

Description of Item	Available for viewing	6-Sep Irma	20-Sep	Invoice Attached	LSJ Location	Insured Value
Simply fountain	1	No			Bushes - entryway	4,177
Anthony's Outred Antiques - oil canvas signed aimee follet	2	No			Tunnel Storage	23,717
Leah's Gallery - Ponce de Leon painting	3	No			Tunnel Storage	15,000
Pinto - Christies Sir Anthony Van Dyck	4	No			Tunnel Storage	26,148
Pinto - Stairs Hall 129	5	No			Tunnel Storage	28,109
Pinto - Mural Decoration of Fresco, 1930 135,110 cost	6	No		yes	Tunnel Storage	50,000
Pinto - Marble Furniture 182,250 cost	7	No		yes	Tunnel Storage	50,000
Pinto - 40 Belts for Decoration	8	No		yes	Tunnel Storage	47,200
Pinto - Atelier Misa - Mirror	9	No		yes	Tunnel Storage	4,720
Pinto - Degroote - Pair of Bathroom Cabinets	10	No		yes	Tunnel Storage	26,727
Pinto - Seigneur - Double Curtains - 6 pairs	11	No		yes	Tunnel Storage	22,217
Plus Two Interiors - Teak antique chest 58,883 cost	12	No			Tunnel Storage	50,000
Weatherland Estate - 3 pieces	13	No			Tunnel Storage	44,477
Mckee Galary	14	No			Tunnel Storage	35,250
Leah's Gallery - Pair of neo classic paintings	15	No			Tunnel Storage	45,000
Pinto - Atelier Misa - End of Sofa Tables (2)	16	No		yes	Tiki Hut	16,874
Pinto - Dona Sol - Pair of Lamps in Black Wood	17	No		yes	Tiki Hut	3,422
Sacco Carpet - 15' x 17' - rug	18	No			Flag Pole Pool	20,400
Pinto - Degroote & Mussy - Oak door with mirror on face	19	No			Flag Pole Pool	20,473
JP Molyneux - Liechtenstein Desk	20	No		yes	5 Palms	286,166
Dupagne Bronze Sculpture	21	No			5 Palms	80,000
JP Molyneux - Office Lamp	22	No		yes	5 Palms	21,743
JP Molyneux - Five Palms Woodworking 500,940 total cost	23	Yes		yes	5 Palms	50,000
Pinto - Dona Sol - Mirror of Wood and Trimmings & Blue Lamp	24	No		yes	5 Palms	10,526
Galerie Temenaga France, SA - painting by Takehiko Sugawara	25	No		yes	5 Palms	12,616
Christian Dior - Dishes for LSJ	26	No		yes	5 Palms	6,593
ABC Home Furnishing	27	No			5 Palms	5,670
Leah's Gallery - shell box with bamboo lighting	28	No			5 Palms	1,900
JP Molyneux Pair of Mythological Terracota Figures	29	No		yes	5 Palms - Outside	98,245
ABC Broadloom - Rug	30	No	yes but amount is wrong s/b 2099		St Croix Lookout	3,021
Damien Vannieenwenhove - painting & sculpture	31	No		yes	St Croix Lookout	4,979
Pinto - Marc Arthur Kohn - Fossilised Wood Table Top	32	No		yes	St Croix Lookout	9,656
Pinto - Marc Arthur Kohn - Fossilised Wood Base	33	No		yes	St Croix Lookout	16,013
Tajan, SA - 2 chairs	34	No			Grotto	13,081
Man's Patek Phillippe Watch, Silvertone Dial & 3 Subdials	35	No			Kite House	71,602
Loose Diamond - 2.36 carats	36	No		yes	Kite House	120,750
Loose Diamond - 2.28 carats	37	No		yes	Kite House	100,275
Loose Diamond - 2.13 carats	38	No		yes	Kite House	91,875
Loose Diamond - 2.03 carats	39	No		yes	Kite House	86,625
Pair of White Continental Urns	40	No			Kite House	56,644
Pinto - Atelier 181 - 2 Plaster Shells	41	No		yes	Kite House	7,670
Sacco Carpet - 12' x 12' - rug	42	No		yes	Staff Cottage	12,240
Sacco Carpet - 15' x 15' - rug	43	No		yes	Staff Cottage	15,900
Leah's Gallery - praying grey marble figure	44	No			Staff Cottage	5,700
Leah's Gallery - pair of bronze trees	45	No			Staff Cottage	3,755
Sacco Carpet - 9' x 10' - rug	46	No			Cabana 1	15,300
Sari Cie Moderne - 4 sconces	47	No		yes	Cabana 1	5,025
Sacco Carpet - 10' x 11'5" - rug	48	No			Cabana 2	9,704
Leah's Gallery - Painting of reclining nude	49	No		yes	Cabana 2	12,000
Sacco Carpet - 10' x 11'6" - rug	50	No			Cabana 3	9,775
Leah's Gallery - Painting of Seated Women against stone wall	51	No			Cabana 3	12,000

Description of Item		Available for viewing	6-Sep Irma	20-Sep [REDACTED]	Invoice Attached	LSJ Location	Insured Value
Sacco Carpet - 15' x 15' - rug	52	No			yes	Cabana 4	8,075
Jean Pierre Secula - Chandelier	53	No				Cabana 4	7,188
Seoul Action - 2 paintings from Korea 64,506 cost	54	No			yes	Cabana 4	50,000
Sacco Carpet - 10'6" x 13' - rug	55	No			yes	Master Bathroom	11,650
Sacco Carpet - 10' x 12' - rug	56	No				Master Bedroom	11,760
Pinto - Degroote - Pair of Oak Armoires	57	No				Master Bedroom	29,500
Leah's Gallery - Antique Furniture	58	No				Master Bedroom	30,000
<b>Total Loss</b>							<b>1,939,131</b>

From: Sarah ROUQUIE sarah.rouquie@albertopinto.com  
Subject: ITEMS TO BE SOLD  
Date: December 16, 2005 at 11:10 AM  
To: Rich Kahn

#6  
#

SR

Dear Rich,

As per your email below please find the items and their purchase/sale price:

#6 Mural Decoration of Fresco, 1930 - 114.500  $\times 1.18 = 135,110$   
Euros

Decorative Wall Panelling - 60.000 Euros

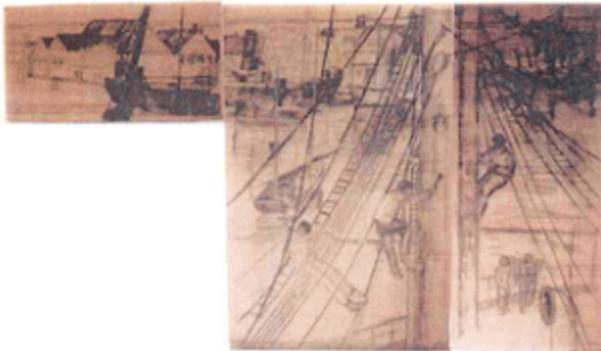
#7 Marble Furniture - 675.000 Dirhams  $\times 0.27 = 182,250$

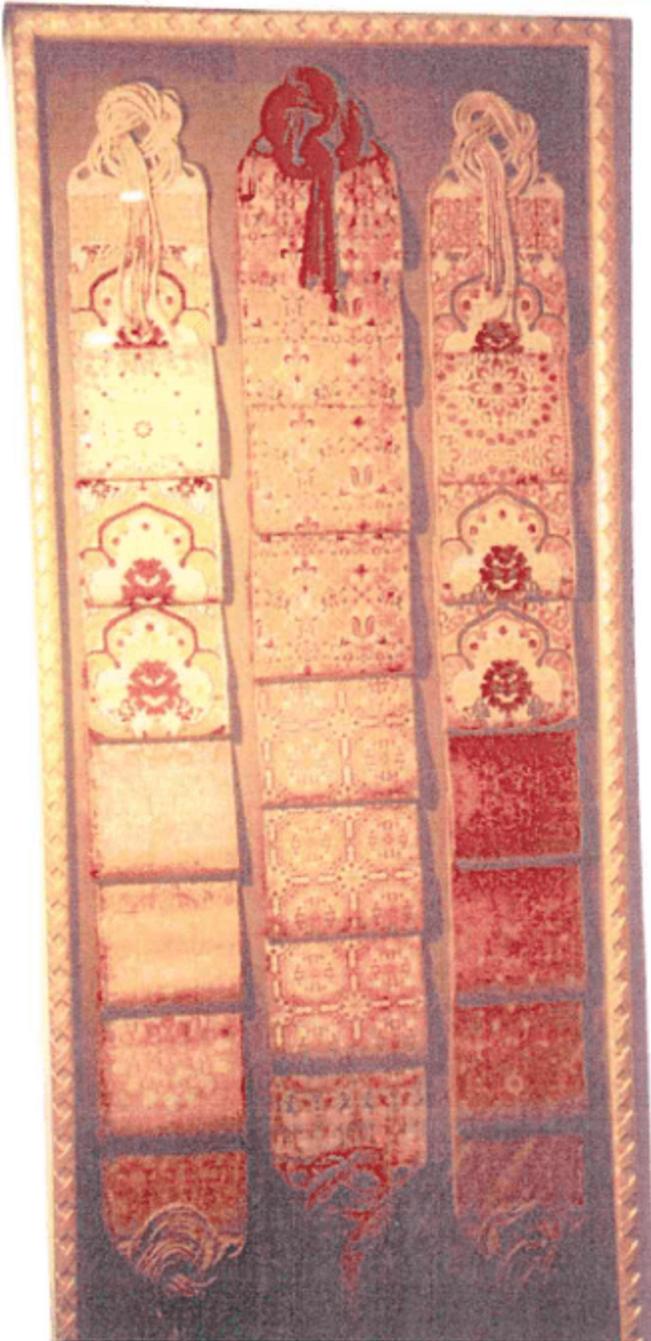
#8 40 Belts for Decoration - 40.000 Euros  $\times 1.195 = 47,200$

As well as photos attached.

Best regards,

Sarah Rouquié





0

# EXCHANGE-RATES.ORG

0

    
 (/converter.aspx)

EXCHANGE RATES 0 / CONVERT UNITED ARAB EMIRATES DIRHAMS TO US DOLLARS (/CONVERTER/AED/USD/1)

## Currency Converter Results

**1.0000 AED**

United Arab Emirates Dirham (AED)

**0.27227 USD**

US Dollar (USD)

1 AED = 0.27227 USD

1 USD = 3.6729 AED

Another Conversion? > (/converter.aspx)

2/7/2018 5:49 PM

Major World Currencies

Webmasters

Currencies By Name

Currencies By Region

Contact Us (/contact.aspx) Privacy (/privacy.aspx)

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Currency data by Xignite (<http://www.xignite.com>)

0

Firefox File Edit View History Bookmarks Tools Window Help

Address Bar: <https://www.reuters.com/markets/currencies/euro-dollar-exchange-rate-historical-chart>

Search: Euro to USD History

Navigation: Home, Back, Forward, Stop, Reload, Print, Full Screen, Find, History, Bookmarks, Downloads, Tabs, Settings, Help

Page Title: Euro Dollar Exchange Rate (EUR USD) - Historical Chart

Interactive historical chart showing the daily Euro - U.S. Dollar (EURUSD) exchange rate back to 1999. The current EUR USD exchange rate as of February 07, 2018 is 1.23.

Chart Controls:
 

- Line Revisions
- Log Scale
- Download Data
- Export Image

Click and drag in the plot area or select dates: YTD | 6 Months | 1 Year | 5 Years | 10 Years | 20 Years | All Years

Year	Approximate Exchange Rate
2000	1.05
2002	1.05
2004	1.15
2005	1.18
2006	1.25
2008	1.40
2010	1.35
2012	1.25
2014	1.35
2016	1.15
2018	1.23

Timeline: 2000 2002 2004 2005 2006 2008 2010 2012 2014 2016 2018

Selected Date: Dec 05, 2005

Taskbar: Includes icons for various applications and system utilities.

From: Sabine GENAUX [mailto: ]  
Subject: TR : TR : Payments  
Date: March 24, 2006 at 9:02 AM  
To: Rich Kahn



Dear Mr. Kahn,

Please find herewith the list of items for LSJ.

The boat departure should leave Havre Port end of March and should arrive 17<sup>TH</sup> April at Miami Port + 3 days of redirection to St Thomas.  
(or more depending on weather, ...)

Still waiting for your reply for the payment

#'s 9, 10, 11, 16, 17  
32, 33  
41

Best regards,

Accounting Department

-----Message d'origine-----

**De :** Sabine GENAUX [mailto: ]  
**Envoyé :** vendredi 24 mars 2006 14:57  
**À :** [redacted]  
**Objet :** TR : Payments

-----Message d'origine-----

**De :** Sabine GENAUX [mailto: ]  
**Envoyé :** vendredi 17 mars 2006 15:07  
**À :** [redacted]  
**Objet :** Payments

Dear Mr. Kahn,

Please let us know when you receive our DHL (should be today) and when we can expect payment.

Thank you and best regards,

Accounting Department

-----  
Wanadoo vous informe que cet e-mail a ete controle par l'anti-virus mail.  
Aucun virus connu a ce jour par nos services n'a ete detecte.



list lsj.xls

FOURNISSEURS SUPPLIERS	ORDERS	LOTS N°	PRIX EUROS	ROOMS AND ITEMS	N° DE CAISSES N° OF PACKAGES
MARC ARTHUR KOHN RAYSSAC	73/L 86/L	#32 #33	\$ 9,650 USD 8,183.00 • 13,570.00 \$ 16,013 USD	Master Bedroom 1 Fossilised Wood Table Top 1 Wood Table Base Dressing Room 2 Mirrors Wood	73 96 97
ATELIER MISIA	72/L	#9	\$ 4,720 USD 4,000.00	Dormitory 1 Mirror	62
ATELIER MISIA	70/L	#16	\$ 16,874 USD 14,300.00 EUROS	Movie Room 2 End of Sofa Tables	65
LAURENT BEUFFE	103/L		1,200.00	Movie Room Painting of 6 False Stone Panels back of the bookcase	63 - 64

MILLION & ASSOCIES	71/L		1,323.65	<u>Movie Room</u> 2 Stone Lions	53
VERDOT	94/L		600.00	<u>Master Bedroom</u> 1 Iron Bench	58
DONA SOL	96/L	#17	\$ 3,422 USD 2,900.00	<u>Office</u> Pair of Lamps in Black Wood	61
DONA SOL	91/L	#24	\$ 10,526 USD 8,920.00	<u>Master Bedroom</u> 1 Mirror of Wood and trimmings 1 Blue Lamp 2 Wall Sconces - Plastic	56 61 61
TAJAN	74/L		863.25	1 Terracotta Vase-Lamp	61
ABATJOURISSIMA	98/L		2,266.00	<u>Office</u> <u>Master Bedroom</u> Electrification and	60
ABATJOURISSIMA	89/L		265.00	Lampshades	

DONA SOL	92/L		300.00	<u>Movie Room</u> 2 Wall Lights on Bookcase	60
DONA SOL ATELIER 181	77/L 116/L		504.00 500.00	<u>Dressing Room</u> 2 Lamps and decorative painting	101
DONA SOL DEGROOTE	99/L 79/L	#10	504.72 22,650.00 526,124 USD	<u>Master Bathroom</u> 2 Porcelain Sinks 2 Bathroom Cabinets	81 91 - 92 - 93
BATAILLARD BATAILLARD SEIGNEUR DONA SOL	82/L 85/L 83/L 81/L	#11	1,300.00 650.00 18,828.00 5,049.00	<u>Study</u> 4 Curtains Rods 2 Curtains Rods 6 Pairs of Double Curtains Fabric	75 75 76 76
DONA SOL	88/L	↓	560.70	<u>Movie Room</u> Fabric for cinema Curtain	76
DONA/FREY DONA/SIMILI VT	109/L 110/L	\$ 22,217 USD	315.00 370.50	Fabric for slippers yellow armchairs	101

PESCHETEAU BADIN	112/L		3,676.00	<u>Movie Room</u> Vases, bowls, plates ceramic	69
EL TAPISERO	80/L		2,500.00	<u>Study</u> 1 Striped Rug Wool	66
EL TAPSIERO	90/L		1,008.00	<u>His dresisng</u> 1 Cotton Rug	67
CAMARD & ASSOCIES	106/L		1,709.76	<u>Movie Room</u> 1 Vase Ceramic	70
CHRISTIAN SAPET SEIGNEUR DONA/BISSON	107/L 108/L 111/L		3,500.00 450.00 660.00	<u>Study</u> 1 Wicker Armchair	78
DONA SOL	101/L		5,180.00	<u>Movie Room</u> 3 Masks 4 Stools 4 Feathers Hats	54
DONA/ASIATIDES	114/L		1,593.28	<u>Study</u> 1 End of Sofa table 1 Straw Cushion  <u>Dormitory</u> 2 Ashtrays 2 Glass Elephant vases 3 Black and Orange Vases 2 Ceramic Small Boxes	71 72  72
DEGROOTE	95/L		25,000.00	<u>Master Bedroom</u> 2 Armoires Oak	89 - 90
ALAIN VAGH	105/L		3,927.66	<u>Master Bedrrom</u> 2 Lava Tops for bathrooms cabinets	68
DONA SOL	100/L		461.95	<u>Master Bedroom Suite/Entrance</u> 1 Framed Mirror	74
ASTUGUEVIELLE	87/L		8,800.00	<u>Movie Room</u> 2 Columns painted corde	82
ANTIQUES ET PRESENTS	117/L	#41	300.00 \$760 USD	<u>Movie Room</u>	88

MR JEFFREY EPSTEIN  
9 EAST 71ST STREET  
NEW YORK, NY 10022

AUGUST 14, 2006

J. P. MOLYNEUX STUDIO, LTD.  
PROPOSAL NO. 30440 PAGE 1

	AMOUNT	DEPOSIT	ITEM
ITEMS FOR: ST JAMES - OFFICE			
OFFICE - LIECHTENSTEIN DESK			
Purchase of a large and rare cherrywood library, plan or map desk, Vienna circa 1820 from the princely house of Lichtenstein. Cost includes restoration.			
PLEASE NOTE: THIS ITEM BILLED IN POUNDS			
VENDOR: JOHN HOBBS LTD [-0.00~]	£ 150000.00X*	£ 150000.00	43610
TOTAL	£ 150000.00	£ 150000.00	

#20

PLEASE RETURN PROPOSAL WITH 100.00% DEPOSIT WHICH IS... £150000.00  
\* ANTIQUES, FABRICS & OTHER MATERIALS REQUIRE 100% DEPOSIT  
TAX AND JPM FEE INCLUDED IN DEPOSITS REQUIRED ABOVE.  
X=NO TAX S=SPECIAL TAX  
SUBJECT TO 0.000% TAX, DELIVERY ADDITIONAL (F.O.B. ORIGIN)  
PLEASE MAKE YOUR CHECK PAYABLE TO: J.P. MOLYNEUX STUDIO, LTD.

ACCEPTED: \_\_\_\_\_ DATE \_\_\_\_\_

#22

MR. JEFFREY EPSTEIN  
9 EAST 71ST STREET  
NEW YORK, NY 10022

APRIL 19, 2006

J. P. MOLYNEUX STUDIO, LTD.  
PROPOSAL NO. 29480 PAGE 1  
\*\*\*\* LITTLE ST. JAMES \*\*\*\*

	AMOUNT	DEPOSIT	ITEM
OFFICE - LAMP BASES			
(2) Lamp bases; without electrification.			
PLEASE NOTE THIS IS BILLED IN POUNDS.			
VENDOR: JOHN KING			
[-0.00~]	£ 9000.00X*	£ 9000.00	41501
30% JPM FEE ON ABOVE			
4.375% TAX ON JPM FEE PER NYC REGULATION			
VENDOR: JP MOLYNEUX STUDIO LTD.			
[-0.00~]	£ 2700.00S*	£ 2818.13	41502
	TAX	£ 118.13	
	TOTAL	£ 11700.00	£ 11818.13
	GRAND TOTAL	£ 11818.13	£ 11818.13

PLEASE RETURN PROPOSAL WITH 100.00% DEPOSIT WHICH IS... £11818.13  
\* ANTIQUES, FABRICS & OTHER MATERIALS REQUIRE 100% DEPOSIT  
TAX AND JPM FEE INCLUDED IN DEPOSITS REQUIRED ABOVE.  
X=NO TAX S=SPECIAL TAX  
SUBJECT TO 8.625% TAX, DELIVERY ADDITIONAL (F.O.B. ORIGIN)  
PLEASE MAKE YOUR CHECK PAYABLE TO: J.P. MOLYNEUX STUDIO, LTD.

ACCEPTED: \_\_\_\_\_ DATE \_\_\_\_\_

From: Marleni Galindo [REDACTED]   
Subject: Proposal 29480  
Date: April 20, 2006 at 3:38 PM  
To: Rich Kahn

---



Dear Mr. Kahn,

Please find attached a proposal for the Little St. James project. If you have any questions please feel free to contact the office.

Thank you,

Marleni Galindo



29480.doc

# 23

MR. JEFFREY EPSTEIN  
9 EAST 71ST STREET  
NEW YORK, NY 10022

DECEMBER 13, 2006

J. P. MOLYNEUX STUDIO, LTD.  
PROPOSAL NO. 31075 PAGE 1

	AMOUNT	DEPOSIT	ITEM
ITEMS FOR: ST. JAMES - RESIDENCE			
GUEST POOL - POOL AREA WOODWORKING			
Fabrication and installation of "ipe" woodworking and coffered ceiling per JPM design and model. This will include columns with bolted base and center band, sculptured wainscoting, twisted metal cable chairrail in brushed nickel, lattice upper wall panels, metal cable on band attaching to side of wood casing, crown, coffered ceiling panels and twisted metal cable in tension in place of beams and 4 hidden doors to match paneling. This will also include a study, shop drawings, fabrication, shipping, travel and lodging of personnel and installation.			
PLEASE NOTE: THIS ITEM BILLED IN EUROS [-0.00-]	€1150000.00X	€ 379500.00	45238
TOTAL	<u>€1150000.00</u>	<u>€ 379500.00</u>	

PLEASE RETURN PROPOSAL WITH 33.00% DEPOSIT WHICH IS... €379500.00  
TAX AND JPM FEE INCLUDED IN DEPOSITS REQUIRED ABOVE.  
X=NO TAX S=SPECIAL TAX  
SUBJECT TO 0.000% TAX, DELIVERY ADDITIONAL (F.O.B. ORIGIN)  
PLEASE MAKE YOUR CHECK PAYABLE TO: J.P. MOLYNEUX STUDIO, LTD.

ACCEPTED: \_\_\_\_\_ DATE \_\_\_\_\_ \*

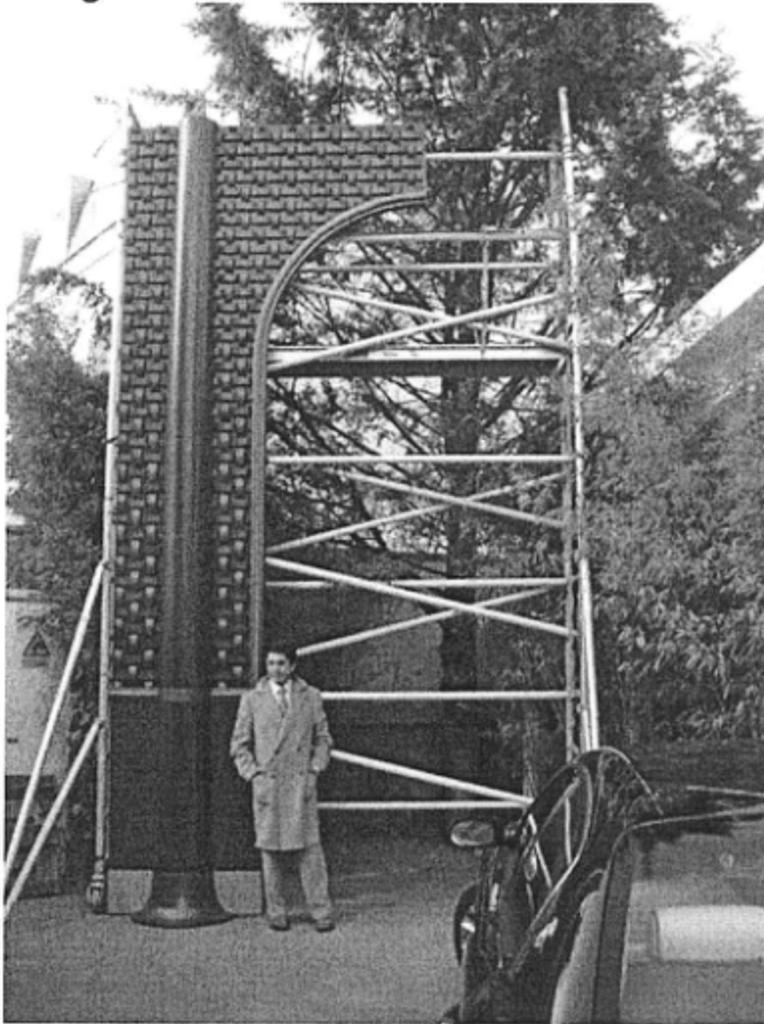
From: Doug Stine [REDACTED] &  
Subject: Mock-up  
Date: November 19, 2007 at 4:34 PM  
To: Rich Kahn

DS

<<JPM1.JPG>> Dear Rich

This was the mock-up that was supplied for the pool woodworking. As I have stated the mock-up for the library is in fabrication and will be finished January 30th.

Doug



**JEFFREY E. EPSTEIN**

#25

MEMORANDUM

To Arthur Tendler

From: Darren K Indyke

*Darren K. Indyke*

Value Date: April 28, 2015

Debit Account #: 680519

*\$ 12,616 USD*

\*\*\*\*\*

Please wire Eleven Thousand Five Hundred Euros (**EUR 11,500**) from the above account to:

Receiving BIC: BNPAFRPPPLZ

Receiving Bank Name: BNP PARIBAS  
Centre d'affaires: Elysee Haussmann Enterprises  
(00804)

Receiving IBAN #:



RIB #:

Beneficiary Name: Galerie Tamenaga France, S.A.  
Street Address: 18, avenue Matignon  
Contry and ZIP: 75008 Paris, France

Reference: Jeff Epstein Invoice # FV 15-BC67

Paris, le 10 avril 2015 / Paris, 10 April 2015

Mr. Jeff Epstein  
6100 Red Hook Quarter, B3  
Saint Thomas, USVI 00802  
USA

c/o Mrs. de Brignac  
+ 41 22 758 24 24  
[marie.debrignac@deckpoint.ch](mailto:marie.debrignac@deckpoint.ch)

**FACTURE provisoire N° FV 15-BC67**  
**invoice OF PURCHASE No FV 15-BC67**

**Un tableau de / One painting by: Takehiko SUGAWARA**

**NUMERO / Numero: BC 67**

**TITRE / Title: « Secchubai »**

**DIMENSIONS / Dimension: 90,9 x 116,7 cm / 35.78 x45.94 inches**

**PRIX H.T. / Price with no tax: .....11.500 Euros**

**ONZE MILLE CINQ CENTS EUROS / Eleven thousand five hundred Euros.**

**Marchandises H.T. – œuvre(s) exportée(s) / Pieces of art with no tax – for export**  
**Valeur FOB / FOB value**

**A Régler par virement bancaire / To be paid by wire transfer: 11.500 Euros**

**BANK DETAILS / IBAN of:**  
Galerie Taménaga France, S.A.  
18, avenue Matignon  
75008 Paris  
France

**B.N.P PARIBAS**  
**Centre d'affaires : Elysée Haussmann Entreprises (00804)**



  
Galerie Taménaga  
18, avenue Matignon  
75008 PARIS FRANCE  
Tél. 01 42 66 61 94



**Detail Continued** \*Indicates posting date

				Amount
06/25/13	██████████	AMERICAN EXPRESS TVLPHOENIX AMERICAN AIRLINES INC	AZ	-\$1,291.40
		From: N/A	To: N/A	Carrier: YY
				Class: 00
				YY 00
				YY 00
				YY 00
		Ticket Number: 00172868303782		
		Passenger Name: SHULIAK/KARYNA		
		Document Type: SUPPORTED REFUND		
06/29/13	██████████	AMERICAN EXPRESS TVLPHOENIX AMERICAN AIRLINES INC	AZ	-\$357.90
		From: BOSTON LOGAN INTER	To: ST THOMAS CYRIL E	Carrier: AA
				Class: J
				YY 00
				YY 00
				YY 00
		Ticket Number: 00172895235030		Date of Departure: 07/03
		Passenger Name: ITO/JOICHI		
		Document Type: SUPPORTED REFUND		

**New Charges**

Summary		Total
JEFFREY E EPSTEIN 0-13001		\$14,708.90
██████████ 0-12037		\$20,780.85
<b>Total New Charges</b>		<b>\$35,489.75</b>

**Detail**

				Foreign Spend	Amount
06/10/13	DARTY TERNES 0821082082	PARIS PA		518,90 European Union Euro	\$689.46
06/10/13	SNCF NEUILLY MAILLOTPARIS PASSENGER RAILWAY	FR		736,00 European Union Euro	\$973.88
06/10/13	ETAM 0155907600	PARUIS PA		787,10 European Union Euro	\$1,041.49
06/12/13	HOTEL PLAZA ATHENEE PARIS 0153676665	PA		67,00 European Union Euro	\$89.23
06/14/13	ITUNES MUSICUSA ITUNCUPERTINO ITUNES MUSIC STORE	CA			\$5.99
06/14/13	CHRISTIAN DIOR BOUTIPARIS 0140735299	PA		4,928,94 European Union Euro	\$6,592.96

#26

MR. JEFFREY EPSTEIN  
9 EAST 71ST STREET  
NEW YORK, NY 10022

MAY 24, 2006

#29

J. P. MOLYNEUX STUDIO, LTD.  
PROPOSAL NO. 29779 PAGE 1  
\*\*\*LITTLE ST. JAMES\*\*\*

	AMOUNT	DEPOSIT	ITEM
MAIN HOUSE - ENTRANCE HALL - TERRACOTTA FIGURES One pair of mythological terracotta figures. Circa 1859, Designs by Heinrich von Ferstel and formerly on the Stock Exchange building in Vienna. Statue with a horn: H-120.5cm, W-94cm, D-103cm Statue with a fork: H-164.5cm, W-122cm, D-109.25cm  PLEASE NOTE THIS IS BILLED IN POUNDS VENDOR: JOHN HOBBS LTD [-0.00-]			
	£ 50000.00X*	£ 50000.00	42201
TOTAL	£ 50000.00	£ 50000.00	



PLEASE RETURN PROPOSAL WITH 100.00% DEPOSIT WHICH IS... £50000.00  
\* ANTIQUES, FABRICS & OTHER MATERIALS REQUIRE 100% DEPOSIT  
TAX AND JPM FEE INCLUDED IN DEPOSITS REQUIRED ABOVE.  
X=NO TAX S=SPECIAL TAX  
SUBJECT TO 8.625% TAX, DELIVERY ADDITIONAL (F.O.B. ORIGIN)  
PLEASE MAKE YOUR CHECK PAYABLE TO: J.P. MOLYNEUX STUDIO, LTD.

ACCEPTED: \_\_\_\_\_ DATE \_\_\_\_\_

From: Marleni Galindo [REDACTED] &  
Subject: Proposal 29779  
Date: May 24, 2006 at 2:02 PM  
To: Rich Kahn



Dear Mr. Kahn,

Please find attached a proposal for the Little St. James project. If you have any questions please contact the office.

Thank you,  
Marleni Galindo

J.P. MOLYNEUX STUDIO



29779.doc

From: [REDACTED]   
Subject: Fwd: rug and pad receipts  
Date: December 18, 2013 at 7:01 PM  
To: Richard Kahn richardkahn12@gmail.com, Bella Klein [REDACTED], Daphne Wallace [REDACTED], ann rodriguez [REDACTED]



This is the invoice for the rug that we bought for flagpole cabana.  
Should arrive in Miami on Friday.

----- Forwarded message -----

From: **Eve Bohlin** <[REDACTED]>  
Date: Mon, Dec 16, 2013 at 4:21 PM  
Subject: rug and pad receipts  
To: "[REDACTED]" <[REDACTED]>

Hi [REDACTED],

# 30

I checked on Kayla's schedule, and she'll be in tomorrow, which will allow plenty of time for the sisal rugs shipping to be taken care of by her (even if I had charged the shipping all on the same invoice, the rugs would still each be shipped in a separate roll). I'll also check in with her in the morning to ask that they get shipped out tomorrow. All the rugs, as well as the pad for the blue rug, should arrive in Miami on Friday.

I've attached your receipts for the rug and for the pad.

Best,  
Eve

Eve Bohlin  
Sales & Design Consultant

[REDACTED]

[REDACTED]

fax [REDACTED]

days off: Wed. & Thurs.

ABC Carpet & Home

if picking up rugs after 6pm, please call in advance.

abchome.com



NEW YORK, NY  
ABC CARPET & HOME

ABC ORIENTAL

ABC INTERNATIONAL DESIGN

MADLINE WEINRIB ATELIER

BRONX, NY  
BRONX WAREHOUSE OUTLET

SOUTH HACKENSACK, NJ  
NEW JERSEY  
WAREHOUSE OUTLET  
EXT. 8222

DELRAY BEACH, FL  
ABC CARPET  
& HOME FLORIDA

Returns within 7 days for full refund,  
within 30 days for store credit.  
MERCHANDISE NOT RETURNABLE OR  
EXCHANGEABLE AFTER 30 DAYS.  
Special orders and padding not  
returnable or exchangeable. Returns  
must be made at location of purchase  
with original receipt and credit card.  
Fibershield is not refundable.  
NO RETURNS WITHOUT ORIGINAL ABC TAGS.

Delivery acceptance by a doorman  
OR OTHER AUTHORIZED BUILDING  
REPRESENTATIVE shall constitute  
delivery to the consumer.

PLEASE SEE REVERSE  
FOR FURTHER TERMS AND  
CONDITIONS

if picking up rugs after 6pm, please  
call in advance.

abchome.com

OFFICE COPY

ABC International Design  
681 Broadway  
New York, NY 10013  
Tel: [REDACTED]  
Fax: [REDACTED]

Date: 12/16/13 1:23PM  
S200 8003 Trx:0012868  
Sold To: MWAHLIN, [REDACTED]  
301 EAST 66TH STREET  
SUITE 10F  
New York NY 10021  
Tel #: (917) 971 - 2459  
Deposit Acct #: 200-003-012867-1312

Sls: 1:2510 Eve Bohlin  
Sls: 2:0  
SLX DESIGN LLC  
Dist #: 20-003-131  
[REDACTED]  
Work: Ext: 0000

Type	SNB	Description	Retail	Qty	Amount	R
D	1396241	206-001-500 08.02X11.06	\$1,800.00	1	\$1,800.00	2
		FedEx 3 Day Service	\$181.00	1	\$181.00	

SHIP TO:  
WILLACE DRYWALL  
LISE, LLC  
C/O TROPICAL SHIPPING  
Miami FL 33178  
(561) 881 - 3999  
Delivery Date: 12/17/2013  
Credit Card Information  
Auth Code: 128682  
\*\*\*\*\*2081  
Promo Code:

Sub Total: 1,981  
Sales Tax: 118  
Total Sale: 2,099  
Payment: 2,099  
Balance Due: 0  
# Of Items:  
AMEX : \$2,099

I acknowledge that I have read and understand the store policies  
I authorize shipping to the Ship To address above  
I agree to pay above total amount according to the card issuer agreement.

CARD ON FILE

Thank you for shopping at ABC...Sincerely  
Eve Bohlin

Page 1

OFFICE COPY

JEFFREY E. EPSTEIN

MEMORANDUM

To Amanda Kirby

From: Harry Beller *Harry Beller*

*#31*  
*\$4979 USD*

Value Date: November 19, 2013

Debit Account # : 35266976

\*\*\*\*\*

Please wire Three Thousand Six Hundred Fifty Euros and 00/100 Euros  
(EUR 3,650.00) from the above account to:

Receiving Bank name: Credit Lyonnais  
Le Perreux De Gaule  
132 Avenue Du General De Gaulle  
94170 Le Perreux Sur Marne

Receiving IBAN #:  
Sort Code:  
Code Guchet:  
BIC:



Beneficiary name: M Damien Vannienwenhove  
Beneficiary Account #:

Reference: Facture 34  
RC 537825838

November 19, 2013 8:07 AM

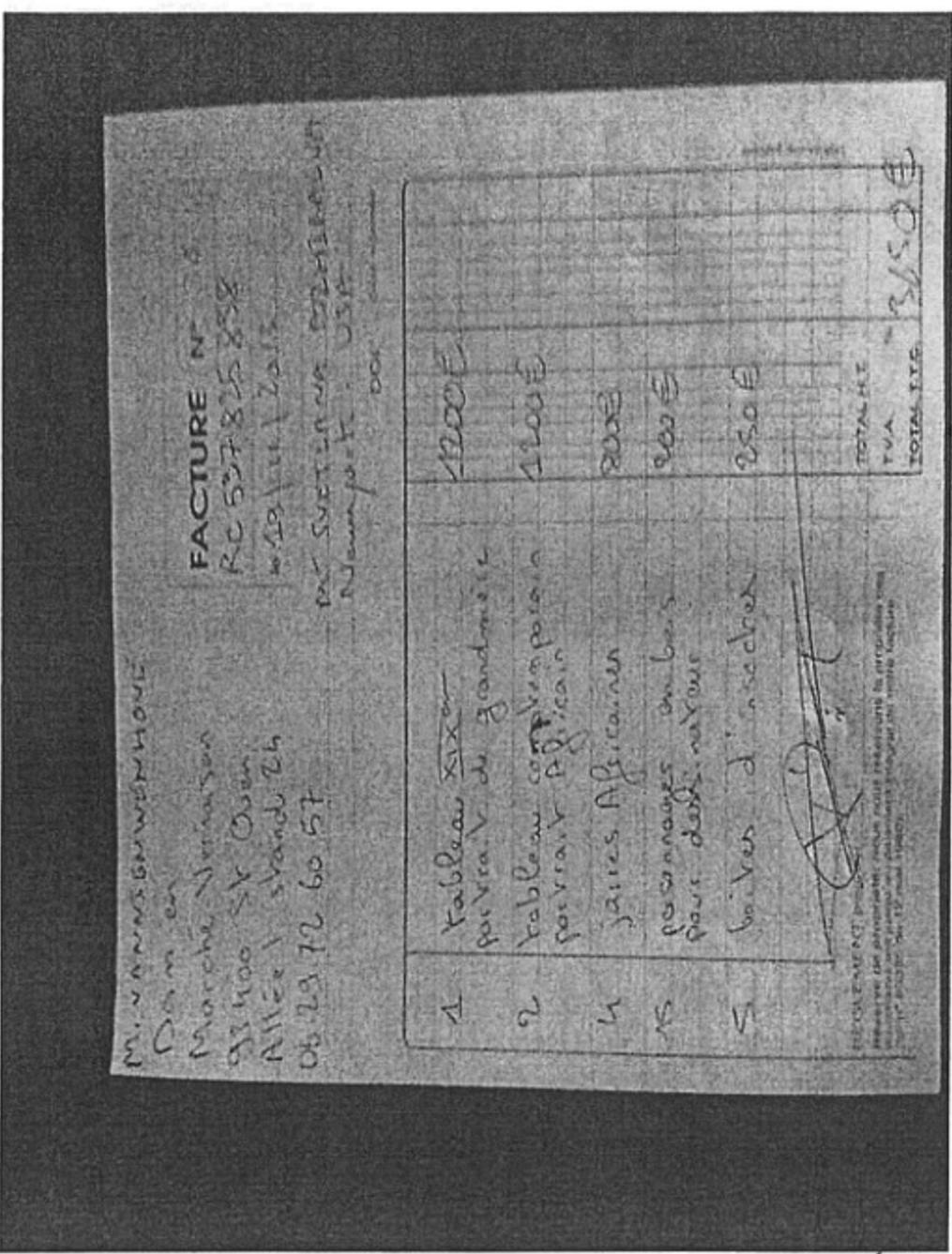
To: damien.vannienwenhove  
Cc: Rich Khan  
Re: Contacts

Hi Rich,

I am Damien the seller of Paris. My shipper will be contact you today with all detail for the transfer.

In my side, I send you my invoice for items and my detail bank for the transfer of money.

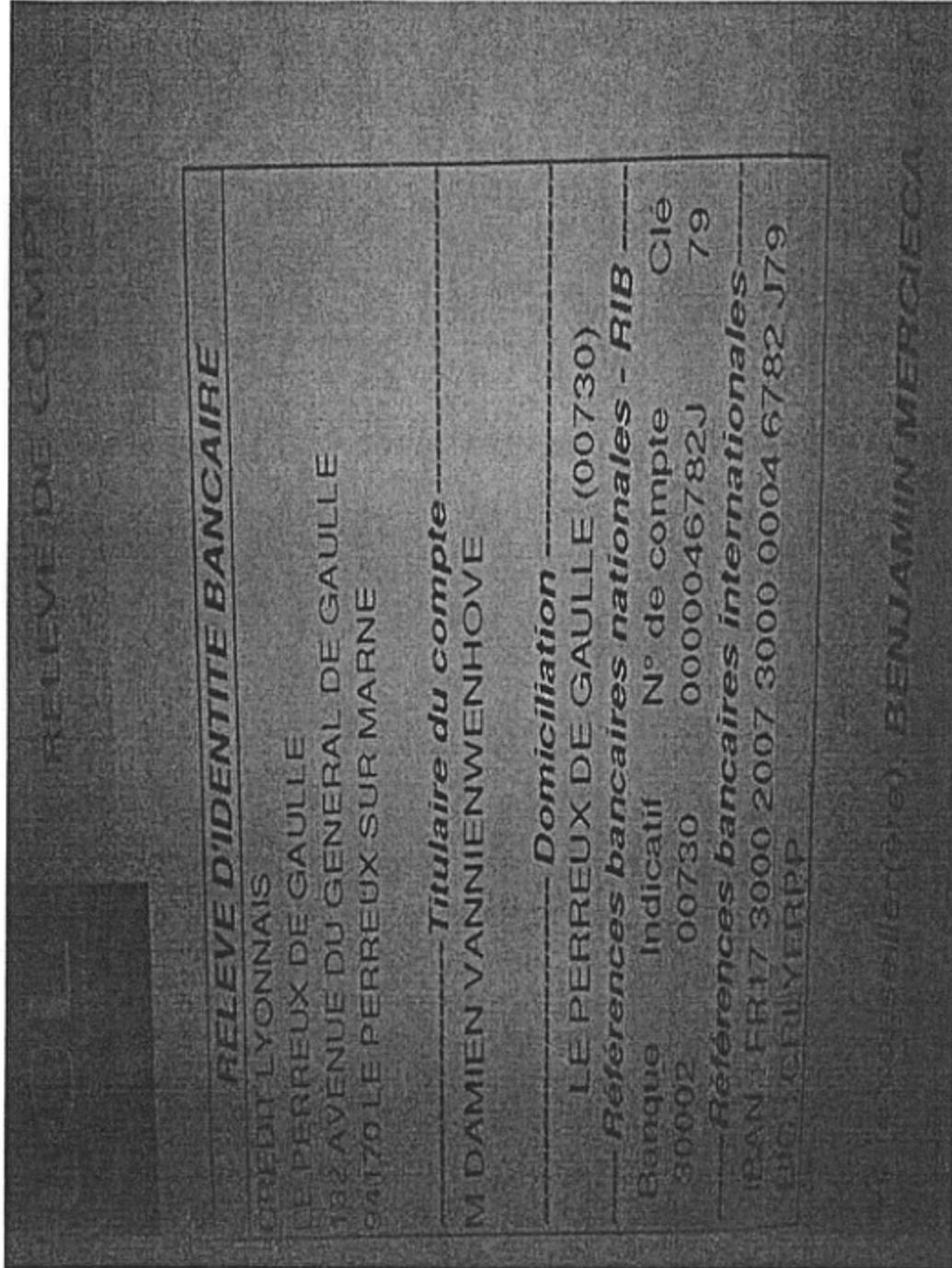
Thank you



November 19, 2013 8:08 AM

To: Svetlana Pozhidava <svetlanap0314@gmail.com>  
Cc: Rich Khan <richardkahn12@gmail.com>, bellaklein <bklein575@gmail.com>  
Re: Contacts

2 Attachments

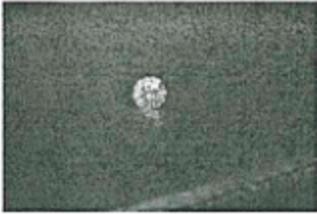


2013/11/19 damien vannienwenhove <dadavanni@gmail.com>

# 36  
↓

# WINSTON ART GROUP

## Retail Replacement Value



WAG #: 8182/153542

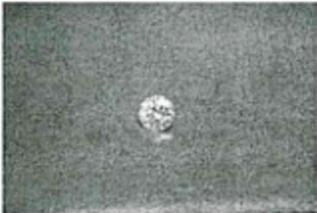
**\$115,000**

**LOOSE ROUND BRILLIANT DIAMOND 2.36 CARATS**

One loose round brilliant cut diamond 2.36 carats, measuring 8.68 x 8.73 x 5.17 mm, Color D, clarity Internally Flawless, polish Very Good, symmetry Excellent, Fluorescence none. For further details please see the attached GIA certificate #13096420

**FURTHER DETAILS**

GIA certificate #13096420 (see Appendix)



WAG #: 8182/153539

**\$95,500**

**LOOSE ROUND BRILLIANT DIAMOND 2.28 CARATS**

One loose round brilliant cut diamond 2.28 carats, measuring 8.54 x 8.61 x 5.18 mm, Color D, clarity Internally Flawless, Polish Excellent, Symmetry Excellent, Fluorescence Faint. For further details please see the attached GIA certificate #13100048

**FURTHER DETAILS**

GIA certificate #13100048 (see Appendix)



WAG #: 8182/153541

**\$87,500**

**LOOSE ROUND BRILLIANT DIAMOND 2.13 CARATS**

One loose round brilliant cut diamond 2.13 carats, measuring 8.22 x 8.33 x 5.20 mm, Color D, clarity Internally Flawless, polish Very Good, symmetry Very Good, Fluorescence none. For further details please see the attached GIA certificate #12378695

**FURTHER DETAILS**

GIA certificate #12378695 (see Appendix)



WAG #: 8182/153540

**\$82,500**

**LOOSE ROUND BRILLIANT DIAMOND 2.03 CARATS**

One loose round brilliant cut diamond 2.03 carats, measuring 8.19 x 8.31 x 4.99 mm, Color D, clarity Internally Flawless, polish Very Good, symmetry Very Good, Fluorescence none. For further details please see the attached GIA certificate #10177902

**FURTHER DETAILS**

GIA certificate #10177902 (see Appendix)

# WINSTON ART GROUP

**Retail Replacement Value**

**Grand Total (4 Items) \$380,500**

## Appendix

---

GIA Certificates (*see corresponding WAG#  
noted upper left*)





**GIA**  
GEM TRADE LABORATORY

New York Headquarters  
580 Fifth Avenue | New York, NY 10035-4794  
T: 212-221-5858 | F: 212-515-3095

Carlsbad  
5355 Armada Drive | Carlsbad, CA 92008-1699  
T: 760-603-4500 | F: [REDACTED]

**DIAMOND GRADING REPORT**

January 26, 2004

Shape and Cutting Style ..... ROUND BRILLIANT  
Measurements ..... 8.54 - 8.61 x 5.18 mm  
Weight ..... 2.28 carat

Proportions

Depth ..... 60.4 %  
Table ..... 57 %  
Girdle ..... MEDIUM, FACETED  
Culet ..... SMALL

Finish

Polish ..... EXCELLENT  
Symmetry ..... EXCELLENT

Clarity Grade ..... INTERNALLY FLAWLESS  
Color Grade ..... D  
Fluorescence ..... FAINT

Comments:

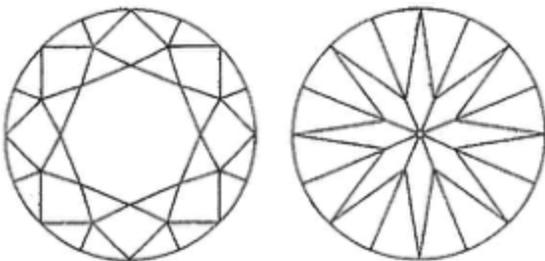
Minor details of polish are not shown.

GIA REPORT 131000490



This Report is not a guarantee, valuation or appraisal. This Report contains only the characteristics of the diamond described herein after it has been graded, tested, received and analyzed by GIA Gem Trade Laboratory under 10X magnification, and/or has been included using the techniques and equipment available to GIA Gem Trade Laboratory at the time of the examination and/or at the time of being received, including fully corrected light traps and binocular microscope, under color comparison diamonds, standardized timing measurement and light source, electronic carat balance, symbolized diamond measuring device, high intensity short wave fluorescence imaging system, short wave ultraviolet transmission detection system, optical measuring device, ultra laser measuring device, ProportionScope<sup>SM</sup>, ultraviolet lamp, millimeter gauge, and auxiliary instruments as necessary. Red symbols denote internal characteristics (inclusions). Green or black symbols denote external characteristics (blemishes). Diagram is an approximate representation of the diamond, and symbols shown indicate type, position, and approximate size of clarity characteristics. All clarity characteristics may not be shown. Details of blemishes are not shown. The recipient of this Report may wish to consult a credentialed Jeweler or Gemologist about the importance and interrelationship of cut, color, clarity and carat weight.

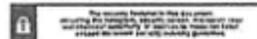
GIA CLARITY SCALE		GIA COLOR SCALE	
FLAWLESS	FLAWLESS	D	BEST
INTERNALLY FLAWLESS		E	
VS <sub>2</sub>	VERY VERY SLIGHTLY FLAWED	F	VERY GOOD
VS <sub>1</sub>		G	
VS <sub>2</sub>	VERY SLIGHTLY FLAWED	H	FAIR
VS <sub>1</sub>		I	
SI <sub>1</sub>	SLIGHTLY FLAWED	J	POOR
SI <sub>2</sub>		K	
I <sub>1</sub>	INCLUDED	L	VERY POOR
I <sub>2</sub>		M	
I <sub>3</sub>		N	
		O	
		P	
		Q	
		R	
		S	
		T	
		U	
		V	
		W	
		X	
		Y	
		Z	



KEY TO SYMBOLS



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**GIA**  
GEM TRADE LABORATORY

New York Headquarters  
550 Fifth Avenue | New York, NY 10035-0794  
T: [REDACTED] | F: [REDACTED]  
Carlsbad  
5355 Avenida Drive | Carlsbad, CA 92008-4600  
T: 760-580-4500 | F: [REDACTED]

**DIAMOND GRADING REPORT**

GIA REPORT 12378695

January 29, 2008

Shape and Cutting Style ..... ROUND BRILLIANT  
Measurements ..... 8.22 • 8.33 x 5.20 mm  
Weight ..... 2.13 carat

**Proportions**

Depth ..... 62.8 %  
Table ..... 56 %  
Girdle ..... MEDIUM TO SLIGHTLY THICK, FACETED  
Culet ..... VERY SMALL

**Finish**

Polish ..... VERY GOOD  
Symmetry ..... VERY GOOD

Clarity Grade ..... INTERNALLY FLAWLESS  
Color Grade ..... D  
Fluorescence ..... NONE

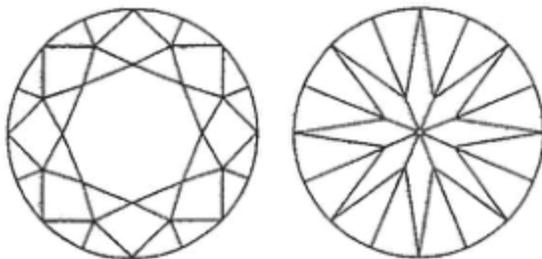
**Comments:**

Minor details of polish are not shown.

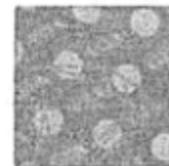


This Report is not a guarantee, valuation or appraisal. This Report contains only the characteristics of the diamond described herein after it has been graded, tested, assessed and analyzed by GIA Gem Trade Laboratory under 10X magnification, and/or has been tested, using the techniques and equipment available to GIA Gem Trade Laboratory at the time of the examination and/or at the time of being reported, including fully corrected bright-field and binocular microscopes, color color comparison diamonds, standardized viewing environment and light sources, electronic carat balance, optically diamond screening device, high intensity short wave fluorescence imaging system, short wave ultraviolet transmission detection system, speed measuring device, micro laser measuring device, ProportionScope™, ultraviolet scope, millimeter gauge, and auxiliary instruments as necessary. Red symbols denote internal characteristics (inclusions). Green or black symbols denote external characteristics (blemishes). Diagram is an approximate representation of the diamond, and symbols show include type, position, and approximate size of clarity characteristics. All clarity characteristics may not be shown. Details of both are not shown. The recipient of this Report may wish to consult a professional Jeweler or Gemologist about the importance and interrelationship of cut, color, clarity and carat weight.

GIA CLARITY SCALE		GIA COLOR SCALE	
FLAWLESS	OPTICALLY FLAWLESS AREA	D	NEAR COLORLESS
INTERNAL FLAWLESS		E	
VVS <sub>1</sub>	VERY VERY SLIGHTLY INCLUDED AREA	F	Faint yellow
VVS <sub>2</sub>		G	
VS <sub>1</sub>	VERY SLIGHTLY INCLUDED AREA	H	Light yellow
VS <sub>2</sub>		I	
SI <sub>1</sub>	SLIGHTLY INCLUDED AREA	J	Medium yellow
		K	
SI <sub>2</sub>	INCLUDED AREA	L	Light brown
		M	
I <sub>1</sub>	INCLUDED	N	Very light brown
		O	
I <sub>2</sub>	INCLUDED	P	Light brown
		Q	
I <sub>3</sub>	INCLUDED	R	Medium brown
		S	
I <sub>4</sub>	INCLUDED	T	Dark brown
		U	
I <sub>5</sub>	INCLUDED	V	Very dark brown
		W	
I <sub>6</sub>	INCLUDED	X	Black
		Y	
		Z	



KEY TO SYMBOLS



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**GIA**  
GEM TRADE LABORATORY

New York Headquarters  
580 Fifth Avenue | New York, NY 10018-4794  
T: [REDACTED] | F: 212-512-3105

Carlsbad  
5395 Avenida Diego | Carlsbad, CA 92008-4699  
T: [REDACTED] | F: 760-603-1014

**DIAMOND GRADING REPORT**

November 26, 2002

Shape and Cutting Style ..... ROUND BRILLIANT  
Measurements ..... 6.19 - 8.31 x 4.99 mm  
Weight ..... 2.03 carat

Proportions  
Depth ..... 60.5 %  
Table ..... 59 %  
Girdle ..... VERY THIN TO MEDIUM, FACETED  
Culet ..... VERY SMALL

Finish  
Polish ..... VERY GOOD  
Symmetry ..... VERY GOOD

Clarity Grade ..... INTERNALLY FLAWLESS  
Color Grade ..... D  
Fluorescence ..... NONE

Comments:  
Minor details of polish are not shown.

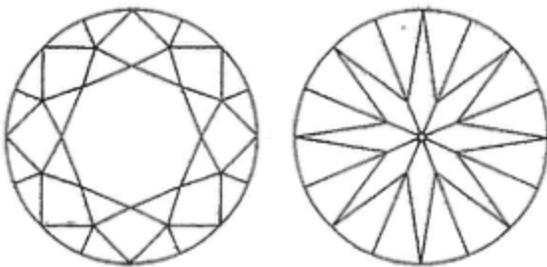
2011/11/13 13:11:52Z



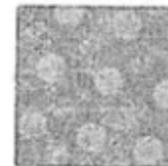
168410602

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GIA CLARITY SCALE		GIA COLOR SCALE	
FLAWLESS	EXCELLENT	D	CALIBRATED
INTERNALLY FLAWLESS	VERY GOOD	E	
VS <sub>1</sub>	VERY VERY GOOD	F	
VS <sub>2</sub>	VERY GOOD	G	
VVS <sub>1</sub>	VERY VERY GOOD	H	
VVS <sub>2</sub>	VERY VERY GOOD	I	
S <sub>1</sub>	SLIGHTLY INCLUDED	J	
S <sub>2</sub>	SLIGHTLY INCLUDED	K	
I <sub>1</sub>	INCLUDED	L	
I <sub>2</sub>	INCLUDED	M	
I <sub>3</sub>	INCLUDED	N	
		O	
		P	
		Q	
		R	
		S	
		T	
		U	
		V	
		W	
		X	
		Y	
		Z	



KEY TO SYMBOLS



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AFFIDAVIT

STATE OF NEW YORK)

SS:

COUNTY OF NEW YORK)

I, David Sleeman, Director of Winston Art Group, Tax ID # 27-2541263, being duly sworn, hereby depose and certify:

That the facts contained in this report are true and correct to the best of the ability of the appraiser.

That the reported analyses, opinions, and conclusions herein are limited only by the reported assumptions and limiting conditions and are the appraiser's personal, impartial, and unbiased professional analyses, opinions, and conclusions. That the appraiser has no personal or financial interest regarding the property or the parties involved. That the appraiser has no bias regarding the property or the parties involved. That this appraisal represents our best judgment and opinion as to the Retail Replacement Value of the subject property. That our appraisal will not be a representation or warranty with respect to authenticity, genuineness or provenance. That the values are given for the same or comparable items. That you agree to indemnify and hold Winston Art Group harmless from and against any and all claims, actions, damages, losses, liabilities, and expenses (including legal fees) relating to this appraisal. That the fee is charged on an hourly basis and is not contingent upon the value of the objects appraised.

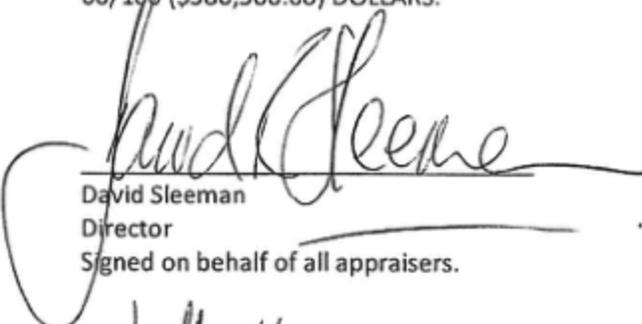
That on June 24, 2015, at the request of Mr. Richard Kahn, he caused Kelly Schaber, a qualified appraiser of tangibles of the kind and character set down upon the annexed schedule who has been in the appraisal business for over 30 years to examine and appraise the retail replacement value of property belonging to Mr. Richard Kahn, 9 East 71st Street, New York, New York.

That the appraisal is prepared in accordance with the 2014-2015 USPAP. The values provided are as of the date of inspection, June 24, 2015. That the appraisal is for Retail Replacement Value, defined by the Appraiser's Association of America as the amount it would cost to replace an item with one of similar and like quality purchased in the most appropriate marketplace within a limited amount of time.

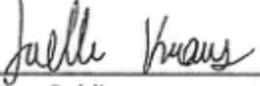
That this appraisal was prepared using the Comparative Market Data Approach, in which appraised value is based upon past prices for similar works by the same artist or artisan, or similar works by another artist or artisan of equal standing and related reputation.

# WINSTON ART GROUP

That the Retail Replacement Value is: THREE HUNDRED EIGHTY THOUSAND FIVE HUNDRED AND  
00/100 (\$380,500.00) DOLLARS.

  
\_\_\_\_\_  
David Sleeman  
Director

Signed on behalf of all appraisers.

  
\_\_\_\_\_  
Joelle Kraus  
Notary Public

Signed and sworn before me this day  
1<sup>st</sup> day of July, 2015

JOELLE KRAUS  
NOTARY PUBLIC-STATE OF NEW YORK  
No. 01KR6314174  
Qualified in New York County  
My Commission Expires November 03, 2018



ESTIMATE - S6215KS

09/13/2011



#42

TO:  
 SIK Designs  
 301 East 66th Street  
 # 14 G  
 New York, NY 10065

SHIP :  
 Epstein Residence  
 TBC

Tel: [REDACTED]

Tel: [REDACTED]

Attention: [REDACTED]

Project: Epstein Aqua Area Rug

To supply the following area rug spread over non-skid pad to fit:

Quality: 100% Dull Silk, Hand tufted	12,240.00
Color: White and Aqua to match selected pom C1	
Size: 12' x 12'	
Note: 75% Credit from Account	-9,180.00
S/ M: SIK Designs - Epstein -Aqua Area Rug	

To order, kindly sign and return with 50% deposit.  
 FOB additional.

Net Total:	\$12,240.00
Deposit Rec.:	<del>\$9,180.00</del>
Freight:	\$0.00
Sales Tax (0.0000%):	
Amount Due:	\$3,060.00

TERMS ARE NET CASH BEFORE SHIPPING OF MERCHANDISE F.O.B AND ALL PREVAILING TAXES ARE ADDITIONAL

This contract shall constitute the entire agreement between the parties hereto. Color match to sample submitted, fabrication and lead time not guaranteed. Size are approximate. All floors are to be ready to receive installation of merchandise otherwise there will be an additional charge. Custom Orders are not subject to cancellation.

Customer Signature

Date

Kim Steube

SACCO CARPET, INC. (T) [REDACTED]  
 520 BROADWAY (F) [REDACTED]  
 6TH FLOOR  
 NEW YORK, NY 10012 WWW.SACCOCARPET.COM

ESTIMATE - S6267KS

09/30/2011



TO:  
 SIK Designs  
 301 East 66th Street  
 # 14 G  
 New York, NY 10065

SHIP :  
 Epstein Residence  
 TBC

# 43

Tel: [REDACTED]

Tel: [REDACTED]

Attention: [REDACTED]

Project: Epstein Cotton Area Rug

Cust. PO: S6267KS

To Supply the following Area Rug, Over anti microbial non skid padding:

Quality: Cotton Rug, Woven Area Rug	15,900.00
-------------------------------------	-----------

Color: Custom per client supplied sample

Size: 15' x 15'

Fringe: per sample

Credit: Client has credit on account: 75% off cost	-11,925.00
--	------------

S/ M: SIK Design - Epstein - Area Rug

To order, kindly sign and return with 50% deposit.  
 FOB additional.

Net Total:	<b>\$15,900.00</b>
Deposit Rec.:	\$-11,925.00
Freight:	\$0.00
Sales Tax (0.0000%):	
Amount Due:	<b>\$3,975.00</b>

**TERMS ARE NET CASH BEFORE SHIPPING OF MERCHANDISE, F.O.B. AND ALL PREVAILING TAXES ARE ADDITIONAL.**

This contract shall constitute the entire agreement between the parties herein. Color match to sample submitted, fabrication and lead time not guaranteed. Size are approximate. All floors are to be ready to receive installation of merchandise otherwise there will be an additional charge. Custom Orders are not subject to cancellation.

Customer Signature

Date

Kim Steube

SACCO CARPET, INC.  
 520 BROADWAY  
 6TH FLOOR  
 NEW YORK, NY 10012

[Signature] [REDACTED]  
 [Signature] [REDACTED]  
 WWW.SACCOCARPET.COM

**JEFFREY E. EPSTEIN**

MEMORANDUM

To: Janet, JP Morgan  
From: Jeffrey Epstein   
Date: October 4, 2010  
Re: JP Morgan  
Account # 739-110438

#47

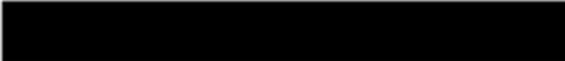
\*\*\*\*\*

Please wire Three Thousand Six Hundred Euros (**EUR 3,600**) from the above account to:

LCL Bank  
Releve D'Identite Bancaire  
CL Paris Pte Versailles

\$5025  
USD

Swift: 

IBAN #: 

For the account of: Sarl Cie Moderne  
Et Contemporaine  
CC Le Malasiers  
93400 St Oven

Re: Purchase of 4 sconces

Please call Bella Klein if you have any questions. 

\_\_\_\_\_  
Ref. No

Bella Klein

From: [REDACTED]  
Sent: Sunday, October 03, 2010 1:34 PM  
To: Bella Klein  
Subject: IMG\_0896

Hi Bella,  
JE wants to buy 4 sconces from a shop in Paris that doesn't accept credit cards. Please find attached the info for a bank transfer that JE would like done to purchase the sconces for LSJ. The amount is 3600 Euro.  
Please let me know if you have any questions and when it is done so I can arrange for them to be sent to the apt. here. thanks..



IMG\_0896

723

**JEFFREY EPSTEIN**  
6100 RED HOOK QUARTER B3  
ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

9/2/2015

PAY TO THE ORDER OF YM Antiques \$ \*\*12,000.00

Twelve Thousand and 00/100 DOLLARS

YM Antiques

  
AUTHORIZED SIGNATURE

MEMO

⑈000723⑈ ⑆021001033⑆ 05 ⑈35266976⑈

JEFFREY EPSTEIN

723

YM Antiques

#49

9/2/2015

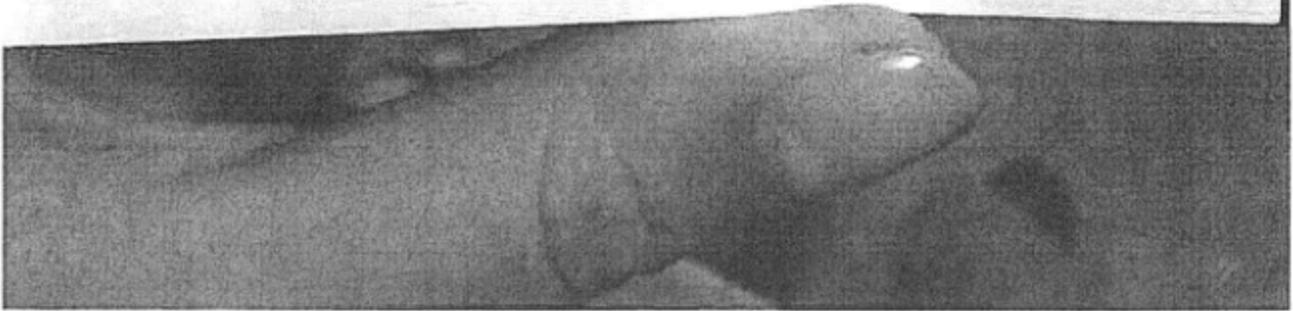
12,000.00

DB JEE ckg 3526697

12,000.00

YM

LEAH



ESTIMATE - S6267KS

09/30/2011



TO:  
 SILK Designs  
 301 East 66th Street  
 # 14 G  
 New York, NY 10065

SHIP :  
 Epstein Residence  
 TBC

#52

Tel: [REDACTED]

Tel: [REDACTED]

Attention: [REDACTED]

Project: Epstein Cotton Area Rug

To Supply the following Area Rug. Over anti microbial non skid padding:

Quality: Cotton Rug, Woven Area Rug	8,075.00
Color: Custom per client supplied sample	
Size: 15' x 15'	
Credit: Client has credit on account: 75% off cost	6,056.00
S/ M: SILK Design - Epstein - Area Rug	

To order, kindly sign and return with 50 % deposit.  
 FOB additional.

<b>Net Total:</b>	<b>\$8,075.00</b>
<b>Deposit Rec.:</b>	<b>\$6,056.00</b>
<b>Freight:</b>	<b>\$0.00</b>
<b>Sales Tax (0.0000%):</b>	
<b>Amount Due:</b>	<b>\$2,019.00</b>

**TERMS ARE NET CASH BEFORE SHIPPING OF MERCHANDISE F.O.B AND ALL PREVAILING TAXES ARE ADDITIONAL.**

This contract shall constitute the entire agreement between the parties hereto. Color match to sample submitted, fabrication and lead time not guaranteed. Size are approximate. All floors are to be ready to receive installation of merchandise otherwise there will be an additional charge. Custom Orders are not subject to cancellation.

<b>Customer Signature</b>	<b>Date</b>	<b>Kim Steube</b>
---------------------------	-------------	-------------------

SACCO CARPET, INC.	(T) [REDACTED]
520 BROADWAY	(F) [REDACTED]
6TH FLOOR	
NEW YORK, NY 10012	WWW.SACCOCARPET.COM

**JEFFREY E. EPSTEIN**

MEMORANDUM

#54

To           Amanda

From:       Darren Indyke



Value Date:   March 16, 2015

Debit Account # :   35266976

\*\*\*\*\*

Please wire Sixty Four Thousand five Hundred Five **(\$64,506)** from the above account to:

Receiving SWIFT:



Receiving Bank Name:



Tel:

Beneficiary Name:

Beneficiary account #:



Reference: 2015-03-09 sale 135<sup>th</sup> Modern and Contemporary art

From: Jeffrey E. jeevacation@gmail.com  
Subject: Re:  
Date: March 16, 2015 at 3:28 PM  
To: bellaklein [REDACTED]



yes

On Mon, Mar 16, 2015 at 3:14 PM, bellaklein <[REDACTED]> wrote:

Jeffrey,

[REDACTED] requested payment in the amount \$64,506 (71,300,000 KRW) for 2 paintings purchased at the action in Seoul. Please advise.

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

Begin forwarded message:

**From:** [REDACTED] <[REDACTED]>  
**Subject:** Fwd:  
**Date:** March 16, 2015 at 9:51:27 AM EDT  
**To:** bellaklein <[REDACTED]>

Hi Bella,

JE approved. Would you please make the wire. The shipment goes to Palm beach. Thank you

Sent from my iPhone

Begin forwarded message:

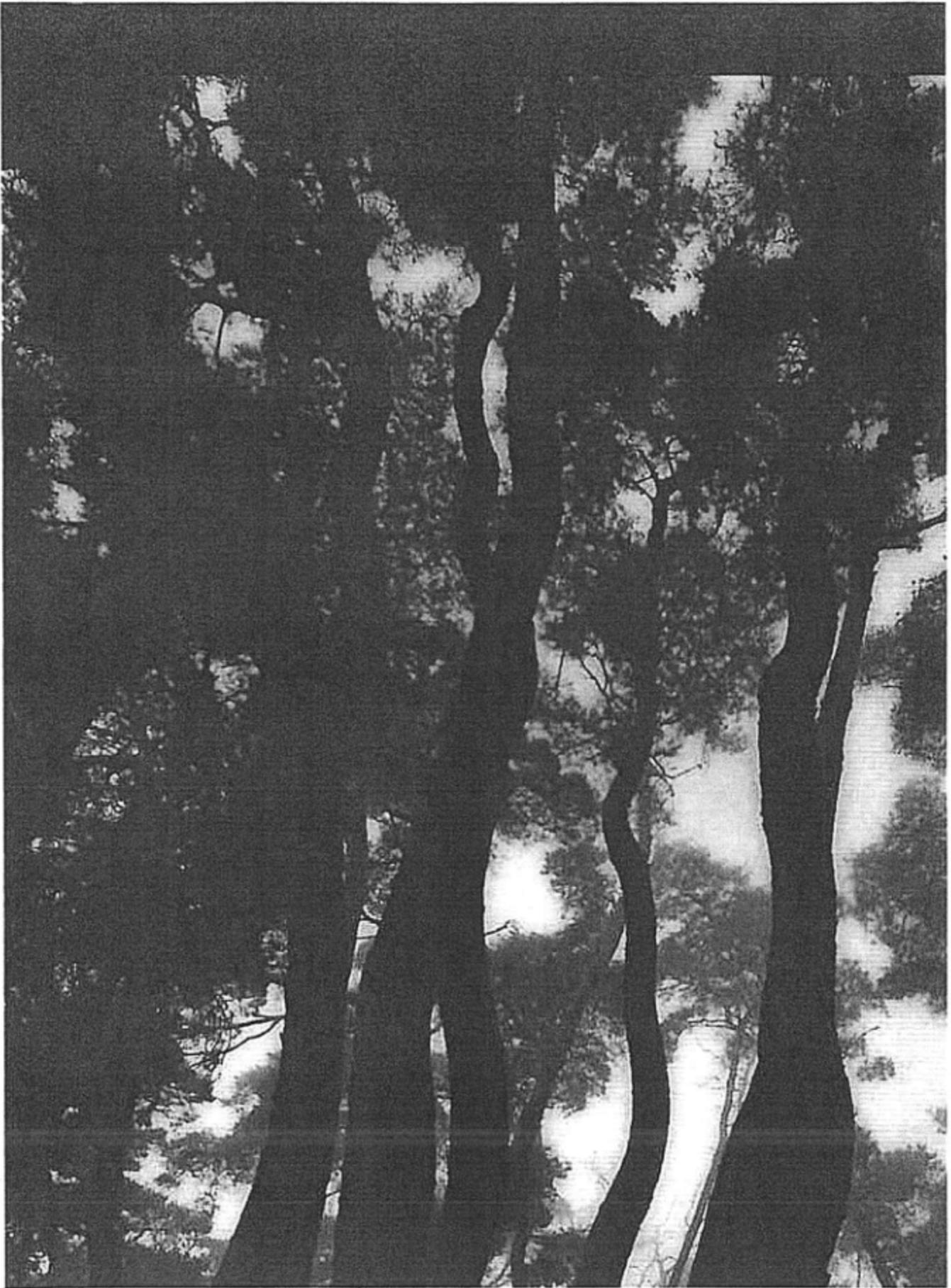
**From:** "marie.debrignac" <[REDACTED]>  
**Date:** March 11, 2015 at 6:43:21 AM EDT  
**To:** "[REDACTED]" <[REDACTED]>

Dear [REDACTED],

Please find attached invoice for 2 large photographs bought on J.E. behalf for a total amount of KRW 71'300 in Seoul auction of Modern and Contemporary Art Auction on 9th March. Payment is to be made in KRW to the Kookmin Bank, Gochon Branch in Seoul for Seoul Auction. Please make sure that account mentions : Name of buyer, Sale Title and date and lot numbers. When payment has been made, pieces will have to be shipped either to N.York or the Virgin islands according to J.E. wishes.

All best wishes  
Marie Therese







--

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of

██████████ ██████████

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please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of

JEE

ESTIMATE - S5353KS

12/09/10



TO:  
 SIK Designs  
 301 East 66th Street  
 # 14 G  
 New York, NY 10065

SHIP :  
 Epstein Residence  
 Virgin Islands

#55

Tel: [REDACTED]

Tel: [REDACTED]

Attention: [REDACTED]

Project: Master Bathroom

To supply the following goods only:

11,650.00

Quality: Marval, 100% Nusilk, Cut pile, made in USA

Color: BL216 Blue & JM 172 White

Size: 10'6" X 13'

Lead-time: approx 8 weeks

Padding: Healthier chice Padding with MoistureBloc & Antimicrobial Protection

To order, kindly sign and return with 50 % deposit.  
 FOB additional.

Net Total:	\$11,650.00
Deposit Rec.:	\$0.00
Freight:	\$0.00
Sales Tax (0.0000%):	
Amount Due:	\$11,650.00

**TERMS ARE NET CASH BEFORE SHIPPING OF MERCHANDISE. F.O.B AND ALL PREVAILING TAXES ARE ADDITIONAL.**

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Customer Signature

Date

Kim Steube

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 520 BROADWAY  
 6TH FLOOR  
 NEW YORK, NY 10012

(T) [REDACTED]  
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 WWW.SACCOCARPET.COM