## Jed Margolin

From: "Jed Margolin" <jm@jmargolin.com>
To: "Fred Sadri" <fredsadri1@yahoo.com>
Sent: Monday, November 28, 2016 11:42 PM

Attach: doc017 zandian served.pdf; zandian French-Residency.pdf; hartman-zandian.pdf

Subject: Re: Zandian

Hi, Fred.

<u>A.</u> Further evidence that Zandian is fully involved with the attempt by Canet and Hartman to illegally circumvent 31 CFR 560 and Executive Order 13599 is that in Canet's Chapter 15 petition **Zandian served himself**. See attached file from the US Bankruptcy Court Doc 17.

He says his address is: 6 rue Edouard Fournier 75116 Paris France

Hartman is also appearing as Zandian's attorney. See attached file.

**B.** I did a Google search for: bilingual law firms in France

https://www.google.com/#q=bilingual+law+firms+in+france

Here are some:

- 1. Bright Case: <a href="http://www.bcsite.com/">http://www.bcsite.com/</a> They claim to speak seven languages. Here is their contact page: <a href="http://www.bcsite.com/contact-us/france-paris-office">http://www.bcsite.com/contact-us/france-paris-office</a>
- 2. Cohen Fairgrieve: http://www.cohen-fairgrieve.com/en/index\_en.html
- 3. Alaris Avocats: http://www.alaris-law.com/
- 4. Laforgue Avocats: http://www.laforgue-avocats.com/

You can talk to them to find out how much it would cost to serve Zandian.

If you do have Zandian served you should tell them that Zandian is very good at evading legal service.

Sometimes he simply refuses to admit that he is Zandian.

I have attached his French Residency Permit so they will have a picture of him. It was given to us by Zandian's attorneys at Kaempfer Crowell.

Hopefully it is Zandian's real French Residency Permit.

<u>C.</u> If the Department of Justice has Zandian indicted for his attempt to circumvent 31 CFR 560 and Executive Order 13599 and Zandian does not surrender, DOJ can issue a Warrant for his Arrest. It is

possible that he can be extradited from France.

From what I have read, France does not allow the extradition of French citizens, but Zandian is not a French citizen.

Regards,

Jed