



L.S.J., L.L.C
 LITTLE ST. JAMES
 6100 RED HOOK QUARTER B-3
 ST THOMAS 00802
 VIRGIN ISLANDS

Invoice Number: 8-030-35304
 Invoice Date: 21 Sep 2015
 Account Number: 2296-2846-1
 Page: 1

8-030-35304

Questions?

Phone: 1.800.GO.FEDEX
 Fax:
 Internet: www.fedex.com

Invoice Summary

Transportation Charges

Transportation Charges	302.69
Discount	-90.81
Net Transportation Charges	211.88
Fuel Surcharge	4.23
Subtotal	216.11
	USD 216.11

Consignee's Address Verification

Before preparing your shipment, please make sure you have the correct and complete address information written on the air waybill; otherwise your account will be charged with an additional address correction fee. If you have any questions, you may contact our Customer Service Department.

Invoice Adjustments

For any discrepancies or disagreement on the charges, please take note of the following timelines (counted from the invoice date stated lines above)
 To notify them to FedEx: Service failures: 30 days,
 Re-bill to another account: 60 days, FedEx caused re-bill: 90 days.

You saved \$90.81 in this billing period!

DOCK PLUG SAMPLES
 BACKHOE PARTS

[Handwritten Signature]
 OK to JMT
 10/5/15

Please detach here



To ensure proper credit, please return this portion with your payment to FedEx. Please do not staple or fold.

Remittance Advice

Transportation Charges

Payment due date: 21 Oct 2015

Invoice Number	Account Number	Amount Due	Amount Paid
8-030-35304	██████████	USD \$216.11	0.00



L.S.J., L.L.C
 LITTLE ST. JAMES
 6100 RED HOOK QUARTER B-3
 ST THOMAS 00802
 VIRGIN ISLANDS

FEDERAL EXPRESS (USVI)
 701 Waterford Way
 Suite 1000
 Miami, FL 33126



Invoice Number: 8-030-35304
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 Page: 2

Recipient Detail

Ship Date: 14 Sep 2015		Payor: Recipient		Reference:	
Air Waybill	774489745930	SENDER	RECIPIENT	Transportation Charges	USD73.09
Service/Pak	FedEx Int. Eco.	LAURA HIDALGO	DAPHNE WALLACE	Discount	-21.93
Zone	I	TECHNO RUBBER INDUSTRIES	LSJE, LLC	Fuel Surcharge	1.02
Orig/Dest	RTD/STT	CD.	6100 RED HOOK QUARTER B3		
Pieces	1	9401 NW 106 TH ST SUITE 111	CHARLOTTE AMALIE, 00802 VI	Subtotal	USD 52.18
Weight	1.0 lbs	MEOLEY, FL 33178 US			
Delivered	16 Sep 2015 15:39				
Signed by	U.PASCAL				

*DOCK FENDER
SAMPLES*

*Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00 % to reflect current market conditions as they relate to fuel costs.

Ship Date: 16 Sep 2015		Payor: Recipient		Reference: 1355288	
Air Waybill	774520173690	SENDER	RECIPIENT	Transportation Charges	USD229.60
Service/Pak	FedEx Int. Priority	RAMON RIVERA	DAPHNE WALLACE	Discount	-68.88
Zone	I	NORTRAX	LSJE, LLC	Fuel Surcharge	3.21
Orig/Dest	RTD/STT	4343 NW 77TH. AVE	6100 RED HOOK QUARTER B3		
Pieces	1	MIAMI, FL 33166 US	ST. THOMAS, 000 802 VI	Subtotal	USD 163.93
Weight	18.0 lbs				
Delivered	17 Sep 2015 14:45				
Signed by	D.WALLACE				

BACKHOE PARTS

*Fuel Surcharge - FedEx has applied a fuel surcharge of 2.00 % to reflect current market conditions as they relate to fuel costs.

*We calculated your charges based on a dimensional weight of 18.0 lbs using a dim divisor of 139



Daphne Wallace <[REDACTED]>

LSJE, LLC dock bumper plug samples - September 11, 2015

Javier Ferrer <[REDACTED]>
To: Daphne Wallace <[REDACTED]>

Mon, Sep 14, 2015 at 10:23 AM

Hey Daphne, I have just scheduled the shipment for the plugs. Since I didn't know how tall the head of the screw was, I sent different sizes for you to try to see which one would fit best. Now, when you receive the samples, you will see that they are bigger than the actual hole so they will be hard to squeeze in. The reason for this was so that the plugs would remain tightly in place and have no chance to move or come out and get lost. Now, to make it easy to install, use some sort of lubricant for the plug to slide right in. I told Carlos to use WD-40 but that is not correct, DO NOT use WD-40 because it might damage the rubber. Try to use something some sort of silicone but nothing oil based. The safest bet is to use soap and water. I tried it here just to make sure everything was fine and i was able to get the plug in no problem. Now, for the actual production, once you have decided which size is best, I will buy a new blade for the saw with smaller teeth so the cuts are as smooth as possible and as clean as possible. Please let me know when you have received these, and again, DO NOT use WD-40 to put these in.

Tracking number: 774499745930

Regards, Javier.
[Quoted text hidden]



Daphne Wallace <[REDACTED]>

LSJE, LLC dock bumper plug samples - September 11, 2015

Javier Ferrer <[REDACTED]>

Fri, Sep 11, 2015 at 2:27 PM

To: Daphne Wallace <[REDACTED]>

Daphne, we ran into some trouble with the die so I will not have time to ship it today, I will do it first thing Monday morning. I am about to start cutting the samples. Since the pieces are completely solid, the machine needs the pressure tweaked and the die needs to be tweaked as well to ensure a smooth surface. For the sake of time, I will send you the samples on Monday and the skin might look a little rough but this is what we are going to fix. Anyway, the rough skin is not what is going to be showing when you install these pieces so I don't think there should be a problem. I will ship this Monday once I get into the office and email you the tracking number.

Have a great weekend!!

Regards,

Javier.

[Quoted text hidden]

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TECHNO RUBBER INDUSTRIES

9401 NW 106 ST, Suite #111

Medley, Florida, USA, 33178

Phone: [REDACTED]

Fax: (888) 888-8828

[jferre](#)

[lhida](#)

[rmu](#)



Daphne Wallace <[REDACTED]>

Dock Plugs

Carlos Rodriguez <[REDACTED]> Thu, Sep 10, 2015 at 8:37 AM

Reply-To: Carlos Rodriguez <[REDACTED]>

To: Ann Rodriguez <[REDACTED]>, Jeffrey Epstein

<[REDACTED]>, Daphne Wallace <[REDACTED]>

Greetings all, I spoke to Javier at Technorubber he informed me that the dock plugs will be finished by Friday and that they will try to ship on fryday too, if not Monday. We should have them by the end of next week.

Thankyou

Carlos



Techno Rubber Industries Co
 9401 NW 106th Street Suite 111
 Medley, FL 33178

Invoice

Date	Invoice #
9/3/2015	3030

PAID
09/01/2015

Bill To
LSJE, LLC - ST. THOMAS Daphne Wallace 6100 Red Hook Quarter B3 St. Thomas, VI 00802-1348

Ship To
LSJE, LLC - ST. THOMAS Tropical Shipping 9505 NW 108th Avenue Medley, FL 33178 [REDACTED]

■. Number	Terms	Rep	Ship	Via	F.O.B.	Project
	Advance		9/1/2015	Customer		

Quantity	Item Code	Description	Price Each	Amount
1	DTS	Design and Tooling Services	180.00	180.00
		Sales Tax	7.00%	0.00

Total			\$180.00	
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Daphne Wallace <[REDACTED]>

Plug Samples

Javier Ferrer <[REDACTED]> Wed, Sep 2, 2015 at 1:28 PM
To: [REDACTED], Daphne Wallace
<[REDACTED]>

Hey guys, I had typed up an email yesterday and I have no idea why it did not send. We can make the samples for you and the only thing that we would need is payment for the die which would be \$180. The original quote I sent had the die cutting service included in the price per plug. Now, if you want samples you would need to cancel out the \$180 for the die service and I will shave off the pricing per unit since the die would already be paid for. The break down would be as follows:

Die Tooling Service: \$180 with a lead time of about a week from when the payment is made.

New adjusted price per plug: \$1.34 (takes into account the piece itself as well as the cutting service)

Let me know when you have received this and get back to me with your decision.

Best Regards, Javier.

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TECHNO RUBBER INDUSTRIES

9401 NW 106 ST, Suite #111

Medley, Florida, USA, 33178

Phone: [REDACTED]

Fax: [REDACTED]

rm

www.technorubberindustries.com

Nortrax, Inc.
 4343 N.W. 77th Ave
 Miami, FL 33166
 Phone: [REDACTED]
 Fax: [REDACTED]



Remit Payment to:
 Nortrax, Inc.
 Lockbox # 24765
 24765 Network Place
 Chicago, IL 60673-1247

Invoice To Account No.: 74497

Sales Order for Future Processing

LSJE, LLC
 6100 RED HOOK QUARTER B3
 ST THOMAS VI 00802

Order No.: 880393
 Date: 9/15/2015
 Page: 1 of 1

Deliver To:

LSJE, LLC
 6100 RED HOOK QUARTER B3
 ST THOMAS VI 00802

 Home Ph: [REDACTED] Mob Ph: [REDACTED]
 Work Ph: [REDACTED]

Supplied Quantity	Back Order Quantity	Part Number	Part Description	Weight	Bin Loc	List Price	Net Price	Extended Price
Machine ID:								
0	2.00	AT124107	BALL JOINT	0.72		40.17	27.60	\$55.20
0	4.00	14H865	NUT	0.13		1.72	1.72	\$6.88
Comments: *WHSE23*				Total Weight:		0.85		

BACKHOE PARTS

Returnable Parts subject to a 20% Restocking Fee - We offer aftermarket parts, and undercarriage for most makes and models of equipment.

Customer PO No.:	Delivery Note:	Sub Total:	\$62.08
Tax Exempt No.:	TO BE SHIPPED VIA FEDEX INT'L. PRIORITY USING CUSTOMER'S FEDEX ACCT.	Sales Tax:	\$0.00
Salesperson: Ramon Rivera	#229628461.	Total:	\$62.08
		Deposit Received:	\$0.00
		Balance Due:	\$62.08

EXCLUDES TAX