

From: Richard Kahn <[REDACTED]>

To: Jeffrey Epstein <jeevacation@gmail.com>

Subject: Fwd: Shipping Document for LSJ

Date: Wed, 31 Aug 2016 23:33:58 +0000

Attachments: 5020499.S16.003_LSJ_5020499.I16.003.pdf

Inline-Images: image001.png

FYI - RO parts to arrive in STT on Friday

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

Begin forwarded message:

From: Kelli Gatti <[REDACTED]>

Subject: Shipping Document for LSJ

Date: August 31, 2016 at 1:24:55 PM EDT

To: Ann Rodriguez <[REDACTED]>, Daphne Wallace <[REDACTED]>

Cc: Richard Kahn <[REDACTED]>, Jonnie Melton <[REDACTED]>, Bob

Petersen <[REDACTED]>, Skip Cooper <[REDACTED]>, Mark Banzin

<[REDACTED]>, Bill Leeper <[REDACTED]>

Ann and Daphne – good afternoon. I just got back from the US Postal Service. Your parts are in the mail as per your request. I have attached the shipping document with tracking information – signature will be required for delivery. It is scheduled to be delivered on Friday.

Thank you,

Kelli Gatti

Retail Procurement Specialist

TSG Water Resources, Inc.

2401-B NE 18th Terrace

Gainesville FL 32609

Office: [REDACTED]
[REDACTED]

www.tsgwater.com



From: Ann Rodriquez [mailto: [REDACTED]]
Sent: Friday, August 26, 2016 1:53 PM
To: Kelli Gatti < [REDACTED] >
Cc: Richard Kahn < [REDACTED] >
Subject: Re: RO plant parts LSJ

Hi Kelli,

Please ship to:
Ann Rodriquez -LSJE
6100 Redhook Quarters B3
St. Thomas, VI 00802-1348
[REDACTED]

Thank you so much,
Ann R.

On Aug 24, 2016, at 2:53 PM, Kelli Gatti < [REDACTED] > wrote:

Good afternoon,

The best time-frame that I can get from the manufacturer, (they need to build this part) is the beginning of September. I will keep you updated when I get tracking information. I have reminders set to e-mail you.

Bob Petersen, copied on this e-mail, will be in touch with install date. This is dependent on when the part arrives though.

Thank you,

Kelli Gatti
Retail Procurement Specialist
TSG Water Resources, Inc.
2401-B NE 18th Terrace
Gainesville FL 32609
Office: [REDACTED]
[REDACTED]

www.tsgwater.com

<image001.png>

From: Richard Kahn [mailto: [REDACTED]]
Sent: Wednesday, August 24, 2016 2:02 PM
To: Kelli Gatti < [REDACTED] >
Cc: Skip Cooper < [REDACTED] >; Mark Banzin < [REDACTED] >; Bill Leeper < [REDACTED] >; Jonnie Melton < [REDACTED] >; Bob Petersen < [REDACTED] >; ann

rodriquez <[REDACTED]>

Subject: Re: RO plant parts LSJ

can you please rush as much as possible
can we also set a date for install
thank you

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

On Aug 22, 2016, at 2:19 PM, Kelli Gatti <[REDACTED]> wrote:

Mr. Kahn,

Good afternoon to you. I have just had word, from our vendor, that the VFD you ordered will be to Gainesville the first full week of September.

I will contact you when I am shipping the complete order. We were able to purchase the VFD at our vendor and no additional funds are needed.

Thank you kindly for your patience. I will be in touch as soon as it arrives in Gainesville, FL.

Best regards,

Kelli Gatti

Retail Procurement Specialist
TSG Water Resources, Inc.
2401-B NE 18th Terrace
Gainesville FL 32609

Office: [REDACTED]
[REDACTED]

www.tsgwater.com

<image001.png>

From: Skip Cooper

Sent: Friday, August 12, 2016 7:35 AM

To: [REDACTED]

Cc: Mark Banzin <[REDACTED]>; Bill Leeper <[REDACTED]>; Jon Sprague <[REDACTED]>

Subject: RO plant parts LSJ

Importance: High

Mr. Kahn,

EFTA00819822

I apologize in advance for the process you have had to undergo related to acquiring the parts necessary for repairs to your RO plant. Your invoice contained two parts, one being a Siemens power supply and the other a Danfoss VFD drive. We have the Siemens power supply in hand. The Danfoss drive part is made to order in Denmark and there is no expedite option when ordering this part.

At the time we received your money to order, we placed our order for the two line items through our vendors. Danfoss came back a couple days later not accepting any order. Until we get the issue settled, I do not want to hold your order up any further on an unrelated issue with one of our vendors. While this directly affects you, I want to be up front with you and get you what you need.

We receive substantial discounts through all of our vendors we do business with, in which we pass on to our customers, as we are an OEM manufacturer.

We have located your Danfoss part through another source and can be ordered. The source, however, does not receive the discounts associated with being an OEM manufacturer.

We have two options that can be executed.

1. We will return your money for this order in full.
2. We can place the order for the Danfoss drive through another source. The price for the part is \$3564.00. This is our cost and we will pass that on to you without markup. Once ordered there is a 2- 3 week lead on it. You have already paid partial on this line item, we would need the balance.

I can have Kelli send you a revised quote and statement of account with the difference in price for the Danfoss part if you decide to move forward.

Again, my apologies.

Let me know how you would like to proceed.

Thank You,

Skip Cooper

Materials Manager
TSG Water Resources, Inc.
2401-B NE 18th Terrace
Gainesville FL 32609

Office: [REDACTED]

Cell: [REDACTED]

[REDACTED]

www.tsgwater.com
<image004.jpg>