

Ms. Katalin Baranyi and Mr. Herman J Berge  
665, rue de Neudorf  
L-2220 Luxembourg  
Luxembourg

Phone : +352 24 52 78 12  
Fax : +352 26 68 73 61

New York County District Attorney  
One Hogan Place,  
New York, NY 10013  
USA

Luxembourg March 2 2012

Deloitte  
Global Office  
1633 Broadway  
New York NY  
10019-6754, USA

Att : To whom it may concern  
Re : Identity Theft – Identity Fraud  
Case # :  
Your reference :  
Our reference :  
Posting by : Mail and fax  
Your fax # : +1 212 335-4390; +1 212 489 1687 (Deloitte US HQ)  
Numbers of pages : 19  
Attachment : 12 (17 p)  
Copy : Procureur Général d'Etat (Luxembourg); CSSF (Luxembourg); EU  
Commissioner v. Reding; OLAF; Eurojust; Ombudsman;

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Dear Sir,

We refer to our letters of February 29 and March 1 2012 to Deloitte, enclosed as **Exhibit # 1** and **2**, as well as to Deloitte's registered letter of March 1 2012, enclosed here as **Exhibit # 3**, in which Deloitte is threatening us with criminal charges if we do not – as it must be interpreted – surrender our own identity. As the registered letter is signed by a partner (owner) of Deloitte, Mr. Vafa Moayed, we assume that the company's criminal activity has been verified by Deloitte, USA.

The DA should make note that this matter is of extreme gravity, and that Deloitte's latest activity against us and our personal identity – threatening us with criminal charges if we do not let the company continue to use our identity – is of criminal nature.

#### **Backdrop of the case**

It has been revealed that Danske Bank AS, through its subsidiary in Luxembourg, has engaged itself in serious international financial crimes. The said activity, along with conclusive evidence, has been reported to the Luxembourg law enforcement in some 35 criminal complaints. The Government, its law enforcement and its financial supervisory body (CSSF), have remained silent, or have declared that this activity, including unauthorised financial service in Norway, is ok. CSSF is thus rubberstamping criminal activity, and in particular; International financial crimes committed by Luxembourg based companies.

Deloitte is auditing the Danske Bank's subsidiary in Luxembourg, and is – by accepting serious financial crimes, committed on a daily basis by the bank – thus regarded as an accomplice to the said criminal activity.

For several years Danske Bank has corrupted the Luxembourg judiciary, this in order to take over our home in Luxembourg. As a result of this activity, the bank has managed to obtain two secret court decisions. Secret, in this regard, means that we have not been summoned and that the court hearings were thus carried out without our knowledge and without our presence.

In late August 2010 we by chance discovered that we were kept under covert surveillance. This activity was reported to the police in our criminal complaints of August 30 2011, enclosed as **Exhibit # 4**, and of September 17 2011, enclosed as **Exhibit # 5**.

A transcribed (voice recorded) conversation between us and the police proves that the police was fabricating stories to cover up the facts of the illegal surveillance, as well as proving that this covert surveillance involved a construction company (Cardoso & Fils), Deloitte (Danske Banks auditor) and the Luxembourg law enforcement itself. In this regard please find enclosed, as **Exhibit # 6**, our criminal complaint of March 4 2011 describing the matter.


The public prosecutor refrained from investigating or even responding to our complaint, which forced us to notify the Prime Minister, Jean-Claude Juncker, about this obvious identity theft and identity fraud. In this regard please find enclosed our letter of April 1 2011 to the PM enclosed as **Exhibit # 7**. The PM remained silent.

Subsequent to the discovery of the illegal surveillance on us and on our home, we experienced an increased activity of wrongly delivered mail and all kinds of merchandise. Deloitte used – and still uses – the following address for parts of its day-to-day business operations: *Villa Deloitte, 665 rue de Neudorf, L-2220 Luxembourg*. Make no mistake; this is our address, and our home, and it is not named Villa Deloitte. Please find enclosed, as **Exhibit # 8**, proof of ownership (notarised proof of purchase, first page of notary deed dated October 17 2006) to our property.

Even after reporting this identity theft / identity fraud to the police and to the Lux PM, it just continued. Please find enclosed, as **Exhibit 9, 10, 11, and 12** four letters and deliveries proving the identity theft, which also proves that Deloitte not only has taken over (illegally occupied) our address, but that it has also renamed our house/home to "Villa Deloitte". Deloitte's registered letter of March 1 2012 demonstrates beyond all doubt that Deloitte refuses to surrender our identity, which gives us even more reasons to believe that these actions has been put together by the above mentioned institutions to force us out of Luxembourg, and at the same time legitimising the illegal take-over of our home.

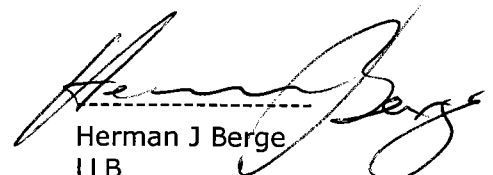
Based upon this we petition the New York County District Attorney to investigate the matter and prosecute the offenders. We do reserve the right to claim compensation for any economic loss, as well as non-pecuniary damages, these deliberate actions have caused us. In this regard we wish to be notified by the DA whether such claims can be filed as part of the criminal case against Deloitte, USA.

Sincerely,



Katalin Baranyi  
PhD Scholar

Luxembourg March 2 2012



Herman J Berge  
LLB

EXH. # 1.

Ms. Katalin Baranyi and Mr. Herman J Berge  
665, rue de Neudorf  
L-2220 Luxembourg  
Luxembourg

Phone : +352 24 52 78 12  
Fax : +352 26 68 73 61

Deloitte  
Global Office  
1633 Broadway  
New York NY  
10019-6754, USA

Luxembourg February 29 2012

Deloitte S.A.  
560 rue de Neudorf  
L-2220 Luxembourg, Luxembourg

Att : To whom it may concern  
Re : Identity theft  
Case # :  
Your reference :  
Our reference :  
Posting by : Mail and fax  
Your fax # : +354 451 452 401 (Lux. branch); +1 212 489 1687 (US HQ)  
Numbers of pages : 1  
Attachment :  
Copy : Procureur Général d'Etat (Luxembourg); CSSF (Luxembourg);  
commissioner v. Reding; OLAF; Eurojust; Ombudsmann

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Deloitte S.A. has since July 2008 by illegal means occupied – and used in its day-to-day business operations – our address at 665 rue de Neudorf, L-2220 Luxembourg, Luxembourg.

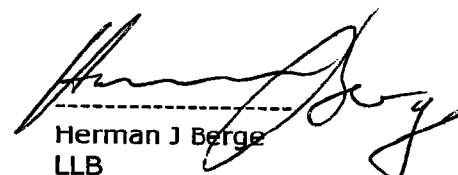
Regardless of the reason for Deloitte's identity theft, we hereby claim 5 % of Deloitte S.A's turnover, starting from August 1 2008 and ending on the date of the official return of our identity.

Payment of the outstanding amount should be made by cheque, within 14 days of this notification.

Sincerely,

  
Katalin Baranyi  
PhD Scholar

Luxembourg February 29 2012

  
Herman J Berge  
LLB

BXH. #2.

Ms. Katalin Baranyi and Mr. Herman J Berge  
665, rue de Neudorf  
L-2220 Luxembourg  
Luxembourg

Phone : +352 24 52 78 12  
Fax : +352 26 68 73 61

Deloitte  
Global Office  
1633 Broadway  
New York NY  
10019-6754, USA

Luxembourg March 1 2012

Deloitte S.A.  
560 rue de Neudorf  
L-2220 Luxembourg, Luxembourg

Att : To whom it may concern  
Re : Identity Theft – Identity Fraud  
Case # :  
Your reference :  
Our reference :  
Posting by : Mail and fax  
Your fax # : +354 451 452 401 (Lux. branch); +1 212 489 1687 (US HQ)  
Numbers of pages : 1  
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Copy : Procureur Général d'Etat (Luxembourg); LYRECO; CSSF  
(Luxembourg); commissioner v. Reding; OLAF; Eurojust;  
Ombudsmann; New York County District Attorney

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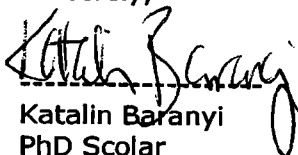
Subsequent to our notification to Deloitte on February 29 2012, Deloitte continues to use our address in their day-to-day business operations. The delivery to us today, from the BeNeLux company *Lyreco*, confirms the fact that Deloitte refuses to end the identity theft.

As Deloitte has been duly notified, and still, after more than tree years, continues using our address for its business operations, hence having committed **Identity Theft and Identity Fraud**, our claim will herby be raised from 5 % to 7 % of Deloitte S.A's turnover, starting from August 1 2008 and ending on the date of the official return of our complete identity.

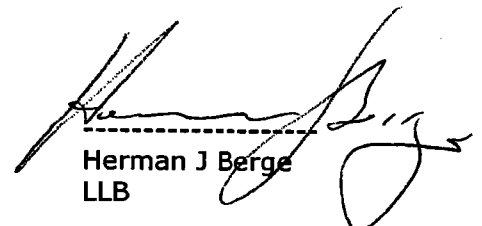
Payment of the outstanding amount should be made by cheque, within 13 days of this notification.

This letter is copied to the US and Lux law enforcement as a request to intervene and investigate the matter.

Sincerely,

  
Katalin Baranyi  
PhD Scolar

Luxembourg March 1 2012

  
Herman J Berge  
LLB

Deloitte General Services  
Société à responsabilité limitée  
560, rue de Neudorf  
L-2220 Luxembourg  
B.P. 1173  
L-1011 Luxembourg

Tel: +352 451 451  
Fax: +352 451 452 985

Ms. Katalin Baranyi and Mr. Herman J Berge  
665, rue de Neudorf  
L-2220 Luxembourg  
Luxembourg

RECEIVED  
02 MAR 2012

Luxembourg, 1 March 2012

Ms. Katalin Baranyi and Mr. Herman J Berge,

**Re: Identity theft**

We acknowledge receipt of your fax dated February 29, 2012.

The accusation of identity theft you are making is totally baseless and not supported by any evidence so far. We tried to contact you by phone to gain an understanding of the rationale behind your accusation, but with no success.

We consequently reject your claim.

Should your letter and accusation be based on an unintentional mistake, we request you to issue by March 5, 2012 12 hour Luxembourg time formal written apologies to us by fax on the following fax number +352 451 452 727.

Should you fail to act accordingly, we reserve a right for legal action against you under the provisions of articles 442-2 and 445 of the Luxembourg criminal code.

Yours sincerely,

Deloitte General Services



**Vafa Moayed**  
Risk and Reputation Leader

**BXH. #4.**

Katalin Baranyi  
665, rue de Neudorf  
L-2220 Luxembourg  
Luxembourg

Phone : +352 43 12 65  
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POLICE GRAND-DUCALE  
Centre Aldingen  
B.P. 1612  
L-1016 Luxembourg

Luxembourg August 30 2010

Att : To whom it may concern  
Re : Criminal complaint  
Case # : Invasion of privacy – Covert surveillance  
Your reference :  
Our reference :  
Posting by : Fax and mail  
Your fax # : 24 422 299  
Numbers of pages : 4  
Attachment :  
Copy :

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Dear Sir/Ms.

On Friday August 27 at approximately 20 minutes past four in the afternoon, I spotted a car that was passing suspiciously slowly in the direction of the airport. Just up the road the car turned and drove towards the city only to stop just outside our driveway. For about a minute the driver, which was alone in the car, took pictures or filmed me. The lens of the camera was focused right on me and it was quite visible as well, so I suppose the driver was professionally equipped. I was standing in our room on the first floor on the southeast corner of the house. After I had logged his plate-number (PB 4238), I tried to get the drivers attention by miming “photo-clicking” with my fingers. As soon as he spotted me, he took of.

I have a son attending to the local school in Neudorf, and by this new incident I honestly fear that these people will hurt me, or my son. This incident scared me off, as this isn't the first time “someone” has been taking pictures/filmed our house. One of these incidents occurred on April 10 2009 (Good Friday) approximately at four a clock in the afternoon. The perpetrator downloaded a movie on Youtube with pictures of our house taken that day, together with a complete description were I live, my full name, and some text with a smearing content. There have also been other incidents where I have seen a person filming our house from the passenger seat of a black car standing just outside our premises, taking off as soon as they are being spotted.

Immediately after the incident on Friday I called the local police at Cent and explained what had happened. The officer on duty told me that the car that was used is owned by a constructing company in Luxembourg, and that he would, right away, call the company and take a statement, and then return to me with whatever he got.

He returned with the following information: The name of the company is Cardoso & Fils. The officer had been talking to the owner/boss, Mr. Cardoso. Mr. Cardoso admitted that it was one of his technicians that had been at our house. He furthermore declared that he had taken pictures of our house. According to Mr. Cardoso the purpose of this "visit" was that the roof of this house was to be "rebuilt". Hence the technician had been here to take some pictures of the roof. For your information; there are no plans for our roof.

Let me also remind you that it was an awful rainy weather at the moment the technician was taking these pictures. He was sitting inside the car, obstructing the traffic on the lane down to Neudorf, parked only some 10 meters from the wall of our house. From his position (inside the car) he wouldn't be able to even see the roof. At least he should have positioned himself *outside* the car on the other side of the road, that is if he really wanted to see and take pictures of the roof.

As far as I understood the officer, Mr. Cardoso had made him believe that it was a roof of an apartment that was to be reconstructed, and that I thus was living in an apartment. I informed the officer that I live in a semi-attached house, and besides a house down the road consisting of studios, I don't know about any apartments in the vicinity of our house. Consequently Mr. Cardoso's statement falls to the ground.

Mr. Cardoso also declared to the officer that this wasn't the first time he had been here taking pictures of the house. According to the statement given to the officer, "Cardoso" had been here a few months ago as well, picturing the house. This information rules out the question whether Cardoso *this* time had picked the wrong object to picture, as he obviously must have found the correct building a few months ago. Last Friday he returned to the very same object, our house.

The next problem with Cardoso's "visit" on last Friday was that he was *not* taking pictures of the roof. The quite visible camera lens was pointing right at me, some 5-8 meters (or two floors) below the roof. Cardoso's man was obviously not picturing the roof, he was picturing me, and as far as I understand; he was thoroughly doing what someone had told him to do, and that was to take pictures of the house in general, people inside included. Most likely this guy was taking pictures (1/2 hour *after* normal working hours) to put together a "picture" of our house, inhabitants, neighbours, and the nearby surroundings and hence providing his principal – whoever that might be – with enough information to make a *profile* of us and the surroundings, for later use, thus being accomplice to illegal covert surveillance.

Reviewing the piece of information given and putting the facts together in the right order, we get this picture: For some unknown reason Mr. Cardoso instructed his technician/employee to go over to our house and take pictures of the house and its residents. When the employee of Mr. Cardoso was caught in the action taking pictures of the house and me, he took off. I immediately called the police and gave the officer on duty my explanation on what had happened, as well as the plate number of the car. The officer checked the number and found that it corresponded with a registration number associated with a car owned by Mr. Cardoso. The officer decided to call Mr. Cardoso and ask for his statement on the matter. Mr. Cardoso

declared that his employee had been out on a mission for the purpose of taking picture of a roof, and that he actually had been taking pictures.

The fact is that it was raining heavy around the time the photographer was taking these pictures, and that he never left his car during his mission. The photographer stopped his car some 10 meters from the wall of the southeast corner of our house, making it impossible to take any decent pictures of the roof, as the angle from where he was positioned and up to the roof was too steep to even get a glimpse of his alleged object. In addition to this, the photographer's lens was aiming at me on the first floor, proving that he was not taking pictures of the roof. From an academic point of view I find it hard to believe that a renowned constructing company – or any constructing company – finds it more practical or rational to take pictures (on a dim and rainy afternoon, after working hours) of a house of which they are to reconstruct the roof, instead of assessing the architect drawings and take it from there.

Mr. Cardoso's statements are not trustworthy and give strong reason to doubt. The question now is why he didn't tell the truth? Mr. Cardoso claims that he's employee was to take pictures of the roof of this house, that it concerned a roof on top of an apartment, that this roof was to be restored, that he had been here before taking pictures and that there was nothing suspicious about this.

If this was true, then you have to assume that the employee by mistake had picked the wrong house. But is this a reasonable explanation? Did he really pick the wrong house? No. Firstly Mr. Cardoso has declared that he or one of his employees has been here before, a few months ago, hence ruling out the possibility that he had picked the wrong house on this second or third visit.

But even if he had picked the wrong house by mistake both this time as well as a few months ago, his explanation doesn't add up at all. If the driver of the car was to take pictures of the roof then you would expect him to leave the car and position himself in such a way that he would get our roof in sight. Notice that he was aiming his lens at me, on the first floor, from a position where he would never be able to see the roof even if he had bent his lens straight up to the sky. Make also notice that if he was here to take picture of the roof, he most likely would have picked a time when it was not raining and at least he would have stayed for more than the one minute he spent on taking pictures of me.

Another thing that I noticed during my conversation with the police officer was that Mr. Cardoso had told the officer that there was "nothing suspicious" about this. If this was just a mistake, why on earth would Mr. Cardoso try to persuade the officer to believe that there was nothing suspicious about this photo-session? Mr. Cardoso told the officer a story which he knew would hold no water if anyone started poring water into his "facts", consequently he did his best to get the officer from poring water, i.e. checking the facts and hold them against Mr. Cardoso's statements.

Taking into consideration that Mr. Cardoso admits that he has been here before, taking pictures, and the mere fact that pictures of my house have been placed on Youtube, illegally, there is a possibility that Mr. Cardoso is the one providing a third-party with these pictures.

I would like to have Mr. Cardoso interrogated on this issue, and I would also like to get access to all pictures of our house that are in his possession. Most likely Mr. Cardoso has been hired



to take these pictures and by this committing illegal covert surveillance on behalf of a third party, hence it is of great importance to uncover who is behind, and their purposes.

This incident is at best an invasion of and thus a violation of my privacy (which is a crime in itself), but I fear it could be much worse. By this criminal complaint I ask you to investigate the above mentioned actions and prosecute the offender/-s. In this regard I also petition the prosecuting authority to appoint a counsel (lawyer) for me to take care of my rights in regards to this complaint.

Finally I ask you kindly to keep me posted on this matter.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Katalin Baranyi', written in a cursive style.

Katalin Baranyi

Luxembourg August 30 2010

EXH # 5.

Katalin Baranyi  
665, rue de Neudorf  
L-2220 Luxembourg  
Luxembourg

Phone : +352 43 12 65  
Fax : +352 26 43 12 11

POLICE GRAND-DUCALE  
Centre Aldringen  
B.P. 1612  
L-1016 Luxembourg

Luxembourg September 17 2010

Att : To whom it may concern  
Re : Criminal complaint  
Case # : Invasion of privacy – Covert surveillance  
Your reference :  
Our reference :  
Posting by : Fax and mail  
Your fax # : 24 421 299  
Numbers of pages : 2  
Attachment :  
Copy :

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Dear Sir/Ms.

Please refer to my criminal complaint of August 30 2010 on the above mentioned issue. After I filed this complaint to the police I have registered a significant increase of surveillance activity around our house. On the other hand I have heard nothing from the police, besides a phone call on September 1 2010 where the officer tried to convince me that everything was fine, and that it was pointless to file charges against this big company (Cardoso & Fils) which had been caught carrying out covert surveillance.

Yesterday I noticed a car with Luxembourg plate number TR8904 parking at 671, blocking its driveway. When the driver – a somewhat obese skinhead – stepped out of his car he immediately started observing. It seemed like he was looking at a fixed point at number 671. After standing outside 671 for just a few seconds he started walking down the road towards our house. One or two times during this 15-20 meter walk, he turned around looking at the same spot at 671. When the skinhead came to our driveway, he walked right into our parking, like he was determined to a certain mission, and stopped at our hedge not far from the steps leading to our front door. He then turned around and started his observation again, looking at the same fixed point at 671. I would say that it looked like he (or someone else) had installed something outside one of these houses, and now he had been instructed to check whether it was visible from the position he was standing, outside our house. The skinhead finished his

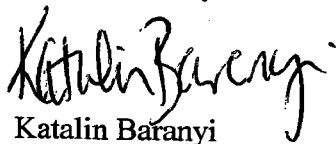
observation, went straight to his car, turned over to the other side of rue Treves, parked there for some minutes and then drove away.

In this regard I would also like to mention that on August 31 2010, at approximately 09:30 in the evening, a person passed our house, walking. He stopped outside our driveway and then ran over to the other side of rue Treves, where he placed himself beside a tree. He remained there for approximately one minute, observing our house. Then he walked towards Findel, only to stop at a non-passing sign, again observing towards our house. Done with his observations he continued towards Findel and out of my sight. The person returned after some 5 minutes, passed our house and went out of my sight. Make notice that August 31 2010 was the same day Cardoso & Fils yet again sent a person to our house to harass us, a situation which is mentioned in my criminal complaint.

By this criminal complaint I ask you to investigate the above mentioned actions and carry out all necessary measures to protect me and my family. In this regard I remind you of my petition to appoint a counsel (lawyer) for me to take care of my rights in regards to these complaints.

Finally I ask you kindly to keep me posted on this matter.

Yours sincerely

  
Katalin Baranyi

Luxembourg September 17 2010

**EXH. #6.**

Ms. Katalin Baranyi and Mr. Herman J Berge  
665, rue de Neudorf  
L-2220 Luxembourg  
Luxembourg

Phone : +352 43 12 65  
Fax : +352 26 43 12 11

Procureur Général d'Etat (Attorney General)  
Palais de Justice  
P.O. Box 15  
L-2010 LUXEMBOURG

Luxembourg March 4 2011

**Att** : The Director General of Public Prosecution / Attorney General  
**Re** : **Criminal complaint** – illegal covert surveillance  
**Case #** : Invasion of privacy – Covert surveillance  
**Your reference** :  
**Our reference** :  
**Posting by** : Mail and fax  
**Your fax #** : 47 59 81 421  
**Numbers of pages** : 2  
**Attachment** :  
**Copy** : Ombudsman; Commissioner V. Reding; ECJ; Eurojust; OLAF

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On August 30 2010 we filed a criminal complaint against the construction firm, Cardoso & Fils for having committed illegal covert surveillance against us. The subsequent weeks we registered a significant increase of illegal surveillance activity around our house, so on September 17 2010 we filed a second criminal complaint on illegal covert surveillance, harassment and invasion of privacy. Early in November 2010 we got reliable indications that Luxembourg authorities had increased its monitoring of our phone and fax lines, and we thus notified the police by a third criminal complaint.

The police and the public prosecutor have thwarted the investigation and even concealed the existence of these complaints.

Subsequent to the exposure of Cardoso & Fils carrying out illegal covert surveillance on us, the police force started fabricating a cover-up story which was intended to explain Cardoso & Fils' illegal activity. In this the police (or someone above) instructed Cardoso & Fils to harass us and pay us visits along with stories that could explain why they had "mixed" us up with the neighbouring 655 rue de Neudorf which was under renovation.

As this didn't work out properly, the police seems to have contacted the owner of 655 rue de Neudorf, Danske Bank International S.A.'s auditor, Deloitte S.A., and conspired with Deloitte to fabricate evidence that could free Cardoso & Fils from allegations on illegal covert surveillance, namely by deliberately providing subcontractors and – after the renovation was finished – a number of delivery companies with the wrong address, i.e. 665, rue de Neudorf (our address). For several months we have thus – on a weekly basis – been harassed by this activity, staged by the police and Deloitte.

On February 16 2010 ASA Batiments started the renovation of 655 rue de Neudorf. Within August 30 2010 (the date of our first criminal complaint in this matter) not one single contractor or subcontractor had knocked on our door, i.e. mistaken our house for the one at 655. At that point more than 75 % of the renovation was finished.

Deloitte acquired the property at 655 rue de Neudorf in June 2008 and named it "Villa Deloitte". It is thus unlikely or close to impossible that Deloitte more than two years later

all of a sudden and then over and over again should enter into contracts with third parties furnishing these parties with a wrong address on their "Villa Deloitte". The fact that subcontractors and delivery companies – immediately after we had filed the said criminal complaint – started to mistake our house for being the one at 655, strongly indicates that this is a result of a plot. We have seen the delivery orders of which Deloitte has furnished the delivery companies with, and the delivery address has in all cases been 665 rue de Neudorf, not their own address which is, as mentioned, 655. Even after we had informed the companies about the correct address for "Villa Deloitte", the problem didn't stop. This indicates that Deloitte S.A. – for some reason or other - *wanted* this to continue.

Although the police by this highly unprofessional but nevertheless foreseeable plot attempted to make it look like Cardoso & Fils' strange and irregular activity around our house during the summer of 2010 – taking pictures of us and keeping us under surveillance – was explainable<sup>1</sup> and a pure coincidence proven by the number of companies of which later on had mistaken our house with "Villa Deloitte", we can prove that this was a fabricated plot. Taped conversations with a number of drivers, who attempted to deliver their goods with us, showing us their orders where Deloitte explicitly has made these using our address as the service address, affirms this allegation.

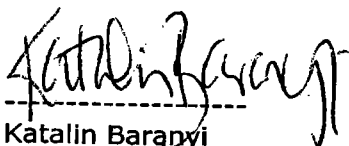
Deloitte has an obvious motive in assisting the police in this plot, as this audit firm has been auditing and thus approving the Danske Bank's national and international criminal activity for years. As the bank has to answer to more than 20 criminal complaints and a €53 million lawsuit, Deloitte S.A. will automatically be considered as accessory to the crimes and thus liable for any direct loss due to the said criminal activity.

Furthermore we are also experiencing that our mail is being opened. Solid envelopes containing all from private client information to birthday presents have been opened, checked and damaged, while other mail dispatches has been delayed by weeks or never reached us at all. This new information about the monitoring of our mail confirms that we are under constant illegal surveillance.

Our problem is that the police so far have attempted to cover up illegal activities and protect the perpetrators from facing criminal charges instead of investigating our complaints, and we expect nothing less from the police this time either, which is the reason why this letter is sent to a number of EU-institutions and others for further actions.

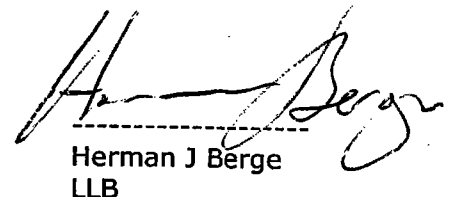
By this we nevertheless petition the Public Prosecutor, the Prime Minister and the Grand Duke to – individually – call for a meeting with the intention of sorting out this intolerable and highly illegal situation Luxembourg authorities are exposing us to.

We would appreciate your response within March 8 2011.



Katalin Baranyi  
PhD Scholar

Luxembourg March 4 2011



Herman J Berge  
LLB

<sup>1</sup> In a taped phone conversation on September 1 2010 the police wilfully mislead us to believe that Cardoso & Fils had been contracted to give "Villa Deloitte" a new façade and that this was the reason why Cardoso & Fils had taken pictures of us in our living room, as they had mistaken our house for being 655. This explanation – which is a crime as it was given to cover up for Cardoso & Fils' illegal covert surveillance and in turn make us withdraw our criminal complaint – does obviously not hold water as the façade of "Villa Deloitte" at that point was more or less completed. Then again Cardoso & Fils has never been assigned any contracts at "Villa Deloitte".

EXH. #7.

Ms. Katalin Baranyi and Mr. Herman J Berge  
665, rue de Neudorf  
L-2220 Luxembourg  
Luxembourg

Phone : +352 43 12 65  
Fax : +352 26 43 12 11

PM Jean-Claude Juncker  
4, rue de la Congrégation  
L-1352 Luxembourg

Luxembourg April 1 2011

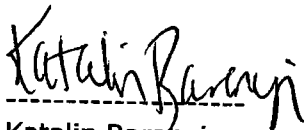
Att : Mr. Jean-Claude Juncker  
Re : Identification theft - Deloitte S.A.  
Case # :  
Your reference :  
Our reference :  
Posting by : Mail and fax  
Your fax # : +352 47 52 41 (22 29 55)  
Numbers of pages : 13  
Attachment : /  
Copy : Commissioner Viviane Reding; Eurojust; Grand Duke; OLAF...

---

As described and documented in our criminal complaint of March 4 2011, enclosed in this letter as **Exhibit # 1**, Deloitte S.A. has by illegal means occupied our address at rue de Neudorf and is using it in collaboration with the Luxembourg law enforcement and the construction firm Cardoso & Fils who has been carrying out illegal covert surveillance on us. We have reason to believe that even Danske Bank, Deloitte's client, is involved in this plot.

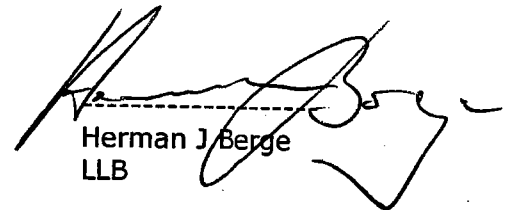
Anyway, our problem is that 1) the said company has stolen part of our identity, our street address, which we demand to be officially handed back to us, and 2) the law enforcement has not responded to our complaints and needs for protection.

We have no reason to believe that you or your Government will lift a finger to mend neither your problem nor ours, hence this letter is copied to different international organisations for further actions.



Katalin Baranyi  
PhD Scholar

Luxembourg April 1 2011



Herman J Berge  
LLB

EXH. # 8.



Numéro 3827 du 17 octobre 2006  
Vente **PUTZ-MATSCHKE / BERGE-BARANYI**

L'an deux mil six, le dix-sept octobre.  
Par-devant Maître Camille Mines, notaire de résidence à  
Capellen, soussigné.  
Ont comparu :

Monsieur Rudolf dit **Rudolphe PUTZ**, retraité, né à  
Clervaux le 26 janvier 1943, matricule 1943 01 26 256, et son  
épouse **Madame Michelle MATSCHKE**, retraitée, née à  
Nancy (Meurthe et Moselle, France) le 17 octobre 1951,  
matricule 1951 10 17 249, domiciliés à L-2220 Luxembourg,  
665, rue de Neudorf,

Ci-après dénommés "la partie venderesse".

Monsieur **Herman BERGE**, juriste, né à LINDAS  
(Norvège) le 09 août 1964, matricule 1964 08 09  
et son épouse **Madame Katalin BARANYI**, sans  
profession, née à TONGATAPU (Tonga) le 11 avril 1970,  
matricule 1970 04 11  
domiciliés à N-0787 OSLO, 17D, Doktor Holmsvei  
(Norvège),

Ci-après dénommés "la partie acquéreuse".  
La partie venderesse, préqualifiée, déclare par les  
présentes vendre à la partie acquéreuse, préqualifiée, ici  
présente et ce acceptant :

#### **OBJET DE LA VENTE**

Une maison unifamiliale sise à Luxembourg, 665, rue de  
Neudorf, cadastrée,

**Ville de Luxembourg, section HaA de Hamm :**  
numéro 695/2875, lieu dit "rue de Neudorf", place  
occupée d'un bâtiment d'habitation, contenant 5 ares 31  
centiares.

#### **TITRE DE PROPRIÉTÉ**

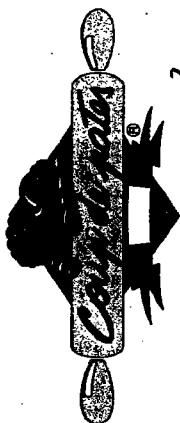
La partie venderesse est propriétaire de l'immeuble objet  
des présentes pour l'avoir acquis aux termes de deux actes

A

EXH. #9.



LA POSTE 37580A  
08-06-11 FRANCE



COUP DE PATES S.A.S.  
BD DE BEAUBOURG - PARC D'ACTIVITES DE PAREST EMERAINVILLE  
BP N°22 - 77313 MARNE-LA-VALLEE CEDEX 2


LIVRAISON 000228.001

VILLA DELOITTE  
CDFF 6025  
665 RUE DE NEUDORF  
L. 2220 LUXEMBOURG  
LUXEMBOURG

DRON  
OSELLE SUD  
187 51 19 98

FR 57-211-001-CE  
Tél: 00 336 99 49 62 35



RECEIVED 25 JAN 2012  


VILLA DELOITTE CDPF 6025  
Att: Conseiller en prévention  
Route de Neudorf 665  
2220 Luxembourg  
LUXEMBOURG

Ref:  
0501392730

E-mail:  
Info.be@ecolab.com

05.01.2012

Concerne: Fiches de sécurité

Cher client,

Par la présente, nous vous envoyons les fiches de sécurité des produits d'Ecolab que vous avez commandés pour la première fois, ou pour lesquels la composition a changé.

Nous vous prions de conserver ces fiches de sécurité, parce que nous ne les ajouterons pas encore une fois dans une ordonnance subséquente.

Dès le 1 décembre 2010, les fiches de sécurité devront être conformes à la mise en page décrite dans la réglementation Européenne n° 453/2010 du 20 mai 2010. Les fiches de sécurité qui sont formées dans le passé ou qui sont restées inchangées, doivent répondre à la réglementation REACH Européenne no 1907/2006. L'ancienne mise en page peut être utilisée jusqu'au 30 novembre 2012. À partir de cette date, seules les fiches de sécurité qui sont faites dans la nouvelle mise en page seront valables.

Bien entendu, nous restons à votre disposition pour vous assister et vous conseiller sur l'utilisation en toute sécurité de nos produits, et aussi pour l'expédition des fiches de sécurité.

Si vous préférez obtenir ces fiches par voie électronique ou par fax, nous vous prions d'envoyer un email à Info.be@Ecolab.com avec la mention de votre numéro de client (voir ci-dessus nos références), et votre numéro de fax ou une adresse électronique où nous pouvons envoyer ces fiches.

Nous vous remercions de votre aimable collaboration et nous vous prions d'agréer, cher client, l'expression de nos sentiments distingués.

Le service client

En annexe, vous trouverez les fiches de sécurité qui affèrent aux produits suivants:  
REGAIN 4X5L

BXH. # 11.

# EURO FOOD

DISTRIBUTION

ALIMENTATION GENERALE  
SPECIALITES ITALIENNES

**FACTURE 22/3436**

Bettembourg, le 16.02.12

**CDPF 6012 DELOITTE  
CHEZ DELOITTE  
ARAMARK SARL  
560, RUE DE NEUDORF  
L-2220 LUXEMBOURG**

Fermé le  
Date Livraison  
Client: **C1418680**  
Rep: **016**  
Vos Références:

Page : 1 / 1

Réf. article	Désignation	Cdt	P.U.HT	Qté	Mt HT	TVA
100	CAF GRAND ESPRESSO KG LAVAZZA SC LIVR/ 665 RUE DE NEUDORF LUXEMBOURG Poids Total Marchandise(s) = 12.00 Kgs	KG	14.1200	12	169.44	V3



Taux TVA	TOTAL HT	Mt TVA	TOTAL TTC
3	169.44	5.08	174.52

**Total à payer: EUR 174.52**

**Date d'échéance : 16.02.12 Total échu : 3241.40**

Nos factures sont payables au comptant, net et sans escompte.  
Les marchandises resteront notre propriété jusqu'au paiement intégral.  
Les réclamations ne seront acceptées qu'au moment de la livraison.  
Aucune marchandise ne sera reprise.  
BCEE IBAN LU86 0019 1000 1808 6000 (BCEELULL)  
DEXIA IBAN LU10 0024 1174 8060 0000 (BILLULL)  
CCPL IBAN LU06 1111 0670 6134 0000 (CCPLLULL)  
BGL IBAN LU09 0030 1327 6102 0000 (BGLLLULL)  
CCM LONGWY - FR76 1027 8043 2000 0203 4910 196 (CMCIFR2A)

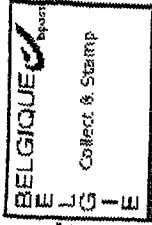
Recu en bon état les marchandises ci-dessus.  
Nom et Signature,

Remarques :

**LAVAZZA**  
Importateur exclusif

Siège social:  
71, Montée Krakelshaff L-3235 Bettembourg  
Tél. 52 52 10 - 200 Fax. 52 52 10 - 250 E-mail : service@eurofood.lu  
Société à responsabilité limitée au capital de 12 500,00 euros R.C Luxembourg B67132 TVA LU 177 133 23

EXH. # 12.



1931  
21/02/2012



**ECOLAB®**

Ecolab bvba  
Noordkustlaan 16c  
B-1702 Groot-Bijgaarden

Adresse prestataire de service  
VILLA DELOITTE CDPF 6025  
Aramark  
665 Route de Neudorf  
L-2220 LUXEMBOURG