

EMANUEL & ASSOCIATES

Solicitors of the Eastern Caribbean Supreme Court
Barristers & Attorneys-at-Law, Conveyancers, Notaries Public

Barristers: G.O.N. Emanuel LLB (Lond)
Lauri G. Smikle LLB.(Hons) LLM.-ASSOCIATE

GON EMANUEL CHAMBERS
31 Great Marlborough Street
Roseau, Commonwealth of Dominica
Mail: P.O. Box 2370
Tel: 767448 5204
Fax: 767 4488755

February 18, 2013

Mr. Ronald Lander
The Financial Intelligence Unit
Top Floor
11 Great Marlborough Street
Roseau
Commonwealth of Dominica

COPY

Dear Sir,

On February 15, 2013, I addressed a letter to Mr. Allison Monelle of the Financial Services Centre in Roseau, with 17 pages of documentary exhibits (the originals) attached. That package was sent to Mr. Monelle at the Financial Services Centre but it was intended to be delivered to you Mr. Lander and a copy of it was to be sent to Mr. Monelle instead.

The error is regretted and to rectify the matter I would request of Mr. Monelle by copy of this letter that he delivers the original package in question to you Sir and for him to retain instead, the enclosed copy of the letter of 15th February, 2013 with the copy of exhibits herewith.

Thanking you.

Yours Faithfully,
EMANUEL & ASSOCIATES


.....
Glenworth O.N. Emanuel

Cc: Mr. Allison Monelle (Letter of 15th February, 2013 with copy of Exhibits)

Cc: All IPO Commissioners: - Mr. Julien Johnson, Chairman
- Mr. Alick Lazare
- Mr. Vanoulst Jno. Charles
- Mr. Gerald Smith
- Mr. Henry Dyer
- Mr. Anthony Laronde
- Mr. Davidson Bruney

Cc: Mr. Lennox Linton, Journalist

Cc: The Comptroller of Inland Revenue

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February 15, 2013

Mr. Allison Monelle
The Financial Intelligent Unit
Government of Dominica
Financial Services Centre
Kennedy Avenue
Roseau

Dear Sir,

Please find enclosed a document in the handwriting of my former law partner Mr. Stephen K. M. Isidore. I am constrained to the view that this document defacto reveals suspicious transactions of money laundering and as such, it is incumbent upon me to submit the same to you for your investigation under Dominica's Anti Money Laundering Laws. As the Professional Services Act has not been passed to date, I have made no other submissions with respect to this document.

Since December 2010 and the fire-bombing of my home at St. Aroment, I have been in constant fear of my life and that of my wife, in the processing of the various legal actions I have brought against my former law partner. In consequence, due to those traumatic experiences, I have copied this communication to each of the IPO Commissioners and to journalist Mr. Lennox Linton, to be noted by them in their absolute discretion, should anything happen to me.

Yours faithfully,
EMANUEL & ASSOCIATES


.....
Glenworth O. N. Emanuel

Encl. 1 (Pages 1-10 A & B and pages 11-17)

Cc: All IPO Commissioners: - Mr. Julien Johnson, Chairman
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- Mr. Gerald Smith
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- Mr. Anthony Laronde
- Mr. Davidson Bruney

Cc: Mr. Lennox Linton, Journalist

Eddy Simon \$20,000.00
 Eddy Simon - 2/12/07 \$35,592.37
 Eddy Simon - 2/12/07 \$
 3/12/07 MTR Indus Ltd - 12/31/07 - \$18,352.92
 5/12/07 Kenneth Fitzhugh - 2/12/07 - \$6,226.56
 #4912

4/1/08 Cash withdrawn - EC \$3,000.00 to himself
 7/1/08 Cash withdrawn ^{USD 2000 +} EC 3000. - EC \$8,633.80 to himself
 11/1/08 Accts - Savd - AOX \$43. - \$1,720.
 Accts - Stone - AOX \$63 - \$2,520. - \$4,240.00
 Amount due Double Electricity Connection - \$200

Don
 16/01/08 Drawings - \$3,000.00
 18/01/08 - MTR Indus Ltd. Statement dated 1/17/08 \$20,897.57
 18/01/08 - KDR INC (Company print on Books) - \$4,000.00
 22/01/08 - NBD - \$1,000.00
 28/01/08 - ~~KDR~~ Kenneth Alexin (Stores ASYS) - \$4,331.47
 1/02/08 - KDR Tax. Cheque no. 004482. (Balance of Books. Tax. no. 103825) - \$14,533.58

15/02/08 Drawing for Chief ^{\$1,000} EC 1500 - \$7,015.58
 29/02/08 Eddy Simon \$21,184.25
 03/03/08 Dr Mac - USD \$10,000
 03/03/08 Shero - USD 6000. ~~Boq 4000.~~
 05/03/08 Abo Shoma (Tipped from Guyana) - \$1,747.80
 06/03/08 - Kenneth Alexin (Books purchase) - \$5,037.00
 10/03/08 - Kenneth Alexin (Rdr, stores and transportation) - \$38,932.00
 13/03/08 - Chief himself at his home (Crazy T. was present) - \$20,000. -
 14/03/08 Eddy Simon - \$65,436.58
 14/03/08 - Foreign Exchange differential - \$773.52
 14/03/08 - John Argentine - \$2100. } \$13,098.52
 14/03/08 - Eddy Simon Round Round - \$1,225.00
 14/03/08 - Eddy Simon - \$9,000.00
 14/03/08 - Eddy Simon certificate no. 3 - \$65,436.58

- 26/03/08. MTR Trading Ltd for V/Case Invoice no. - \$16,737.41
- 26/03/08. MTR Trading Ltd for Blanket (758) Invoice - \$7,638.99
- 31/03/08 Edward Kayster - \$4000.00
- 08/04/08 RDR - \$11,388.00 8" blocks (4000)
- 08/04/08 MTR Trading Ltd - \$17,692.33
- 17/04/08 Maximum Builders Suppl - \$997.28
- 17/04/08 RDR - \$4,296.17 (Bill outstanding) ¹⁰ _{Excl of GST}
- 23/04/08 - (HHU Whitford + Co Ltd
Supplies forker) - \$2700.00
- 24/04/08 - Double - 736.35
- 24/04/08 - Transporter - 3776.60
- 24/04/08 - Transporter - 3150.00
- \$6663.15
- 24/04/08 - MTR Trading Ltd - \$32,653.13
- 25/04/08 - Maximum Builders Suppl. \$1451.07 ¹⁰ _{Receipt to be submitted}
- 25/04/08 Jay Douglas - \$7000.00
(Chief gave it to him)
- 01/05/08 - Sebastian Brumant Transporter (Bubble to present
Bills - \$2900.00)
- 01/05/08. - Supaya sent to Muz (India US) \$9500.00
- 30/04/08 - Supaya - " " \$5000.00
- 02/05/08 Eddie Jimi - Labour Cost - \$53400.00
- 03/05/08 Malcolm Alexi - Wetton Uniq - \$6553.93
- 03/05/08 Bhee William - Wetton Uniq - \$5653.93
- 19/05/08 Urban Martin (Landscaper) - \$1000.00
- 21/05/08 R. Alexi - \$921.37
- 21/05/08 Oswaldung Brumant - \$2800.00 Transporter
- 21/05/08 Kenneth Alexi - US \$300.00
- (Member material for xxii)
- 22/05/08 Roffout Co (1985) Ltd - Lamps, Pym + fills \$1143.50
- 21/05/08. Stevia Construction - \$9497.50
- 28/05/08 Kenneth Alexi - US \$20,000
- 02/06/08 Gary Pallen Travel - \$5802.93
- 07/06/08 Gary Pallen Travel - \$7180.00
- 06/06/08 Kenneth Alexi - \$18,000.

- 12/06/08. — M+R Trading — \$29,023.75
- 04/07/08 — R. Alex — \$5,130.80
- 04/07/08 — (Interstate Cash)
- 07/07/08 — Eddy Simon — \$18,401.35 EC
- 07/07/08 — M+R Trading Ltd — \$53,175.83
- 07/07/08 — Anur Vile (Sheet for 110) — \$2,125.50
- 09/07/08 — Carmel Waldron — USD 17,000.00
- 09/07/08 — Carmel Waldron — USD \$3,000.00
- 14/07/08 — Sister Fund — \$3,724.80 EC.
- 18/07/08 — Eddy Simon — \$23,250.80 California
- 22/07/08 — H. Rosette Bronte — \$21,457.61 No. 2.
- 25/07/08 — M+R Trading Ltd — \$13,458.68
- 25/07/08 — Gyselin Brumant — \$4,200.00
- 25/07/08 — Eddy Simon for road work — \$3,600.00
- 01/08/08 — Edward Register — \$4,000
- 01/08/08 — Urban Mater (card shop) — \$2,000.00
- 01/08/08 — Sewo Construction — \$12,035.00
- 19/08/08 — R. Alex — \$1,327.39.
- 28/08/08 — Eddy Simon — \$26,349.66
- 28/08/08 — Greg Macen Travel (Johnnath Sharma) — \$1,944.61
- 26/08/08 — Vincent Johnson — \$2,800.00
- 26/08/08 — Greg Macen Travel — \$2,852.78
- 28/08/08 — Money Gram for Hamid)
- 02/09/08 — Kenneth Alex — \$19,542.24
- 02/09/08 — E.H. Charles Ltd — \$2,766.67
- 09/09/08 — M+R Trading Ltd — \$32,581.34
- 03/09/08 — Gyselin Brumant — \$2,800.00
- 03/09/08 — ~~Leto~~ Mellina Drumod — \$5,000
- 05/09/08 — Comptroller of Customs — 100,187.45
- 12/09/08 — Aroo Sharma — \$20,863.63
- 11/09/08 — Eddy Simon — \$30,836.52
- 24/09/08 — Anur Vile — \$5,626.70
- Permit to Suburb Customs Declaration (for 208670) Trucking 700.00

25/09/08 R. Alexis \$26700.00
for Eddie Simon - Blauout labour.

R. Alexis to present invoice for
VC - 28,874.38
BC - 39,158.48.

25/09/08 - R. Alexis - 9200-09 for concrete to
be paid out to Northern
Construction.

09/10/08 - Scotts Fund - \$31,875.00
10/10/08 - Eddy Simon - \$20,000.00
08/10/08 - Sonia Williams - \$10,000.00
08/10/08 - Abo Sharma - \$20,100.34
10/10/08 - De Mar himself - \$2,000.00
13/10/08 - La Rds Code Payment - \$19,444.48
29/10/08 - Mt & Indeg Ltd - \$33,019.63
29/10/08 - Cornelius Brumast - \$2,440.00
13/11/08 - Eleni Mavrou - \$2,855.00
17/11/08 - Cornelius Brumast - \$5,740.00
17/11/08 - Kenneth Alexis - \$13,920.00
19/11/08 - Urban Centre - \$2,000.00
19/11/08 - MAT (1974) Ltd - \$4,279.48
19/11/08 - Virginia Gidge (Prls Secretary) - \$3,400.00
19/11/08 - Mara Moutre - \$3,000.00 per
19/11/08 - Ronald Toulon - \$1,200.00 for
Dubai Life

19/11/08 - Dr. Ses Gupta Dental - \$8,000.00
19/11/08 - Abo Sharma - \$25,522.00
21/11/08 - Kenneth Alexis - \$12,648.82

(Receipts to present custom receipt & post receipt
and receipts for sale & items)
02/12/08 - Capital S. Archipaid - \$2,971.4

11/12/08 - Gnie Toner - USD \$ 2505.00
 16/12/08 - BSS of Card - EC \$ 500.00
 16/12/08 - GIB of Card - EC \$ 500.00
 17/12/08 - Lydia Lopez for Chela Labelle \$ 3000.00
 17/12/08 - Eddy Simon - \$ 15,000.00
 17/12/08 - La Robe Creole - \$ 10,000.00
 for Sharma

23/12/08 - Ashlee Williams - USD 2000.00
 (Money Gram)

23/12/08 - Edward Reigate - EC \$ 4000.00

24/12/08 - Yvette Lawler - USD \$ 2000.00

28/12/08 - Paula Blackmore USD \$ 1000.00 (Western Union)

05/01/09 - Hop Sharma - USD \$ 6763.00

31/01/2009 - K. Paday Ltd - \$ 17,023.25

26/01/2009 - R. Skerrett - EC \$ 5000.00

26/01/2009 - R. Skerrett - USD \$ 3000.00

24/01/2009 - S. Sep House - USD \$ 900.00 £ 2445.28
 (Western Union)

22/01/2009 - Supriya Singh
 Thang K.C. Bidders - USD \$ 3000.00

22/01/2009 - Ghirela for railway
 for BC - \$ 37,991.90

24/01/09 - R. Alexi for BC = \$ 16,487.90
 (clearing of containers)

21/01/09 - R. Alexi for S. Burnett \$ 3000.00
 (transportation)

28/01/09 - R.C. Bidders Really Ltd - USD \$ 15,000.00

23/01/09 - Ashlee Williams - USD \$ 2000.00

20/04/09 - R. Alexi for
 Eddy Simon \$ 53,400.00

30/04/09 - BC Labelle \$ 81.00 = 53400
 bal = \$ 27600.00 to Eddy
 Disbursement to Eddy
 Simon.

30/01/09. — Dwayne Royce — USD \$500.00
mister univ — \$1463.49

30/01/09 — Dwayne Royce USD — \$2866.98

30/01/09 — Edward Reister — \$4000.00

~~10/02/09 — ~~Dr. Mac~~~~
10/02/09 — Ashlee Williams — \$712.44 (USD 2000)

11/02/09 — M + R Trading Ltd — \$12,736.29

11/02/09 — Kenneth Alexei — \$3119.37

12/02/09 — Abo Sharma — \$20648.44

12/02/09 — Eddy Simon — \$24,116.53

12/02/09 — Sanyu Singh — USD 10,000.00

12/02/09 — S & G America — USD \$42000.00

(Both you & ST-Clair — merchandise)

17/02/09 — Sutter Fund — \$9775.00

17/02/09 — Kenneth Alexei — \$6707.24

17/02/09 — Kenneth Alexei — \$720.50

(for Bill Seamus for 4 qtrs of later liquid)

10/03/09 — Yvette Laurent — \$1000.00

09/03/09 — Barbara Jarley — USD 2200 — £6712.44

18/03/09 — Howard Helene — USD \$2000 — £5626.78

16/03/09 — Kenneth Alexei — \$3225.00

16/03/09 — Kenneth Alexei — \$23750.00

16/03/09 — Eddy Simon — \$1256.83

18/03/09 — M + R Trading Ltd — \$14,917.95

20/03/09 — James Kim Rife — USD 1000 — £2852.78

(Money gram)

- 30/04/09 La Roche Crede Plastiques Ltd — \$11552.19
- 30/04/09 — L. Alexinto Eddy Simon — \$537400.8
- Part payment for disbursement to Eddy Simon. but \$26400.
- original amount of disbursement \$81000.00
- 30/04/09 — Stewco — \$3045.00 — \$3045.00
- 30/04/09 — Sebastian Baumgart — \$850.00
- 30/04/09 — Corvelin Baumgart — \$3021.77
- 30/04/09 — M & R Trading Ltd — \$20394.37
- 05/05/09 — Fort Young Hotel. — \$502.20
- (Hagan Valerie)
- 05/05/09 — Bennett Alex — \$14000.00
- (Payment of overdraft interest on B/C loan) for April 09 at FCB.
- 05/05/09 — M & R Trading Ltd. USD \$9630.44
- (Cost of Sheet Rock for Blaw cover) EC \$26,164.12
- 05/05/09 — Fort Young Hotel (U. Hoops) — \$238.75
- 05/05/09 — Hans Hansel — \$5000.00
- 08/05/09 — Hans Hansel — \$5000.00
- 13/05/09 — Bennett Senhouse — \$5000.00
- M & R Trading (U) — \$6799.41
- 14/05/09 —
- 14/05/09 — Skodex Electronics — \$20000.00
- Materials for 13c (val \$17,350).
- 14/05/09 — Foot Company equipment Service — \$2500.00
- 14/05/09 — M & R Trading Ltd — \$8000.00
- 14/05/09 — Ashlee Williams — USD \$2000.00 — EC \$519.8
- 14/05/09 — Mendel Skemp — USD \$1700. — \$4836.08
- 22/05/09 — Abo Sharma — ~~USD~~ \$25000.00
- EC

02/06/09 - Cost for Removal of Containers - \$9000 (8)
 02/06/09 - Interest on loan for FB - \$14000.00
 02/06/09 - Balance to S. Field - \$17000.00
 04/06/09 - Alex's Renovation - \$100000.00
 \$81,000.00 to Eddy Sims for BC and
 \$19,000.00 to Mark for BC.
 Account Invoice dated - 5/15/09 for
 \$47000.04).

04/06/09 - Sebastien Brumant for VC Transporter
 \$1800.00
 15/06/09 - Eddy Sims - \$25,000
 18/06/09 - Moo Sharma - \$25,000
 25/06/09 - G H Challen & Co Ltd - ~~\$6250.66~~ \$297.8
 25/06/09 - Ruddy & Thomas & Co Ltd - ~~\$5297.81~~
 \$932.85

25/06/09 - Company of Customs - \$6000.00
 02/07/09 - R. Alex to Eddie Sims - \$56,910.1
 02/07/09 - R. Alex to Bank Interest - \$14,000.00
 RBC cheque # 0022 \$70,970.0
 02/07/09 - R. Alex to Mark Trading
 Lta - BC last before the \$11,734.
 last bill - ~~\$11,734.1~~

20/07/09 - Cost of pump - \$1510.25
 Bunter & Co.

22/07/09 - Big man himself - \$5000
 17/08/09 - Renwick Alex - \$28,955.
 Interest on loan + 2500 paid as Renwick
 Credit Card to settle balance of
 history on (SXM).

02/09/09 - Alex Value - ~~partly on~~ Containers.
 Alex Value - \$17,260.00
 \$24,572.00

⑨

09/09/2009 - Element Agency - \$33021.88

Account name: Guyana furniture
Manufacturing Ltd.

Bank Name: The Bank of Nova Scotia
Georgetown
Guyana.

Transit #. 30775.

Swift # NOSCGVGE.

US Dollar Account # 109932

USD 19,000.00

Supriya USD 10,000.00

Transfer USD 20,000 to 5017611. / 1019868.

Cash EC \$2500.00

Supriya Singh - USD 10,000.00

10(A)

RBC - Royal Bank of Canada

09655 DOMINICA BRANCH
Contract: 9655783 2008 OCT 02

ISIDORE STEPHEN K M
Products Purchased / Withdrawal

USD 09655 1019868
ISIDORE STEPHEN K M
Narr: USD10000. W/T 10,000.00

XCD 09655 5017611
ISIDORE STEPHEN K M
CHARGES: 65.00

Products Sold / Deposit

USD OUTGOING FOREIGN WIRES - MT103
10,000.00

Field/Name: 011 LANA ATHANAZE

Client Signature:

X _____

h

09655 DOMINICA BRANCH
Contract: 9655783 2008 OCT 02

Value Date: 2008 OCT 02
MT103 MESSAGE
Reference Number: 2769655965578300

Receiving Bank
CHASE0533

57 Account with Bank
//FW026009593
BANK OF AMERICA
9990 W OAKLAND PARK BLVD, SUNRISE
FL, 33351, USA

59 Beneficiary Customer
/004436175819
SUNPKIYA SINGH

71 Details of Charges
SHA

OUTAMA FURNITURE MANUFACTURING LTD

71 Details of Charges
SHA

10(B)

ABC - Royal Bank of Canada

09655 DOMINICA BRANCH
Contract: 9655700 2008 OCT 02

ISIDORE STEPHEN K M
Products Purchased / Withdrawal

USD 09655 1019868
ISIDORE STEPHEN K M
Narr: W/T USD19000. F/O GUYANA FURNITURE
21,126.41

XCD 09655 5017611
ISIDORE STEPHEN K M
CHARGES: 74.69

Products Sold / Deposit

USD SUSP RE T/C & DRAFTS
Narr: DFT NO. 14857020
2,126.41

USD OUTGOING FOREIGN WIRES - MT103
19,000.00

(tel)/Name: 011 LANA ATHANAZE

Client Signature:

X

09655 DOMINICA BRANCH
Contract: 9655700 2008 OCT 02

Reference Number: 2769655965578000
2008 OCT 02
MESSAGE

Receiving Bank
CHASUS33

56 Intermediary Bank
NOBSBYLE
BANK OF NOVA SCOTIA, THE
HELRAGETOWN

57 Account with Bank
BANK OF NOVA SCOTIA
TRANKIT 30775
HELRAGETOWN, GUYANA

59 Beneficiary Customer
1309932
GUYANA FURNITURE MANUFACTURING LTD

71 Details of Charges
2008

09/12/08.

27

Hexin in Chamber

Offloaders Containers - \$2000.00
 Load of White Sand - \$560.00
 Unloading of two loads of
 Eddie Sand - \$1200.00
 purchased in Mexy House:
 White Sand, Round Road, rail - \$780.00
 etc.

\$ 5540.00

RBC Cheque # 4586.
 Receipts to be presented.

Lab from Fraser & on Monday.
 USD \$340,000.00 ~ \$913,988.00
 \$113,988.00 went to him
 \$800,000.00 remains in the MC for Y.M.
 a further \$200,000 to Fraser & Emerald
 \$600,000.00 remains on the MC
 \$100,000.00 fee.

\$5000 in Chief

	\$10,000.00	—	Andy Lights
Alexis	185,785.60		
Strombe	47,845.50		

≈ \$249,000.

725
 — 103650
 —————
 14000

To Eddie -/0
+3
6

(13)

06/06/08

Received from Stephen Tordre the sum of
\$13,000.00 for and on behalf of Eddie
Simons as part of her labor cost.



01/04 - 2009

Amount Released from Masco
USD \$108,579.63
€ \$289,904.61

Amount paid to Eddie on first
installment
Amount was 127,000.80

Due	53400.00	
Paid 25/9/08	-	26700.00
Balance	-	46900.00
to be paid		<u>\$127,000.80</u>

15

Received Today - 27/10/2009
USD \$ 125,000.00 from Maso.

03/12/08 -	Paulina Juley	-	US \$1140.00
05/12/08	Eddy Senior, Contractor	=	\$10000.65
09/12/08 -	R. Alex	-	\$5540.00