
From: Richard Kahn <[REDACTED]>
Sent: Wednesday, January 9, 2019 7:44 PM
To: Jeffrey Epstein
Subject: Flagpole Diving Board

Refund less 250 charge approved by vendor

11,987 - 250 = 11,737

Richard Kahn
HBRK Associates Inc.

[REDACTED]

Begin forwarded message:

From: Daphne Wallace <[REDACTED]>
Subject: Re: Return
Date: January 9, 2019 at 3:36:53 PM EST
To: Jason Haddad <[REDACTED]>, Bella Klein <[REDACTED]>

Greetings Jason,

Thank you so much - yes please proceed with the refund, minus the \$250. Please do not doubt that we are most appreciative of what you did and in the future, when we are ready to order pool equipment, you are the person we will be contacting.

Kind regards, Daphne

On Wed, Jan 9, 2019 at 2:33 PM Jason Haddad <[REDACTED]>
[REDACTED] wrote:

Daphne, are you ok with a \$250 cancellation fee? Usually once an order is confirmed and production starts there's up to a 10% fee, but I was able to get that waived, so just the admin \$250 fee remains.

Jason Haddad
Aquatic Consulting & Equipment, Inc.
905 Lightingale Walk, Suite B



Our Product Line can be found at: <http://acepools.net/>

Re:

On Jan 9, 2019, at 3:26 PM, Daphne Wallace



Greetings Jason,

Thank you so much. My accounting partner Bella Klein will provide the bank information.

Kind regards, Daphne

On Wed, Jan 9, 2019 at 2:26 PM Jason Haddad



wrote:

Hi Daphne, please provide account details so I can return wire the funds.

Thanks,
Jason

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Jason Haddad
Aquatic Consulting & Equipment, Inc.



Our Product Line can be found at: <http://acepools.net/>

On Jan 7, 2019, at 2:13 PM, Daphne Wallace <dlbwallace@gmail.com>
<<mailto:dlbwallace@gmail.com>> > Re:

Greetings Jason,

The dive board will be physically installed at one of the pools on the property Little St. James Island. The property address is:

6B Red Hook Quarter
St. Thomas, VI 00802

It is a 79 acre private island off the eastern end of St. Thomas - 10 minutes by boat

The office located on St. Thomas, which handles all of the purchasing for Little St. James Island is located at:

6100 Red Hook Quarters - SUITE B3
St. Thomas, VI 00802

The Red Hook Dive Center is also located at 6100 Red Hook Quarters - SUITE 1-1.

The Little St. James Island office is located on the second floor of Building B, the Red Hook Dive Center is located on the first floor of Building E.

I hope this helps.

Kind regards, Daphne

On Mon, Jan 7, 2019 at 4:04 PM Jason Haddad <

> wrote:

Daphne, please see the email below I just received from Duraflex and let me know if they are mistaken, or if here's another address you can provide for the pool where this will be installed.

Thanks,
Jason

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Jason Haddad

Aquatic Consulting & Equipment, Inc.

Our Product Line can be found at: <http://acepools.net/>

From: Kayla Spry <

Subject: RE: Approved .O. - LRJ Group

Date: January 7, 2019 at 1:00:14 AM EST

To: Katrina Hodgden <[REDACTED]>

Jason Haddad

Grace Slama <[REDACTED]>

Good morning Jason,

After researching the installation address provided, I see that the address is for Red Hook Dive Center – which is a scuba diving shop. Since a diving board could not be installed at this location, I will need the physical address of the pool this equipment is planned to be installed at before we will be able to release this shipment.

Please let me know if you have any questions or concerns.

Thank You,

Kayla Spry
Customer Service / Purchasing
Duraflex International

[REDACTED]
W: www.duraflexinternational.com

Our zip code has changed! Kindly update your records at your earliest convenience. 😊

On Jan 7, 2019, at 1:40 PM, Daphne Wallace <[REDACTED]>

[REDACTED] wrote:

Greetings Jason,

Great to hear. I will touch base with you on 1/24 to confirm the status is still the same.

Kind regards, Daphne

On Mon, Jan 7, 2019 at 2:12 PM Jason Haddad <[REDACTED]>

[REDACTED] wrote:

Hi Daphne,

I just checked with our bank and the Wire Transfer has been received, thank you so much.

Duraflex states that your order is in production, and is currently scheduled to ship out on Thursday January 4th.

Thanks!
Jason

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Jason =addad

Aquatic Consulting & Equipment, =nc.

Our Product Line can be found =t: <http://acepools.net/>

On Jan 7, 2019, at 12:32 =M, Daphne Wallace
=rote:

Greetings =ason,

I believe the wire was sent this morning.

know.

If your accounting department does not see it by this =fternoon, please let me

Kind regards =aphne

wrote:

On Mon, Jan 7, 2019, 11:26 AM Jason Haddad

Good Morning Daphne, hope you had a great weekend.

Do you know when the =ire Transfer might occur so I can alert my bank?

Thanks,
Jason

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Jason =addad

Aquatic Consulting & Equipment, =nc.

Our Product Line can be found =t: <http://acepools.net/>

On Jan 4, 2019, at 7:05 AM, Daphne Wallace

wrote:

Greetings Jason,

LSJE, LLC
6100 Red Hook Quarter B3
St. Thomas VI 0802

Kind regards Daphne

On Fri, Jan 4, 2019, 5:59 PM Jason Haddad

wrote:

Daphne, the manufacturer requires the final install address of the pool in the US Virgin Islands, please provide so I can forward to them.

Thanks so much!

On Jan 4, 2019, at 5:26 PM, Daphne Wallace

> wrote:

Greetings Jason,

Received with thanks. We will get the wire out to you.

Kind regards Daphne

On Fri, Jan 4, 2019, 4:25 PM Jason Haddad <jasonacepools@gmail.com> wrote:

Hi Daphne,

Your final invoice is attached below, along with Wire Instructions for payment.

Per the manufacturer current lead time is 3-4 weeks and the shipment dimensions, per your request, are:

1 E2 Carton – 185 lbs – 173" x 22" x 4" – Class 70 – Diving Board
1 93 Carton – 248 lbs – 64" x 48" x 35" – Class 70 – Diving Stand
1 93 Crate – 105 lbs – 130" x 3" x 64" – Class 70 – Diving Stand Rails

Please let me know of any questions or if there's anything else I can do to help.

Thanks!

Jason

Jason =addad
Aquatic Consulting & Equipment, =nc.



Our Product Line can be found =t: <http://acepools.net/>

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