

Banque de la République d'Haïti
Le Gouverneur

Réf.: BRH/DAJ/2000 # 72


Le 12 octobre 2000

Monsieur Jean François Chamblain
Directeur Général
Télécommunications d'Haïti S.A.
En ses bureaux.-

Monsieur le Directeur Général,

Dans le cadre du contrat intervenu le 16 février 2000 entre Monsieur Ira Kurzban et le Gouvernement Haïtien incluant la Banque de la République d'Haïti et la Téléco, nous vous avisons qu'il sera effectué un virement de deux cent quarante trois mille sept cent cinquante dollars des Etats-Unis d'Amérique (243,750.00 EU\$), du compte de la Téléco à l'ordre de M. Kurzban. Ce montant représente 25% des honoraires de M. Kurzban, soit trois mois de travail (Octobre, novembre, décembre 2000).

Nous vous prions de recevoir, Monsieur le Directeur Général, nos salutations distinguées.



Fritz Jean

(1)

LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

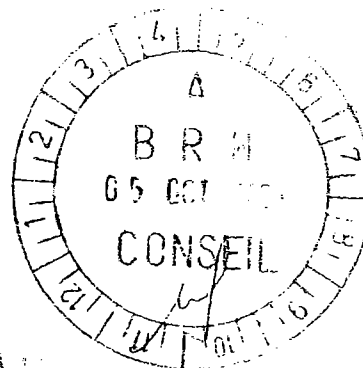
TELEPHONE (305) 444-0060

TELECOPIER
(305) 444-3503

OCTOBER 3, 2000

Via Facsimile
011 509 299-1045

M. Fritz Jean, Gouverneur
Banque de la République d'Haiti
Angle Rue de Miracle et Rue du
Magasin de l'etat
Port-au-Prince, HAITI



Re: Representation of the Government of Haiti,
Including the Central Bank of Haiti

Dear Gouverneur Jean:

Pursuant to my agreement with the Central Bank and Teleco concerning my firm's representation of the Government of Haiti, I write to kindly request that the Government provide the fourth of four quarterly payments that is due our firm for this year. As you know, our agreement calls for the payment of \$243,750 for the fourth quarter for the period October 1, 2000 through December 31, 2000. The payment of this retainer, although received by our firm, represents payment to other firms and entities that represent the Government's interests. As the dispersing agent for the Government, we are put in a somewhat difficult position because the persons we pay require us to make those payments promptly.

Over the past two years we have been working on bringing to trial persons involved in human rights abuses in Raboteau. As you know, the trial finally began this past week. Our expectation is that the trial will last approximately six weeks. At the same time our office has been working on attempting to resolve the problems regarding the banking sector. We have contacted the Arthur Anderson consulting firm and we believe that they would add an important component to the steps the Bank is taking to insulate itself from any issues concerning money laundering.

During this month we have also worked with members of the Administration and the Congress to ensure that Haiti was not excluded from the benefits of the recent legislation affecting Africa and the Caribbean. I am happy to report that we were successful in that effort and that Haiti was listed just yesterday as one of the countries covered by the duty free quota system.

Finally we have been working with members of the U.S. Congress and the White House on

3

issues concerning police training, administration of justice, and elections in Haiti. At the hearing before Congress this past week we provided members with information regarding the progress that Haiti has made in fighting the drug problem, in training police and in administering the justice system. We have also worked on the issue concerning the CEP and the Presidential election in Haiti. We have drafted letters of explanation, met with members of the media, and discussed the CEP's and the government's position with members of Congress and the White House, members of CARICOM, and members of the international community.

I will be happy to answer any questions that you may have.

Your prompt attention to this matter would be sincerely appreciated.

Sincerely,

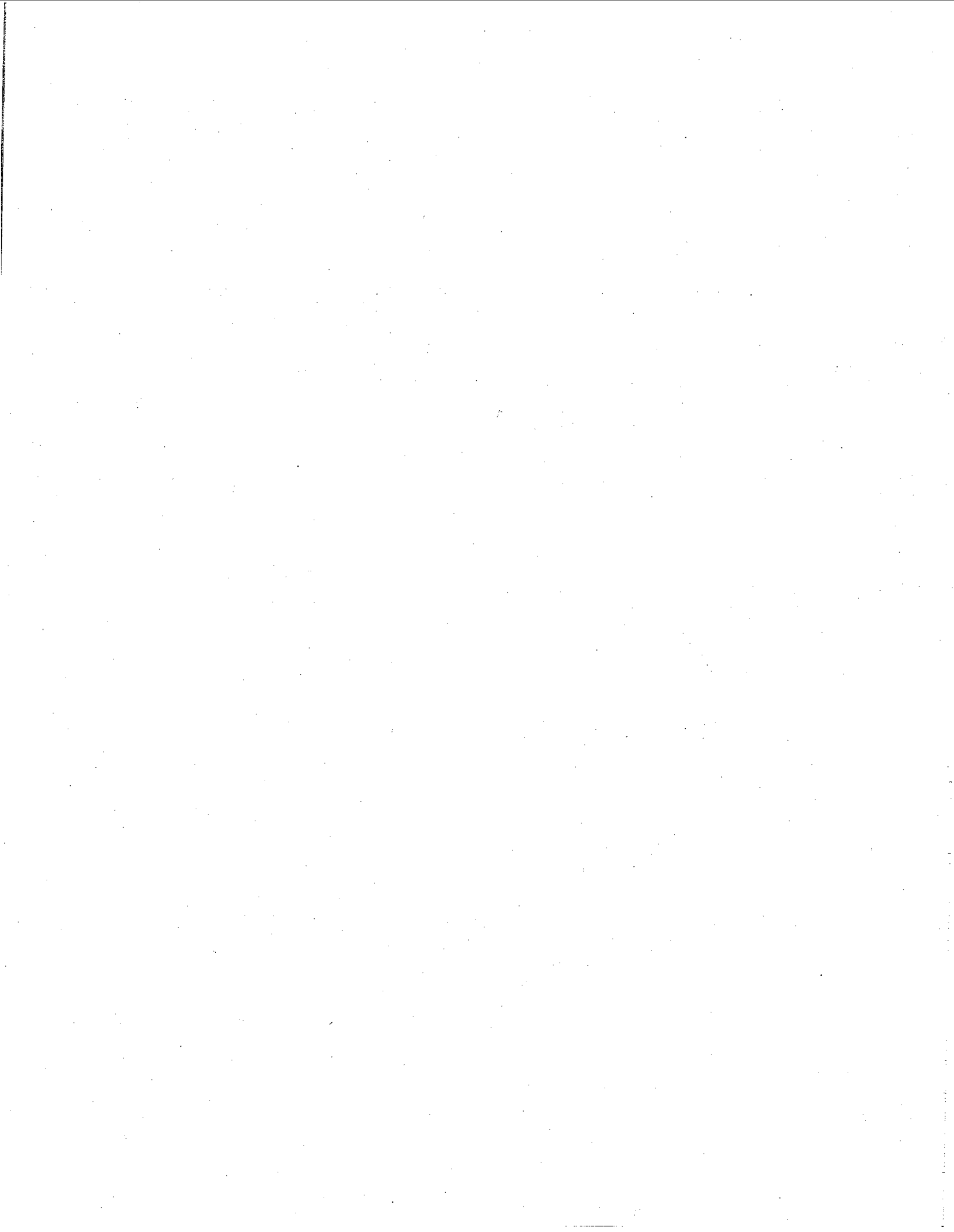


IRA J. KURZBAN, ESQ.

IJK/ck
k.haiti@jean.ret

④

KURZBAN KURZBAN WEINGER AND TETZELI, P.A.





Banque de la République d'Haïti
Mémemorandum

A : Richard Baptiste

De : Fritz Jean

Date : 5 juillet 2000

Réf: DAJ/Mémo # 244

Objet : Contrat Ira Kurzban / BRH- Téléco - Gouvernement Haïtien / Virement bancaire

Dans le cadre du contrat intervenu le 16 février 2000 entre M. Ira Kurzban et le Gouvernement Haïtien incluant la BRH et la Téléco, veuillez effectuer un virement bancaire de 243,750.00 EU\$ du compte de la Téléco à la BRH à l'ordre de M. Kurzban.

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Banque de la République d'Haïti
Le Gouverneur

Réf.: BRH/DAJ-2000 # 43

Le 5 juillet 2000

Monsieur Jean François Chamblain
Directeur Général
Télécommunications d'Haïti S.A.
En ses bureaux.-

Monsieur le Directeur Général,

Dans le cadre du contrat intervenu le 16 février 2000 entre M. Ira Kurzban et le Gouvernement Haïtien incluant la Banque de la République d'Haïti et la Téléco, nous vous avisons qu'il sera effectué un virement de deux cent quarante trois mille sept cent cinquante dollars des Etats-Unis d'Amérique (243.750.00 EU\$), du compte de la Téléco à l'ordre de M. Kurzban. Ce montant représente 25% des honoraires de M. Kurzban, soit trois mois de travail (juillet, août, septembre 2000).

Nous vous prions de recevoir, Monsieur le Directeur Général, nos salutations distinguées.



Fritz Jean

②

LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

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2650 S.W. 27TH AVENUE
SECOND FLOOR
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TELEPHONE (305) 444-0060

TELECOPIER
(305) 444-3503

JULY 3, 2000

Affaires Juridiques

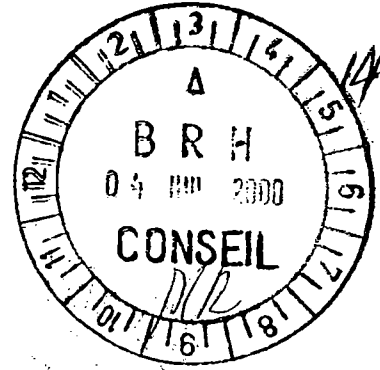
Via Facsimile
011 509 299-1045

AFFAIRES

INTERNATIONALES

M. Fritz Jean, Gouverneur
Banque de la République d'Haiti
Angle Rue de Miracle et Rue du
Magasin de l'etat
Port-au-Prince, HAITI

Handwritten initials:
WJ
PE
J



Re: Representation of the Government of Haiti,
Including the Central Bank of Haiti

Dear Gouverneur Jean:

Pursuant to my agreement with the Central Bank and Teleco concerning my firm's representation of the Government of Haiti, I write to kindly request that the Government provide the third of four quarterly payments that is due our firm for this year. As you know, our agreement calls for the payment of \$243,750 for the third quarter for the period July 1, 2000 through Sept. 30, 2000. The payment of this retainer, although received by our firm, represents payment to other firms and entities that represent the Government's interests. As the dispersing agent for the Government, we are put in a somewhat difficult position because the persons we pay require us to make those payments promptly.

Over the past several months we have been working very diligently on several projects for the Government. Our major work over the past two months has been to defend the CEP's and the Government's position in regard to Parliamentary elections. We have drafted letters of explanation, met with members of the media, and discussed the CEP's and government's position with members of Congress and the White House, members of CARICOM, and members of the international community.

Further, we have good news regarding the Raboteau trial which is proceeding to the final stages before the trial actually begins. The defendants were unsuccessful in their appeal to the Supreme Court of Haiti and we are now moving into the final stages of the trial in that case.

Over the last month we have finally made progress regarding the controversy surrounding the Rice Corporation of Haiti. This past week Senator Helms agreed to lift his personal hold over funds for Haiti. This should mean an additional \$28 million dollars in revenue for projects in Haiti during this fiscal year. We may still face additional obstacles in regard to the elections, but

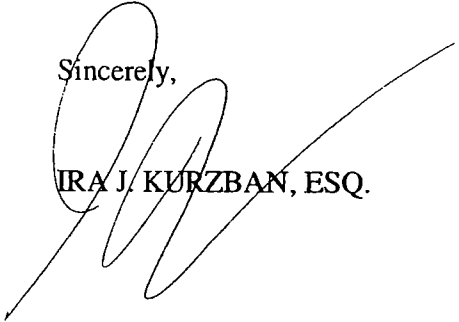
we believe that U.S. funds will not remain frozen.

Finally, we have begun working on other cases involving human rights abuses.

I will be happy to answer any questions that you may have.

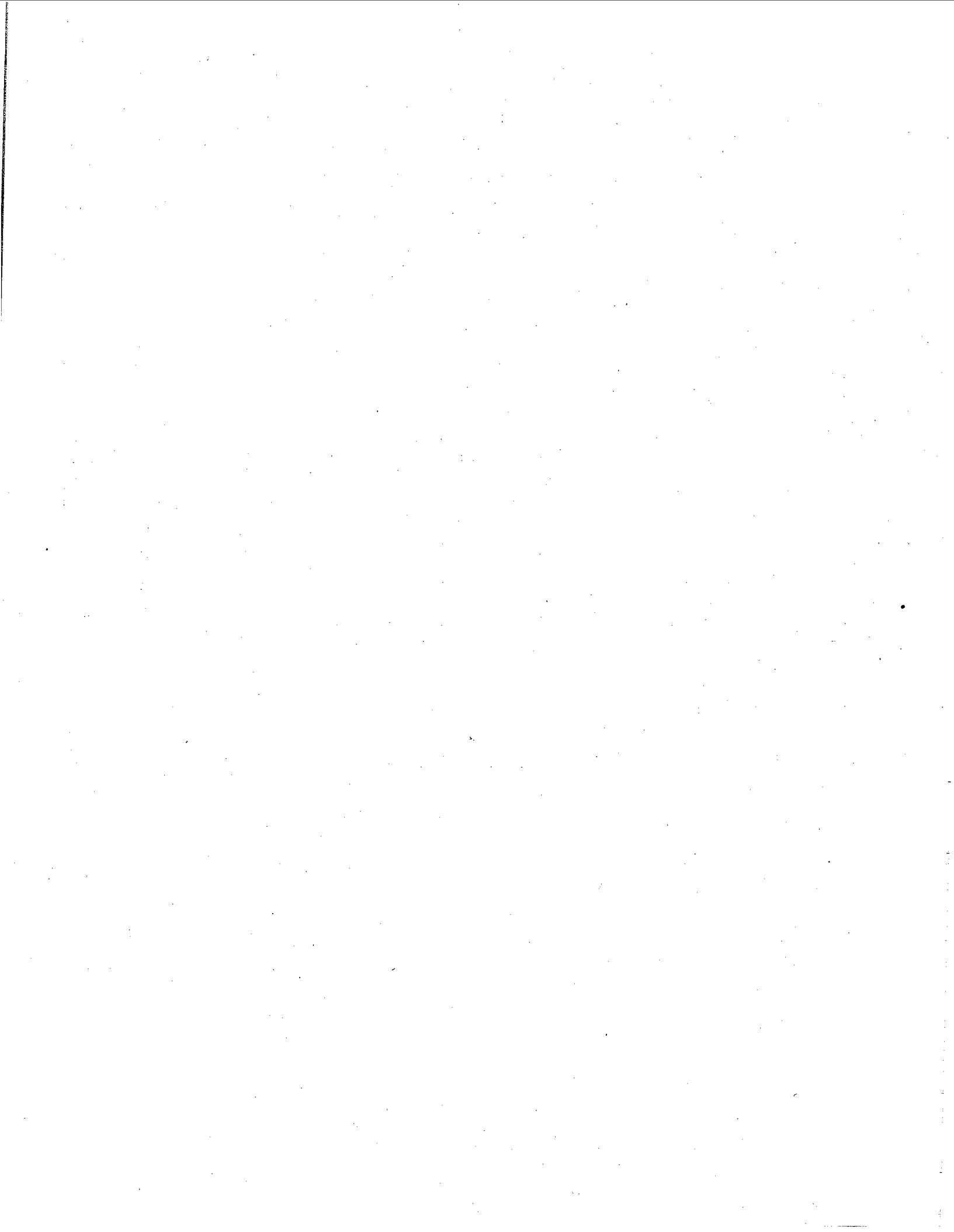
Your prompt attention to this matter would be sincerely appreciated.

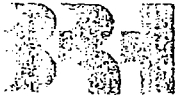
Sincerely,


IRA J. KURZBAN, ESQ.

IJK/ck
k:haiti:jean:ret

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Banque de la République d'Haïti
Mémorandum

A : Richard Baptiste

De : Fritz Jean

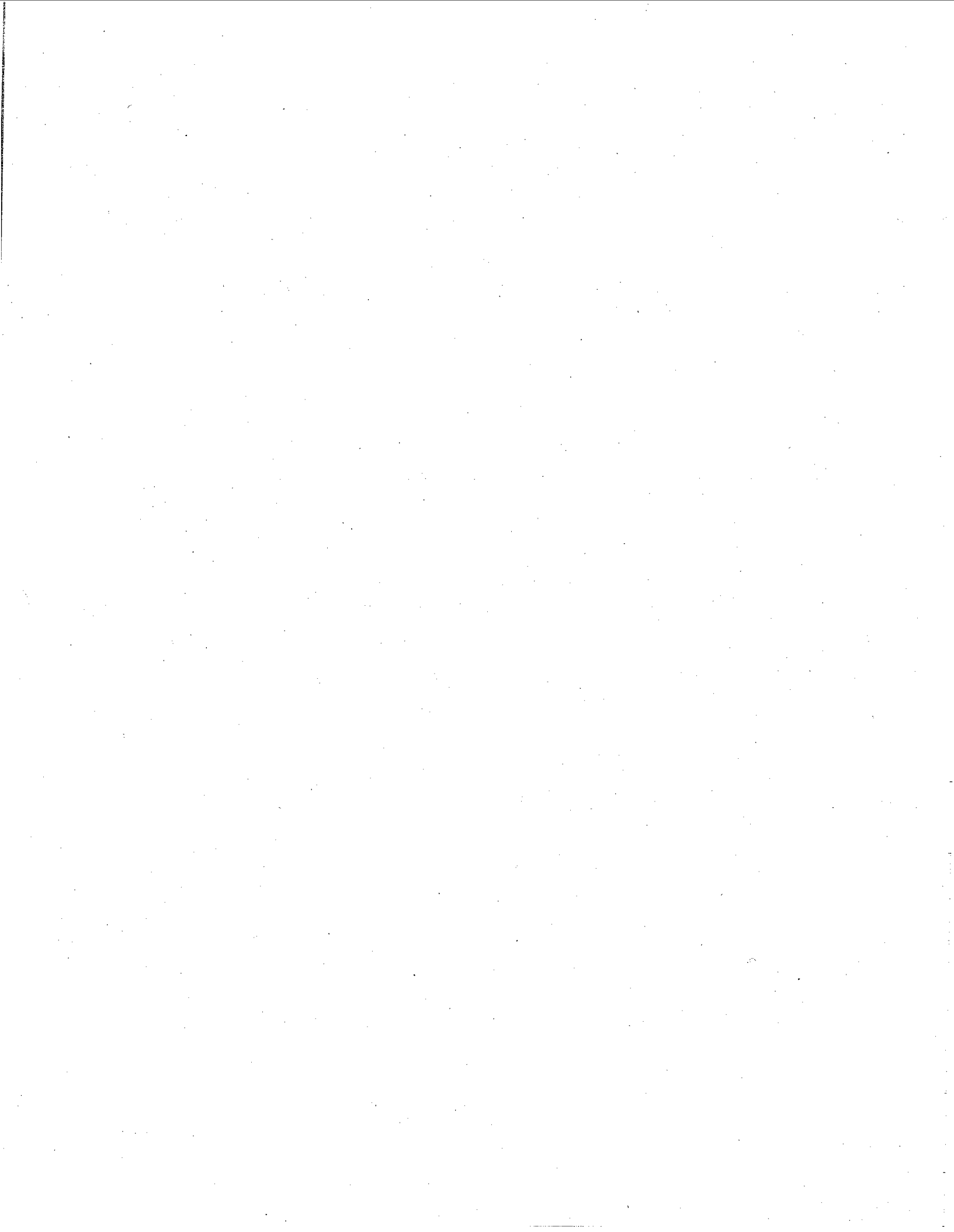
Date : 5 avril 2000

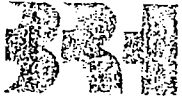
Ref: DAJ/Mémo # 147

Objet : Contrat Ira Kurzban / BRH- Téléco - Gouvernement Haïtien / Virement bancaire

Dans le cadre du contrat intervenu le 16 février 2000 entre M. Ira Kurzban et le Gouvernement Haïtien incluant la BRH et la Téléco, veuillez effectuer un virement bancaire de 243,750.00 EU\$ du compte de la Téléco à la BRH à l'ordre de M. Kurzban.

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Banque de la République d'Haïti
Le Gouverneur

Ref: BRH/DAJ/2000 # 23

Le 5 avril 2000

Monsieur Jean François Chamblain
Directeur Général
Télécommunications d'Haïti S.A.
En ses bureaux.-

Monsieur le Directeur Général,

Dans le cadre du contrat intervenu le 16 février 2000 entre M. Ira Kurzban et le Gouvernement Haïtien incluant la Banque de la République d'Haïti et la Téléco, nous vous avisons qu'il sera effectué un virement de deux cent quarante trois mille sept cent cinquante dollars américains (243,750.00 EU\$), du compte de la Téléco à l'ordre de M. Kurzban. Ce montant représente 25% des honoraires de M. Kurzban, soit trois mois de travail (avril, mai, juin 2000).

Nous vous prions de recevoir, Monsieur le Directeur Général, nos salutations distinguées.



Fritz Jean

②

PLAZA 2650
2650 S.W. 27TH AVENUE
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MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

TELECOPIER
(305) 444-3503

APRIL 3, 2000

Via Facsimile
011 509 299-1045

M. Fritz Jean, Gouverneur
Banque de la République d'Haiti
Angle Rue de Miracle et Rue du
Magasin de l'Etat
Port-au-Prince, HAITI

TELECO
Affaires Juridiques

Re: Representation of the Government of Haiti,
Including the Central Bank of Haiti

Dear Gouverneur Jean:

Pursuant to my agreement with the Central Bank and Teleco concerning my firm's representation of the Government of Haiti, I write to kindly request that the Government provide the second of four quarterly payments that is due our firm for this year. As you know, our agreement calls for the payment of \$243,750 for the second quarter for the period April 1, 2000 through June 30, 2000. *The payment of this retainer, although received by our firm, represents payment to other firms and entities that represent the Government's interests. As the dispersing agent for the Government, we are put in a somewhat difficult position because the persons we pay require us to make those payments promptly.*

Over the past several months we have been working very diligently on several projects for the government. First, we have successfully concluded the removal of the ash from Gonaives. After intense negotiations for more than a year, we are happy to inform the government that the ash that has been in Gonaives for more than 15 years is finally out of the country. This is a major victory for the environment and for those who have fought so long to see that the ash be returned to the U.S.

We also have good news regarding the Raboteau trial which is proceeding to the final stages before the trial actually begins. The defendants were unsuccessful in their appeal and the Supreme Court of Haiti is now considering the final appeal.

Over the last month we have been struggling in Congress over the controversy surrounding the Rice Corporation of Haiti. Although Senator Helms has put a hold on all aid to Haiti, we are working with various organizations and friends of the Senator to try and get the hold removed. We have vigorously challenged the claim that Haiti has engaged in any illegal or inappropriate activity in seizing the rice that was smuggled into Haiti by Rice Corporation of Haiti.

Finally, we are working around the clock on the Haitian election issue which is of great concern to the Clinton Administration. We have sought to educate the administration as well as

our friends on the Hill that the President intends to move swiftly toward elections as soon as the registration and electoral structure is in place.

I will be happy to answer any questions that you may have.

Your prompt attention in this matter would be sincerely appreciated.

Sincerely,



IRA J. KURZBAN, ESQ.

IJK/ck
KURZBAN, IRA J., ESQ.

(4)

KURZBAN KURZBAN WEINGER AND TETZELI, P.A.



Banque de la République d'Haïti
Le Gouverneur

Ref.: BRH/DAJ/2000 # 13

Le 18 février 2000

;

Monsieur Jean François Chamblain
Directeur Général
Télécommunications d'Haïti S.A.
En ses bureaux.-

Monsieur le Directeur Général,

Dans le cadre du contrat intervenu entre M. Ira Kurzban et le Gouvernement Haïtien incluant la Banque de la République d'Haïti et la Téléco, nous vous avisons qu'il sera effectué un virement de deux cent quarante trois mille sept cent cinquante dollars américains (US\$ 243,750.00), du compte de la Téléco à l'ordre de M. Kurzban. Ce montant représente 25% des honoraires de M. Kurzban, soit trois mois de travail (janvier, février, mars 2000).

Nous vous prions de recevoir, Monsieur le Directeur Général, nos salutations distinguées.

Fritz Jean

P.J.: Copie du contrat
Copie de la lettre du Premier Ministre
Copie de la Résolution du Conseil des Ministres.

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Banque de la République d'Haïti
Mémorandum

A : Richard Baptiste

De : Fritz Jean

Date : 18 février 2000

Ref: DAJ/Mémo # 87

Objet : Contrat Ira Kurzban / BRH- Téléco - Gouvernement Haïtien / Virement bancaire

Dans le cadre du contrat intervenu entre M. Ira Kurzban et le Gouvernement Haïtien incluant la BRH et la Téléco, veuillez effectuer un virement bancaire de US\$ 243,750.00 du compte de la Téléco à la BRH à l'ordre de M. Kurzban.

P.J.: Copie contrat Ira Kurzban / BRH -Téléco - Gouvernement Haïtien

②

KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

TELECOPIER
(305) 444-3503

December 14, 1999

M. Fritz Jean
Banque de la République d'Haiti
Angle Rue des Miracles et Rue
du Magasin de l'Etat
Port-au-Prince, Haiti

Re: Representation Agreement between the Government of Haiti, including The Central Bank of Haiti, Téléco and the Law Firm of KURZBAN, KURZBAN, WEINGER & TETZELI, P.A.

Dear Mr. Jean:

We are very pleased that the Government of Haiti, the Bank of the Republic of Haiti (BRH) and Compagnie Télécommunications d'Haiti S.A.M. (TÉLÉCO) have decided to retain the law firm of KURZBAN, KURZBAN, KURZBAN, WEINGER & TETZELI, P.A. as legal counsel. This letter confirms our agreement concerning the retention of our Firm by the Government of Haiti, BRH and Téléco, as well as the terms under which we are to supply professional services. We are pleased that the Government of Haiti, BRH and Téléco have retained this Firm to protect their interests, and we expect to continue having a good relationship with them.

The Firm agrees to provide legal advice and to represent the Government of Haiti, BRH and Téléco as regards their business affairs, and to provide other legal services from time to time upon request. Our work will include, but not be limited to, legal representation, litigation, legal advice, preparation of reports and execution of special projects, as requested of us by the Government of Haiti, BRH and/or Téléco.

I will assume the principal responsibility, but I am sure that if I require any assistance, I will receive the same from this Firm. To facilitate our work with the Government of Haiti, BRH and Télécom we will maintain an office in Haiti employing other attorneys to represent the various bodies comprising the Government of Haiti.

In consideration of our representation of the Government of Haiti, BRH and Téléco, the Law Firm of KURZBAN, KURZBAN, WEINGER & TETZELI, P.A. shall receive fees of US \$81,250 per month beginning January 1, 2000 to pay for the legal representation provided and

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reimbursement for expenses incurred on behalf of the Government of Haiti, BRH and Téléco. Payment of these fees is to be made on or before the tenth of each month by bank transfer to the account of KURZBAN, KURZBAN, WEINGER & TETZELI, P.A. with Eagle National Bank, located at 1550 Biscayne Boulevard, Miami, Florida 33132, Account Number 0103138481-06, ABA Routing No. 066006349; or by letter of credit opened with Eagle National Bank against which the funds may be drawn no later than the tenth of each month. Whenever I deem it necessary, a portion of these fees shall be shared with other counsel who assist us and give us legal advice.

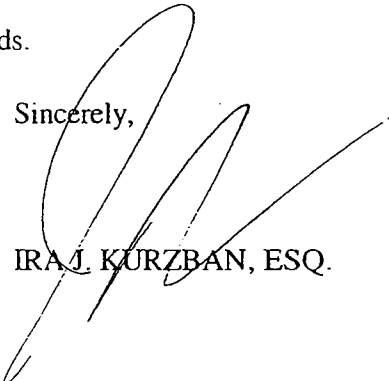
We understand that at the discretion of the Government of Haiti, BRH and Téléco, the present agreement may be rescinded at any time, without need for any advance notice; provided, however, that the Firm shall be paid on a pro rata basis for all days of the month concerned during which services were being rendered.

If this letter accurately reflects our understanding, please sign and date on original and return it to us.

Again, we feel greatly honored that you have requested our services. We hope that our association will be productive.


Please accept our most cordial regards.

Sincerely,


IRA J. KURZBAN, ESQ.

Agreed today, February 16, 2000.

GOVERNMENT OF HAITI FOR THE
HAITIAN CENTRAL BANK

By: 
FRITZ JEAN, Governor

By Resolution of the Cabinet of Ministers
dated February 9, 2000, a copy of which
is attached.

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KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

Banque de la République d'Haïti
Le Gouverneur

Ref: BRH/DAJ/99 # 103

Le 11 octobre 1999

Monsieur Jean François Chamblain
Directeur Général
Télécommunications d'Haïti SA
En ses bureaux.-

Monsieur le Directeur Général,

Dans le cadre du contrat intervenu entre M. Ira Kurzban et le Gouvernement Haïtien incluant la Banque de la République d'Haïti et la Téléco, nous vous avisons qu'il sera effectué un virement de deux cent vingt trois mille sept cent quarante dollars américains (US\$ 223,740.00), du compte de la Téléco à la BRH à l'ordre de M. Kurzban. Ce montant représente 25% des honoraires de M. Kurzban, soit trois mois de travail (octobre, novembre, décembre 1999).

Nous vous prions de recevoir, Monsieur le Directeur Général, nos salutations distinguées.



Fritz Jean

(1)



Banque de la République d'Haïti
MEMORANDUM

A : Philippe Barjon

De : Fritz Jean

Date : 11 octobre 1999

Ref: DAJ/Mémo # 601

Objet : Contrat Ira Kurzban /BRH- Téléco - Gouvernement Haïtien / Virement bancaire

Dans le cadre du contrat intervenu entre M. Ira Kurzban et le Gouvernement Haïtien incluant la BRH et la Téléco, veuillez effectuer un virement bancaire de US\$ 223,740.00 du compte de la Téléco à la BRH à l'ordre de M. Kurzban.

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LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

TELECOPIER
(305) 444-3503

OCTOBER 10, 1999

Via Facsimile
011 509 299-1045

M. Fritz Jean, Gouverneur
Banque de la République d'Haiti
Angle Rue de Miracle et Rue du
Magasin de l'etat
Port-au-Prince, HAITI

Re: Representation of the Government of Haiti,
Including the Central Bank of Haiti

Dear Gouverneur Jean:

Pursuant to my agreement with the Central Bank and Teleco concerning my firm's representation of the Government of Haiti. I write to kindly request that the Government provide the final payment that is due our firm for this year. As you know, our agreement calls for the payment of \$223,740 for the third quarter for the period October 1, 1999 through December 31, 1999. The payment of this retainer, although received by our firm, represents payment to other firms and entities that represent the Government's interests. As the dispersing agent for the Government, we are put in a somewhat difficult position because the persons we pay require us to make those payments promptly.

Over the past several months we have been working very diligently on several projects for the government including the completion of the sale of the Duvalier property in New York City which was completed several weeks ago, pursuit of Duvalier funds in Europe, the removal of ash from Gonaïves which will begin next week, the trial in Raboteau which as you know has now resulted in the initiation of the prosecution, assisting in the President's trip to the United States, and responding to the increased pressure from the United States in regard to the electoral process. We are currently working on maintaining appropriations for the government which are currently moving forward without restrictions for the first time.

Your prompt attention in this matter would be sincerely appreciated.

Sincerely,

(4)

IRA J. KURZBAN, ESQ.

IJK/ck
k:haiti:jean.ret



Banque de la République d'Haïti
Le Gouverneur

Ref: BRH / DAJ/ 99 # 70


Le 26 août 1999

Monsieur Julio Cadet
Directeur Général
Télécommunications d'Haïti SA
En ses Bureaux.-

Monsieur le Directeur Général,

Dans le cadre du contrat intervenu entre M. Ira Kurzban et le Gouvernement Haïtien incluant la Banque de la République d'Haïti et la Téléco, nous vous avisons qu'il sera effectué un virement de deux cent vingt trois mille sept cent quarante dollars américains (US\$ 223,740.00), du compte de la Téléco à la BRH à l'ordre de M. Kurzban. Ce montant représente 25% des honoraires de M. Kurzban, soit trois mois de travail (juillet, août, septembre 1999).

Nous vous prions de recevoir, Monsieur le Directeur Général, nos salutations distinguées.

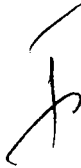

Fritz Jean

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Banque de la République d'Haïti
MEMORANDUM

A : Philippe Barjon

De : Fritz Jean



Date : 26 août 1999

Ref: DAJ/ Mémo # 408

Objet : Contrat Ira Kurzban / Gouvernement Haïtien - Virement bancaire

Dans le cadre du contrat intervenu entre M. Ira Kurzban et le Gouvernement Haïtien incluant la BRH et la Téléco, veuillez effectuer un virement bancaire de US \$ 223,740.00 du compte de la Téléco à celui de la BRH.

Ce virement sera ainsi affecté:

- 1) Trente mille deux cent vingt et un dollars américains et 39 centimes (US\$ 30,221.39) au compte de la BRH, en remboursement du paiement fait à Arent Fox pour services légaux rendus pour le compte de la Téléco;
- 2) Cent quatre vingt treize mille cinq cent dix huit dollars américains et 61 centimes (US\$ 193,518.61), représentant les honoraires de Ira Kurzban.

②

LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

TELECOPIER
(305) 444-3503

August 4, 1999

VIA TELEFAX: 011 509 299 1145

Mr. Charles Castel
Counsel General
Banque de la Republique d'Haiti
Angle Rue des Miracles et Rue
du Magasin de l'Etat
Port-au-Prince, Haiti

Dear Charles:

I am in receipt of your fax of July 30, 1999 regarding the deduction for the payments to Arent Fox. Quite frankly, I do not know which amounts are paid for work that was covered under the retainer but I trust the bank's judgment in this regard and I have no problem with your deducting the amounts demonstrated on the face of the checks that you were kind enough to provide me.

I would appreciate your forwarding to our office the remaining balance of \$193,518.61 as soon as possible.

Sincerely,


Ira J. Kurzban

IJK/lev
H/Castel.804

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Banque de la République d'Haïti
FAX

Date :	30 juillet 1999	Nombre de pages y compris cette page :	3
A :	Ira Kurzban	De :	Direction des Affaires Juridiques
Institution :	Law Office	Institution :	BRH
Adresse :	Plaza 2650. S.W. 27 th Ave. Miami.	Adresse :	P. O. Box 1570, Port-au-Prince, Haïti
Téléphone :	(305) 444-0060	Téléphone :	509 - 222-1214
Fax :	(305) 444-3503	Fax :	509 - 299-1055

Dear Ira,

Pursuant to your letter of July 1, we are pleased to inform you of the amount that will be deducted from the payment that is due to your firm for the period of July 1, 1999 through September 30, 1999.

Payment for the quarter:	\$ 223,740.00
Less payment to Arent Fox: \$ 8,468.91	
<u>21,752.48</u>	
Balance due	\$ 193,518.61

Please confirm your agreement with this statement.

Sincerely,


Charles Castel

(4)

Enclosures.

KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

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JULY 1, 1999

Via Facsimile
011 509 23 6212

M. Fritz Jean, Gouverneur
Banque de la République d'Haiti
Angle Rue de Miracle et Rue du
Magasin de l'etat
Port-au-Prince, HAITI

*ALL to C. Castel
to points rec.
to*

Re: Representation of the Government of Haiti,
Including the Central Bank of Haiti

Dear Gouverneur Jean:

Pursuant to my agreement with the Central Bank and Teleco concerning my firm's representation of the Government of Haiti, I write to kindly request that the Government provide the third payment that is due our firm for this year. As you know, our agreement calls for the payment of \$223,740 for the third quarter for the period July 1, 1999 through Sept. 30, 1999. The payment of this retainer, although received by our firm, represents payment to other firms and entities that represent the Government's interests. As the dispersing agent for the Government, we are put in a somewhat difficult position because the persons we pay require us to make those payments promptly.

Over the past several months we have been working very diligently on several projects for the government including the completion of the sale of the Duvalier property in New York City which we expect to complete within the week; pursuit of Duvalier funds in Europe, the removal of ash from Gonaives, the trial in Raboteau, and responding to the increased pressure from the United States in regard to the electoral process. We are currently working on maintaining appropriations for the government which are currently in jeopardy due to increased pressure from Republicans on Capitol Hill. As we discussed, please also deduct from the funds you are sending me the moneys paid to Arendt Fox that were related to matters covered by our retainer.

Your prompt attention in this matter would be sincerely appreciated.

Sincerely,


IRA J. KURZBAN, ESQ.

LJK/ck

(5)



Banque de la République d'Haïti
MEMORANDUM

A : Philippe Barjon

De : Fritz Jean

Date : 26 août 1999

Ref: DAJ/ Mémo # 408

Objet : Contrat Ira Kurzban / Gouvernement Haïtien - Virement bancaire

Dans le cadre du contrat intervenu entre M. Ira Kurzban et le Gouvernement Haïtien incluant la BRH et la Téléco, veuillez effectuer un virement bancaire de US \$ 223,740.00 du compte de la Téléco à celui de la BRH.

Ce virement sera ainsi affecté:

- 1) Trente mille deux cent vingt et un dollars américains et 39 centimes (US\$ 30,221.39) au compte de la BRH, en remboursement du paiement fait à Arent Fox pour services légaux rendus pour le compte de la Téléco;
- 2) Cent quatre vingt treize mille cinq cent dix huit dollars américains et 61 centimes (US\$ 193,518.61), représentant les honoraires de Ira Kurzban.

②

LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

TELECOPIER
(305) 444-3503

August 4, 1999

VIA TELEFAX: 011 509 299 1145

Mr. Charles Castel
Counsel General
Banque de la Republique d'Haiti
Angle Rue des Miracles et Rue
du Magasin de l'Etat
Port-au-Prince, Haiti

Dear Charles:

I am in receipt of your fax of July 30, 1999 regarding the deduction for the payments to Arent Fox. Quite frankly, I do not know which amounts are paid for work that was covered under the retainer but I trust the bank's judgment in this regard and I have no problem with your deducting the amounts demonstrated on the face of the checks that you were kind enough to provide me.

I would appreciate your forwarding to our office the remaining balance of \$193,518.61 as soon as possible.

Sincerely,


Irz J. Kurzban

IJK/lev
H/Castel.804

③

Banque de la République d'Haiti
FAX

Date :	30 juillet 1999	Nombre de pages y compris cette page :	3
A :	Ira Kurzban	De :	Direction des Affaires Juridiques
Institution :	Law Office	Institution :	BRH
Adresse :	Plaza 2650, S.W., 27 th Ave. Miami.	Adresse :	P. O. Box 1570, Port-au-Prince, Haïti
Téléphone :	(305) 444-0060	Téléphone :	509 - 222-1214
Fax :	(305) 444-3503	Fax :	509 - 299-1055

Dear Ira,

Pursuant to your letter of July 1, we are pleased to inform you of the amount that will be deducted from the payment that is due to your firm for the period of July 1, 1999 through September 30, 1999.

Payment for the quarter:		\$ 223,740.00
Less payment to Arent Fox: \$	8,468.91	
	<u>21,752.48</u>	
		- 30,221.39
Balance due		\$ 193,518.61

Please confirm your agreement with this statement.

Sincerely,


Charles Castel

(4)

Enclosures.

LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
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MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

TELECOPIER
(305) 444-3503

JULY 1, 1999

Via Facsimile
011 509 23 6212

M. Fritz Jean, Gouverneur
Banque de la République d'Haiti
Angle Rue de Miracle et Rue du
Magasin de l'etat
Port-au-Prince, HAITI

*All for C. Castel
to review*

Re: Representation of the Government of Haiti,
Including the Central Bank of Haiti

Dear Gouverneur Jean:

Pursuant to my agreement with the Central Bank and Teleco concerning my firm's representation of the Government of Haiti, I write to kindly request that the Government provide the third payment that is due our firm for this year. As you know, our agreement calls for the payment of \$223,740 for the third quarter for the period July 1, 1999 through Sept. 30, 1999. The payment of this retainer, although received by our firm, represents payment to other firms and entities that represent the Government's interests. As the dispersing agent for the Government, we are put in a somewhat difficult position because the persons we pay require us to make those payments promptly.

Over the past several months we have been working very diligently on several projects for the government including the completion of the sale of the Duvalier property in New York City which we expect to complete within the week; pursuit of Duvalier funds in Europe, the removal of ash from Gonaives, the trial in Raboteau, and responding to the increased pressure from the United States in regard to the electoral process. We are currently working on maintaining appropriations for the government which are currently in jeopardy due to increased pressure from Republicans on Capitol Hill. As we discussed, please also deduct from the funds you are sending me the moneys paid to Arendt Fox that were related to matters covered by our retainer.

Your prompt attention in this matter would be sincerely appreciated.

Sincerely,


IRA J. KURZBAN, ESQ.

LJK/ck

(5)



Banque de la République d'Haïti
Le Gouverneur

Ref: BRH/DAJ/99 # 40

Le 13 avril 1999

Monsieur Julio Cadet
Directeur Général
Télécommunications d'Haïti SA
En ses bureaux. -

Monsieur le Directeur Général,

Dans le cadre du contrat intervenu entre M. Ira Kurzban et le Gouvernement Haïtien incluant la Banque de la République d'Haïti et la Téléco, nous vous avisons qu'il sera effectué un virement de deux cent vingt trois mille sept cent quarante dollars américains (US\$ 223,740 00), du compte de la Téléco à la BRH à l'ordre de M. Kurzban. Ce montant représente 25% des honoraires de M. Kurzban, soit trois mois de travail (avril, mai, juin 1999).

Nous vous prions de recevoir, Monsieur le Directeur Général, nos salutations distinguées


Fritz Jean

①



Banque de la République d'Haïti
MEMORANDUM

A : Philippe Barjon

De : Fritz Jean 

Date : 13 avril 1999

Ref: DAJ/Mémo # 218

Objet : Contrat Ira Kurzban / Gouvernement Haïtien - Virement bancaire

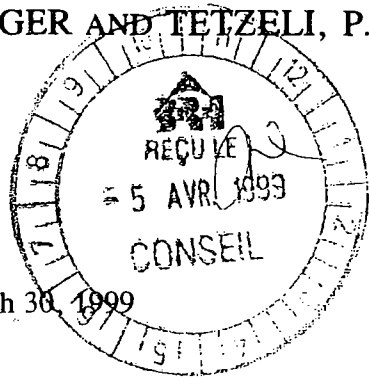
Dans le cadre du contrat intervenu entre M. Ira Kurzban et le Gouvernement Haïtien incluant la BRH et la Téléco, veuillez effectuer un virement bancaire de US \$ 223,740.00 du compte de la Téléco à la BRH à l'ordre de M. Kurzban.

p.j: Copie du contrat

(2)

KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133



TELEPHONE (305) 444-0060

TELECOPIER
(305) 444-3503

March 30, 1999

Via Facsimile
011 509 23 6212

Affaires Juridiques

M. Fritz Jean, Gouverneur
Banque de la République d'Haiti
Angle Rue de Miracle et Rue du
Magasin de l'etat
Port-au-Prince, HAITI

Re: Representation of the Government of Haiti,
Including the Central Bank of Haiti

Dear Mr. Jean:

Pursuant to my agreement with the Central Bank and Teleco concerning my firm's representation of the Government of Haiti, I write to kindly request that the Government provide the second payment that is due our firm for this year. As you know, our agreement calls for the payment of \$223,740 for the second quarter for the period April 1, 1999 through June 30, 1999. The payment of this retainer, although received by our firm, represents payment to other firms and entities that represent the Government's interests. As the dispersing agent for the Government, we are put in a somewhat difficult position because the persons we pay require us to make those payments promptly.

Over the past several months we have been working very diligently on several projects for the government including sale of the Duvalier property in New York City; pursuit of Duvalier funds in Europe, the removal of ash from Gonaives, the trial in Raboteau, and responding to the increased pressure from the United States in regard to the electoral process. We have also worked successfully to ensure that Haiti receives approximately \$14,000,000 in hurricane relief aid that the Clinton Administration is promising to Central American and Caribbean governments. At the same time we are trying to fight a comparable cut in aid to Haiti in AID's budget. I will be in Port-au-Prince during the week of April 5, 1999 and I will be happy to discuss these and any other matters you think appropriate. Please also provide me the bills that we discussed regarding Arendt Fox so that I may repay the government.

Your prompt attention in this matter would be sincerely appreciated.

Sincerely,

IRA J. KURZBAN, ESQ.

3

KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

TELECOPIER
(305) 444-3503

February 4, 1999

M. Fritz Jean
Banque de la République d'Haiti
Angle Rue des Miracles et Rue
du Magasin de l'Etat
Port-au-Prince, Haiti

Re: Representation Agreement between the Government of Haiti, including The Central Bank of Haiti, Téléco and the Law Firm of KURZBAN, KURZBAN, WEINGER & TETZELI, P.A.

Dear Mr. Governor:

We are very pleased that the Government of Haiti, the Bank of the Republic of Haiti (BRH) and Compagnie Télécommunications d'Haiti S.A.M. (TÉLÉCO) have decided to retain the law firm of KURZBAN, KURZBAN, KURZBAN, WEINGER & TETZELI, P.A. as legal counsel. This letter confirms the condition of our agreement including the terms under which we are to supply these professional services. We are pleased that the Government of Haiti, BRH and Téléco have retained this Firm to protect their interests, and we expect to continue having a good relationship with them.

The Firm agrees to provide legal advice and to represent the Government of Haiti, BRH and Téléco as regards their business affairs, and to provide other legal services from time to time upon request. Our work will include, but not be limited to, legal representation, litigation, legal advice, preparation of reports and execution of special projects, as requested of us by the Government of Haiti, BRH and/or Téléco.

I will assume the principal responsibility for this representation, but I am sure that if I require any assistance, I will receive the same from this Firm. To facilitate our work with the Government of Haiti, BRH and Téléco, we will maintain an office in Haiti employing other attorneys to represent the various bodies comprising the Government of Haiti.

In consideration of our representation of the Government of Haiti, BRH and Téléco, the Law Firm of KURZBAN, KURZBAN, WEINGER & TETZELI, P.A. shall receive fees of US\$74,580.00 per month beginning January 1, 1999, to pay for the legal representation provided and reimbursement for expenses incurred on behalf of the Government of Haiti, BRH and Téléco. Payment of these fees is to be made on or before the tenth of each month by bank transfer to the account of KURZBAN, KURZBAN, WEINGER & TETZELI, P.A. with Eagle National Bank, located at 1550 Biscayne Boulevard, Miami, Florida 33132, Account Number

0103138481-06, ABA Routing No. 066006349; or by letter of credit opened with Eagle National Bank against which the funds may be drawn no later than the tenth of each month. Whenever I deem it necessary, a portion of these fees shall be shared with other counsel who assist us and give us legal advice.

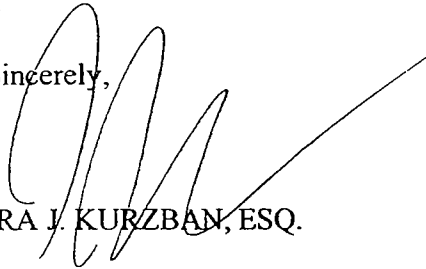
We understand that at the discretion of the Government of Haiti, BRH and Téléco, the present agreement may be rescinded at any time, without need for any advance notice; provided, however, that the Firm shall be paid on a pro rata basis for all days of the month concerned during which services were being rendered.

If this letter accurately reflects our understanding, please sign and date the original and return it to us.

Again, we feel greatly honored that you have requested our services. We hope that our association will be productive.

Please accept our most cordial regards.

Sincerely,


IRA J. KURZBAN, ESQ.

Agreed today, February 9, 1999.

GOVERNMENT OF HAITI FOR THE
HAITIAN CENTRAL BANK

By: 

FRITZ JEAN, Governor

By Resolution of the Council of Ministers
dated January 20, 1999, a copy of which
is attached.

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5

KURZBAN KURZBAN WEINGER AND TETZELI, P.A.



Banque de la République d'Haïti
MEMORANDUM

A : Philippe Barjon

De : Fritz Jean

Date : 22 septembre 1998

Ref: DAJ/Mémo # 294

Objet : Contrat Ira Kurzban / Gouvernement Haïtien - Virement bancaire

Dans le cadre du contrat intervenu entre M. Ira Kurzban et le Gouvernement Haïtien incluant la BRH et la Téléco, veuillez effectuer un virement bancaire de US \$ 201,000.00 du compte de la Téléco à la BRH à l'ordre de M. Kurzban.

①



Banque de la République d'Haïti
Le Gouverneur

Ref: BRH/DAJ/98 # 67

Le 22 septembre 1998

Monsieur Julio Cadet
Directeur Général
Télécommunications d'Haïti SA
En ses bureaux

Monsieur le Directeur Général,

Dans le cadre du contrat intervenu entre M. Ira Kurzban et le Gouvernement Haïtien incluant la Banque de la République d'Haïti et la Téléco, nous vous avisons qu'il sera effectué un virement de deux cent un mille dollars américains (US\$ 201,000.00), du compte de la Téléco à la BRH à l'ordre de M. Kurzban. Ce montant représente 25% des honoraires de M. Kurzban, soit trois mois de travail (octobre, novembre, décembre 1998).

Nous vous prions de recevoir, Monsieur le Directeur Général, nos salutations distinguées.



Fritz Jean

②

[Handwritten signature]

TELECOPIER COVER SHEET

DATE: September 16, 1998

TO: M. Fritz Jean, Gouverneur
Banque de la République d'Haiti

FAX NUMBER: 011-509-23-6212

FROM: Ira J. Kurzban, Esq.

OUR FILE NO.: 1499-1

RE: See attached.

HARD COPY TO FOLLOW: No

AFF TLR
J

TOTAL PAGES INCLUDING COVER SHEET: 2

IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL BACK AS SOON AS POSSIBLE, (305) 444-0060.

MESSAGE

Attached is my letter of today.

The information contained in this facsimile message is legally privileged, attorney work product, trade secret and/or confidential information intended only for the use of the individual or entity named above. The privileges or other protection to which this information is subject are not waived by virtue of this having been sent by facsimile. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver is to the intended recipient, you are hereby notified that any review, use, communication, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone and return the original message to us at the address above via the United States Postal Service, or if you prefer, we can arrange for its return to us at no cost to you.

3

LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

TELECOPIER
(305) 444-3503

September 16, 1998

VIA FACSIMILE

011 509 23 6212

M. Fritz Jean, Gouverneur
Banque de la République d'Haiti
Angle Rue de Miracle et Rue du
Magasin de l'état
Port-au-Prince, HAITI

Re: Representation of the Government of Haiti,
Including the Central Bank of Haiti

Dear Mr. Jean:

Pursuant to my agreement with the Central Bank and Teleco concerning my firm's representation of the Government of Haiti, I write to kindly request that the Government provide the fourth and final payment that is due our firm for this year. As you know, our agreement calls for the payment of \$201,000 for the fourth quarter for the period October 1, 1998 through December 30, 1998. The payment of this retainer, although received by our firm, represents payment to other firms and entities that represent the Government's interests. As the dispersing agent for the Government, we are put in a somewhat difficult position because the persons we pay require us to make those payments promptly.

Over the past several months we have been working very diligently on several projects for the government including the removal of ash from Gonaives, the issue concerning Navase, the legislation concerning Haitians in the United States, and USAID funding from the United States Government. I will be in Port-au-Prince on September 22 and 23, 1998 and would be happy to meet with you at that time if you thought it appropriate.

Your prompt attention in this matter would be sincerely appreciated.

Sincerely,


IRA J. KURZBAN, ESQ.

IJK/ldp

(4)



Banque de la République d'Haïti
Le Gouverneur

Ref: BRH/DAJ/98 # 53

Le 14 juillet 1998

Monsieur Julio Cadet
Directeur Général
Télécommunications d'Haïti SA
En ses bureaux

Monsieur le Directeur Général,

Dans le cadre du contrat intervenu entre M. Ira Kurzban et le Gouvernement Haïtien incluant la Banque de la République d'Haïti et la Téléco, nous vous avisons qu'il sera effectué un virement de deux cent un mille dollars américains (US\$ 201,000.00), du compte de la Téléco à la BRH à l'ordre de M. Kurzban. Ce montant représente 25% des honoraires de M. Kurzban, soit trois mois de travail (juillet, août, septembre 1998).

Nous vous prions de recevoir, Monsieur le Directeur Général, nos salutations distinguées.



Fritz Jean

DAJ/CC



①

Banque de la République d'Haïti
MEMORANDUM

A : Philippe Barjon

De : Fritz Jean 

Date : 14 juillet 1998

Ref: DAJ/Mémo # 217

Objet : Contrat Ira Kurzban / Gouvernement Haïtien - Virement bancaire

Dans le cadre du contrat intervenu entre M. Ira Kurzban et le Gouvernement Haïtien incluant la BRH et la Téléco, veuillez effectuer un virement bancaire de US \$ 201,000.00 du compte de la Téléco à la BRH à l'ordre de M. Kurzban.

②

