

**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 SUPPLEMENTAL DECLARATION REGARDING  
BOARD MEETING AND EMAIL COMMUNICATION**

COMES NOW the Defendant, appearing Pro Se, and hereby gives notice of filing the attached **Supplemental Declaration Regarding Board Meeting of November 29, 2017 and Communication with Director William Lott, Jr.**, which is submitted to provide factual clarification concerning Plaintiff's allegations of concealment and to supplement the evidentiary record of this matter.

Defendant respectfully requests that the Court take notice of the facts therein and incorporate the attached declaration into the case file for consideration in connection with all relevant pending motions and upcoming proceedings.

A true and correct copy of the Supplemental Declaration is attached hereto.

Exhibits:

- Exhibit AN – Excerpt from Plaintiff's Response to Defendant's Motion for Summary Judgment of February 6th, 2025, pages 9 and 10
- Exhibit AO – Email from Defendant to Director William Lott, Jr., dated November 29, 2017
- Exhibit AP – Email from Defendant to William Lott, Jr., dated January 5, 2018
- Exhibit F – Email from Defendant to DeepGulf, Inc., dated March 6, 2014, transmitting bank statements

Respectfully submitted this 7<sup>th</sup> day of April, 2025

Marc Moszkowski, Pro Se  
Email: [m.moszkowski@deepgulf.net](mailto:m.moszkowski@deepgulf.net)  
Le Verdos  
83300 Châteaudouble, France



### **CERTIFICATE OF SERVICE**

I hereby certify that, on this 7<sup>th</sup> day of April, 2025, a copy of this motion has been furnished to Braden K. Ball, Jr., attorney for the plaintiffs, through the Florida Courts E-Filing Portal.

*M. Marzowski*

**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

**SUPPLEMENTAL DECLARATION OF DEFENDANT REGARDING  
BOARD MEETING OF NOVEMBER 29, 2017, COMMUNICATION WITH  
DIRECTOR WILLIAM LOTT, JR., AND PLAINTIFF'S  
MISREPRESENTATION OF RELATED EMAILS**

I, Marc Moszkowski, under penalty of perjury, declare the following:

1. I am the Defendant in the above-captioned matter. I appear Pro Se and make this declaration based on my personal knowledge. The statements below are true and correct to the best of my knowledge and belief.
2. This Declaration specifically addresses allegations made by Plaintiff in its Response to Defendant's Motion for Summary Judgment, filed February 6, 2025, particularly those on pages 9 and 10, which

reference an email I sent on November 29, 2017. See Exhibit AN.

3. On November 29, 2017, a telephonic meeting of the Board of Directors of DeepGulf, Inc. was held. At that time, the Board consisted of three Directors: Mr. Rustin Howard (Chairman), Mr. William Lott, and myself.
4. During that meeting, Mr. Howard launched into aggressive and repeated accusations of “white-collar crime” and misappropriation, and cited Florida statutes in support of his threats. I was not allowed to respond meaningfully, and Mr. Howard refused to yield the floor. Frustrated by the one-sided nature of the meeting and the tone of personal hostility, I disconnected from the call.
5. Immediately after the meeting, I sent an email to Director William Lott, expressing both my concern with Mr. Howard’s conduct and clarifying the financial and procedural context that Mr. Howard refused to address. That email forms the basis of the allegations now quoted in Plaintiff’s filing. This email, dated November 29, 2017, is attached hereto as Exhibit AO.

The January 5, 2018 follow-up email is attached hereto as Exhibit AP.

6. My phrase in the email that I “wanted Rus to sweat” was rhetorical and expressed frustration following a one-sided meeting where I had been silenced. It did not reflect an intention to permanently withhold information. On the contrary, I had just disclosed the relevant details to another Director.
7. In addition to the communications described above, I had already provided DeepGulf, Inc. with the complete bank statements reflecting all payments I received from Toke Oil and Gas, S.A. On March 6, 2014, I sent these statements by email directly to DeepGulf, Inc. That email was acknowledged in writing by Mr. Howard’s assistant.

Despite Mr. Howard’s later claim that the bank statements were in French and therefore incomprehensible to him, they clearly displayed all relevant transactions, including payments from Toke Oil and Gas, S.A., with universally recognizable fields (e.g., “Toke Oil and Gas,” dollar amounts, dates, account activity). The statements were, in fact, easily understood by any financially literate reader.

The lawsuit was initiated on April 3, 2018 — more than four years after this disclosure<sup>1</sup>.

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<sup>1</sup> This fact directly contradicts Plaintiff’s allegation of “fraudulent concealment.” The March 6, 2014 email not only disclosed the bank statements but was expressly

8. Plaintiff's Response selectively quotes from my November 29, 2017 email to Mr. Lott, lifting the phrase:

*"... which buys time for Rus ... You could say ..."*

9. However, Plaintiff omitted the crucial language in between, which reads in full:

*"... which buys time for Rus, who makes it very difficult for anyone to study the DeepGulf accounts and doesn't seem to be prepared to explain his expenses. You could say ..."*

10. This omission alters the meaning of the sentence materially. Rather than implying any intent to conceal, the complete statement reflects my frustration with Mr. Howard's refusal to allow transparency or oversight, particularly over DeepGulf's financial records.

11. Moreover, in the January 5, 2018 email Plaintiff omitted another key sentence that immediately precedes the quoted excerpt. In the same email, I wrote:

*"I don't think Rus and Tom want me to send them the Toke documents, for a simple reason:"*

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acknowledged by Plaintiff's staff. The information Plaintiff claims was withheld was provided in writing more than four years prior to the initiation of this lawsuit.

This sentence directly contradicts Plaintiff's suggestion that I was withholding documents to conceal information. On the contrary, it reflects my belief that Plaintiff's own representatives were avoiding documentation that might undermine their position.

That sentence is immediately followed by the language selectively quoted by Plaintiff:

*"I doubt they are dumb enough to believe that I could have received \$1,000,000 from Toke, but for as long as I don't send them the documentation, they can pretend to think that I received the money, which buys time for Rus..."*

When read in full, these sentences describe a tactical refusal by Plaintiff to request the documents in order to maintain plausible deniability — not concealment on my part.

Plaintiff knew, based on our long professional relationship, that resorting to insults and harsh accusations — rather than polite and reasonable requests — would predictably lead to non-cooperation. Their approach strongly suggests that the goal was not to obtain



information, but to provoke a reaction that could be later mischaracterized as concealment.

- 12.** Furthermore, the same email includes the following paragraph — omitted by Plaintiff — which directly refutes the core claim of financial impropriety.

*“Despite the contractual 10% of EGS’ invoices that DeepGulf was supposed to receive, I find that I sent DeepGulf between 13.10% and 14.35% of the amounts paid to EGS, depending on the actual funds received by DeepGulf, which Rus refuses to confirm. That’s between \$307,000 and \$428,000 more than the contractual obligation Toke had toward DeepGulf.”*

- 13.** This demonstrates that not only did I not withhold payments — I transferred amounts to DeepGulf well in excess of contractual obligations. Plaintiff’s omission of this passage while quoting the email out of context is misleading.

- 14.** It should also be noted that William Lott was, at that time, a sitting Director of DeepGulf, Inc., and therefore entitled to receive internal communications concerning Board conduct and corporate finances. Plaintiff refers to him merely as my “friend,” in an apparent effort to obscure the official nature of our correspondence.

**15.** Following these exchanges, Mr. Howard personally visited Mr. Lott's residence and, in the presence of Mr. Lott's wife, allegedly threatened legal action if he continued to communicate with me. As a result, Mr. Lott declined re-election to the Board, and was replaced by an individual closely aligned with Mr. Howard, thereby shifting voting control.

**16.** These events occurred shortly before the initiation of the present litigation. To the best of my knowledge, there was never a properly authorized resolution of the Board of DeepGulf, Inc. to initiate legal action against one of its Directors, nor was such action ever formally presented to the full Board.

**17.** I submit this declaration to provide factual context omitted or distorted in Plaintiff's filings, and to assist the Court in evaluating the surrounding events with a complete understanding of the corporate structure, governance dynamics, and content of the emails at issue.

**Exhibits:**

- Exhibit AN – Excerpt from Plaintiff's Response to Defendant's Motion for Summary Judgment of February 6th, 2025, pages 9 and 10

- Exhibit AO – Email from Defendant to Director William Lott, Jr., dated November 29, 2017
- Exhibit AP – Email from Defendant to William Lott, Jr., dated January 5, 2018
- Exhibit F – Email from Defendant to DeepGulf, Inc., dated March 6, 2014, transmitting bank statements

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 7<sup>th</sup> day of April, 2025

Marc Moszkowski, Pro Se  
Email: [m.moszkowski@deepgulf.net](mailto:m.moszkowski@deepgulf.net)  
Le Verdos  
83300 Châteaudouble, France



### **CERTIFICATE OF SERVICE**

I hereby certify that, on this 7<sup>th</sup> day of April, 2025, a copy of this motion has been furnished to Braden K. Ball, Jr., attorney for the plaintiffs, through the Florida Courts E-Filing Portal.

*M. Marzowski*

## Excerpt from Plaintiff's Response to Defendant's Motion for Summary Judgment of February 6<sup>th</sup>, 2025, pages 9 and 10

When pressed with the question “They were just paid for no work at all?”, he said “Yes.” [Deposition of Marc M. Moszkowski dated October 21, 2019, Page 14, Line 3 – 7].

Later, when asked how the payments that were made by Toke Oil and Gas, S.A. to DeepGulf were calculated, Defendant stated that DeepGulf, Inc. was a ten percent commission earned for “no particular reason.” [Deposition of Marc M. Moszkowski dated October 21, 2019, Page 14, Line 19 – Page 15, Line 10]. Defendant’s testimony in 2019 evidences that although he represented to Rustin Howard on June 13, 2012 that Toke paid DeepGulf for his services as project manager, that in actuality, DeepGulf was paid for no particular reason. What has been determined from Defendant’s testimony is that Defendant was, unknown to DeepGulf at the time, acting as project manager directly for Toke Oil & Gas, S.A. [Deposition of Marc M. Moszkowski dated October 21, 2019, Page 35, Line 16 – 21] and getting paid handsomely for it [Deposition of Marc M. Moszkowski dated July 17, 2019, Page 95, Line 11–19].

In sum, Defendant fraudulently concealed that he was getting paid by Toke Oil & Gas, S.A. when he told Rustin Howard on November 27, 2012 that Toke paid DeepGulf for his services as Project Manager<sup>1</sup>, when, in fact, the Defendant was being paid as a project manager directly by Toke Oil and Gas, S.A.

Defendant’s fraudulent concealment of information from DeepGulf, Inc. does not end there. On November 29, 2017, Defendant sent his friend, William Lott, Jr., an email which is attached to this Response as Exhibit “C.”<sup>2</sup> The email discusses payments that were made from

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<sup>1</sup> At the time, Defendant was also receiving a salary from DeepGulf, Inc. [Affidavit of Rustin Howard dated September 5, 2024, ¶ 22]

<sup>2</sup> This email was received in the course of discovery during this litigation while in federal court and only after various Motions to Compel.

Toke Oil and Gas, S.A. to various individuals and entities. Defendant is still concealing information from DeepGulf, Inc.'s Chairman of the Board, Rustin Howard. Defendant says "I just refuse to give Rus what he wants" and described the email as **"FOR YOUR EYES ONLY, PLEASE DO NOT FORWARD. THIS IS HOW SALARIES WERE PAID. I WANT RUS TO SWEAT FOR THIS INCONSEQUENTIAL BREAK-UP"** (emphasis supplied). Importantly, this email shows his refusal to provide information to Mr. Howard, just weeks before receiving the initial Civil Theft warning letters [First Amended Complaint, Exhibits B and C]. The Defendant did not want the Chairman of the Board of DeepGulf to be made aware of how monies were paid. It is evident that even the Defendant believed as of November 29, 2017 that DeepGulf's Chairman of the Board was not aware of the monies paid to him by Toke Oil and Gas, S.A. He wanted to keep it that way by fraudulently concealing that information from him. Plaintiffs did not know until the discovery phase of this litigation how payments made to Toke's directors and owners were broken down.

Furthermore, on January 5, 2018, the Defendant sent an email to William Lott, which email was also first revealed to Plaintiffs in the discovery phase of this litigation. The email is attached hereto as Exhibit "D" and states in pertinent part "I doubt they are dumb enough to believe that I could have received \$1,000,000 from toke but for as long as I don't send them the documentation they can pretend to think that I received the money which buys time for Rus..." (emphasis added). Furthermore, the email states, "You could say that I could send them the documentation, but I don't think it can prove anything..." (emphasis added). Finally, the email says, "The documentation consists of Excel spreadsheets." (emphasis added). So, even as of early 2018, Defendant was scheming to keep spreadsheets containing Toke Oil & Gas, S.A. financial information from DeepGulf, Inc. Therefore, Defendant's Motion for Summary Judgment

**m.moszkowski@deepgulf.net**

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**From:** m.moszkowski@deepgulf.net  
**Sent:** Wednesday, November 29, 2017 1:15 PM  
**To:** wblottjr@gmail.com  
**Subject:** Break-up FOR YOUR EYES ONLY

Could it be that Rus thinks Gino never received any salary, or received less than I said Vince and he did, and I received his share?

Anyway, I just refuse to give Rus what he wants, primarily because he accused me of embezzlement and white collar crime and I refuse to act as if I were defending myself. Also, I want him to sink deeper and deeper in his delusion.

**FOR YOUR EYES ONLY, PLEASE DO NOT FORWARD. THIS IS HOW SALARIES WERE PAID. I WANT  
RUS TO SWEAT FOR THIS INCONSEQUENTIAL BREAK-UP:**

- Salaries were paid to Gino Favaro directly: total \$56,950.00 (2008, 2009, and 2010)
- Salaries were paid to Gino Favaro and Vicente Ximenes through their common company, Hali: total \$573,798.02 (2008, 2009, and 2010). I have no idea how they split that amount among themselves, or whether their spouses or others received some for tax or other reasons.
- Salaries were paid to Gino Favaro through his company, Timor Gas: total \$8,731.20 (2008)
- Salaries were paid to Vicente Ximenes directly: total \$320,255.00 (2008, 2010, and 2011)
- Salaries were paid directly to Marc: total \$345,000.00 (2010 and 2011)

Total: \$1,304,764.22

Total Vince and Gino: \$959,764.22

Because Gino left early, if Hali's share was split halfway between them I wouldn't be surprised if in the end Gino received \$352,610.21 and Vince \$607,154.01. I cannot guarantee that Hali's share was split halfway though.

Total Marc: \$345,000

Same figures as in my letter.

I will copy Rod of this email confidentially.

M

**m.moszkowski@deepgulf.net**

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**From:** m.moszkowski@deepgulf.net  
**Sent:** Friday, January 5, 2018 9:55 AM  
**To:** wblottjr@gmail.com  
**Subject:** Toke accounts

I've been working on the Toke accounts again.

1. I don't think Rus and Tom want me to send them the Toke documents, for a simple reason: I doubt they are dumb enough to believe that I could have received \$1,000,000 from Toke, but for as long as I don't send them the documentation they can pretend they think I received the money, which buys time for Rus, who makes it very difficult for anyone to study the DeepGulf accounts and doesn't seem to be prepared to explain his expenses. You could say that I could send them the documentation, but I don't think it can prove anything, since it can be doctored any way you want and they would not fail to say so. The documentation consists exclusively of Excel spreadsheets.
2. Despite the contractual 10% of EGS' invoices that DeepGulf was supposed to receive, I find that I sent DeepGulf between 13.10% and 14.35% of the amounts paid to to EGS, depending on the actual funds received by DeepGulf, which Rus refuses to confirm. That's between \$307,000 and \$428,000 more than the contractual obligation Toke had toward DeepGulf.

M



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**From:** Marc Moszkowski <m.moszkowski@deep-gulf.com>  
**Sent:** Thursday, March 06, 2014 4:58 PM  
**To:** 'Rustin Howard'; Jen Cabbage  
**Subject:** Emailing: releve\_00050136739\_20110221.pdf, releve\_00050136739\_20110621.pdf, releve\_00050136739\_20111122.pdf, releve\_00050136739\_20120721.pdf, Copy of Recapitulatif crédits exceptionnels.xlsx, releve\_00050136739\_20100721.pdf  
**Attachments:** Copy of Recapitulatif crédits exceptionnels.xlsx; SG-12 Jan 10.pdf; SG-24 Jun 10.pdf; SG-08 Feb 11.pdf; SG-27 May 11.pdf; SG-21 Nov 11.pdf

Your message is ready to be sent with the following file or link attachments:

releve\_00050136739\_20110221.pdf  
releve\_00050136739\_20110621.pdf  
releve\_00050136739\_20111122.pdf  
releve\_00050136739\_20120721.pdf  
Copy of Recapitulatif crédits exceptionnels.xlsx releve\_00050136739\_20100721.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

2011	21/11/2011	21/11/2011	VIR RECU 321R40005 DE: VICENTE XIMENES VILA VERDE MOTIF: SALARY MONTANT RECU: 59975,00 USD TAUX CHANGE: EUR/USD 1,35570 ORIGINE: 00000,00 USD	44 239,14	21-Nov-11	\$60,000
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2011	27/05/2011	27/05/2011	VIR RECU 145R54813 DE: VICENTE XIMENES VILA VERDE MOTIF: PAY TO MARC ACCOUNT MONTANT RECU: 74875,00 USD TAUX CHANGE: EUR/USD 1,41540 ORIGINE: 75000,00 USD	52 970,89	27-May-11	\$75,000
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2011	08/02	VIR RECU 035R55931 DE: TOKE OIL AND GAS SA HOTEL DILI SUITE 1 66 RUA DOS MOTIF: PAYMENT OF SERVICES MONTANT RECU: 50000,00 USD TAUX CHANGE: EUR/USD 1,37200	36 443,15	+239 051,30	08/02/11	08-Feb-11	\$50,000
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2010	24/05	VIR RECU 173R48501 DE: 1011179780001 TOKE OIL AND GAS SA MOTIF: DIRECTOR FEE MONTANT RECU: 59965,00 USD TAUX CHANGE: EUR/USD 1,23830	48 425,26	+317 648,88	24/05/10	24-Jun-10	\$60,000
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2010	12/01	VIR RECU 008R42486 DE: 1011179780001 TOKE OIL AND GAS DILI EAST TIMOR MONTANT RECU: 99965,00 USD TAUX CHANGE: EUR/USD 1,44150	69 347,90	+454 882,40	12/01/10	12-Jan-10	\$100,000
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**SOCIETE GENERALE**  
RELEVÉ D'IDENTITÉ BANCAIRE

TITULAIRE DU COMPTE  
M. MARC MOSZKOWSKI

DOMICILIATION AGENCE SOCIETE GENERALE

Tél. :

REFERENCES BANCAIRES

Banque Agence Numéro de compte Clé

IDENTIFICATION INTERNATIONALE

IBAN :

BIC-ADRESSE SWIFT : SOGEFRPP

A remettre à tout organisme demandant vos références bancaires



**RELEVÉ DE COMPTE**  
en euros

du 23 12 2009 au 21 01 2010

M. MARC MOSZKOWSKI  
LE VERDOS  
83300 CHATEAUDOUBLE

envoi n° 1 page 1/2

Toute l'équipe de votre Agence se joint à moi afin de vous présenter  
\*\*\* nos MEILLEURS VOEUX pour l'année 2010. \*\*\*  
Votre Conseiller.

Date	Nature de l'opération	Débit	Crédit	Contre-valeur en francs(1)	Valeur
	<b>SOLDE PRECEDENT</b>		<b>180,83</b>	<b>+1.186,17</b>	
	<b>*** SOLDE AU 31/12/2009 +180,83 ***</b>				
12/01	VIR RECU 008R42486 DE: 1011179780001 TOKE OIL AND GAS DILI EAST TIMOR MONTANT RECU: 99965,00 USD TAUX CHANGE: EUR/USD 1,44150		69 347,90	+454 892,40	12/01/10
12/01	VIREMENT VIRT FAV.50138438 REG DECOUVERT	5 000,00		-32 797,85	12/01/10
12/01	> FRAIS SUR VIR INTL RECU 008R42486 REF 0082091 1 VIREMENT(S) POUR: 16,50 1 COMMISSION DE CHANGE POUR: 34,67	51,17*		-335,65	12/01/10
15/01	000001 VIR EUROPEEN EMIS AGENCE POUR: ARTHUR MOSZKOWSKI REF: 0139531500006 MOTIF: VIRT RECU MARC MOSZKOWSKI LIB: VIRT FAV.ARTHUR MOSZKOWSKI LIB: ORDRE FAX	4 000,00		-26 238,28	15/01/10
15/01	000001 VIR EUROPEEN EMIS AGENCE POUR: BERGEREAU JACQUELINE REF: 0139531500004 MOTIF: VIRT RECU MARC MOSZKOWSKI LIB: VIRT FAV.JACQUELINE BERGEREAU LIB: ORDRE FAX	6 000,00		-39 357,42	15/01/10
16/01	> FRAIS SUR VIR EUROPEEN EMIS DE 6 000,00 E DU 15/01/2010	3,20*		-20,99	16/01/10
16/01	> FRAIS SUR VIR EUROPEEN EMIS DE 4 000,00 E DU 15/01/2010	3,20*		-20,99	16/01/10
18/01	VIREMENT VIRT FAV.50138438 ORDRE FAX	38 052,00		-249 604,76	18/01/10
20/01	> COTISATION JAZZ	7,80*		-51,16	20/01/10
	<b>TOTAUX DES MOUVEMENTS</b>	<b>53.117,37</b>	<b>69.347,90</b>		

AGENCE :  
TITULAIRE DU COMPTE  
M. MARC MOSZKOWSKI



**RELEVÉ DE COMPTE**  
en euros

du 23 12 2009 au 21 01 2010

envoi n° 1 page 2/2

Date	Nature de l'opération	Débit	Crédit	Contre-valeur en francs(1)	Valeur
	NOUVEAU SOLDE		16.411,36	+107.651,46	

Les écritures précédées du signe > désignent les frais sur vos opérations bancaires courantes relatives à la convention de compte de dépôt, ou leur remboursement.

(1) Les contre-valeurs en francs ont été calculées sur la base de 1 euro = 6,55957 francs. Les montants d'opérations exprimés en francs n'ont qu'une valeur indicative. Le solde en francs est la contre-valeur du solde en euros après application des règles de conversion et d'arrondis.

Votre code client figurant ci-dessous, complété par votre code secret personnalisable, vous permet d'utiliser l'ensemble des services de Banque à Distance : Internet, Internet Mobile et

Code Client : M. MARC MOSZKOWSKI

Si vous ne connaissez pas votre code secret Banque à Distance, contactez votre Conseiller en Agence ou appelez le touche #.

\* Depuis l'étranger : (+33) 1 76 77 3933 - Tarif au 01/01/2009 : 0,34€ TTC/min depuis une ligne fixe France Télécom, en France métropolitaine. Depuis un autre opérateur en France ou à l'étranger, tarification selon l'opérateur.

En cas d'utilisation de votre découvert autorisé, le taux qui vous sera appliqué pour le calcul des intérêts s'établit à 17,95%

(Taux effectif global 19,66% équivalent au Taux journalier de 0,0492%),  
à compter du 01/01/2010.

Pour tout besoin de trésorerie, consultez votre conseiller de clientèle.



LE FIL ROUGE DE VOTRE FIDÉLITÉ

N° d'adhérent JAZZ : 04608277

Votre situation au : 31/12/2009

36303 solde précédent	+	588 points acquis	-	0 points utilisés	-	12584 points annulés	=	24307 * nouveau solde
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\*dont 7741 points à utiliser avant le 31/12/2010.

Avec JAZZ, votre fidélité est récompensée !

Pour en savoir plus sur vos points ou les transformer en cadeaux, connectez-vous  
sur [www.particuliers.societegenerale.fr](http://www.particuliers.societegenerale.fr) ou contactez le 09 69 36 7000

Internet : @[www.societegenerale.fr](http://www.societegenerale.fr)



Votre banque par téléphone : 3933

tarif au 01/01/06 : 0,34 € TTC/mn

Perte ou vol de carte : 09 69 39 77 77

appel non surtaxé

**SOCIETE GENERALE**  
RELEVÉ D'IDENTITÉ BANCAIRE

TITULAIRE DU COMPTE  
M. MARC MOSZKOWSKI

DOMICILIATION AGENCE SOCIETE GENERALE

Tél. :

REFERENCES BANCAIRES

Banque Agence Numéro de compte Clé

IDENTIFICATION INTERNATIONALE

IBAN :

BIC-ADRESSE SWIFT : SOGEFRPP

A remettre à tout organisme demandant vos références bancaires



RELEVÉ DE COMPTE

en euros

n°

du 23 06 2010 au 21 07 2010

BDB

envoi n° 7 page 1/2

Date	Nature de l'opération	Débit	Crédit	Contre-valeur en francs(1)	Valeur
	<b>SOLDE PRECEDENT</b>	<b>-463,79</b>		<b>-3.042,26</b>	
24/06	VIR RECU 173R48601 DE: 1011179780001 TOKE OIL AND GAS SA MOTIF: DIRECTOR FEE MONTANT RECU: 59965,00 USD TAUX CHANGE: EUR/USD 1,23830		48 425,26	+317 648,88	24/06/10
24/06	> FRAIS SUR VIR INTL RECU 173R48601 REF 1733420 1 VIREMENT(S) POUR: 16,50 1 COMMISSION DE CHANGE POUR: 24,21 *** SOLDE AU 30/06/2010 +47 920,76 ***	40,71 *		-267,04	24/06/10
02/07	VIREMENT 50138438	40 000,00		-262 382,80	02/07/10
02/07	CARTE X7272 27/05 VINCIPARK NICE	4,80		-31,49	02/07/10
02/07	CARTE X7272 27/05 ORANGE WIFI COMMERCE ELECTRONIQUE	9,90		-64,94	02/07/10
02/07	CARTE X7272 27/05 MAC DONALD GASSIN	10,50		-68,88	02/07/10
02/07	CARTE X7272 27/05 LE SAFARI	54,50		-357,50	02/07/10
02/07	CARTE X7272 28/05 ANCA BORNE PARC	4,00		-26,24	02/07/10
02/07	CARTE X7272 28/05 IVAC	11,25		-73,80	02/07/10
02/07	CARTE X7272 28/05 ESCOT 2705-3005	21,50		-141,03	02/07/10
02/07	CARTE X7272 28/05 TOTAL PUGET THENIER	79,79		-523,39	02/07/10
02/07	CARTE X7272 29/05 A.R.E.A.	20,60		-135,13	02/07/10
02/07	CARTE X7272 03/06 SUPER U	7,99		-52,41	02/07/10
02/07	CARTE X7272 04/06 OSCARO.COM COMMERCE ELECTRONIQUE	15,86		-104,03	02/07/10
02/07	CARTE X7272 04/06 BOUYG TEL COMMERCE ELECTRONIQUE	108,99		-714,93	02/07/10
02/07	CARTE X7272 07/06 REL.ELF DU DORON	65,86		-432,01	02/07/10
02/07	CARTE X7272 14/06 ESCOT 1406-1606	4,90		-32,14	02/07/10
02/07	CARTE X7272 14/06 A.R.E.A.	10,80		-70,84	02/07/10
02/07	CARTE X7272 14/06 MC DONALD'S	11,65		-76,42	02/07/10
02/07	CARTE X7272 16/06 LECLERC	64,32		-421,91	02/07/10
02/07	CARTE X7272 17/06 GEANT CG835	52,10		-341,75	02/07/10
02/07	CARTE X7272 18/06 PASCAL COSTE	20,50		-134,47	02/07/10
02/07	CARTE X7272 21/06 ESCOT 2106-2306	7,20		-47,23	02/07/10
02/07	CARTE X7272 21/06 R.BREGUIERES SUD	58,10		-381,11	02/07/10
17/07	> COTISATION JAZZ	8,00 *		-52,48	17/07/10
	<b>TOTAUX DES MOUVEMENTS</b>	<b>40.693,82</b>	<b>48.425,26</b>		

AGENCE : NICE MUSICIENS  
TITULAIRE DU COMPTE  
M. MARC MOSZKOWSKI



**RELEVÉ DE COMPTE**  
en euros

n°

du 23 06 2010 au 21 07 2010

BDB

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Date	Nature de l'opération	Débit	Crédit	Contre-valeur en francs(1)	Valeur
	NOUVEAU SOLDE		7.267,65	+47.672,66	

Les écritures précédées du signe > désignent les frais sur vos opérations bancaires courantes relatives à la convention de compte de dépôt, ou leur remboursement.

(1) Les contre-valeurs en francs ont été calculées sur la base de 1 euro = 6,55957 francs. Les montants d'opérations exprimés en francs n'ont qu'une valeur indicative. Le solde en francs est la contre-valeur du solde en euros après application des règles de conversion et d'arrondis.

Votre code client figurant ci-dessous, complété par votre code secret personnalisable, vous permet d'utiliser l'ensemble des services de Banque à Distance : Internet, Internet Mobile et

Code Client : M. MARC MOSZKOWSKI

Si vous ne connaissez pas votre code secret Banque à Distance, contactez votre Conseiller en Agence ou appelez le touche #.

\* Depuis l'étranger : (+33) 1 76 77 3933 - Tarif au 01/01/2009 : 0,34€ TTC/min depuis une ligne fixe France Télécom, en France métropolitaine. Depuis un autre opérateur en France ou à l'étranger, tarification selon l'opérateur.

En cas d'utilisation de votre découvert autorisé, le taux qui vous sera appliqué pour le calcul des intérêts s'établit à 17,60%  
(Taux effectif global 19,24% équivalent au Taux journalier de 0,0482%),  
à compter du 01/07/2010.  
Pour tout besoin de trésorerie, consultez votre conseiller de clientèle.

**Filigrane** LE FIL ROUGE DE VOTRE FIDÉLITÉ

N° d'adhérent JAZZ : 04608277

Votre situation au : 30/06/2010

29376 solde précédent	+	455 points acquis	-	0 points utilisés	-	0 points annulés	=	29831 * nouveau solde
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\*dont 7741 points à utiliser avant le 31/12/2010.

Depuis le 1er juin 2010, Nouveau barème de points Filigrane !  
Retrouvez-le et commandez vos cadeaux sur [www.particuliers.societegenerale.fr](http://www.particuliers.societegenerale.fr), E  
Service Clientèle Filigrane : 09 69 36 7000 appel non surtaxé

Internet : @[www.societegenerale.fr](http://www.societegenerale.fr)



Votre banque par téléphone : 3933  
tarif au 01/01/06 : 0,34 € TTC/min

Perte ou vol de carte : 09 69 39 77 77  
appel non surtaxé

**SOCIETE GENERALE**  
RELEVÉ D'IDENTITÉ BANCAIRE

TITULAIRE DU COMPTE  
M. MARC MOSZKOWSKI

DOMICILIATION AGENCE SOCIETE GENERALE

Tél. :

REFERENCES BANCAIRES

Banque Agence Numéro de compte Clé

IDENTIFICATION INTERNATIONALE

IBAN :

BIC-ADRESSE SWIFT : SOGEFRPP

A remettre à tout organisme demandant vos références bancaires



RELEVÉ DE COMPTE

en euros

n°

du 22 01 2011 au 21 02 2011

M. MARC MOSZKOWSKI  
LE VERDOS  
83300 CHATEAUDOUBLE

BDB

envoi n° 2 page 1/2

Date	Nature de l'opération	Débit	Crédit	Contre-valeur en francs(1)	Valeur
	<b>SOLDE PRECEDENT</b>		<b>432,61</b>	<b>+2.837,74</b>	
25/01	CARTE X5147 RETRAIT DAB 22/01 20H54 CA DES SAVOIE 04842124	40,00		-262,38	25/01/11
26/01	CARTE X5147 RETRAIT DAB 25/01 14H20 CA DES SAVOIE 04842124	40,00		-262,38	26/01/11
	<b>*** SOLDE AU 31/01/2011</b>	<b>+352,61 ***</b>			
01/02	CARTE X5147 31/12 DISSERKOI	69,00		-452,61	01/02/11
01/02	CARTE X5147 02/01 GGE DU GD PONT	0,19		-1,25	01/02/11
01/02	CARTE X5147 02/01 LAGODA	42,06		-275,90	01/02/11
01/02	CARTE X5147 03/01 GGE DU GD PONT	25,02		-164,12	01/02/11
01/02	CARTE X5147 12/01 LA POYA	81,60		-535,26	01/02/11
01/02	CARTE X5147 16/01 SULPICE TELE COMMERCE ELECTRONIQUE	10,80		-70,84	01/02/11
01/02	CARTE X5147 19/01 LAGODA	25,87		-169,70	01/02/11
01/02	CARTE X5147 21/01 EUROSPORT COMMERCE ELECTRONIQUE	4,90		-32,14	01/02/11
01/02	CARTE X5147 22/01 LE CANADA	29,25		-191,87	01/02/11
01/02	CARTE X5147 23/01 CHAL BOUQUETIN	68,30		-448,02	01/02/11
08/02	VIR RECU 035R55931 DE: TOKE OIL AND GAD SA HOTEL DILI SUITE 1 56 RUA DOS MOTIF: PAYMENT OF SERVICES MONTANT RECU: 50000,00 USD TAUX CHANGE: EUR/USD 1,37200		36 443,15	+239 051,39	08/02/11
08/02	➤ FRAIS SUR VIR INTL RECU 035R55931 REF 0358003 1 VIREMENT(S) POUR: 16,50 1 COMMISSION DE CHANGE POUR: 18,22	34,72 *		-227,75	08/02/11
14/02	VIR RECU 041R49088 DE: MARC MICHEL MOSZKOWSKI 10440 DEERWOOD RD 337 MONTANT RECU: 5400,00 USD TAUX CHANGE: EUR/USD 1,37370		3 930,99	+25 785,60	14/02/11
14/02	VIREMENT VIRT FAV.01395/00050138438 ORDRE FAX	39 000,00		-255 823,23	14/02/11
14/02	➤ FRAIS SUR VIR INTL RECU 041R49088 REF 0415353 1 VIREMENT(S) POUR: 16,50 1 COMMISSION DE CHANGE POUR: 14,00	30,50 *		-200,07	14/02/11
	<b>TOTAUX DES MOUVEMENTS</b>	<b>39.502,21</b>	<b>40.374,14</b>		

AGENCE : NICE MUSICIENS  
TITULAIRE DU COMPTE  
M. MARC MOSZKOWSKI



**RELEVÉ DE COMPTE**  
en euros

n°

du 22 01 2011 au 21 02 2011

BDB

envoi n° 2 page 2/2

Date	Nature de l'opération	Débit	Crédit	Contre-valeur en francs(1)	Valeur
	NOUVEAU SOLDE		1.304,54	+8.557,22	

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Internet : @www.societegenerale.fr



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tarif au 01/01/06 : 0,34 € TTC/mn

Perte ou vol de carte : 09 69 39 77 77  
appel non surtaxé

SOCIÉTÉ GÉNÉRALE S.A. AU CAPITAL DE 933 027 038,75 EUR. SIÈGE SOCIAL, 29 BD HAUSSMANN, 75009 PARIS, 552 120 222 R.C.S. PARIS

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