

From: Richard Kahn <[REDACTED]>

To: Jeffrey Epstein <jeevacation@gmail.com>

Subject: FW: Zorro- 2011 International Dump Truck

Date: Mon, 19 Oct 2015 21:17:47 +0000

Attachments: 20151015164303456.pdf; Logo_SummitTruckGroup.png; Spec_Flyer_BJ336366.pdf

Inline-Images: dump_1_Telerik_Web_UI_WebResource.jpg; Dump_2_Telerik_Web_UI_WebResource.jpg; Dump_3_Telerik_Web_UI_WebResource.jpg; Dump_4_Telerik_Web_UI_WebResource.jpg; Dump_5_Telerik_Web_UI_WebResource.jpg; Dump_6_Telerik_Web_UI_WebResource.jpg; Dump_7_Telerik_Web_UI_WebResource.jpg; Dump_8_Telerik_Web_UI_WebResource.jpg; Dump_9_Telerik_Web_UI_WebResource.jpg; Dump_10_Telerik_Web_UI_WebResource.jpg

Truck inspection came back with a number of issues (see below)

Brice still wants to proceed provided that he can verify all work has been completed and truck drives to his satisfaction when it arrives in New Mexico

Please advise

Thank you

Rich

From: Luis Garcia <[REDACTED]>

Date: Monday, October 19, 2015 at 2:09 PM

To: Brice Gordon <[REDACTED]>, Richard Kahn <[REDACTED]>

Cc: Brian Foster <[REDACTED]>

Subject: 2011 International Dump

Brice,

Per our conversation earlier today regarding the inspection report results, I am emailing you to address the concerns in the inspection report. My sales manager and I spoke about everything on Friday. The following are the concerns and resolutions:

1. Transmission air leak – We believe the splitter is not fully disengaging which is causing the air leak. We will get that fixed before delivery.
2. Transmission Leak – From what the inspection told me, it appears as if the transmission pan gasket has a slight leak. We will get that fixed before delivery.
3. Below spec brakes on the rear/rear axle – We will replace the brakes to bring the truck up to DOT spec.
4. Throw out bearing noise – Right now, we do not know what the cause of that noise is. It could be wear, or it could be out of adjustment. We will make sure this item is corrected before delivery.
5. Clearance lights missing on the cab – This truck had a sunshade over the windshield which had lights built into it. At some point and time, the sunshade was removed, and with it, the lights as well. We will not be replacing that item since it does not violate any DOT regulations.
6. Cracks in the bed – The cracks are from wear and tear. The cracks do not violate any DOT regulations so we would not be attempting to mend the cracks. In addition, trying to mend the

cracks could lead complications later down the road (i.e. metal fatigue, bigger cracks if the welds breaks...).

I look forward to your response. Have a great day.

Luis Garcia

Salesperson - New Trucks

Office: [REDACTED]
Fax: [REDACTED]

http://shimagescdn.blob.core.windows.net/signature-logos/Logo_SummitTr

www.summittruckgroup.com

[REDACTED] | Albuquerque, NM 87104 | [REDACTED]

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Please consider the environment before printing this email.

From: Luis Garcia <[REDACTED]>
Date: Friday, October 16, 2015 at 4:38 PM
To: Richard Kahn <[REDACTED]>, Brice Gordon <[REDACTED]>
Cc: Brian Foster <[REDACTED]>
Subject: FW: INSPECTION COMPLETED (OKLAHOMA CITY , OK)

Gentlemen,

Below you will find the link for the inspection report. I apologize for the delay in getting it to you. NIS was having system issues earlier. Please review the report and advise me how you wish to proceed. Thank you.

Luis Garcia
Salesperson - New Trucks
Summit Truck Group
Office: [REDACTED]

From: Scott [mailto:[REDACTED]]
Sent: Friday, October 16, 2015 2:26 PM
To: Luis Garcia <[REDACTED]>
Subject: FW: INSPECTION COMPLETED (OKLAHOMA CITY , OK)

[redacted] [mailto:[redacted]]

Sent: Friday, October 16, 2015 3:24 PM

To: [redacted]

Subject: INSPECTION COMPLETED (OKLAHOMA CITY , OK)

Luis Garcia,

The Team at National Inspection Services has completed and reviewed your inspection.

1HTWXSJT7BJ336366

2011 INTERNATIONAL 7600

Inspected on Oct. 15, 2015

Summit Truck Group - Oklahoma City OK

Oklahoma City OK

Click Here to View the Report Online

<http://www.nationalinspect.com/report.pl?vid=122945>

Click Here to Generate a PDF to Save, Print or Send via Email

<http://www.nationalinspect.com/pdf Insp/122945>

National Inspection Services

[redacted] Lee's Summit, MO 64064

www.nationalinspect.com

[redacted]

From: Richard Kahn <[redacted]>

Date: Friday, October 16, 2015 at 1:35 PM

To: Jeffrey Epstein <jeevacation@gmail.com>

Subject: Zorro- 2011 International Dump Truck

Brice and i have searched for the past 4-5 weeks to find a dump truck less than 10 years old as well as low mileage (less than 200,000)

About 4 weeks ago we located a 2005 International 7500 which had 76,223 miles and negotiated a price of 57,000 and dealer was going to fix oil leak that was discovered on inspection

Attached truck details are as follows:

Make: 2011 International 7600

Mileage: 140,725

Asking Price: 82,500

Negotiated Price: 79,000

Sales Tax 3%: 2,370

License resist: 250

Total Cost: 81,620

We should receive inspection later today and truck can be onsite in 7 business days
Brice says if we proceed he would not rent additional truck at cost of 3,500 for next week

Please advise if ok to proceed if inspection comes back ok
Thank you

Richard Kahn
HBRK Associates Inc.

[REDACTED]
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

Begin forwarded message:

From: Luis Garcia <[REDACTED]>
Subject: Pricing Breakdown
Date: October 15, 2015 at 6:05:23 PM EDT
To: Brice Gordon <[REDACTED]>, Richard Kahn <[REDACTED]>
Cc: Brian Foster <[REDACTED]>

Good Afternoon Gentlemen,

Attached you will find a purchase order for the 2011 International 7600 Dump Truck. You will find the complete price breakdown which includes the selling price, the NM State Tax and the licensing fee as well. The unit was inspected today and I am anticipating the report to arrive by tomorrow. Let me know if there is anything else I can provide.

Luis Garcia
Salesperson - New Trucks
Summit Truck Group
Office: [REDACTED]

-----Original Message-----

From: [REDACTED] [mailto:[REDACTED]]
Sent: Thursday, October 15, 2015 3:43 PM
To: Luis Garcia <[REDACTED]>
Subject: SCAN [PRNT-0044]

This E-mail was sent from "PRNT-0044" (Aficio MP C2051).

Scan Date: 10.15.2015 16:43:03 (-0500)
Queries to: [REDACTED]

Begin forwarded message:

From: Luis Garcia <[REDACTED]>
Subject: RE: Follow up
Date: October 14, 2015 at 12:00:43 PM EDT
To: Richard Kahn <[REDACTED]>
Cc: Brice Gordon <[REDACTED]>, Brian Foster <[REDACTED]>

I will get it done.

Luis Garcia
Salesperson - New Trucks
Summit Truck Group
Office: [REDACTED]

From: Richard Kahn [mailto:[REDACTED]]
Sent: Wednesday, October 14, 2015 10:13 AM
To: Luis Garcia <[REDACTED]>
Cc: Brice Gordon <[REDACTED]>; Brian Foster <[REDACTED]>
Subject: Re: Follow up

please proceed with inspection
thank you

Richard Kahn
HBRK Associates Inc.

[REDACTED]
[REDACTED]
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

On Oct 14, 2015, at 10:51 AM, Luis Garcia <[REDACTED]> wrote:

Good Morning Richard,

Unfortunately, I cannot go below the \$79,000 selling price. Oklahoma City's original selling price was \$85,000. The used truck sales manager is none too happy with me selling the unit at \$79,000. For the year, mileage and condition of the truck, the selling price of \$85,000 is on point per book. In addition, you have the proper amount of horsepower and correct gear ratio for hauling the heavy loads that will be hauled. If you want to move forward at \$79,000, I can have the inspections performed before weeks end. Truth be told, the trucks I have recently found are selling at the same price and nowhere near the condition of this truck (i.e. torn seats, rust, damage to the body and chassis).

Luis Garcia
Salesperson - New Trucks
Summit Truck Group
Office: [REDACTED]

From: Richard Kahn [mailto:[REDACTED]]
Sent: Wednesday, October 14, 2015 9:38 AM
To: Luis Garcia <[REDACTED]>
Cc: Brice Gordon <[REDACTED]>; Brian Foster <[REDACTED]>
Subject: Re: Follow up

thank you for the follow up

i presented 79,000 to our principal and unfortunately he said no
i told him it was a great truck and he then replied i wanted mid 70's on pricing
i explained that was not possible and he then said if you could do a deal for 77,500 we can wire funds by friday after
truck has been inspected
please advise
thank you

Richard Kahn
HBRK Associates Inc.

[REDACTED]
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

On Oct 14, 2015, at 10:34 AM, Luis Garcia <[REDACTED]> wrote:

Good Morning Brice,

Just wanted to follow up with you. Are you looking to move forward on the 2011 Int'l Dump at \$79,000?
Just want to see what I need to do next. I am not sure if I told you but the truck is at our Oklahoma City Dealership.

Luis Garcia
Salesperson - New Trucks

Office: [REDACTED]
Fax: [REDACTED]

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Begin forwarded message:

From: Zorro Ranch <[REDACTED]>
Subject: ZDC Dump Truck
Date: October 14, 2015 at 12:26:13 PM EDT
To: Richard Kahn <[REDACTED]>
Cc: ZDC <[REDACTED]>

EFTA00843113

FYI

1. Dump truck from hertz not available due to hydraulic cylinder leak, they indicated next week for availability
Please note this truck was in very poor condition, there asking price was in the 70's
2. We are trying to locate a Dump truck from somewhere for next week
Possible option truck and driver \$3500 5 day

3. Zorro Dump truck has developed a rear seal leak and exhaust leak
Have scheduled West Truck for early next week to inspect and determine repair and cost
We are still operating truck

Dozer due on sight this afternoon
Excavator be returned this afternoon
Forming rock retaining wall has started today and rock collection is the Main focus
Please note the boss has now requested seeding area before winter
This will add more time,topsoil and seed to project
Will
Let you know if we find a truck

Thx

Sent from my iPhon

Begin forwarded message:

From: Brice Gordon <[REDACTED]>
Subject: Fwd: 2011 Dump
Date: October 6, 2015 at 9:27:21 AM EDT
To: Rich Kahn <[REDACTED]>

Rich
attached for your review, I have not been able find anything in this condition etc anywhere else
let me know when you will have to discuss this option
thx

----- Forwarded message -----

From: Luis Garcia <[REDACTED]>
Date: Fri, Oct 2, 2015 at 3:51 PM
Subject: 2011 Dump
To: Brice Gordon <[REDACTED]>
Cc: Brian Foster <[REDACTED]>

Brice,

Per our conversation earlier, I have attached the flyer for the 2011 International Dump. I may have to send you a couple emails with all the pictures I have (10) since my email is limited on the file size I can send. I will check on an older unit, much like the one that was sold on us, on Monday. Thank you for continuing to work with me. I truly appreciate it.

Luis Garcia
Salesperson – New Trucks

Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]

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--
Brice Gordon
Stanley, NM

Ph: [REDACTED]

