

To: brice gordon [REDACTED]
From: Jeffrey Epstein
Sent: Tue 3/6/2012 11:44:11 AM
Subject: Re: FW: Heavy Material

this is not right.

On Tue, Mar 6, 2012 at 6:58 AM, brice gordon <[REDACTED]> wrote:

Jeffrey
Rich is requesting your approval to purchase heavy material
we need this if we are to continue pours this week

do we have your approval for 38k heavy material

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

From: Monique Harry <[REDACTED]>
Date: Mon, Mar 5, 2012 at 10:20 AM
Subject: FW: Heavy Material
To: Brice Gordon <[REDACTED]>
Cc: Rich Kahn <[REDACTED]>, Thomas Melnick <[REDACTED]>

Brice,

Per your request total estimated cost for project needing aggregate on LSJ (Stone, Columbian Sand, & Manufactured Sand) is \$38,216.66. (Trucking included \$6,561.00) Detail as followed below.

Grotto 35 yards = \$3,039.62
Flag Pole 75 yards = \$6,521.17
Heli pad 40 yards = \$3,178.92
Triangle 60 yards = \$5,222.34
Sundial 10 yards = \$667.89
Five Palms 65 yards = \$5,901.28
Duct Bank 80 yards @ Five Palms including 3 add loads of MFS for underground work = \$11,502.72
Misc Pour 25 yards = \$2,182.72

I can also provide the total dollar amount of sand, MFS, and stone per each job if needed.

MONIQUE HARRY
Project Administrator
LSJ, LLC

[REDACTED]
Telephone ([REDACTED]) 4

From: [REDACTED]
To: [REDACTED]
CC: [REDACTED]
Subject: FW: Heavy Material
Date: Wed, 22 Feb 2012 13:07:40 -0400

Rich,

Average of material used is based on type of concrete mix. (ex. Devil mix dry, 4000 psi, grout mix) This estimation is based on an average of 1500 lbs of stone per yard, 600 lbs of columbian sand per yard, and 1200 lbs of Manf Sand per yard. (2000 lbs = 1 ton)

Per Tom's estimation below an approx 390 yards of concrete will be batched which breaks down to:

293 tons of stone (requested 400 tons)

117 tons of Col (requested 500 tons)

324 tons of MFs (requested 500 tons)

Note: Material that is not batch which is taken by bucket or bakker is used in motar mix for stone walls and concrete walls, dry repair of roads (holes), Lanscaping

MONIQUE HARRY
Project Administrator
LSJ, LLC

[REDACTED]
Telephone [REDACTED]

Fax [REDACTED]

Date: Wed, 22 Feb 2012 10:40:53 -0500
Subject: Re: FW: Heavy Material
From: [REDACTED]
To: [REDACTED]

Monique ...good day ... a rough estimate of yards of concrete per projectremember there are approx 4000 lbs of materials in a yard of concrete..

- 1 grotto approx 35 yds to go
- 2 flag pole road 75 yds
- 3 heli road approx 40 yds
- 4 triangle approx 60 yds
- 5 sundial 10 yds to go
- 6 Five palms 65 approx 65 yds
- 7 duck bank @ five palms 80 yards + 3 truck loads of MFS sand for underground work
- 8 misc pours approx 25 yds ...

that's all i have on the schedule for concrete placement at this time..

On Wed, Feb 22, 2012 at 10:01 AM, Monique Harry <[REDACTED]> wrote:

I need your help. Rich wants an estimate of how many tons will go to each one of the projects below. 500 tons of columbian 500 tons of MFs and 400 tons of #57 stone.

MONIQUE HARRY

Project Administrator

LSJ, LLC

[REDACTED]

Telephone [REDACTED]

Fax [REDACTED]

From: richardkahn12@gmail.com
Subject: Re: Heavy Material
Date: Wed, 22 Feb 2012 09:22:58 -0500
To: [REDACTED]

you had asked for 500 tons of each component
can you please allocate estimate of use for each project
thank you

Richard Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065
tel [REDACTED]

fax [REDACTED]
cell [REDACTED]

On Feb 21, 2012, at 8:15 AM, Monique Harry wrote:

Current Inventory:
Manufacturing Sand - 2 loads
Columbian Sand - 1 load
Stone - 2 loads

Projects Concrete will be used for:
1. Five Palms - Side walks/terraces
2. Grotto - Steps
3. Flagpole pool - Road
4. Heli Pad - Road
5. Triangle - Road
6. Sundial - Slab

MONIQUE HARRY
Project Administrator
LSJ, LLC

[REDACTED]
Telephone [REDACTED]
Fax [REDACTED]

Subject: Fwd: Heavy Material
From: richardkahn12@gmail.com
Date: Fri, 17 Feb 2012 16:01:24 -0500
CC: moniqueharry@hotmail.com
To: bgordon.lsj@gmail.com

Can you please provide me with inventory currently on hand in addition to specific details
on what this will be used for rather than misc island concrete
thank you

Richard Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

From: Monique Harry
<[REDACTED]>
Date: February 14, 2012 12:04:34 PM
EST
To: Rich Kahn
<[REDACTED]>
Subject: Heavy Material

Good Day Rich,

Attached for your approval 3 LSJ purchase request for Heavy Material

1. Manufacturing Sand 500 tons = \$26,120.00
2. Columbian Sand 500 tons = \$40,400.00
3. #57 Stone 500 tons = \$18,360.00

Total = \$84,880.00 (includes cost of Trucking)

Due to my absence on Friday and Monday, currently 3 loads of stone and 3 loads of Manf. Sand is being pick up at Heavy Material without following the proper protocol. Estimated cost is \$6,200.00 so, I'm hereby requesting \$6,500.00 to be place on our account to cover the cost.

MONIQUE HARRY

Project Administrator
LSJ, LLC

[REDACTED]
Telephone [REDACTED]

Fax [REDACTED]

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Brice Gordon
Little Saint James

USVI
Phone: [REDACTED]

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