

Meeting August 20th 2010

PURCHASE ORDER NUMBER

EPSTEI-2680

MOLYNEUX

29 EAST 69th STREET
NEW YORK, NEW YORK 10021

ARCHITECTURAL INTERIORS & DECORATION

4 RUE CHAPON
75002 PARIS, FRANCE
TEL: (33) 01 49 96 63 20
FAX: (33) 01 49 29 29 44
EMAIL: info@molyneux.com
06/15/2006

MAILING ADDRESS

FANELLI PANELING
24 EAST 64TH STREET
NEW YORK, NEW YORK 10021

VENDOR:

CHRISTIAN BARTHOD

DATE

X

AGREEMENT

()

QUANTITY	DESCRIPTION	UNIT COST	EXTENDED COST
1	<p>OFFICE & SITTING AREA - WOODWORKING Fabrication and installation of stained walnut with waxed finish cabinetry per JPM design. Will include survey, shop drawings, molding of base, lower cabinetry with doors and upper bookshelves, 3 hidden cabinet doors and interior window shutters, columns with bases and crown. Will include packing, insurance and waterproof container to St. Thomas and crew travel. Cost will not include 2 globes, flat base (stone), transportation of goods to St. James, scaffolding, local taxes, customs or workmen's accommodations (hotel or expenses).</p> <p>(Item #42178) Deposit: \$195,000</p> <p>Acct#</p>	\$780000.00	\$780000.00
		Terms 25%	

DO NOT PROCESS THIS ORDER UNLESS SPECIFICATIONS AND PRICES ARE CORRECT.

NAME MARK: JPM/EPSTEI/OFFICE & CLIENT: EPSTEI PROPOSAL #: 29764
 REF TO: MR. JEFFREY EPSTEIN AREA: OFFICE & SITTING AREA ITEM #: 05
 9 EAST 71ST STREET NEW YORK, NY 10022 ORDERED BY: MARLENI
 DATE PROMISED: 07/15/20 APPROVED SIGNATURE:

DO NOT FAIL TO SHOW OUR ORDER NUMBER AND CUSTOMER NO INVOICE WILL BE PAID WITHOUT OUR ORDER NUMBER
 ATTENTION CONTRACTORS: SIXTY PERCENT OF THE TOTAL SHOWN WILL BE WITHHELD
 IF YOU FAIL TO APPLY LA WITH PROPER WITHHELD'S COMPLETION FOR THE 20% DISCOUNT
 RESALE # 13-330-3333



MOLYNEUX

7106

29 EAST 69th STREET
 NEW YORK, NEW YORK 10021
 TEL: (212) 625-1097
 FAX: (212) 737-6126
 #14 00 1/2 molyneux.com for more

ARCHITECTURAL INTERIORS & DECORATION

J RUIE CHAPON
 7 RUE P. PARIS, FRANCE
 TEL: 33 (0) 1 43 96 43 01
 FAX: 33 (0) 1 43 99 44 24
 EMAIL: jruie@molyneux.com
 10/14/2008
 MAIL

VENDOR:

FANELLI PANELING
 24 EAST 64TH STREET
 NEW YORK, NY 10021

212-935-6537
 212-935-6538 Fax

QUANTITY	DESCRIPTION	UNIT COST	EXTENDED COST
1	Woodworking FABRICATION & INSTALLATION of light oak with waxed finish cabinetry per JPM design. Will include survey, shop drawings, moldings of base, lower cabinetry with doors and upper bookshelves 3 hidden cabinet doors and interior window shutter columns with bases and crown. Will include packing insurance and waterproof container to St. thomas and crew travel. Cost will not include 2 globes, flat base (stone) transportation of goods to St. James, scaffolding, local taxes, customs or workman's accomodations NOTE: THIS PO REPLACES PO#2680	780,000.00	780,000.00

Deposit Required: \$ 0.00
 CK# _____ Payments: \$ 780,000.00
 Account #: _____
 Terms: 100% Deposit
 Total: \$ 780,000.00

DO NOT PROCESS THIS ORDER UNLESS SPECIFIC INSTRUCTIONS AND PRICES ARE CORRECT

SHIP TO: JPM / LSJ-OFFICE / OFFICE /
 ATELIER FANELLI
 63 RUE ALBERT
 DAHLENNE

CLIENT: LSJ-OFFICE
 OFFICE
 AREA: _____

INTERNAL #: 29764

DATE PROMISED _____
 BY AUTHORIZED SIGNATURE _____
 PRINT NAME OF ORDERER OR PURCHASER AND ADDRESS
 AND PHONE NUMBER TO BE CONTACTED IN EMERGENCY
 ATTENTION CONTRACTOR: FIVE PERCENT (5%) OF TOTAL ORDER IS TO BE HELD IN
 FULL PAY TO ORDERER WITH PROPER DOCUMENTATION FROM ORDERER TO BE MAILED
 NY, RESALE # 13-310-2333



IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS
DIVISION OF ST. THOMAS & ST. JOHN

JEFFREY EPSTEIN, et al.,

Plaintiffs,

v.

FANCELLI PANELING, INC.,

Defendant.

NO. ST-10-CV-443

(CARROLL, J.)

STATE OF NEW YORK)

: ss.:

COUNTY OF NEW YORK)

CHRISTIAN BARTHOD, having been sworn, deposes and says as follows:

1. I am an employee of Fancelli Paneling, Inc., and I submit this affidavit in order to apprise the Court of the facts of the purported service of process on the defendant herein.

2. First, I can say without doubt that I am the person described in the affidavit of attempted service submitted by "Frederick Pringle." Mr. Pringle states that he attempted to serve a copy of the Summons and First Amended Complaint at the offices of Fancelli Paneling, Inc., 24 East 64th Street, New York, NY on August 5 and August 10, 2010, and each time, he was informed by "an individual" that they did not have the authority to accept service of legal documents. I am that individual.

3. On November 26, 2010, we received a voicemail at the office of Fancelli Paneling, Inc., from a name sounding to me like "Charles Gregario," stating that he was a potential client interested in paneling for a library. I spoke with Mr. "Gregario" later that day. He told me he



had seen the Fancelli Paneling website and had a potential project - a library - in mind. He seemed vague as to details, so I asked him to send plans. He said he did not have any, but wanted to visit the Fancelli showroom. I set an appointment with him for November 29, 2010 at 5:30 [REDACTED].

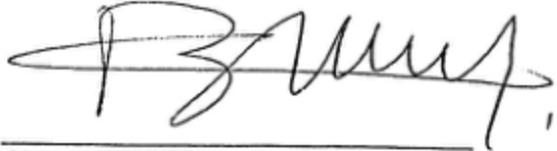
4. On November 29, 2010, Charles Gregario called again to make sure that I would be in at 5:30. He appeared at the showroom around that time, and appeared nervous to me. He made some comments as to how nice the office was and requested my business card. When I went to get it, he took his bag from the chair and placed it on the work table. I handed him my card and he confirmed that I am Christian Barthod.

5. I requested his card, but instead he pulled out a large yellow envelope. He said, "I hope you are not going to be mad, but I have to do this, I am sorry." He handed me the envelope and quickly closed his bag and prepared to leave. I said, "I had the feeling it was something like that. You know I cannot accept that envelope. I am not an officer. I am not a part of the corporation."

6. He answered, "It does not matter. You are an employee?" I responded that I was. He said, "That is the same thing." I asked, again, for his business card. He told me "It does not matter who I am. [REDACTED] glad you are not furious." I responded "You just do what you have to do." He left.

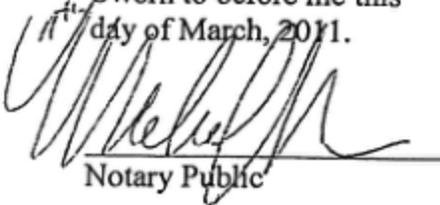
7. As I stated, I am an employee of Fancelli Paneling, Inc. I am not an officer, director,

managing agent or agent of any kind, or cashier or assistant cashier. I am not authorized to accept service of process, and I informed the process server each time of that fact.



CHRISTIAN BARTHOD

Sworn to before me this
11th day of March, 2011.


Notary Public

MICHAEL MARCUS
Notary Public, State of New York
02MA6002498
Qualified in New York County
Commission Expires February 9, 2014

Chrono 113

Document #015

Meeting August 20th 2010

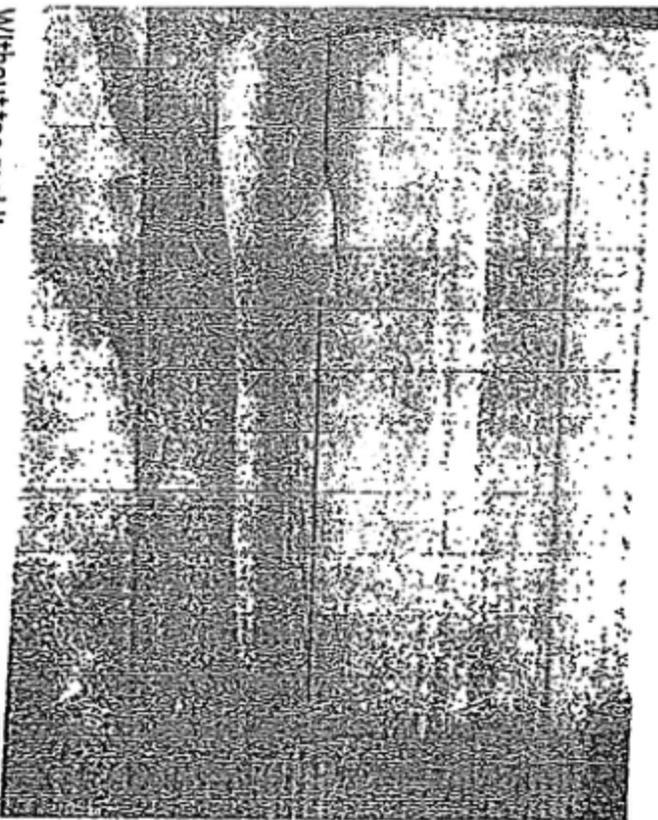
04. 121.



Little St. James

Punch List Report March 22, 2010

JP MOLYNEUX STUDIO LTD.



Without toe molding



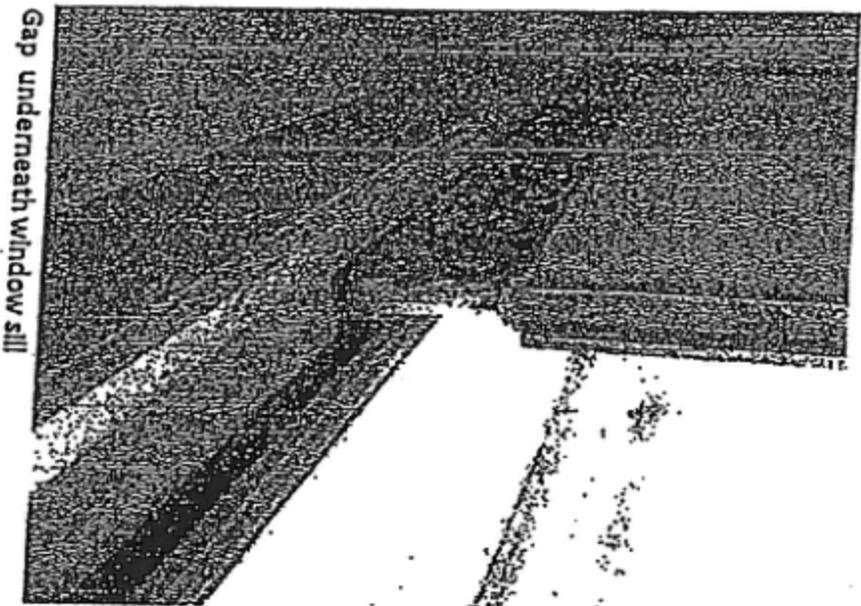
With toe molding

Request: Complete the installation of toe molding.
Status: Toe molding is on site and will be installed week of March 22-26.

01901 - Punch List - Item #1

DAVE

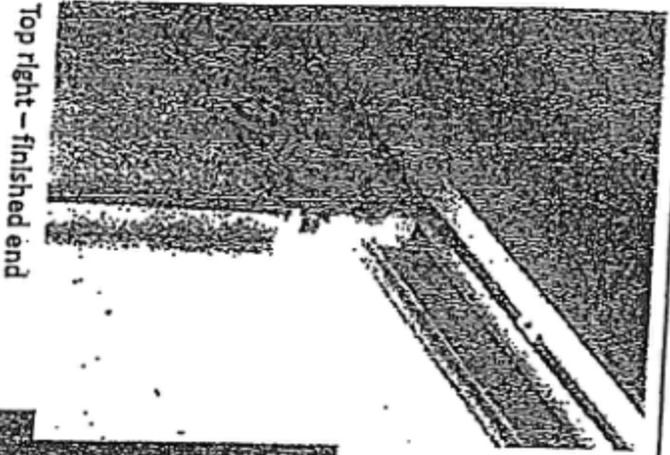
JP MOLYNEUX STUDIO LTD.



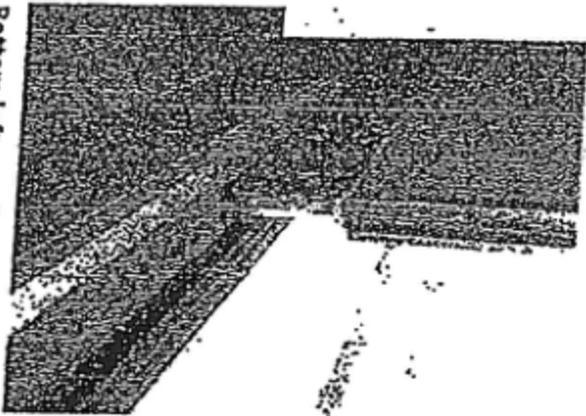
Request: Install closure trim piece of oak below the picture window sill to fill gap approx. 3cm high, the length of the window.
Status: The gap must remain. The sliding shutter track is located here — the gap needs to be open to function properly.

01901 — Punch List — Item #2

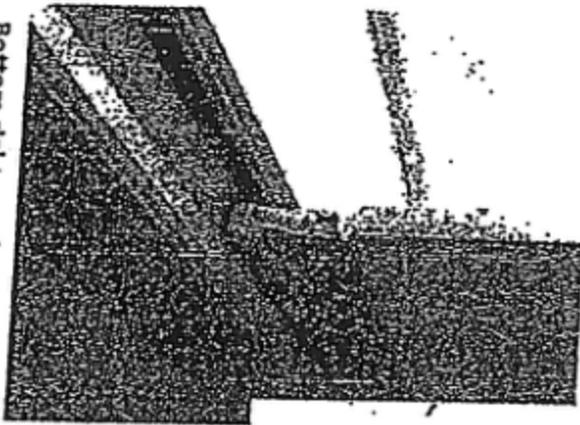
JP MOLYNEUX STUDIO LTD.



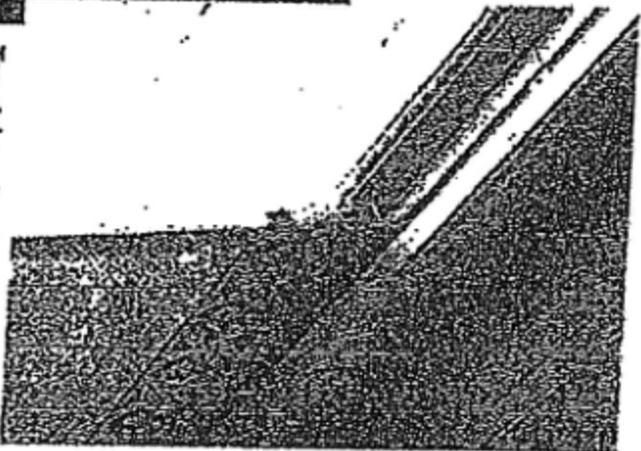
Top right - finished end



Bottom left - unfinished end



Bottom right - unfinished end



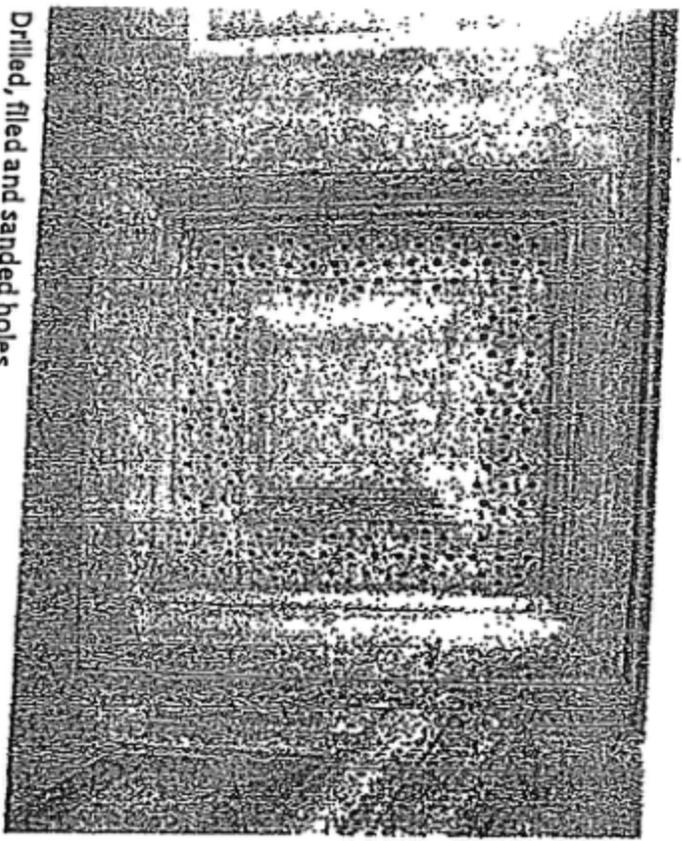
Top right - finished end

Request: Finish rough unfinished end condition at the sliding panels at the picture window.
Status: Two finished ends as of March 22, two more to be finished week of March 22-26.

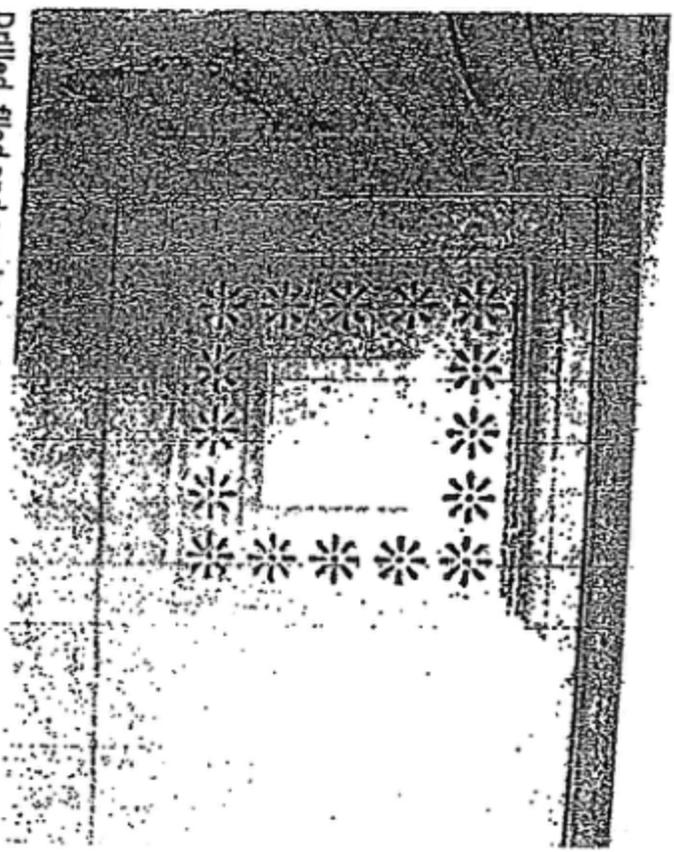
01901 - Punch List - Item #3

DDUE

JP MOLYNEUX STUDIO LTD.



Drilled, filed and sanded holes



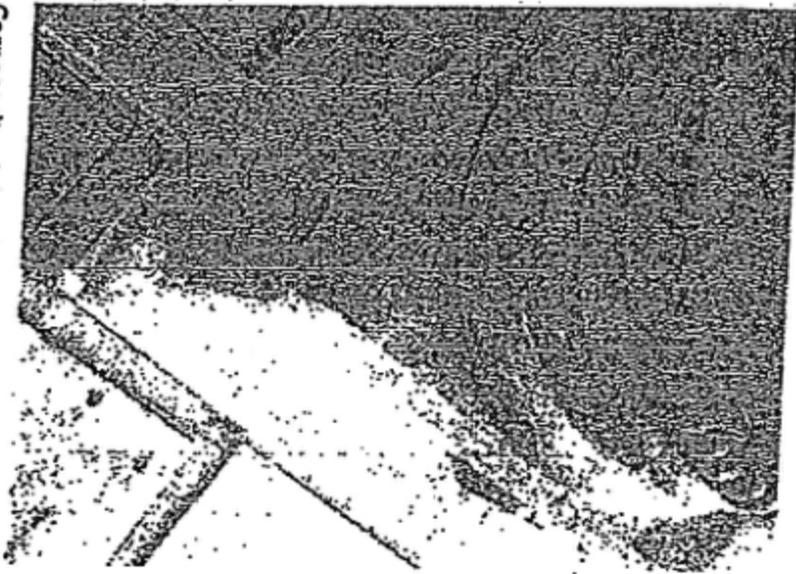
Drilled, filed and sanded perforations

Request: Drill, file and sand perforations at tilt down desk panels to remove rough and ragged edges.
Status: Complete.

01901 - Punch List - Item #4

Done

JP MOLYNEUX STUDIO LTD.



Corner miter joint glued and clamped.

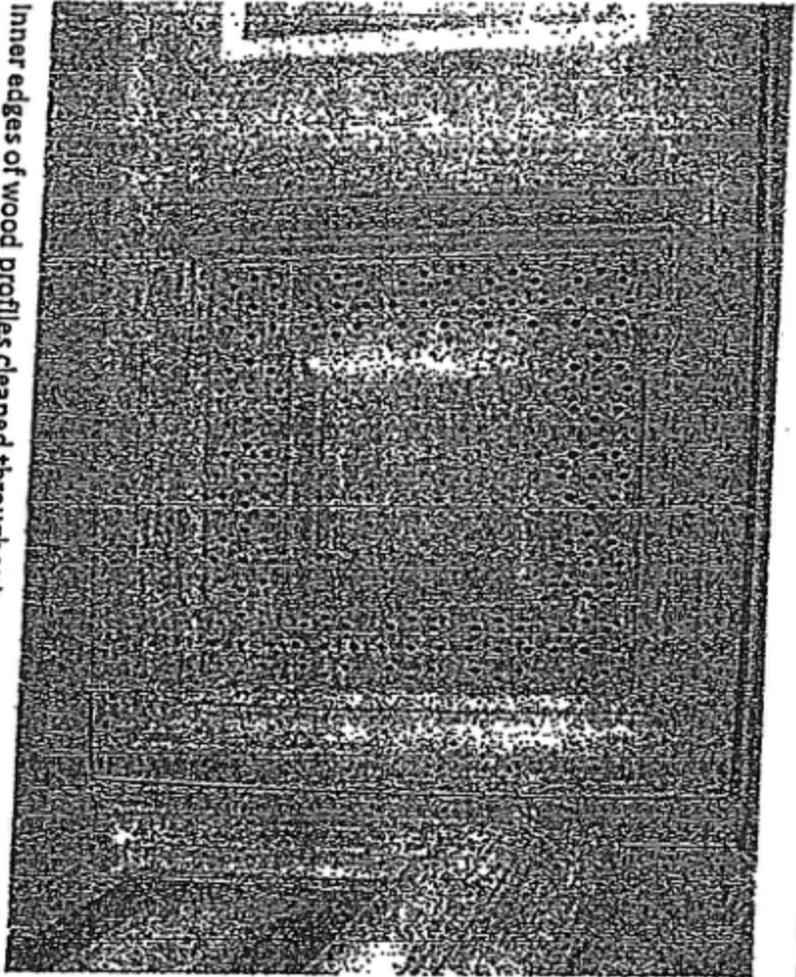


Wall edge at window seat glued and clamped.

Request: Glue and clamp open joints in paneling throughout the room.
Status: Complete.

01901 - Punch List - Item #5

JP MOLYNEUX STUDIO LTD.



Inner edges of wood profiles cleaned throughout.

Request: Generally sand rough finishes and raised grain at paneling throughout the room.
Status: Initial requested finish was distressed, salvaged from sea and weathered. Sanding is complete in small crevices throughout.

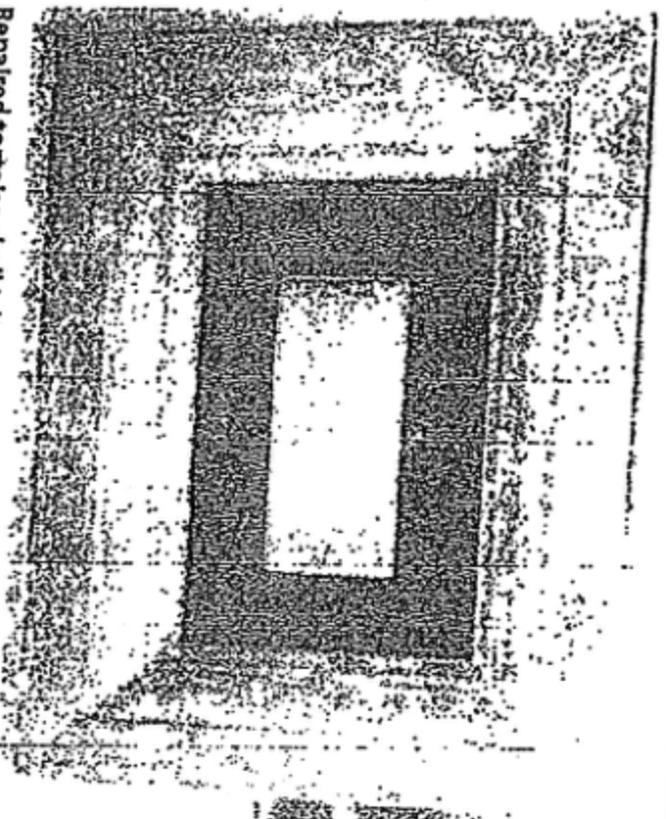
D. M. E.

01901 - Punch List - Item #6

JP MOLYNEUX STUDIO LTD.



Repaired tortoise shell Inlay - pre-install



Repaired tortoise shell Inlay



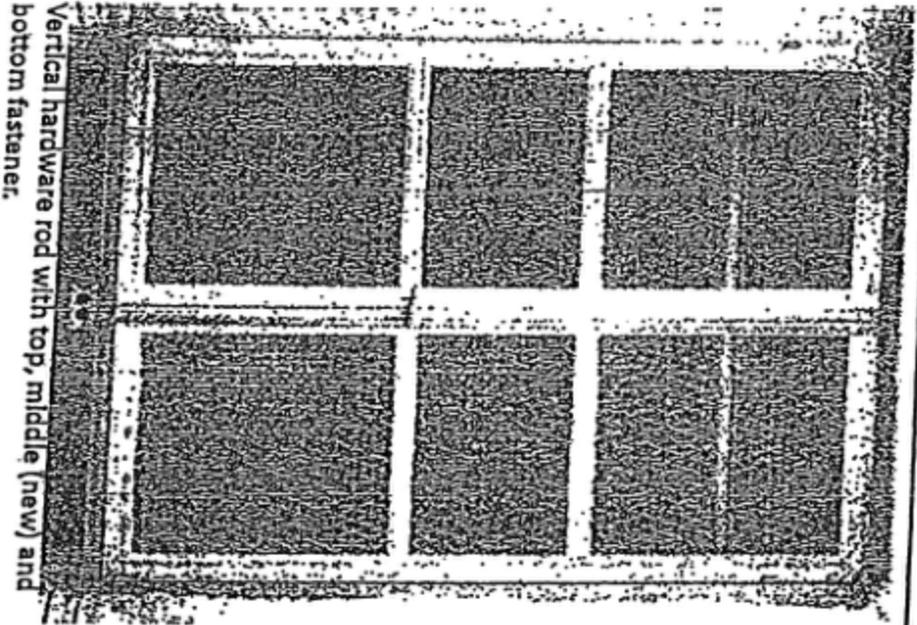
Tortoise shell for repair

Request: Replace tortoise shell Inlay where it is placed or flaking and delaminating.
Status: Will be completed week of March 22-26.

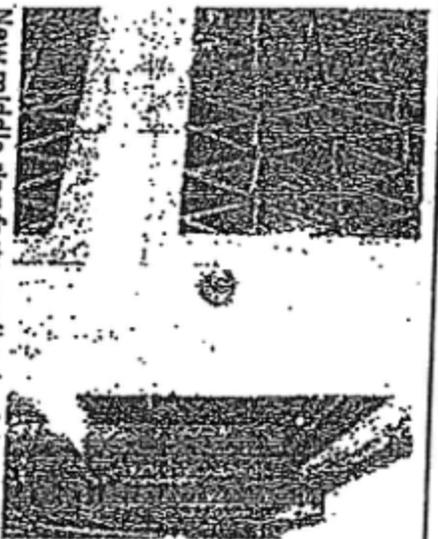
REV 1

01901 - Punch List - Item #7

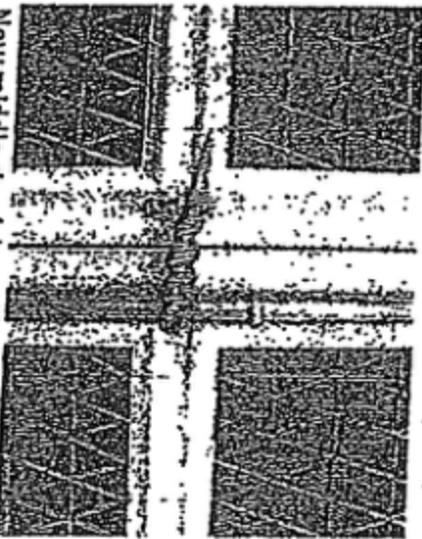
JP MOLYNEUX STUDIO LTD.



Vertical hardware rod with top, middle (new) and bottom fastener.



New middle ring fastener (back of door).



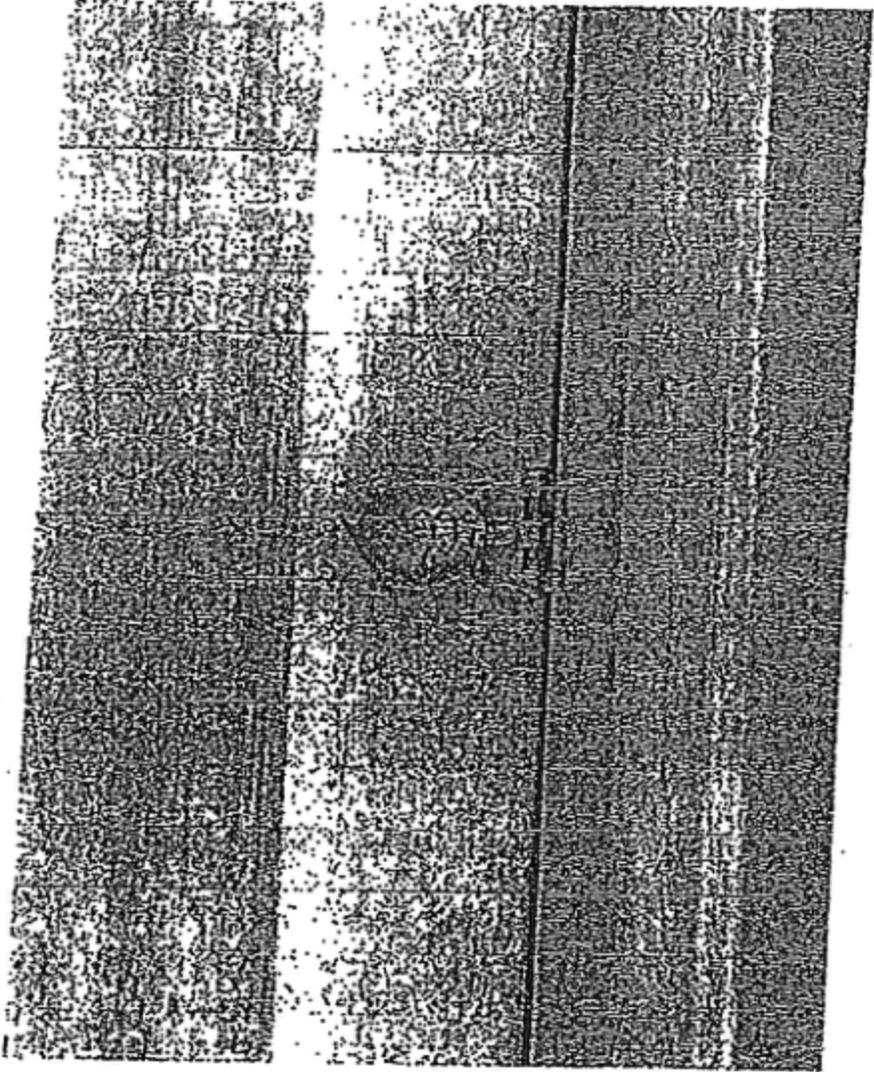
New middle ring (above shell handle) installed.

Request: Repair cabinet door hardware so screw does not loosen when handle is rotated to operate the door and so rattle is eliminated.
Status: Complete. A third metal ring was installed on metal vertical bar to act as third fastener, eliminating rattle. Hardware tightened.

01901 - Punch List - Item #8

*Print of
Screw*

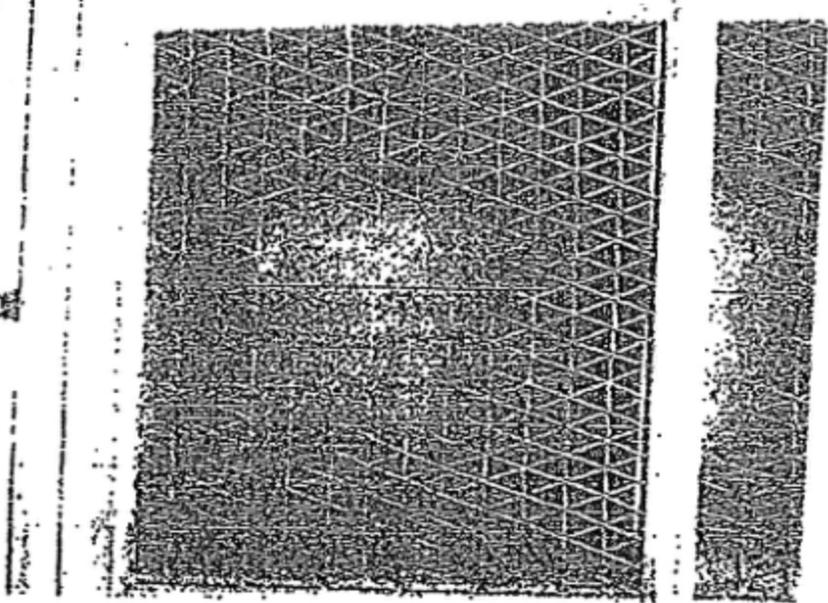
JP MOLYNEUX STUDIO LTD.



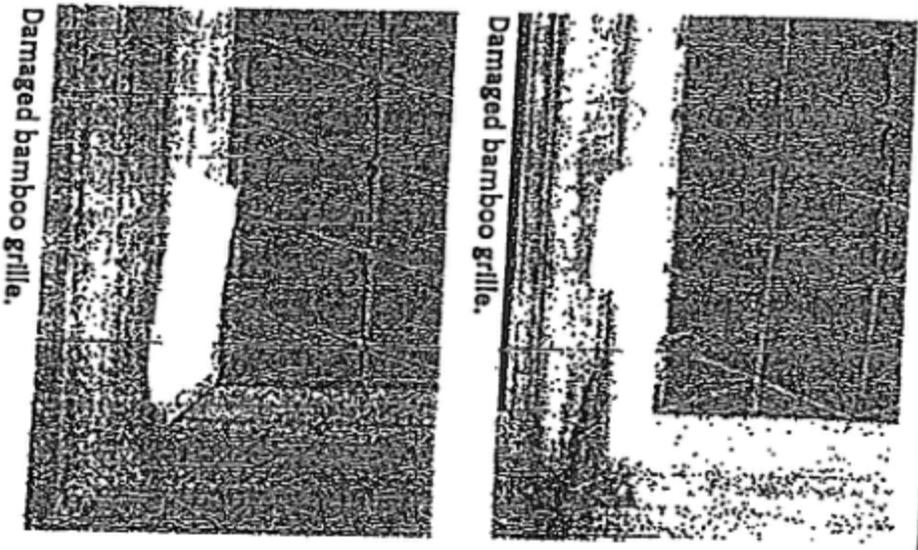
Request: Supply and Install two new turtle pulls.
Status: Complete.

01901 - Punch List - Item #9

JP MOLYNEUX STUDIO LTD.



Non-damaged bamboo grille.



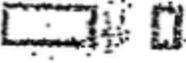
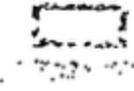
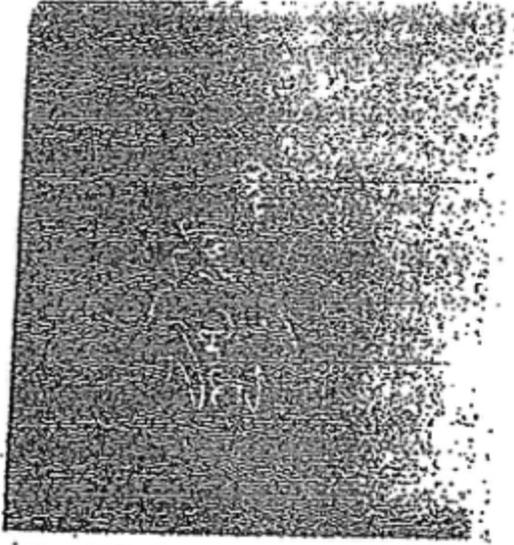
Damaged bamboo grille.

Damaged bamboo grille.

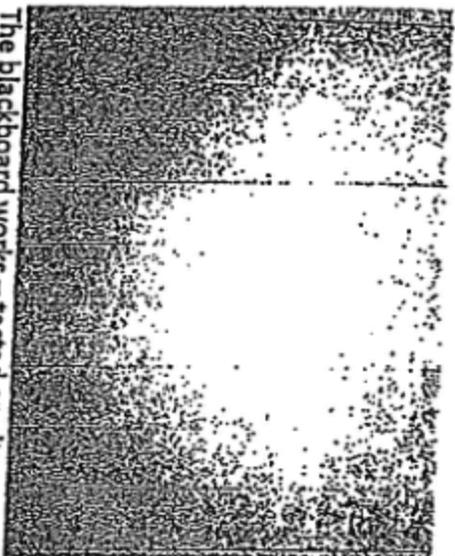
Request: Replace bamboo mesh at all cabinet doors with metal mesh in a dark color that will not rust.
Status: New metal grilles are not in agreement. Fancelli has repaired damaged grilles and will provide 8 new framed grilles for future use.

01901 - Punch List - Item #10

J.P. MOLYNEUX STUDIO LTD.



Appropriate chalk to use.



The blackboard works - tested on site.



The blackboard works - tested on site.

The blackboard works - tested on site.

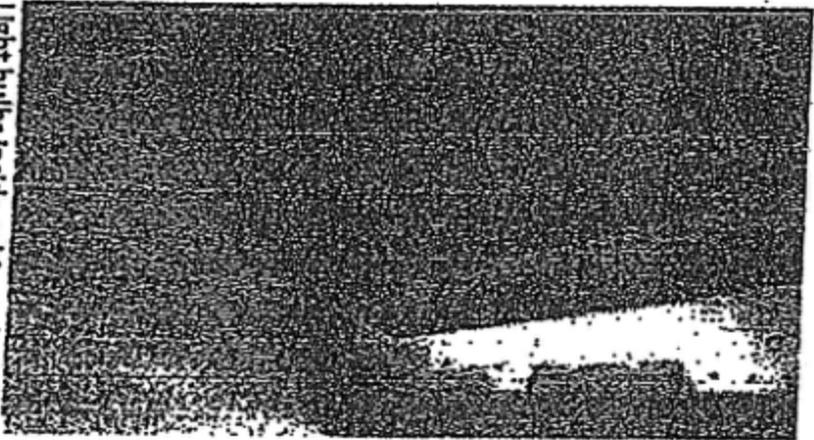
Request: Replace the non-functioning blackboards with slate that will take chalk. Existing surface does not take chalk satisfactorily.
Status: Replacement of blackboard material is not in agreement. Chalk works on existing chalk. Crayola chalk not recommended.

01901 - Punch List - Item #11

J.P. MOLYNEUX STUDIO LTD.



Light bulbs inside cabinet shelf.



Light bulbs inside cabinet shelf.

Request: Provide additional light bulbs for the shelf lights inside the cabinets and provide the specifications.
Status: Fancelli will provide the specifications for the light bulbs. Ordering the bulbs is not in the agreement and must be paid for by client.

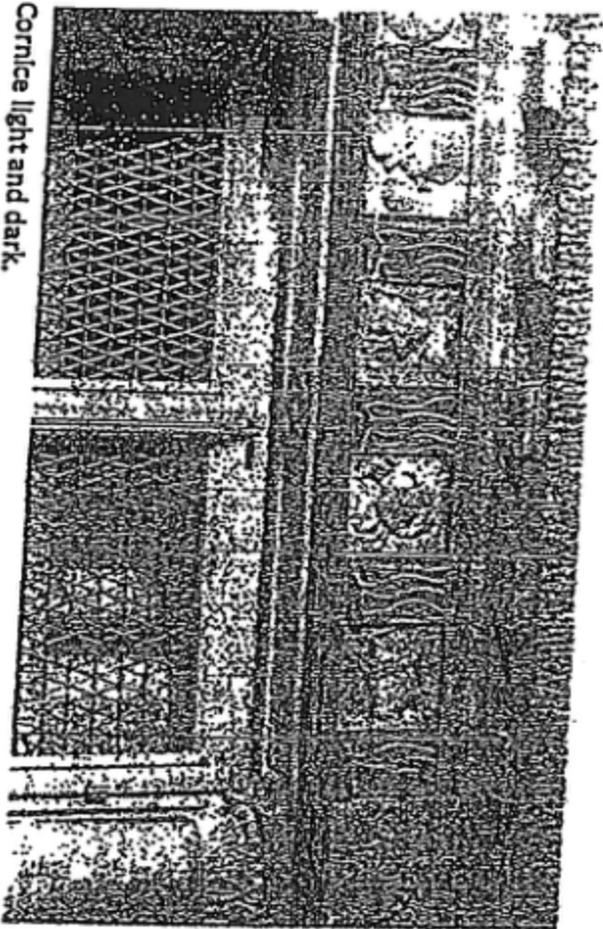
01901 - Punch List - Item #12

JP MOLYNEUX STUDIO LTD.

Request: Confirm the size of the carpet and provide under – padding.
Status: Carpet padding is not in the agreement.

01901 – Punch List – Item #13

JP MOLYNEUX STUDIO LTD.

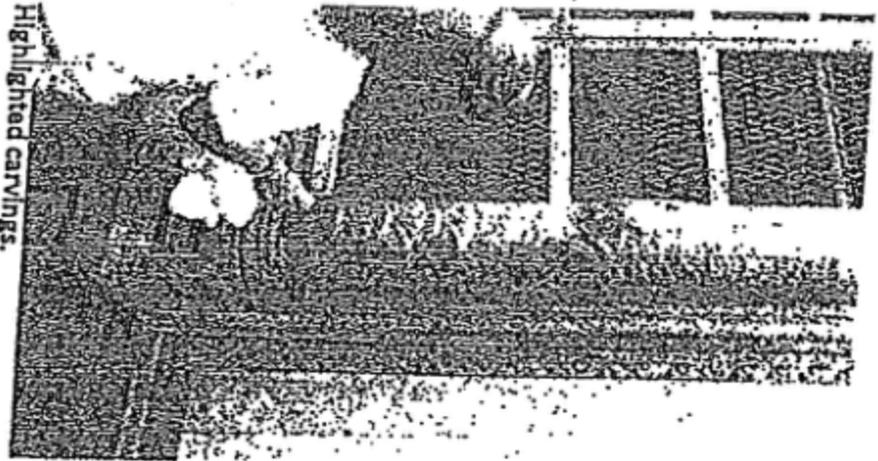


Cornice light and dark.

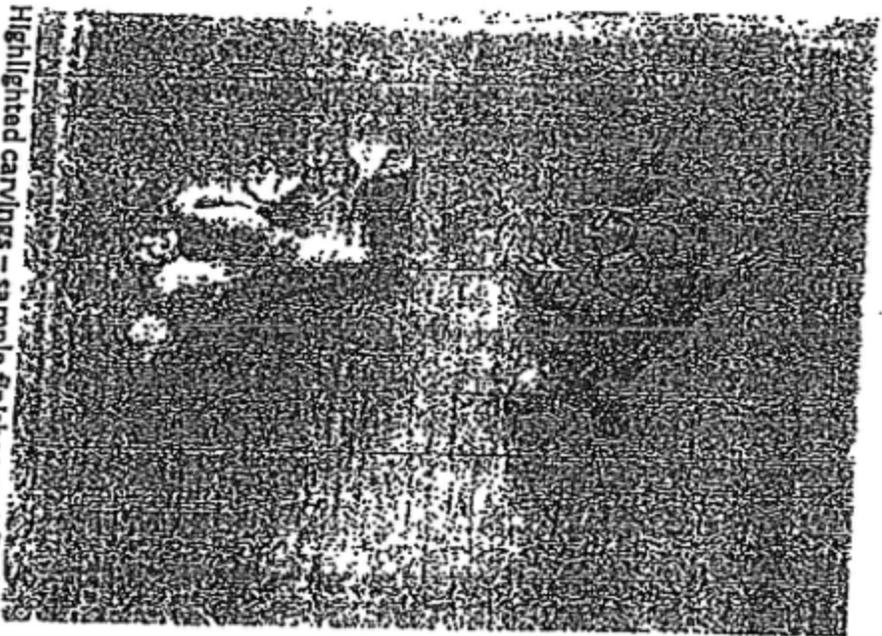
Request: The staining of the cornice should be like the Escorial library with light and dark.
Status: Fancell will stain the cornice with light and dark after the dehumidifier is installed and the moisture content of wood is acceptable.

01901 - Punch List - Item #14

JP MOLYNEUX STUDIO LTD.



Highlighted carvings.

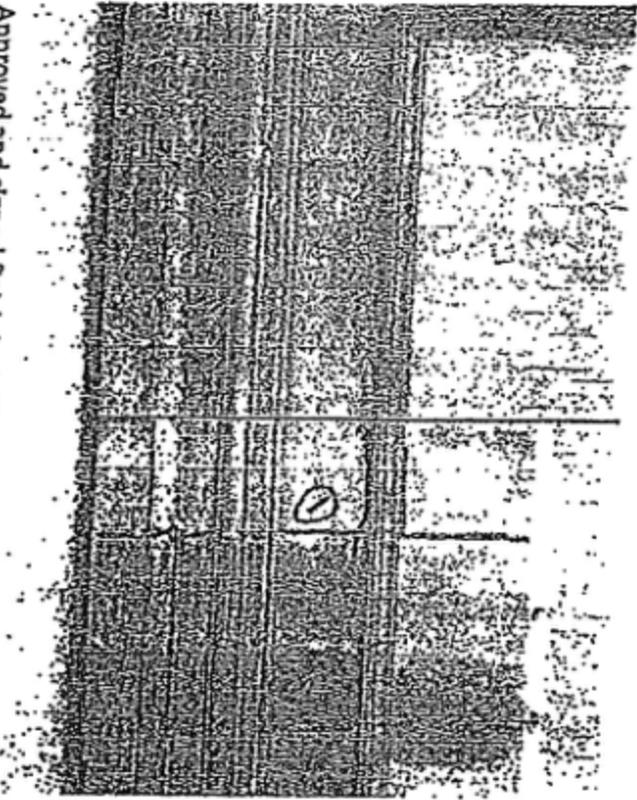


Highlighted carvings - sample finishes, not final.

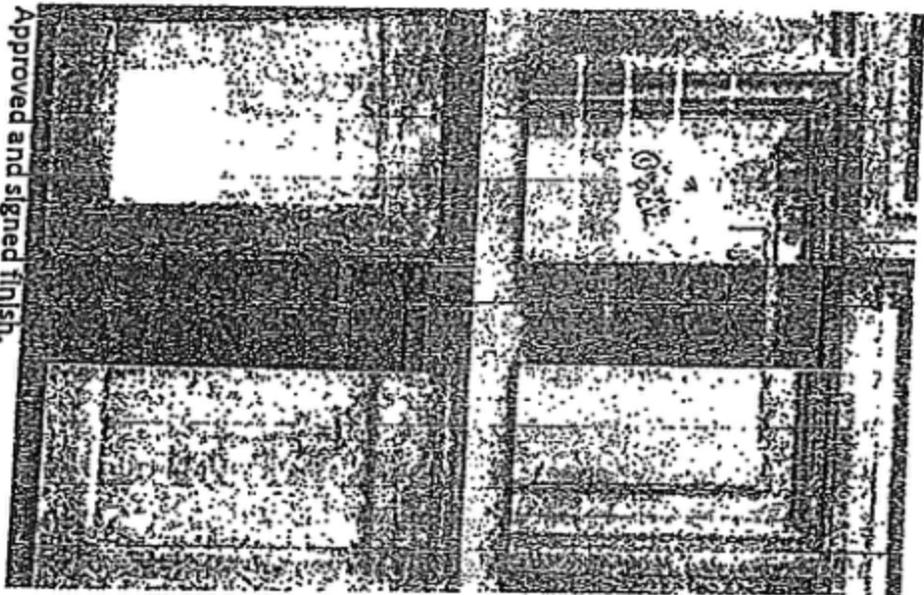
Request: The staining of the columns should highlight the carvings with light and dark.
Status: Fancell III will stain the columns after the dehumidifier is installed and the moisture content of wood is acceptable.

01901 - Punch List - Item #15

JP MOLYNEUX STUDIO LTD.



Approved and signed finish (at left).



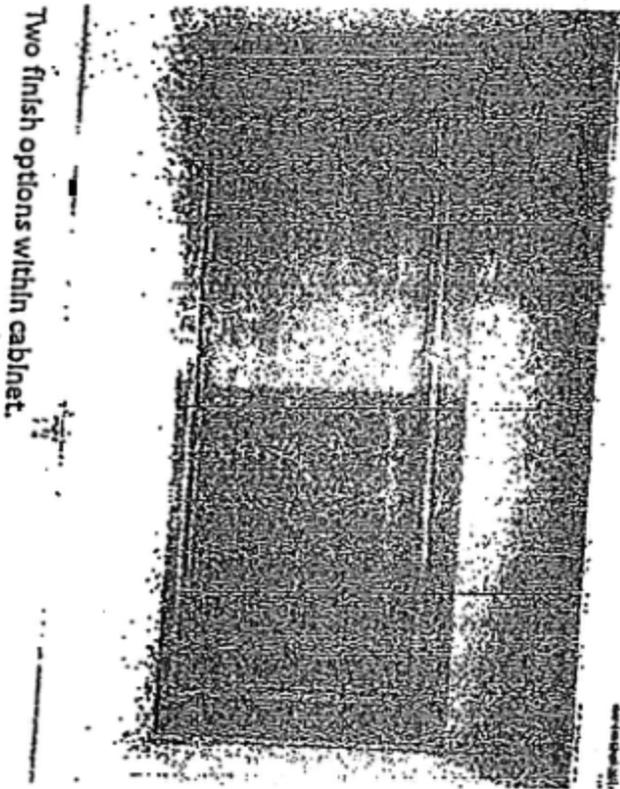
Approved and signed finish.

Request: All wood surfaces in the room are to be finished. Currently, the undersides of the desk tops are unfinished.

Status: Fancell will stain all wood surfaces after the dehumidifier is installed and the moisture content of wood is acceptable.

01901 -- Punch List -- Item #16

J.P. MOLYNEUX STUDIO LTD.

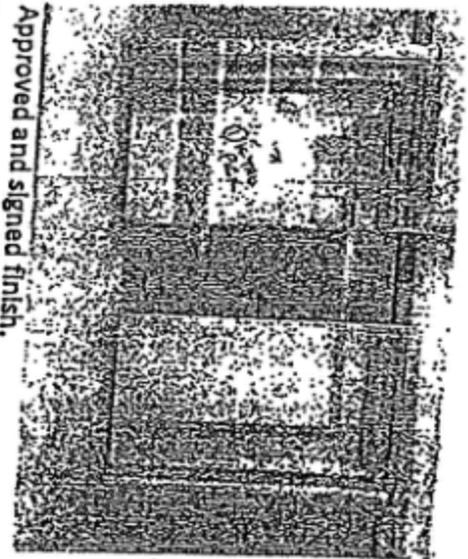


Request: Interiors of the cabinets are to be stained darker so as not to appear orange when the shelf lights are on.
Status: Two alternate finishes have been produced on site. JPM and Gary Kerney do not recommend changing the interior finish.

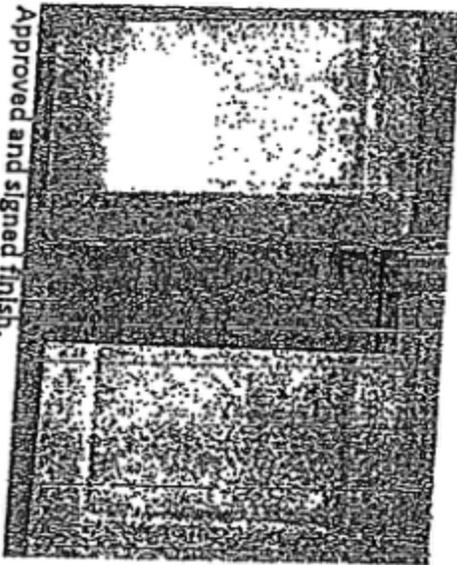
01901 - Punch List - Item #17

DeV M.

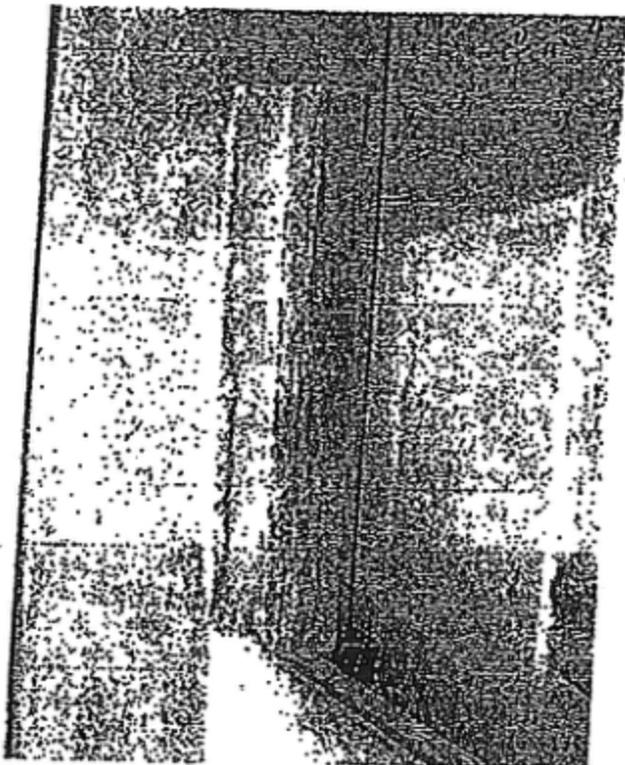
JP MOLYNEUX STUDIO LTD.



Approved and signed finish.



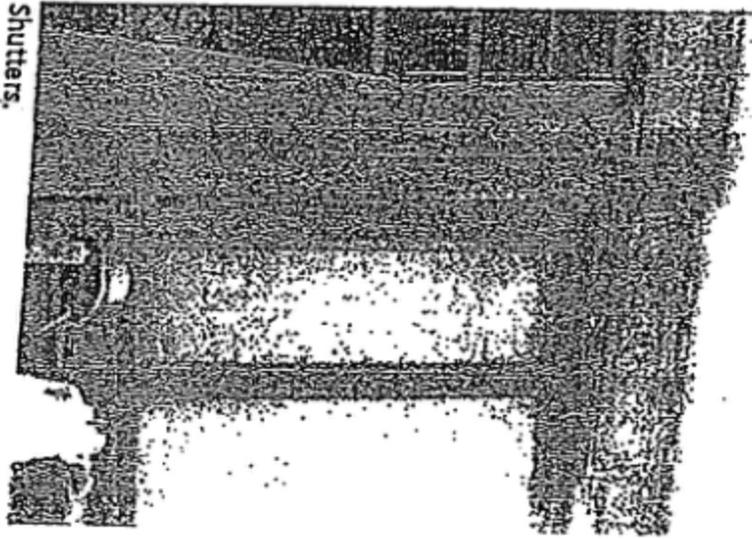
Approved and signed finish.



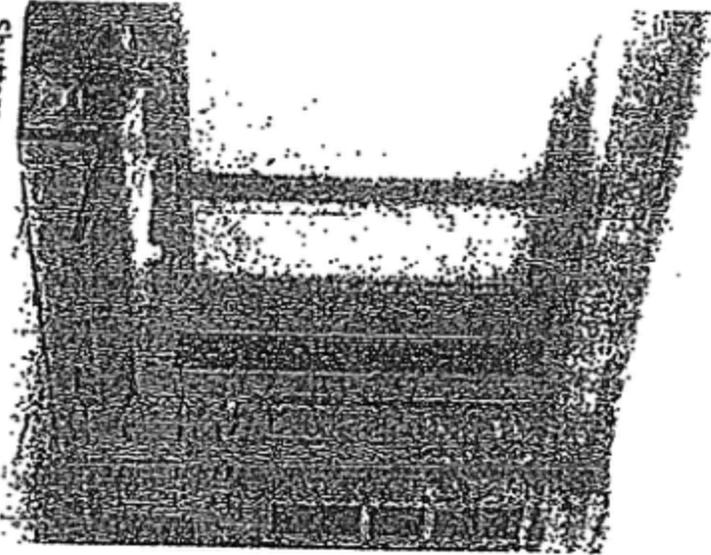
Request: All wood surfaces are to be varnished. —
Status: Fancell will stain all wood surfaces after the dehumidifier is installed and after the moisture content in the wood is acceptable.

01901 - Punch List - Item #18

JP MOLYNEUX STUDIO LTD.



Shutters.



Shutters.



Rejected leather for shutter insert.

Request: The sliding panels are unfinished plywood. How are they to be finished?
Status: Not in agreement.

01901 - Punch List - Item #19

