

## Email exchange with Profilgest regarding closing of SAC accounts

Owners of Profilgest at this time was Claude Tournier and Hans Olav Eldring

### (COMMENTS BY HEO)

Email 9 October 2009 from Rebecca Bouedec to HEO:

#### COMMENT:

An urgent message in connection with Profilgest's and Swiss bank Julius Baer concerns regarding US Tax authorities inquiry for full disclosure of US citizens, i.e. LeKarz being a Director in SAC having an anonymous (unnumbered) account at swiss bank Julius Baer and the need for Mr. LeKarz to either sign the W9 IRS Voluntary Declaration or for Profilgest and Julius Baer to close down the account in order not to have to disclose this information to the IRS. Keep in mind Profilgest, that is Tournier and Eldring had a client list of more than 200, a substantial number of which were USA citizens holding anonymous accounts at Julius Baer, UBS and Credit Suisse, also placing and losing substantial amounts of money on how Eldring, Tournier and these Swiss banks handled their money.

----- Videresendte melding -----

**Emne:**URGENT IMPORTANT MATTER

**Dato:**Fri, 9 Oct 2009 15:54:10 +0200

**Fra:**[etude@tourass.ch](mailto:etude@tourass.ch)

**Til:**[heolav@gmail.com](mailto:heolav@gmail.com)

### URGENT IMPORTANT MATTER

Dear Mr Olav,

You announced that you intended to come to Geneva in the beginning of October.  
The time is running out and we therefore forward you hereby a letter received from Julius Bär.

The bank should be in possession of a W - 9 form (see encl.) which has not been completed since one of the beneficial owners is American.

Failing the receipt of the said form, the bank will discontinue the account relationship.

Please let us have your instruction by October 12th, 2009, in order to let the bank know asap to which account the assets of SAC have to be transferred.

(The Voluntary Disclosure Program of the IRS has been extended until October 15th, 2009.)

Looking forward to hearing from you.

Best regards.

LAW OFFICE TOURNAIRE & ASSOCIATES

Rebecca BOUÉDEC

Quai Gustave-Ador 18

CH - 1207 Genève

Tel.: 0041 22 736 71 61

Fax: 0041 22 735 81 58

E-mail: [etude@tourass.ch](mailto:etude@tourass.ch)

See Enclosure 1: Letter from Swiss bank Julius Baer

See Enclosure 2: W9 form – IRS Voluntary Disclosure for USA citizens

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COMMENT:

Email of 12th October 2009 from HEO to Bouedec after having been asked by Mr. Lekarz to assist with the transfer/closing down of these SAC accounts

-----Message d'origine-----

De : hans eirik olav [<mailto:heolav@gmail.com>]

Envoyé : lundi, 12. octobre 2009 18:02

À : [etude@tourass.ch](mailto:etude@tourass.ch)

Cc : Hans-Olav ELDRING

Objet : Account information

Please provide me with an update for following:

1. SAC's USD account?
2. SAC's NOK account (should be abt NOK 2 mill)
3. SAC's gold holdings

Upon receipt of same we will give further instructions regarding closing of the accounts.

B.r. - Hans E.

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Reply of 13 October 2009 from Bouedec to HEO:

----- Videre sendt melding -----

**Emne:** RE: Account information

**Dato:** Tue, 13 Oct 2009 10:23:57 +0200

**Fra:** [etude@tourass.ch](mailto:etude@tourass.ch)

**Til:** [heolav@gmail.com](mailto:heolav@gmail.com)

Dear Mr Olav,

By September 30th, 2009, the position was as follows:

- USD: 0.00
- NOK: 2'284'196.96
- XAU: 1'100'000.00 (USD)

Best regards.

Rebecca BOUËDEC

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Email of October 19 2009 from HEO to Lekarz:

COMMENT:

Confirms HEO had no knowledge of SACs gold account up until being asked to help SAC and LeKarz to move it out of Profilgets and Julius Baer,

----- Forwarded message -----

From: **hans eirik olav** <[heolav@gmail.com](mailto:heolav@gmail.com)>

Date: Mon, Oct 19, 2009 at 9:33 AM  
Subject: [Fwd: Re: Approval signature ....]  
To: Ron LeKarz <lekarzinc@earthlink.net>

Our managment in Malta say they have confirmation from the bank there that we can open a gold account. They are asking for details, in particular how many ounces of gold.

If you want to do this let me know and I will arrange it?

Hans E.

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----- Videresendt melding -----

**Emne:**RE:

**Dato:**Tue, 20 Oct 2009 13:03:42 +0200

**Fra:**[etude@tourass.ch](mailto:etude@tourass.ch)

**Til:**[heolav@gmail.com](mailto:heolav@gmail.com)

Dear Mr Olav,

Cato asked me to call you but you are on message box. You can call me on 0041 22 736 71 61 this afternoon.

As advised previously, the Bank wants to discontinue immediately the relationship with SAC and the metal account is part of this relationship. Since it is not transferable, it has to be liquidated. Please let me know if you wish it in USD, NOK or in any other currency.

Claude is out of the office until October 29, 2009 and no appointment has been fixed with him yet.

Anyway, the bank will not wait longer for the transfer of all assets.

Neither you nor your partner have communicated regarding the keeping of the metal account despite my several e-mail these last ten days.

Best regards.

Rebecca BOUËDEC

-----Message d'origine-----

De : hans eirik olav [<mailto:heolav@gmail.com>]

Envoyé : mardi, 20. octobre 2009 12:09

À : [etude@tourass.ch](mailto:etude@tourass.ch)

Cc : [lekarzinc@earthlink.net](mailto:lekarzinc@earthlink.net)

Objet : Re:

Hi Rebecca,

I trust you are referring to the NOK account?

As per previous communication, please keep the metal account in place until Ron meets Claude next week.

B.R. - Hans E.

[etude@tourass.ch](mailto:etude@tourass.ch) wrote:

>  
> Dear Sirs,  
>  
> I hereby confirm that the instruction to close the account has been  
> given yesterday.  
>  
> Best regards.  
>  
> Rebecca BOUËDEC  
> Quai Gustave-Ador 18  
> CH - 1207 Genève  
> Tel.: 0041 22 736 71 61  
> Fax: 0041 22 735 81 58  
> E-mail: [etude@tourass.ch](mailto:etude@tourass.ch)

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COMMENT:

Email of October 20 from HEO to Bouedec (lawyer who works for Tournier and at the time Eldring) with copy to Lekarz confirming profilgest knowledge of the true owners of SAC, i.e. «Middle East partners» and reference to «we have always tried to get across the bigger picture», i.e. Tourniers testimony regarding no knowledge of who the real owners of SAC is a falsehood.

----- Forwarded message -----

From: **hans eirik olav** <heolav@gmail.com>  
Date: Tue, Oct 20, 2009 at 2:32 PM  
Subject: Re:  
To: [etude@tourass.ch](mailto:etude@tourass.ch)  
Cc: Ron LeKarz <lekarzinc@earthlink.net>

Hi,

Well, that is not entirely correct. I believe we have communicated how important it is for us to keep the metal account, if not with this bank then with another or through Profilgest. We have the opportunity do other interesting business with Profilgest and Claude, and we have always tried to get across the bigger picture.

The NOK account you have already received transfer details for and I trust this has been done already.

Mr. LeKarz will go to Geneva as soon as he knows when clayde is back and ready to meet him.

We are confident that this meeting will be constructive and pave the way for more business with our Middle East partners.

Please advise when claud can meet Mr. Lekarz.

Thanks

Hans E.

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**De :** Bouëdec Rebecca  
**Envoyé :** vendredi, 23. octobre 2009 14:14  
**À :** 'Einar Bolstad'  
**Objet :** RE: Gold-account

Dear Sir,

As I have told you, the gold is not physically stored. It is negotiable as an equity. It is a currency.  
The bank will let BOV have all the necessary information once the instruction will be treated.

Regards.

Rebecca BOUËDEC

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**COMMENT:**  
Email of 23rd october 2009 from Bouedec to HEO proving that Profilgest and Julius Bare Bank is now desperate to close down the SAC accounts in order to avoid problems with US tax authorities, i.e. IRS

----- Videresendt melding -----

**Emne:**TR:

**Dato:**Fri, 23 Oct 2009 18:26:22 +0200

**Fra:**[rb@tourass.ch](mailto:rb@tourass.ch)

**Til:**[heolav@gmail.com](mailto:heolav@gmail.com)

Dear Sir,

Mr Einar Bolstad has not been able to give the bank references I needed to order the transfer today.  
He wants more details than I can give him on the metal account.  
I have now promised the bank here to give them the final instruction no later than Monday October 26th, 2009.  
I will not be able to hold them longer on. If no instruction is given on next Monday, the Bank will liquidate the metal account and deliver a check in order to close the account right away.  
As I told you, I will be out of the office on next Monday and Tuesday and really hope that the bank references will be available on next Monday so that the instruction can be completed, signed and sent out same day by my office.

Best regards.

Rebecca BOUËDEC

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**COMMENT:**

**Emails between Profilgest officer Bouedec and Bolstad which økokrim never showed to Bolstad, instead focusing on emails between HEO and Bolstad, i.e. avoiding questions that could have had Bolstad giving a different and more detailed explanation, f.ex what**

**Bouedec told him about the real owners of SAC, i.e. misleading the witness to get the desired result.**

**De :** Einar Bolstad [<mailto:einar.bolstad@gmail.com>]

**Envoyé :** vendredi, 23. octobre 2009 13:46

**À :** Bouëdec Rebecca

**Cc :** Hans Eirik Olav

**Objet :** Gold-account

Dear Rebecca

The intention is to transfer the gold to Bank of Valletta in Malta.

To be able to do that, we need to know if the gold is physically stored or what type of paper/gold account we are talking about.

As far as I understand the account is going to be closed today. To enable BOV to establish an account, we need as much information as possible urgently.

Thank you.

Best regards

Einar Bolstad

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Einar Bolstad

Mobile: +356 991 18 732

E-mail: [einar.bolstad@gmail.com](mailto:einar.bolstad@gmail.com)

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**De :** Bouëdec Rebecca

**Envoyé :** vendredi, 23. octobre 2009 17:18

**À :** 'Einar Bolstad'

**Cc :** Heuvelmans Perret Carla

**Objet :**

Dear Sir,

Please send the complete bank references for the transfer of the metal account to Mrs Carla Heuvelmans Perret, attorney at law not later than Monday 26th, 2009.

Her e-mail address is [chp@tourass.ch](mailto:chp@tourass.ch) and you can reach her by phone on the number you will find underneath.

Best regards.

Rebecca BOUËDEC

Quai Gustave-Ador 18

CH - 1207 Genève

Tel.: 0041 22 736 71 61

Fax: 0041 22 735 81 58

E-mail: [etude@tourass.ch](mailto:etude@tourass.ch) ou [rb@tourass.ch](mailto:rb@tourass.ch)

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**Emne:**TR:

**Dato:**Mon, 9 Nov 2009 13:30:28 +0100

**Fra:**[rb@tourass.ch](mailto:rb@tourass.ch)

**Til:**[einar.bolstad@gmail.com](mailto:einar.bolstad@gmail.com)

**CC:**[heolav@gmail.com](mailto:heolav@gmail.com)

Dear Sir,

Please revert regarding my e-mails dated November 4th and 6th, 2009 as soon as possible.

Regards.

Rebecca BOUËDEC

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**De :** Bouëdec Rebecca

**Envoyé :** vendredi, 6. novembre 2009 16:14

**À :** 'Einar Bolstad'

**Objet :** TR:

Dear Sir,

Please revert regarding my e-mail dated November 4th, 2009.

Regards.

Rebecca BOUËDEC

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**De :** Bouëdec Rebecca

**Envoyé :** mercredi, 4. novembre 2009 13:50

**À :** 'Einar Bolstad'

**Cc :** 'hans eirik olav'

**Objet :**

Dear Sir,

Please let me know if the metal has been credited in favour of OTTO MALTA.

Regards.

Rebecca BOUËDEC

Quai Gustave-Ador 18

CH - 1207 Genève

Tel.: 0041 22 736 71 61

Fax: 0041 22 735 81 58

E-mail: [etude@tourass.ch](mailto:etude@tourass.ch) ou [rb@tourass.ch](mailto:rb@tourass.ch)

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----- Forwarded message -----

From: <lekarzinc@earthlink.net>  
Date: Thu, Sep 18, 2014 at 10:49 PM  
Subject: Re: Fwd: Approval signature ....  
To: Hans <heolav@gmail.com>

I do not believe you had any authorization on any of the Strategic accounts.  
If you did I would like to know who gave this to you.  
Sent from my Verizon Wireless BlackBerry

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Enclosure 3: Boudec statement and Note given to ØK in sworn testimony  
Enclosure 4: Bouedec Statement given to ØK in sworn testimony

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