

OffshoreAlert
address – 123 S.E. 1st Avenue #173
Miami, FL 33131
U.S.A.

Attorney at law Mr. Martins Knipsis
practice address – Gertrudes Street 4-10,
Riga, LV-1010, Latvia

**Letter No.1/2012 relating to the information and documents posted in
your website – www.offshorealert.com**

Under the key words – “*Martins Knipsis*” in your website - www.offshorealert.com is posted an article and also a pdf document relating to the sophisticated internet-based telecommunications fraud (investigated by Germany) in which victims who clicked on a pornographic image were disconnected from their Internet Service Provider and connected to another one with considerably higher connection charges, causing damages of at least 20 million Euros.

I would like to draw your attention to the fact that the existing information posted on website - www.offshorealert.com under the key words – “*Martins Knipsis*” is incomplete and misleading with respect to my relationship with the above mentioned internet-based telecommunications fraud.

Having regard to the annexes attached to this letter, such as:

- letter from the Law office “*Wessing Rechtsanwälte*” attorney at law Dr. Ahlbrecht containing information that the investigation proceedings is terminated against me under the sec. 170 para 2 of the German Criminal Procedure Code and attached notarized translation of the document from the Prosecutor’s Office Osnabrück that confirms the above mentioned statement,
- letter from the Law office “*Wessing Rechtsanwälte*” attorney at law Dr. Ahlbrecht containing information that the investigation proceedings is terminated against me under the sec. 170 para 2 of the German Criminal Procedure Code because of the argument that I did not act in bad faith when founding the companies for Mr. Budrich and others and attached notarized translation of the document “*Verfügung*” by public prosecutor’s office Osnabrück from July 15th 2010,

the investigation proceedings against me is terminated under the sec. 170 para 2 of the German Criminal Procedure Code because of the argument that I did not act in bad faith when founding the companies for Mr. Budrich and others. Attached and notarized translation of documents from the Prosecutor's Office Osnabrück confirms that.

Considering that the existing information on your website interferes with my professional activities and poses a threat to my reputation, I kindly ask you to:

- 1) remove from your website the information related to my relationship with sophisticated internet-based telecommunications fraud mentioned above,

or

- 2) add to already existing information on your website the documents available in the annexes of this letter, evidencing that the investigation proceedings against me is terminated under the sec. 170 para 2 of the German Criminal Procedure Code because of the argument that I did not act in bad faith when founding the companies for Mr. Budrich and others.

Sincerely,



Attorney at law

Mr. Martins Knipsis

Riga, 10th of December, 2012

Private / confidential

Herrn Rechtsanwalt
Martins Knipsis
Gertrudes iela 10/12-15

LV-1010 Riga

Lettland

Investigation proceedings Public Prosecutor's Office Osnabrück

Dear Mr Knipsis,

please find enclosed the letter of Prosecutor's Office Osnabrück with the notification on the termination of proceedings against you under sec. 170 para 2 of the German Criminal Procedure Code:

Section 170. [Conclusion of the Investigation Proceedings]

(1) If the investigations offer sufficient reason for preferring public charges, the public prosecution office shall prefer them by submitting a bill of indictment to the competent court.

(2) In all other cases the public prosecution office shall terminate the proceedings. The accused shall be notified thereof if he was examined as such or a warrant of arrest was issued against him; the same shall apply if he requested such notice or if there is a particular interest in the notification.

The criminal proceedings are terminated without any criminal consequence against you. A termination under sec. 170 para 2 in Germany is a „first-class-acquittal“.

However, we applied for access to the files to learn about the reasons for the termination. We will keep you informed.

Best regards

Dr. Ahlbrecht

Prof. Dr. Jürgen Wessing
Dr. med. Helga Wessing
Dr. Heiko Ahlbrecht
Dr. Matthias Dann, LL.M.
Dr. Rainer Birke
Dr. Oliver Milde
Dipl. Finanzwirt Rainer Biesgen
Dr. Philipp Brennecke, LL.M.oec

27. Juli 2010

Durchwahl: 0211 - 168 44- 220

89/06 HA

D45297.rtf

Rathausufer 16-17, 40213 Düsseldorf

Fon: +49 (0) 211 - 16 844 - 0

Fax: +49 (0) 211 - 16 844 - 444

E-Mail: societate@strafrecht.de

Internet: www.strafrecht.de

Stadtparkasse Düsseldorf

BLZ: 300 501 10 Kto: 100 453 363 2

Deutsche Bank AG Düsseldorf

BLZ: 300 700 10 Kto: 104 81 80

Staatsanwaltschaft Osnabrück

Staatsanwaltschaft Osnabrück, Postfach 35 51, 49025 Osnabrück

Öffentliche Verkehrsanbindung:

Bushaltestelle: Neumarkt, Parkmöglichkeit: Parkhaus
Kollegienwall



Herrn Rechtsanwalt
Dr. Heiko Ahlbrecht
Königsallee 74
40212 Düsseldorf

WISSUNG RECHTSANWALT
Königsallee 74, 40212 Düsseldorf
21. Juli 2010
mit

RECHTSANWALT
VERJANS BÖTTGER BERNDT

KÖNIGSALLEE 74, 40212 DÜSSELDORF

14. JULI 2010

Ihr Zeichen

Geschäfts-Nr. (Bitte stets angeben)

Durchwahl

Datum

89/06 HA//ml

NZS 140 Js 8728/06

0541 315-3498

12.07.2010

Ermittlungsverfahren gegen Ihren Mandanten Martins Knipsis
Tatvorwurf: Betrug
Tatzeit: 18.04.2003 -13.05.2003

Sehr geehrter Herr Rechtsanwalt Dr. Ahlbrecht,

das Ermittlungsverfahren gegen Ihren Mandanten ist gemäß § 170 Abs. II StPO eingestellt worden.

Eine Abschrift für Ihren Mandanten ist beigelegt.

Hochachtungsvoll

Lewandowski
Staatsanwalt

Beglaubigt

Klung
Justizamtsinspektor

en-17011

Hausanschrift:
Staatsanwaltschaft Osnabrück
Kollegienwall 11
49074 Osnabrück

Sprechzeiten:
Mo. - Fr. von 09:00 bis 12:00 Uhr
und nach Vereinbarung

Telefon: (Vermittlung)
0541 315-0
Telefax:
0541 315-6800

Bankverbindung:
Staatsanwaltschaft
Konto-Nr. 106024664
Norddeutsche Landesbank
(BLZ: 25050000)

Public Prosecution Department Osnabrück

Public Prosecution Department Osnabrück,
P.O. Box 35 51, 49025 Osnabrück

Public transport connection
Bus stop: Neumarkt, Parking option:
Parkhaus Kollegenwalkk

Dr. Heiko Ahlbrecht (Lawyer)
Königsallee 74
40212 Düsseldorf

Your sign:

Business no.:
(Please always indicate)

call-through:

Date

89/06/HA//ml

NZS 140 Js 8728/06

0541 315-3498

12/07/2010

Investigation proceedings against your client Martins Knipsis

Charge: Fraud

Time of the crime: 18/04/2003 – 13/05/2003

Dear Dr. Ahlbrecht,

The investigation proceedings against your client have been terminated in accordance with
sec. 170 para 2 of the German Code of Criminal Procedure.

You will find a copy for your client attached.

Yours faithfully

Lewandrowski
Public Prosecutor

Certified
Judicial Officer

Office Address:
Public Prosecution Department Osnabrück
Kollegienwall 11
49074 Osnabrück

visiting times:
Mon-Fri from 09:00 until 12:00
and otherwise agreed times

Telephone:
0541 315-0
Fax:
0541 315-6800

Bank Details:
Public Prosecution Department
Acc. No.: 106024664
Norddeutsche Landesbank
(BIC: 25050000)

TRANSLATION IS CORRECT
translator NATALIJA CUDECKA-PURINA
personal code 280486-10903

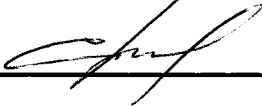
signature

Riga

06.12.2012

I, NATĀLIJA CUDEČKA-PURĪŅA, hereby certify that I was warned about criminal responsibility for deliberately false translation.

translator


NATĀLIJA CUDEČKA-PURĪŅA

Latvia, Riga City, 31 Skolas Street, on the sixth of December year two thousand and twelve (6.12.2012) I, Sworn Notary's Liga Eglite assistant, Dace Bormane-Sloga, who substitutes Sworn Notary ANITA ELKSNE, for the time of her absence, hereby certify that the signature of the translator, personally known by notary,

NATĀLIJA CUDEČKA-PURĪŅA, born in 28th of April 1986, personal ID 280486-10903, place of residence was declared in 4/1 Kokneses prospectus, apt. 49, Riga, Latvia, is **true and she has signed at my presence.**

The translation of presented document is admitted of a private document in accordance with Article 116 of the Latvian Notaries Law and Sworn Notary is not responsible for the document's content.

Register entry No. 14923

State duty paid LVL 0.50

Official remuneration LVL 2.48

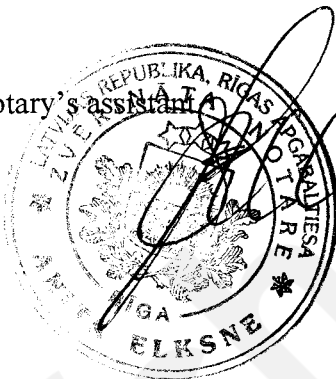
VAT 21%(excluding for the state fee) LVL 0.52

Total LVL 3.50



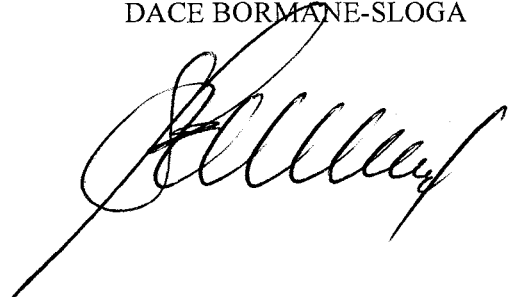
DACE BORMANE-SLOGA

Sworn Notary's assistant



3 pages are sewn together
and sealed in this document
on December 6, 2012

Sworn Notary's assistant
DACE BORMANE-SLOGA



WESSING

confidential mail

Mr. Martins Knipsis
Law office "MERKANTS"
- juridiskais birojs
Gertrudes iela 4-10

LV-1010 Riga

Dear Mr. Knipsis,

in the meantime, we did have access to the missing file binders 19-32. Please find some main excerpts out of the files attached. Especially the note ("Verfügung") by public prosecutors office Osnabrück from July 15th 2010 is of interest because under point 7 the dispensation of proceedings against you under § 170 II StPO is substantiated with the argument that you did not act in bad faith when founding the companies for Mr. Budrich and others.

This is also what Mr. Budrich said in his interview as a witness on August 15th 2008. Mr. Amelsberg didn't incriminate you as well.

To my assessment the knowledge out of the files is a good basis for relying on the dispensation of proceedings. I do not expect any further action in this case regarding your person.

Therefore, I'm going to close my files now, if you agree. Of course, I'm available for discussing the issue anyhow.

Best regards,

Dr. Ahlbrecht

Prof. Dr. Jürgen Wessing
Dr. med. Helga Wessing
Dr. Heiko Ahlbrecht
Dr. Matthias Dann, LL.M.
Dr. Rainer Birke
Dr. Oliver Milde
Dipl. Finanzwirt Rainer Biesgen
Dr. Philipp Brennecke, LL.M.oec

1. September 2010

Durchwahl: 0211 - 168 44- 220

Assistenz: Frau Schmitz

89/06HA09 HA sz

D46435.rtf

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Fon: +49 (0) 211 - 16 844 - 0
Fax: +49 (0) 211 - 16 844 - 444
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Internet: www.strafrecht.de

Stadtparkasse Düsseldorf
BLZ: 300 501 10 Kto: 100 453 363 2
Deutsche Bank AG Düsseldorf
BLZ: 250 500 10 Kto: 100 453 363 2

Übchnd XXXII



18

Staatsanwaltschaft Osnabrück

Kollegienwall 11, 49074 Osnabrück
Postfach 3551, 49025 Osnabrück
☎: 0541/315-0 ☎: 0541/315-6801

Geschäftsnummer:

NZS – 140 Js 8726/06

Bearbeiter: StA Lewandrowski

Durchwahl: (0541) 315-3530

Datum: 5.7.2010

Verfügung

- 1) Das Verfahren 140 Js 13020/08 (Jesse) wird zu vorliegendem Verfahren verbunden und Band XXXI (ist schon eingegliedert und beziffert, aber Aktenaufkleber fehlt noch).
- 2) Vorgang weiter paginieren.
- 3) Vorgang mit Aktenaufkleber versehen, soweit noch nicht erfolgt. Sofern Akteneinsicht in Akten des Budrich-Vorganges gewährt wurde (z.B. Fallakten), diese Akten mit Aktenaufkleber versehen und darauf achten, dass das alte Aktenzeichen nicht überklebt wird.
- 4) Auf folgende Blätter (im Anschluss an die Anklageschrift) jeweils oben schreiben (nur immer auf die erste Seite!):
 - a) auf die Seite „Autodialer-Einwahlen“: Anlage 1 zur Anklageschrift vom 5.7.2010 (140 Js 8726/06)
 - b) auf die Seite „Autodialer-Schaden“: Anlage 2 zur Anklageschrift vom 5.7.2010 (140 Js 8726/06)
 - c) auf die Seite „Autodialer-Schaden ab 01.01.2003“: Anlage 3 zur Anklageschrift vom 5.7.2010 (140 Js 8726/06)
 - d) auf die Grafik: Anlage 4 zur Anklageschrift vom 5.7.2010 (140 Js 8726/06)
 - e) auf die Liste „Übersicht Autodialer-Zeugenliste“: Anlage 5 zur Anklageschrift vom 5.7.2010 (140 Js 8726/06)

Anlagen von mitgekopen
- 5) Bitte die Aktendeckel/Ordner kleben oder austauschen, sofern und soweit notwendig (z.B. Bd. I, II, IX - XV, XXVI - XXVIII, XXIX).
- 6) Sofern noch nicht geschehen: als neue Anschrift für Knipsis notieren: Bd. XXVIII Bl. 4, 67.

- 19
- 7) Teileinstellung gem. § 170 II StPO bzgl. Knipsis (ZK 31), weil Bösgläubigkeit bei Gründung der Firmen nicht nachweisbar (s. im Einzelnen SB Erledigungsstücke aus RH-Ersuchen Lettland 10/06 und 11/06, Bl. 179 ff).

8. Juli 2018

- 8) EN an Verteidiger Bd. XXVIII Bl. 12 mit Durchschrift für den Mandanten.

- 9) Soweit noch keine Akteneinsicht an Verteidiger des Rodil gewährt wurde (offenbar in 140 Js 14240/06 und 140 Js 15860/06): Doppel dieser Akten erstellen (sofern nicht anderweitig vorhanden), in Aktenliste eintragen und Doppel an Dr. Rademacher senden mit folgendem Anschreiben:

Sehr geehrter Herr Rechtsanwalt Dr. Rademacher,

gegen Ihren Mandanten habe ich nunmehr Anklage zum Landgericht Osnabrück erhoben. Anliegend übersende ich Ihnen ein Doppel derjenigen Aktenteile, die Sie noch nicht hatten, und bitte Sie um Rücksendung innerhalb von 20 Tagen.

Hochachtungsvoll

9. Juli 2018

- 10) Aktuelle BZR-Auszüge für die angeklagten Beschuldigten erfordern.

- 11) Nach deren Eingang: Kopie der Auszüge zur HA geben, Originale in den Aktendeckel von Bd. XXXII stecken.

- 12) Von der Verfolgung der im konkreten Anklagesatz nicht genannten Autodialer-IDs, der lediglich datenverändernden und den Dialerschutz deaktivierenden Dialer wird gem. § 154 a Abs. 1 StPO abgesehen.

- 13) Die Ermittlungen sind abgeschlossen (ZK 03).

- 14) Anklage in Reinschrift fertigen.

- 15) Durchschrift der Anklage

- a) zur HA geben,
b) an Frau AL'in z.K.,
c) an Pressesprecher Dr. Retemeyer z.K. und
d) zu meinen Händen.

- 70
- 16) U.m.A.
- 32 Bd. Hauptakten
 - 01 Bd. Eingänge zur Hauptakte
 - 05 Kisten Fallakten
 - 01 Bd. Ergänzungsband Fallakten
 - 22 Ordner Sonderband Gutachten
 - 27 Bd. Sonderhefte Durchsuchung
 - 01 Bd. DS-Nachträge
 - 15 Bd. Sonderband Lettland
 - 06 Bd. Sonderband Schweiz
 - 01 Bd. Sonderband GB
 - 01 Bd. Sonderband Estland
 - 01 Bd. Sonderband Liechtenstein
 - 01 Bd. Sonderband USA I (153 AR 252/07)
 - 03 Ordner Sonderband USA
 - 03 Ordner Erledigungsstücke aus RH-Ersuchen USA 406/05
 - 02 Bd. Erledigungsstücke aus RH-Ersuchen USA 479/04
 - 01 Band Erledigungsstücke aus RH-Ersuchen Lettland 10/06 und 11/06
 - 03 Ordner Erledigungsstücke aus RH-Ersuchen Lettland 11/06
 - 01 Ordner Erledigungsstücke RH-Ersuchen Ukraine 209/05
 - 01 Ordner weitere Rechtshilfeersuchen
 - 01 Band weitere Rechtshilfeersuchen – Erledigungsstücke USA
 - 06 Bd. Sonderband Konten
 - 05 Ordner BoA (Bank of America)
 - 02 Bd. Sonderband Anklagen/Urteile
 - 01 Bd. Doppel der BA 5 Js 52/05 StA Krefeld
 - 01 Bd. Sonderband Kopien aus VH Budrich
 - 01 SH Beweismittel Anygate
 - 01 Bd. 140 Js 14240/06
 - 01 Bd. 140 Js 15860/06

Landgericht Osnabrück			
Eing.:	15. Juli 2010		
1	fach	Bd	Heft
	Anl	€	Kostenm.

+ 12 Harton

Moltmann
10.30 Ejh

dem Landgericht
- Große Strafkammer -
Osnabrück

mit dem Antrag aus anliegender Anklageschrift übersandt.

Mit Rücksicht auf die Ausführungen unter Punkt 15 (vorletzter Abschnitt) der Anklageschrift bitte ich um so zeitnahe Terminierung, dass notfalls das Vorführen des Zeugen Budrich aus der Haft sichergestellt ist.

Um Zeit beim Übersetzen zu sparen, **rege ich an**, den Übersetzungsauftrag an das Übersetzungsbüro KUSA GmbH, Sterndamm 47, 12487 Berlin, Telefon: 030 6261543, vergeben, das mir gegenüber zugesagt hat, im Falle eines Auftrages durch das Landgericht beschleunigt übersetzen zu lassen. Die Qualität des Übersetzers ist sehr gut.

17) Wv Handakte sodann


Lewandrowski
Staatsanwalt



Public Prosecution Department Osnabrück

Kollegienwall 11, 49074 Osnabrück
P.O. Box 3551, 49025 Osnabrück
Tel: 0541/315-0 -
0541/315-6801

Business No.:
NZS – 140 Js 8728/o6
Processor: Public
Prosecutor Lewandowski
Telephone: (0541) 315-
3530

Date: 5/7/2010

Decision

- 1) Case 140 Js 13020/08 (Jesse) will be connected to the present case and article XXXI (has already been incorporated and numbered, but file sticker is still required).
- 2) Continue to paginate process.
- 3) Keep file stickers of process as long as it does not ensue. Insofar as file access was granted to records of the Budrich process (e.g case files), furnish these files with file stickers and take care that the old file reference is not pasted over.
- 4) On the following sheets (in connection with indictment) always write on top (Only ever on the first page!):
 - a) On sheet “Auto-dialler dial-ups”: exhibit 1 of the indictment from 5/7/2010 (140 Js 8726/06)
 - b) On sheet “Auto-dialler Damages”: exhibit 2 of the indictment from 5/7/2010 (140 Js 8726/06)
 - c) On sheet “Auto-dialler Damages since 01/01/2003”: exhibit 3 of the indictment from 5/7/2010 (140 Js 8726/06)
 - d) On the diagram: exhibit 4 of the indictment from 5/7/2010 (140 Js 8726/06)
 - e) On the list “Summary Auto-dialler Witness List”: Exhibit 5 of the indictment from 5/7/2010 (140 Js 8726/06)
- 5) Please glue or replace folders/case binders as much and insofar as necessary (e.g. Vol. I, II, IX – XV, XXVI – XXVIII, XXIX)
- 6) Provided it has not yet ensued: Note down as new address for Knipsis: Vol. XXVIII Pg. 4, 67.
- 7) Partial termination in accordance with sec. 170 II German Code of Criminal Procedure in connection with Knipsis (Civil Chamber 31) because proof of bad faith upon establishing of companies is unverifiable. (s. SB settlement item from mutual judicial requests Lettland 10/06 and 11/06, Sheet 179 ff).

- 8) EN to defending lawyer Vol. XXVIII sheet 12 with copy for the client.
- 9) Provided that access to records have still not been given to defenders of Rodil (Apparent in 140 Js 14240/60 and 140 Js 15860/06): Produce a copy of these files (Provided they are not elsewhere available), record in file list and send copy to Dr. Radermacher (Lawyer) with the following note:

Dear Dr. Radermacher,

I have now brought a charge against your client to the district court in Osnabrück. In the attachment, I will send you a copy of those parts of the file which you have not yet received and ask of you to return them within a period of 20 days.

Sincerely

- 10) Request current BZR-extracts for the accused.
- 11) Upon their arrival: give copy of extracts to HA, place originals in folder of Vol. XXXII.
- 12) From the prosecution of the Auto-dialler ID's not named in the specific accusatory sentence, the solely data altering and dialler protection deactivating dialler will be disregarded in accordance with sec. 154 para 1 of the German Code of Criminal Procedure.
- 13) The investigations are closed (Civil Chamber 03)
- 14) Produce clean copy of charge.
- 15) Carbon copy of charge
- a) Give to HA
 - b) To Mrs AL in civil chamber
 - c) To publicist Dr. Retemeyer civil chamber and
 - d) In my hands
- 16) U.m.A.
- 32 Vol. Main files
 - 01 Vol. Access to main files
 - 05 Boxes Case files
 - 01 Vol. Supplementary volume case files
 - 22 Binder special volume evaluation
 - 27 Vol. Special sheets investigation
 - 01 Vol. OS-Supplements
 - 15 Vol. Special volume Latvia
 - 06 Vol. Special volume Switzerland
 - 01 Vol. Special volume GB
 - 01 Vol. Special volume Estonia
 - 01 Vol. Special volume Liechtenstein
 - 01 Vol. Special volume USA I (153 AR 252/07)
 - 03 Binder Special Volume USA
 - 03 Binder peremption pieces from RH-Request USA 406/05
 - 02 Vol. peremption pieces from RH-Request USA 479/04
 - 01 Volume peremption pieces from RH-Request Latvia 10/06 and 11/06
 - 03 Binder peremption pieces from RH-Request Latvia 11/06
 - 01 Binder peremption pieces RH-Request Ukraine 209/05
 - 01 Binder further mutual assistance requests

01 Binder weitere Rechtshilfeersuchen - Erledigungsstücke USA
06 Vol. Special volume accounts
05 Binder BoA (Bank of America)
02 Vol. special volume accusations/verdicts
01 Vol. copy of BA 5 Js 52/05 StA Krefeld
01 Vol. special volume copies from VH Budrich
01 SH evidence Anygate
01 Vol. 140 Js 14240/06
01 Vol. 140 Js 15860/06

District court
- criminal division -
Osnabrück

Sent with claim of indictment in question.

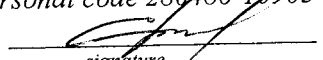
Considering the guidelines in point 15 (second to last extract) of the indictment, I hereby plead for a prompt termination, so that if need be the presenting of the witness Budrich from detainment is ensured.

To save time during translation, I recommend the translation agency KUSA GmbH, Sterndamm 47, 12487 Berlin, Telephone: 030 6261543, which has agreed to promptly process the translation through the district court in case of an assignment. The quality of the translator is very good.

17) Wv file thereafter

Lewandrowski
Public prosecutor

TRANSLATION IS CORRECT
translator NATALIJA CUDECKA-PURINA
personal code 280486-10903


signature
Riga 06.12.2012

I, NATĀLIJA CUDEČKA-PURĪŅA, hereby certify that I was warned about criminal responsibility for deliberately false translation.

translator

NATĀLIJA CUDEČKA-PURĪŅA

Latvia, Riga City, 31 Skolas Street, on the sixth of December year two thousand and twelve (06.12.2012) I, Sworn Notary's Liga Eglite assistant, Dace Bormane-Sloga, who substitutes Sworn Notary ANITA ELKSNE, for the time of her absence, hereby certify that the signature of the translator, personally known by notary,

NATĀLIJA CUDEČKA-PURĪŅA, born in 28th of April 1986, personal ID 280486-10903, place of residence was declared in 4/1 Kokneses prospectus, apt. 49, Riga, Latvia, is **true and she has signed at my presence.**

The translation of presented document is admitted of a private document in accordance with Article 116 of the Latvian Notaries Law and Sworn Notary is not responsible for the document's content.

Register entry No. 14924
State duty paid LVL 0.50
Official remuneration LVL 2.48
VAT 21%(excluding for the state fee) LVL 0.52
Total LVL 3.50

Sworn Notary's assistant



DACE BORMANE-SLOGA

7 pages are sewn together
and sealed in this document
on December 6, 2012
Sworn Notary's assistant
DACE BORMANE-SLOGA