

Emad Hanna

From: Jeffrey Epstein [jeevacation@gmail.com]
Sent: Tuesday, May 04, 2010 1:59 PM
To: Emad Hanna
Subject: Re: Desal Plant Material

ok

On Mon, May 3, 2010 at 2:08 PM, Emad Hanna <[REDACTED]> wrote:

Jeffrey,

Gary is seeking approval for \$40,140 for 200 tons of Stone, 200 tons of Colombian sand, 200 tons of manufactured sand for pick up this Wednesday.

And will need another 300 tons of each for next week and that cost is \$ 60,210

So total approval is for \$ 100,350

material \$ 72,750

Trucking \$ 11,400

shipping \$ 16,200

Thank you

Emad Hanna

Project Controller

HBRK Associates

PO Box 400

New York, NY 10150

Ph (646) 862-4815

Fax (646) 350-0221

material total \$ 72,750
5/5/10 + 5/6/10 Invoices <12,655.28> OK to pay 5/10/10
Balance 60,094.72 Emad
5/16/10 Invoice <6,148 -> OK to pay Emad 5/24/10
balance \$ 53,946.72

HEAVY MATERIALS LLC
7865 ESTATE MARIENDAHL-11
ST THOMAS, VI 00802-1600

INVOICE 42845

1

RECEIVED
MAY 19 2010
LSJ, LLC

05/16/10
NET 30 DAYS

LSJ350

LITTLE ST. JAMES , LLC.
6100 RED HOOK QTRS. B-3
ST. THOMAS,, VI 00802

TICKET	DNTR	P.O.	ORDER	LOCATION	PRODUCT	QTY	RATE	AMOUNT	FREIGHT RATE	FREIGHT AMOUNT	FEE AMOUNT	TAX AMOUNT	TOTAL
181166	05/13/10			QUARRY	#57 COARSE	25.63	33.00	845.79	X 0.00	0.00	0.00	0.00	845.79
PRODUCT TOTAL				QUARRY	#57 COARSE	25.63	Ton	\$845.79		\$0.00	\$0.00	\$0.00	\$845.79
181143	05/13/10			QUARRY	MANUFACTUR	28.77	42.50	1,222.73	X 0.00	0.00	0.00	0.00	1,222.73
PRODUCT TOTAL				QUARRY	MANUFACTUR	28.77	Ton	\$1,222.73		\$0.00	\$0.00	\$0.00	\$1,222.73
181176	05/13/10	5122010		QUARRY	#57 COARSE	25.74	33.00	849.42	X 0.00	0.00	0.00	0.00	849.42
181207	05/14/10	5122010		QUARRY	#57 COARSE	26.12	33.00	861.96	X 0.00	0.00	0.00	0.00	861.96
PRODUCT TOTAL				QUARRY	#57 COARSE	51.86	Ton	\$1,711.38		\$0.00	\$0.00	\$0.00	\$1,711.38
181127	05/13/10	5122010		QUARRY	MANUFACTUR	28.48	42.50	1,210.40	X 0.00	0.00	0.00	0.00	1,210.40
181159	05/13/10	5122010		QUARRY	MANUFACTUR	27.24	42.50	1,157.70	X 0.00	0.00	0.00	0.00	1,157.70
PRODUCT TOTAL				QUARRY	MANUFACTUR	55.72	Ton	\$2,368.10		\$0.00	\$0.00	\$0.00	\$2,368.10
INVOICE TOTAL						161.98	Ton	\$6,148.00		\$0.00	\$0.00	\$0.00	\$6,148.00

TOTAL INVOICE ---> \$6,148.00

PAYMENT DUE: JUN 15 2010

LATE FEES ASSESSED
AFTER ABOVE DATE.

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moniqueharry@hotmail.com

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BUPA

Evert

Lafayette (124)

Sent Lafayette

Manage folders

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Related places

Today

Contact list

Calendar

msn

FW: Desal Plant Material

From: **Emad Hanna** (ehanna@hbrkassociates.com)

Sent: Tue 5/04/10 2:06 PM

To: Gary Kerney (redacted); Monique Harry (redacted)

Cc: Rich Kahn (redacted); Daphne Wallace (redacted)

For your records JE approval

From: Jeffrey Epstein [mailto:jeevacation@gmail.com]

Sent: Tuesday, May 04, 2010 1:59 PM

To: Emad Hanna

Subject: Re: Desal Plant Material

ok

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Emad Hanna
Project Controller
HBRK Associates
PO Box 400
New York, NY 10150
Ph (646) 862-4815
Fax (646) 350-0221
(redacted)

msn

LSJ, LLC

6100 Red Hook Qtr Suite B3
St. Thomas, USVI 00802
340-779-8054

PURCHASE ORDER

APPROVED
VENDOR'S
NAME AND
ADDRESS

Heavy Material LLC
7865 Estate Mariendahl - 11
St. Thomas, VI 00802

LSJ 350 Account

Date 5/12/2010

ITEM NO.	Description	UNIT Per Ton	UNIT	QTY. ORDERED	EXT. PRICE
1	Columbian Sand - 1 load <i>NOT AVAILABLE</i>	\$70.00	Tons		
2	Manufactured Sand - 3 loads <i>+1</i>	\$42.50	Tons		
3	#57 Stone - 3 loads	\$33.00	Tons		
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					

PURPOSE:

TOTAL:
REMARKS:
Pick up May 13, 2010

Approved Trucking Company
1 Dream Engineering - James Jones
2
3

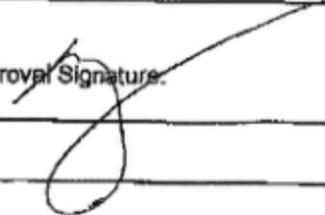
Telephone Numbers:
777-2266 626-3500

Fax Numbers:

ORDERED BY Thomas Melnick
TITLE:

APPROVED TITLE: Monique Harry
Project Administrator
DATE:

Date Received: Initials:

Approval Signature: 

HEAVY MATERIAL
Aggregate Approval Dated 5-3-10
TRACKING

STONE -500 Tons

Trip	Ticket #	Date	Ton	Total	Balance Ton
1	180779	5/5/2010	24.73	816.09	475.27
2	180795	5/6/2010	28.43	938.19	446.84
3	180811	5/6/2010	29.64	978.12	417.2
4	181166	5/13/2010	25.63	845.79	✓ 391.57
5	181176	5/13/2010	25.74	849.42	✓ 365.83
6	181207	5/14/2010	26.12	861.96	✓ 339.71
7				0	
8				0	
9				0	
10				0	
11				0	
12				0	
13				0	
14				0	
15				0	
16				0	
17				0	
18				0	
19				0	
20				0	

MANUFACTURED SAND - 500 Tons

Trip	Ticket #	Date	Ton	Total	Balance Ton
1	180764	5/5/2010	29.27	1,243.98	470.73
2	180803	5/6/2010	30.56	1,298.80	440.17
3	181127	5/13/2010	28.48	1,210.40	411.69
4	181143	5/13/2010	28.77	1,222.73	382.92
5	181155	5/13/2010	27.24	1,157.70	355.68
6				0.00	
7				0.00	
8				0.00	
9				0.00	
10				0.00	
11				0.00	
12				0.00	
13				0.00	
14				0.00	
15				0.00	
16				0.00	
17				0.00	
18				0.00	
19				0.00	
20				0.00	

Monique Harry
Project Administrator
Lafayette Contractors, LLC