

To: Jeffrey Epstein[jeevacation@gmail.com]
Cc: Jeanne Brennan [REDACTED]
From: Richard Kahn
Sent: Mon 12/31/2012 4:55:00 PM
Subject: Fwd: LSJ_CHECK_STATUS_122812 (checks holding to you forward JEE approval)

attached are three checks that Jeanne is holding as i have not yet received your approval to release

- a) David check \$2000 - issue was he only worked 8 days not 10 days therefore i believe overpaid by 400
- b) Dennis Barrett - cistern work - requesting deposit of 8,500 (seems very high) on 13,200 total bid (bid did not breakout materials vs labor)
- c) Coral Bay - \$6,561.15 - this was francis work with josephine for mulch/compost/insecticide/seeds/plant materials

if you are available today i am free to discuss above along with other open items
thanks and happy new year

Richard Kahn
HBRK Associates Inc.
[REDACTED]
[REDACTED]

Begin forwarded message:

From: "Jeanne Brennan" [REDACTED]
Date: December 31, 2012 8:29:27 AM EST
To: "Richard Kahn" <[REDACTED]>
Subject: FW: LSJ_CHECK_STATUS_122812 (checks holding to you forward JEE approval)

To summarize:

RE: Holding for JEE approval

David Starofsky: work from Nov 19 to Nov 30 (your notes say Oct 15 - Oct 27) \$2,000.
(outside of 13 week contract at \$1,000 a week commence in Dec)

Dennis Barrett: Need to proceed deposit for \$8,500. cistern cleaning. \$13,200 total bid.

Coral bay : \$6561.15 - holding as JEE did not approve
[REDACTED]

From: Jeanne Brennan [mailto:jeanne.brennan@gmail.com]
Sent: Monday, December 31, 2012 8:57 AM
To: 'LSJ'; 'Daphne Wallace'

Cc: 'Brice Gordon'; 'J Epstein'; 'Richard Kahn'
Subject: RE: LSJ_CHECK_STATUS_122812

Karen
In the future please copy Rich on emails such as these.
Thanks
Jeanne

From: LSJ [REDACTED]
Sent: Monday, December 31, 2012 6:35 AM
To: Daphne Wallace
Cc: Jeanne Brennan; Brice Gordon; J Epstein
Subject: Re: LSJ_CHECK_STATUS_122812

Sent from my iPhone

On Dec 31, 2012, at 6:25 AM, L [REDACTED] wrote:

Good Morning
Resending this
I require an answer so as to insure that these individuals will be on site
to complete their scheduled work
I also have been contacted by Coral Bay Gardens who also have not
received payment for their last invoice
Please advise
Thanks
Karen

Sent from my iPhone

On Dec 28, 2012, at 7:51 PM, LS [REDACTED] wrote:

Good Evening
Could I please get an answer to this E Mail as we are
trying to confirm upcoming work and need to insure that
all payments are up to date
Thanks
Karen

Sent from my iPhone

Begin forwarded message:

From: Karen Gordon
[REDACTED]
Date: December 28, 2012, 12:52:21 PM AST

To: Daphne Wallace <[REDACTED]>
Subject: LSJ_CHECK_STATUS_122812

*Good Afternoon Daphne,
Based on your conversation last Friday a
check for David should have arrived at FTC
by now
Please advise the status of this late
payment.
Also could you please confirm that the check
deposit for the cistern work as been
processed
Thanks
Warmest regards
Karen*

--

*LSJ, LLC
Island Manager*

[REDACTED]

[REDACTED]