

From: Richard Kahn <[REDACTED]>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Israeli artist
Date: Mon, 13 Jul 2015 17:52:48 +0000
Attachments: facture_M_Epstein_FV_150XX_-_SUGAWARA_-_BC_67_-_Secchubai_-_90,9_x_116,7_cm).pdf; Mr_Epstein_11.02.2015.doc
Inline-Images: Sugawara_-_BC_67_-_WJ_126_-_Secchubai_EPSTEIN_Jeff_(MP).jpg

I had Bella find attached paperwork and i believe the confusion was that when you said no more art to Svet on 4/28/2015 that somehow incorporated attached Israeli invoice from Ilana Goor
Invoice is in the amount of 236,000 US\$ (see attached microsoft word document)
Please advise if you would like to proceed with order as payment must be made in full
Thank you

Richard Kahn
HBRK Associates Inc.
[REDACTED]
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

Begin forwarded message:

From: bellaklein <[REDACTED]>
Subject: Fwd: Me. Epstein
Date: July 13, 2015 at 12:07:28 PM EDT
To: Richard Kahn <[REDACTED]>

fyi
Thank you,
Bella

Tel: [REDACTED]

From: Svetlana Pozhidaeva <[REDACTED]>
Subject: Fwd: New Invoice
Date: April 28, 2015 at 1:43:51 PM EDT
To: bellaklein <[REDACTED]>

All the best, Svetlana

Envoyé de mon iPhone

Begin forwarded message:

From: "jeffrey E." <jeevacation@gmail.com>
Date: April 28, 2015 at 1:19:28 PM EDT
To: Svetlana Pozhidaeva <[REDACTED]>
Subject: Re: New Invoice

yes but i told her no more art . please remind her

From: Svetlana Pozhidaeva <[REDACTED]>
Subject: Fwd: New Invoice
Date: April 28, 2015 at 1:15:03 PM EDT
To: Jeff <jeevacation@gmail.com>
Cc: bellaklein <[REDACTED]>

Ok to pay? 11500 euro, photo in the attachment.

All the best, Svetlana

Envoyé de mon iPhone

Begin forwarded message:

From: bellaklein <[REDACTED]>
Date: April 28, 2015 at 12:59:15 PM EDT
To: "Svetlana P." <[REDACTED]>
Subject: Fwd: New Invoice

Hi Svet,
Attached please find a new invoice for auction purchase. What location is it for? Please confirm with JE payment.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: "marie.debrignac" <[REDACTED]>
Subject: New Invoice
Date: April 28, 2015 at 12:55:39 PM EDT
To: "bellaklein" <[REDACTED]>

Dear Bella,

Please arrange payment and let me have copy of wire payment.
Thank you
mtb



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



Begin forwarded message:

From: bellaklein <[REDACTED]>
Subject: Fwd: Me. Epstein
Date: April 21, 2015 at 10:22:05 AM EDT
To: Darren Indyke <[REDACTED]>
Cc: Richard Kahn <[REDACTED]>

Darren,
Please ask JE approval for the attached invoice and confirm the deposit amount or forward if you have it. Please advise if I contact Fanny Pasquier for wire instructions.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: Darren Indyke <[REDACTED]>
Subject: Fwd: Me. Epstein
Date: April 21, 2015 at 8:51:48 AM EDT
To: bellaklein <[REDACTED]>

??

Sent from my iPhone

Begin forwarded message:

From: PASQUIER Fanny <[REDACTED]>
Date: April 21, 2015 at 8:40:03 AM EDT
To: "[REDACTED]" <[REDACTED]>
Cc: "Maayan ([REDACTED])" <[REDACTED]>
Subject: FW: Me. Epstein

Dear Darren K. Indyke,

I've forwarded you a few weeks ago the invoice regarding the order the Baroness Ariane de Rothschild made for M. Epstein. Today, the deposit has not been paid and the artist is wondering if you really want to buy those items. Can you please pay as requested on March 3rd the deposit ?

Best regards

FANNY PASQUIER
Assistante du Baron et de la Baronne Benjamin de Rothschild
T. + [REDACTED]
F. + [REDACTED]

EDMOND DE ROTHSCHILD HOLDING

[REDACTED]
1204 Genève
Suisse

www.edmond-de-rothschild.ch

From: Ilana Goor museum shop manager [mailto:[REDACTED]]
Sent: mardi 21 avril 2015 14:32
To: PASQUIER Fanny; PASQUIER Fanny
Subject: Me. Epstein

Dear Fanny,

I have attached below for Mr. Epstein the request for payment.

Please update him that Ilana is currently in the country to complete the order of the Baroness and his. And that in order for us to start working on his order, we need the advance payment, and the different answers to the question I gave way to you on previous occasions.

I would be grateful, if you could give me the details of Mr. Epstein's email, in order not to bother you every time when I will have to ask him questions.

I hope you are well and enjoying your work and your life
Wishing you all the best

Maayan Yaronski
Sales Manager

[REDACTED], Old Jaffa, Israel
Phone. [REDACTED]
Cell. [REDACTED] | Fax. [REDACTED]
[REDACTED] | www.ilanagoormuseum.org

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Based on e-mail exchanges with you up until now or under past agreements, we believe we are entitled to contact you by unsecured e-mail.

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No order, order revocation, blocking order or any other bank order shall be accepted by electronic medium and we do not deem ourselves under any obligation either to refuse such orders expressly or to act upon them in any manner.
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