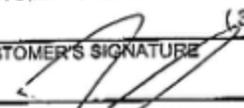


(SHADED AREAS FOR BANK USE ONLY)				
BRANCH NO.	PREFIX	TEST KEY	DATE	TIME
TRANSFER TYPE:				
<input checked="" type="checkbox"/> WIRE	<input type="checkbox"/> CABLE	<input type="checkbox"/> DRAFT	<input type="checkbox"/> Mail to Customer	<input type="checkbox"/> Mail to Payee <input type="checkbox"/> Send to Branch
REP SIGNATURES (Complete appropriate boxes):				
KEY	MODIFY	MODIFY	APPROVE	
IF TRANSFERRING FOREIGN CURRENCY:				
CONTRACT NO	VALUE DATE	CONVERSION RATE	CONVERTED BY (Initials)	
TRANSFER AMOUNT:				
FOREIGN CURRENCY (TYPE AND AMOUNT)	TRADER'S NAME	U.S. DOLLARS	\$	26,000.00
		ADDITIONAL FEES	\$	
		TOTAL AMOUNT	\$	26,000
NOTE:				
<ul style="list-style-type: none"> • Foreign currency amount multiplied by the exchange rate = U.S. dollar Amount. • U.S. Dollar amount divided by the exchange rate = Foreign Currency Amount. 				
METHOD OF PAYMENT:		INTERMEDIARY CORRESPONDENT BANK: (If necessary)		
DEBIT ACCOUNT NO. 722-1-101378	DEBIT BRANCH/DEPT. NO. 06	ABA ROUTING NO./SWIFT CODE		
NAME/ACCOUNT TITLE LSJ, LLC		BANK NAME		
MAILING ADDRESS: c/o Financial Trust Co., Inc. 6100 Red Hook Quarter, B3		ADDRESS		
PHYSICAL ADDRESS: 6100 Red Hook Quarter, B3		CITY, STATE, ZIP CODE, COUNTRY		
CITY, STATE, ZIP CODE, COUNTRY St. Thomas, VI 00802-1348, USA				
TO: PAYEE/BENEFICIARY'S BANK		FOR: PAYEE/ACCOUNT OF ULTIMATE BENEFICIARY		
BANK CODE [REDACTED]		ACCOUNT NO. [REDACTED]		
BANK NAME Chase		NAME/ACCOUNT TITLE Compact Excavator Sales LLC		
ADDRESS 1200 N. Dixie Avenue		ADDRESS 202 Production Drive		
CITY, STATE, ZIP CODE, COUNTRY Elizabethtown, KY 42701		CITY, STATE, ZIP CODE, COUNTRY Elizabethtown, KY 42702-0667		
ORIGINATOR REFERENCE:		BENEFICIARY REFERENCE:		
SPECIAL INSTRUCTIONS: (Optional)				
THE UNDERSIGNED AGREES TO THE CONDITIONS ON THE REVERSE SIDE OF THIS APPLICATION.				
CUSTOMER'S TELEPHONE NO. (340) 775-2525		DATE OF APPLICATION 10/31/2006		
CUSTOMER'S SIGNATURE 		CUSTOMER'S SIGNATURE (If Applicable)		
CUSTOMER'S TRANSFER REQUEST: (Complete appropriate boxes)				
<input type="checkbox"/> FAX	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> MAIL/MESSENGER	I.D. USED (Do not leave blank)
<input type="checkbox"/> CALL-BACK IF OVER \$ LIMIT:				<input type="checkbox"/> TELEPHONE/FAX AGREEMENT ON FILE
<input type="checkbox"/> By _____	<input type="checkbox"/> Spoke to _____	<input type="checkbox"/> Time _____		<input type="checkbox"/> ONE TIME ONLY TRANSACTION
				<input type="checkbox"/> HOLD PLACED
TAKEN IN BY (Print Name)	INITIALS	TEST KEY CALCULATED BY (if different than taken in by)	INITIALS	
BRANCH AUTHORIZED SIGNER (Print Name)	BRANCH TELEPHONE NO. () -	BRANCH AUTHORIZED SIGNATURE		

LSJ

WIRE TRANSFER REQUISITION FORM

Date of Request: Tuesday, October 31, 2006

Amount Requested: \$ 26,000.00

Payee: Compact Excavator Sales LLC
Address: 202 Production Drive
(required) P.O. Box 667
Elizabethtown, KY 42702-0667

Bank Name: Chase
Bank Address: 1200 N. Dixie Avenue
(required) Elizabethtown, Kentucky 42701
ABA # [REDACTED]
Account # [REDACTED]

Requested By: Emad

Purpose/Description: Purchase of a Mini Excavator
LSJ Project # 270

Special Instructions:

G/L Account	<i>Tractor-Backhoe-Excavator</i> <i>description</i>	<i>15234</i> <i>number</i>

Authorization: _____
name

signature

DATE: _____

TO: _____

ATTN: _____

RE: Wire Transfer Instructions

FROM: Debbie Self, Credit Manager

Ph. [REDACTED] Fax: [REDACTED]

Total pages w/cover :

Instructions for wiring funds to our bank account follow:

Chase
1200 N. Dixie Avenue
Elizabethtown, Kentucky 42701
Phone: [REDACTED]

Wire Routing Code: [REDACTED]

Customer Name: Compact Excavator Sales LLC

Customer Account#: [REDACTED]

Thank you,
Debbie Self

Records Listed For: **EMAD** from 10/26/2006 to 10/26/2006

F n	Message	Phone	Done
JE 4:22PM	Yes - re Re:Mini Excavator The current one we bought for \$25,000 with 2000 hours. I have a quote for a 2006 machine with less than 300 hours for \$26,000 includes an extra set of teeth delivered to Tropical in Florida. I negotiated this down from \$28,500.		☐

 Mark Checked Messages as Read

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EXPORT POWER OF ATTORNEY

DATE: 11/1/06

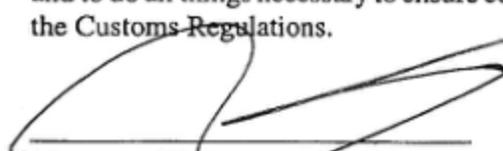
I hereby name and appoint _____ of Tropical Shipping to be my
(type or print name)

lawful attorney in fact to act on my behalf, to conduct all transactions necessary with the U.S. Customs Service in the proper exportation of the below stated vehicle, which is described as:

<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>COLOR</u>	<u>BODY</u>
2006	IHI	25MX	BLUE-GREEN	N/A

<u>IDENTIFICATION NUMBER</u>	<u>TITLE NUMBER</u>
W0 002027	N/A

and to do all things necessary to ensure compliance with all requirements pursuant to Section 192 of the Customs Regulations.



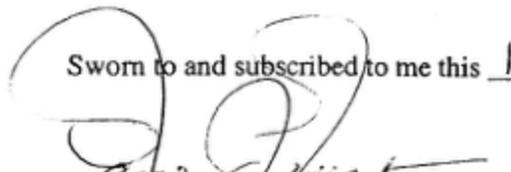
Signature Of Owner

JEFFREY E. EPSTEIN
Owner's Name (type or print)

Signature Of Co-Owner

Co-Owner's Name (type or print)

6100 RED HOOK QUARTERS B-3 ST. THOMAS USVI 00802
Home Address Of Owner City/State/Country Zip



Signature Of Notary Public

Sworn to and subscribed to me this 1st day of November, 192006

Commission Expires 11-30-2010

Personally Known

Produced Identification _____
LAUREN J. KWINTNER
Notary Public, State of New York
No. 02KW6016686
Qualified in New York County
Commission Expires November 30, 2010
NOTARY STAMP

Type Of Identification Produced _____

FLORIDA NOTARIES CAN ONLY NOTARIZE FLORIDA TITLES

Compact Excavator Sales LLC

202 Production Drive
 P.O. Box 667
 Elizabethtown, KY 42702-0667
 FAX: [REDACTED]

Invoice

DATE	INVOICE #
10/30/2006	WD002027

BILL TO
Little St. James Island Care of Miles [REDACTED] 6100 Red Hook Quarters B3 St. Thomas USVI 00802

SHIP TO
Tropical Shipping [REDACTED]

P.O. NUMBER	TERMS	REP	SHIP	VIA	F.O.B.	PROJECT
Verbal	Cash In Advance		10/30/2006	Best Way	Elizabethtown	

QUANTITY	ITEM CODE	DESCRIPTION	PRICE EACH	AMOUNT
1	25NX-STD	25NX2, 4P,R,AF,SL,SS, with Std. Bucket IHI Excavator Serial # WD002027	26,000.00	26,000.00
1	Misc.	Set of Bucket Teeth	0.00	0.00
PRICE INCLUDES FREIGHT *** THIS IS A PRODUCT OF JAPAN ***				

Thank you for your business.	Total	\$26,000.00
------------------------------	--------------	--------------------

COMPACT

CAVATOR SALES LLC

FAX

Date: 10-30-06

To:

Attn: EMAD HANNA

Re: INVOICE - IHI EXCAVATOR

From: Debbie Self, Credit Manager

Fax: [REDACTED]

Total Pages w/Cover: 2

Comments:

Thank you,

Debbie Self
Debbie Self

202 PRODUCTION DRIVE
P.O. BOX 667
ELIZABETHTOWN, KY
42702-0667

Phone: [REDACTED]

FAX: [REDACTED]



Emad Hanna

From: [REDACTED] ([REDACTED]@gmail.com)
Sent: Thursday, October 26, 2006 4:23 PM
To: Emad Hanna
Subject: From Msg Sheet

From: JE Taken by: [REDACTED] on 10/26/2006 Phone#

Yes - re Re:Mini Excavator The current one we bought for \$25,000 with 2000 hours. I have a quote for a 2006 machine with less than 300 hours for \$26,000 includes an extra set of teeth delivered to Tropical in Florida. I negotiated this down from \$ 28,500.

** End of Message



Compact Excavators & Crawlers



N SERIES



NX SERIES



70Z



Crawler Carrier

IHI PRODUCT LINE

N SERIES

NX SERIES

FEATURES

ATTACHMENTS

70Z

CRAWLER CARRIERS

SPECIFICATIONS

CUSTOMER SERVICE

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COMPANY PROFILE

CES HOME PAGE

IHI HOME PAGE

UPCOMING SHOWS

MAINTENANCE TIPS

NON CURRENT MODELS

P BROCHURE PDFs

25NX-2



\$ 26,000

FAX 270-737-1857

- 21.1 hp water cooled diesel engine
- Variable displacement piston pumps
- 2-speed travel
- Auxiliary hydraulics standard
- Hydraulic pilot controls
- Standard with A-F pattern change valve
- Rubber or steel tracks
- Standard backfill blade
- 8'3 Digging Depth

Features:

Attachments:

Specifications:

*Tommy@IHIcompact
excavator.com*

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[Next NX Series model](#)

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