>   |
|          |                              | Email     | <b><a href="mailto:Offshore@Orsud.Com">Offshore@Orsud.Com</a></b> |
|          |                              | IATA      | <b>20203665</b>   |

### Itinéraire

| De               | À           | Vol    | Classe | Date  | Départ | Arrivée | Résa (1)          | NVA(2) | NVP(3) | Fin d'enregistrement | Bagages (4) | Siège |
|------------------|-------------|--------|--------|-------|--------|---------|-------------------|--------|--------|----------------------|-------------|-------|
| PENSACOLA REGION | ATLANTA ATL | DL1236 | P      | 10Nov | 18:15  | 20:28   | Ok                |        |        |                      | 2PC         | 02A   |
| Opéré par        | Terminal S  |        |        |       |        |         | Base Tarif        |        |        | CFFWUS               |             |       |
|                  |             |        |        |       |        |         | Commercialisé par |        |        | DELTA AIR LINES      |             |       |
| ATLANTA ATL      | DUBAI       | DL0008 | C      | 10Nov | 21:47  | 20:50   | Ok                |        |        |                      | 2PC         | 11D   |
| Terminal I       | Terminal 1  |        |        |       |        |         | Base Tarif        |        |        | CFFWUS               |             |       |
| Opéré par        |             |        |        |       |        |         | Commercialisé par |        |        | DELTA AIR LINES      |             |       |
|                  |             |        |        |       |        |         | Arrivée Jour+1    |        |        |                      |             |       |

(1) Ok = confirmé (2) NVB = Non valide avant (3) NVA = Non valide après (4) Chaque passager est autorisé à enregistrer en soute un poids ou un nombre de bagages sans frais supplémentaires, comme indiqués ci-dessus au niveau de la colonne bagages. Chaque bagage ne doit pas excéder 32 Kg

### POLITIQUE BAGAGE

|  |            |   |
|--|------------|---|
| PNSDXB   |            |   |
| 1er enregistré:  | Sans frais | UPTO70LB 32KG AND62LI 158LCMOR HOCKEY EQUIPMENTOR JAVELINOR MUSICAL INSTRUMENTS |
| 2ième enregistré:  | Sans frais |   |
| A l'enregistrement, vous devez présenter une pièce d'identité. |            |   |

### Reçu de paiement

|                       |  |
|-----------------------|--|
| Nom                   | : Moszkowski Marc (ADT)  |
| Numéro de billet      | : 006 5843098279   |
| Mode de paiement      | : EC : 6533.52   |
| Calcul du Tarif       | : PNS DL X/ATL DL DXB M7422.00NUC7422.00END ROE1.000000XF ATL4.5 |
| Tarif Aérien          | : USD 7422.00  |
| Tarif Equivalent Payé | : EUR 5931.00  |

|   |                             |            |            |
|---|-----------------------------|------------|------------|
| Taxes   | : EUR 13.99US<br>EUR 3.60XF | EUR 4.48AY | EUR 1.09ZR |
| Surcharges Appliquées Par La Compagnie  | EUR 579.36YR                |            |            |
| Montant total   | EUR 6533.52                 |            |            |
| Compagnie Emettrice et date   | DELTA AIR LINES 10Nov14     |            |            |
| Restriction(s)/Endossements   | Bg DI                       |            |            |
| L'émission CO2 moyenne calculée est 2108.26 Kg/personne   |                             |            |            |
| Source : calculateur d'émission de CO2 fourni par ICAO  |                             |            |            |
| <a href="http://www.icao.int/environmental-protection/CarbonOffset/Pages/default.aspx">http://www.icao.int/environmental-protection/CarbonOffset/Pages/default.aspx</a> |                             |            |            |

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Ce document confirme la création de votre billet électronique. Il ne constitue pas un titre de transport et ne permet pas l'accès à bord pour lequel la compagnie aérienne doit vous fournir une carte d'embarquement.

---

Le transport et les autres services fournis par le transporteur sont soumis aux conditions générales de transport qui sont incluses ici, en référence. Ces conditions peuvent être obtenues auprès de la compagnie émettrice du billet. Le mot 'Billet Electronique' désigne l'itinéraire/reçu émis par le transporteur ou pour son compte, tout document électronique s'y rapportant et, le cas échéant, un document d'embarquement. Les passagers effectuant un voyage vers une destination finale ou incluant un arrêt dans un autre pays que celui de départ sont informés que les conventions connues sous le nom de convention de Montréal, ou convention de Varsovie qui l'a précédée, incluant ses amendements (le système convention de Varsovie), peuvent s'appliquer à l'ensemble du voyage, y compris toute partie de celui-ci effectuée dans un même pays. Pour ces passagers, la convention applicable, incluant les contrats spécifiques de transport liés à tout tarif applicable, régit et peut limiter la responsabilité de la compagnie. Ces conventions régissent et peuvent limiter la responsabilité des transporteurs aériens en cas de décès ou de préjudice corporel, de perte ou de dommages causés aux bagages, ou de retard.

[m.moszkowski@deep-gulf.com](mailto:m.moszkowski@deep-gulf.com)

**From:** Marie-Pierre Orsud <offshore@orsud.com>  
**Sent:** Monday, November 10, 2014 9:56 AM  
**To:** Marc Moszkowski  
**Subject:** BILLET CONFIRME - MOSZKOWSKI/MARC 15 NOV DXB CDG  
**Attachments:** Votre Re?u de Billet Electronique.pdf

VOTRE INTERLOCUTRICE MARIE PIERRE

| <b>Reçu de Billet Électronique</b> |  | Reference du dossier    | <b>58NEY9</b> |
|------------------------------------|--|-------------------------|---------------|
| Airline booking ref:               |  | <b>EK/MYQXGN</b>        |               |
| Date:                              |  | <b>10 NOVEMBRE 2014</b> |               |
| Numéro de billet:                  |  | <b>176-5843098299</b>   |               |

|          |                              |           |   |
|----------|------------------------------|-----------|---|
| Passager | <b>Moszkowski Marc (ADT)</b> | Agence    | <b>Orsud Sas</b>  |
|          |                              |           | <b>20 Chemin Du Roy D Espagne</b>                                 |
|          |                              |           | <b>13009 MARSEILLE</b>  |
|          |                              | Téléphone | <b>04.91.40.06.79</b>   |
|          |                              | Email     | <b><a href="mailto:Offshore@Orsud.Com">Offshore@Orsud.Com</a></b> |
|          |                              | IATA      | <b>20203665</b>   |

## Itinéraire

| De                               | À                        | Vol    | Classe | Date  | Départ | Arrivée | Résa (1) | NVA(2) | NVP(3) | Fin d'enregistrement | Bagages (4) | Siège |
|----------------------------------|--------------------------|--------|--------|-------|--------|---------|----------|--------|--------|----------------------|-------------|-------|
| DUBAI<br>Terminal 3<br>Opéré par | PARIS CDG<br>Terminal 2C | EK0073 | I      | 15Nov | 08:00  | 12:25   | Ok       |        |        |                      | 40K         | 11K   |

(1) Ok = confirmé (2) NVB = Non valide avant (3) NVA = Non valide après (4) Chaque passager est autorisé à enregistrer en soute un poids ou un nombre de bagages sans frais supplémentaires, comme indiqués ci-dessus au niveau de la colonne bagages. Chaque bagage ne doit pas excéder 32 Kg

A l'enregistrement, vous devez présenter une pièce d'identité.

## Reçu de paiement

Nom : Moszkowski Marc (ADT)  
Numéro de billet : 176 5843098299  
Code Tour : BT1SCWW2/TM000  
Mode de paiement : EC  
Calcul du Tarif : DXB EK PAR Q360.00 M/IT END  
Tarif Aérien : IT  
Taxes : EUR 16.32AE EUR 1.09TP  
Montant total : IT Fare  
Compagnie Emettrice et date : EMIRATES 10Nov14  
Restriction(s)/Endossements : Non End/Skywards Saver/ Ek Only/Nonrerte/1Scww2  
L'émission CO2 moyenne calculée est 716.64 Kg/personne  
Source : calculateur d'émission de CO2 fourni par ICAO  
<http://www.icao.int/environmental-protection/CarbonOffset/Pages/default.aspx>

Ce document confirme la création de votre billet électronique. Il ne constitue pas un titre de transport et ne permet pas l'accès à bord pour lequel la compagnie aérienne doit vous fournir une carte d'embarquement.

---

Le transport et les autres services fournis par le transporteur sont soumis aux conditions générales de transport qui sont incluses ici, en référence. Ces conditions peuvent être obtenues auprès de la compagnie émettrice du billet. Le mot 'Billet Electronique' désigne l'itinéraire/reçu émis par le transporteur ou pour son compte, tout document électronique s'y rapportant et, le cas échéant, un document d'embarquement. Les passagers effectuant un voyage vers une destination finale ou incluant un arrêt dans un autre pays que celui de départ sont informés que les conventions connues sous le nom de convention de Montréal, ou convention de Varsovie qui l'a précédée, incluant ses amendements (le système convention de Varsovie), peuvent s'appliquer à l'ensemble du voyage, y compris toute partie de celui-ci effectuée dans un même pays. Pour ces passagers, la convention applicable, incluant les contrats spécifiques de transport liés à tout tarif applicable, régit et peut limiter la responsabilité de la compagnie. Ces conventions régissent et peuvent limiter la responsabilité des transporteurs aériens en cas de décès ou de préjudice corporel, de perte ou de dommages causés aux bagages, ou de retard.

[m.moszkowski@deep-gulf.com](mailto:m.moszkowski@deep-gulf.com)

**From:** Marie-Pierre Orsud <offshore@orsud.com>  
**Sent:** Monday, November 10, 2014 9:56 AM  
**To:** Marc Moszkowski  
**Subject:** BILLET CONFIRME - MOSZKOWSKI/MARC 18 NOV CDG ATL  
**Attachments:** Votre Re?u de Billet Electronique.pdf

VOTRE INTERLOCUTRICE MARIE PIERRE

| Reçu de Billet Électronique | Reference du dossier | 58NEY9           |
|-----------------------------|----------------------|------------------|
|                             | Date:                | 10 NOVEMBRE 2014 |
|                             | Numéro de billet:    | 057-5843183100   |

|          |                       |           |  |
|----------|-----------------------|-----------|--|
| Passager | Moszkowski Marc (ADT) | Agence    | Orsud Sas<br>20 Chemin Du Roy D Espagne<br>13009 MARSEILLE<br>04.91.40.06.79<br><a href="mailto:Offshore@Orsud.Com">Offshore@Orsud.Com</a><br>20203665 |
|          |                       | Téléphone |  |
|          |                       | Email     |  |
|          |                       | IATA      |  |

## Itinéraire

| De          | À                | Vol    | Classe | Date  | Départ | Arrivée | Résa (1)          | NVA(2) | NVAP(3) | Fin d'enregistrement | Bagages (4) | Siège |
|-------------|------------------|--------|--------|-------|--------|---------|-------------------|--------|---------|----------------------|-------------|-------|
| PARIS CDG   | ATLANTA ATL      | AF8984 | Z      | 18Nov | 16:10  | 20:15   | Ok                |        |         | 15:10                | 2PC         | 05D   |
| Terminal 2E | Terminal I       |        |        |       |        |         | Base Tarif        |        |         | Z1OFYWW/LNM4         |             |       |
| Opéré par   |                  |        |        |       |        |         | Commercialisé par |        |         | AIR FRANCE           |             |       |
|             |                  |        |        |       |        |         |                   |        |         |                      |             |       |
| ATLANTA ATL | PENSACOLA REGION | AF5700 | J      | 18Nov | 21:46  | 22:01   | Ok                |        |         |                      | 2PC         | 02A   |
| Terminal S  |                  |        |        |       |        |         | Base Tarif        |        |         | Z1OFYWW/LNM4         |             |       |
| Opéré par   |                  |        |        |       |        |         | Commercialisé par |        |         | AIR FRANCE           |             |       |
|             |                  |        |        |       |        |         |                   |        |         |                      |             |       |

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## POLITIQUE BAGAGE

CDGPNS

1er enregistré:

Sans frais

UPTO70LB 32KG AND62LI 158LCMOR SPORT EQUIP SMALL DIMENSIONS

2ième enregistré:

Sans frais

A l'enregistrement, vous devez présenter une pièce d'identité.

## Reçu de paiement

|                  |                                      |
|------------------|--------------------------------------|
| Nom              | : Moszkowski Marc (ADT)              |
| Numéro de billet | : 057 5843183100                     |
| Code Tour        | : ITAFKL/TM0000                      |
| Mode de paiement | : EC                                 |
| Calcul du Tarif  | : PAR AF X/ATL AF PNS E/XXX M/IT END |
| Tarif Aérien     | : IT                                 |
| Taxes            | : EUR 28.45QX EUR 45.07IZ EUR 7.85FR |

|   |  |                          |                           |
|---|--|--------------------------|---------------------------|
|   | EUR 12.75FR<br>EUR 4.00XA  | EUR 4.40YC<br>EUR 5.60XY | EUR 13.99US<br>EUR 4.48AY |
| <b>Surcharges Appliquées Par La Compagnie</b>   | EUR 197.00YR   |                          |                           |
| <b>Montant total</b>  | : IT Fare  |                          |                           |
| <b>Compagnie Emettrice et date</b>  | : AIR FRANCE 10Nov14   |                          |                           |
| <b>Restriction(s)/Endossements</b>  | : Offshore Fares Klafdl Onlyjustification Mandatory At Selling And Check-In -Bg Af |                          |                           |
| L'émission CO2 moyenne calculée est 1013.55 Kg/personne   |  |                          |                           |
| Source : calculateur d'émission de CO2 fourni par ICAO  |  |                          |                           |
| <a href="http://www.icao.int/environmental-protection/CarbonOffset/Pages/default.aspx">http://www.icao.int/environmental-protection/CarbonOffset/Pages/default.aspx</a> |  |                          |                           |

Ce document confirme la création de votre billet électronique. Il ne constitue pas un titre de transport et ne permet pas l'accès à bord pour lequel la compagnie aérienne doit vous fournir une carte d'embarquement.

Le transport et les autres services fournis par le transporteur sont soumis aux conditions générales de transport qui sont incluses ici, en référence. Ces conditions peuvent être obtenues auprès de la compagnie émettrice du billet. Le mot 'Billet Electronique' désigne l'itinéraire/reçu émis par le transporteur ou pour son compte, tout document électronique s'y rapportant et, le cas échéant, un document d'embarquement. Les passagers effectuant un voyage vers une destination finale ou incluant un arrêt dans un autre pays que celui de départ sont informés que les conventions connues sous le nom de convention de Montréal, ou convention de Varsovie qui l'a précédée, incluant ses amendements (le système convention de Varsovie), peuvent s'appliquer à l'ensemble du voyage, y compris toute partie de celui-ci effectuée dans un même pays. Pour ces passagers, la convention applicable, incluant les contrats spécifiques de transport liés à tout tarif applicable, régit et peut limiter la responsabilité de la compagnie. Ces conventions régissent et peuvent limiter la responsabilité des transporteurs aériens en cas de décès ou de préjudice corporel, de perte ou de dommages causés aux bagages, ou de retard.

**DeepGulf, Inc.**

17 South Palafox Street  
 Pensacola, Florida 32502  
 Phone (850) 470-9383 Fax (850) 437-5890

**INVOICE**

Banking institution:  
**WACHOVIA**  
 Pensacola Main Financial Center  
 21 E. Garden St.  
 Pensacola, FL 32501  
 Phone: (850) 434-6684  
 Fax: (850) 469-4205  
 Checking account# 2000016791369  
 Routing# 063000021  
 SWIFT# PNBPUS33

INVOICE # 1003-001  
 DATE: AUGUST 04, 2010

**TO    GEOCEAN**  
 Quartier du Brégadan - ZA Technoparc  
 CS 60001 - 13711 CASSIS Cedex  
 tel +33 442 18 02 18

| JOB                                     | PAYMENT TERMS | DUE DATE        |
|---|---------------|-----------------|
| M. Moszkowski Barge Inspection Services | Wire transfer | August 18, 2010 |

| QTY | DESCRIPTION  | UNIT PRICE    | LINE TOTAL     |
|-----|--|---------------|----------------|
| 3   | Inspection Service, Nantong, PRC, 24/03/2010 to 27/03/10, 1 day not worked     | US\$ 1,000.00 | US\$ 3,000.00  |
| 4   | Inspection Service, Labuan, Malaysia, 10/04/2010 to 14/04/10, 1 day not worked | US\$ 1,000.00 | US\$ 4,000.00  |
| 6   | Inspection Service, Cassis, France, 22/05/2010 to 28/05/10, 1 day not worked   | US\$ 1,000.00 | US\$ 6,000.00  |
| 13  | Inspection Service, Singapore, 04/07/2010 to 17/07/10, 1 day not worked        | US\$ 1,000.00 | US\$ 13,000.00 |
|     |  |               | SUBTOTAL       |
|     |  |               | US\$ 26,000.00 |
|     |  |               | SALES TAX      |
|     |  |               | US\$ 0.00      |
|     |  |               | TOTAL          |
|     |  |               | US\$ 26,000.00 |

THANK YOU FOR YOUR BUSINESS!

**DeepGulf, Inc.**

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 Fax: (850) 469-4205  
 Checking account# 2000016791369  
 Routing# 063000021  
 SWIFT# PNBPUS33

INVOICE # 1003-002  
 DATE: AUGUST 04, 2010

**TO GEOCEAN**  
 Quartier du Brégadan - ZA Technoparc  
 CS 60001 - 13711 CASSIS Cedex  
 tel +33 442 18 02 18

| JOB                                     | PAYMENT TERMS | DUE DATE        |
|---|---------------|-----------------|
| M. Moszkowski Barge Inspection Services | Wire transfer | August 18, 2010 |

| QTY | DESCRIPTION  | UNIT PRICE    | LINE TOTAL    |
|-----|--|---------------|---------------|
| 1   | Airline ticket, Hong Kong to Shanghai, CX 364, 24/03/10, HKD 3,834.00 x 0.1288                   | US\$ 494.00   | US\$ 494.00   |
| 1   | California Vogue Hotel in Nantong, PRC, 3 nights, 24/03/10 to 27/03/10, Yuan 1,513.90 x 0.1475   | US\$ 223.00   | US\$ 223.00   |
| 1   | Grand Dorsett Hotel in Labuan, Malaysia, 2 nights, 11/04/10 to 13/04/10, Ringgit 707.50 x 0.3155 | US\$ 223.00   | US\$ 223.00   |
| 1   | Grand Mercure Hotel, Singapore, 04/07/10 to 16/07/10, Singapore \$ 3,106.02 x 0.7392             | US\$ 2,296.00 | US\$ 2,296.00 |
| 1   | Grand Mercure Hotel, Singapore, 16/07/10 to 17/07/10, Singapore \$ 256.58 x 0.7392               | US\$ 190.00   | US\$ 190.00   |
|     |  |               | SUBTOTAL      |
|     |  |               | US\$ 3,426.00 |
|     |  |               | SALES TAX     |
|     |  |               | US\$ 0.00     |
|     |  |               | TOTAL         |
|     |  |               | US\$ 3,426.00 |

THANK YOU FOR YOUR BUSINESS!

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Fax: (850) 469-4205  
Checking account# 2000016791369  
Routing# 063000021  
SWIFT# PNBPUS33

INVOICE # 1126-001  
DATE: MAY 23, 2012

**TO    GEOCEAN**  
Quartier du Brégadan - ZA Technoparc  
CS 60001 - 13711 CASSIS Cedex  
tel +33 442 18 02 18

| JOB                                     | PAYMENT TERMS | DUE DATE     |
|---|---------------|--------------|
| M. Moszkowski Barge Inspection Services | Wire transfer | MAY 23, 2012 |

| QTY | DESCRIPTION  | UNIT PRICE    | LINE TOTAL    |
|-----|--|---------------|---------------|
| 4   | Inspection Service, Nantong, PRC, 26/03/2012 to 29/03/12<br><br><i>(traveling Monday 26/03 and Thursday 29/03)</i> | US\$ 1,000.00 | US\$ 4,000.00 |
|     |  |               | SUBTOTAL      |
|     |  |               | US\$ 4,000.00 |
|     |  |               | SALES TAX     |
|     |  |               | US\$ 0.00     |
|     |  |               | TOTAL         |
|     |  |               | US\$ 4,000.00 |

THANK YOU FOR YOUR BUSINESS!

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 Fax: (850) 469-4205  
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 Routing# 063000021  
 SWIFT# PNBPUS33

INVOICE # 1126-002  
 DATE: MAY 23, 2012

**TO    GEOCEAN**  
 Quartier du Brégadan - ZA Technoparc  
 CS 60001 - 13711 CASSIS Cedex  
 tel +33 442 18 02 18

| JOB                                     | PAYMENT TERMS | DUE DATE     |
|---|---------------|--------------|
| M. Moszkowski Barge Inspection Services | Wire transfer | MAY 23, 2012 |

| QTY | DESCRIPTION   | UNIT PRICE  | LINE TOTAL  |
|-----|---|-------------|-------------|
| 1   | San Teh Hotel in Nantong, PRC, 1 night, 27/03/12 to 28/03/12, Yuan 398.00 x 0.16447                               | US\$ 65.46  | US\$ 65.46  |
| 1   | Purple Mountain Hotel in Shanghai, PRC, 1 night , 28/03/12 to 29/03/12, Yuan 1080.00 x 0.16590                    | US\$ 179.17 | US\$ 179.17 |
| 1   | Transportation Purple Mountain Hotel to Shanghai Airport, 29/03/12, Yuan 500.00 x 0.16590                         | US\$ 82.95  | US\$ 82.95  |
| 1   | Transportation LYS Airport to Champagny, Savoie, roundtrip, 29/03/12, 179 km x 2 x 0.35 E/km = Euro 125.30 x 1.35 | US\$ 169.15 | US\$ 169.15 |
|     |   |             | SUBTOTAL    |
|     |   |             | US\$ 496.73 |
|     |   |             | SALES TAX   |
|     |   |             | US\$ 0.00   |
|     |   |             | TOTAL       |
|     |   |             | US\$ 496.73 |

**THANK YOU FOR YOUR BUSINESS!**

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 Phone: (850) 434-6684  
 Fax: (850) 469-4205  
 Checking account# 2000016791369  
 Routing# 121000248  
 SWIFT# WFBIUS6S

INVOICE # 1126-006  
 DATE: MARCH 28, 2013

**TO    GEOCEAN**  
 Quartier du Brégadan - ZA Technoparc  
 CS 60001 - 13711 CASSIS Cedex  
 tel +33 442 18 02 18

| JOB                                     | PAYMENT TERMS | DUE DATE       |
|---|---------------|----------------|
| M. Moszkowski Barge Inspection Services | Wire transfer | MARCH 28, 2013 |

| QTY | DESCRIPTION   | UNIT PRICE    | LINE TOTAL    |
|-----|---|---------------|---------------|
| 4   | Inspection Service, Singapore, Franklin Victory,<br>Franklin Tekkai, POET, 15/03/2012 to 17/03/12<br><br><i>(3 days inspection in Singapore plus two half-days<br/>   traveling 14/03 and 17-18/03)</i> | US\$ 1,000.00 | US\$ 4,000.00 |
|     |   |               | SUBTOTAL      |
|     |   |               | US\$ 4,000.00 |
|     |   |               | SALES TAX     |
|     |   |               | US\$ 0.00     |
|     |   |               | TOTAL         |
|     |   |               | US\$ 4,000.00 |

THANK YOU FOR YOUR BUSINESS!

**DeepGulf, Inc.**

17 South Palafox Street  
Pensacola, Florida 32502  
Phone (850) 470-9383 Fax (850) 437-5890

**INVOICE**

Banking institution:  
WELLS FARGO  
Pensacola Main Financial Center  
21 E. Garden St.  
Pensacola, FL 32501  
Phone: (850) 434-6684  
Fax: (850) 469-4205  
Checking account# 2000016791369  
Routing# 121000248  
SWIFT# WFBUS6S

INVOICE # 1126-005  
DATE: MARCH 28, 2013

**TO** GEOCEAN  
Quartier du Brégadan - ZA Technoparc  
CS 60001 - 13711 CASSIS Cedex  
tel +33 442 18 02 18

| JOB                                     | PAYMENT TERMS | DUE DATE       |
|---|---------------|----------------|
| M. Moszkowski Barge Inspection Services | Wire transfer | MARCH 28, 2013 |

| QTY | DESCRIPTION   | UNIT PRICE  | LINE TOTAL  |
|-----|---|-------------|-------------|
| 1   | Flight Dili to Denpasar, Merpati Nusantara, 14/03/13                                  | US\$ 247.00 | US\$ 247.00 |
| 3   | Royal Plaza on Scotts, 3 nights, 14/03/13 to 17/03/13, US\$, service and tax included | US\$ 240.16 | US\$ 720.47 |
|     |   |             | SUBTOTAL    |
|     |   |             | US\$ 967.47 |
|     |   |             | SALES TAX   |
|     |   |             | US\$ 0.00   |
|     |   |             | TOTAL       |
|     |   |             | US\$ 967.47 |

THANK YOU FOR YOUR BUSINESS!

**DeepGulf, Inc.**

17 South Palafox Place  
 Pensacola, Florida 32502  
 Phone (850) 470-9383 Fax (850) 437-5890

**INVOICE**

Banking institution:  
**WELLS FARGO**  
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 Pensacola, FL 32501  
 Phone: (850) 434-6684  
 Fax: (850) 469-4205  
 Checking account# 2000016791369  
 Routing# 121000248  
 SWIFT# WFBUS6S

INVOICE # 1126-018  
 DATE: JULY 30, 2013

**TO    GEOCEAN**  
 Quartier du Brégadan - ZA Technoparc  
 CS 60001 - 13711 CASSIS Cedex  
 tel +33 442 18 02 18

| JOB  | PAYMENT TERMS | DUE DATE      |
|--|---------------|---------------|
| <b>Marc Moszkowski Barge Inspection Services</b> | Wire transfer | JULY 31, 2013 |

| QTY | DESCRIPTION  | UNIT PRICE    | LINE TOTAL     |
|-----|--|---------------|----------------|
| 10  | Inspection Service, Singapore, Franklin Victory,<br>24/06/2013 to 1/07/13<br><br><i>(8 days inspection in Singapore plus four half-days<br/>   traveling, 22-23/06 and 20-21/07)</i> | US\$ 1,000.00 | US\$ 10,000.00 |
|     |  |               | SUBTOTAL       |
|     |  |               | US\$ 10,000.00 |
|     |  |               | SALES TAX      |
|     |  |               | US\$ 0.00      |
|     |  |               | TOTAL          |
|     |  |               | US\$ 10,000.00 |

THANK YOU FOR YOUR BUSINESS!

**DeepGulf, Inc.**

17 South Palafox Place  
 Pensacola, Florida 32502  
 Phone (850) 470-9383 Fax (850) 437-5890

**INVOICE**

Banking institution:  
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 Fax: (850) 469-4205  
 Checking account# 2000016791369  
 Routing# 121000248  
 SWIFT# WFBUS6S

INVOICE # 1126-019  
 DATE: AUGUST 7, 2013

**TO** **GEOSIPPING PTE LTD**  
 c/o The Iyer Practice  
 80 Raffles Place #26-01  
 UOB Plaza 1  
 Singapore 048624

| JOB  | PAYMENT TERMS | DUE DATE       |
|--|---------------|----------------|
| <b>Marc Moszkowski Barge Inspection Services</b> | Wire transfer | August 9, 2013 |

| QTY | DESCRIPTION   | UNIT PRICE     | LINE TOTAL     |
|-----|---|----------------|----------------|
| 50% | Lumpsum payment for Inspection Services, Singapore, Geocean Protis, regarding the upgrading of hydraulic mooring winches<br><br><i>(see email from Mr. F. Novel dated August 1, 2013)</i> | US\$ 75,000.00 | US\$ 37,500.00 |
|     |   | SUBTOTAL       | US\$ 37,500.00 |
|     |   | SALES TAX      | US\$ 0.00      |
|     |   | TOTAL          | US\$ 37,500.00 |

**THANK YOU FOR YOUR BUSINESS!**

**DeepGulf, Inc.**

17 South Palafox Place  
 Pensacola, Florida 32502  
 Phone (850) 470-9383 Fax (850) 437-5890

**INVOICE**

Banking institution:  
**WELLS FARGO**  
 Pensacola Main Financial Center  
 21 E. Garden St.  
 Pensacola, FL 32501  
 Phone: (850) 434-6684  
 Fax: (850) 469-4205  
 Checking account# 2000016791369  
 Routing# 121000248  
 SWIFT# WFBIUS6S

INVOICE # 1126-020  
 DATE: SEPTEMBER 9, 2013

**TO** **GEOSIPPING PTE LTD**  
 c/o The Iyer Practice  
 80 Raffles Place #26-01  
 UOB Plaza 1  
 Singapore 048624

| JOB  | PAYMENT TERMS | DUE DATE              |
|--|---------------|-----------------------|
| <b>Marc Moszkowski Barge Inspection Services</b> | Wire transfer | September 13,<br>2013 |

| QTY | DESCRIPTION  | UNIT PRICE     | LINE TOTAL       |
|-----|--|----------------|------------------|
| 25% | Lumpsum payment for Inspection Services, Singapore, Geocan Protis, regarding the upgrading of hydraulic mooring winches<br><br><i>(see email from Mr. F. Novel dated August 1, 2013)</i> | US\$ 75,000.00 | US\$ 18,750.00   |
|     |  |                | <b>SUBTOTAL</b>  |
|     |  |                | US\$ 18,750.00   |
|     |  |                | <b>SALES TAX</b> |
|     |  |                | US\$ 0.00        |
|     |  |                | <b>TOTAL</b>     |
|     |  |                | US\$ 18,750.00   |

THANK YOU FOR YOUR BUSINESS!

**DeepGulf, Inc.**

17 South Palafox Place  
 Pensacola, Florida 32502  
 Phone (850) 470-9383 Fax (850) 437-5890

**INVOICE**

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 21 E. Garden St.  
 Pensacola, FL 32501  
 Phone: (850) 434-6684  
 Fax: (850) 469-4205  
 Checking account# 2000016791369  
 Routing# 121000248  
 SWIFT# WFBUS6S

INVOICE # 1126-021  
 DATE: JANUARY 6, 2014

**TO** **GEOSIPPING PTE LTD**  
 c/o The Iyer Practice  
 80 Raffles Place #26-01  
 UOB Plaza 1  
 Singapore 048624

| JOB  | PAYMENT TERMS | DUE DATE        |
|--|---------------|-----------------|
| <b>Marc Moszkowski Barge Inspection Services</b> | Wire transfer | January 6, 2014 |

| QTY | DESCRIPTION   | UNIT PRICE     | LINE TOTAL     |
|-----|---|----------------|----------------|
| 25% | Lumpsum payment for Inspection Services, Singapore, Geocean Protis, regarding the upgrading of hydraulic mooring winches. Third payment.<br><br><i>(see email from Mr. F. Novel dated August 1, 2013)</i> | US\$ 75,000.00 | US\$ 18,750.00 |
|     |   | SUBTOTAL       | US\$ 18,750.00 |
|     |   | SALES TAX      | US\$ 0.00      |
|     |   | TOTAL          | US\$ 18,750.00 |

**THANK YOU FOR YOUR BUSINESS!**

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 Fax: (850) 469-4205  
 Checking account# 2000016791369  
 Routing# 121000248  
 SWIFT# WFBIUS6S

INVOICE # 1126-022  
 DATE: MARCH 6, 2014

**TO** **GEOSIPPING PTE LTD**  
 c/o The Iyer Practice  
 80 Raffles Place #26-01  
 UOB Plaza 1  
 Singapore 048624

| JOB  | PAYMENT TERMS | DUE DATE      |
|--|---------------|---------------|
| <b>Marc Moszkowski Barge Inspection Services</b> | Wire transfer | March 7, 2014 |

| QTY | DESCRIPTION   | UNIT PRICE    | LINE TOTAL    |
|-----|---|---------------|---------------|
| 1   | Payment for Inspection Services, Singapore, Geocean Protis, regarding the upgrading of hydraulic mooring winches. One day: February 18. | US\$ 1,000.00 | US\$ 1,000.00 |
| 0.5 | Transportation to Singapore: 0.5 day  | US\$ 1,000.00 | US\$ 500.00   |
| 0.5 | Transportation from Singapore: 0.5 day  | US\$ 1,000.00 | US\$ 500.00   |
|     |   | SUBTOTAL      | US\$ 2,000.00 |
|     |   | SALES TAX     | US\$ 0.00     |
|     |   | TOTAL         | US\$ 2,000.00 |

**THANK YOU FOR YOUR BUSINESS!**

**Toke Oil & Gas, Inc.**

Avenida dos Direitos Humanos

Dili

Timor-Leste

**INVOICE**

Banking institution:

WELLS FARGO

Pensacola Main Financial Center

21 E. Garden St.

Pensacola, FL 32501

Phone: (850) 434-6684

Fax: (850) 469-4205

Checking account# 2000016791369

Routing# 121000248

SWIFT# WFBUS6S

INVOICE # 1126-023

DATE: DECEMBER 3, 2014

**TO GEOSIPPING PTE LTD**  
 c/o The Iyer Practice  
 80 Raffles Place #26-01  
 UOB Plaza 1  
 Singapore 048624

| JOB                                       | PAYMENT TERMS | DUE DATE         |
|---|---------------|------------------|
| Marc Moszkowski Barge Inspection Services | Wire transfer | December 4, 2014 |

| QTY | DESCRIPTION  | UNIT PRICE    | LINE TOTAL    |
|-----|--|---------------|---------------|
|     | <i>Services</i>  |               |               |
| 3   | Inspection Services, Sharjah, Barges Leighton Eclipse, Leighton Mynx and Leighton MPV1. Three days: November 12, 13 and 14 | US\$ 1,000.00 | US\$ 3,000.00 |
| 0   | Meeting at Entrepose Headquarters, Colombes, November 19   | US\$ 1,000.00 | US\$ 0.00     |
|     | <i>Transportation</i>  |               |               |
| 2   | Transportation Pensacola to Sharjah, November 10 and 11  | US\$ 500.00   | US\$ 1,000.00 |
| 1   | Transportation Sharjah to Paris, November 15   | US\$ 500.00   | US\$ 500.00   |
| 0   | Transportation Paris to Pensacola, November 2  | US\$ 500.00   | US\$ 0.00     |
|     | <i>Expenses</i>  |               |               |
| 1   | Taxi Dubai Airport to Sharjah, November 12: 200 AED  | US\$ 64.00    | US\$ 64.00    |
| 1   | Taxi Sharjah to Dubai Airport, November 15: 100 AED  | US\$ 32.00    | US\$ 32.00    |
|     |  | SUBTOTAL      | US\$ 4,596.00 |
|     |  | SALES TAX     | US\$ 0.00     |
|     |  | TOTAL         | US\$ 4,596.00 |

THANK YOU FOR YOUR BUSINESS!

**Toke Oil & Gas, Inc.**

Avenida dos Direitos Humanos  
Dili  
Timor-Leste

**INVOICE**

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Checking account# 2000016791369  
Routing# 121000248  
SWIFT# WFBUS6S

INVOICE # 1126-023  
DATE: DECEMBER 3, 2014

**TO** Geocean SAS  
Quartier du Brégadan  
ZA Technoparc CS 60001  
13711 Cassis Cedex  
France

| JOB                                       | PAYMENT TERMS | DUE DATE         |
|---|---------------|------------------|
| Marc Moszkowski Barge Inspection Services | Wire transfer | December 4, 2014 |

| QTY | DESCRIPTION  | UNIT PRICE    | LINE TOTAL    |
|-----|--|---------------|---------------|
|     | <i>Services</i>  |               |               |
| 3   | Inspection Services, Sharjah, Barges Leighton Eclipse, Leighton Mynx and Leighton MPV1. Three days: November 12, 13 and 14 | US\$ 1,000.00 | US\$ 3,000.00 |
| 0   | Meeting at Entrepose Headquarters, Colombes, November 19   | US\$ 1,000.00 | US\$ 0.00     |
|     | <i>Transportation</i>  |               |               |
| 2   | Transportation Pensacola to Sharjah, November 10 and 11  | US\$ 500.00   | US\$ 1,000.00 |
| 1   | Transportation Sharjah to Paris, November 15   | US\$ 500.00   | US\$ 500.00   |
| 0   | Transportation Paris to Pensacola, November 2  | US\$ 500.00   | US\$ 0.00     |
|     | <i>Expenses</i>  |               |               |
| 1   | Taxi Dubai Airport to Sharjah, November 12: 200 AED  | US\$ 64.00    | US\$ 64.00    |
| 1   | Taxi Sharjah to Dubai Airport, November 15: 100 AED  | US\$ 32.00    | US\$ 32.00    |
|     |  | SUBTOTAL      | US\$ 4,596.00 |
|     |  | SALES TAX     | US\$ 0.00     |
|     |  | TOTAL         | US\$ 4,596.00 |

**THANK YOU FOR YOUR BUSINESS!**

GEOCEAN PAYMENTS TO DEEPGULF ON BEHALF OF MOSZKOWSKI

| Geocean          |         | Grand total: | \$ 125,500.00    | \$ 4,986.20 | \$ 130,486.20 |
|------------------|---------|--------------|------------------|-------------|---------------|
| Payee            | Date    | Type         | Consultancy fees | Expenses    | Invoice #     |
| DeepGulf         | 8/4/10  | Services     | \$ 26,000.00     |             | 1             |
| DeepGulf         | 8/18/10 | Expenses     |                  | \$ 3,426.00 | 2             |
| DeepGulf         | 5/23/12 | Services     | \$ 4,000.00      |             | 3             |
| DeepGulf         | 5/23/12 | Expenses     |                  | \$ 496.73   | 4             |
| DeepGulf         | 3/28/13 | Services     | \$ 4,000.00      |             | 5             |
| DeepGulf         | 3/28/13 | Expenses     |                  | \$ 967.47   | 6             |
| DeepGulf         | 7/30/13 | Services     | \$ 10,000.00     |             | 7             |
| DeepGulf         | 8/7/13  | Services     | \$ 37,500.00     |             | 8             |
| DeepGulf         | 9/9/13  | Services     | \$ 18,750.00     |             | 9             |
| DeepGulf         | 1/6/14  | Services     | \$ 18,750.00     |             | 10            |
| DeepGulf         | 3/6/14  | Services     | \$ 2,000.00      |             | 11            |
| DeepGulf         | 12/3/14 | Services     | \$ 4,500.00      |             | 12            |
| DeepGulf         | 12/3/14 | Expenses     |                  | \$ 96.00    | 13            |
| After March 2013 |         | \$           | <b>95,500.00</b> |             |               |

LAST SALARY PAID TO MARC MOSZKOWSKI: March 2013



MINTZ LEVIN COHN FERRIS GLOVSKY AND POPEO

One Financial Center  
Boston, MA 02111  
617-542-6000  
617-542-2241 fax  
[www.mintz.com](http://www.mintz.com)

Jeffrey W. Goldman | 617 348 3025 | [jgoldman@mintz.com](mailto:jgoldman@mintz.com)

August 12, 2005

EV392160463US

VIA FEDERAL EXPRESS  
U.S. Citizenship & Immigration Services  
Texas Service Center  
P.O. Box 852211  
Mesquite, TX 75185-2211

Re: Form I-129, H-1B Petition for Nonimmigrant Worker - NOT SUBJECT TO CAP  
Petitioner: DeepGulf, Inc.  
Beneficiary: Mr. Marc MOSZKOWSKI

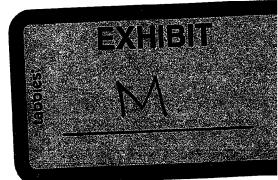
*PLEASE NOTIFY THE CONSULATE IN PARIS, FRANCE*

Dear Sir or Madam:

In connection with the above-captioned matter, enclosed please find the following forms and documentation submitted in support of the Petitioner's request to sponsor Mr. Moszkowski for H-1B employment until August 1, 2008:

- Attorney Representation Form G-28 with attached checks to cover the government filing fees (\$185, \$500, and \$750);
- Form I-129, Petition for a Nonimmigrant Worker;
- H Classification Supplement to Form I-129;
- H-1B Data Collection and Filing Fee Exemption Supplement;
- Form ETA 9035E, Certified Labor Condition Application (ETA Case # I-05189-1883137);
- Petitioner Letter of Support;
- Petitioner Information including business plan and PowerPoint presentation;
- Personal Guarantee of Rus Howard, Chairman of DeepGulf, Inc., attesting that he will use personal assets including the equity in his home to assure the Citizenship and Immigration Service that the H-1B prevailing wage will be paid. Also attached are tax returns and Settlement Statements from the real estate/residences owned by Mr. Howard;
- Copy of the Beneficiary's educational credentials and professional evaluation;

BOSTON | WASHINGTON | RESTON | NEW YORK | STAMFORD | LOS ANGELES | LONDON



MINTZ, LEVIN, COHN, FERRIS, GLOVSKY AND POPEO, P.C.

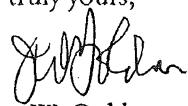
August 12, 2005

Page 2

- Copies of the Beneficiary's Form I-94, Form I-797 Approval Notice for prior H-1B status (SRC-00-069-52123), passport identity page and visa pages.

Please contact me at (617) 348-3025 if you have any questions or require additional information. Thank you in advance for your time and attention to this matter.

Very truly yours,



Jeffrey W. Goldman

JWG/kwf

Enclosures

**Attestation**

I, Rus Howard, attest to the following:

1. I am a U.S. Citizen;
2. My company, DeepGulf, Inc., is a startup company with plenty of business to pay the prevailing wage salary of \$120,000 in support of H-1B authorized employment for Mr. Marc Moszkowski;
3. In the event the company does not meet financial expectations, I will use personal assets, including the equity in my home, to guarantee payment of the prevailing wage. Please see the attached personal financial paperwork.

Signature: 

Date: 7-20-05

A customer or team member, with the customer present, completes this form when requesting to send a wire. Outgoing wires can only be sent for Wells Fargo customers. Retain the original copy and provide a copy to the customer ensuring you give the customer the Agreement for Outgoing Wire Transfer Request (page 2 when form is accessed on-line & preprinted on the back of printed forms). Note: Wells Fargo Wire Transfer Services will route wires based on correspondent banking relationships. See back (page 2) for explanations of the Mexican CLABE account, the SWIFT BIC, the International Routing Code (IRC) and the International Bank Account Number (IBAN). \*Required information is noted with an asterisk.

\*Today's Date  
06/04/2013

\*Send Date (If next day submit wire after 4:30 CT. Store must hold if other than today or next day date.)  
06/04/2013

### 1. Originator's Information

|   |                                 |
|---|---------------------------------|
| *Customer's Name<br><b>Whitesands, LLC</b>  | *Phone Number<br>(850) 470-9383 |
| *Customer's Physical Address, City, State, Zip Code<br><b>17 Palafox St Suite 370 Pensacola, FL 32502</b>   |                                 |
| *Transfer from Wells Fargo Account No. (Must be checking, savings, market rate, wholesale checking account or 10-digit command account)<br><b>200003525525</b>  |                                 |
| *U.S. Dollar Wire Amount<br><b>50000.00</b>   |                                 |
| International Wire only: When sending in foreign currency, please ensure the beneficiary's account accepts the designated currency.<br>Funds to be sent in foreign currency      Foreign Currency Type/Name (SVT/SVP will default to FX unless specified otherwise)      *Currency Code (if known)      *Foreign Currency Amount<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                 |

### 2. Beneficiary/Recipient Information (This is the ultimate recipient of the wire transfer funds.)

|  |                          |
|--|--------------------------|
| *Beneficiary/Recipient Name<br><b>Arthur Moszkowski</b>  |                          |
| *Beneficiary Account Number, Mexican CLABE # or the International Bank Account Number (IBAN) where applicable:<br><b>FR7618106008108096420605022</b> |                          |
| Beneficiary's Physical Address, City, State, Zip Code (A physical address is required for foreign wires.)<br><b>unknown</b>                          |                          |
| Information for the Beneficiary (invoice number, purchase order number, etc.)  | Beneficiary Phone Number |

### 3. Beneficiary Bank Information (This is the financial institution where the beneficiary maintains their account.)

|   |                                   |
|---|-----------------------------------|
| *Beneficiary Bank RTN or SWIFT Bank Identifier Code (SWIFT BIC)<br><b>AGRIFRPP881</b>   | *International Routing Code (IRC) |
| *Beneficiary Bank Name<br><b>Caisse Regionale de Credit Agricole des Savoie</b>   |                                   |
| Beneficiary Bank Address, City, State, Zip, Country (optional information)<br><b>unknown</b>  |                                   |
| Information for Beneficiary Bank (wires to Mexican banks require the CLABE account number in the Beneficiary instructions to ensure correct payment.) |                                   |

### 4. Intermediary Bank Information (This is a financial institution that the wire must pass through before reaching the final beneficiary bank.) This section is optional and not required for all wires. Please note that routing may be altered depending on Wells Fargo Bank's correspondent relationships.

|  |                                  |
|--|----------------------------------|
| Optional: *Intermediary Beneficiary Bank RTN or SWIFT BIC                  | International Routing Code (IRC) |
| *Intermediary Bank Name  | *Intermediary Bank Account No.   |
| Intermediary Bank Address City, State, Zip, Country (optional information) |                                  |
| Information for Intermediary Bank  |                                  |

### 5. Wire Fee & Customer Signature (Additional fees from intermediary and beneficiary banks may be charged to international transactions – see Fees Section on page 2 of this form.)

|   |   |                                |
|---|---|--------------------------------|
| Wire Fee Amount (the Transfer From account will be charged the fee.) The region that houses the account being debited determines the fee amount. Use the fee information available through Teamworks and/or Banker's Guide. Do not use SVT/SVP for fee when account is not in your region. Additional fees may apply (see page 2 of this form). Contact WBR Store Support for questions regarding Command Fees. | *AU where the Originator's account is located<br><b>66092</b> | *Fee Amount<br><b>\$ 45.00</b> |
| My signature here indicates agreement to all of the information on this Outgoing Wire Transfer Request and to the terms and conditions on the second page of this request. Wells Fargo is authorized to rely on the information on this Request in making the requested funds transfer.   |   |                                |
| <input checked="" type="checkbox"/> X   |   | *Date<br><b>06/04/2013</b>     |

### 6. Wells Fargo Use Only – Wells Fargo Approval – Following MUST be completed for ALL outgoing wires.

|  |   |   |
|--|---|---|
| International Wire Foreign Currency Information  | Contract No. (required when \$100,000 or more U.S. \$)                        | FX Trader Contact   |
| *Wire Transaction/FAS Number<br><b>FW-0066092-155-722232</b>   | *Name on ID used by customer<br><b>Rustin R. Howard</b>                       | Method used to verify business acct. transaction authority<br><b>Sig Card</b> |
| *1st ID type, number, issued by State/Country & Expiration Date<br><b>FL DL h630-736-56-378-0 Exp 10/18/2017</b> | *2nd ID type, number, issued by State/Country & Expiration Date<br><b>PIN</b> |   |
| *Initiated by and AD#<br><b>X</b>  | *First Approval<br><b>X</b>   | Second Approval, if applicable<br><b>X</b>                                    |

### 7. Wires in Process (WIP)

|  |  |  |
|--|--|--|
| *When Customer's account is not debited, the WIP Account is funded by  |  |  |
| <input type="checkbox"/> Paid by Check <input type="checkbox"/> Paid Cash <input type="checkbox"/> Paid through account other than checking, savings, MRA, TRS or Hogan. Reference Acct #: |  |  |
| Tax ID Type – Type & No. are required when customer's account is not debited.  |  | Tax ID No. (if non-citizen provide Alien ID #, Passport # & Country) |
| <input type="checkbox"/> Social Security <input type="checkbox"/> TIN <input type="checkbox"/> Non-U.S. Citizen without TIN <input type="checkbox"/> Employer ID                           |  |  |



One Financial Center  
Boston, MA 02111  
617-542-6000  
617-542-2241 fax  
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Jeffrey W. Goldman | 617 348 3025 | [jgoldman@mintz.com](mailto:jgoldman@mintz.com)

August 12, 2005

**EV392160463US**

VIA FEDERAL EXPRESS  
U.S. Citizenship & Immigration Services  
Texas Service Center  
P.O. Box 852211  
Mesquite, TX 75185-2211

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Petitioner: DeepGulf, Inc.  
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MINTZ, LEVIN, COHN, FERRIS, GLOVSKY AND POPEO, P.C.

August 12, 2005

Page 2

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Very truly yours,



Jeffrey W. Goldman

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Enclosures

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3. In the event the company does not meet financial expectations, I will use personal assets, including the equity in my home, to guarantee payment of the prevailing wage. Please see the attached personal financial paperwork.

Signature: 

Date: 7-20-05

Form 1040

Department of the Treasury — Internal Revenue Service

## U.S. Individual Income Tax Return 2004

(99)

IRS Use Only — Do not write or staple in this space

**Label**  
(See instructions.)**Use the IRS label.**  
Otherwise,  
please print  
or type.**Presidential  
Election  
Campaign**  
(See instructions.)

For the year Jan 1 - Dec 31, 2004, or other tax year beginning

2004, ending

20

OMB No. 1545-0074

Your first name MI Last name

RUSTIN R HOWARD

Your social security number

529-90-3650

If a joint return, spouse's first name MI Last name

Spouse's social security number

518-90-6066

Home address (number and street). If you have a P.O. box, see instructions.

Apartment no.

**Important!**  
You must enter your social security number(s) above.

431 C East Zarragossa Street

City, town or post office. If you have a foreign address, see instructions.

State

ZIP code

Pensacola, FL 32502

► Note: Checking 'Yes' will not change your tax or reduce your refund.

Do you, or your spouse if filing a joint return, want \$3 to go to this fund?..... ►  Yes  No  Yes  No

You Spouse

**Filing Status**1  Single4  Head of household (with qualifying person). (See instructions.) If the qualifying person is a child but not your dependent, enter this child's name here. ►2  Married filing jointly (even if only one had income)3  Married filing separately. Enter spouse's SSN above & full

name here. ► MAUREEN W HOWARD

5  Qualifying widow(er) with dependent child (see instructions)**Exemptions**6a  Yourself. If someone can claim you as a dependent, do not check box 6a.....

Boxes checked on 6a and 6b .. 1

b  Spouse.....

No. of children on 6c who:

c Dependents: (1) First name Last name (2) Dependent's social security number (3) Dependent's relationship to you (4)  1 qualifying child for child tax credit (see instrs)

lived with you .....

(1) First name Last name (2) Dependent's social security number (3) Dependent's relationship to you (4)  did not live with you due to divorce or separation (see instrs) .....

Dependents on 6c not entered above .....

(1) First name Last name (2) Dependent's social security number (3) Dependent's relationship to you (4)  Add numbers on lines above .....

1

d Total number of exemptions claimed .....

If more than four dependents, see instructions.

**Income**

7 Wages, salaries, tips, etc. Attach Form(s) W-2 .....

7 5,078.

8 a Taxable interest. Attach Schedule B if required .....

8a 132.

b Tax-exempt interest. Do not include on line 8a. .... 8b

9a

9 a Ordinary dividends. Attach Schedule B if required .....

10

b Qualified divs (see instrs) .....

11

10 Taxable refunds, credits, or offsets of state and local income taxes (see instructions) .....

12

11 Alimony received .....

13 495.

12 Business income or (loss). Attach Schedule C or C-EZ .....

14

13 Capital gain or (loss). Att Sch D if reqd. If not reqd, ck here .....

15b 0.

14 Other gains or (losses). Attach Form 1797 .....

16b

15a IRA distributions ..... 15a 3,000. b Taxable amount (see instrs) .....

17

16a Pensions and annuities ..... 16a b Taxable amount (see instrs) .....

18

17 Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E .....

19

18 Farm income or (loss). Attach Schedule F .....

20b

19 Unemployment compensation .....

21 1,003.

20a Social security benefits ..... 20a b Taxable amount (see instrs) .....

22 6,708.

21 Other income See Statement 1

22 Add the amounts in the far right column for lines 7 through 21. This is your total income. .... ►

Enclose, but do not attach, any payment. Also, please use Form 1040-V.

If you did not get a W-2, see instructions.

Attach Form(s) W-2 here. Also attach Forms W-2G and 1099-R if tax was withheld.

Adjusted Gross Income

23 Educator expenses (see instructions) .....

23

24 Certain business expenses of reservists, performing artists, and fee-basis government officials. Attach Form 2106 or 2106 EZ .....

24

25 IRA deduction (see instructions) .....

25

26 Student loan interest deduction (see instructions) .....

26

27 Tuition and fees deduction (see instructions) .....

27

28 Health savings account deduction. Attach Form 8889 .....

28

29 Moving expenses. Attach Form 3903 .....

29

30 One-half of self-employment tax. Attach Schedule SE .....

30

31 Self-employed health insurance deduction (see instrs) .....

31

32 Self-employed SEP, SIMPLE, and qualified plans .....

32

33 Penalty on early withdrawal of savings .....

33

34a Alimony paid b Recipient's SSN.... ► 34a

34a

35 Add lines 23 through 34a .....

35

36 Subtract line 35 from line 22. This is your adjusted gross income .....

36

0.

6,708.

|   |  |  |              |   |
|---|--|--|--------------|---|
| <b>Tax and Credits</b>  |  | 37 Amount from line 36 (adjusted gross income) .....   | 37           | 6,708.  |
|   |  | 38a Check <input type="checkbox"/> You were born before January 2, 1940, <input type="checkbox"/> Blind. Total boxes if: <input type="checkbox"/> Spouse was born before January 2, 1940, <input type="checkbox"/> Blind. checked ► 38a  |              |   |
|   |  | b If your spouse itemizes on a separate return, or you were a dual-status alien, see instructions and check here..... ► 38b <input type="checkbox"/>   | 39           | 5,227.  |
|   |  | 39 Itemized deductions (from Schedule A) or your standard deduction (see left margin).....   | 40           | 1,481.  |
|   |  | 40 Subtract line 39 from line 37.....  | 41           | 3,100.  |
|   |  | 41 If line 37 is \$107,025 or less, multiply \$3,100 by the total number of exemptions claimed on line 6d. If line 37 is over \$107,025, see the worksheet in the instructions.....  | 42           | 0.  |
|   |  | 42 Taxable income. Subtract line 41 from line 40. If line 41 is more than line 40, enter -0.....   | 43           | 0.  |
|   |  | 43 Tax (see instr). Check if any tax is from: a <input type="checkbox"/> Form(s) 8814 b <input type="checkbox"/> Form 4972.....  | 44           | 0.  |
|   |  | 44 Alternative minimum tax (see instructions). Attach Form 6251.....   | 45           | 0.  |
|   |  | 45 Add lines 43 and 44.....  |              |   |
|   |  | 46 Foreign tax credit. Attach Form 1116 if required.....   | 46           |   |
|   |  | 47 Credit for child and dependent care expenses. Attach Form 2441.....   | 47           |   |
|   |  | 48 Credit for the elderly or the disabled. Attach Schedule R.....  | 48           |   |
|   |  | 49 Education credits. Attach Form 8863.....  | 49           |   |
|   |  | 50 Retirement savings contributions credit. Attach Form 8880.....  | 50           |   |
|   |  | 51 Child tax credit (see instructions).....  | 51           |   |
|   |  | 52 Adoption credit. Attach Form 8839.....  | 52           |   |
|   |  | 53 Credits from: a <input type="checkbox"/> Form 8395 b <input type="checkbox"/> Form 8859.....  | 53           |   |
|   |  | 54 Other credits. Check applicable box(es): a <input type="checkbox"/> Form 3800 b <input type="checkbox"/> Form 8801 c <input type="checkbox"/> Specify.....  | 54           |   |
|   |  | 55 Add lines 46 through 54. These are your total credits.....  | 55           |   |
|   |  | 56 Subtract line 55 from line 45. If line 55 is more than line 45, enter -0..... ► 56  |              | 0.  |
|   |  | 57 Self-employment tax. Attach Schedule SE.....  | 57           |   |
|   |  | 58 Social security and Medicare tax on tip income not reported to employer. Attach Form 4137.....  | 58           |   |
|   |  | 59 Additional tax on IRAs, other qualified retirement plans, etc. Attach Form 5329 if required.....  | 59           | 100.  |
|   |  | 60 Advance earned income credit payments from Form(s) W-2.....   | 60           |   |
|   |  | 61 Household employment taxes. Attach Schedule H.....  | 61           |   |
|   |  | 62 Add lines 56-61. This is your total tax..... See Statement 2 ► 62   |              | 250.  |
| <b>Payments</b>   |  | 63 Federal income tax withheld from Forms W-2 and 1099.....  | 63           |   |
|   |  | 64 2004 estimated tax payments and amount applied from 2003 return.....  | 64           |   |
|   |  | 65a Earned income credit (EIC).....  | 65a          |   |
|   |  | b Nontaxable combat pay election..... ► 65b  |              |   |
|   |  | 66 Excess social security and tier 1 RRTA tax withheld (see instructions).....   | 66           |   |
|   |  | 67 Additional child tax credit. Attach Form 8812.....  | 67           |   |
|   |  | 68 Amount paid with request for extension to file (see instructions).....  | 68           |   |
|   |  | 69 Other pmts from: a <input type="checkbox"/> Form 2439 b <input type="checkbox"/> Form 4136 c <input type="checkbox"/> Form 8885.....  | 69           |   |
|   |  | 70 Add lines 63, 64, 65a, and 66 through 69. These are your total payments..... ► 70   |              | 0.  |
| <b>Refund</b>   |  | 71 If line 70 is more than line 62, subtract line 62 from line 70. This is the amount you overpaid.....  | 71           |   |
| Direct deposit? See instructions and fill in 72b, 72c, and 72d. |  | 72a Amount of line 71 you want refunded to you..... ► 72a  |              |   |
|   |  | b Routing number.....  |              |   |
|   |  | c Type: <input type="checkbox"/> Checking <input type="checkbox"/> Savings   |              |   |
|   |  | d Account number.....  |              |   |
|   |  | 73 Amount of line 71 you want applied to your 2005 estimated tax ..... ► 73  |              |   |
| <b>Amount You Owe</b>   |  | 74 Amount you owe. Subtract line 70 from line 62. For details on how to pay, see instructions..... ► 74  |              | 250.  |
|   |  | 75 Estimated tax penalty (see instructions) ..... 75   |              |   |
| <b>Third Party Designee</b>                                     |  | Do you want to allow another person to discuss this return with the IRS (see instructions)? ..... <input checked="" type="checkbox"/> Yes. Complete the following. <input type="checkbox"/> No   |              |   |
|   |  | Designee's name ► Preparer   | Phone no. ►  | Personal identification number (PIN) ►  |
| Sign Here<br>Joint return?<br>See instructions.                 |  | Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge. |              |   |
|   |  | Your signature   | Date         | Your occupation   |
|   |  |  |              | EXECUTIVE   |
| Keep a copy for your records.                                   |  | Spouse's signature. If a joint return, both must sign.   | Date         | Spouse's occupation   |
|   |  |  |              |   |
| <b>Paid Preparer's Use Only</b>                                 |  | Preparer's signature ► Thomas R. Hatfield  | Date 3/30/05 | Check if self-employed <input checked="" type="checkbox"/> Preparer's SSN or PTIN 133-38-5768 |
|   |  | Firm's name (or yours if self-employed) ► Tom Hatfield, CPA  |              | EIN 133-38-5768   |
|   |  | address, and ZIP code ► P.O. Box 1107 Dryden, NY 13053   |              | Phone no. (607) 835-6300,   |

A.

## B. Type of Loan

FHA  FmHA  Conv. Unins.  
 VA  Conv. Ins.

6. File Number:  
01344-1046907. Loan Number:  
78903242

8. Mortgage Ins. Case #:

C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "OC" were paid outside the closing they are shown here for information purposes and are not included in the total.

## D. NAME AND ADDRESS OF BORROWER:

R R HOWARD 8 Calle Hermosa Pensacola Beach, FL 32561

## E. NAME AND ADDRESS OF SELLER:

DONNA LEE 9423 S. Hollybrook Dr., #201 Pembroke Pines, FL 33025

## F. NAME AND ADDRESS OF LENDER:

WHITNEY NATIONAL BANK 410 Labarre Road Jefferson, LA 70121

## G. PROPERTY LOCATION:

431-B East Zaragoza Street Pensacola, FL 32501

## H. SETTLEMENT AGENT:

Emmanuel Sheppard &amp; Condon (850) 433-6581 Contact: Janet Rogers

## PLACE OF SETTLEMENT:

30 S. Spring Street Pensacola, FL 32501

## I. SETTLEMENT DATE:

12/03/2004

## DISBURSEMENT DATE:

12/03/2004

## J. SUMMARY OF BORROWER(S) TRANSACTION

## 100. GROSS AMOUNT DUE FROM BORROWER :

|   |            |   |            |
|---|------------|---|------------|
| 101. Contract sales price                       | 360,000.00 | 401. Contract sales price                       | 360,000.00 |
| 102. Personal Property                          |            | 402. Personal Property                          |            |
| 103. Settlement charges to borrower (line 1400) | 12,613.69  | 403.  |            |
| 104.  |            | 404.  |            |
| 105.  |            | 405.  |            |
| Adjustments for items paid by Seller in advance |            | Adjustments for items paid by Seller in advance |            |
| 106. City/town taxes                            |            | 406. City/town taxes                            |            |
| 107. County taxes 12/03/2004 to 12/31/2004      | 194.92     | 407. County taxes 12/03/2004 to 12/31/2004      | 194.92     |
| 108. Assessments                                |            | 408. Assessments                                |            |
| 109.  |            | 409.  |            |
| 110.  |            | 410.  |            |
| 111.  |            | 411.  |            |
| 112.  |            | 412.  |            |
| 120. Gross Amount Due From Borrower             | 372,808.61 | 420. Gross Amount Due Seller                    | 360,194.92 |

## 200. AMOUNTS PAID BY OR IN BEHALF OF BORROWER :

|  |            |  |            |
|--|------------|--|------------|
| 201. Deposit or earnest money          | 10,000.00  | 501. Excess deposit (see instructions)               |            |
| 202. Principal amount of new loan(s)   | 292,000.00 | 502. Settlement charges to seller (line 1400)        | 16,718.50  |
| 203. Existing loan(s) taken subject to |            | 503. Existing loan(s) taken subject to               |            |
| 204.                                   |            | 504. Payoff Mortgage to Wachovia Mortgage Corp. thru | 298,960.33 |
| 205.                                   |            | 505. Payoff  |            |
| 206.                                   |            | 506. 2004 Taxes                                      | 2,460.08   |
| 207.                                   |            | 507.   |            |
| 208.                                   |            | 508.   |            |
| 209.                                   |            | 509.   |            |

## Adjustments for items unpaid by Seller in advance

|                     |                      |  |  |
|---------------------|----------------------|--|--|
| 10. City/town taxes | 510. City/town taxes |  |  |
| 11. County taxes    | 511. County taxes    |  |  |
| 12. Assessments     | 512. Assessments     |  |  |
| 13.                 | 513.                 |  |  |
| 14.                 | 514.                 |  |  |
| 15.                 | 515.                 |  |  |
| 16.                 | 516.                 |  |  |
| 17.                 | 517.                 |  |  |
| 18.                 | 518.                 |  |  |
| 19.                 | 519.                 |  |  |

## 20. Total Paid By/For Borrower

302,000.00

## 320. Total Reduction Amount Due Seller

318,138.91

## 00. CASH AT SETTLEMENT FROM/TO BORROWER :

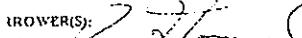
## 600. CASH AT SETTLEMENT TO/FROM SELLER :

|  |            |   |            |
|--|------------|---|------------|
| 01. Gross Amount due from borrower (line 120)  | 372,808.61 | 601. Gross amount due to seller (line 420)  | 360,194.92 |
| 02. Less amounts paid by/for borrower (line 220)                                       | 302,000.00 | 602. Less reductions in amt. due seller (line 520)                                    | 318,138.91 |
| 03. Cash <input checked="" type="checkbox"/> From <input type="checkbox"/> To Borrower | 70,808.61  | 603. Cash <input checked="" type="checkbox"/> To <input type="checkbox"/> From Seller | 42,056.01  |

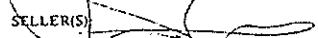
## SETTLEMENT STATEMENT

| Total Sales Broker's Commission based on price                                 | Paid from Borrower's Funds at Settlement | Paid from Seller's Funds at Settlement |
|--|--|--|
| Listing Realtor Commission To: Tanner Realty                                   |  |  |
| Selling Realtor Commission   |  |  |
| Commission paid at Settlement  |  | 46,000.00                              |
| <b>ITEMS PAYABLE IN CONNECTION WITH LOAN</b>                                   |  |  |
| Loan Origination Fee   |  |  |
| Loan Discount  |  |  |
| Appraisal Fee  |  |  |
| Credit Report  |  |  |
| Lender's Inspection Fee  |  |  |
| Mortgage Insurance Application Fee   |  |  |
| <b>ITEMS REQUIRED BY LENDER TO BE PAID IN ADVANCE</b>                          |  |  |
| Interest from  |  |  |
| Mortgage Insurance Premium for   |  |  |
| Hazard Insurance Premium for   |  |  |
| <b>1. RESERVES DEPOSITED WITH LENDER</b>                                       |  |  |
| 1. Hazard insurance  |  |  |
| 2. Mortgage insurance  |  |  |
| 3. City property taxes   |  |  |
| 4. County property taxes   |  |  |
| 5. Annual assessments  |  |  |
| 6.   |  |  |
| 7.   |  |  |
| 8. Aggregate Accounting Adjustment   |  |  |
| <b>2. TITLE CHARGES</b>  |  |  |
| 1. Settlement or closing fee To: Emmanuel, Sheppard & Condon                   | 250.00                                   |  |
| 2. Abstract or title search To: American Pioneer Title Insurance Company       | 110.00                                   |  |
| 3. Title examination To: Emmanuel, Sheppard & Condon                           | 25.00                                    |  |
| 4. Title insurance binder  |  |  |
| 5. Document preparation To: Emmanuel, Sheppard & Condon                        | 200.00                                   |  |
| 6. Notary Fees   |  |  |
| 7. Attorney's Fees To: Clark, Partington, Hart                                 | 350.00                                   |  |
| Includes above item numbers: 1   |  |  |
| 8. Title Insurance To: American Pioneer Title Insurance Company & ES&C         | 6,398.25                                 |  |
| Includes above item numbers: 2   |  |  |
| 9. Lender's coverage @   |  |  |
| 10. Owner's coverage 1,529.226 28 @ 6,398.25                                   |  |  |
| 11.  |  |  |
| 12.  |  |  |
| 13. Overnight Courier & Handling Fees To: ES&C GL 600 10 Accr.                 | 40.00                                    |  |
| <b>3. GOVERNMENT RECORDING AND TRANSFER CHARGES</b>                            |  |  |
| 1. Recording fees  |  |  |
| 2. City/county tax/stamps  |  |  |
| 3. State tax/stamps: Deed \$10,705.10 Mortgage \$0.00 To: Clerk of the Court   | 10,705.10                                |  |
| 4. Recording Releases To: ES&C GL 600 10 Accr.                                 | 12.00                                    |  |
| 5. Record Assignment of Lease To: Clerk of the Court                           | 10.50                                    |  |
| 6. Recvd Power of Attorney To: Clerk of the Court                              | 6.00                                     |  |
| <b>4. ADDITIONAL SETTLEMENT CHARGES</b>  |  |  |
| 1. Survey  |  |  |
| 2. Pest inspection To: Superior Termit & Pest Management                       | 75.00                                    |  |
| 3. SRIA Lease (3/4/04-3/3/05) To: Santa Rosa Island Authority                  | 1,293.82                                 |  |
| 4. Home Warranty To: American Home Shield                                      | 550.00                                   |  |
| 5. Home Inspection To: David Walker Home Inspection Service                    | 300.00                                   |  |
| 6. A/C Inspection To: M.D. Air Conditioning                                    | 55.00                                    |  |
| 1. Total Settlement Charges (enter on lines 103, Section J and 502, Section K) | 8,642.57                                 | 57,738.10                              |

I carefully reviewed the HJD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my behalf or by me in this transaction. I further certify that I have received a copy of HJD-1 Settlement Statement.

BORROWER(S): 

BRIAN B. HOWARD

SELLER(S): 

JOHN R. GLASS

HJD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause the funds to be disbursed in accordance with this statement.

 Date: 4/21/04

Emmanuel, Sheppard & Condon

Taxes have been prorated based on Taxes for the year. Any reparation will be handled between the buyer and seller. All utility bills (water, sewer, electric, cable and insurance fees) have been paid or will be paid upon receipt of final bills.

It is a crime to knowingly make false statements to the United States on this or any other similar form. Penalties upon conviction can include a fine or imprisonment. For more information, see Title 18 U.S. Code Section 1001 and Section 1010.

|   |  |   |                         |
|---|--|---|-------------------------|
| <b>Type of Loan:</b>  |  |   |                         |
| <input checked="" type="checkbox"/> FHA 2 <input type="checkbox"/> FmHA 3 <input type="checkbox"/> Conventional   | 6. File Number:<br>00451-028512  | 7. Loan Number:   | 8. Mortgage Ins. Case # |
| OTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked PMV were paid outside the closing; they are shown here for information purposes only, included in the totals. |  |   |                         |
| <b>NAME AND ADDRESS OF BORROWER:</b><br>RUSTIN R. HOWARD 2101 Scenic Highway, Apt. #D-101 Pensacola, FL 32503   |  |   |                         |
| <b>NAME AND ADDRESS OF SELLER:</b><br>JOHN R. GLAS 1001 Old Metairie Drive Metairie, LA 70001   |  |   |                         |
| <b>NAME AND ADDRESS OF LENDER:</b>  |  |   |                         |
| <b>PROPERTY LOCATION:</b><br>3 Calle Hermosa Pensacola Beach, FL 32561  |  |   |                         |
| <b>SETTLEMENT AGENT:</b><br>Emmanuel, Sheppard & Condon (850) 433-6581 Contact: Janet Rogers  | <b>PLACE OF SETTLEMENT:</b><br>30 S. Spring Street Pensacola, FL 32501 |   |                         |
| <b>SETTLEMENT DATE:</b><br>02/27/2004   | <b>DISBURSEMENT DATE:</b><br>02/27/2004                                |   |                         |
| <b>SUMMARY OF BORROWER(S) TRANSACTION</b>   |  | <b>K. SUMMARY OF SELLER(S) TRANSACTION</b>  |                         |
| <b>0. GROSS AMOUNT DUE FROM BORROWER:</b> 400. GROSS AMOUNT DUE TO SELLER :   |  |   |                         |
| 1. Contract sales price   | 1,529,226.28   | 401. Contract sales price   | 1,529,226.28            |
| 2. Personal Property  |  | 402. Personal Property  |                         |
| 3. Settlement charges to borrower (line 1400)   | 8,642.57   | 403. .  |                         |
| 4. .  |  | 404. .  |                         |
| 5. .  |  | 405. .  |                         |
| <b>Adjustments for items paid by Seller in advance</b>  |  |   |                         |
| 6. City/town taxes  |  | 406. City/town taxes  |                         |
| 7. County taxes   |  | 407. County taxes   |                         |
| 8. Assessments  |  | 408. Assessments  |                         |
| 9. SRIA Lease @ \$1293.82/yr 02/27/2004 to 03/03/20   | 21.21  | 409. SRIA Lease @ \$1293.82/yr 02/27/2004 to 03/03/20                                 | 21.21                   |
| 0. .  | 410. .   | . .   |                         |
| 1. .  | 411. .   | . .   |                         |
| 2. .  | 412. .   | . .   |                         |
| <b>0. Gross Amount Due From Borrower</b>  | <b>1,537,890.06</b>  | <b>420. Gross Amount Due Seller</b>   | <b>1,529,247.49</b>     |
| <b>0. AMOUNTS PAID BY OR IN BEHALF OF BORROWER:</b> 500. REDUCTIONS IN AMOUNT DUE TO SELLER :   |  |   |                         |
| 1. Deposit or earnest money   | 35,250.00  | 501. Excess deposit (see instructions)  |                         |
| 2. Principal amount of new loan(s)  |  | 502. Settlement charges to seller (line 1400)   | 57,738.10               |
| 3. Existing loan(s) taken subject to  |  | 503. Existing loan(s) taken subject to  |                         |
| 4. .  |  | 504. Payoff Mortgage to AmSouth Bank  | 229,622.17              |
| 5. .  |  | 505. Payoff Mortgage to Bank of America   | 93,051.82               |
| 6. .  | 506. .   | . .   |                         |
| 7. .  | 507. .   | . .   |                         |
| 8. .  | 508. .   | . .   |                         |
| 9. .  | 509. .   | . .   |                         |
| <b>Adjustments for items unpaid by Seller in advance</b>  |  |   |                         |
| 0. City/town taxes  |  | 510. City/town taxes  |                         |
| 1. County taxes   |  | 511. County taxes   |                         |
| 2. Assessments  |  | 512. Assessments  |                         |
| 3. MSBU/Fire Assmt 01/01/2004 to 02/27/2004   | 64.40  | 513. MSBU/Fire Assmt 01/01/2004 to 02/27/2004   | 64.40                   |
| 4. .  | 514. .   | . .   |                         |
| 5. .  | 515. .   | . .   |                         |
| 6. .  | 516. .   | . .   |                         |
| 7. .  | 517. .   | . .   |                         |
| 8. .  | 518. .   | . .   |                         |
| 9. .  | 519. .   | . .   |                         |
| <b>0. Total Paid By/For Borrower</b>  | <b>35,314.40</b>   | <b>520. Total Reduction Amount Due Seller</b>   | <b>379,476.49</b>       |
| <b>0. CASH AT SETTLEMENT FROM/TO BORROWER:</b> 600. CASH AT SETTLEMENT TO/FROM SELLER :   |  |   |                         |
| 1. Gross Amount due from borrower (line 120)  | 1,537,890.06   | 601. Gross amount due to seller (line 420)  | 1,529,247.49            |
| 2. Less amounts paid by/for borrower (line 220)   | 35,314.40  | 602. Less reductions in amt. due seller (line 520)                                    | 379,476.49              |
| 3. Cash <input checked="" type="checkbox"/> From <input type="checkbox"/> To Borrower   | 1,502,575.66   | 603. Cash <input checked="" type="checkbox"/> To <input type="checkbox"/> From Seller | 1,149,771.00            |

L.

## SETTLEMENT CHARGES

LNU 10-2010-02

|   | Paid from<br>Borrower's<br>Funds at<br>Settlement | Paid from<br>Seller's<br>Funds at<br>Settlement |
|---|---|---|
| 700. Total Sales/Broker's Commission based on price                                   |   |   |
| 701 Listing Realtor Commission To: Tanner Realty                                      |   |   |
| 702 Selling Realtor Commission  |   |   |
| 703 Commission paid at Settlement   |   | 13,680.00                                       |
| <b>800. ITEMS PAYABLE IN CONNECTION WITH LOAN</b>                                     |   |   |
| 801. Loan Origination Fee   |   |   |
| 802. Loan Discount  |   |   |
| 803. Appraisal Fee To: WHITNEY NATIONAL BANK  | 450.00  |   |
| 804. Credit Report To: EQUIFAX  | 18.00   |   |
| 805. Lender's Inspection Fee  |   |   |
| 806. Mortgage Insurance Application Fee   |   |   |
| 807. Underwriting fee To: WHITNEY NATIONAL BANK                                       | 200.00  |   |
| 808. Document Preparation Fee To: WHITNEY NATIONAL BANK                               | 100.00  |   |
| 809. Flood Certification Fee To: GEOTRAC  | 10.00   |   |
| 810. Tax Service Fee To: WHITNEY NATIONAL BANK  | 71.00   |   |
| <b>900. ITEMS REQUIRED BY LENDER TO BE PAID IN ADVANCE</b>                            |   |   |
| 901. Interest from 12/03/2004 to 01/01/2005 @ \$1/day To: WHITNEY NATIONAL BANK       | 1,479.00  |   |
| 902. Mortgage Insurance Premium for   |   |   |
| 903. Hazard Insurance Premium for (Windstorm) To: Underwood-Anderson                  | 1,913.00  |   |
| 904. Hazard Insurance Premium To: Underwood-Anderson                                  | 947.00  |   |
| <b>100. RESERVES DEPOSITED WITH LENDER</b>  |   |   |
| 1001. Hazard insurance 3 months @ 159.42 per month To: WHITNEY NATIONAL BANK          | 478.26  |   |
| 1002. Mortgage insurance  |   |   |
| 1003. City property taxes   |   |   |
| 1004. County property taxes 4 months @ 211.35 per month To: WHITNEY NATIONAL BANK     | 845.40  |   |
| 1005. Annual assessments  |   |   |
| 1006.   |   |   |
| 1007.   |   |   |
| 1008. Aggregate Accounting Adjustment To: WHITNEY NATIONAL BANK                       | -211.42   |   |
| <b>100. TITLE CHARGES</b>   |   |   |
| 101. Settlement or closing fee To: Emmanuel, Sheppard & Condon                        | 250.00  |   |
| 102. Abstract or title search To: Attorneys Title Insurance Fund                      | 85.00   |   |
| 103. Title examination To: Emmanuel, Sheppard & Condon                                | 25.00   |   |
| 104. Title insurance binder   |   |   |
| 105. Document preparation To: Emmanuel, Sheppard & Condon                             | 200.00  |   |
| 106. Notary Fees  |   |   |
| 107. Attorney's Fees  |   |   |
| (Includes above item numbers: )   |   |   |
| 108. Title Insurance To: Attorneys Title Insurance Fund & ES&C                        | 1,900.00  |   |
| (Includes above item numbers: )   |   |   |
| 109. Lender's coverage 292,000.00 @ 25.00   |   |   |
| 110. Owner's coverage 360,000.00 @ 1.875.00   |   |   |
| 111. Alta Form 8.1 FF9 To: Attorneys Title Insurance Fund & ES&C                      | 215.00  |   |
| 12.   |   |   |
| 13. Overnight Courier & Handling Fees To: ES&C GL 600 10 Acct                         | 20.00   | 20.00   |
| <b>100. GOVERNMENT RECORDING AND TRANSFER CHARGES</b>                                 |   |   |
| 01. Recording fees: Deed \$10.00 Mortgage \$0.00 To: Clerk of the Court               | 10.00   |   |
| 02. City/county tax/stamps: Mortgage \$584.00 To: Clerk of the Court                  | 584.00  |   |
| 03. State tax/stamps: Deed \$2,520.00 Mortgage \$1,022.00 To: Clerk of the Court      | 1,022.00  | 2,520.00  |
| 04. Recording Releases To: ES&C GL 600,10 Acct.                                       |   | 20.00   |
| 05. Record Power of Attorney (Buyer) To: Clerk of the Court                           | 10.00   |   |
| 06. Record Power of Attorney (Seller) To: Clerk of the Court                          |   | 18.50   |
| <b>10. ADDITIONAL SETTLEMENT CHARGES</b>  |   |   |
| 11. Survey To: Lands End Surveying, Inc.  |   | 385.00  |
| 12. Pest inspection To: Superior Termite & Pest Management                            |   | 75.00   |
| 13. Termite Treatment To: Superior Termite & Pest Management                          |   | 917.00  |
| 14. Home Inspection To: C. A. Capital Corp. \$300 POC by Buyer to C. A. Capital Corp. |   |   |
| 15. Payoff #70701017752 To: CBCS/Cornell University                                   | 65.00   |   |
| 16. Payoff \$359 \$188 \$144 & \$84 To: CBCS/Medical                                  | 775.00  |   |
| 17. Payoff #1401600100000 To: Verizon Wireless  | 235.45  |   |
| <b>0. Total Settlement Charges (enter on lines 103, Section J and 502, Section K)</b> | 12,613.69   | 16,718.50                                       |

I carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my part or by me in this transaction. I further certify that I have received a copy of HUD-1 Settlement Statement.

BUYER(S):

K. Howard  
L. HOWARD By: *Kathleen W. Howard*

SELLER(S):

Donna Lee By: *Donna Lee*

Mr. Kathleen W. Howard, his attorney-in-fact, Kathleen I. Tanner, her attorney-in-fact, and I, the undersigned, declare under penalty of perjury that the information contained in the attached HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause the funds to be disbursed in accordance with this statement.

Emmanuel, Sheppard &amp; Condon

Date

12/10/04

Fees have been prorated based on taxes for the year. Any re-proration will be handled between the buyer and seller. All utility bills (water, sewer, electric, cable and telephone) have been paid or will be paid upon receipt of final bills.

It is a crime to knowingly make false statements to the United States on this or any other similar form. Penalties upon conviction can include a fine or imprisonment. For see: Title 18 U.S. Code Section 1001 and Section 1010.

| Type of Loan  |   |  |                         |
|---|---|--|-------------------------|
| <input type="checkbox"/> FHA 2 <input type="checkbox"/> FmHA 3 <input type="checkbox"/> Conv Unins<br><input checked="" type="checkbox"/> VA 5 <input type="checkbox"/> Conv Ins.   | 6. File Number:<br>00451-098512                                 | 7. Loan Number:  | 8. Mortgage Ins. Case # |
| <small>NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked PMV were paid outside the closing; they are shown here for information purposes only, included in the totals.</small> |   |  |                         |
| NAME AND ADDRESS OF BORROWER:<br>RUSTIN R. HOWARD 2101 Scenic Highway, Apt. #D-101 Pensacola, FL 32503  |   |  |                         |
| NAME AND ADDRESS OF SELLER:<br>JOHN R. GLAS 1001 Old Metairie Drive Metairie, LA 70001  |   |  |                         |
| NAME AND ADDRESS OF LENDER:   |   |  |                         |
| PROPERTY LOCATION:<br>3 Calle Hermosa Pensacola Beach, FL 32561   |   |  |                         |
| SETTLEMENT AGENT:<br>Emmanuel Sheppard & Condon (850) 433-6581 Contact: Janet Rogers  | PLACE OF SETTLEMENT:<br>30 S. Spring Street Pensacola, FL 32501 |  |                         |
| SETTLEMENT DATE:<br>02/27/2004  | DISBURSEMENT DATE:<br>02/27/2004                                |  |                         |
| SUMMARY OF BORROWER(S) TRANSACTION  |   | K. SUMMARY OF SELLER(S) TRANSACTION  |                         |
| 0. GROSS AMOUNT DUE FROM BORROWER : 400. GROSS AMOUNT DUE TO SELLER :   |   |  |                         |
| 1. Contract sales price   | 1,529,226.28  | 401. Contract sales price  | 1,529,226.28            |
| 2. Personal Property  |   | 402. Personal Property   |                         |
| 3. Settlement charges to borrower (line 1400)   | 8,642.57  | 403. .   |                         |
| 4. .  |   | 404. .   |                         |
| 5. .  |   | 405. .   |                         |
| Adjustments for items paid by Seller in advance   |   |  |                         |
| 6. City/town taxes  |   | 406. City/town taxes   |                         |
| 7. County taxes   |   | 407. County taxes  |                         |
| 8. Assessments  |   | 408. Assessments   |                         |
| 9. SRIA Lease @ \$1293.82/yr 02/27/2004 to 03/03/20   | 21.21   | 409. SRIA Lease @ \$1293.82/yr 02/27/2004 to 03/03/20  | 21.21                   |
| 0. .  |   | 410. .   |                         |
| 1. .  |   | 411. .   |                         |
| 2. .  |   | 412. .   |                         |
| 0. Gross Amount Due From Borrower   | 1,537,890.06  | 420. Gross Amount Due Seller   | 1,529,247.49            |
| 0. AMOUNTS PAID BY OR IN BEHALF OF BORROWER : 500. REDUCTIONS IN AMOUNT DUE TO SELLER :   |   |  |                         |
| 1. Deposit or earnest money   | 35,250.00   | 501. Excess deposit (see instructions)   |                         |
| 2. Principal amount of new loan(s)  |   | 502. Settlement charges to seller (line 1400)  | 57,738.10               |
| 3. Existing loan(s) taken subject to  |   | 503. Existing loan(s) taken subject to   |                         |
| 4. .  |   | 504. Payoff Mortgage to AmSouth Bank   | 229,622.17              |
| 5. .  |   | 505. Payoff Mortgage to Bank of America  | 93,051.82               |
| 6. .  |   | 506. .   |                         |
| 7. .  |   | 507. .   |                         |
| 8. .  |   | 508. .   |                         |
| 9. .  |   | 509. .   |                         |
| Adjustments for items unpaid by Seller in advance   |   |  |                         |
| 0 City/town taxes   |   | 510. City/town taxes   |                         |
| 1. County taxes   |   | 511. County taxes  |                         |
| 2. Assessments  |   | 512. Assessments   |                         |
| 3. MSBU/Fire Assmt 01/01/2004 to 02/27/2004   | 64.40   | 513. MSBU/Fire Assmt 01/01/2004 to 02/27/2004  | 64.40                   |
| 4. .  |   | 514. .   |                         |
| 5. .  |   | 515. .   |                         |
| 6. .  |   | 516. .   |                         |
| 7. .  |   | 517. .   |                         |
| 8. .  |   | 518. .   |                         |
| 9. .  |   | 519. .   |                         |
| 0. Total Paid By/For Borrower   | 35,314.40   | 520. Total Reduction Amount Due Seller   | 379,476.49              |
| 0. CASH AT SETTLEMENT FROM/TO BORROWER : 600. CASH AT SETTLEMENT TO/FROM SELLER :   |   |  |                         |
| 1. Gross Amount due from borrower (line 120)  | 1,537,890.06  | 601. Gross amount due to seller (line 420)   | 1,529,247.49            |
| 2. Less amounts paid by/for borrower (line 220)   | 35,314.40   | 602. Less reductions in amt. due seller (line 520)   | 379,476.49              |
| 3. Cash <input checked="" type="checkbox"/> From <input type="checkbox"/> To Borrower   | 1,502,575.66  | 603. Cash <input checked="" type="checkbox"/> X <input type="checkbox"/> To <input type="checkbox"/> From Seller | 1,149,771.00            |