

To: Jeanne Brennan [REDACTED]
From: Jeffrey Epstein
Sent: Wed 3/13/2013 3:54:48 PM
Subject: Re: FW: Waterplant Anguilla

yes

On Wed, Mar 13, 2013 at 9:40 AM, Jeanne Brennan <[REDACTED]> wrote:

Jeffrey,

Confirming you approved the sale of RO plant for \$35,000.

Thanks

Jeanne

From: Zorro Ranch [mailto:[REDACTED]]
Sent: Wednesday, March 13, 2013 12:31 PM
To: Jeanne Brennan
Subject: Re: Waterplant Anguilla

Verbal from Jeffrey

On Mar 13, 2013, at 8:29 AM, "Jeanne Brennan" <[REDACTED]> wrote:

Brice,

Do you have an email from JEE accepting the \$35,000 offer on the RO, for my backup.

Thanks

Jeanne

From: Daphne Wallace [REDACTED]
Sent: Wednesday, March 13, 2013 11:42 AM
To: Jeanne Brennan
Subject: Fwd: Waterplant Anguilla

Greetings JB - [REDACTED] needs wire instructions. DW

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

From: [REDACTED] >
Date: Wed, Mar 13, 2013 at 9:39 AM
Subject: Fwd: Waterplant Anguilla
To: Daphne Wallace <[REDACTED]>
Cc: Darren Indyke <[REDACTED]>

FYI

this happened while both you were away, would like to finalise this by Friday

Daphne can you also send wire info so I can pass on Leroy

thank you

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

From: [REDACTED] >
Date: Thu, Mar 7, 2013 at 1:59 PM
Subject: Fwd: Waterplant Anguilla
To: Ann Rodriguez <[REDACTED]>

as discussed, can you stamp draft on each page and return to me please

thank you

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

From: [REDACTED] >
Date: Thu, Mar 7, 2013 at 2:53 PM
Subject: Re: Waterplant Anguilla
To: [REDACTED] <[REDACTED]>

FYI

On Thu, Mar 7, 2013 at 2:42 PM, brice gordon <[REDACTED]> wrote:

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

From: **Leroy Vanterpool** <[REDACTED]>
Date: Thu, Mar 7, 2013 at 2:02 PM
Subject: RE: Waterplant Anguilla
To: [REDACTED]

Dear Mr. Gordon,

I hope this email finds you well and happy. The requested information is as follow: Mr. Leroy Vanterpool- [REDACTED]

Payment will be via bank wire transfer. I will assume that your banking information will be noted on the bill of sale. If not, please advise.

Awaiting your early reply I remain,

Yours faithfully,

Date: Thu, 7 Mar 2013 10:50:59 -0400
Subject: Re: Waterplant Anguilla
From: [REDACTED]
To: [REDACTED]
CC: [REDACTED]

Good Day

great to here from you, will needs some info from you

could you forward, to whom the RO Plant is being sold to, company name or personal and the address, payment method, either certified check or wire

Once received we will draft a bill of sale for you to take to the bank

Will try and get parts list to you before Monday

regards [REDACTED]

On Thu, Mar 7, 2013 at 10:15 AM, Leroy Vanterpool [REDACTED] wrote:

Dear [REDACTED],

I hope this email finds you well and happy. It was nice talking to you.

As discussed per our telephone conversation and your text message confirming the agreed amount price to be US\$35,000.

Is it possible to send us the confirmed amount on your company's letter head so that we can confer with our bank to release the funds? Much appreciated.

Can you also send us a listing of all the available parts that you will be sending as soon as possible?

Thanks for everything.

Awaiting your early reply I remain,

Yours faithfully,

--

[REDACTED]

USVI

Phone: [REDACTED]

New Mexico

Phone: [REDACTED]

--

[REDACTED]

USVI

Phone: [REDACTED]

New Mexico

Phone: [REDACTED]

--

LSJ, LLC

Island Manager

[REDACTED]

St Thomas

USVI 00802

Tel: [REDACTED]

Fax: [REDACTED]

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[REDACTED]

USVI

Phone: [REDACTED]

New Mexico

Phone: [REDACTED]

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[REDACTED]

USVI

Phone:



New Mexico

Phone:



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