

Subject: Fwd: IMPORTANT: Revenues SCMI 2000-2004
From: "Andre Boers" <andre.l.boers@gmail.com>
Date: 05/12/2015 23:36
To: "Philip Staal" <philip@staal.bz>, "Alfred Fass" <alfifass@gmail.com>

Vertrouwelijk

Mijne Heren,

Zie onderstaande brief van de voorzitter van SCMI aan zijn DB + Ido en mijzelf.
Zie ook de bijlagen.

Archief Philip Staal

Philip,

Ben jij het eens met de analyse van Chaim Even Zohar?
Volgesn mij gaat hij voorbij aan het feit, dat de boeken van SIM en SCMI geen uitslag
geven over de vraag waar de ontbrekende Euro 4.35 miljoen zijn.

Graag je commentaar hierop.

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

From: **Chaim Even-Zohar** <cez@tacy.co.il>
Date: Fri, Dec 4, 2015 at 9:40 AM
Subject: IMPORTANT: Revenues SCMI 2000-2004
To: Ido Heijmans <ido@dooblo.net>, Itamar Engelsman <itamar@post.com>, andre.l.boers@gmail.com
Cc: Roni Polak <rpolak@netvision.net.il>, Amiram Van Kloeten <amiram.van.kloeten@gmail.com>, Micha Shimoni <nirish@netvision.net.il>

Hi to all -

Resending – some did not receive this (important) e-mail because one file was 14MB and another 4 MB and had bounced back.

Have now reduced size of attachments.

If you cannot open the pdf's, please let me know and we'll do a "drop box exercise."

Please confirm receipt.

Amiram – thanks for your very kind reply.

Shabat shalom.

Chaim

From: Chaim Even-Zohar [<mailto:cez@tacy.co.il>]

Sent: 03 December 2015 20:19

To: Ido Heijmans <ido@dooblo.net>; Itamar Engelsman <itamar@post.com>;
andre.l.boers@gmail.com

Cc: Roni Polak <rpolak@netvision.net.il>; Amiram Van Kloeten <amiram.van.kloeten@gmail.com>;
Micha Shimoni <nirish@netvision.net.il>

Subject: Revenues SCMI 2000-2004

Hi Ido, Itamar and Andre –

As some of the “unrest” concentrates on Maror’s early years, I was quite happy that today for the very first time I had a chance to see SCMI’s first financial report from day (in October 2001) until December 2003, which was prepared in Holland by **PriceWaterhouseCoopers**. All the revenues in this report came from SIM (Stichting Individuele Maror-gelden). I could match these revenues with the SIM 2004 annual report that also gives the summary of all its allocations from establishment to end-2004.

The SCMI financial report was relevant because Ido and I never understood where Ilan Kamil took his opening balances from. Chana Bromberg had also asked questions on that. We had doubts whether there was full bank statement reconciliations (“hatamat bankim”) between Dutch and Israeli banking activities of SCMI. I now can see that there is full reconciliation between SIM (donor) and SCMI (recipient) in these early years, thus the feeling that some millions were missing seem without foundation. If there were other sources of moneys at the same time that are not listed in the SCMI books, I wouldn’t know of course. But I doubt that.

I am careful. More SIM money came available in later years, but I am not talking about later years. I am also not talking about expenses, commitments, or the fact that in 2003 there was already a project approved. I am also not talking about good governance - which was notably absent. I can only say that I can’t see “money that is missing.”

Allow me elaborate:

1. SIM’s total available funds for disbursement for collective purposes was €23,091,280 of which 74% to Netherlands and 26% to SCMI, i.e. €6,003,733.
2. Towards the end of 2002 SCMI received €4,988,215.
3. The outstanding balance due was €1,014,000. This amount (with some interest plus some €7.4 million from other claims organizations) came to €1,015,518 which was transferred to SCM in January 2004.
4. However, SIM added an amount of so called “left-overs” (restanten) coming from OTHER claims in 2004 in the amount of €1.797,359. That means that SIM in 2004 transferred to SCMI an amount of **€2,812,877**. This amount appears in the books of SIM.
5. Thus we at SCMI received from day one in 2001 (with zero balance sheet) to end of 2004 a total

of **€7,801,092 from SIM**. Which was considerably more than initially thought. Looking at Ilan Kamil's first 2004 balance sheet, he reports revenues from claim organizations (he doesn't name them) of NIS 16,542,216 – which, at a rate of exchange of NIS 5,8768 = €1.00, comes to **€2,814,834**.

6. The total balance in the accounts in the Netherlands at the end of 2004 was **NIS 41,382,204**, which is **€7,041,621,197**. (In 2004 we also got a NIS 500,000 expense reimbursement from the Dutch gov't and some NIS 695,531 on interest payments – and there were expenses. But we also held deposits in banks in Israel to the tune of **€161,408**. In these years there were also considerable expenses. It's not my intention to restate the balance sheets which I have attached.

Just a few personal observations:

(1) The totals that SCMI was supposed to have received is in the range of **€16.6 million**. I am not talking about anything beyond 2004. From some SAMO annual reports that I have seen I think that SCMI may have been bypassed. We know that subsequent SIM moneys also partly by-passed SCMI.

(2) What I want to say here that what SCMI was supposed to have received in its first four years, it actually did. The financial reports of both the donor party and recipient confirm this.

I consider this good news – which I want to share with you.

Warm regards,

Chaim

Chaim Even-Zohar

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— Attachments: —

SCMI first Financial Report from Oct 2001 through December 2003.pdf

3.7 MB

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SIM (Stichting Individuele Maror-Gelden) Annual Report 2004RS.pdf	2.2 MB