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## EMAIL MENGENAI INVOIS PEMBELIAN BERLIAN DARI DEHRES LIMITED

### INVOICE

Leona Wan <Lwan@dehres.com>  
To: sprojects88@gmail.com  
Cc: Eric Kwok <ekwok@dehres.com>

Tue, Feb 12, 2008 at 4:58 PM


Dear Mr. Wong,

Attached please find a revised invoice for Datin Rosmah

Best regards,  
Leona  
(PA to Ephraim Zion)

**From:** project 88 [mailto:sprojects88@gmail.com]  
**Sent:** Tuesday, February 12, 2008 3:26 PM  
**To:** Eric Kwok  
**Subject:** INVOICE

[Quoted text hidden]

 Datin Mansor Rosmah(\$115,000) Feb 12 08.xls  
32K

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**DAKWAAN BAYARAN OLEH DEPAK UNTUK BARANG KEMAS DATIN SERI ROSMAH MANSOR**



Dehres Limited

3501, Edinburgh Tower

The Landmark, Central, Hong Kong

Tel: +852 2521-3411 Fax: +852 2845-0506

Email: zion@dehres.com Website: www.dehres.com

Date: 12-Feb-08

Payment Terms: Cash

Invoice:

No. 23117

TO: Carpet Raya Sdn Bhd

Kuala Lumpur

Malaysia

Due Date	Terms	Remarks	Sales Rep.	Ref. No.	Unique ID
	Cash		Ephraim Zion		
<p>The diamonds herein invoice have been purchased from legitimate sources not involved in funding conflict and in compliance with United Nations resolutions. The seller hereby guarantees that these diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier of these diamonds.</p>					
Description	Price P/C	Amount (USD)			
One lot of Polished Diamonds	FOR	<u>115,000.00</u>			
		<b>Total USD: 115,000.00</b>			

US DOLLARS ONE HUNDRED FIFTEEN THOUSAND ONLY

PLEASE REMIT FUNDS TO :

ABN-AMRO BANK

14/F, Lincoln House, Taikoo Place

9779 King's Road, Quarry Bay, HK

US\$ C/A NO. 12.80.414 (Swift Code: ABNAHKHH)

IMPORTANT: When making payments, please indicate

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**INVOIS DEHRES LIMITED KEPADA CARPET RAYA MENGENAI PEMBELIAN BERLIAN**

**DAKWAAN BAYARAN OLEH DEPAK UNTUK BARANG KEMAS DATIN SERI ROSMAH MANSOR**



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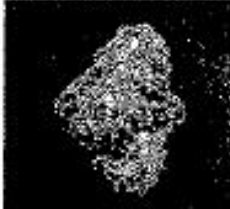
## SALAH SATU INVOIS BARANG KEMAS DARI FIRESTONE CO LTD, TERMASUK PEMBELIAN CINCIN BERLIAN LOT DR2763

### FIRESTONE CO. LTD.

17/F Pearl Oriental House, 60 Stanley Street,  
Central, Hong Kong  
Tel: (852) 2110-7860 Fax: (852) 2110-0240  
E-mail: sales@firestonecoltd.com

Date : March 10, 2009  
Customer : Ms. Natasha

## Invoice

REF#	DELIVERY DATE	DESCRIPTION	
DR2763	17-Apr-2009	Platinum, 18K P/G Pear FB Diamond Ring Pear Fancy Blue Diamond - 1.41ct Pear E-VVS2 Diamond - 1.35 Pink Diamonds - 1.61ct White Diamonds - 1.61ct	
DR2765	10-Mar-2009	Platinum, 18K P/G Oval LP Diamond Ring Oval Light Pink Diamond - 1.22ct Oval D-IF Diamond - 1.26ct Pink Diamonds - 2.18ct White Diamonds - 1.56ct	
DR2757	10-Mar-2009	Platinum, 18K Y&P/G Heart FIY Diamond Ring Heart Fancy Intense Yellow Diamond - 1.27ct Pear Fancy Light Brownish Pink Diamond - 0.77ct Heart D-IF Diamond - 0.71ct Yellow Diamonds - 1.26ct Pink Diamonds - 1.09ct	

**DAKWAAN BAYARAN OLEH DEPAK UNTUK BARANG KEMAS DATIN SERI  
ROSMAN MANSOR**

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# SEMAKAN MEMBUKTIKAN FIRESTONE CO LTD WUJUD, AKTIVITINYA ADALAH PERNIAGAAN BARANG KEMAS

The screenshot shows a web browser window with the URL [www.hktdc.com/manufacturers-suppliers/Firestone-Co-Ltd/en/1X00A75A/](http://www.hktdc.com/manufacturers-suppliers/Firestone-Co-Ltd/en/1X00A75A/). The page displays the company profile and contact information for Firestone Co Ltd.

**Company Profile**

<b>Year of Establishment:</b>	2000
<b>Number of Staff:</b>	1-5
<b>Nature of Business:</b>	Exporter
<b>Industry:</b>	Jewellery , Watches & Clocks
<b>Product/Service Range:</b>	Jewellery (Fine & Imitation) & Timepiece
<b>Major Export Market:</b>	<ul style="list-style-type: none"><li>• North America</li><li>• Other Asian Countries</li><li>• Southeast Asia</li><li>• Taiwan</li></ul>

**Contact Information**

<b>Company:</b>	Firestone Co Ltd
<b>Contact Person:</b>	Ms. Ms. Virginia Sung Sung
<b>Position:</b>	Admin Officer
<b>Office Address:</b>	Hong Kong
<b>Country/Region:</b>	Hong Kong

[More](#)

[Enquire](#)

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Regional Websites: [Deutsch](#) | [Español](#) | [Français](#) | [Italiano](#) | [Português](#) | [日本語](#) | [한국어](#) | [Русский](#) | [عربی](#) | [Čeština](#) | [Polski](#) [More](#)

[Contact t](#)

**DAKWAAN BAYARAN OLEH DEPAK UNTUK BARANG KEMAS DATIN SERI ROSMAH MANSOR**

# 6 CINCIN BERLIAN LOT DR2763 TERBUKTI WUJUD DALAM KOLEKSI FIRESTONE LTD

The screenshot shows a web browser window displaying the HKTDC website. The URL is [www.hktdc.com/suppliers-products/Fancy-Blue-Diamond-Ring/en/1X00A75A/512927/](http://www.hktdc.com/suppliers-products/Fancy-Blue-Diamond-Ring/en/1X00A75A/512927/). The page features a navigation menu with options like 'All', 'Products/Services', 'Company Name', 'Buying Leads', 'Events', 'News', and 'Multimedia'. A search bar is present with a dropdown menu set to 'All Categories'. Below the navigation, there are links for 'Quality Suppliers by Industry', 'HKTC Events', 'HKTC Research', and 'Service Highlight'. The breadcrumb trail reads: Home > Online Marketplace > Jewellery > Fine Jewellery > Diamond > Ring. The main content area is titled 'Firestone Co Ltd - Hong Kong' and features a 'Supplier Reference' icon. The product listing is for a 'Fancy Blue Diamond Ring' with 'Model No.: DR 2763'. The product specifications state: 'This diamond ring is made of 18K pink gold with platinum shank. It is designed in a teardrop shape with diamonds in fancy cut. Other diamonds are for embellishing along the shoulder of the ring in bead setting.' The specifications list: Fancy blue in 1.41CT, Color grading: E color, Clarity: VVS2, and Suitable for wearing with formal dressing. The 'FOB Price' is listed as 'U.S. Dollar 255,000'. A photograph of the diamond ring is shown, with a 'Click here to Enlarge' link below it. On the right side, there is a 'Contact this Supplier' section with a form for sending an email message, containing the text 'I am interested in your product.' The left sidebar contains navigation links for 'Company Home', 'Company Profile', 'Supplier Reference', 'Participation in HKTC Activities', 'Products / Services', and 'All'. A 'Company Information' section provides the office address (Hong Kong), contact person (Ms. Ms. Virginia Sung), and position (Admin Officer), along with an 'Enquire' button.

**DAKWAAN BAYARAN OLEH DEPAK UNTUK BARANG KEMAS DATIN SERI ROSMAH MANSOR**

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**PEMBELIAN BARANG KEMAS BERJUMLAH USD 1.5 JUTA DIBAYAR  
MELALUI BEBERAPA PEMINDAHAN WANG, TERMASUK BERTARIKH  
14 APRIL 2009**

**Summary of Account**

Invoice Ref. Date	Ref#	Description	Amount USD
10-Mar-2009	DR2763	1.41ct P/S FBlue Diamond Ring	1,500,000.00
	DR2765	1.22ct OV LP Diamond Ring	
	DR2757	1.07ct H/S FLY Diamond Ring	
	ER2082	2.46ct E/C Emerald Ring	
	DE3204	3.02ct Rad LY Diamond Earrings	
	DE3176	3.01ct P/S FLP Diamond Earrings	
	OB7023	4.72ct Rad LP Diamond Bracelet	
	DB7038	16.52ct Rad FY Diamond Bracelet	
	EB7014	12.52ct Rad Emerald Bracelet	
	RB7010	22.32ct Rd Ruby Bracelet	
	DN8061	5.40ct P/S Pink Diamond Necklace	

	USD
Total Amount:	1,500,000.00
Received T/T on April 6:	(107,974.00)
Received T/T on April 6:	(107,974.00)
Received T/T on April 14:	(175,500.00)
Received T/T on April 14:	(108,000.00)
Received T/T on May 7:	(30,240.00)
Received T/T on May 13:	(469,464.00)
Received T/T on June 16:	(150,195.00)
Received T/T on June 23:	(150,195.00)
Received T/T on June 8:	(33,819.00)
Received T/T on July 10:	(102,980.00)
Received T/T on July 17:	(33,279.00)
Received T/T on July 17:	(33,819.00)
Credit Balance As Of August 24, 2009:	(3,439.00)

**DAKWAAN BAYARAN OLEH DEPAK UNTUK BARANG KEMAS DATIN SERI ROSMAH MANSOR**

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# SLIP PEMINDAHAN WANG OLEH CARPET RAYA SDN BHD YANG BERTEPATAN DENGAN TARIKH PEMINDAHAN WANG 14 APRIL 2009

Permohonan Untuk Kiriman Wang  
Application For Remittance

TEMPATAN/LOCAL  
LUAR NEGARA/FOREIGN

**CARPET RAYA SDN BHD (+923) 81-  
TOL 107, JALAN A,  
JALAN DEWATI, SEREMBAN,  
SEKUTAL LUMPUR  
06-75551511 (+601) 92297090**

LUAR NEGARA/FOREIGN

TEMPATAN/LOCAL

14 APR 2009

**DAKWAAN BAYARAN OLEH DEPAK UNTUK BARANG KEMAS DATIN SERI ROSMAH MANSOR**



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# SLIP PEMINDAHAN WANG OLEH CARPET PLUS SDN BHD KEPADA FIRESTONE BERJUMLAH USD 116,730

**ALLIANCE BANK**  
Alliance Bank Malaysia Berhad (Berita Saham)

Kiriman wang  
Remittance application  
匯款申請

**CARPET PLUS SDN BHD**  
101 107, JALAN 6,  
OFF JALAN LIAN SDN BHD,  
SUNGAI REBIL,  
55200 TITIALA SELATAN  
TEL: +603-92363335 FAX: +603-92363309

Trade beneficiary  
Beneficiary name  
匯款對象  
FIRESTONE COMPANY LTD

Account number  
Beneficiary address  
匯款人號碼  
ABN-AMKU BANK  
TOWER TOWER, CAUSEWAY, PAY, 1000 KONG  
UNION CODE: ABNKKK33  
ACCT NO. 07-11-30 (USD)

Amount  
Amount  
匯款金額  
4,161,300.00 USD

FOR BANK USE ONLY

7777 SALE OF TELEGRAPHIC TRANSFER Special Rate

*****116,730.00	3.550000	*****414,251.50
Commission		*****2.80
Charge		*****32.00
Grand Total		*****414,285.50

**CARPET PLUS SDN BHD**  
(765588-U)

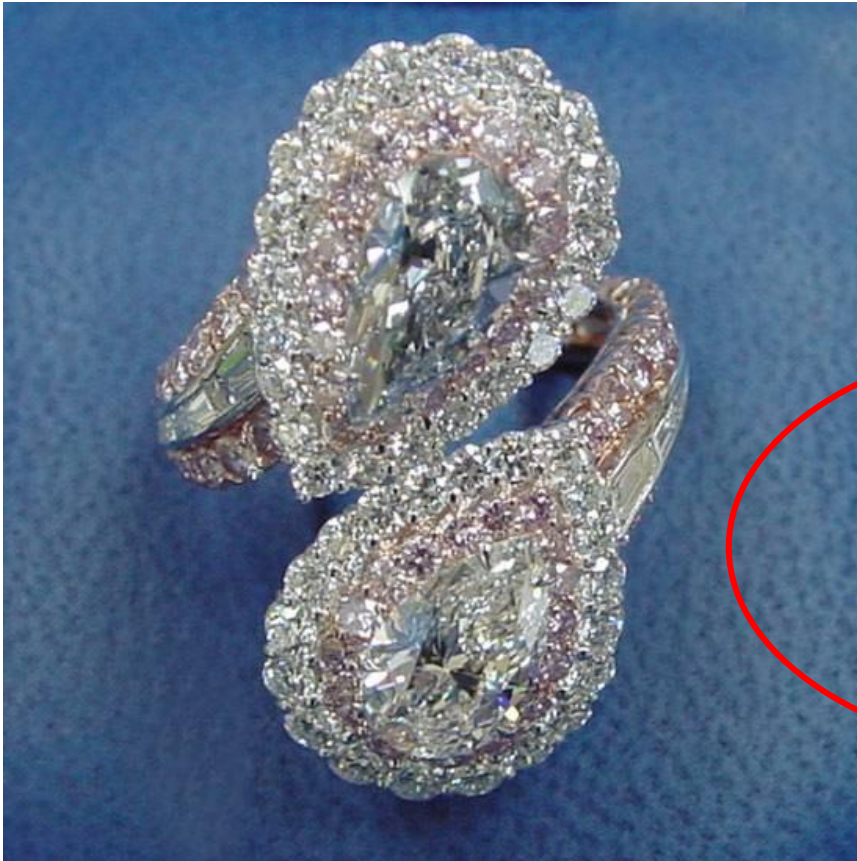
\*\*\*\*\*414,285.50  
FIRESTONE COMPANY LTD

04SEP09 MALNCR0 MALCOM MALJJA  
Resident Y 3036208203 BANK OF NEW YORK  
SEFENE 148255

## DAKWAAN BAYARAN OLEH DEPAK UNTUK BARANG KEMAS DATIN SERI ROSMAH MANSOR

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**DIBUKTIKAN BAHAWA PEMBELIAN BARANG KEMAS BERLAKU DAN DIBAYAR OLEH DEEPAK MELALUI SYARIKATNYA CARPET RAYA & CARPET PLUS**



**FIRESTONE CO. LTD.**

17/F Pearl Oriental House, 60 Stanley Street,  
Central, Hong Kong  
Tel: (852) 2110-7860 Fax: (852) 2110-0240  
E-mail: sales@firestonecoltd.com

**Invoice**

REF#	DELIVERY DATE	DESCRIPTION
DR2763	17-Apr-2009	Platinum, 18K P/G Pear FB Diamond Rlr Pear Fancy Blue Diamond - 1.41ct Pear E-VVS2 Diamond - 1.35 Pink Diamonds - 1.61ct White Diamonds - 1.61ct

**DAKWAAN BAYARAN OLEH DEEPAK UNTUK BARANG KEMAS DATIN SERI ROSMAH MANSOR**

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**DOKUMEN DEEPAK MENUNJUKKAN BELIAU MEMBAYAR USD3.66 JUTA (BERSAMAAN RM13 JUTA) UNTUK MEMBELI BARANG KEMAS YANG DIDAKWANYA MILIK DATIN SERI ROSMAH MANSOR**

## Summary of Account

Invoice Ref. Date	Ref#	Description	Amount USD
25-May-2009	DR2711	10.71ct E/C LP Diamond Ring	2,220,000.00
	DR2721	3.21ct OV LP Diamond Ring	
	DR2821	2.01ct FLP Diamond Ring	
	DR2813	5.02ct OV LY Diamond Ring	
	DN8124	9.34ct P/S LP Diamond Necklace	
	DE3228	2.14ct P/S VLP Diamond Earrings	
25-May-2009	DN8121	1.04ct Rad FIY Diamond Necklace	220,000.00
	DE3248	0.55ct Rad FY Diamond Earrings	
<b>Total Amount:</b>			<b>2,440,000.00</b>

**DAKWAAN BAYARAN OLEH DEPAK UNTUK BARANG KEMAS DATIN SERI ROSMAH MANSOR**

**DOKUMEN DEEPAK MENUNJUKKAN BELIAU MEMBAYAR USD3.66 JUTA (BERSAMAAN RM13 JUTA) UNTUK MEMBELI BARANG KEMAS YANG DIDAKWANYA MILIK DATIN SERI ROSMAH MANSOR**

### Summary of Account

Invoice Ref. Date	Ref#	Description	Amount USD
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	DR2765	1.22ct OV LP Diamond Ring	
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**DAKWAAN BAYARAN OLEH DEPAK UNTUK BARANG KEMAS DATIN SERI ROSMAH MANSOR**