



University of Colorado, Boulder

Department of Civil, Environmental, and Architectural Engineering

College of Engineering and Applied Science
428 UCB, Engineering Center
Boulder, CO 80309-0428
Tel.: 303.492.1622

Victor E. Saouma
Saouma@colorado.edu
<http://civil.colorado.edu/~saouma>

Prof. H.L. Cusatis
IA-Framcos Treasurer (2013-2016)
Northwestern University
Evanston, IL

Boulder Sept. 26, 2016

Dear GianLuca:

Framcos-9 is by now behind us, and it is my pleasure to remit to IA-Framcos two checks:

- | | |
|--|------------|
| • Reimbursement for your loan minus IA framcos charges | \$8,940.01 |
| • Framcos-9 benefit | \$21,095 |

For the record, Eric, John and I have made our best to organize an excellent conference with minimal cost. None of us was paid for any of our services.

In full disclosure, you will find enclosed:

- Framcos-9-ledger: details of all our revenues and expenses
- 1st-Bank-All: all the bank statements
- Pay-Pal-All: All Pay Pal transactions
- Fraud-All: documents pertaining to the fraud.

Having opened the bank account (and Paypal) through my personal SSN, and even though I do not anticipate any problem, I may have to come back to you should the IRS penalize me for whatever reason.

Should you have any question, please do not hesitate to contact me.

Thanking you again for the initial loan.

Sincerely,

Victor E. Saouma Ph.D.
Prof. of Civil/Structural Engineering
University of Colorado, Boulder ([URL](#))
Past President of [IA-FraMCoS](#)
Chair [RILEM TC ISR](#)

CC: **Co-Organizers** (John Bolander, Eric Landis)
Framcos Bod (Gonzalo Ruiz)
Framcos BOA (Carmen Andrade, Chandra Kishen, Frederic Ragueneau, Gideo
VanZijl, Jan Cervenka, Masayu Ohtsu, Viktor Mechterline,
Xiaozhi Hu)
Framcos Auditors (Byung Hwan Oh, Folker Wittmann)
IA-Framcos President (Gilles Pijaudier-Cabot)
IA-Framcos President Emeritus (Zdenek bazant)

Date	Operation		Credit	Debit	Balance
8-Jan-16	Transfer from framcos	TRANSFER	\$13,001.00		\$13,001.00
12-Jan-16	VERIFYBANK PAYPAL	EFT	\$0.06		\$13,001.06
12-Jan-16	VERIFYBANK PAYPAL	EFT	\$0.05		\$13,001.11
12-Jan-16	VERIFYBANK PAYPAL	EFT		\$0.11	\$13,001.00
26-Jan-16	WIRE TRANSFER	WIRE	\$677.00		\$13,678.00
29-Jan-16	ACTIVITY CHARGE (\$10 charge for each transfer)	FEE		\$10.00	\$13,668.00
16-Feb-16	WIRE TRANSFER: Marc Thiele	WIRE	\$1,115.00		\$14,783.00
16-Feb-16	TRANSFER PAYPAL	EFT	\$9,000.00		\$23,783.00
17-Feb-16	Reimburse Eric CHECK	1001		\$9,447.05	\$14,335.95
22-Feb-16	WIRE TRANSFER	WIRE	\$375.00		\$14,710.95
22-Feb-16	WIRE TRANSFER	WIRE	\$375.00		\$15,085.95
22-Feb-16	WIRE TRANSFER	WIRE	\$1,115.00		\$16,200.95
29-Feb-16	ACTIVITY CHARGE (\$10 charge for each transfer)	FEE		\$40.00	\$16,160.95
1-Mar-16	WIRE TRANSFER: Saxum Engineering (ID: 301)	WIRE	\$1,095.00		\$17,255.95
2-Mar-16	TRIALCREDIT BANK OF AMERICA	EFT	\$0.01		\$17,255.96
2-Mar-16	WIRE TRANSFER: Jan PoDrouaek	WIRE	\$695.00		\$17,950.96
2-Mar-16	WIRE TRANSFER:V Clav Veselc	WIRE	\$1,115.00		\$19,065.96
2-Mar-16	WIRE TRANSFER: Miroslav Vosechovskc	WIRE	\$1,115.00		\$20,180.96
2-Mar-16	WIRE TRANSFER: Jan Eli I	WIRE	\$1,115.00		\$21,295.96
2-Mar-16	Paid Berkeley	1002		\$4,200.00	\$17,095.96
3-Mar-16	WIRE TRANSFER: Ibrahim Bitar	WIRE	\$745.00		\$17,840.96
3-Mar-16	WIRE TRANSFER: Giuseppe Rastiello	WIRE	\$745.00		\$18,585.96
7-Mar-16	WIRE TRANSFER: Hasegawa	WIRE	\$745.00		\$19,330.96
9-Mar-16	WIRE TRANSFER: Chengxiang Yu	WIRE	\$1,065.00		\$20,395.96
9-Mar-16	WIRE TRANSFER: Ruiz	WIRE	\$1,065.00		\$21,460.96
15-Mar-16	WIRE TRANSFER: Aguile Ra Miquel	WIRE	\$745.00		\$22,205.96
15-Mar-16	WIRE TRANSFER: Mario Pimentel	WIRE	\$1,215.00		\$23,420.96
16-Mar-16	WIRE TRANSFER: Abdul Rahman Reem	WIRE	\$895.00		\$24,315.96
23-Mar-16	WIRE TRANSFER: Xiaoxin Zhang	WIRE	\$1,165.00		\$25,480.96
31-Mar-16	ACTIVITY CHARGE (\$10 charge for each transfer)	FEE		\$140.00	\$25,340.96
5-Apr-16	WIRE TRANSFER: Abdul Rahman Reem	WIRE	\$50.00		\$25,390.96
7-Apr-16	WIRE TRANSFER: R Vidya Sagar	WIRE	\$730.00		\$26,120.96
18-Apr-16	WIRE TRANSFER: Georg Kocur	WIRE	\$750.00		\$26,870.96
19-Apr-16	WIRE TRANSFER: Robert Davies	WIRE	\$800.00		\$27,670.96
19-Apr-16	WIRE TRANSFER: Matins Pilegis	WIRE	\$800.00		\$28,470.96
22-Apr-16	TRANSFER PAYPAL	EFT	\$85,000.00		\$113,470.96
25-Apr-16	WIRE TRANSFER: Tejchman, J. and Nitka, M. and Bobins,	WIRE	\$3,300.00		\$116,770.96
26-Apr-16	WIRE TRANSFER: Bank of France	WIRE	\$745.00		\$117,515.96
27-Apr-16	WIRE TRANSFER: Farid Benboudjema	WIRE	\$470.00		\$117,985.96
28-Apr-16	WIRE TRANSFER: Schlangen and Xu	WIRE	\$1,910.00		\$119,895.96
29-Apr-16	ACTIVITY CHARGE (\$10 charge for each transfer)	FEE		\$90.00	\$119,805.96
3-May-16	WIRE TRANSFER: Sudakshina Dutta	WIRE	\$425.00		\$120,230.96
10-May-16	WIRE TRANSFER: Van Rooyen Algurmon	WIRE	\$845.00		\$121,075.96
11-May-16	WIRE TRANSFER: Farid Benboudjema	WIRE	\$750.00		\$121,825.96
13-May-16	WIRE TRANSFER: Joaquin Liaudel	WIRE	\$425.00		\$122,250.96
17-May-16	UC Berkeley Conference Center	1003		\$41,121.92	\$81,129.04
19-May-16	WIRE TRANSFER	WIRE	\$950.00		\$82,079.04
23-May-16	Claremont (EL)	WIRE		\$44,391.80	\$37,687.24
26-May-16	TRANSFER PAYPAL	EFT	\$35,000.00		\$72,687.24
27-May-16	Autopay Rock Auto LLC FRAUDULENT	EFT		\$2,535.78	\$70,151.46
31-May-16	WIRE TRANSFER	WIRE	\$425.00		\$70,576.46
31-May-16	ACTIVITY CHARGE	FEE		\$90.00	\$70,486.46
1-Jun-16	TRANSFER PAYPAL	EFT	\$1,000.00		\$71,486.46
2-Jun-16	WIRE TRANSFER	WIRE	\$743.53		\$72,229.99
6-Jun-16	Abstracts Printing (reimburse JB)	1004		\$4,737.72	\$67,492.27
30-Jun-16	ACTIVITY CHARGE	FEE		\$10.00	\$67,482.27
22-Jul-16	Conference programs & Alcohol (JB)	1009		\$2,012.74	\$65,469.53
19-Aug-16	TRANSFER PAYPAL	EFT	\$4,364.75		\$69,834.28
19-Aug-16	Student award Beatriz (Spain)	WIRE		\$1,000.00	\$68,834.28
26-Aug-16	Balance UC Berkeley (Residence Halls), facilities	1010		\$38,383.76	\$30,450.52
31-Aug-16	University of Maine (Expenses Eric)	1011		\$925.00	\$29,525.52
31-Aug-16	ACTIVITY CHARGE for wire transfer	FEE		\$45.00	\$29,480.52
9-Sep-16	WIRE TRANSFER Credit from Denmark	WIRE	\$1,135.00		\$30,615.52

IA-Framcos

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9-Sep-16	WIRE TRANSFER India	WIRE		\$1,000.00	\$29,615.52	IA-Framcos
16-Sep-16	WIRE TRANSFER Lawyer NL (vanMier)	WIRE		\$2,015.99	\$27,599.53	IA-Framcos
23-Sep-16	Reimburse Loan -> IA-FRAMCOS	1014		\$8,940.01	\$18,659.52	
23-Sep-16	Benefit framcos 9-> IA-FRAMCOS	1015		\$18,659.52	\$0.00	
6-Sep-16	Bank reimburses fraudulent charge		\$2,535.78		\$2,535.78	
3-Oct-16	Flowers to the Banker	1016		\$99.05	\$2,436.73	IA-Framcos
6-Oct-16	Another check to ia-framcos; and close account			\$2,436.00	\$0.73	

Total contribution to IA-framcos		
23-Sep-16	Benefit framcos 9-> IA-FRAMCOS	\$18,659.52
6-Oct-16	Another check to ia-framcos; and close account	\$2,436.00
	Total from framcos-9 to ia-framcos	\$21,095.52

Charges to IA-framcos	
Initial Downpayment	\$13,001.00
Charges (lawyer, awards): \$1,000+\$45+\$1,000+\$2,015.99	-\$4,060.99
Reimburse	\$8,940.01

Check 1

Total Credit into Bank Net (fees deducted)	\$182,332.18
Loan from IA-Framcos	\$13,000.00
Total Registration	\$169,332.18

Expenses	
Open Conf Manuscript Management System	\$1,770.00
CrossRef - DOI registration	\$408.17
Claremont Hotel - Room Block and Banquet	\$50,354.01
Misc office (name tags, postage, envelopes, ...)	\$388.21
Secretary Travel	\$1,049.43
Secretary Wages	\$1,022.88
Berkeley (\$4,200 + \$41,121.92 + \$38,705.68)	\$83,705.68
Cheese	\$995.93
Printing Book Abstracts	\$4,737.72
Bank	\$99.00
Printing Program	\$1,016.81
Misc.	\$2,688.00
Total	\$148,235.84

Remitted to Framcos	\$21,096.34
Reimbursed framcso	\$13,000.00

Fees	
1st Bank, Activity Charges (38 transfers)	\$380.00
Paypal	\$4,540.67
Total	\$4,920.67