
From: [REDACTED]
Sent: Friday, May 4, 2012 12:49 PM
To: jeevacation@gmail.com
Subject: Responds from Frank

Sometime during 2009, Imad (as representative of Model Connexion) and Elite=Paris came to an arrangement. Model Connexion would transfer the models an= employees of MTA and would receive a block of shares, management fee and m=ther agency fee in return. These arrangements were recorded in a letter whi=h was signed by Imad, but NOT by Elite.

Early 2011 Elite started to prevaricate and they told Imad that, as far as t=ey were concerned, the letter had never been signed (which was the case), b=t also that they had never acted according to the letter in which the arran=ements had been recorded. Naturally, this also had to do with the change of=management at Elite. Eventually, this led to Elite taking the view (in writ=ng/mail) that the arrangement did not exist. Imad could not resolve issues =ith Elite and was also furious that Elite appeared to wriggle out of all ar=angements so easily.

In October 2011 Radboud joined our office and Radboud and I subsequently too= over and put some pressure on Elite, which eventually led to Elite being p=epared to pay € 175.000 to Model Connexion.

=Because of all other legal issues, it was decided that the money would not b= paid into the bank account of Model Connexion, but that it would be paid =nto our trust account. Of the € 175.000 an amount of =€ 15.000 was paid to Radboud, as he had led the negotiations and pre=pared the final agreement.

Of the Model Connexion shares, 50% are owned by BST (Pier's company= and 50% are owned by NAI. So, logically, € 80.000 was made availab=e to BST and € 80.000 to NAI.

BST still owed money to Harro Schulz, BST's lawyer, so BST indicated=that Harro could receive this money. Then € 80.000 remained for NAI= which was partially required to pay the accountant costs of Model Connexxi=n and all of its subsidiaries. There was an urgent request from Van Lanscho= to pay these costs. NAI received money to pay the accountant. This eventua=ly led to only € 56.000 of the full amount being transferred to Ima=, who is 75% shareholder of NAI.

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Ps Imad never responded after that last letter I send him <?xml version=.0" encoding=TF-8"?> <!DOCTYPE plist PUBLIC "-//Apple//DTD PLIST 1.0//EN" "http://www.apple.com/DTDs/PropertyList-1.0.dtd">

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