







**LSJ**  
**WIRE TRANSFER REQUISITION FORM**

Date of Request: Friday, October 14, 2005

Amount Requested: \$ 10,395.00

Payee: Arigo Dodge Chrysler Jeep  
Address: [REDACTED]  
(required) [REDACTED]

Bank Name: Wachovia  
Bank Address: Jacksonville, Florida  
(required) [REDACTED]  
ABA# 063000021  
Account# [REDACTED] 670

Requested By: Emad Hanna

Purpose/Description: LSJ Proj# 197  
Purchase of GEM Car  
[REDACTED]  
[REDACTED]

Special Instructions: [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

G/L Account	description	number

Authorization: JEFFREY EPSTEIN Authorized  
*name*  
[Signature]  
*signature*



1-800-dodgeNow

CB

10 / 13 / 05

Salesman's Name \_\_\_\_\_ Date \_\_\_\_\_

Purchaser JEFFREY E. EPSTEIN Co-Purchaser Care of Mr. Miles alexander

Birthdate 1/20/53 Driver's L.c.# 090443348 Driver's L.c.# \_\_\_\_\_

Street Address 6100 RED HOOK QUARTERS Box # \_\_\_\_\_

City ST. THOMAS USVI 00802-1348 State \_\_\_\_\_ Zip \_\_\_\_\_

Home Phone 340-774-1611 Business Phone \_\_\_\_\_

Cell# \_\_\_\_\_ Email Address \_\_\_\_\_

NEW  Year \_\_\_\_\_ Make \_\_\_\_\_ Model \_\_\_\_\_ Body Type \_\_\_\_\_

USED  Color \_\_\_\_\_ Trim \_\_\_\_\_ STOCK NO

DEMO  Mileage \_\_\_\_\_

TRADE IN DESCRIPTION				Dealer List Price
Year	Make	Model	Mileage	9788 ST
ID#	Color			Acc. Plug SCUFF GUARDS, HOME
Balance Amount	Date Due			LOT, 12" ALUM. WHEELS, GEL
Lien Holder:				BATT. CHARGER KIT, W/ [REDACTED]
Mailing Address				WASHER KIT
Person Contacted				I understand that the following equipment has been added to this vehicle.
				While it is not Chrysler supplied equipment and is not covered by the
				Chrysler warranty, it is covered by the individual manufacturer's warranty.

CUSTOMER GUARANTEE		Total Selling Price
Customer guarantees trade in is a non salvage, no flood, no frame damage vehicle. X		9788 55
<b>USED CARS AND TRUCKS ARE SOLD "AS IS"</b>		← Trade Allowance/Discount =
The only warranties applying to this vehicle are those offered by the manufacturer. The selling dealer expressly disclaims all warranties other than expressed or implied including any implied warranties of merchantability or fitness for a particular purpose, and neither assumes or authorizes any other person to assume for it any liability in connection with the consummation of this sale. The purchaser hereby acknowledges that the Seller has made available "Warranty" pre-sale information as described in the Warranty Brochure pursuant to the Magnuson-Moss Warranty Act.		Buyer's Difference =
RENTAL <input type="checkbox"/>		FL Law - Waste Tire & Lead - Acid Battery Fee + 650
I acknowledge I have been advised the vehicle I am purchasing has been used as a rental.		Fees and Services* + 599 95
<b>SPECIFIC TERMS &amp; CONDITIONS</b>		(Non Chrysler) Extended Service Contract +
Customer acknowledges that the vehicle which is the subject of this purchase has had damage to the extent \$_____ and has been repaired to his/her satisfaction. X		<b>Total Taxable Amount = 10,395 00</b>
If Payoff is less than estimate, Arrigo Dodge will refund difference. If payoff is more than estimate customer agrees to pay X.		Sales Tax at _____ % EXPORT +
		License, Title & Registration EXPORT +
		Factory Rebate =
		Customer Down Payment =
		Sub Total =
		← Estimated Payoff of Trade +
		<b>Total Amount Due Arrigo DodgeLand = 10,395 00</b>

**FEES AND SERVICES\*** This CHARGE represents costs and profit to the seller/dealer for items such as inspecting and adjusting new and used vehicles and preparing documents related to the sale.

This order is an offer by the purchaser to the seller to purchase the above described vehicle on credit, on terms described herein and an authorization for the seller to secure any and all information from any source to determine the credit worthiness of the purchaser. No contractual relationship is hereby created. Full disclosure required by the Federal Consumer Protection act will be made prior to consummation of a credit transaction by purchaser's signature to an installment sales contract.

Price quoted for immediate delivery, but if the price should be increased before I have taken delivery I will have the privilege of accepting delivery at the new price or can cancel this order and have my deposit refunded. If my used car has been delivered to you and order is thereafter canceled my used car will be returned to me and I agree to pay a reasonable charge for storage [REDACTED] repairs to said car during period of your possession. If you have sold my used car I agree and allow you a selling commission of 20 percent of the sale price, and not of price allowed in addition to any expense incurred in conditioning the car for sale. My used car will be subject to reappraisal if not in the same condition as originally appraised. ADDITIONAL TERMS AND CONDITIONS ON REVERSE SIDE - PLEASE READ

Purchaser's Signature \_\_\_\_\_ Date 10/14/05 Accepted By \_\_\_\_\_ Sales Manager

Co-Purchaser's Signature \_\_\_\_\_ Date \_\_\_\_\_ Accepted By \_\_\_\_\_ Business Manager

Records Listed For: **EMAD** from 10/13/2005 to 10/13/2005

I	m	Message	Phone	Done
JE 10:41AM	Buy it - re GEM car - including a 10% discount the price is \$ 10,395. This includes all the options, freight, and dealer fee.		└	

Mark Checked Messages as Read

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WACHOVIA  
JACKSONVILLE, FLORIDA

WIRING INSTRUCTIONS

ABA#063000021

FOR CREDIT TO: ARRIGO DODGE CHRYSLER JEEP  
6500 OKEECHOBEE BOULEVARD  
WEST PALM BEACH, FLORIDA 33411

ACCOUNT#2165041015670



# Fax

**To:** Emad Hanna **From:** Ana Mercedes Barreto 561-242-7814

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**Fax:** 212-750-2408 **Date:** October 13, 2005

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**Phone:** [REDACTED] **Pages:**

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**Re:** GEM Car Order **CC:**

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Urgent     For Review     Please Comment     Please Reply     Please Recycle

**•Comments:**

Emad,

I am faxing you a copy of the Buyers order for the GEM car for Mr. Epstein. Please complete the top part with the name of buyer including the driver's license number. Be sure that the buyers order is signed. You can overnight a check to the address listed on the buyers order or do a wire transfer. The order will be placed once the check is received.

Any questions please call me.

Thank you for your business.

New York Strategy Group



FAX TRANSMITTAL

To: **Ana Barreto-Figueroa**

From: Emad Hanna

Date: 10/14/05

RE: GEM Car

Fax # 561-242-7815

- Urgent
- Please Review
- For Your Information
- As Per Your Request

Total pages (including cover sheet) 2

Comments:

Ana, here is the signed order sheet

I need your bank address in order to get the wire done

Thank you

\_\_\_\_\_

\_\_\_\_\_



VIN

<u>Vehicle Model</u>	<u>Base MSRP</u>	
<b>2005 E4</b>		
<b>Base Price</b>	\$	<b>8,995.00</b>
<u>Options</u>		
Charger Cord Kit	\$	35.00
RH Mirror	\$	20.00
Gel Batteries	\$	395.00
Grab Handle Pkg	\$	35.00
Accessory Plug	\$	35.00
Dome Light	\$	35.00
Scuff guards	\$	75.00
Aluminum Wheels 12"	\$	495.00
Windshield Washer Kit	\$	75.00
<b>Freight (from factory)</b>	\$	<b>750.00</b>
<b>Total MSRP Price</b>	\$	<b>10,945.00</b>
State of FL Tire & Battery Fee	\$	6.50
Dealer Fee(Includes Delivery)	\$	599.95
<b>Sub Total</b>	\$	<b>11,551.45</b>
Tax (none for Export)		
Tag, Title & Registration		
<b>Total Purchase Price</b>	\$	<b>11,551.45</b>
<hr/>		
<b>SALE PRICE Out The Door</b>	\$	<b>10,395.00</b>
<b>BALANCE DUE TO ARRIGO</b>	\$	<b>10,395.00</b>

**Delivery to Port of Palm Beach included in total price**

Sale Price reflects a 5 Vehicle purchase offer.

Can order 1 vehicle with the possibility of future orders of 4 additional @ same price.

LSJ  
# 197

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Global Electric Motorcars, LLC, A DaimlerChrysler Company

gem



## Build Your Own GEM Customize Your Fun!

Colors

Options

Summary

**GEM e4 NEV**

\*Base MSRP: **\$8,995.00**  
Options: **\$1,200.00**  
Color: **\$0.00**  
Total: **\$10,195.00**



[Print Your Specifications >](#)

\*(MSRP excludes destination charge of \$750 and applicable tax, title, and license costs)

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