
From: Richard Kahn [REDACTED]
Sent: Thursday, October 4, 2018 9:28 PM
To: Jeffrey Epstein
Subject: 25 Pallets of Blocks

daphne has provided a very nice timeline of events below

i spoke with Troy earlier and told him no longer will we pay hourly for trucking services he then complained that LSJ is very unorganized with scheduling and he is always waiting...

mike glidden engaged Troy as one of the workers gave glidden troy's contact info - it appears glidden never asked about pricing..

please advise on invoice (4,678) below to move blocks from MT to Troy storage, storage costs and then to move to LSJ i asked troy to adjust his pricing but he said he cannot do anymore..
thank you

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

Begin forwarded message:

From: Daphne Wallace [REDACTED]
Subject: Re: FreshBooks - invoice 000012

Date: October 4, 2018 at 4:37:38 PM EDT

To: Rich Kahn <[REDACTED]>, ann rodriguez <[REDACTED]>

Greetings Rich,

I looked back in the email traffic regarding the blocks:

8/10/18: TMT Sand Company invoices the 5 pallets of block

8/13/18: TMT Sand notifies Anna the blocks are ready for pickup - Anna notifies Brice, who confirms receipt of notification by email

8/14/18: Check is processed and signed, Anna hand delivers the check to TMT Sand company

8/15/18: UNVERIFIED: Mike calls TDR for pickup and storage of the pallets (DAY 1)

9/10/18: UNVERIFIED: Karen calls TDR for trash runs (which occurred on 9/11 & 9/12) - TDR reminds Karen pallets still in storage

9/16/18: Anna meets TDR, is told by TDR that the pallets are still in storage in his yard (DAY 33)

9/17/18: Anna emails information; I call Brice who confirms that pallets still in storage, says he is working on a plan for delivery (DAY 34)

9/21/18: JE is made aware; talks to Brice (DAY 38)

9/24/18: TDR delivers portion of pallets to GSJ (DAY 41)

9/25/18: TDR delivers portion of pallets to LSJ (DAY 42)

9/26/18: TDR delivers last of the pallets to GSJ (DAY 43)

Original TDR invoice: \$4,925.00 = \$1,800.00 (Trucking of 25 pallets blocks - 12 hours @ \$150/hour)
= \$3,125.00 (Moving and storing of 25 pallets blocks @ \$5/day @ 25 days)

Revised TDR invoice: \$4,678.75 = \$1,800.00 (Trucking of 25 pallets)
= \$3,125.00 (Moving and storing of 25 pallets)
= -\$246.25 (5% discount)

Actual costs, based on timeline: \$6,925.00 = \$1,800.00 (Trucking of 25 pallets)
= \$5,125.00 (Moving and storing of 25 pallets blocks @ \$5/day @ 41 days)

Revised invoice 32% less than actual costs incurred, based on the timeline.

TDR called shortly after our phone call with him. The revised invoice is the amount due.

On Wed, Oct 3, 2018 at 3:26 PM Richard Kahn <[REDACTED]> wrote:

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

Begin forwarded message:

From: michael glidden [REDACTED]

Subject: FreshBooks - Invoice #00012

Date: October 3, 2018 at 3:25:31 PM =DT

To: Richard Kahn [REDACTED]

Cc: brice gordon <[REDACTED]> m>

=adjusted invoice for block hauling and storage.
=G.

https://my.freshbooks.com/#/link/eyJ0eXAiOiJKV1QiLCJhbGciOiJIUz=1NiJ9.eyJzeXN0ZW1pZCI6MzY2NjEzNywidXNlcmkljoxNDEzMzkslnR5cGUiOiJpbmZvaWN=liwib2JqZWN0aWQiOiJExMDg5MSwiZXhwIjoxNTcwMDU5NjAwLCJsZXZlbCI6MH0.PhQXu9zF4=D6ZoU6LG2D-ovp4GQS_-ZpcplNohBnE3c?companyName=TROY&invoiceNumber==00012&ownerEmail=tdrthetransporter@gmail.com&type=secondary</=>

Invoice 000012

More Actions

Print

OUTSTANDING

\$4,678.75 is due on Oct 6, 2018.

</=iv>

TDR TRANSPORT SERVICES, LLC

340-244-8049

6405 Estate Nadir

St. Thomas, Virgin Islands

00802

United States

Billed To

LSJE LLC.

6100 Red Hook Qtr. Suite B-3

St. Thomas, VI

00802

Virgin Islands (US)

Date of Issue

09/21/2018

Due Date

10/06/2018

Invoice Number

000012
Amount =ue (USD)
\$4,678.75

Description	Rate	Qty	Line Total
Moving and Storage			
Storage of 25 Pallets of 2 hole concrete =locks			
\$125.00	25		\$3,125.00
Courier Services			

Trucking of 25 Pallets of concrete blocks =rom Lindbergh Bay yard site to LSJ/GSJ.			
\$150.00	12		\$1,800.00
			Subtotal
			5% Discount
			Tax
			4,925.00
			-246.25

0.00
Total
Amount Paid
4,678.75
0.00
Amount =ue (USD)
\$4,678.75
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Notes
Please note invoice has been =iscounted

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