

**Onderwerp: Fw: Kim & Staniszewsky (Criminal Proceeding Florence - Handling of Stolen Goods): Pro Forma Invoices - Balance Due -**  
**Antwoord aan: <m.hodak@businesslegalconsultancy.com>**

Надо оплатить. Если есть вопросы, позвоните мне и я поясню.

С Уважением,

Максим

----- Original Message -----

**From:** [Avv. Francesco Pifferi](#)

**To:** [m.hodak@businesslegalconsultancy.com](mailto:m.hodak@businesslegalconsultancy.com)

**Sent:** Monday, July 07, 2008 1:15 PM

**Subject:** Re.: Kim & Staniszewsky (Criminal Proceeding Florence - Handling of Stolen Goods): Pro Forma Invoices - Balance Due -

Dear Mr. Hodak:

Please find hereby enclosed the four pro forma invoices of Mr. Fenyés and my office for wages and expenses related to the case in reference including the hearing of July 9, 2008. Mr. Fenyés will meet the clients this afternoon.

Each invoice includes:

1) visits to the jail following the first ones and meetings with the clients;

- 2) examination of the file of the Public Prosecutor;
- 3) meetings with the Public Prosecutor (i.e. for house arrest and agreement for plea bargain & suspended sentence procedure);
- 4) examination of all our documents enclosed to the motions and double check of the sworn translations;
- 5) motions for house arrest;
- 6) motion for plea bargain and suspended sentence;
- 7) hearing of July 9, 2008;
- 8) meetings with GIP (Judges for Preliminary Investigations) regarding all motions and the scheduling of the hearing;
- 9) access to the clerk's office and of Public Prosecutor secretary's office for updating on the different motions and on the hearing;
- 10) correspondence and meeting between attorneys;
- 11) correspondence with Mr. Hodak, Mrs Angelina Kim and others and consulting;
- 12) check of the Leasing contract and related explanatory opinion.

Each of the clients shall pay one invoice to Mr. Fenyes and one to Mr. Pifferi as per the pro forma invoices hereby enclosed; the payments shall be made immediately by wire transfer to the following bank accounts:

**Francesco Pifferi** bank account as follows:

**IBAN CODE:** IT38 B 063 8502 4210 7400 0226 40K

**BIC/SWIFT CODE:** IBSPIT2B

**Bank:** CARISBO – filiale (i.e., “Agency”) Via Arno26, Bologna, Italy

**Pinucci-Bagattini-Zilletti-Fenyés, STUDIO LEGALE**  
**ASSOCIATO** bank account as follows:

**IBAN CODE:** IT73 B 06020 02800 048570231681

**BIC/SWIFT CODE:** PRATIT3P

**Bank:** CARIPRATO - Agenzia di Firenze

After the payments of the invoices you will receive the final invoices of Mr. Fenyés and my office.

Please fax me the receipts of the payments.

Thank you.

Best regards.

Avv. Francesco Pifferi, LL.M.

Enclosures:     - Pro forma Invoices of Mr. Francesco Pifferi July  
7, 2008 (1+1);  
                  - Pro Forma Invoices of Mr. Sigfrido Fenyés July  
7, 2008 (1+1).

Avv. Francesco Pifferi, LL.M.



## STUDIO LEGALE PIFFERI

Ufficio di Bologna:

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[fpifferi@studiolegalepifferi.it](mailto:fpifferi@studiolegalepifferi.it)

[www.studiolegalepifferi.it](http://www.studiolegalepifferi.it)

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Via M. Bandello, 5 - 20123 Milano

Tel. + 39 02 45497341 Fax. + 39 02 89692449

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Pro Forma Invoice Mr. Pifferi for Kim July 7 2008.pdf  
→Pro Forma Invoice Mr. Pifferi for Staniszweski July 7 2008.pdf →Pro Forma Invoice Mr. Fenyes for Mr. Staniszweski July 7 2008.pdf →Pro Forma Invoice Mr.



## STUDIO LEGALE PIFFERI

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**Mr. Jossiv Kim**  
**Rustenburgpark 17**  
**2135 GT Hoofddorp**  
**The Netherlands**

Bologna, July 7, 2008

### **PRO FORMA INVOICE**

**Re.: Mr. Jossiv Kim (Criminal Proceeding in Florence) – Wages and expenses Balance Due**

It includes: 1) visits to the jail following the first ones and meetings with the clients; 2) examination of the file of the Public Prosecutor; 3) meetings with the Public Prosecutor (i.e. for house arrest and agreement for plea bargain & suspended sentence procedure); 4) examination of all our documents enclosed to the motions and double check of the sworn translations; 5) motions for house arrest; 6) motion for plea bargain and suspended sentence; 7) hearing of July 9, 2008; 8) meetings with GIP (Judges for Preliminary Investigations) regarding all motions and the scheduling of the hearing; 9) access to the clerk's office and of Public Prosecutor secretary's office for updating on the different motions and on the hearing; 10) correspondence and meeting between attorneys; 11) correspondence with Mr. Hodak, Mrs Angelina Kim and others and consulting; 12) check of the Leasing contract and related explanatory opinion.

Wages	Euro	2,500.00
General expenses 12,5% (on € 2,500.00) as provided by Italian law	Euro	312.50
Cassa previdenza Avvocati 2% (on € 2,812.50), Professional Social Security as provided by Italian law	Euro	56.25

**Total amount to be paid** **Euro 3,442.50**

Not subject to VAT as compensation for services rendered to a non Italian resident according to Article 7,4 (d, e, f) DPR 633/1972.

Payment to be executed by wire transfer to Mr. Francesco Pifferi

**IBAN CODE:** IT38 B063 8502 4210 7400 0226 40K

**BIC/SWIFT CODE:** IBSPIT2B

**Bank:** CARISBO – filiale (i.e., "Agency") Via Arno 26, Bologna

**STUDIO LEGALE ASSOCIATO**  
**PINUCCI-BAGATTINI-ZILLETTI-FENYES**  
**Via Il Prato, 62 50123 FIRENZE**  
**TEL. 055/288390 – 055/2396620 FAX 055/2396065**  
**P.IVA/VAT 04919890485**

**Mr. Jossiv Kim**  
**Rustenburgpark 17**  
**2135 GT Hoofddorp**  
**The Netherlands**

Firenze, July 7, 2008

**PRO FORMA INVOICE**

**Re.: Mr. Staniszewsky (Criminal Proceeding in Florence) – Wages and expenses Balance Due**

It includes: 1) visits to the jail following the first ones and meetings with the clients; 2) examination of the file of the Public Prosecutor; 3) meetings with the Public Prosecutor (i.e. for house arrest and agreement for plea bargain & suspended sentence procedure); 4) examination of all our documents enclosed to the motions and double check of the sworn translations; 5) motions for house arrest; 6) motion for plea bargain and suspended sentence; 7) hearing of July 9, 2008; 8) meetings with GIP (Judges for Preliminary Investigations) regarding all motions and the scheduling of the hearing; 9) access to the clerk's office and of Public Prosecutor secretary's office for updating on the different motions and on the hearing; 10) correspondence and meeting between attorneys; 11) correspondence with Mr. Hodak, Mrs Angelina Kim and others and consulting; 12) check of the Leasing contract and related explanatory opinion.

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**Total amount to be paid** **Euro 3,442.50**

Not subject to VAT as compensation for services rendered to a non Italian resident according to Article 7,4 (d, e, f) DPR 633/1972.

Payment to be executed by wire transfer to **Pinucci-Bagattini-Zilletti-Fenyes, STUDIO LEGALE ASSOCIATO** bank account as follows:

**IBAN CODE:** IT73 B 06020 02800 048570231681

**BIC/SWIFT CODE:** PRATIT3P

**Bank:** CARIPRATO - Agenzia di Firenze