

LSJ CONSTRUCTION  
Subcontractor Payout

Project: Existing Compound Remodel #1009  
Trade: Window Treatments

January 21, 2011

Req. #1

Subcontractor **Accent on Windows**

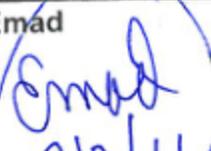
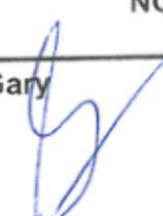
Insurance expiration: January 0, 1900

Invoice #	Req. #1
Phase #	12-500

Partial	Final
X	

Original Contract Sum:		\$20,575.00
Change Orders Submitted & Approved:		\$0.00
New Change Orders:		\$0.00
Total Work Contracted to Date:		\$20,575.00
Total Work Completed to Date:	50%	\$10,287.50
Less Retainage:		\$0.00
Total Payments Made to Date:		\$0.00
Total Current Payment Due:		\$10,287.50
<b>Balance to Finish including Retainage:</b>		<b>\$10,287.50</b>
Sales Tax Liability:		
a. Subcontractor/Supplier is liable, explain	install only / tax included in contract	
b. Non-resident Subcontractor/Supplier Bond Applicable:		
c. Use Tax to be paid by our company:		
d. Shipping	None	
Total Outlays for this contract incl. Sales or Use Tax:		\$10,287.50

✓ok

<p><b>JEE approval attached</b></p> <p>YES                      NO</p> <p>   X</p> <p>Submitted <b>Bill</b></p> <p>Signed: </p> <p>Date: January 21, 2011</p> <p>Approved by: <b>Emad</b></p> <p>Signed: </p> <p>Date: 2/2/11</p>	<p><b>Invoice Attached</b></p> <p>YES                      NO</p> <p>X</p> <p>Approved by: <b>Gary</b></p> <p>Signed: </p> <p>Date: January 21, 2011</p> <p>Approved by:</p> <p>Signed:</p> <p>Date:</p>
---	--



Accent on Windows

500 Forest Ave  
Portland, ME 04101

Date
1/21/2011

Invoice #
528689

Bill To
Brice Gordon / LSJ 6100 Red Hook Qtr B3 St. Thomas, VI 00802

Ship To
Brice Gordon / LSJ 6100 Red Hook Qtr B3 St. Thomas, VI 00802

P.O. No.	Terms	Due Date	Rep	Project
	Due on receipt	1/21/2011	GL	

Qty	Description	Rate	Amount
64	Lafayette Woodland Harvest framed wood shutters	317.96875	20,350.00
	Packing and inland freight by Lafayette, not common carrier, to Medley,FL 33178	225.00	225.00
	.50% deposit, balance due upon shipment from Lafayette to Medley,FL,33178		

<b>Subtotal</b>	\$20,575.00
<b>Sales Tax (0.0%)</b>	\$0.00
<b>Balance Due</b>	\$20,575.00

Phone #	Fax #	E-mail	Web Site
██████████	██████████	████████████████████	www.accentonwindows.net

## *Accent on Windows*

---

January 21, 2011

William Rowles  
6100 Rd Hook Quarter B3  
St. Thomas, VI 00802

Dear Bill,

Enclosed please find the Funds transfer instructions.

The institution sending the wire will need the information. There is a \$10.00 charge for incoming wires.

Receiving Institution: Tricorp Federal Credit Union  
2 Ledgeview Drive  
Westbrook, ME 04092  
ABA / Routing #: [REDACTED]

Further Credit: University Credit Union  
University of Maine  
Rangeley Road  
Orono, ME 04469  
ABA / Routing #: [REDACTED]  
Member Account # [REDACTED]

Final Credit: Member Name: **ACCENT ON WINDOWS**  
Member Account # [REDACTED]

Any questions, please do not hesitate to contact us.

Sincerely,

Gail Lerman    Paul Boutin

---

500 Forest Avenue | Portland, Maine 04101

[REDACTED]  
[www.AccentOnWindows.net](http://www.AccentOnWindows.net)

EFTA00622516

# Accent on Windows

500 Forest Avenue  
 Portland, Maine 04101  
 Tel. (207) 772-1088  
 Fax (207) 772-1190

Date	Estimate #
1/10/2011	896763

Name / Address	Customer Telephone
William Rowles 6100 Red Hook Quarter B3 St. Thomas, VI 00802	[REDACTED]

Item	Description	Quantity	Total
	Accent on Windows will furnish only Lafayette Woodland Harvest Wood Shutters as follows:		
	Lafayette Woodland Harvest framed single panels with 1 1/4" louvers, with center styles - some with divider rails, standard color and hardware	64	\$20,350.00
	Shipping and packaging using Lafayette's truck to Medley, Florida (Lafayette's schedule)		\$225.00
	Shipping and packaging using Fed-Ex to Medley, Florida the 225.00 would have to be added to the 720.00		\$720.00
	This quote is based on your measurements.		
A 1/2 deposit is required to place an order, balance due upon installation.			<b>SUBTOTAL:</b>
By signing below, the buyer agrees to the terms outlined by Accent on Windows for this estimate/contract. The buyer further agrees to the payment terms, as described for this project. The initial deposit requested is required before the order will be placed and the balance is expected upon installation.			<b>TAX (5.0%):</b>
			<b>TOTAL:</b>

Signature: \_\_\_\_\_

Emad Hanna

---

**From:** Eve Febe [REDACTED]  
**Sent:** Friday, January 21, 2011 3:06 PM  
**To:** Emad Hanna  
**Cc:** Bill Rowles; Monique Harry  
**Subject:** Accent on Windows Req. #01 1009  
**Attachments:** Accent on Windows Req. #01 1009.pdf

Good Afternoon Emad,

Attachment for payment Accent on Windows Req. #01. In the amount of \$10,287.50. Project 1009 Code12-500

Eve

## Harry Beller

---

**From:** Emad Hanna  
**Sent:** Wednesday, February 02, 2011 10:56 AM  
**To:** Harry Beller  
**Subject:** FW: shutters

Thank you

Emad Hanna  
Project Controller  
HBRK Associates  
301 East 66th St  
Suite 10F  
New York, NY 10065

Cell [REDACTED]

LSJ Office [REDACTED]

St. Thomas Office [REDACTED]

NY Office [REDACTED]

Fax [REDACTED]

---

**From:** Rich Kahn  
**Sent:** Wednesday, February 02, 2011 9:29 AM  
**To:** Emad Hanna  
**Subject:** FW: shutters

Please forward me wire instructions  
Thanks

Rich Kahn  
HBRK Associates Inc.  
301 East 66th Street, Suite 10F  
New York, NY 10065  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

---

**From:** Jeffrey Epstein [<mailto:jeevacation@gmail.com>]  
**Sent:** Tuesday, February 01, 2011 5:19 PM  
**To:** Rich Kahn  
**Subject:** Re: shutters

ok to pay

On Tue, Feb 1, 2011 at 4:21 PM, Rich Kahn <[REDACTED]> wrote:

Just wanted to verify no approved means this is ok to pay?

Rich Kahn

HBRK Associates Inc.

301 East 66th Street, Suite 10F

New York, NY 10065

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

---

**From:** Jeffrey Epstein [mailto:[jeevacation@gmail.com](mailto:jeevacation@gmail.com)]  
**Sent:** Tuesday, February 01, 2011 9:43 AM  
**To:** Gary Kerney  
**Cc:** Rich Kahn  
**Subject:** Re: shutters

no approved

On Tue, Feb 1, 2011 at 9:42 AM, Gary Kerney <[REDACTED]> wrote:

Jeffrey

Rich is holding the deposit to Accent windows order for the shutters on cottages and kitchen of \$21,295

I showed you the bid and you approved it 1/13/11

did you change your mind?

if not should we add shutters for the doors in the master bedroom foyer ?

--

\*\*\*\*\*

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of Jeffrey Epstein. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this