

**From:** Cabinet Alberto Pinto - Comptabilité <[REDACTED]>  
**To:** <jeevacation@gmail.com>, "Richard Kahn" <[REDACTED]>  
**Cc:** <[REDACTED]>, 'Mélanie LEMEUR' <[REDACTED]>  
**Subject:** RE: AVENUE FOCH - Transfer received  
**Date:** Mon, 30 Nov 2015 14:28:09 +0000

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Dear sirs,

Could you please confirm us that the billing address to be mentioned on invoices for orders to be made, regarding the loose decorative work of AVENUE FOCH, remains the same address as the one mentioned on the deposit & fees invoices sent last week?

Thank you for your attention in this matter.

Best regards,

**Accounts Department**

**CABINET ALBERTO PINTO**

Email : [REDACTED]  
Site internet : [REDACTED]  
11, rue d'Aboukir  
75002 Paris (France)

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**De :** Comptabilité Cabinet PINTO [mailto:[REDACTED]]  
**Envoyé :** mercredi 25 novembre 2015 16:04  
**À :** 'jeevacation@gmail.com' <jeevacation@gmail.com>  
**Cc :** [REDACTED] <[REDACTED]>; 'Mélanie LEMEUR' <[REDACTED]>  
**Objet :** AVENUE FOCH - Transfer received

Dear Mr. Epstein,

We acknowledge good receipt of 432,000€ regarding our first deposit request on loose decorative work budget of AVENUE FOCH as well as the fees linked to that deposit, and for that we would like to thank you.

Nevertheless, we received that amount from a company named:  
NJD1 DB ONSHORE CUSTODY  
NJAA WEALTH MANAGEMENT SERVICES  
(See the transfer details below)

In regards to French regulations, we will be needing a company registration or any certificate/evidence proving that you are the owner of that company which sent us the funds.

We are looking forward to hear from you.

Best regards,

**Accounts Department**

**CABINET ALBERTO PINTO**

Email : [REDACTED]  
Site internet : [REDACTED]  
11, rue d'Aboukir  
75002 Paris (France)

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**De :** s [REDACTED]  
**Envoyé :** mercredi 25 novembre 2015 10:46  
**À :** [REDACTED]  
**Objet :** Information du jour

CA ILE-DE-FRANCE  
SERVICE INTERNATIONAL

A l'attention de CABINET ALBERTO PINTO

SARL  
11 RUE [REDACTED]  
75002 PARIS

Cher client,

Veillez trouver ci-dessous la liste des opérations reçues ou émises  
le 25/11/2015 à 10H34, qui seront portées au crédit ou au débit\*  
de votre compte n° \*\*\*\*3813001

\*\*\*\*\*  
Crédit suite à rapatriement  
\*\*\*\*\*

Dossier : 10592548  
Montant : 432 000,000 EUR  
Emetteur : /1050923  
NJD1 DB ONSHORE CUSTODY  
NJAA WEALTH MANAGEMENT SERVICES  
1200 CROWN COLONY DR  
Banque émetteur : IBAN:FR7618206002804248381300136  
ALLEMAGNE  
Date opération : 25/11/2015  
Date valeur : 25/11/2015

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\* sous réserve du contrôle provision.  
Seul le débit porté sur votre relevé de compte fera foi.

Nous restons à votre disposition pour tout renseignement complémentaire et  
vous prions [REDACTED] l'expression de nos sentiments distingués.

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