

From: Richard Kahn <[REDACTED]>
To: Ann Rodriguez <[REDACTED]>
Cc: Jeffrey Epstein <jeevacation@gmail.com>, Lucas Pascal <[REDACTED]>, sheridon elizee <[REDACTED]>
Subject: Fwd: New Order for Parts for the JCB Mini Excavator
Date: Wed, 08 Feb 2017 20:45:15 +0000

anna not sure your fact pattern outlined was accurate

lucas sent me email yesterday tuesday 2/7 and after some back and forth it was ordered the same day i received request there was no request on 2/3 or 2/6 as your email stated

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

Begin forwarded message:

From: Lucas Pascal <[REDACTED]>
Subject: Re: New Order for Parts for the JCB Mini Excavator
Date: February 7, 2017 at 12:51:05 PM EST
To: Richard Kahn <[REDACTED]>
Cc: ann rodriguez <[REDACTED]>, [REDACTED] <[REDACTED]>, Daphne Wallace <[REDACTED]>

Will do.

Thanks,

Lucas

From: Richard Kahn <[REDACTED]>
Sent: Tuesday, February 7, 2017 5:43:10 PM
To: Lucas Pascal
Cc: ann rodriguez; [REDACTED]; Daphne Wallace
Subject: Re: New Order for Parts for the JCB Mini Excavator

please use the palm beach store for all orders
call them now and place order with them as it is 5 min drive for Janusz
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

On Feb 7, 2017, at 11:03 AM, Lucas Pascal <[REDACTED]> wrote:

Rich,

NO. The number on file was for the office located in [REDACTED]. Based on Google Maps It is an 1 hour and 18 mins away from PB. So I thinking to deliver to the PB House then He will ship it from there.

I asked Omar for Florida Coast Equipment to use our account to ship directly to us but he told that it would be against company policy to use a customer account number to ship outside of the US.

Should ask Janusz if he would be willing to Pick it up from the store in person when it arrives?

Regards,

Lucas

From: Richard Kahn <[REDACTED]>

Sent: Tuesday, February 7, 2017 3:48:32 PM

To: Lucas Pascal

Cc: ann rodriguez; [REDACTED]; Daphne Wallace

Subject: Re: New Order for Parts for the JCB Mini Excavator

nice job

why does Florida Coast have to ship to Janusz - isn't store in PB?

i would prefer they use our fed ex and ship directly to USVI or have JB pick up and ship via fed ex to save time

please proceed with Florida Coast and use credit card provided no additional fees

thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022

tel [REDACTED]

fax [REDACTED]

ce [REDACTED]

On Feb 7, 2017, at 10:00 AM, Lucas Pascal <[REDACTED]> wrote:

Greetings Rich

Here is a new order for Parts for the JCB Mini Excavator. The JCB has a cracked cylinder/engine head that need to be replaced. I have attached the picture for you to review

The breakdown new order of JCB Mini Excavator part is as followed:

A.

I received two quotes for JCB Mini Excavator Parts from the companies National Parts as well as Florida Coast Equipment here are the details as followed:

National Parts **Estimate# 128620 \$4,245.00**. I have attached the invoice for you to review.

Per conversation with vendor the items will be available in 3-4 days.

Florida Coast Equipment **Quote # \$3,513.09**. I have attached the invoice for you to review.

Per conversation with vendor these parts will be available in 3-4 days.

B.

National Parts ETA (3-4 days) Per discussion my discussion with vendor.

Florida Coast Equipment. ETA (3-5 days) Per discussion with vendor.

C.

National Parts. Will deliver directly to his store in St. Thomas and we can have some pick up parts.

Florida Coast Equipment. Once parts are received they will be deliver **to the Palm Beach House** to be sent through either FedEx or USPS.

D.

National Parts. Takes **3-4 days** to reach to store in Atlanta. **It weighs roughly 38lb so that will be an additional cost that will be added on to the \$4245.00.** It will arrive on Tuesday 02/14/17 the latest on STT. Then we can arrange someone to pick it up in our F450 truck.

Florida Coast Equipment. Will take 3-4 days to reach to there store. I would have them ship to the Palm Beach House and then have Janusz send to through USPS which general takes 3-4 days to arrive STT so rough receive it on 02/17/17.

E.

National Parts. Accept credit cards or Wire(Shipping charges will not be deemed until parts arrive to the store). I have attached the wire transfer instructions

Florida Coast Equipment. Accepts credit cards and Wire transfers. (No additional Charges). I have attached both wire transfer instructions and credit card authorization form.

F.

National Parts. The price shown is the best offer that can be given on this order

Florida Coast Equipment. I was able to bring the price down from **\$3,720.15** to **\$3,513.09.**

Recommendations

My recommendations is go with **Florida Coast Equipment** based on the cheaper price than the other vendor even though it will take longer to receive parts.

Regards,

Lucas

<IMG_0763.jpg><IMG_0764.jpg><IMG_0767.jpg><National Parts Inv..pdf><Wire Transfer Instructions National Parts.docx><Florida Coast Equipmetnt Inv with CC Authorization Form.pdf><Florida Coast Equipmetnt Wire Transfer Intructions.pdf>