

*A Better Counter*

8526 Suite #2 Lindberg Bay  
St. Thomas, VI 00802-5939

**Fax Transmittal:**

**To:** Emad Hanna

**Phone:** [REDACTED]

**Fax:** [REDACTED]

**Date:** July 11, 2007

**Total Pages (includes cover sheet):** 2

**Comments:**

This is a copy of the original invoice. We had Lance the caretaker sign off as approving and accepting the final job. The balance due is \$4,619.00. Please wire the balance to the following account, which is different from the first wire transfer:

Account Name: *BANCO POPULAR*  
Routing #: [REDACTED]  
Account #: [REDACTED]  
Address of Bank: 193 Altona and Westgunst, St. Thomas, VI 00802  
Bank Phone #: [REDACTED]

Thank you,

Nicole

Records Listed For: **EMAD** from 05/01/2007 to 05/02/2007

From	Message	Phone	Done
RAHNA 4:38PM	yes RE: LSJ Kitchen Counter top quote received totaling \$11,510 plus tax. Is this ok to ... Original Message: LSJ Kitchen Counter top quote received totaling \$11,510 plus tax. Is this ok to send a 60% deposit?		<input type="checkbox"/>

Mark Checked Messages as Read

Add Message

Edit Messages

List Messages

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LSJ  
project #277

# LSJ

## Approval/Purchase Items/Payment Request Form

**Date of Request:** 5/1/07

**Status:** **Urgent: X – Request JE**

**Inventory:**

**Other:**

**Item/Items Requested:** New Countertops, Faucet & Undermount Sink

**Purchase Price:** \$9,717.00 – Counter Fabrication  
**shipping, tax and** \$405.00 - Faucet  
**all related costs.** \$350.00 - Undermount Sink  
\$1,040.00 – Travel

**Total Expected Cost:** \$11,510.00 + tax

**Deposit Required? Yes:** X – 60% Deposit 40% On Completion  
**No:**

**List Dept:** Main House

**Purpose/Description:** To install new countertops in kitchen

**Purchased From:** A Better Counter  
**Company Name &** 8526 Suite 2 Lindberg Bay  
**Address or Web Site** St Thomas VI 00802

**Requested By:** J. Epstein

**Time Frame for** TBD  
**Purchase/Repair:**

**Special Instructions:** **Requires fast tracking, original request Nov 06**

**Attach Quote:** **Yes:** X  
**No:**

**Were Competitive Quotes Obtained? Yes:**  
**No:** X

**If No, Why Not:** Only Game in Town

**Authorization:**

*A Better Counter*

8526 Suite 2 Lindberg Bay  
St. Thomas, VI 00802-5939

**Invoice**

DATE	INVOICE #
4/30/2007	ABC1185

CONSIGNEE:
Little Saint James Island Lance Kitchen

P.O. NO.	COLLECT	SHIPPER:	SHIPPER:
	60% to Start		

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
Fab.Top	Counter Fabrication as per owners drawings. Counter to be fabricated in Corian (Anthracite color). Counter to look 2" thick. Backsplash to look 2" thick. Build up of front edge to have a 3/4" round over on top and 3/4" round over on bottom.		9,715.00	9,715.00
Travel Time	Travel Time to Template Countertops, 2 People		260.00	260.00
Travel Time	Travel Time to Install Countertops, 3 People		780.00	780.00
Faucet	Faucet with Pull-Out Spray in Chrome		405.00	405.00
Sink	Undermount Sink in 18/10 Stainless Steel. Travaho LE-199A Single Bowl Kitchen Sink.		350.00	350.00
Payment Terms: 60% Deposit 40% Upon Completion  <i>bal. \$4,619.00</i>  <i>Approved &amp; Accepted:</i>				
<i>* Home Gallery</i>			<b>Total</b>	\$11,510.00

(SHADED AREAS FOR BANK USE ONLY)

BRANCH NO.	PREFIX	TEST KEY	DATE	TIME
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**TRANSFER TYPE:**

WIRE  
  CABLE  
  DRAFT  
  Mail to Customer  
  Mail to Payee  
  Send to Branch

**REP SIGNATURES (Complete appropriate boxes):**

KEY	MODIFY	MODIFY	APPROVE
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**IF TRANSFERRING FOREIGN CURRENCY:**

CONTRACT NO	VALUE DATE	CONVERSION RATE	CONVERTED BY (Initials)
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**TRANSFER AMOUNT:**

FOREIGN CURRENCY (TYPE AND AMOUNT)	TRADER'S NAME	U.S. DOLLARS	\$ 6,906.00
		ADDITIONAL FEES	\$
		TOTAL AMOUNT	\$ 6,906.00

**NOTE:**

- 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:**

DEBIT ACCOUNT NO.	DEBIT BRANCH/DEPT. NO.	<b>INTERMEDIARY CORRESPONDENT BANK: (if necessary)</b>	
[REDACTED]	06	ABA ROUTING NO./SWIFT CODE	
NAME/ACCOUNT TITLE		BANK NAME	
L.S.J, LLC			
MAILING ADDRESS:		ADDRESS	
c/o Financial Trust Co., Inc. 6100 Red Hook Quarter, B3			
PHYSICAL ADDRESS:			
6100 Red Hook Quarter, B3			
CITY, STATE, ZIP CODE, COUNTRY		CITY, STATE, ZIP CODE, COUNTRY	
St. Thomas, VI 00802-1348, USA			
<b>TO: PAYEE/BENEFICIARY'S BANK</b>		<b>FOR: PAYEE/ACCOUNT OF ULTIMATE BENEFICIARY</b>	
BANK CODE		ACCOUNT NO.	
[REDACTED]		[REDACTED]	
BANK NAME		NAME/ACCOUNT TITLE	
Banco Popular		A Better Counter Inc. Escrow	
ADDRESS		ADDRESS	
193 Altona		8526 Suite 2 Lindberg Bay	
CITY, STATE, ZIP CODE, COUNTRY		CITY, STATE, ZIP CODE, COUNTRY	
St. Thomas, VI, 00802, USA		St. Thomas, VI, 00802-5939, USA	
ORIGINATOR REFERENCE:		BENEFICIARY REFERENCE:	

**SPECIAL INSTRUCTIONS: (Optional)**

Please email Fed. Reference number to Em@d Hanna at [REDACTED]

**THE UNDERSIGNED AGREES TO THE CONDITIONS ON THE REVERSE SIDE OF THIS APPLICATION.**

CUSTOMER'S TELEPHONE NO.	DATE OF APPLICATION
[REDACTED]	5/3/2007
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/MESSANGER	I.D. USED (Do not leave blank)	<input type="checkbox"/> TELEPHONE/FAX AGREEMENT ON FILE <input type="checkbox"/> ONE TIME ONLY TRANSACTION <input type="checkbox"/> HOLD PLACED
<input type="checkbox"/> CALL-BACK IF OVER \$ LIMIT: <input type="checkbox"/> By _____ <input type="checkbox"/> Spoke to _____ <input type="checkbox"/> Time _____		

TAKEN IN BY (Print Name)	INITIALS	TEST KEY CALCULATED BY (if different than taken in by)	INITIALS
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BRANCH AUTHORIZED SIGNER (Print Name)	BRANCH TELEPHONE NO.	BRANCH AUTHORIZED SIGNATURE
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**Emad Hanna**

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**From:** Christine Paratore [REDACTED]  
**Sent:** Wednesday, May 02, 2007 4:13 PM  
**To:** Emad Hanna  
**Subject:** Little Saint James Island Countertops

Hello,

The banking information is as follows:

Banco Popular  
193 Altona  
St. Thomas, VI 00802  
[REDACTED]

[REDACTED]

If you have any other questions please don't hesitate to call me.

Nicole

5/2/2007

EFTA00616360

TO: BRUCE WHITZ L.S.J. <sup>FAX</sup>

From: Wood Concepts -

- COBIAN COUNTERTOPS.

ESTIMATE: ISLAND TOP.

2 CABINETS. w/ BACK SPLASH & WINDOW  
SILL.

\$8,300 installed.

Does NOT INCLUDE PLUMBING  
OR TEAROUT.

Transportation by L.S.J.

Thank you DWH.

*A Better Counter*

8526 Suite 2 Lindberg Bay  
St. Thomas, VI 00802-5939

**Invoice**

DATE	INVOICE #
3/9/2007	ABC1176



CONSIGNEE:
Bruce White Job in St. James, St. Thomas 626-2614

P.O. NO.	COLLECT	SHIPPER:	SHIPPER:

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
Fab.Top	<p>Counter Fabrication as per owners drawings. Counter to be fabricated in Corain ( Dk. Grey or Black) counter to look 2" thick, backsplash to look 2" thick. This price includes fabrication and installation. The price does not include travel time to and from St. James for templating and installation. ( Sink or faucet not included)</p> <p>If there is anything else we can help you with please do not hesitate to call.</p> <p><i>Christine</i></p>		8,840.00	8,840.00
<b>Total</b>				<b>\$8,840.00</b>



VIRGIN ISLANDS  
**GRANITE  
 & MARBLE**

6200 ESTATE FRYDENHOJ, SUITE 1  
 ST. THOMAS, VI 00802

**ESTIMATE**

DATE: 2/28/2007

CUSTOMER NAME: Jeffery Epstein

MATERIAL SELECTED: Category 2 MATL. THICKNESS: 3 cm

EDGE DETAIL: 3-3/4" Custom Edge

MATERIAL REQUIRED	61.21 SF	132.41	\$/SF	\$ 8,104.83
BACK SPLASH SF	27.00 LF	66.21	\$/SF	\$ 1,787.54
SINK CUT OUT #	1 EA	200.00	\$/EA	\$ 200.00
UNDERMOUNT #	1 EA	250.00	\$/EA	\$ 250.00
COOK TOP #	EA	200.00	\$/EA	\$ -
OUTLET CUT OUTS #	EA	35.00	\$/EA	\$ -
EDGE DETAIL LF - <i>Laminated Edge</i>	44.83 LF	175.00	\$/LF	\$ 7,845.83
MEAS./REMOVE TOPS	1 EA	1,500.00	\$/EA	\$ 1,500.00
OTHER -	2 EA	650.00	\$/EA	\$ 1,300.00

**PROJECT TOTAL - FABRICATED AND INSTALLED** \$ 20,988.19

**LESS 50% DEPOSIT REQUIRED** \$ 10,494.10

**LESS 25% PRIOR TO DELIVERY** \$ 5,247.05

**BALANCE DUE AT COMPLETION** \$ 5,247.05

**CUSTOMER SIGNATURE** \_\_\_\_\_

DEPOSIT CHECK # \_\_\_\_\_

NOTE: GRANITE AND MARBLE ARE NATURAL STONES AND ARE SUBJECT TO VARIATIONS IN SHADING, COLOR, AND VEINING  
 JOINTS IN FABRICATED STONE WILL HAVE VARIATION IN COLOR AND VEINING AS A RESULT.

VIRGIN ISLANDS  
GRANITE  
& MARBLE



**Fax**

<b>To:</b> Emad Hanna	<b>From:</b> Mike Cordiner
<b>Fax:</b> [Redacted]	<b>Pages:</b> 2
<b>Phone:</b> [Redacted]	<b>Date:</b> 2/28/2007
<b>Re:</b> Revised Estimate	<b>CC:</b>

Urgent     For Review     Please Comment     Please Reply

● Comments:

PLEASE CALL WITH ANY QUESTIONS [Redacted] THANKS

VIRGIN ISLANDS GRANITE AND MARBLE  
P.O.BOX 502970 ST. THOMAS, USVI 00805 • [Redacted]

VIRGIN ISLANDS  
**GRANITE  
 & MARBLE**

*Adkins*

*Mike Awner  
 Cardiner  
 (P277)*

PHONE [REDACTED]  
 FAX [REDACTED]  
 6200 ESTATE FRYDENHOJ, SUITE 1  
 ST. THOMAS, VI 00802

**ESTIMATE - Kitchen**

**GRADE "3" PRICE QUOTE**

DATE: 11/28/2006  
 CUSTOMER NAME: Bruce White for Jeffery Epstein  
 MATERIAL SELECTED: \_\_\_\_\_ MATL. THICKNESS: 3 cm  
 EDGE DETAIL: 3cm Standard

MATERIAL REQUIRED					
BACK SPLASH	4 in Back Splash	59.87 SF	182.00	S/SF	\$ 10,897.09
SINK CUT OUT #		18.65 LF	60.67	S/LF	\$ 1,131.18
UNDERMOUNT #		1 EA	200.00	S/EA	\$ 200.00
INSTALL SINK		1 EA	250.00	S/EA	\$ 250.00
COOK TOP #		0 EA	150.00	S/EA	\$ -
OUTLET CUT OUTS #		0 EA	200.00	S/EA	\$ -
EDGE DETAIL LF		0 EA	35.00	S/EA	\$ -
MEAS./REMOVE TOPS		22.17 LF	35.00	S/LF	\$ 775.83
OTHER - Delivery to Lesser St. James		0 EA		S/EA	\$ -
		1 EA	750.00	S/EA	\$ 750.00
<b>PROJECT TOTAL - FABRICATED AND INSTALLED</b>					<b>\$ 14,004.11</b>

**LESS 50% DEPOSIT REQUIRED** \$ 7,002.05  
**LESS 25% PRIOR TO DELIVERY** \$ 3,501.03  
**BALANCE DUE AT COMPLETION** \$ 3,501.03

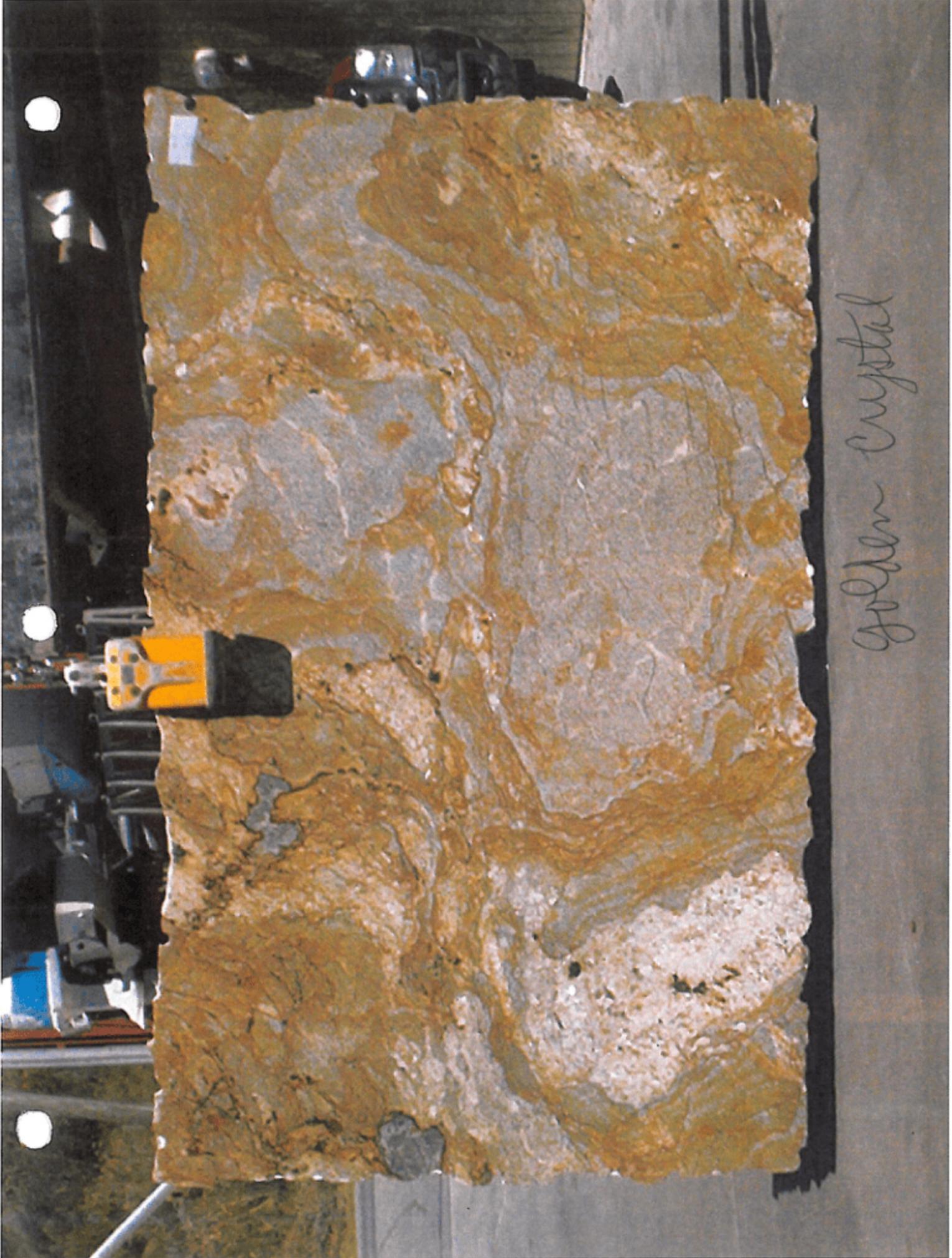
CUSTOMER SIGNATURE \_\_\_\_\_

DEPOSIT CHECK # \_\_\_\_\_

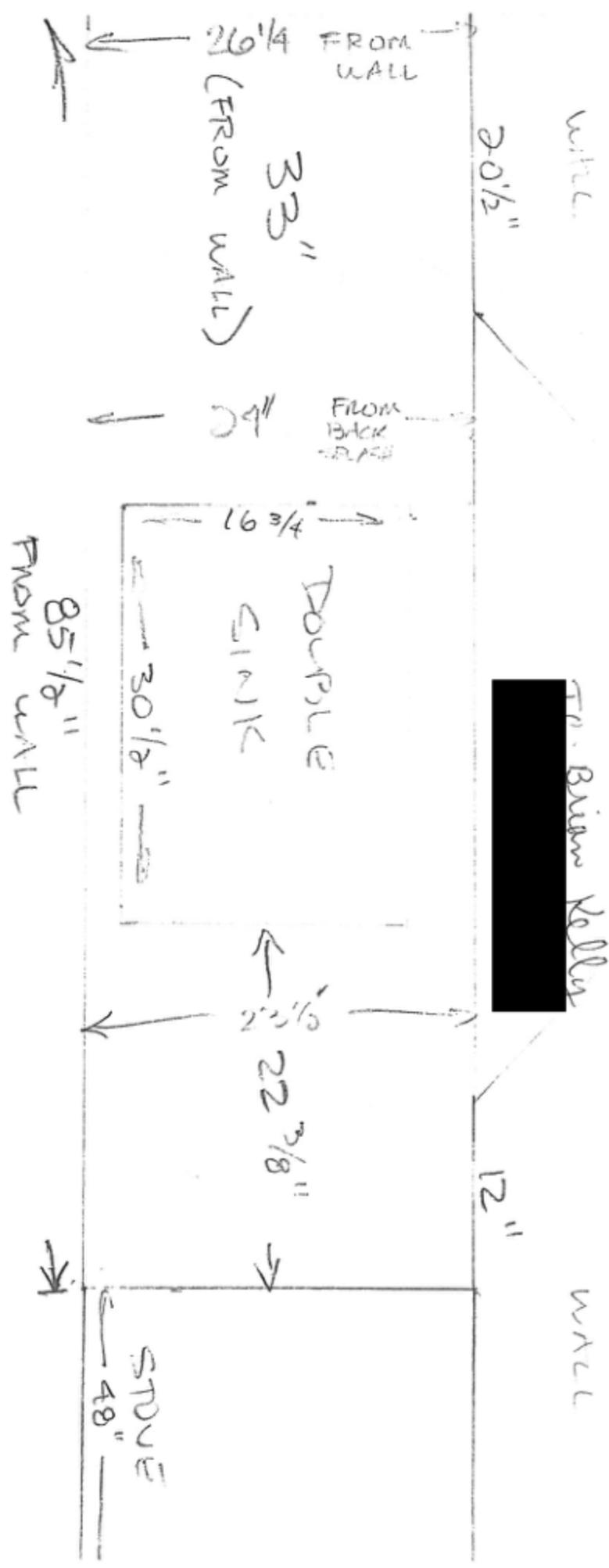
*Andy*

NOTE: GRANITE AND MARBLE ARE NATURAL STONES AND ARE SUBJECT TO VARIATIONS IN SHADING, COLOR, AND VEINING  
 JOINTS IN FABRICATED STONE WILL HAVE VARIATION IN COLOR AND VEINING AS A RESULT.

*Slabs are 111 x 72  
 55.50 each slab =  
 111 SF x 97.28 = \$10,179.08  
 59.87 x 85 (fab + inst) = \$5088.95  
 ↓ 46m Retail (no fab/inst)  
 Black absolute grade 3*



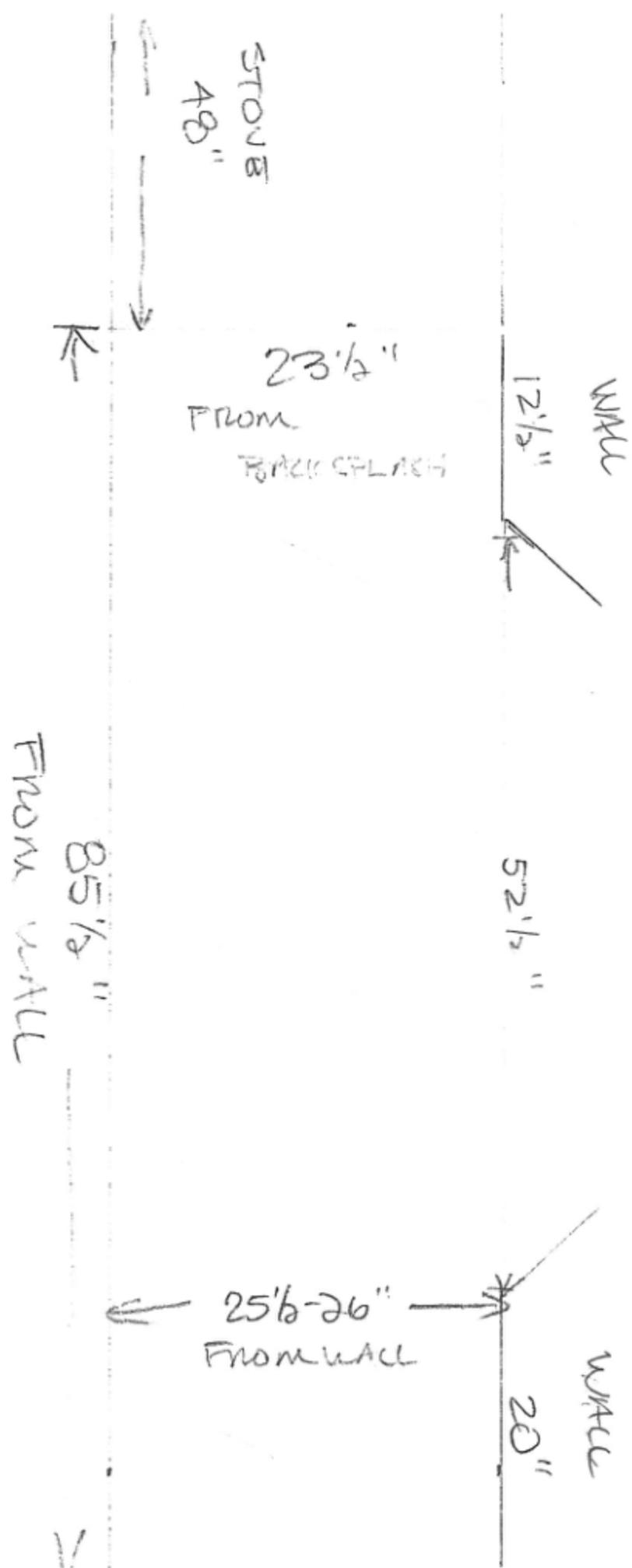
Golden Crystal



5 3/4" BRICK SPASH  
 2" THICK  
 1 3/4" OVERHANG

SORT OF SAME!  
 1" = 10"

miles cell #



Scale:  
 1" = 10"

SOLID ISLAND

$1\frac{3}{4}" \pm$  OVERHANGS

$36\frac{1}{2}"$  HIGH (SEE FIGURE)

$\leftarrow 81\frac{1}{2}" \rightarrow$

$\leftarrow 51\frac{1}{2}" \rightarrow$

SORT OF GAGE:

$1" = 10"$