

DEAR COLLEAGUES, PARTNERS AND RECIPIENTS OF MR. MUNIC S ALBERTO'S „BLACKLIST“

This week, we received the message from various parties that some of us were blacklisted in a YAHOO group called "**MANDATE CLUB**".

Everybody is invited by this "club" to post messages, no matter if they are true or not. No time will be wasted for any due diligence, to withhold damages from persons and companies, who are listed in this unofficial and privately managed blacklist.

There is no control on the postings, very often made by individuals, who have never earned 1 cent during the past years; spending most of their time forwarding offers or requests, received by other intermediaries. It's obviously not worth to verify the submitted subjects before. Instead of that, it's more interesting to prepare MFPA & NCND.

Mr. Munic or whoever is behind this name (there are no coordinates, except anonymous email addresses) had definitely a good idea to establish such a group with mutual information, to protect real performing parties from fraudulent activities. But because there is no control on the members of this club, everybody, even fraudsters are invited to unload their garbage, revenge or destructive attempts, to damage the reputation of respectful parties, who have exposed their fraudulent activities before.

The recipients of the "BLACKLIST", created for the members of the "MANDATE CLUB", must believe that submitted warnings and information are serious and approved by official sources, which is definitely not the fact. Within a very short time, the accumulative process causes a worldwide distribution of false reports. Most recipients have no idea about the original source.

It's thoughtless and a criminal act to publish wrong postings and it's damaging the persons affected.

We have responded immediately to the operator of the "mandate club" Mr. Munic and sent him a detailed statement. Of course we know that especially fraudsters and liars will use pseudonyms to hide their identity. At the first moment, we were surprised about the quick but short response, but after some reflections, we didn't wonder at all about the quality of these people:

From: MUNIC S ALBERTO [mailto:crude_oil_111@yahoo.com]
Sent: Mittwoch, 24. Juni 2009 14:15
To: MAGU INTERNATIONAL
Subject: Re: BLACK LIST - MANDATE'S CLUB

sorry, nothing to do with Simi or what you've mentioned.

Dr Som, MSA, Inc.

Therefore, let's post with MICKEY MOUSE or with "ADOLF" (popular name in Germany, 60 years ago) as the person, who accused us fraudulent activities. Let's try to damage the reputation of people, we don't like. Mr. Munic will probably be very helpful and subsidize our efforts.

We are very consequent regarding fraudsters, time wasters, non performers etc., who are invited to take a seat in our HALL OF FAME on www.teamroyal.org or www.magu-international.com (--> Menu: **Info**). If we suppose an offer to be obviously fraudulent, we decide about legal actions. If a name of a company like BRINKS is being

misused for faked offers, we will send the complete documentation to this company for further investigations and actions.

A company named **IMPULS INC.** and the CEO, **DR. SIMI AGARVAL (INDIA)** submitted an offer of 148.000 cts. After we've spent immense time for communication with this company, it was very clear to us to be a victim of an imposter. As a consequence, we informed BRINKS about that and our partner (a diamond dealer) reserved a place on his INFO LIST for these subjects.

The "fraudster" (Mr. "Adolf") has now accused the victim and posted a message in the YAHOO "mandate club".

As a response, we forwarded the following information to Mr. Munic, with a kind request to correct his self-made, unofficial and insulting "blacklist". His short feedback was already mentioned above.

[we have revised our letter to Mr. Munic and added some additional information]

Mr. Munic S. Alberto

We received today the following information via our partners
According to that information, we were obviously blacklisted by you:

We would like to inform the members of this group about one fraud company in Diamond business operating from UK, South Africa and Germany office.

This Company first kept of insisting us to give Proof of product for diamond parcel before they gave any Proof of funds. They cited previous bad experience with sellers and threatened us to report us to Diamond Council & police if we did not provide proof of product and they promised to provide proof of funds after we provided proof of product. As soon as we provided the proof of product, they approached Swiss bank to take a credit loan of USD 100 million against our proof of product as collateral. Fortunately we came to know about their clandestine operations in time. We are posting this information for benefit of other members, so that others do not get cheated in same way.

The name of company doing fraud in diamond business is MSL Diamond trade Ltd. (represented by Director Eckard Schmidt) www.msl-diamondtrade.com
Uk Address : 69 Great Hampton Street Birmingham B18 6EW
Germany Address: Sachsische Str 55, Berlin 10707
South Africa Address: 47 Richards drive, elite office park, Black A, 1st floor, Halfway house X65.
Ph: + 49 30 23615653 ; Mobile: + 49 176 64230769
Eckard Schmidt carries out this fraud with aid of his 3 partners
Barbara Fischer (AA-GROUP), Volkmar Lewerenz & ILona Wilding (www.teamroyal.org).

We know that this wrong accusation was initiated by **Dr. Simi Agarval (India) / IMPULS INC.** simi@impulseinternational.com, Tel. +91 (129) 4071529. This company sent out an offer for a parcel of 148.000 cts and claimed to be the owner. This parcel should be part of a bigger parcel, which was shipped to Geneva in October 2008. We were already in contact with the importer (a Swiss company) and asked directly, if it could be possible that IMPULS INC. is the actual owner, seller or at least the authorized representative. It was denied. IMPULS INC. & and the CEO, Dr. Simi

Agarval, expected to receive a Proof of Funds to her escrow account in Liechtenstein and showed a 7 months old shipping document from BRINKS as Proof of Product.

We asked for an updated PoP - from Bank to Bank - and an evidence that IMPULS INC. is really able and authorized to sell the offered commodity. This was rejected by Dr. Agarval and we were told that this old shipping document (not showing IMPULS INC. as client) should be sufficient for the buyer to show an actual Proof of Funds in a volume of about 100 Mill. USD.

Unfortunately, all documents from the parcel of originally about 356.000 cts were circulating in the market since about 6 months. A lot of brokers and fraudsters have got these documents, trying to make their profit. Therefore, it was more than understandable to ask for an updated bank-to-bank PoP, which was rejected at all.

Dr. Agarval's response:

It appears to us that you are not serious about this deal and you have no funds of your own and you are trying to obtain a credit from XXX bank which is not going to happen in 98% possibility.

It's a normal reaction to accuse the other party, when I'm not able to show anything. Please ask BRINKS, if it's possible to deposit a parcel in the Free Trade Zone in Switzerland for a period of 7 months! If the answer would be positive (what I doubt), you have to ask yourself, why it wasn't possible to sell it within that time. We know exactly the reason, why a trustee account was established and the "supplier" refused to show any updated PoP to our bank. We were not interested to get copied documents to our email account. Our bank is responsible to verify a PoP, before any Proof of Funds is being issued.

To stop further useless discussions, we decided to send a summary incl. all correspondence (e.g. FCO...) with IMPULS INC. to BRINKS, asking for verification and - if necessary - for further legal activities (**see attachment**). We closed the file at this point.

Please study the part of the letter to BRINKS, referring to IMPULS INC. and Dr. Simi Agarval. In the same letter, we still informed about 2 other potential frauds, where the parcels were told to be deposited at BRINKS.

As a consequence on this potential fraud and the unprofessional responses of IMPULS INC. to our emails, we reserved a place for this company in our "**HALL OF FAME**" on www.teamroyal.org and www.magu-international.com.

Maybe as revenge to our activities, IMPULS INC. has obviously sent the posting to you (Mandate Club), accusing us fraudulent activities.

We understand that it is not possible for you to verify each statement, if it's true or not. We principally agree to your activities to inform your members regarding fraudulent activities but in this specific case, it's more than clear, that the "raider" has accused the victim and not vice versa.

In case of further questions, we could really submit the complete correspondence with the (obviously) faked "seller", showing very precisely the attempt to sell something, which is not in his possession.

Therefore, I kindly ask you to publish my statement in your next BLACKLIST respectively, to inform your members in the MANDATE CLUB about that. We don't see any further reasons to mention the above listed persons and companies on any blacklist, because our reputation in the market is absolutely contrary to what we were accused for.

Best regards,
Volkmar Lewerenz

BRINKS Genève
Attn. Mr. XXXXX
XXXXXX.GENEVA@BRINKSINC.COM

07. 05. 2009

THIS IS ONLY A PART OF THE DOCUMENT, WHICH WE HAVE SENT TO BRINKS IN GENEVA, INFORMING ABOUT IMPULS INC, DR. SIMI AGARVAL

ROUGH DIAMONDS – DEPOSITED AT BRINKS

Dear Mr. XXXXX!

At the beginning of April I contacted you, in order to verify the existence of a Parcel, which was offered to us by Mr. XXXXXXXX, a Spanish, living in Israel. First, he claimed to be the seller of a parcel of about 56.000 cts, which is deposited at your company.

XXXXXXXXXXXXXXXXXXXXXX

Furthermore, we had a similar situation with a company named IMPULS INC.

The CEO of this company, Dr. Simi Agarwal (India) claims to be the owner of a parcel, deposited in your Sec House (see attached documents: KPC, BRINKS receipt). The offer of ca. 148.000 cts (as part of the originally 356.977 cts) is running around the world, meanwhile.

The Manifest was sent to us by another party some weeks ago. According to this manifest, the importer of this parcel was XXXXXX TRADING (Genève). The signatory of this company, Mr. XXXXX YYYYYY (lawyer), informed that the IMPULS offer of 148.000 cts is obviously a fake.

The attached 6 months old BRINKS shipping document was submitted to us by IMPULS INC., as the only Proof of Product and evidence, that IMPULS INC. is the owner of the parcel, deposited at BRINKS Genève. In this case, we asked for an updated confirmation from BRINKS, as prerequisite for a direct bank-to-bank Proof of Funds. Dr. Simi Agarwal, the “owner” of this parcel, refused to send such information and insisted, as prerequisite to continue, on our Proof of Funds to her escrow account at LLB, Liechtenstein.

We had massive doubts concerning this offer of 148.000 cts from the beginning but it's not possible for us to verify, whether IMPULS INC. is the real owner or not, respectively whether the offered quantity is still deposited at BRINKS or not.

We are permanently getting offers, where BRINKS was told to be the Security House for the parcel. In many cases, the sellers are not able to submit any evidence for that.

As soon as we request a bank-to-bank PoP, the commodity is either just sold or on the way to be sold to another party.

EMAIL: April 8, 2009 - IMPULS INC.

We are Sellers of 148,186.22 Carats Rough Diamond Parcel in Geneva.
Our offer is 25% Net Discount and 27% Gross Discount on ADTEC prices to buyer
(2% is commissions for all facilitators).

If you have Company Profile and LOI from big and famous buyers, whom we can
verify, we can provide POP first [**comment: 7 months old shipping document
without any information concerning IMPULS, as client**] and then POF.
For smaller companies we need POF first and then POP.

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Let me introduce myself to you.

I am Dr. Simi Agarwal. I am the PRESIDING MANAGER of DIAMOND & JEWELRY
WHO'S WHO GROUP on LinkedIn. This Group comprises of well known Diamond
companies across the world like Frederick Goldman Inc, SHR & Simmons Jewelry
Group LLC, M Fabrikant & Sons, SimplexDiam Inc, Zale Corporation, De Beer
Diamonds, and many other prestigious Diamond and Jewelry companies. DIAMOND
& JEWELRY WHO'S WHO Group consists of more than 190 Members world wide
now.

Best Wishes,

Dr. Simi Agarwal
C.E.O.
IMPULSE INC.
Phone: 0091-129-4071529
Mobile: 0091-9958455229
Email: simi@impulseinternational.com
Skype: tele_solutions12
MSN: tele_solutions12@hotmail.com
Yahoo messenger id: tele_solutions12

**IMPULS INC.
ATTN. DR. SIMI AGARWAL**

APRIL 8, 2009

YOUR OFFER OF 148.186 CTS - OUR LETTER OF INTENT

DEAR DR. AGARWAL,

WITH REFERENCE TO YOUR EMAIL, AS RESPONSE ON OUR LOI, WE LIKE TO CLEAR SOME POINTS.

FIRST OF ALL, WE REALLY WONDER, HOW A COMPANY, ALLEGEDLY PLAYING AN IMPORTANT ROLE IN THE DIAMOND BUSINESS, IS USING A LONG BROKER CHAIN TO SELL PARCELS. WE NEVER CARED ABOUT "DIAMOND & JEWELRY WHO'S WHO", BECAUSE WE HAVE NORMALLY OUR OWN SOURCES FOR PURCHASING DIAMONDS AND DON'T DEPEND ON ANY INTERNET ORGANIZATION.

ALTHOUGH WE HAVE SUBMITTED OUR COMPANY INFORMATION FOR REVIEW, WE HAVE NO CORRESPONDING INFORMATION FROM YOUR SIDE. SO FAR, **IMPULS INC.** IS UNKNOWN TO US. WE EVEN DON'T KNOW, WHETHER YOU ARE A LICENSED DIAMOND DEALER OR NOT.

WE HAD MASSIVE DOUBTS REGARDING YOUR OFFER FROM THE BEGINNING, BECAUSE IT WAS PRESENTED TO US VIA THE BROKER CHAIN, WHICH IS PERMANENTLY GETTING LONGER AND LONGER WITH MORE AND MORE NAMES. WE RECEIVED YOUR OFFER ([SEE LAST PAGE OF OUR LOI DOCUMENT](#)) WITH A REQUESTED PURCHASE PRICE **OF 563 MILL. USD** OR AN **AVERAGE PRICE OF 3.800 USD/CT**. ALTHOUGH WE KNEW, THAT THESE VALUES COULD ONLY BE A FAKE (THE AVERAGE ADTEC PRICE IS FAR LESS THAN 1.000 USD/CT, SEE ATTACHMENT) WE WANTED TO SEE, WHO'S BEHIND THIS OFFER.

WE WELL NOTED TODAY YOUR STATEMENT REGARDING **ADTEC MINUS 25%**. NEVERTHELESS YOU SHOULD KNOW THAT, WITH REFERENCE TO THE ACTUAL FINANCIAL CRISIS AND THE IMPACT ON THE DIAMOND SECTOR, THE DISCOUNT FOR SUCH AN OFFERED VOLUME IS MORE NEARBY 50% THAN 25%. WE SUPPOSE, YOU HAVE ALREADY TRIED TO SELL YOUR PARCEL AND KNOW EXACTLY, WHAT'S GOING ON IN THE MARKET.

WE ACKNOWLEDGE YOUR STATEMENT "*we have held more than 6 TTMs at Brinks office*" BUT WE REALLY DON'T WONDER ABOUT THAT. THIS IS EXACTLY THE EXPERIENCE WE HAVE MADE IN THE PAST, RELYING TOO MUCH ON SELF ANNOUNCED MANDATES, FAKED BUYERS/SELLERS AND UNPROFESSIONAL BROKERS.

AS A SERIOUS LICENSED DIAMOND TRADER AND SELLER OF ROUGH DIAMONDS, WE HAVE NO PROBLEM TO SUBMIT A PROOF OF PRODUCT ON A BANK-TO-BANK BASIS. AS BUYER, WE WILL NOT MOVE 1 CENTIMETRE, UNLESS WE HAVE GOT AT LEAST A COPY OF THE DOCUMENT, WHICH SHOULD BE AVAILABLE ON THE SELLER SIDE (E.G. KPC). AFTER THAT, WE WILL INFORM OUR FINANCING PARTNER, THE **xxx BANK** ABOUT THE POTENTIAL DEAL.

CAPITAL IS FLOATING – DIAMONDS NOT!

THEREFORE, A PROOF OF FUNDS, BASED ON NOTHING ELSE THAN AN IMPLAUSIBLE OFFER FROM AN UNKNOWN COMPANY, IS OUT OF DISCUSSION. WE ALREADY INFORMED THAT WE HAVE TO BLOCK CAPITAL, WHEN XXXX AG ISSUES A PROOF OF FUNDS. WE WILL NOT DO THAT, UNLESS WE HAVE RELIABLE EVIDENCES, THAT THE OFFER IS REAL.

WITHIN THE PAST WEEKS WE GOT SEVERAL OFFERS WITH PARCELS, ALLEGEDLY BEING DEPOSITED AT *BRINKS* GENÈVA. ONE "SELLER" SENT THE CODE TO VERIFY THE OFFER DIRECTLY AT *BRINKS*. *BRINKS* COULD ONLY CONFIRM THAT SOMETHING IS AVAILABLE BUT NOT, HOW MUCH. YOU WILL GET A CODE, EVEN IF YOU ONLY DEPOSIT 5 CTS. TO MAKE IT SHORT: NONE OF THE OFFERS WERE REAL AND ALL OF THEM ATTEMPTED FRAUDS.

INSTEAD OF ARRANGING COST PRODUCING TTM AT *BRINKS*, WE INSIST ON A PROCEDURE, WHERE POF AND POP ARE BEING EXCHANGED IN ADVANCE. NO MEETING WITHOUT THE SECURITY, TO PARTICIPATE IN A REAL AND LEGAL TRANSACTION. YOU INTEND TO SELL YOUR DIAMONDS. THEREFORE, PLEASE SHOW THAT YOU ARE THE LEGAL OWNER OF THAT COMMODITY. **NOT VICE VERSA!**

WE KNOW THAT POFs ARE WELCOME TO START SHOPPING ACTIVITIES.
SO FAR, WE ARE THE ONLY PARTY, IDENTIFIABLE AS LICENSED DIAMOND DEALER (BUYER & SELLER). OUR BANK IS XXXX AG, ZÜRICH, ACCOMPANYING US SINCE ABOUT A DECADE. OUR LETTER OF INTENT DESCRIBES VERY CLEARLY A SERIOUS PROCEDURE. XXX *DIAMONDTRADE* IS **NOT AN AGENT**, AS YOU WROTE IN YOUR EMAIL, BUT THE **FINAL BUYER**. PLEASE READ OUR LOI AGAIN CAREFULLY!

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OUR BANK, XXXXX AG, WOULDN'T HAVE THE SLIGHTEST PROBLEM TO CONFIRM OUR ABILITY TO PROCEED IN A TRANSACTION OF ABOUT 70 MILL. USD. THIS IS PROBABLY THE REAL VALUE OF THE PARCEL, OFFERED BY YOU. AS SEEN IN THE ATTACHMENT, WE HAVE CALCULATED 2/3 OF YOUR OFFER (SEE ATTACHMENT), BASED ON THE APRIL *ADTEC* PRICE LIST AND CAME TO AN AVERAGE PRICE OF CA. **800 USD/CT, WITHOUT ANY DISCOUNT**.

THE CALCULATION WAS NOT EASY, BECAUSE YOUR GEMMOLOGIST MIXED SMALLER AND BIGGER DIAMONDS (2.60 – 4.50, 10 – 20 CTS), GOOD (H) AND LESS GOOD COLOURS (J), GOOD CLARITY (VVS1) AND LESS GOOD CLARITY (SI). IN ONE CASE, WE ONLY GOT 4.621 CTS. AS "DIVERS".

FOR OUR CALCULATION, WE USED AVERAGE VALUES OR THE WORST COLOUR IN A CATEGORY. THE CLASSIFICATION WAS UNFORTUNATELY NOT ACCORDING TO THE *ADTEC* STANDARD FORM.

„Price negotiation after inspection is possible only for those stones, which do not match with manifest“

SORRY, DR. AGARWAL, WE ASSUMED A PRICE OF 3.800 USD/CT WOULD BE YOUR REQUEST. IN THIS CASE, WE WOULD HAVE SOMETHING TO NEGOTIATE AFTER FINAL INSPECTION, TO COME TO A REALISTIC PRICE. YOUR MANIFEST WAS NOT AS PROFESSIONAL AND TRANSPARENT, AS WE WOULD LIKE TO HAVE.

WHEN YOU OFFER A DISCOUNT OF XX% ON *ADTEC*, WE HAVE A DIFFERENT SITUATION. IN THIS CASE, WE ONLY NEED TO AGREE TO THE FINAL DISCOUNT IN ADVANCE. **25% WAS REALISTIC IN SEPTEMBER 2008 BUT NOT NOW!**