

CASE: CHARLES 'PAUL' GOLDSTEIN DATE: 01st May 2015

TIMELINE

26th February 2015

16.00 PM: CHARLES PAUL GOLDSTEIN aka PAUL was introduced via reference to FAST ONE RENT A CAR by private limousine service operating at Dubai Mall, near the base of the steep-ramp next to the Address Hotel.

19.30 PM: PAUL begins receiving phone calls from various numbers offering him car hire. He is also sent messages with images of cars from Rolls Royce to Ferraris. The volume of calls increases until he eventually blocks one of the numbers.

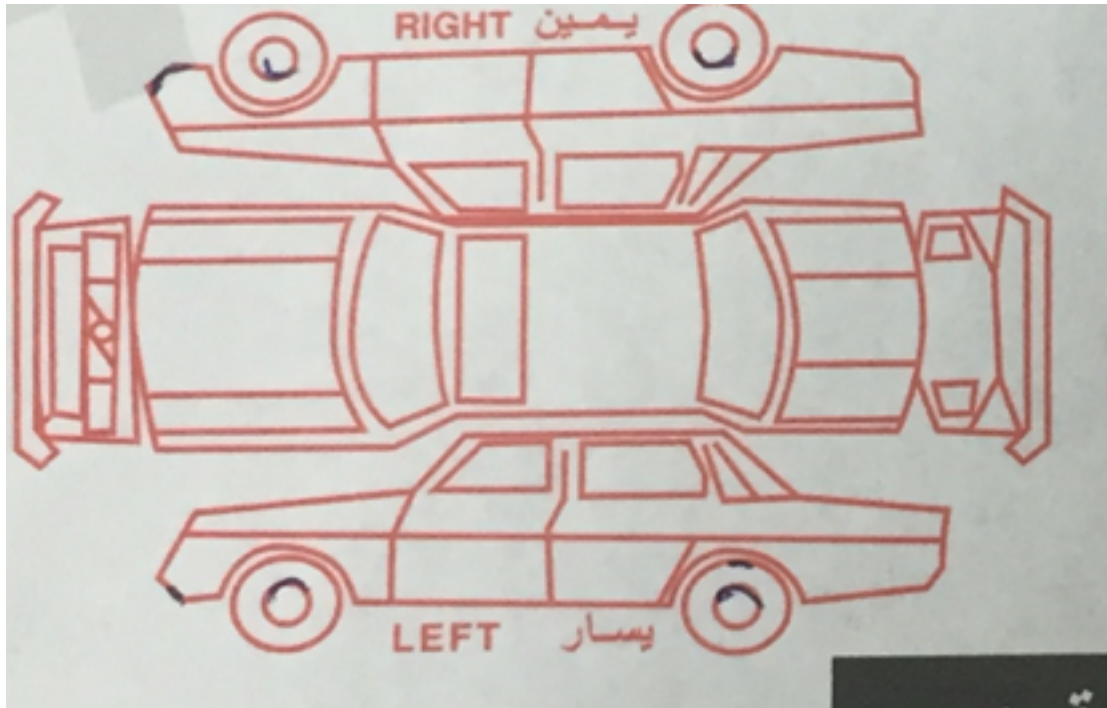
04th March 2015

PAUL receives a call offering a special discount hire, he requests a Mercedes Jeep, but is advised that only an Audi R8 is available for weekend hire.

BONNIE JEAN ROCHER (FRIEND) and PAUL visit FAST ONE RENT A CAR'S offices in Abu Hail. PAUL inspects the car and indicates the damage on the vehicle as recorded on the original rental contract.

PAUL provides passport copy and pays with his MOTHER'S CREDIT CARD, ELIZABETH STRATTON.

PAUL marked the existing damage on the vehicle at the time of leasing, as per the supplied contract issued with this file. The existing damage is shown below (extracted from the lease).



05th March 2015

18:20 PM: The AUDI R8, LICENSE PLATE: K4974, is delivered to SADAF 3 where PAUL is staying.

PAUL and BONNIE JEAN ROCHER discovered the car was not properly functional on receipt. The car had the following problems:

- Sat Nav not working
- Multiple warning signals on the dashboard
- Left and right indicators did not work correctly

BONNIE JEAN ROCHER noted the only incident during their driving of the AUDI R8 was approaching a speed-bump too quickly which exaggerated the already existing problems. BONNIE JEAN ROCHER reported this incident to FAST ONE RENT A CAR. There were no signs of exterior damage to the car beyond the already existing issues.

With the AUDI R8 non-functional, BONNIE JEAN ROCHER returned the car to SADAF 3.

06th March 2015

PAUL informed FAST ONE RENT A CAR that the car was ready for collection from

the Apart Hotel in JBR and that the keys were with the concierge. They were advised to collect the car immediately.

PAUL photographed the vehicle that he had left for collection to show its state.



08th March 2015

8.30 PM: PAUL is contacted by AHMED from FAST ONE RENT A CAR who screamed at him over the phone and asked for the whereabouts of BONNIE JEAN ROCHER. PAUL informed AHMED that BONNIE JEAN ROCHER was not with him and was returning to Monaco.

09th March 2015

AHMED requests PAUL to ask BONNIE JEAN ROCHER to make a Police Report about the alleged damage. PAUL informs AHMED that he is not in touch with BONNIE JEAN ROCHER, and AHMED tells PAUL not to worry.

25th March 2015

PAUL was detained at Immigration and told that he has a fine of AED5,400 to pay and is remanded by the POLICE at the AIRPORT. He tries to pay the fine at the Airport and is told they will not accept payment. PAUL calls his STEPFATHER who used to be a resident in Dubai. His STEPFATHER sends JAYESH his former driver to assist.

The POLICE at the AIRPORT transfer PAUL to the AL BARSHA POLICE STATION. He is told that he has to pay AED5,400. He is told that he cannot pay at the POLICE STATION and must pay the complainant, the owner of FAST ONE RENT A CAR, AHMED.

The POLICE CASE NUMBER IS: 1751/2015

21:00 PM: JAYESH calls AHMED and arranges to meet at his Office in ABU HAIL.

On arrival at the office, they are met by approximately 14 men in their late teens and early twenties. They are asked to sit in the back office where they are met by the CEO, RASHED AL ALABDOOLI.

RASHED AL ALABDOOLI tells PAUL that he must pay AED400,000 and that on doing so AHMED will go to the POLICE STATION and drop the charges. CHARLES PAUL STEIN, intimidated by the situation informs AHMED that he was not the driver .

RASHED AL ALABDOOLI requests a passport copy of BONNIE JEAN ROCHER. PAUL complies with the request and AHMED calls an IMMIGRATION OFFICER where states accurately that:

BONNIE JEAN ROCHER exited Dubai on the 09th of March 2014 on a flight to London.

RASHED AL ALABDOOLI says to CHARLES PAUL STEIN:

“That Bitch fucked you. Now you must pay.”

RASHED AL ALABDOOLI pulls out a blank A4 envelope with an invoice inside. He asks if PAUL can pay the full amount of the invoice: AED219,974.00 and damages, totaling to AED400,000.

RASHED AL ALABDOOLI says to CHARLES PAUL STEIN:

“You pay me now! You offer girl holiday in Dubai again, when the girl returns to the country. We will take her at immigration”

This conversation is witnessed by JAYESH.

RASHED AL ALABDOOLI continues to discuss money, and asks if PAUL has a local bank account and asks how long it will take to pay. PAUL informs him that he will have to transfer the money from the UK.

27th March 2015

PAUL requested to see the vehicle in question but was advised that the car was impounded and that he could not see it.

PAUL and JAYESH both requested Vehicle Registration Card that states the insurance details of the vehicle to determine the insurance status of the vehicle and to determine if a claim had already been made on the car.

RASHED AL ALABDOOLI denied their request.

Start April 2015

Following repeated requests from AHMED; PAUL was advised by AHMED that if BONNIE JEAN ROCHER opened a file with the police, PAUL would not have to pay.

BONNIE JEAN ROCHER complied with this request and filed the report.

< All Inboxes

Service Notification | خدمة الإشعار
11 April 2015 19:11

GOVERNMENT OF DUBAI
DUBAI POLICE

Dear Customer...
Thank you for using our smart services.

عزيزنا العميل...
نشكرك على استخدامك لخدماتنا الذكية.

Service Name:	Report Minor Accident	خدمة الحوادث المرورية البسيطة	اسم الخدمة:
Reference No.:	203010024118	203010024118	رقم المرجع:
Trns. Date:	2015/04/11	2015/04/11	تاريخ المعاملة:

Notes:

For inquiry about your application status at any time throughout applications on smart phones or visit our website www.dubaipolice.gov.ae

يمكنك الاستعلام عن حالة الطلب في أي وقت من خلال تطبيقاتنا على الهواتف الذكية أو زيارة موقعنا الإلكتروني www.dubaipolice.gov.ae

The Dubai Police Award For Innovative Research
جائزة شرطة دبي للإبداع البحثي

EXPO 2020
DUBAI POLICE ACADEMY
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أكاديمية شرطة دبي
مركز أبحاث ودراسات

شكراً على ثقافتكم بنا...
تحميل تطبيق شرطة دبي
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would take my cash and then claim insurance. Advised me to go to the police station and demand passport back as they had no right to keep it. I did so to no avail.

PREVIOUS INDICATIONS OF FRAUD BY FAST ONE RENT A CAR

The Lawyer advised PAUL that this is not the first time these kinds of complaints have been made and that the complaints were all registered using the same POLICE OFFICER

Examples of Other Complaints

http://www.virtualtourist.com/travel/Middle_East/United_Arab_Emirates/Abu_Zaby/Abu_Dhabi-1857435/Warnings_or_Dangers-Abu_Dhabi-TG-C-1.html

Fast Car Rentals

by Travelling12 Written Jul 11, 2012

MONEY STEALERS If this company has your credit card information, they will take money from your account. You have to sign a form stating that they are authorized to take money owing to them (damages, tickets etc). Legally, anytime they say you owe them money they will access your account without informing you and there is nothing you can do. I've never had a speeding ticket before and I found myself with 7 in a month, at a cost of over 4000 dirhams (fake tickets or tickets other people didn't pay that got past on to me). I found my bank account empty and I had no idea why. My advice is pay a little extra and go with a reputable company like Budget and know your bank account is safe.

http://www.virtualtourist.com/travel/Middle_East/United_Arab_Emirates/Abu_Zaby/Abu_Dhabi-1857435/Warnings_or_Dangers-Abu_Dhabi-TG-C-1.html

Related to: Budget Travel Business Travel Road Trip

"Fast" Rent A Car Scam|

by Cielo_Algaed Updated Apr 2, 2007

4.5 out of 5 stars Helpfulness

"Fast" is the rent a car company we got for our overland trip from Dubai to Abu Dhabi. A checklist was given to us which states the tools and spare tire inside the car (trunk). We returned the car as agreed at the Abu Dhabi airport. 2 of their staffs checked the car if there was any scratches (aside from the existing ones) or any damaged in the car. Also, they checked the spare tire and tools. So, instead of waiting in the middle of the heat outside the open parking area, me and hubby decided to leave them and submit the papers to their office just few steps away from the carpark.

After awhile, one of the staff informed us that one of the tool is missing. Considering we didnt even dare to open the trunk after we got the car, we were surprised that one of the tools is missing. I intentionally said on a loud voice "Is this a scam?". After about 20 seconds, the staff came back telling us that he found the tool and was just hidden underneath..hmmmm...

Just a piece of advise, be vigilant and don't leave the car while they are inspecting



R8



K دبي
DUBAI 09 2015 4974
Al Nabooda Automobiles L.L.C.

25.03.2015



أنظمة المعلومات الجنائية

المستخدم : DBP34010
التاريخ : ٢٠١٥/٠٣/٢٥
الصفحة : ١/١

تقرير تفصيلي - قائمة الحجز / الضبط | وثائق | | فعال | (حجز / ضبط)

بيانات صاحب الوثيقة

الرقم الموحد : ١٤٧٣٤٩٠٣٧
الاسم عربي : كارلوس باول جولدستن
الاسم لاتيني : CHARLES PAUL GOLDSTEIN
الاسم الاب :
الجنسية : بريطانيا
المهنة : بدون / غير مصرح بالعمل
المستوى التعليمي :
الجنس : ذكر
رقم ملف البصمة :
الاسم الام :
تاريخ الميلاد : ١٩٧٦/١٢/١٦
الحالة الاجتماعية : أعزب
تاريخ الإدخال : ٢٠١٥/٠٣/٢٥
رقم جواز السفر : ٥١٤١٨٣٨٩٥
متواجد : داخل الدولة بتاريخ ٢٠١٥/٠٣/٢٤

بيانات إدراج الوثيقة

التسلسل : ١١٣٧٨٢١١
نوع القائمة : الحجز / الضبط
مدة الإدراج : إدراج دائم
حالة الإدراج : فعال
نوع الإدراج : بصفته متهم
رقم الإدراج : ٢٠١٥٠٠١٠٥٥

بيانات الوثيقة المحجوزة

نوع الوثيقة : جواز سفر عادي
مكان الإصدار : بريطانيا
رقم الوثيقة : ٥١٤١٨٣٨٩٥
تاريخ الإصدار :
جنسية الوثيقة : بريطانيا
تاريخ الإنتهاء :

تفاصيل الاجراء

نوع الاجراء : حجز / ضبط
جهة الاجراء : القيادة العامة لشرطة دبي / الادارة العامة للتحريات والمباحث الجنائية / مركز شرطة البرشاء
نوع المرجع : ملف إيقاف / حجز
جهة المرجع : ٠١١٢٠٢٣٣٠٠
الجهة المقصودة : مركز شرطة البرشاء
تاريخ الاجراء : ٢٠١٥/٠٣/٢٥
رقم المرجع : ٢٠١٥٠٠١٠٥٥
تاريخ المرجع : ٢٠١٥/٠٣/٢٥
القيادة العامة لشرطة دبي / الادارة العامة للتحريات والمباحث الجنائية / مركز شرطة البرشاء

نوع التوقيف : جماعي : زيارة : اتصال :
جماعي : زيارة : اتصال :

تأشيرة

الادارة : ادارة الجنسية والاقامة - دبي
السنة : ٢٠١٥
النوع :
التسلسل : ٨٨٤٨٤٤

اسم الكفيل عربي : كفالته ذاتية لتأشيرات عند الوصول
اسم الكفيل لاتيني : Individual Sponsor for On-Arrival Visas

جنسية الكفيل :
عنوان الكفيل :
Related to HOSPITAL FOR SEIZURE - OVERNIGHT STAY
PRESCRIBED URGENT MEDICATION

الملاحظات

تم تكفيل المتهم المدعو كارلوس باول جولدستن - بريطاني الجنسية .
بأمر النيابة حسب سلفه السامسي .

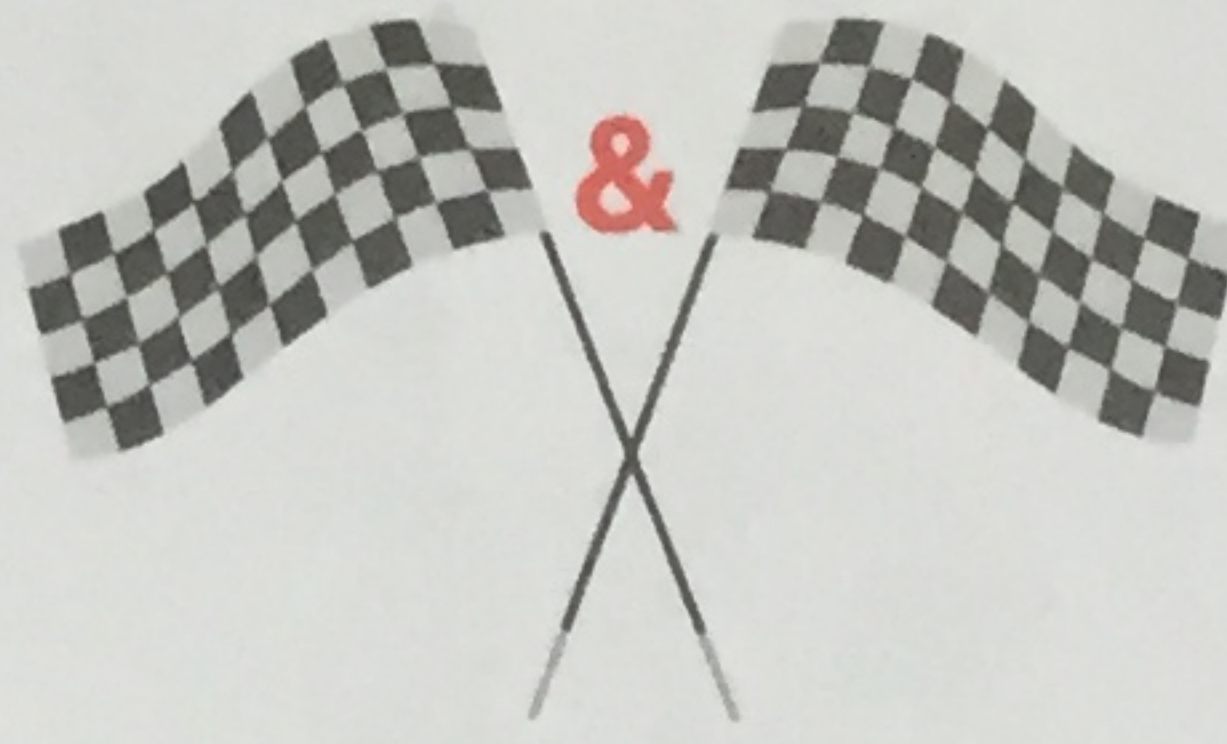
توقيع متهم
كارلوس باول جولدستن

توقيع المحقق
سلطان يوسف حنين قنزي صنفور

25

Fast One Rent A Car LLC.

Tel.: 04 2585111, Fax: 04 2585335
Mob.: 050 7555570, 050 8887763
P.O. Box: 88121, Dubai, UAE



E-mail: fast-1@live.com

فاست وان

لتأجير السيارات ش.ذ.م.م

هاتف: ٢٥٨٥١١١، فاكس: ٢٥٨٥٣٣٥،
متحرك: ٠٥٠ ٨٨٨٧٧٦٣، ٠٥٠ ٧٥٥٥٥٧٠
ص.ب: ٨٨١٢١ - دبي - ا.ع.م.

No:

عقد إيجار سيارة Car Rental Agreement

Driver Details	بيانات السائق
Name :	Rocher Bonnie Jean
Nationality:	Canada : الجنسية
Driving Lic. No.:	483337 : رقم الرخصة
Place of Issue :	Canada : مكان الإصدار
Date of Issue :	14-08-2014 : تاريخ الإصدار
Date of Expiry:	26-10-2018 : تاريخ الانتهاء
Date of Birth :	: تاريخ الميلاد

Hirer Details	بيانات المستأجر
Name :	Charles Stein : الاسم
Nationality:	United Kingdom : الجنسية
Passport No.:	51483895 : رقم الجواز
Expiry Date :	05-01-2024 : تاريخ الانتهاء
Address :	: العنوان
Phone:	0525529220 : الهاتف
Date of Birth :	16-12-1976 : تاريخ الميلاد

Vehicle Details	بيانات المركبة
Out	Date: 05-03-2015 : التاريخ
	Time: 20:05 : الساعة
	K.M : العداد
In	Date: : التاريخ
	Time: : الساعة
	K.M: : العداد

Type:	Audi R8 : النوع
No:	4974 / K : الرقم
Color:	Red : اللون

Price	1800 : السعر
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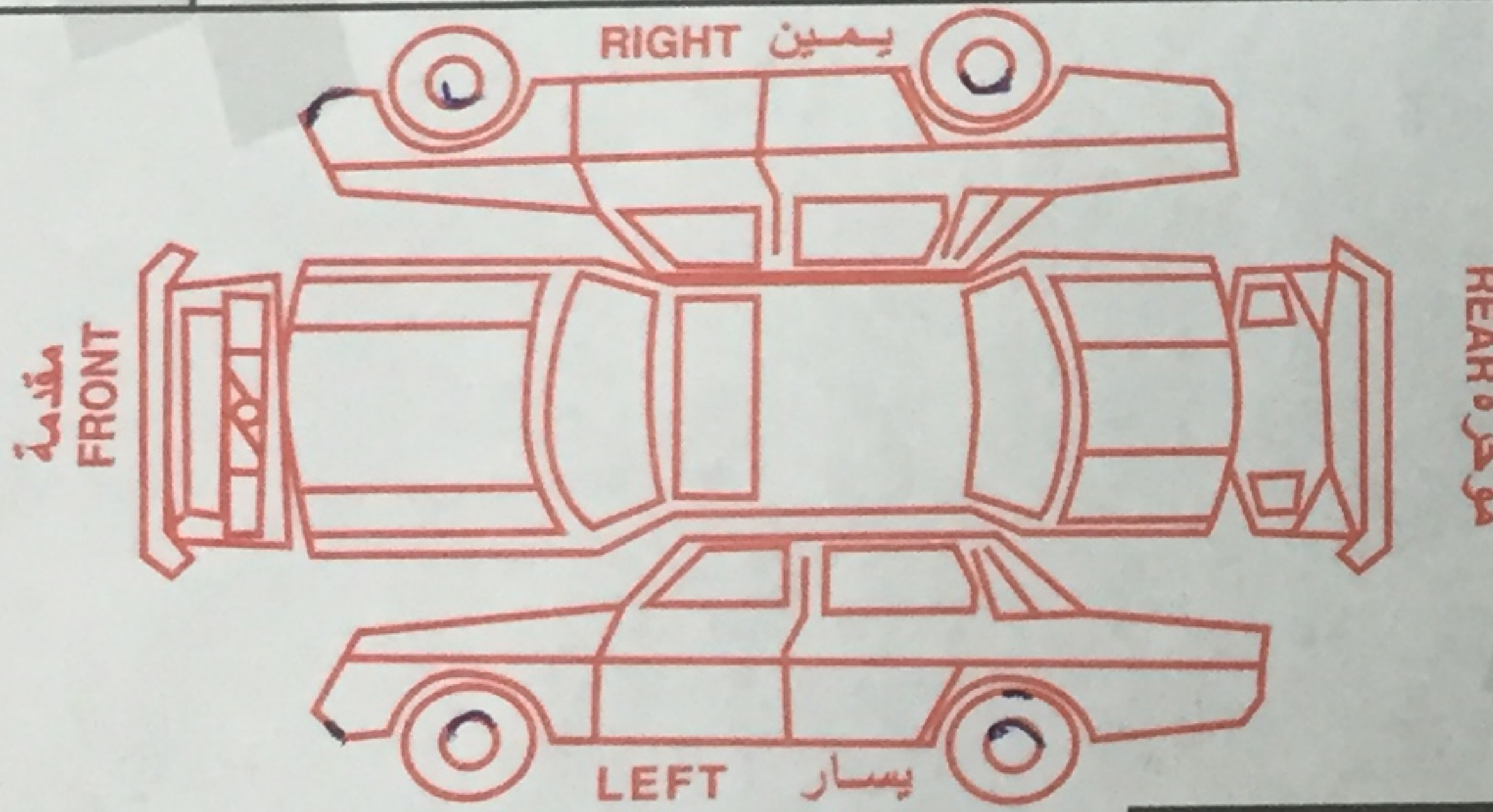
Credit Card	بطاقة الائتمان
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رقم البطاقة:	
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تاريخ الانتهاء.....

التوقيع.....

ملاحظات.....



شروط العقد

• يلتزم المستأجر بدفع إيجار السيارة أثناء وجودها داخل الجراج أو الوكالة أو في حالة حجز السيارة لدى الشرطه سواء كانت بالحجز المروري أو علي ذمة قضية لحين الفصل
• يلتزم المستأجر بدفع مبلغ تحمل التأمين حسب الوثيقة وكذلك قيمة الاصلاح كاملة داخل الوكالة في حالة الحوادث اذا كان عمر السائق اقل من 21 عام . او 20 % من قيمة تقرير
الإصلاح داخل الوكالة إذا كانت الرخصة أقل من عام كما يتحمل المستأجر 30% من قيمة السيارة في حالة شطب السيارة نتيجة حادث إذا كان متسبب أو متضرر كما يتحمل قيمتها
كاملة في حالة مصادرة السيارة

• يلتزم المستأجر بقيمة أي غرامات مروريه و غرامات بدل الحجز وكذلك الغرامات الناتجة عن استخدام العازل الحراري (المظفي) ويكون للمكتب الحق في سحب قيمة المخالفات من بطاقة الائتمان الخاصة بالمستأجر مباشرة دون الرجوع اليه
• لا يحق للمستأجر المطالبة بإستلام جواز السفر الا بعد سداد ما عليه من مستحقات كامله ولا يحق للمستأجر الخروج بالسياره من داخل دولة الامارات الى دول اخرى
• يحق للمكتب سحب السيارة من المستأجر في اي وقت • مدة الإيجار اليومي 24 ساعه من تاريخ استلام السيارة ولا يحق للمستأجر إرجاع السيارة خلال ايام الاجازات

- Committed to the tenant to pay rent a car while they are inside the garage or the agency or in the case of booking the car with the police, whether booking traffic or on the pending case pending
- Tenant shall carry insurance to pay the amount according to the document, as well as the value of a complete reform within the Agency in case of accidents & if the driver's age is less than 21 years. Or 20% of the value of the report of the reform within the agency if the license was less than a year The lessee shall pay 30% of the value of the car in case of cancellation due to an accident if the car was damaged as emitter or bear full value in case of confiscation of the car.
- Committed to the tenant the amount of any fines and traffic fines instead of booking as well as fines result from the use of thermal insulation (hidden) and the Office of the right to withdraw the value of irregularities of the card, but your credit directly without reference to him.
- Tenant is not entitled to claim to receive a passport, only after paying the dues of what it is complete & Not entitled to a tenant get out by car from the UAE to other countries.
- Office shall be entitled withdraw the car from the tenant at any time. • Period of the lease daily 24 hours from the date of receipt of the car and Not entitled to the lessee returns the car during the days of leave.

I received the car and inspected and approved, including استلمت السيارة وفحصتها و اقر بما فيها

ختم المكتب

توقيع السائق

توقيع المستأجر