



## Wire Confirmation

The wire transfer request below has been transmitted successfully. The template created with the transfer request has been created successfully.

The balances shown below are recorded at the time of the request.

### Schedule Information

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Confirmation: 3313362064  
Approval status: 1 of 1 received  
Transmitted: 09/18/2018 12:05:26 PM (ET)  
Transmitted by: BELLAKLEIN

### Debit Information

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Template name: LSJE to Xavier Cartron SAS  
Account: LSJE, LLC - DDA - \*9295 - DBTCA Checking - \$419,242.59  
(Balance as of: 09/18/2018 11:58:18 AM (ET) Not a guarantee of available funds.)  
Wire type: Foreign currency international wire  
Security code:  
Send on date: 09/18/2018  
Amount: 30,000.00  
Currency: EUR

### Recipient Information

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Bank ID type: SWIFT  
Bank ID: [REDACTED]  
Bank name: HSBC FRANCE (FORMERLY HSBC CCF)  
Bank address 1: PARIS  
Bank address 2:  
Bank address 3:  
Recipient account: (If appropriate enter the IBAN) [REDACTED]  
Recipient name: Xavier Cartron SAS  
Recipient address 1: 75018 Paris  
Recipient address 2: France  
Recipient address 3:  
Additional information for recipient: Reference Little Saint James Island

### First Intermediary Information

---

Bank ID type:  
Bank ID:  
Intermediary account: (If appropriate enter the IBAN)  
Bank name:  
Bank address 1:  
Bank address 2:  
Bank address 3:

## Second Intermediary Information

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Bank ID type:

Bank ID:

Intermediary account: (If appropriate  
enter the IBAN)

Bank name:

Bank address 1:

Bank address 2:

Bank address 3:

## Wire Initiator Information

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Wire initiator name:

Bella Klein

Wire initiator address 1:

c/o HBRK Associates, Inc

Wire initiator address 2:

575 Lexington Avenue, 4th Floor

Wire initiator address 3:

New York, NY 10022

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From: Jeffrey E. jeevacation@gmail.com  
Subject: Fwd: LSJ18.41: Little Saint James Island Development  
Date: September 17, 2018 at 4:23 PM  
To: Darren Indyke, Richard Kahn



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

From: **Kifah Laham** <[redacted]>  
Date: Mon, Sep 17, 2018 at 4:18 PM  
Subject: LSJ18.41: Little Saint James Island Development  
To: "jeffrey E." <[redacted]>  
Cc: [redacted] <[redacted]>, Xavier CARTRON  
<xcartron@xaviercartron.fr>

Dear Mr. Jeffrey,

Apologies for the delay.

Please find attached our account details.

Regards,

**Kifah Laham**  
Chief Executive Officer

*Per Jee*  
*\$30,000*  
*OK 9/28/2018*  
*LSJE LLC*



3, passage Kracher

75018 PARIS

FRANCE

Tel: [REDACTED]

Mob: [REDACTED]

Email: [REDACTED]

Web: [xaviercartron.fr](http://xaviercartron.fr)

**From:** jeffrey E. [mailto:[jeevacation@gmail.com](mailto:jeevacation@gmail.com)]

**Sent:** Monday, September 17, 2018 8:00 PM

**To:** Kifah Laham; [REDACTED]

**Subject:**

wiring instructions?

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please note

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xavier cartron  
PARIS

## Wiring Instructions

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### Euro Account

Xavier CARTRON SAS  
HSBC FR CAF SAINT MAUR  
IBAN: [REDACTED]  
BIC: [REDACTED]

From: jeffrey E. jeevacation@gmail.com  
Subject:  
Date: September 17, 2018 at 4:26 PM  
To: Richard Kah [REDACTED]



---

send 30k euros to kifah

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From: jeffrey E. jeevacation@gmail.com   
Subject: Re: LSJ18.41: Little Saint James Island Development | XC Technical and Financial Proposal Rev.2  
Date: September 14, 2018 at 3:03 PM  
To: Kifah Laham [REDACTED], Richard Kahn [REDACTED], Darren Indyke [REDACTED]



On Fri, Sep 14, 2018 at 2:36 PM, Kifah Laham

<[REDACTED]> wrote:

Dear Mr. Jeffery,

I think there is misunderstanding in the terminologies. If you have 5 min, I can call you and explain.

Thank you,

Kifah Laham

**From:** jeffrey E. [mailto:[REDACTED]]  
**Sent:** Friday, September 14, 2018 9:26 PM  
**To:** Kifah Laham  
**Subject:** Re: LSJ18.41: Little Saint James Island Development | XC Technical and Financial Proposal Rev.2

all good except the exemption for any services not included??!  
funny . doesnt anyone ever read these things. , I am happy to  
work with you , but i dont think we need to consider sewage  
treatment plants nearby :)

On Fri, Sep 14, 2018 at 12:29 PM, Kifah Laham

<[REDACTED]> wrote:

Dear Mr. Jeffery,

Please find attached our revised Technical and Financial Proposal REV.2.

We hope this proposal meets your requirements and look forward to receiving your confirmation.

If you have any queries please don't hesitate to contact the undersigned.

Regards,

**Kifah Laham**  
Chief Executive Officer



3. passage Kracher

75018 PARIS

FRANCE

Tel: [REDACTED]

Mob: [REDACTED]

Email: [REDACTED]

Web: [xaviercartron.fr](http://xaviercartron.fr)

---

**From:** Kifah Laham  
**Sent:** Thursday, September 13, 2018 11:30 AM  
**To:** 'jeffrey E.'  
**CC:** Xavier CARTRON; Assis. Daddi

CC: XAVIER CARTRON, Assiya Daoui

**Subject:** LSJ18.41: Little Saint James Island Development

Dear Mr. Jeffery,

Hope you are well and it was very nice to speak again on Monday.

Thank you for your below email, we will review it and compare it to ours (perimeter of scope and deliverables) and come back to you by tomorrow regarding our revised proposal.

We assume that the below covers Little Saint James Island Development only and not both Islands. Please confirm.

We will do our best to drop our fees to the bare minimum as we are very excited to work together on your project.

Regards,

**Kifah Laham**

Chief Executive Officer



xavier cartron

PARIS

3, passage Kracher

75018 PARIS

FRANCE

Tel: [REDACTED]

Mob: [REDACTED]

Email: [REDACTED]

Web: [xaviercartron.fr](http://xaviercartron.fr)

**From:** jeffrey E. [mailto:[jeevacation@gmail.com](mailto:jeevacation@gmail.com)]

**Sent:** Wednesday, September 12, 2018 6:28 PM

**To:** Kifah Laham; [REDACTED]

**Subject:**

here is a proposal from another firm . so im not sure what to do.  
as i think you guys are great but the risk should be shared. I am  
happy to pay the same or even double.

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MAN RESIDENCE  
ALL LEVELS  
TERRACES, LANDSCAPE

© PHASES  
A PHASES PROJECT



MAIN RESIDENCE  
ALL LEVELS  
TERRACES, LANDSCAPE

**III - PHASES**

**1 CONCEPT DESIGN**

**PHASE 1**

**1.1 ARCHITECTURAL STUDIES**

**ISLAND**

- MASTER PLAN (SCALE 1/2500)

**MAIN HOUSE AND ITS SURROUNDING ENVIRONMENT**

- MASTER PLAN (SCALE 1/500)
- FLOOR PLANS (SCALE 1/200)
- MAIN SECTIONS AND ELEVATIONS (SCALE 1/200)
- COLOUR FURNISHED PLANS (SCALE 1/200)
- EXTERIORS & LANDSCAPING PRINCIPLES
- TABLE OF SURFACES

**1.2 MOOD BOARDS**

- ISLAND PLANNING & LANDSCAPING PRINCIPLES
- MAIN HOUSE ARCHITECTURAL PRINCIPLES
- MAIN HOUSE EXTERIORS AND LANDSCAPE PRINCIPLES

**PHASE 2**

AFTER ARCHITECTURAL STUDIES APPROVAL

**1.3 3D RENDERINGS**

- 1- AERIAL VIEW
- 2- HOUSE VIEW A
- 3- HOUSE VIEW B

**IV - VISITS**

NOT INCLUDED - ON CLIENT REQUEST

3BIS ARCHITECTURE INTERIEURE

**V - FEES, TIME DELIVERY & RATES**

1 - CONCEPT DESIGN PHASE 1	5 TO 6 WEEKS	
2 - CONCEPT DESIGN PHASE 2	5 TO 6 WEEKS	
<b>TOTAL</b>		<b>60 000 €</b>

not included

- COST ESTIMATIONS, BUDGET
- INSURANCES (EXCEPT PUBLIC LIABILITY)
- TRAVEL & ACCOMMODATION CHARGES

**VI - PAYMENT**

**TERMS OF PAYMENT**

**INTERIOR DESIGN STUDIES**

PAYMENT #1	MOBILIZATION	30%	18 000 €
PAYMENT #2	CONCEPT DESIGN DELIVERY PHASE 1	70%	21 000 €
PAYMENT #3	CONCEPT DESIGN DELIVERY PHASE 2	70%	21 000 €
<b>TOTAL</b>			<b>60 000 €</b>

EUROS (EXCL. VAT) WITH NO WITHHOLDING TAXES