

SUSPECT INFORMATION

SUSPECT 1 – KARIM NOUREDDINE ZAHMOUL

JURISDICTIONAL NEXUS TO THE UK

- Resident of the UK from 2004 through April 2021 with his last known address being Hill Villa, Daisy Bank Road, Cheltenham, Gloucestershire GL53 9QQ.
- On 1 December 2017, incorporated EMVirya Ltd. (Company Number 11091780), 35 Holland Street, London, England, W8 4LX after resigning from Cross Regional Capital Ltd. (Company Number 10812183) along with Marsha Kuktevitch. EMVirya Ltd.'s stated purpose is "Management consultancy activities other than financial management" while their website states "EMVirya is a specialist financial advisor focused on Renewable Energy projects in Emerging Markets." "Our team works with local governments and state agencies, established businesses and greenfields, financial institutions and private investors helping them access international capital markets." <https://emvirya.com/>.
- On 29 April 2020, incorporated Emvirya Trading Ltd. (Company Number 12578640) also based at 35 Holland Street, London, England, W8 4LX whose stated purpose is "Non-specialised wholesale trade."
- Approved Person appearing in the Financial Conduct Authority Register of Financial Services under Reference number: KXZ01023.
- Authorized by the FCA as an SMF1 Chief Executive since 9 December 2019 and an SMF3 Executive Director since 9 December 2019.
- Maintains at least 16 known bank accounts at UK institutions including Barclays, Metrobank and Transferwise.
- Communications relating to crimes alleged conducted via WhatsApp UK

SUSPECT 1 - PII

Karim Noureddine Zahmoul

DOB: July 10, 1965

POB: Lemans, France

French Passport Number: 17FV23677 Expiration Date: March 19, 2028

French Passport Number: 12Dl31585 Expiration Date: March 19, 2028

US Social Security Number: 057-70-1874

Tunisian Citizen: ID Number Unknown

Previous Residence:

Hill Villa

Daisy Bank Road

Cheltenham, Gloucestershire

United Kingdom, GL53 9QQ

8 Hale House

34 Devere Gardens

London, England

United Kingdom, W8 5A

Corporate Addresses:

Emvyria Ltd.

35 Holland Street

London, England

United Kingdom, W8 4LX

Emvyria Trading Ltd.

The Chapel

Chapel Road

Tuckingmill, Camborne, Cornwall

United Kingdom, TR14 8QX

SUSPECT 1 – UK FINANCIAL INSTITUTIONS & EXCHANGES

Coinbase Europe Ltd. (Ireland)
Metrobank (Cash) **475
Revolut (GBP) **169
Revolut (USD) **928
Revolut (EUR) **239
Barclays (Int'l Reserve) **685
Barclays (Int'l Reserve) **586
Barclays (Personal) **433
Barclays (Personal) **900
Barclays (Personal) **133
Barclays (USD) **411
Barclays (Int'l Reserve) **288
Barclays (Int'l Reserve) **588
Barclays (Private) **689
Barclays (Private) **882
Barclays (Private) **281
Transferwise ***044 Converted to ***877
Saxo Markets - GBP Account

SUSPECT 2 – OLIVIA MOLINA AVELLANEDA

JURISDICTIONAL NEXUS TO THE UK

- Resident of the UK from on or about 2017 through 2019.
- Maintained GBP and Euro accounts ending in **550 at Transferwise Ltd., 56 Shoreditch High Street, London E1 6JJ which cited her address as 38 Stadium Street, London SW10 0PT.
- Cites her address as 38 Stadium Street, London SW10 0PT on her BCP Millenium account ending in **2637.
- Transferwise bank statements and accounting maintained by Mr. Zahmoul for Ms. Molina evidence ongoing expenditures in the city of London.
- Recounted her success in London during the relevant time period in a number of online magazine articles.
- “Olivia Molina knew exactly how to get work done and after getting good experience, she travelled to Europe for better opportunities in her field. Molina went to London for a weekend to enjoy and explore the city; she rented 40 pound a night hotel and went dancing with her friends to a club. Coincidentally, Olivia met the owner of one of the best clubs in London and he hired her to bring in models to build a positive atmosphere around his club. Olivia researched the whole night and on her own found out atmosphere models and brought them to the club next night, she earned a thousand pounds out of it. She pounced on the opportunity and established herself in providing models for any function or events. On the other hand, Olivia even started investing in Bitcoins, making 300k on it of net income while in London.”

CRIMINAL PROPERTY AND PREDICATE OFFENSES

EXPLOITATION OF PROSTITUTION - CAUSING OR INCITING PROSTITUTION FOR GAIN: SECTION 52 SEXUAL OFFENCES ACT 2003

Under Section 52(1) A person commits an offence if:

- a) He intentionally causes or incites another person to become a prostitute in any part of the world, and
- b) He does so for or in the expectation of gain for himself or third party.

CONTROLLING PROSTITUTION FOR GAIN: SECTION 53 SEXUAL OFFENCES ACT 2003

Under Section 53(1) A person commits an offence if:

- a) He intentionally controls any of the activities of another person relating to that person's prostitution in any part of the world, and
- b) He does so for or in the expectation of gain for himself or a third party.

'Gain' is defined in Section 54(1) as:

Any financial advantage, including the discharge of an obligation to pay or the provision of goods or services (including sexual services) gratuitously or at a discount; or

The goodwill of any person which is or appears likely, in time, to bring financial advantage.

'Prostitute' is defined in Section 54(2) as:

"A person (A) who, on at least one occasion and whether or not compelled to do so, offers or provides sexual services to another person in return for payment or a promise of payment to A or a third person; and 'prostitution' is to be interpreted accordingly."

'Control' includes, but is not limited to, 'compulsion', 'coercion' and 'force'. It is enough that the person acted under the instructions or directions of the Defendant.

TRAFFICKING FOR SEXUAL EXPLOITATION: SECTION 2 MODERN SLAVERY ACT 2015

Section 2 of the Modern Slavery Act 2015 creates an offence of arranging or facilitating the travel of another person for the purposes of sexual exploitation. A person commits an offence if he arranges or facilitates the victim's travel by recruiting them, transporting or transferring them, or harbouring or receiving them, with a view to the victim being exploited in any part of the world. For these purposes, exploitation involves the commission of an offence under Part 1 of the Sexual Offences Act 2003, or section 1(1)(a) Protection of Children Act 1978. It therefore captures all sexual offences including exploitation of prostitution.

**PROSTITUTION IS ILLEGAL IN DUBAI UNDER SHARIAH LAW
AND UNDER FEDERAL LAW No. (51) OF 2006 ON COMBATING HUMAN TRAFFICKING CRIMES
AS AMENDED UNDER FEDERAL LAW No. (1) OF 2015**

Article (1) bis (1):

1. Whoever commits any of the following shall be deemed a perpetrator of a human trafficking crime:

- a. Selling persons, offering persons for selling or buying, or promising the same.**
- b. Soliciting persons, employing, recruiting, transferring, deporting, harboring, receiving, receiving or sending the same whether within the country or across the national borders thereof, by means of threat or use of force, or other forms of coercion, abduction, fraud, deception, abuse of power or of position, taking advantage of the vulnerability the person for the purpose of exploitation.**
- c. Giving or receiving of payments or benefits to achieve the consent of a person having control over another person for the purpose of exploitation of the latter.**

3. Under this Article, exploitation includes all forms of sexual exploitation, engaging others in prostitution, servitude, forced labor, organ-trafficking, coerced service, enslavement, mendicancy, and quasi-slavery practices.

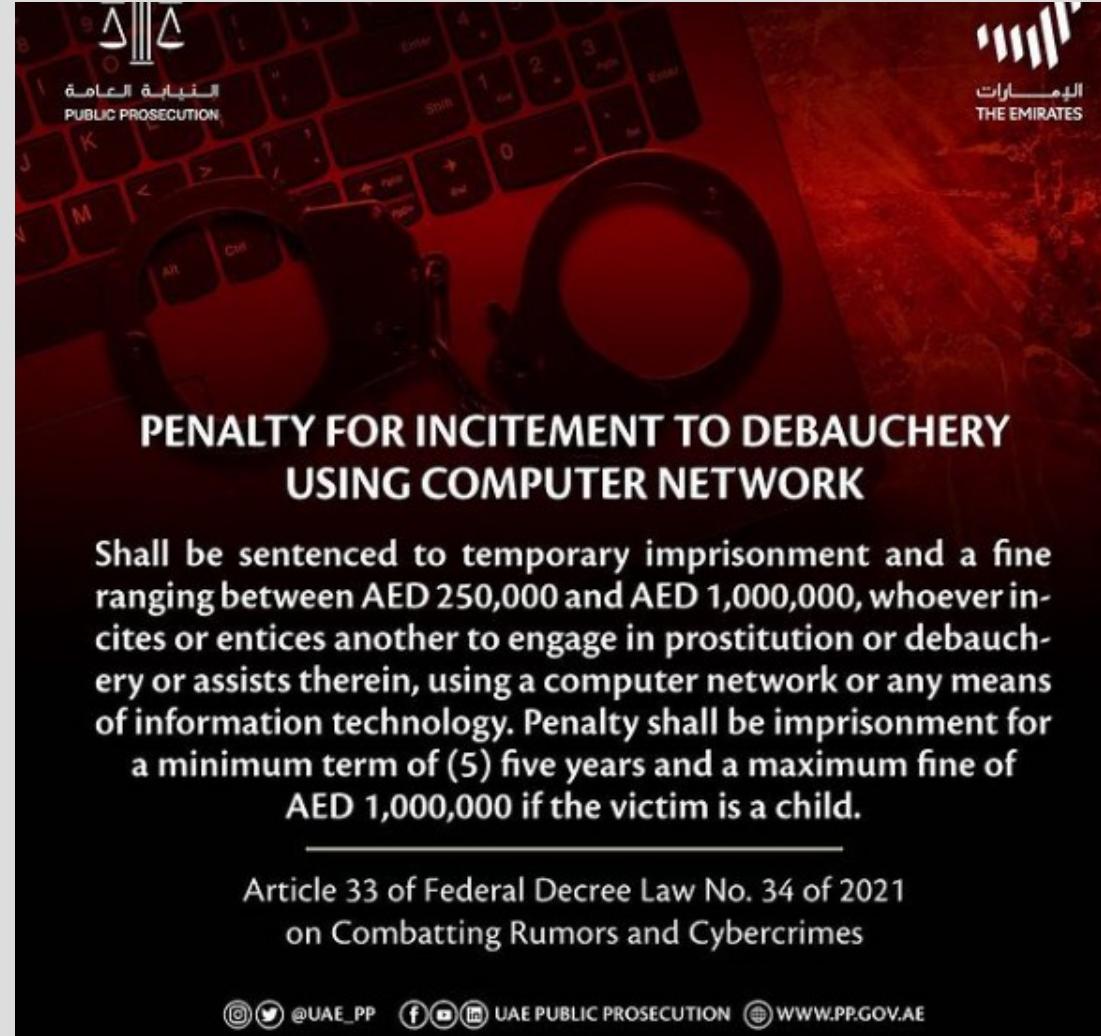
Article (2):

Whoever commits any of the human trafficking crimes provided for in Article (1) bis of this Law shall be punished by temporary imprisonment for a term of no less than five years, and a fine of no less than one hundred thousand AED.

Article (3):

1. Any person who was aware of a plan to commit any of the crimes provided for herein, but failed to inform the concerned authorities shall be punished by imprisonment for a period of no less than one and no more than five years and a fine of no less than five thousand dirhams or by both penalties.

PROSTITUTION IS ILLEGAL IN DUBAI UNDER SHARIAH LAW AND UNDER ARTICLE 33 OF FEDERAL DECREE LAW NO. 34 OF 2021



SUSPECT'S KNOWLEDGE OF THE PROSTITUTION ENTERPRISE

KNOWLEDGE OF PROSTITUTION ENTERPRISE

Excerpts from recording of video call with Olivia Molina on 9th January 2022.

6:59 OM: I don't talk to his friends, I don't talk to Willy, his friends are not mentally stable, they are drug addicts, they are alcoholics.

9:00 OM: He was the brain behind my business. I was not doing anything until I met him. He was the brain, he told me you should do this, you should do that. I have proof of that.

13:31 OM: I can find out anything you want because he loves me, I can make him talk.

19:10 NZ: Did you know Phil (owner of Sphere Digital)?

OM: Yes, I met him. I sent him girls.

NZ: Is it true that he or Sphere Digital paid your rent?

OM: No, I gave him my money, they collected it from Dubai, and they did a transfer because at that time I did not have a bank account.

20:21 OM: Karim lies very much

20:40 OM: Karim is addicted to prostitutes. And he spends his money on that. That's what Karim does. And all his friends. That's why he was so obsessed with me. Because I was providing that.

KNOWLEDGE OF PROSTITUTION ENTERPRISE

Excerpts from recording of video call with Olivia Molina on 9th January 2022.

21:07 OM: Karim was very into my business. He always wanted to collect the money from the girls. He always wanted to be there. I don't know what he did, he probably paid some of my girls (for sex).

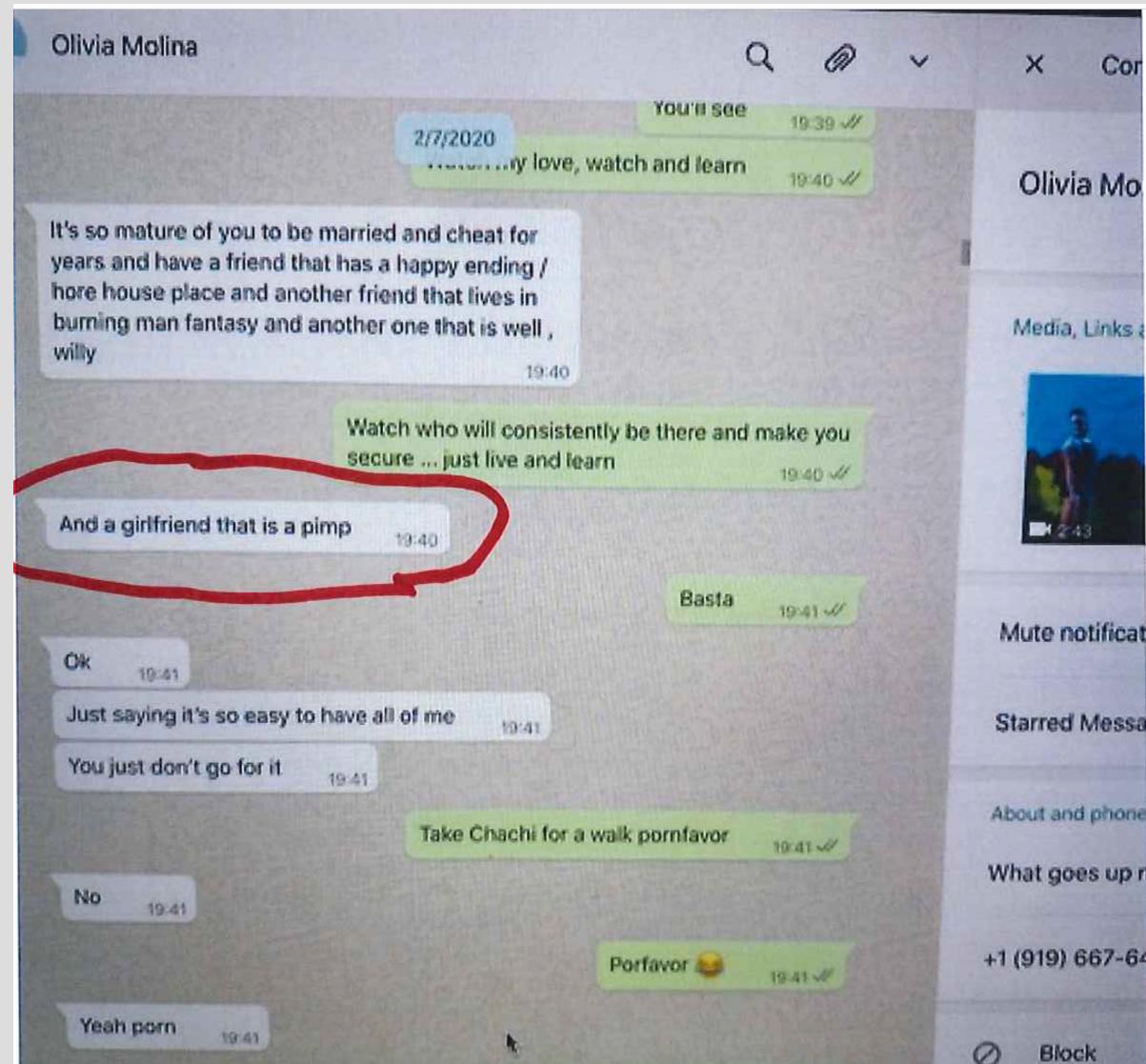
21:24 OM: He collected commissions from my girls for many months. He was very happy to do it. He wanted to do it.

NZ: Yes, I saw the spreadsheets. Did he put your business on Bitcoin?

21:37 OM: Yes, he told me the clients should pay in Bitcoins. And that's what he did.

23:01 OM: He told me he was in Miami; he was hanging out with some of the girls that work for me.

KNOWLEDGE OF PROSTITUTION ENTERPRISE



KNOWLEDGE OF PROSTITUTION ENTERPRISE

Translated Excerpt from June 2020 Medium interview of Ms. Molina

Cual crees que es tu mayor defecto como emprendedora? Cual ha sido tu mayor dificultad dentro del area empresarial?

Tengo muchos defectos pero gracias a Dios tengo a mi asesor de negocios y mejor amigo Karim Zahmoul siempre atendiendo mis llamadas 24/7 pobrecito lo vuelvo loco, pero no podría haber hecho nada sin el .

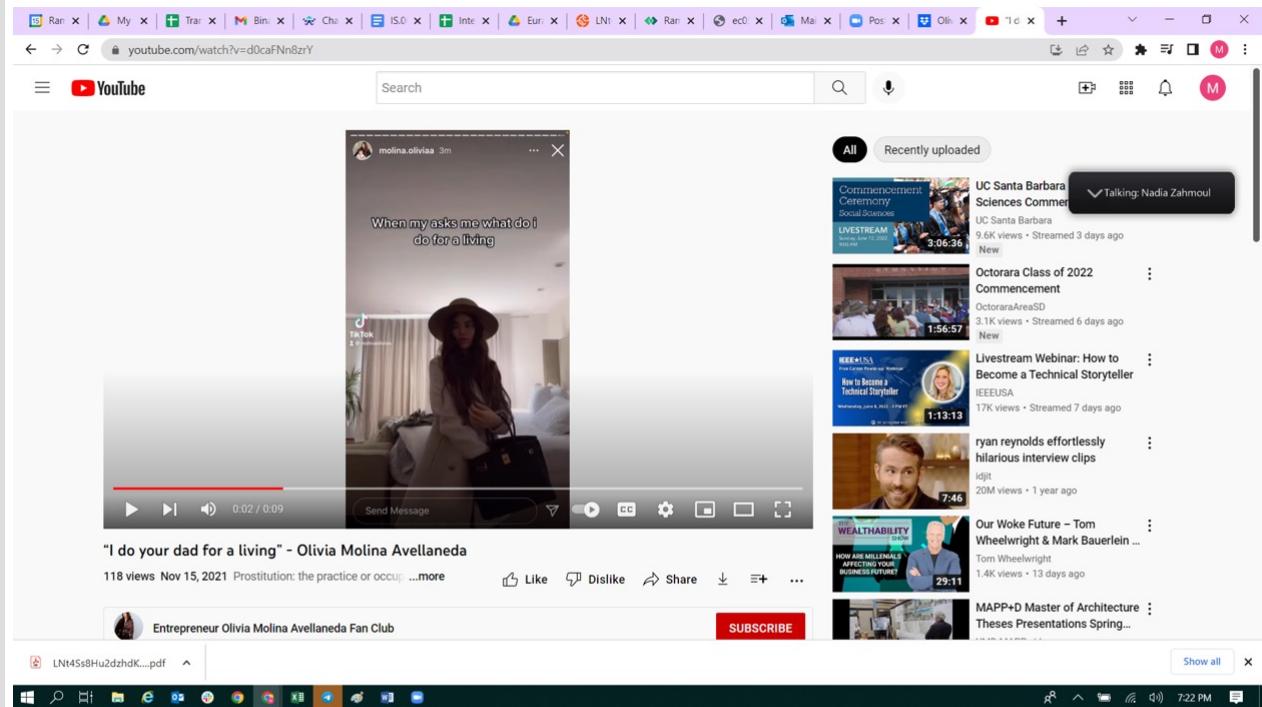
Translation:

"What is your biggest defect as an entrepreneur? What has been your most difficult challenge in the world of business?

I have many defects but thank God I have my business consultant and best friend Karim Zahmoul answering my calls 24/7. Poor thing, I drive him crazy but I could not have done anything without him."

KNOWLEDGE OF PROSTITUTION ENTERPRISE

<https://youtu.be/d0caFNn8zrY>



Title of Video: "When My Asks What I do for a Living"

Quote: "I do your Dad for a living – Olivia Molina Avellaneda"

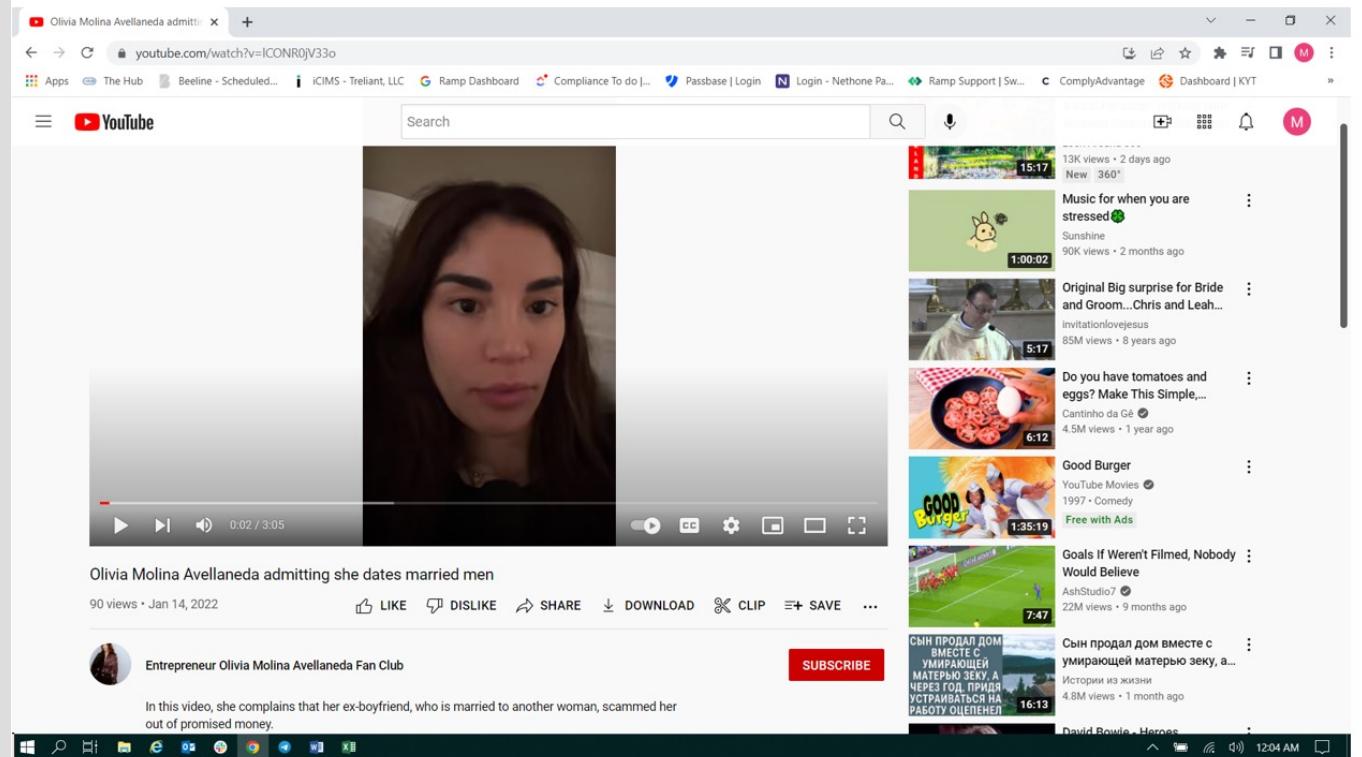
Subquote: "Prostitution: the practice or occupation of engaging in sexual activity with someone for payment. Olivia Molina Avellaneda Olivia Molina"

Transcript: "I do your Dad for a living, ok. He knows it, they knows it, everyone knows it."

<https://youtu.be/d0caFNn8zrY>

KNOWLEDGE OF PROSTITUTION ENTERPRISE

<https://www.youtube.com/watch?v=ICONR0jV33o>



Olivia Molina Avellaneda admitting she dates married men

194 views Jan 14, 2022 In this video, she complains that her ex-boyfriend, who is married to another woman, scammed her out of promised money.

<https://www.youtube.com/watch?v=ICONR0jV33o>

KNOWLEDGE OF PROSTITUTION ENTERPRISE

Transcript: "Alright, I'm gonna wait for people to come in and then I'm going to tell you a story and I want your opinion if I'm right, or he's right, or this guy is just stealing my money and he's not planning to give me the money anymore. So I'm going to wait a little and I'm going to tell you a story.

It's a story about a guy that is called Karim Nourredine Zahmoul, he's French and Tunisian, he was married, he's married, he's getting divorced because of me, its my fault. No, its not my fault, he was already a cheater, he was my ex-boyfriend and I gave him, we made a deal three years ago, I needed money in my bank account to do something – I don't remember what – so I told him "Can you buy me five bitcoins and you transfer me the money to me account." [Note to reader: she means "buy from me"]

So I sent him five bitcoin, at that time bitcoin was 12,500 dollars and he was supposed to send me \$50,000 three years ago in 2019. ..saying that he was always putting an excuse, he never sent that money and I've been asking years, for like three years, every month "When are you gonna send me the money, when are you gonna send me the money?"

Now its been three years, bitcoin is \$43,00 and he is saying some excuse like " I can't send you the money because of my divorce and they control my accounts blah, blah, blah and now he's saying give me an address of a stable crypto coin and I will transfer you \$60,000 in whatever coin you choose."

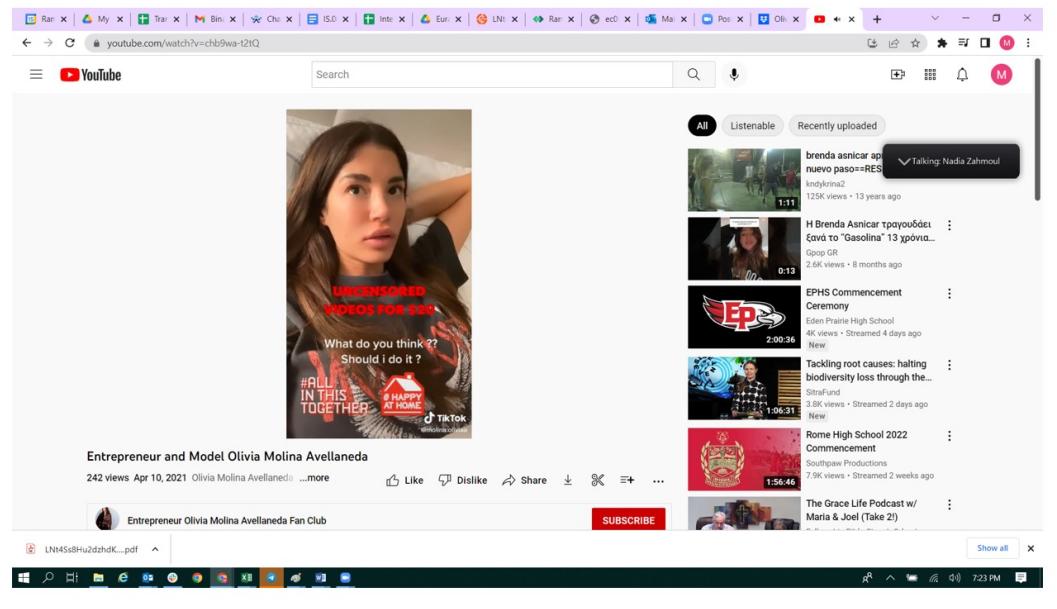
No, I sold you the bitcoin three years ago because I want the cash not because I want a coin! If I wanted a coin would just do the trade right away and then. And he's refusing to give me either cash or give me five bitcoin. So who is right? Or am I an idiot that I give somebody five bitcoing and make your money in three years and then pay me whenever you can? Pay me in fifty years, I give you five bitcoin and you're a billionaire, I mean F*** You!

So who's right? So Karim Zahmoul, F*** You, yes! **And let me tell you, Karim Zahmoul is the brain behind my business, and everybody knows what business I do. He is the brain, he was the mastermind behind everything!** [Emphasis Added]

Uhum, Love you Karim

KNOWLEDGE OF PROSTITUTION ENTERPRISE

<https://youtu.be/chb9wa-t2tQ>



<https://youtu.be/chb9wa-t2tQ>

Title of Video: "Uncensored Videos for \$20"

Transcript: "So people, I think that I get a lot of views if I put on a bikini. So I was thinking that maybe I can give uncensored videos to anyone who paid for it. I'm gonnal sell the videos for \$20 each so what you have to do is go to my Instagram, follow me, ask me for ??? or other method of payment and I will send it to you."

Next Screen: "Unreleased and uncensored content. Access to extra BTS. Subscribe today. 3.99"

Next Video: Olivia Molina Instagram. Play to provocative poses. "Hello guys I just did my new website where I am going to be posting all of my exclusive content and super sexy pictures, super sexy videos and you can go and chat with me in private so please order through the link in my bio and subscribe."

Next Video: "I didn't realize that life was so much easier being a hot woman so I got my boobs done and, you know, they are paying for themselves ..."

Next Screen: "Naked after a hot shower gallery. See full picture. Link in bio or swipe up hear."

Next Screen: "Subscribe. I am interested in: Boy/Girl Content, Domination, Humiliation, Girl/Girl Content, Public Nudity, Latex, Leather, Solo Content."

Next Screen: "Up close and personal in this steamy sauna video \$22"

KNOWLEDGE OF PROSTITUTION ENTERPRISE

The screenshot shows a Vimeo video player interface. The video has been scrubbed, leaving a large black rectangular area. To the left of this area is a sidebar with the title "REQUESTS" and a message from "Admin" dated November 10, 2017, in the "Uncategorized" category. The message reads: "Yo team check this one out she hit me up this time @eugeniambonelli. Maria Eugenia Bonelli claims to be a Doctor, LOL, Model and Actress. She wants to come visit me in Dubai. At first it was with a different girl, then with a different hoe @vicky_9306 Victoria Esmeralda Prieto." Below the sidebar is a small thumbnail of the video, which appears to be a YouTube play button icon. The video player controls show a progress bar at 01:45 of 12:09, a battery icon at 15%, and a volume icon. The video title "Entrepreneur and Model Olivia Molina" is displayed below the player. At the bottom of the page, there is a message: "Published 1 year ago on Vimeo" and "Entrepreneur and Model Olivia Molina Avellaneda (Tag The Sponsor)". A transcript of a WhatsApp message is also present: "Transcript: Yo team check this one out she hit me up this time @eugeniambonelli. Maria Eugenia Bonelli claims to be a Doctor, LOL, Model and Actress. She wants to come visit me in Dubai. At first it was with a different girl, then with a different hoe @vicky_9306 Victoria Esmeralda Prieto." The final sentence, "WhatsApp discussion re meeting in London for sex in exchange for Euros.", is a separate note at the bottom.

Published 1 year ago on Vimeo

Entrepreneur and Model Olivia Molina Avellaneda (Tag The Sponsor)

Transcript: Yo team check this one out she hit me up this time @eugeniambonelli. Maria Eugenia Bonelli claims to be a Doctor, LOL, Model and Actress. She wants to come visit me in Dubai. At first it was with a different girl, then with a different hoe @vicky_9306 Victoria Esmeralda Prieto.

WhatsApp discussion re meeting in London for sex in exchange for Euros.

<https://vimeo.com/595546273>

**SUSPECT'S
FURTHERANCE
OF THE
PROSTITUTION ENTERPRISE**

FURTHERANCE OF PROSTITUTION ENTERPRISE

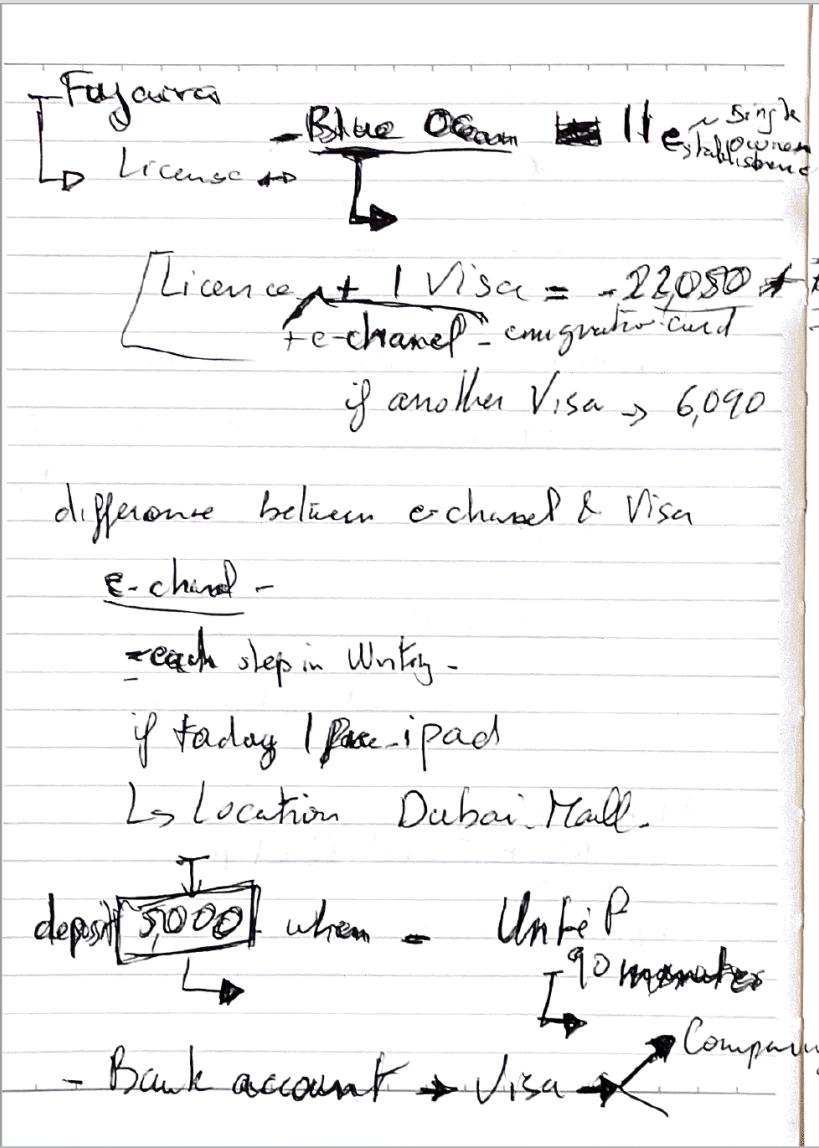
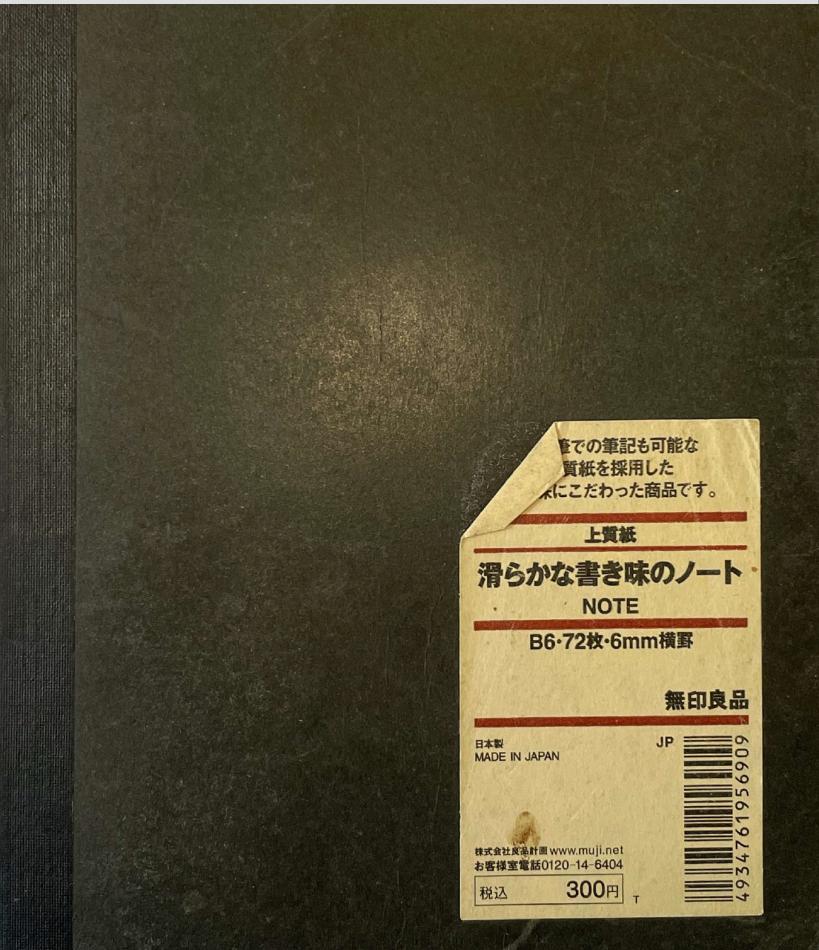
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FURTHERANCE OF PROSTITUTION ENTERPRISE

PLANNING & INCORPORATION OF DUBAI FREE ZONE ENTITY TO MANAGE PROSTITUTION BUSINESS



e-channel
 $\frac{27,750}{2} = \boxed{29,800}$
↳ Renew \rightarrow only 22,050

Simon \rightarrow
AED if $< 300,000 \rightarrow$ $\frac{\text{registration fee}}{\text{Revenue}} = \frac{50}{500} \text{ VAT}$

FURTHERANCE OF PROSTITUTION ENTERPRISE

1/3/19, 02:37:53] KZ: Good Morning Phil,
Olivia is setting up a company in the UAE -
She needs to make a AED 24,928 payment - would you be OK wiring that from the money she
has with you?

This is about \$7.5k and I believe you have about \$24.8k

Thanks

Karim

[1/3/19, 02:46:09] Phil Jenkins: Let me know when

[1/3/19, 02:46:58] KZ: Now - I can send you the details -

[1/3/19, 02:49:46] KZ: <attached: 00003658-PHOTO-2019-01-03-02-49-46.jpg>

[1/4/19, 02:06:35] KZ: Amount: \$6,800

Account name: Virtuzone UAE FZ LLC

Account address: Office 404, Al Saaha Offices – B, Souk Al Bahar
Burj Khalifa District, Dubai – UAE

USD Account number: 10515838193001

Swift Code: ADCBAEAA

IBAN #: AE870030010515838193001

Reference: Blue Ocean FZ LLE

FURTHERANCE OF PROSTITUTION ENTERPRISE



FURTHERANCE OF PROSTITUTION ENTERPRISE



The Creative Zone website features a modern office interior in the background. The navigation bar includes links for About Us, Jurisdictions, Services, Promotions, Events, Resources, and Contact Us. A dropdown menu under 'UAE Free Zones' lists various zones: Sharjah Media City Free Zone (Shams), Sharjah Publishing City Free Zone (SPC), Fujairah Creative City Free Zone (FCC) (which is highlighted in blue), Ras Al Khaimah Economic Zone (RAKEZ), RAK ICC, Dubai South, Ajman Free Zone (AFZ), KIZAD Free Zone, Dubai Multi Commodities Center (DMCC), Dubai World Trade Center (DWTC), Dubai Design District (D3), Umm Al Quwain FreeTrade Zone (UAQFTZ), and Meydan Free Zone (MFZ).

Welcome to Creative Zone

Creative Zone is one of the UAE's largest and most trusted business setup advisory firms. Since our inception in 2010, our company registration experts have allowed over 45,000 aspiring entrepreneurs and SMEs achieve their dreams within and outside of the UAE. Our promise is simple, yet revolutionary: we're a one-stop shop for businesses, from registration with flexible payment plans to value added services that help companies promote, sustain, and grow operations. Creative Zone believes that business setup is only the beginning, so our work doesn't end with the issuance of your trade license – it starts there! If you're looking to start your business in the UAE, Creative Zone can help.

Types of Licenses Offered in Fujairah Creative City

These are the three (3) types of licenses offered under Fujairah Creative City:

Trading License

Business activities that involve buying and selling of goods.

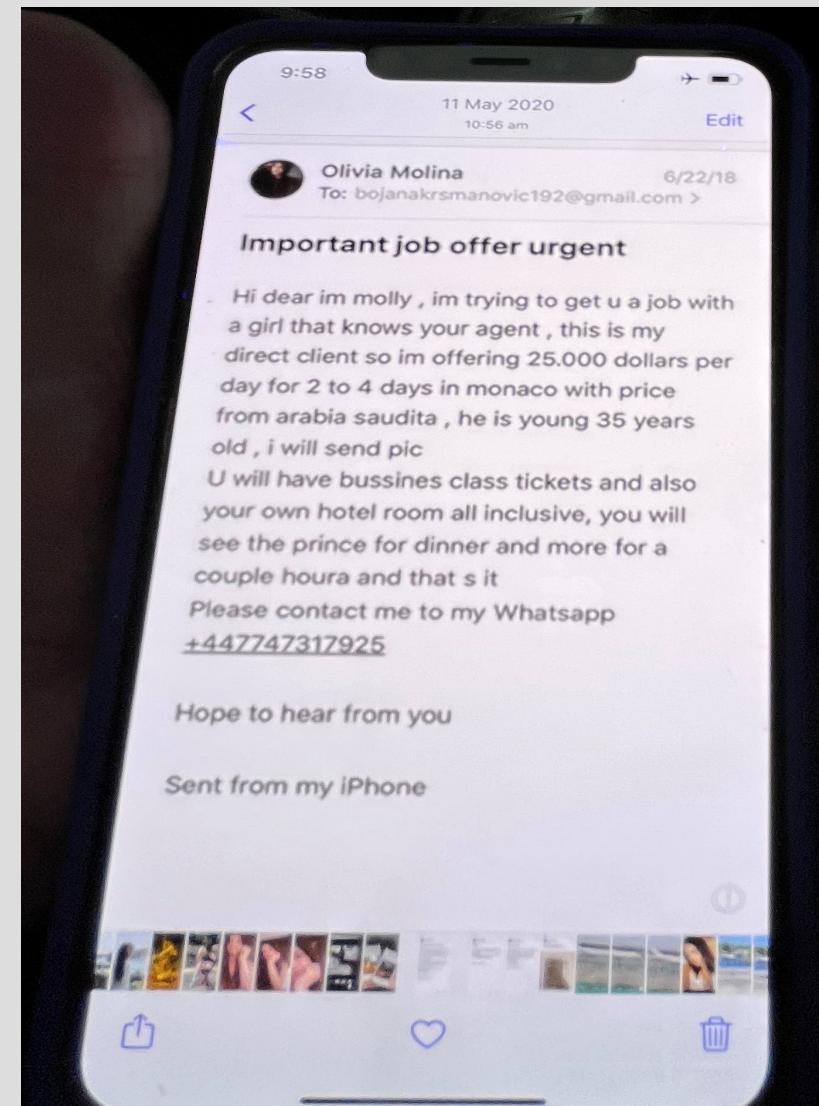
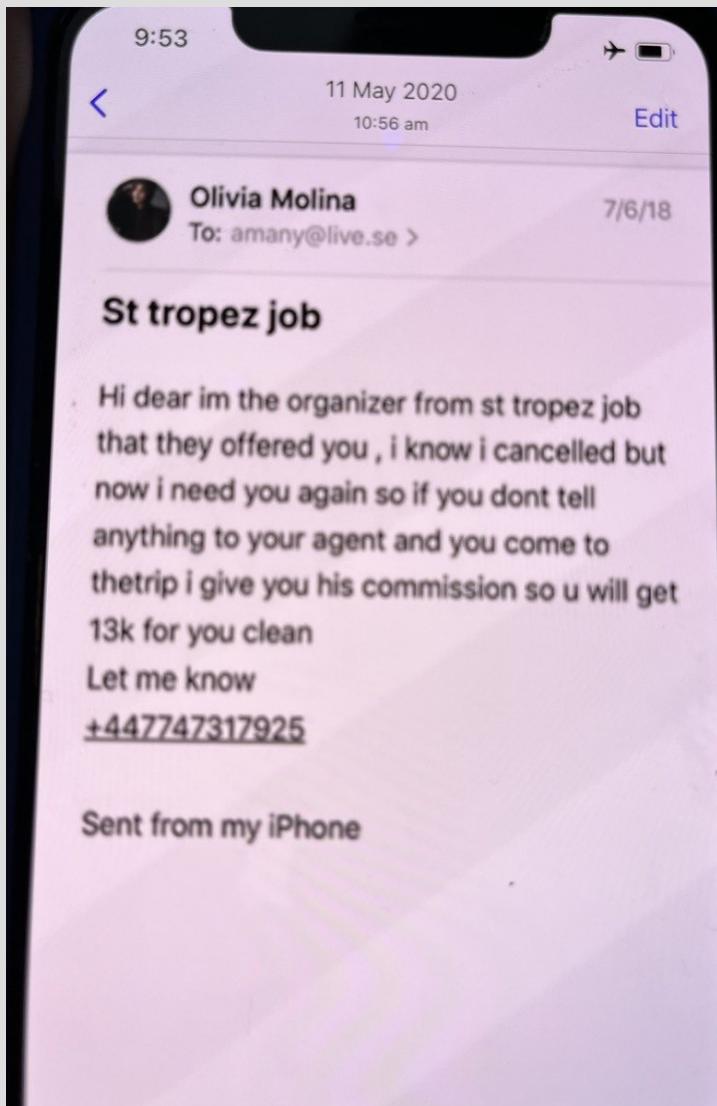
Services License

Business activities such as business and management consulting, accounting, real estate consultancy, human resources, technical services, and other professional services relied on human's skills, ability, and talent.

Industrial License

Business activities related to the production and transformation of natural resources into finished goods.

SOLICITATION OF WOMEN VIA THE INTERNET WITH INTENT TO PROSTITUTE



INSTAGRAM PROMOTION OF WOMEN WITH INTENT TO PROSTITUTE

Account Transactions

Blue Ocean FZE

For the period 2 July 2018 to 31 March 2020

| DATE | SOURCE | DESCRIPTION | REFERENCE | CURRENCY | DEBIT (SOURCE) | CREDIT (SOURCE) | DEBIT (EUR) | CREDIT (EUR) | RUNNING BALANCE (EUR) |
|--------------------------|-------------|------------------------------|-----------|----------|-------------------|--------------------|----------------|-----------------|-----------------------------|
| Advertising | | | | | | | | | |
| 13 Apr 2019 | Spend Money | MR H H CHAUDHARY - Instagram | | £ GBP | 150.65 | - | 174.25 | - | 174.25 |
| 6 May 2019 | Spend Money | MR H H CHAUDHARY - Instagram | | £ GBP | 120.00 | - | 140.33 | - | 314.58 |
| 26 May 2019 | Spend Money | MR H H CHAUDHARY - Instagram | | £ GBP | 120.00 | - | 136.05 | - | 450.63 |
| 14 Aug 2019 | Spend Money | MR H H CHAUDHARY - Instagram | | € EUR | 130.69 | - | 130.69 | - | 581.32 |
| 12 Nov 2019 | Spend Money | MR H H CHAUDHARY - Instagram | | € EUR | 94.46 | - | 94.46 | - | 675.78 |
| 7 Mar 2020 | Spend Money | MR H H CHAUDHARY - Instagram | | € EUR | 139.99 | - | 139.99 | - | 815.77 |
| Total Advertising | | | | | | | 815.77 | - | 815.77 |

See Attachment of Women Cited in
Blue Ocean Services FZE LLE Accounting Maintained by Suspect 1

Which Upon Information and Belief is the Means and Manner via Which
Suspect 2 Advertised Women to Clients

ENTICING OTHERS & ASSISTING IN THEIR ENGAGEMENT IN PROSTITUTION



EXCERPT OF TRANSCRIPT OF WHATSAPP WITH SHEIK FALAH BIN SAYED AL NAHYAN

Sheikh: Ok, send me pictures of the girls you send me and how much each. Where are you now?

OM: SENDS PICTURE OF FIRST GIRL – This one was 4k a day, she been there 5 days, u gave her only 4,500 \$.
So 14k missing.

OM: SENDS PICTURE OF SECOND GIRL – This one u said 20k, u gave her zero.

Sheikh: When did they come, which date?

OM: I will check. 22/23 of March – FORWARDS PDF OF DOCUMENT 1 TITLED 'MORAGA MILENA AUGUSTINA MS' AND PDF OF DOCUMENT 2 TITLED 'PINHEIRO FELIPE MARTINSNAT ...'.

Sheikh: Hi – RESENDS PICTURE OF SECOND GIRL – How much for her?

OM: She was 20k. You have (gave) her 0, and I paid her with my money 10k, that's what I had at that moment in cash to give her.

Sheikh: 20k dorhmes (dirhams)

OM: No, you said USD. It was 14k her, 6k me. I gave her 10k. I didn't have more to give her. And to Milena u gave her 4,500 \$ and I gave her 5k \$.

Sheikh: That's ok for her. What's your name?

OM: The thing is that she was 8k 2 days, and she been in same room with you for 5 days.

Sheikh: Ok dear, what's your name?

OM: Ema.

Sheikh: From where?

OM: Argentina.

Sheikh: Nice, I will send 30k.

OM: Thank you.

Sheikh: Because I don't pay for traveling day.

OM: But she was with you.

Sheikh: So is ok like this?

OM: She didn't go to hotel. Never. Until she got her flight.

Sheikh: So what?

ENTICING OTHERS & ASSISTING IN THEIR ENGAGEMENT IN PROSTITUTION

736 H

Sheikh Falah bin Zaye... online

TODAY

Ok send pics of the girls you send me and how much each 4:57 PM

Where are you now 5:02 PM

 When did they come which date 5:01 PM

I will check 5:01 PM

22/23 of march 5:04 PM

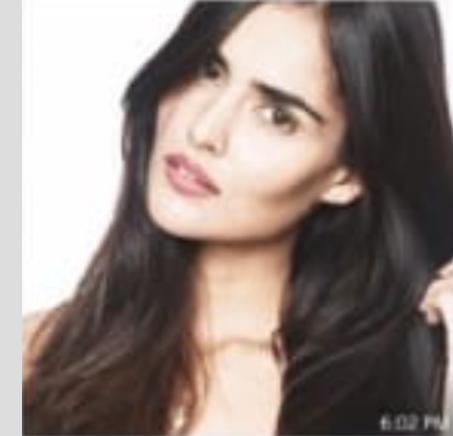
 This one was 4k a day , she been there 5 days . u gave her only 4900\$ 5:28 PM

So 14k missing 5:28 PM

 This one u said 20 k u gave her 0 5:29 PM

Hi 5:30 PM

Forwarded 6:02 PM

 How much for her 6:02 PM

She was 20k 6:02 PM

You have her 0 , and I paid her with my money 10k that's what I had at that moment in cash to give her 6:04 PM

20 k derhmes 6:06 PM

No , u said usd 6:08 PM

It was 14k her 6k me 6:10 PM

I gave her 10k 6:10 PM

I didn't have more to give her 6:10 PM

And to Milena u gave her 4900\$ and I gave her 5k \$ 6:10 PM

That's ok for her 6:14 PM

What's your name 6:14 PM

The thing is that she was 8k 2 days , and she been in same room with you for 5 days 6:14 PM

Ok dear what's your name 6:15 PM

Ema 6:16 PM

From where 6:16 PM

Argentina 6:16 PM

Nice 6:16 PM

I will send 30 k 6:17 PM

Thank you 6:17 PM

Because I don't pay for traveling day 6:17 PM

But she was with u 6:17 PM

So is ok like this 6:17 PM

She didn't go to hotel 6:17 PM

Never 6:17 PM

Until she got her flight 6:17 PM

So what 6:18 PM

Ok 6:18 PM

Thx 6:18 PM

To you 6:18 PM

He will call you 6:18 PM

Thanks 6:18 PM

 6:18 PM

Type a message

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|  ESTRATTO CONTO Numero 284 del 31/08/2018 | | |
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| Spett.le MOLINA OLIVIA 0 ES | | |
| Codice: 20 1 1 1210 N. Partita I.V.A.: Codice Fiscale: Modalità di Pagamento: RIMESSA DIRETTA Banca: BANCA POPOLARE DI SONDRIO IBAN: IT 85 W 05696 52060 000026133X25 SWIFT: POSOIT22 | | |
| Biglietto 831-CROATIA AIRLINES nr. TKT 2599652084 del 31/08/2018 N/I I Passeggero ALBAROCCO/KATRINE MA Partenza il 31/08/2018 DBV/MUC Bolla 2203 del 31/08/2018 | | |
| Biglietto 125-BRITISH AIRWAYS nr. TKT 2599652085 del 31/08/2018 N/I I Passeggero ALBAROCCO/KATRINE MA Partenza il 31/08/2018 MUC/LHR Bolla 2203 del 31/08/2018 | | |
| Biglietto EAS-EASY JET nr. EAS 0000015960 del 31/08/2018 N/I I Passeggero ARGUELLO NATALIA Partenza il 29/08/2018 LON/DBV Bolla 2203 del 31/08/2018 | | |
| Biglietto 030-VUELING AIRLINES S.A. nr. TKT 2599652079 del 31/08/2018 N/I I Passeggero ARGUELLO RODRIGUEZ/N Partenza il 29/08/2018 BCN/LGW Bolla 2203 del 31/08/2018 | | |
| Biglietto 030-VUELING AIRLINES S.A. nr. TKT 2599652086 del 31/08/2018 N/I I Passeggero ARGUELLO RODRIGUEZ/N Partenza il 31/08/2018 DBV/BCN Bolla 2203 del 31/08/2018 | | |
| Biglietto EAS-EASY JET nr. EAS 0000987450 del 31/08/2018 N/I I Passeggero IGNES MICAELA Partenza il 29/08/2018 LON/DBV Bolla 2203 del 31/08/2018 | | |

Paid on 31 Aug 2018 16:24
Payment ID 44851965 i/a/o EUR 2,900
Per Blue Ocean FZE LLE accounting Maintained by Mr. Zahmoul

Katrine Maria Hellem

Katrine Albarocco

| | |
|---|--|
| Biglietto 125-BRITISH AIRWAYS nr. TKT 2599652087 del 31/08/2018 N/I I Passeggero IGNES/MICHAELA FLOREN Partenza il 31/08/2018 DBV/LGW Bolla 2213 del 31/08/2018 | Importo 372,00 Tasse 18,62 |
| Biglietto EAS-EASY JET nr. EAS 9879652450 del 31/08/2018 N/I I Passeggero KATRINE ,MARIAHELEM Partenza il 29/08/2018 LON/DBV Bolla 2203 del 31/08/2018 | Importo 147,00 |
| Biglietto 075-IBERIA LINEAS AEREAS DE ESPANA nr. TKT 2599652078 del 31/08/2018 N/I I Passeggero PANAKAL GONZALES BAR Partenza il 29/08/2018 MAD/DBV Bolla 2203 del 31/08/2018 | Importo 154,00 Tasse 19,44 |
| Biglietto 075-IBERIA LINEAS AEREAS DE ESPANA nr. TKT 2599652088 del 31/08/2018 N/I I Passeggero PANAKAL GONZALES BAR Partenza il 01/09/2018 DBV/MAD Bolla 2203 del 31/08/2018 | Importo 387,00 Tasse 18,62 |
| Tot. Importo 2.685,00 Tot. Tasse 214,90 | TOTALE VS DEBITO 2.899,90 € |

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