

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. jeevacation@gmail.com
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

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

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

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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	
Total :		18 795,60		68 100,00	
<i>Valeur en votre aimable règlement à réception</i>					
				Total du bordereau	86 895,60€
				Total divers	0,00€

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: [REDACTED]



Yes! Thanks

All the best, [REDACTED]

Envoyé de mon iPhone

On Apr 16, 2015, at 2:30 PM, [REDACTED] > wrote:

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

[REDACTED]

[REDACTED]

Tel: [REDACTED]

On Apr 16, 2015, at 2:25 PM [REDACTED] wrote:

Yes!

On Thursday, April 16, 2015, [REDACTED] wrote:

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

Thank you,

[REDACTED]

[REDACTED]

Tel: [REDACTED]

Begin forwarded message:

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

Good morning [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 [REDACTED]

Best regards

mtb



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



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



PIASA

De : [REDACTED]
Envoyé : jeudi, 16. avril 2015 17:55
À : marie.debrignac
Cc : [REDACTED]
Objet : Re: New Invoice

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

[REDACTED]

[REDACTED]

Tel:

[REDACTED]

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

Good morning [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



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

[REDACTED]

<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>

Un message de ce type dans ce courrier électronique a été vérifié par le logiciel









