

Emad Hanna

From: Chris Campbell [REDACTED]
Date: Tuesday, September 23, 2008 11:30 AM
Subject: Emad Hanna
RE: Fountain

Emad,

I just spoke to our warehouse manager. He's going to open the crates that he's able to, we'll certainly do the best we can to assist you. In regards to damage if you have any breakage the pieces can be fixed or replaced.

In regards to shipping quote/arrangement our quote was a verbal done by phone, this is the very best we could get. If you want to have your own quote please use the information below to obtain your own quotation. We don't have specific carriers that we use. We go through a company called unishippers, they bid out the delivery for us. Here is the crate information:

You have 15 crates

	In lbs	In CM
#2 =	1760	223x223x98
#3 =	1210	93x93x72
#4 =	770	79x79x105
#5 =	1210	135x90x82
#6 =	1210	135x90x82
#7 =	1210	135x90x82
#8 =	1210	135x90x82
#9 =	550	110x65x82
#10 =	550	110x65x82
#11 =	990	130x80x52
#12 =	990	130x80x52
#13 =	880	123x125x70
#14 =	660	93x105x60
#15 =	660	93x105x60
#16 =	770	145x125x62

Total gw 14,570lbs plus skid weight and any 2x4 we add to crates for support

Approx. 15,000 lbs

Sincerely,

Chris Campbell
(sales / custom specialist)

Fine's Gallery
11400 South Cleveland Ave.
Fort Myers, FL 33907

(t) 866.860.1710
(p) 239.277.0009
(f) 239.418.0321
(e) chris@finegallery.com [REDACTED]

International Custom Marble Leader

From: Emad Hanna [mailto:ehanna@finegallery.com] [REDACTED]
Sent: Monday, September 22, 2008 11:33 AM

To: Chris Campbell
Subject: RE: Fountain

Chris,

Just a few more questions if you don't mind answering.

- 1) How many crates are there?
- 2) If all the crates are not opened and everything inspected before shipping what would happen once we receive it and unpack everything and find some broken pieces?
- 3) I need to see the shipping quote that you have received showing the cost as \$ 5,722. The 1st fountain shipping cost was \$ 3,649. This is a 60% increase in a short period of time and I understand that fuel costs went up but this is an insane increase and I want to see the quote.
- 4) While I'm there the boss wants me to take lots of pictures so opening 1 crate will not be satisfactory. I need to see the following (skirt, top basin and pedestal).
- 5) Provide me if you can with a list of carriers that you have used in the past so that we can price our own shipping if we choose to.
- 6) I need to know the size and weight of all the crates

Thanks

From: Chris Campbell [mailto: [REDACTED]]
Sent: Monday, September 22, 2008 11:22 AM
To: Emad Hanna
Subject: RE: Fountain

Emad,

We've opened one of the crates and the fountain has been produced in the marble we ordered.

Sincerely,

Chris Campbell
(sales / custom specialist)

Fine's Gallery
11400 South Cleveland Ave.
Fort Myers, FL 33907

(t) 866.860.1710
(p) 239.277.0009
(f) 239.418.0321
(e) [REDACTED]

International Custom Marble Leader

From: Emad Hanna [mailto: [REDACTED]]
Sent: Monday, September 22, 2008 9:27 AM
To: Chris Campbell
Subject: Fountain

Chris,

Emad Hanna

From: [REDACTED]
nt: Monday, September 15, 2008 2:16 PM
Subject: Emad Hanna
Attachments: Fw: shipping
NEW_Wire Transfer.doc

Hi Emad

We still have to pay shipping?

I am working on Brice travelling next Monday I have spoken to Judy and will let her know Brices details once in hand K

Sent from my BlackBerry® wireless handheld

-----Original Message-----

From: "Judy Sorrell" <[REDACTED]>

Date: Mon, 15 Sep 2008 13:45:49

To: <[REDACTED]>

Subject: shipping

Dear Brice,

Your marble is here and ready to ship. I have a entire container reserved for your 15 crates. Total due for shipping to you is \$5722.00 payable by check or wire transfer see attached info.

Thank you

Judy

Judy Sorrell
Shipping Dept

Fine's Gallery
11400 South Cleveland Ave
239-277-0009 Fax 239-418-0321

Fine's Gallery Internet, LLC

11400 South Cleveland Avenue, Fort Myers, Fl 33907
phone: 239.277.0009 (toll free: 1.866.860.8607)
fax: 239.418.0321

NEW
WIRE TRANSFER
FIFTH THIRD BANK

SWIFT CODE: FTBUS3C

COMPANY: FINES GALLERY INTERNET, LLC
11400 SOUTH CLEVELAND AVENUE
FORT MYERS, FL 33907

ACCOUNT #: 7431999015

ABA #: [REDACTED]
FIFTH THIRD BANK
2068 CLEVELAND AVENUE
FORT MYERS, FL 33901

ACCOUNT #: [REDACTED]

Fine's Gallery

Fine's Gallery Internet LLC, 11400 South Cleveland Ave. Fort Myers, Florida. 33907 | PH-239-277-0009 | Fax 239-418-0321

Print Purchase Order



Show All Records



SCALE 20000

Order Number: 5201 Customer Quote for: Gordon

Quotation # **5201**
 Request Date **2/1/2008** Ship Date
 Request By **Chris Campbell / Mo Hadi**

Customer Phone **cell: brice gorden**
 Customer Fax **(212) 750-2408**
 Customer Email **Brice:**
 State Zip

Pending Order : Sold Special Order: Yes

Billing Name **Jeffrey Epstein**
 Company **NES, LLC**
 Address **457 Madison Ave**
 City **New York**
 State **NY** Zip **10022**
 Country

First Name **Brice**
 Last Name **Gordon**
 Company
 Address **49 Zorro Ranch Road**
 City **Stanley**
 State **NM** Zip **87056**
 Country

Page Number	Item#	Description	Quantity	Price	Amount
	MF-CUSB	REFERRING TO ORDER # 3826 EMPADOR BLACK MARBLE FOUNTAIN PER ORIGINAL FOUNTAIN SPECS	1	2,500.00	2,500.00

TERMS OF SALE:

\$2500 DUE IN ORDER TO BEGIN PRODUCTION
 PRODUCTION TIME: APPROXIMATELY 120-140 DAYS
 SHIPPING TERMS: FINES WILL PAY FOR ORIGINAL TO BE
 RETURNED BACK TO FINES GALLERY - FOUNTAIN MUST BE
 CRATED PROPERLY
 CUSTOMER WILL PAY FOR REPLACEMENT FOUNTAIN TO BE
 DELIVERED
 FINAL BALANCE: DUE PRIOR TO DELIVERY

Customer Signature

Date Signed

3/21/08

Subtotal: 2,500.00
 Discount: 0.00
 Tax: 0.00
 Shipping:
 Total: 2,500.00

* Customer pickup items must be picked up immediately upon arrival. Storage Fees will apply.
 Terms Deposit
 F.O.B.
 Ship Via Ground Weight

By signing this proposal you agree with and understand that due to the nature of natural marble and the commissioning of many artists/sculptors, there may be variations in the selected marble color and/or design variation(s) of the selected item(s) from the original digital artwork.

Terms of Payment: Personal checks with proper ID, bank wire transfers or cash. A 30% non-refundable deposit is required to place order, and the balance due before shipment to customer. Once a customer has approved their order, Fine's Gallery will not accept any returns, refund any artwork fees, or cancel any order unless otherwise noted on this agreement. Due to commissioning of artisans abroad deposits are non-refundable and all sales are final.

Fine's Gallery offers no guarantee with the shipping date of any item, due to the nature of shipments from abroad. The above prices are for goods, ex-factory, shipping/transportation is not included. Customer agrees to allow Fine's Gallery to charge the associated shipping charges to Customer on their credit card prior to goods shipment from Fine's Gallery. Fine's Gallery will insure the piece is in mint condition and crated properly before releasing to the shipping/transportation company. All items shipped are insured and it is the customer's responsibility to inspect the item at time of delivery. The customer must inspect the item for concealed damage and if any damage has occurred, an insurance claim must be promptly made with the responsible freight carrier.

Approved By JE
 3/22/08
 Email

ZORRO project #55

Lauren Kwintner

From: Zorroranch [REDACTED]
at: Wednesday, November 21, 2007 1:07 PM
Subject: Lauren Kwintner
Attachments: FYI
Lauren.jpg

FYI

Check out AOL Money & Finance's list of the hottest products and top money wasters of 2007.

350K shares
50k on Friday

called me at 1PM
11/28/07

Fine's Gallery Resolution Agreement

Re: Mr. Jeffery Epstein Fountain Order # 3836

Order Complaint: Fountain color does not match color ordered.

Offered Resolution: As a courtesy, Fine's Gallery will agree to take the fountain back and produce a replacement in order to keep you as a satisfied customer.]

Terms of Resolution: Every time a natural stone is quarried from a mountain it is expected that there will be a certain degree of variation. The small granite slab we provide as a sample is just a small part of a larger block which is quarried many times throughout a year. Within that year the blocks will always produce different color variation. The color of the fountain will be matched with the original granite sample to the best of our ability. With this understanding we will proceed with production of the replacement fountain.

Production will begin when we receive this agreement signed as well as the original fountain back at our location.

Customer Signature _____
Date _____

*substantially
conform*

Zorro Ranch
Zorro Photo Archive: 02-23-07-Estancia-Fountain1-proj-55
Project 55 - New Estancia Fountain

[Edit Properties](#) | [Edit Picture](#) | [Delete](#) | [Check Out](#) | [Version History](#) | [Discuss](#) | [Alert Me](#) | [Go Back to Picture Library](#)

Preview:



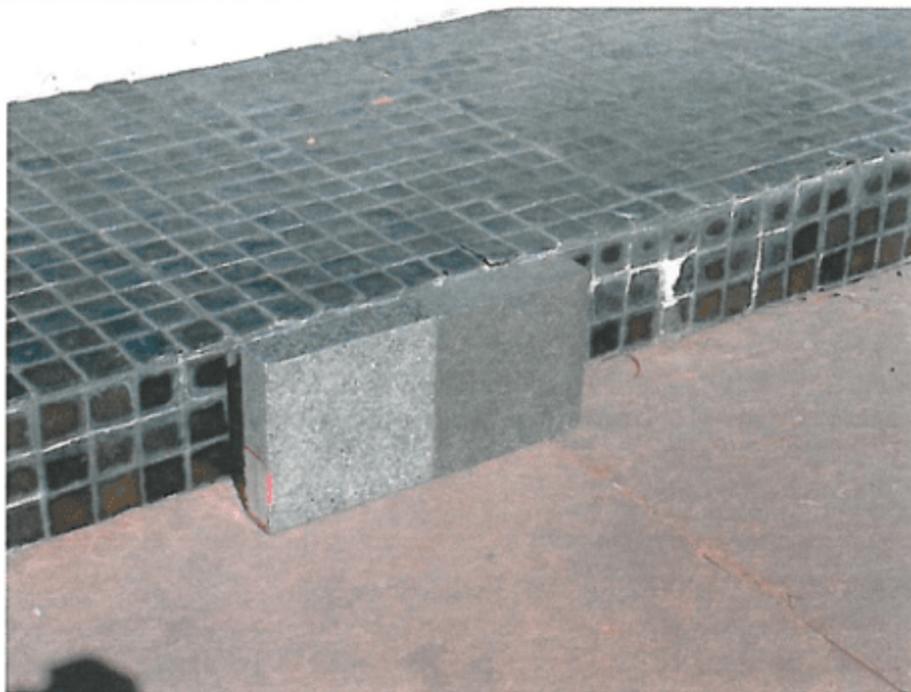
Name: [02-23-07-Estancia-Fountain1-proj-55](#)
File Type: [jpg](#)
Picture Size: [1280 x 960](#)
Title:
Date Picture Taken:
Description:
Keywords:

Created at 2/23/2007 5:35 PM by [Emad Hanna](#)
Last modified at 2/23/2007 5:35 PM by [Emad Hanna](#)

Zorro Ranch
Zorro Photo Archive: 02-23-07-Estancia-Fountain-proj-55
Project 55 - New Estancia Fountain

[Edit Properties](#) | [Edit Picture](#) | [Delete](#) | [Check Out](#) | [Version History](#) | [Discuss](#) | [Alert Me](#) | [Go Back to Picture Library](#)

Preview:



Name: [02-23-07-Estancia-Fountain-proj-55](#)
File Type: **jpg**
Picture Size: 1280 x 960
Title:
Date Picture Taken:
Description:
Keywords:

Created at 2/23/2007 5:35 PM by [Emad Hanna](#)
Last modified at 2/23/2007 5:35 PM by [Emad Hanna](#)

Zorro Ranch
Zorro Photo Archive: 10-03-07-Fountain008
Project 55 - New Estancia Fountain

[Edit Properties](#) | [Edit Picture](#) | [Delete](#) | [Check Out](#) | [Version History](#) | [Discuss](#) | [Alert Me](#) | [Go Back to Picture Library](#)

Preview:



Name: [10-03-07-Fountain008](#)
File Type: [jpg](#)
Picture Size: [1280 x 960](#)
Title:
Date Picture Taken:
Description:
Keywords:

Created at 10/3/2007 11:40 AM by [Emad Hanna](#)
Last modified at 10/3/2007 11:40 AM by [Emad Hanna](#)

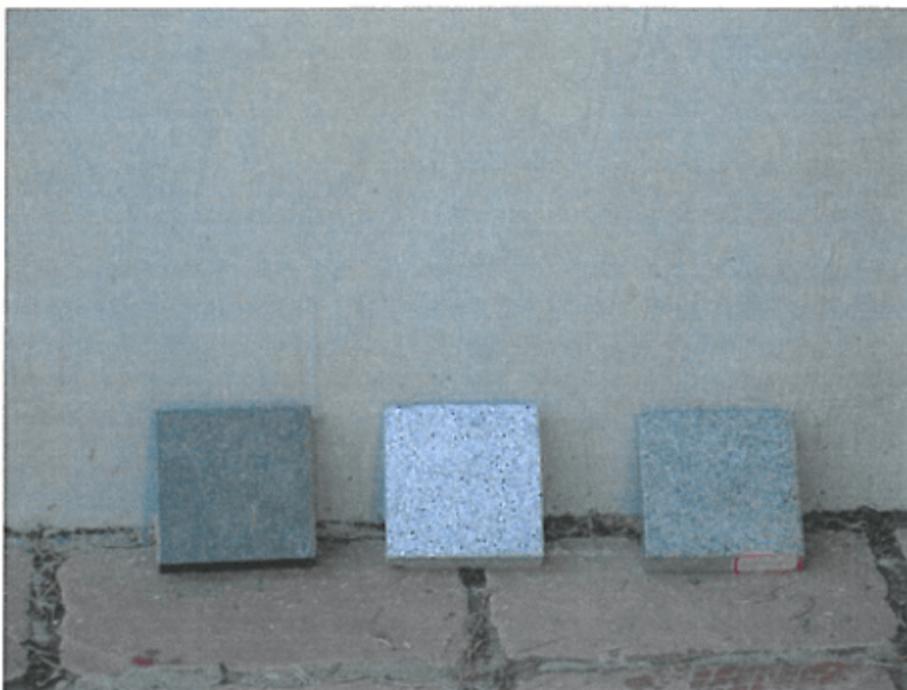
Zorro Ranch

Zorro Photo Archive: 01-17-07-New-Estancia-proj-55-jpg

Project 55 - New Estancia Fountain

[Edit Properties](#) | [Edit Picture](#) | [Delete](#) | [Check Out](#) | [Version History](#) | [Discuss](#) | [Alert Me](#) | [Go Back to Picture Library](#)

Preview:



Name: [01-17-07-New-Estancia-proj-55.jpg](#)

File Type: jpg

Picture Size: 1280 x 960

Title:

Date Picture Taken:

Description:

Keywords:

Created at 1/19/2007 4:11 PM by [Emad Hanna](#)

Last modified at 1/19/2007 4:11 PM by [Emad Hanna](#)

Fine's Gallery Resolution Agreement

Re: Mr. Jeffery Epstein Fountain Order # 3836

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Production will begin when we receive this agreement signed as well as the original fountain back at our location.

Customer Signature _____
Date _____



Fine's Gallery
 11400 S. Cleveland Avenue
 Fort Myers, FL 33907

Statement

Date
9/14/2007

To:
 Epstein, Jeffrey E./Emad Hanna
 NES, LLC
 457 Madison Ave.
 New Yourk, NY 10022

Date	Transaction	Amount	Balance
10/31/2006	Balance forward		0.00
05/02/2007	INV #3836. Due 05/02/2007.	20,224.32	20,224.32
	--- Marble, 1 @ \$23,750.00 = 23,750.00		
	--- Customer Deposits \$-50.00 on JEAN EX 10/11/06		
	--- Customer Deposits \$-7,125.00		
	--- Shipping \$3,649.32		
	--- Tax: FL @ 6.0% = 0.00		
Amount Due			
\$20,224.32			

WIRE TRANSFER
FIFTH THIRD BANK

SWIFT CODE: FTBCUS3C

COMPANY: FINES GALLERY
11400 SOUTH CLEVELAND AVE.
FORT MYERS, FLORIDA 33907

ACCOUNT#: 83922990

ABA #: [REDACTED]
FIFTH THIRD BANK
2068 CLEVELAND AVE.
FORT MYERS, FLORIDA 33907

ACCOUNT # [REDACTED]

Records Listed For: **EMAD** from 09/18/2007 to 09/18/2007

From	Message	Phone	Done
LESLEY 12:20PM	fine to send wire RE: Re: Zorro Fountain: The fountain has arrived at the vendor, balance due is \$ 20... Original Message: Re: Zorro Fountain: The fountain has arrived at the vendor, balance due is \$ 20,224 includes the shipping cost to Zorro. With your approval I will send the wire.		<input type="checkbox"/>

Mark Checked Messages as Read

Add Message

Edit Messages

List Messages

Edit My Sent

Keyword Search

Search Callers

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Fine's Gallery

11400 South Cleveland Ave. Fort Myers, FL. 33907 PH-239-277-0009

Print Purchase Order



New



Delete



Find

Show All Records



Barcode

Order Number: 3836 Customer Quote for: Gorden

Quotation # **3836**
 Request Date **4/27/2007** Ship Date
 Request By **Chris Campbell**

Customer Phone **212.891.6414**
 Customer Fax **(212) 750-2408**
 Customer Email [REDACTED]
 State Zip

Pending Order: Yes Special Order: Yes

Billing Name **Jeffrey E. Epstein / Emad Hanna**
 Company **NES, LLC**
 Address **457 Madison Ave**
 City **New York**
 State **NY** Zip **10022**
 Country

First Name **Brice**
 Last Name **Gorden**
 Company **Zorro Ranch**
 Address **49 zorro ranch road**
 City **Stanley**
 State **NM** Zip **87056**
 Country

Page Number	Item#	Description	Quantity	Price	Amount
	MF-CUS	17'-0" feet width & depth - height proportionate	1	23,750.00	23,750.00

\$50 SAMPLE DEPOSIT RECEIVED 10-11-06

TERMS OF SALE:

30% DEPOSIT REQUIRED TO BEGIN PRODUCTION
 PRODUCTION TIME: APPROXIMATELY 90-120 DAYS
 SHIPPING TERMS: FOB FORT MYERS (COST NOT INCLUSIVE)
 FINAL BALANCE: DUE PRIOR TO DELIVERY

Customer Signature _____

Subtotal: 23,750.00
 Discount: 0.00
 Tax: 0.00
 Shipping:
 Total: **23,750.00**

*Customer pickup items must be picked up immediately upon arrival. Storage Fees will apply.

Terms Deposit Discount Rate
 F.O.B. Sales Tax Rate
 Ship Via Ground Weight

Terms of Payment: Personal checks with proper ID, wire transfers and major credit cards. A 30% non-refundable deposit is required to place order, and the balance due before shipment to customer. Once a customer has approved their order, Fine's Gallery will not accept any returns, refund any artwork fees, or cancel any order unless otherwise noted on this agreement. Due to commissioning of artisans abroad, deposits are non-refundable and all sales are final.

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