

HKD:USD FX

Date	Description	Amount (HKD)
Nov 5 2004	Mortgage/Inheritance/Interest Free Loan	600,000
Feb 2 2005	Mortgage/Inheritance/Interest Free Loan	400,000
July 30 2005	Mortgage/Inheritance/Interest Free Loan	100,000
Sep 20 2006	PHH Mortgage Payment/Inheritance/Interest Free Loan	700,000
Nov 1 2007	PHH Mortgage Payment/Inheritance/Interest Free Loan	680,000
Jan 16 2008	Transfer/Inheritance/Interest Free Loan	764,831
Jan 9 2009	PHH Mortgage Payment/Inheritance/Interest Free Loan	600,000
Feb 25 2009	Bank of America/Inheritance/Interest Free Loan	161,700
		<hr/> 4,006,531

Amount (USD)	Support	Column1	Column2	Column3
77,922	Inheritance - See Statement			
51,948	Inheritance - See Statement			
12,987	Inheritance - See Statement			
89,801	Inheritance - See Check			
86,500	Inheritance - See Check			
98,000	Inheritance - See Statement			
77,255	Inheritance - See Check			
21,000	Inheritance - See e-mail			
<hr/>				
515,413				

2024 \$3,653

2006

星展銀行 DBS

香港中區中心：香港中區皇后大道中99號中區中心地下
The Center Hong Kong, G/F, The Center, 99 Queen's Road Central, Hong Kong

PAY TO THE ORDER OF *PHH MORTGAGE SERVICES*

US DOLLARS *89,801.15*

To: DEUTSCHE BANK TRUST COMPANY AMERICAS
280 PARK AVENUE, NEW YORK
NEW YORK 10017, USA

1-103/210

030615
DD371

20 Sep 2006

DAY MONTH YEAR

\$ *89,801.15*

For DBS BANK (HONG KONG) LIMITED

Authorized Signature(s)
Yuen Wai Hung
AY050

KAM LIN BL333

⑈030615⑈ ⑈021001033⑈ 05 ⑈04027606⑈

2004-2005

RE: Mortgage

From Francis

Date Sunday

To Chris

Cc bhlil

print

Very good
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house.

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to you wit

Date of p:

On 5 No

On 2 Feb

On 30 July

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In Octol

In Janua

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David's ar
HK\$4,000,

FREE inter

David (Tot

30-03-06:

23-05-06:

19-09-06:

(*) David y
account wi

Christine (

05-11-04:

02-02-05:

01-08-05:

20-09-06:

11-01-07:

16-01-08:

2007

The Hongkong and Shanghai Banking Corporation Limited 香港上海滙豐銀行有限公司

267074

Incorporated in the Hong Kong SAR with limited liability

Issuing branch 出票分行 MGS HONG KONG Ref 編號 267074

Pay to the order of 新付抬頭人 CHRISTINE MOYER*****

Amount 金額 USD SIX HUNDRED SIXTY-TWO AND 73/100 ONLY

US \$ *662.73*

To: The Chief Cashier
The Hongkong and Shanghai Banking Corporation Limited
1 Queen's Road Central, Hong Kong SAR

For The Hongkong and Shanghai Banking Corporation Limited

Flora Chung Li Man Ying 1571

Authorized Signature 授權簽署

NOT NEGOTIABLE
ACCEPT ONLY

⑈267074⑈ ⑈0040002⑈ 914372⑈ 102⑈ 32

The Hongkong and Shanghai Banking Corporation Limited 香港上海滙豐銀行有限公司

267073

Incorporated in the Hong Kong SAR with limited liability

Issuing branch 出票分行 MGS HONG KONG Ref 編號 267073

Pay to the order of 新付抬頭人 PHH MORTGAGE SERVICES*****

Amount 金額 USD EIGHTY-SIX THOUSAND FIVE HUNDRED ONLY

US \$ *86,500.00*

To: The Chief Cashier
The Hongkong and Shanghai Banking Corporation Limited
1 Queen's Road Central, Hong Kong SAR

For The Hongkong and Shanghai Banking Corporation Limited

Lai Ka Wai Carol 029149

Flora Chung Li Man Ying 1571

Authorized Signature 授權簽署

NOT NEGOTIABLE
ACCEPT ONLY

⑈267073⑈ ⑈0040002⑈ 914372⑈ 102⑈ 32

2009



L 556537

1-108
210

Issuing Office MGS HONG KONG Date 09 JAN 2009 Ref DD MGS556537MNY
On demand pay to the order of PHH MORTGAGE*****

Amount USD SEVENTY-SEVEN THOUSAND TWO HUNDRED FIFTY-FOUR AND 88/100 ONLY USD77,254.88*

TO HSBC Bank USA, N. A.
New York
NY 10018 USA

For The Hongkong and Shanghai Banking Corporation Limited
Incorporated in the Hong Kong SAR with limited liability

LAW KING FA MAGGIE
016325

Shun Man Floria
033192

Please DO NOT Write Below This Line

⑈ 556537 ⑈ ⑈ 021001000000 ⑈ 000004207002 ⑈

debit

Moreov
problem

As a ma

2009 Feb

Re: Bank transfer - Mortgage

From David Vrijmoed <dvrjmoed@gmail.com>
Date Wed 2/25/2009 7:15 PM
To christine moyer <christinemoyer@hotmail.com>

Hi Chris,

I gave instructions to the bank yesterday (25 Feb) to transfer US\$99,000 to your account mentioned below. So you should receive it hopefully in the next 1 to 2 days.

Justin is over all his recent minor ailments such as coughing, runny nose etc. but we're now right in the middle of the peak flu season here so fingers crossed he stays healthy. Glad to hear Max is getting better as well.

Regards, Dave.

On Thu, Feb 19, 2009 at 1:32 AM, christine moyer <christinemoyer@hotmail.com> wrote:
Hi Dave,

Below is the information you will need for the wire transfer.

Thanks again for your time and effort.

Bank: Bank of America
Account Holder: Robert and Christine Moyer
Account Number: 77188654
SWIFT Code: BOFAUS3N
Wire Transfer number: 026009593
Bank address: 101 Kirkland Ave, Kirkland, WA 98033

Minus:
8,000,0
Interest

BOOK
5,470,0

gage Repayment

ciscus Vrijmoed <fajmvrijmoed@hotmail.com>

1/14/2007 11:12 PM

stinemoyer@hotmail.com <christinemoyer@hotmail.com>

ian@gmail.com <bhlilian@gmail.com>; david@avs.com.hk <david@avs.com.hk>;

ceoftheforest@hotmail.com <princeoftheforest@hotmail.com>

d Chris, Mam and I are also very happy that there is no debt and no payments as from now on Robert and you are the only owners of the

ye on the future, here follows a table of payments we transferred
th regards to the mortgage:

ayments:

ember 2004:	HK\$ 600,000)	
bruary 2005:	" 400,000)	
y 2005:	" 100,000)	= a total of HK\$2,480,000
ree)		
ber 2006:	" 700,000)	=====
ary 2007:	" 680,000)	

confirm that this amount is correct so that I can mention this amount
/ taken up by you and which has to be deducted later (from the
e).

mount that is to be deducted from the future inheritance is exactly
,000 (also interest free).

rest LOANS to David & Christine.

tal: HK\$4,000,000)

200,000 (from HSBC/D)
100,000 (from HSBC/D)
3,700,000 (from DBS/D) <u> (*) </u>

4,000,000
=====

withdraw 4,700,000. The HK\$1,000,000 EXTRA was paid into my savings
ith City Bank on the same day.

Total: HK\$2,480,000)

600,000 (from my HSBC savings book)
400,000 (from HSBC/David)
100,000 (from HSBC/ <u>Mam</u>) <u> (**) </u>
700,000 (from DBS/David)
680,000 (from HSBC/David)
764,831 (from City Bank (US\$98,000)

3,244,831 = HK\$3,245,000 (incl. DSL)

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to be seen the problem is definitely on the American side as my account was
on Jan. 9th, it seems the Bank is still sitting on the monies.

er I now have to hold the remainder US\$21,000 until we find out what the
n is.

atter of fact why did we not transfer the monies direct to your or Robert's A/C

:
000 HK\$

t free loan David = HK\$4,000,000)

“ “ Chris = “ 4,000,000)

Balance on 16 June 2011:
000 HK\$

