

Neal A. Puckett, Esq.
Lic: VA

Debra A. D'Agostino, Esq.
Lic: NY

Haytham Faraj, Esq.
Lic: IL, MI, DC



THE LAW FIRM OF PUCKETT AND FARAJ, PC

December 15, 2011

Mohammed F. F. Hashimy
President, Hashimy Group FZCO
Meadows 8
Street 1, House 2
Dubai

Mr. Hashimy,

Per Zak's request, we have done a complete audit on the books for all international phone calls made on your behalf by the Law Firm of Puckett & Faraj, PC and your attorney, Mr. Eric S. Montalvo from the period of January 1, 2011 to September 1, 2011. The following is a summary of the phone charges each month incurred by your attorney.

Month	Int'l Numbers / Roaming Charges in Country	Cost
January 2011	000-000-0000 in Country; 916-233-4242 (Conf Call Line); 93795714980 ; 93796928040 ; 93799138813 ; 923217239979 ; 540-840-7717 (Incoming Phone Calls in country); GPRS Charges for Mr. Montalvo's Phone in country	\$317.00
February 2011	939799138813 long distance calls to Afghanistan	\$42.42
March 2011	93798320705 long distance call to Afghanistan	\$193.60
April 2011	93796928040 and 93798320705 long distance call to Afghanistan	\$232.32
May 2011	93777566566 ; 93798320705 ; and 923228911455 long distance calls to Afghanistan	\$241.36
June 2011	937982075 long distance call to Afghanistan	\$35.20
July 2011	000-000-0000 in country; 93799654000 from VA office on Verizon Bill on July 6, 2011 ; 540-840-7717 Incoming Calls to Mr. Montalvo in Country; 646-331-3694 Called Michael Bronner in Country; 96565111274 – Chris Niakaros, Contracting Manager	\$4,088.11

	HEETCO ; 93705170154 ; 93786363656 ; 93202 ; 93796928040 ; 93798320705 ; 96523908030 ; 96565111274 ; 96597223028 ; 971556271091; 9379832070; 96525379252 ; 96599429610 in country calls; GPRS Data Roaming Charges Mr. Montalvo's Phone in country	
August 2011	000-000-0000 In country calls; Int'l numbers in country end of July trip on August phone bill – 93798320705, 96565111274, 923228911455; Incoming Calls to Mr. Montalvo's Phone # 540-840-7717; 646-331-3694, Michael Bronner;	\$1365.49
	TOTAL	\$6,515.50

The following is a summary of the billing invoices sent to you in 2011 and identifies the amount of international phone calls billed to you.

Date / Inv #	Item	Services / Expense	Phone
1/27/11, Inv #555	Monthly Flat Fee Feb 2011	Services \$10,000.00	None
1/28/11, Inv #557	Expense – Ticket Change for Dubai/Russia Trip	Expense Airlinet Ticket - \$2091.80	None
4/7/11, Inv #658	Monthly Flat Fee March 2011	Services \$10,000.00	None
4/12/11, Inv #666	International Phone Charges & Int'l Phone Bill		\$194.85
4/12/11, Inv #625	Expenses for Vegas Conference on Rebuilding Afghanistan	Expenses \$3,565.65	None
5/2/11, Inv # 763	Monthly Flat Fee May 2011 & Int'l Phone Bill	Services \$10,000.00	\$123.20
5/6/11, Inv #717	Monthly Flat Fee April 2011	Services \$10,000.00	None
6/9/11, Inv #774	Monthly Flat Fee May 2011 (\$10,000) & Int'l Phone Bill // PHONE BILL NOT PAID	Services \$9,881.26 OWES \$118.74 NOT PAID	\$211.20
7/6/11, Inv #814	Industry Conference Expenses & Int'l Phone Bill	Conf Expense \$2,474.52	\$35.20
7/25/11, Inv #825	Monthly Flat Fee July 2011	Services \$10,000.00	
8/2/11, Inv #843	Travel Expenses to Afghanistan in July	Expense Afghanistan Trip \$9985.00 OWES \$10.00 Wire Transfer	None
9/1/11, Inv #891	Int'l Phone Charges for July Trip to	None	\$2,000.00

	Afghanistan PHONE BILL IN DISPUTE		
10/5/11, Inv #912	Wire Transfer Charge for Payment	\$10.00	
11/21/11, Inv #969	Wire Transfer Charge for Payment	\$10.00	
	Total Phone Charges Billed \$2,564.45		PAID \$353.25

We have received payment for all legal services for 2011, we have only received partial payment for expenses including the international phone bill.

Total Phone Bill for Hashimy:	\$6,515.50
Total Paid in 2011	\$ -353.25
Sub Total Phone Bill Due	\$6,162.35

Date / Invoice #	Item	Amt Due
6/9/11, Inv #774	Int'l Phone Bill (\$211.20) and remainder due on flat fee (\$118.74)	\$329.94
8/2/11, Inv #843	Wire Transfer Fee	\$10.00
9/1/11, Inv #891	Int'l Phone Bill July Trip	\$2000.00
10/5/11, Inv #912	Wire Transfer Fee	\$10.00
11/21/11, Inv #969	Wire Transfer Fee	\$10.00
	SUB TOTAL Expenses and Legal Services BILLED AND NOT PAID (\$2,211.20 for Int'l Phone Calls)	\$2,359.94
12/14/11, Inv #986	International Phone Bills identified in audit and not charged in 2011	\$3,951.15

Total Due on Current Invoicing: # 774, 843, 891, 912, and 969	\$2,359.94
Total Int'l Phone Bill Inv # 986:	<u>\$3,951.15</u>

GRAND TOTAL DUE:

\$6,311.09

Attached is an Invoice for the \$6,311.09 remaining on your account. Please remit the \$6,311.09 to the Law Firm of Puckett and Faraj, PC via wire transfer. If you have questions please Email me, Neal A. Puckett, at neal@puckettfaraj.com or call the office at 703-706-9566.

The Routing numbers are reiterated for your convenience:

ROUTING NUMBERS for International Wire Transfer:

Beneficiary Firm or Company: "The Law Firm of Puckett and Faraj, P.C."

Bank: Capital One Bank, NA

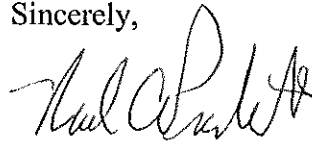
Bank Address: 2051 Jamieson Ave STE 150, Alexandria, VA 22314

Bank SWIFT Code: HIBKUS44

Bank Routing Number: 255071981

Beneficiary Account Number: 7834300091

Sincerely,



Neal A. Puckett, Esq.

Managing Partner

The Law Firm of Puckett & Faraj, PC

Enclosures:

Hashimy Invoice # 986, dtd 14Dec11

AT&T and Verizon Phone Bills 2011

Hashimy Invoicing CY 2011