

**JEFFREY E. EPSTEIN**

**MEMORANDUM**

To Arthur Tendler

From: Darren K Indyke



Value Date: April 16, 2015

Debit Account # : 680519

\*\*\*\*\*

Please wire Eighty Six Thousand Eight Hundred Ninety Five and 60/100 Euros  
**(EUR 86,895.60)** from the above account to:

Receiving BIC: CCFRFRPP

Receiving Bank Name: HSBC  
Paris

IBAN: FR76 3005 6009 1709 1700 3866 868

Beneficiary Name: PIASA

Reference: Jeff Epstein, sale reference "Design Italien", date of sale 15 April 2015.

From: Jeffrey E. [REDACTED]  
Subject:  
Date: April 16, 2015 at 2:18 PM  
To: Svet svetlanapo314@gmail.com, Bella Klein bklein575@gmail.com



yes to invoice

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please note

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# PIASA

**BORDEREAU D'ADJUDICATION N°** FD00015590

Vente du 15 avril 2015  
Vente N° 1500  
Marcello Fantoni, céramiques  
118 r. du Fbg St Honoré

MONSIEUR Jeff EPSTEIN  
6100 Red Hook Quarter, B3  
SAINT THOMAS USVI 00802  
ILES VIERGES AMERICAINES

REF : OA

Lot	Désignation	Frais	TVA	Adjudé
95	Fontana Arte, attribué à Serviteur Noyer Date de création : années 1940 H 64 x D32 cm	2 208,00		8 000,00
177	Piero Fornasetti (1913-1988) Guéridon Bois laqué, aluminium et laiton Date de création : années 1950 H 74 x Ø 100 cm Bibliographie : Fornasetti, The Complete Universe, Rizzoli New-York, exemplaire similaire fig. 131, p. 382	6 900,00		25 000,00
181	Piero Fornasetti (1913-1988) Cammei Table Métal laqué et bois laqué Date de création : années 1950 H 70 x D 75 cm	4 278,00		15 500,00
194	Gianfranco Frattini (1926-2004), attribué à Bibliothèque Palissandre Date de création : vers 1955 H 138 x D 70 cm	3 256,80		11 800,00
275	Paolo Venini (1895-1959) Ensemble de cinq sabliers Verre soufflé Edition Venini Cachet à l'acide Venini Murano Date de création : années 1950 H 20 à 26 cm	2 152,80		7 800,00
<b>Total :</b>		<b>18 795,60</b>		<b>68 100,00</b>
<i>Valeur en votre aimable règlement à réception</i>				
<b>Total du bordereau</b>				<b>86 895,60€</b>
<b>Total divers</b>				<b>0,00€</b>

**Montant dû** 86 895,60€

Bank references – HSBC

IBAN : FR76 3005 6009 1709 1700 3866 868 BIC : CCFRFRPP

\* Frais additionnels 6,500% \* Frais additionnels 20,000%

Il ne sera délivré aucun document faisant ressortir la TVA.

Si vous souhaitez récupérer votre lot, merci de bien vouloir en informer

M. Olivier Pasquier : 01 40 34 88 81 - 06 07 21 19 09

M. Eric Bonapera : 01 40 34 88 82 - 06 70 18 92 42

o.pasquier@piasa.fr

GARDE MEUBLE PIASA

5 Boulevard Ney 75018 Paris

Accès Livraisons

215 rue d'Aubervilliers 75018 Paris

Niveau -1 - Repère C15

Métro Porte de la Chapelle

Du lundi au vendredi de 9h à 12h30 et de 14h à 17h

Régime de la marge prévu à l'article 297 A du CGI.  
Régime particulier-objets d'art-objet de collection et d'antiquités

From: [REDACTED]  
Subject: Re: New Invoice  
Date: April 16, 2015 at 2:42 PM  
To: bellaklein [REDACTED]



Yes! Thanks

All the best, [REDACTED]

Envoyé de mon iPhone

On Apr 16, 2015, at 2:30 PM, bellaklein <[bklein575@gmail.com](mailto:bklein575@gmail.com)> wrote:

is it going to miami and Tropical will deliver to the Island?  
Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On Apr 16, 2015, at 2:25 PM, [REDACTED] P. <[REDACTED]> wrote:

Yes!

On Thursday, April 16, 2015, bellaklein <[bklein575@gmail.com](mailto:bklein575@gmail.com)> wrote:

Just received a yes email from JE. Guess the yes is for the attached invoice. Is the items for LSJ?  
Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

Begin forwarded message:

**From:** "marie.debrignac" <[REDACTED]>  
**Subject:** New Invoice  
**Date:** April 16, 2015 at 11:31:32 AM EDT  
**To:** "'bellaklein'" <[REDACTED]>  
**Cc:** [REDACTED]

Good morning Bella and [REDACTED]

These are the latest purchases in last night Piasa sale. Please ask your bank to make payment including name of purchaser Jeff Epstein, sale reference " Design italien " date of sale 15 April 2015. We will collect when payment has arrived and send to storage in Paris.

Sorry but I do not have contact for Artrans, they will contact you Bella.

Best regards  
mtb



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L'absence de virus dans ce courrier électronique a été vérifiée par le logiciel antivirus Avast.

[www.avast.com](http://www.avast.com)

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██████████ ██████████

From: marie.debrignac marie [REDACTED]  
Subject: RE: New Invoice  
Date: April 16, 2015 at 1:22 PM  
To: bellaklein [REDACTED]



PIASA

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**De :** bellaklein [mailto:bklein575@gmail.com]  
**Envoyé :** jeudi, 16. avril 2015 17:55  
**À :** marie.debrignac  
**Cc :** [REDACTED]  
**Objet :** Re: New Invoice

Please confirm the account name: is it Piasa or Garde Meuble Piasa?  
Thank you,  
Bella

[REDACTED]

Tel:

[REDACTED]

On Apr 16, 2015, at 11:31 AM, marie.debrignac <[REDACTED]> wrote:

Good morning Bella and [REDACTED]

These are the latest purchases in last night Piasa sale. Please ask your bank to make payment including name of purchaser Jeff Epstein, sale reference " Design italien " date of sale 15 April 2015. We will collect when payment has arrived and send to storage in Paris.

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Best regards

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[www.avast.com](http://www.avast.com)

<Invoice PiasaJE.pdf><Table-Fornasetti-15.04.2015-lot\_181.jpg><Serviteur-Fontana\_Arte-15.04.2015-lot\_95.jpg><Sabliers-Venini-15.04.2015-lot\_275.jpg><Guéridon-Fornasetti-15.04.2015-lot\_177.jpg><Bibliothèque-Frattini-15.04.2015-lot\_194.jpg>

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Utilisez des liens dans ce courrier électronique - 444-4444-4444

EFTA00597005









