
From: Richard Kahn [REDACTED]
Sent: Tuesday, October 6, 2015 9:08 PM
To: jeffrey E.
Cc: Larry Visoski
Subject: Fwd: Fuel Contract

Importance: High

please advise what amount you would like Larry to use for estimate of monthly consumption thank you

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

Begin forwarded message:

From: Ivan Perez [REDACTED]

Subject: RE: Fuel Contract

Date: October 6, 2015 at 4:43:25 PM EDT

To: Richard Kahn [REDACTED]

Cc: [REDACTED] <mailto:[REDACTED]>, Francisco
MALDONADO SANCHEZ <mailto:[REDACTED]>, Etienne
FRATICELLI <mailto:[REDACTED]>, Luis LLADO MARTINEZ
<mailto:[REDACTED]>, Larry Visoski [REDACTED]

Good afternoon Mr Kahn,

After consulting with our Aviation Department, the processing and establishment of your account with us can be done locally since your Aviation departments main office is located out of the USVI. Please provide us with the local address of your Aviation Departments Office and POC. Also provide us with a monthly consumption estimate. Mr. Francisco Maldonado will be contacting you shortly to discuss fuel pricing.

Cordially,

Ivan J. Perez =endez

Deputy Terminal =perations Manager

TOTAL =SVI &nbs=;

Tél : [REDACTED]

Fax : = [REDACTED]

Cel: [REDACTED] =nbsp; &n=sp;

Email: [REDACTED]

Total Petroleum Puerto =ico Corp.

Cyril E. King =irport

8089 Lindberg =ay

St Thomas, VI 00802

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From: Richard Kahn [mailto:[REDACTED]]

Sent: Tuesday, October 06, 2015 1:09 PM

To: Ivan Perez

Cc: [REDACTED] Francisco MALDONADO SANCHEZ; =tienne FRATICELLI; Luis LLADO MARTINEZ;

Larry Visoski

Subject: Re: Fuel Contract

ok

thank =ou

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

On Oct 6, 2015, at =2:59 PM, Ivan Perez <[REDACTED]>
wrote:

Oh ok,

Well if that's the case then the =rocedure is different. Let me confirm with our Aviation Sales
=epartment in PR and I will get back to you today.

Cordially,

Ivan J. Perez =endez

Deputy Terminal =perations Manager

TOTAL =SVI &nbs=;

Tél : [REDACTED]

Fax : [REDACTED]

Cel: [REDACTED] =nbsp; &n=sp;

Email: [REDACTED]

<image001.jpg>

Total Petroleum Puerto Rico Corp.
Cyril E. King Airport

8089 Lindberg Way
St Thomas, VI 00802

<image002.jpg>

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From: Richard Kahn [mailto: [REDACTED]]
Sent: Tuesday, October 06, 2015 12:58 PM
To: Ivan Perez
Cc: [REDACTED] Francisco MALDONADO SANCHEZ; Antoine FRATICELLI; Luis LLADO MARTINEZ; Larry Visoski
Subject: Re: Fuel Contract
Importance: High

thank you for your email

one clarification is that our aviation department is based out of USVI and i am not sure if that is still deemed not local

please advise

thank you

Richard Kahn
HBRK Associates Inc.

575 Lexington Avenue 4th Floor
New York, NY 10022
tel: [REDACTED]
fax: [REDACTED]
cell: [REDACTED]

On Oct 6, 2015, at 10:42 AM, Ivan Perez [REDACTED]
<mailto:[REDACTED]> wrote:

Good Morning Mr. Kahn,

I was discussing your interest in establishing a customer relationship with our USVI operation with our head office in Puerto Rico, which notified me of the procedure for establishing new aviation customers who are not locally based (i.e. don't have local offices in St. Thomas). This procedure call for the establishment an account with Air Total International directly. The contact information for the representative that manages account creations with AIT is Ms. Hammama Sait, copied in this message. I have already notified her of your request to establish an account and will guide you with the process.

If you have any questions or concerns please contact me directly.

Cordially,

Ivan J. Perezendez

Deputy Terminal Operations Manager

TOTAL SVI &nb=;

Tél [REDACTED]

Fax : [REDACTED]

Cel: [REDACTED] &n=sp;

Email: [REDACTED]

<image001.jpg>

Total Petroleum Puerto Rico Corp.
Cyril E. King Airport

8089 Lindberg Way
St Thomas, VI 00802

<image002.jpg>

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From: Richard Kahn [mailto:]
Sent: Monday, October 05, 2015 8:32 PM
To: Ivan Perez
Subject: Fuel Contract

I received your information from Jeffrey Epstein and would like to ask that you send me paperwork to register our planes

I also would like to review your pricing for Jet A

Please advise

Thank you

Richard Kahn

<CustomerCreation Form.xls>

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