

JEFFREY E. EPSTEIN

PP

MEMORANDUM

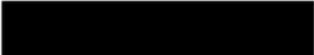
To Amanda

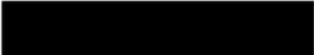
From: Darren Indyke *Darren Indyke*

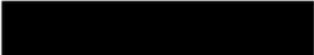
Value Date: March 16, 2015

Debit Account # : 

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

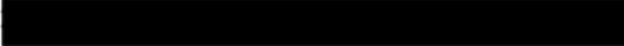
Receiving SWIFT: 

Receiving Bank Name: 

Tel: 

Beneficiary Name: 

Beneficiary account #: 

Reference: 

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]

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



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

please note

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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

From: [REDACTED] [REDACTED] [REDACTED] [REDACTED] 8
Subject: Fwd: pictures purchased at the action in Seoul. invoice for KRW 71'300. ship to the island?
Date: March 16, 2015 at 2:13 PM
To: bellaklein [REDACTED]



Sent from my iPhone

Begin forwarded message:

From: "jeffrey E." <jeevacation@gmail.com>
Date: March 16, 2015 at 9:40:37 AM EDT
To: [REDACTED] [REDACTED] [REDACTED] [REDACTED]
Subject: Re: pictures purchased at the action in Seoul. invoice for KRW 71'300. ship to the Island?

palm beach

On Mon, Mar 16, 2015 at 9:13 AM, [REDACTED] [REDACTED] [REDACTED] wrote:









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██████████

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please note

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JEE

Unauthorized use, disclosure or copying of this
communication or any part thereof is strictly prohibited

From: [REDACTED] 
Subject: Fwd:
Date: March 16, 2015 at 9:51 AM
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



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SeoulAuction

INVOICE FOR SUCCESSFUL BUYER

■ BUYER : Jeff Epstein
■ SALE TITLE : 135th Modern and Contemporary Art Auction
■ SALE DATE : 2015-03-09

(KRW)

Lot	Artist Name	Title	Hammer Price	Buyer's Premium	Other expenses	Total
134	비탈루	소나무	21,000,000	3,000,000	0	23,000,000

125	비밀주	sew1a-034v	42,000,000	6,300,000	0	48,300,000
Total			62,000,000	9,300,000	0	71,300,000

Total 2 art work Price : 71,300,000 KRW

A successful bidder shall make full payments, including the amount of the purchased items plus commission by 03/16/2015.

However, when the successful bid price is higher than or equal to KRW 300,000,000, the purchaser shall prepay 30%

of its total price by 03/16/2015, and remainder by 03/30/2015.

Payment should made by Korean Won .

[Dollar Account]



[Korean Won Account]



SeoulAuction

24, Pyeongchang 30-gil, Jongno-Gu, Seoul, Korea (110-846) Tel.+82-2-395-0330 Fax.+82-2-395-0338
www.seoulauction.com info@seoulauction.com



**10 years.
\$1.5T invested.
A transformation is underway.**

Apr 13 15
New York, NY
REGISTER NOW

Currencies

MAJOR WORLD CURRENCIES

Currency Pair	Value	Change
EUR-USD (/quote/EURUSD:CUR)	1.0575	+0.0079(0.75%)
GBP-USD (/quote/GBPUSD:CUR)	1.4829	+0.0085(0.58%)
USD-JPY (/quote/USDJPY:CUR)	121.4400	+0.0400(0.03%)
AUD-USD (/quote/AUDUSD:CUR)	0.7648	+0.0009(0.12%)
USD-CAD (/quote/USDCAD:CUR)	1.2775	-0.0008(0.06%)
USD-CHF (/quote/USDCHF:CUR)	1.0076	+0.0020(0.20%)
EUR-GBP (/quote/EURGBP:CUR)	0.7132	+0.0014(0.19%)
EUR-JPY (/quote/EURJPY:CUR)	128.4600	+1.0400(0.82%)

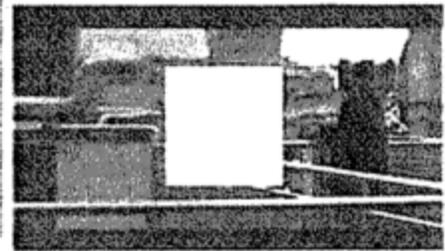
\$ 64,505

FOREIGN EXCHANGE CROSS RATES

Find Company Name or Symbol

Recommended Symbols:

[INDU \(/IND\) \(/quote/INDU:IND\)](#) | [EURUSD \(CUR\) \(/quote/EURUSD:CUR\)](#) | [SPX \(/IND\) \(/quote/SPX:IND\)](#) | [DAX \(/IND\) \(/quote/DAX:IND\)](#)



[Bloomberg Business](#) [News \(/http://www.bloomberg.com/\)](#)

[Insights \(/http://www.bloomberg.com/insights\)](#)

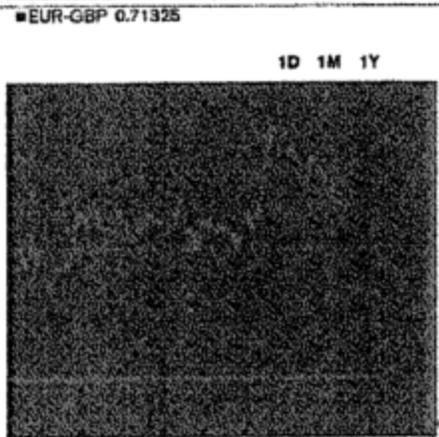
[Markets \(/http://www.bloomberg.com/markets\)](#)

[Video \(/http://www.bloomberg.com/live\)](#)

LIVE



([http://www.bloom](#))



(/MARKETS/CURRENCIES/CROSS-RATES)

Majors	Americas	Europe, Middle East & Africa	Asia-Pacific
		USD	EUR
USD		-	1.0582 (/quote/EURUSD:CUR)
			0.0082 (/quote/JPYUSD:CUR)
			1.483
EUR	0.9450 (/quote/USDEUR:CUR)		- 0.0078 (/quote/JPYEUR:CUR)
			1.402

FUTURES IN FOCUS

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([http://www.interactivebrokers.com/mkt/?src=blbg31&url=/cme](#))

Interactive Brokers

([http://www.interactivebrokers.com/mkt/?src=blbg31&url=/cme](#))

SPONSORED BY

From: bellaklein [redacted] 
Subject: Fwd: Message from KMBT_C253
Date: February 22, 2016 at 11:21 AM
To: [redacted]
Cc: Merwin Dela cruz [redacted]

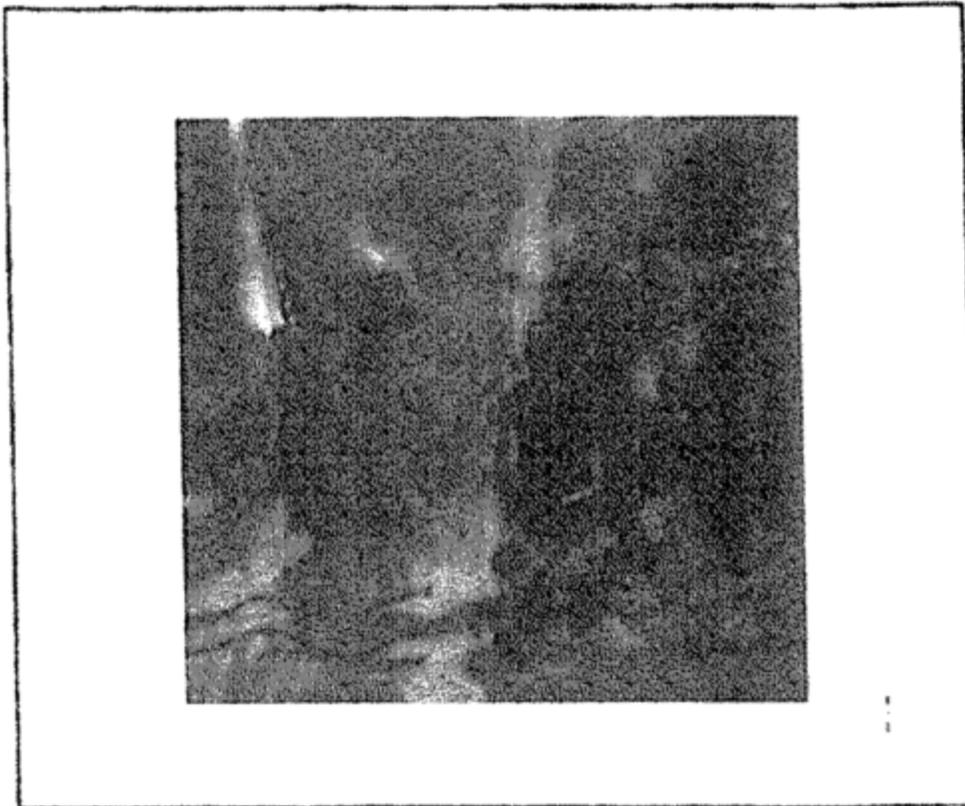


Thank you,
Bella



Begin forwarded message:

From: [redacted]
Subject: Message from KMBT_C253
Date: February 22, 2016 at 11:17:36 AM EST
To: [redacted] n [redacted]
Reply-To: [redacted]



Objet	Peinture / Huile sur toile
domaine / type d'objet	Livre à J.P. & New York
lieu / emplacement	214 suite (2005)
époque / période	Colombie
peys / provenance	01 3 - 01 4 2 - 00

Attribution	
société	Phillips New York
catalogue / lot	24.11.2014 / lot 35
Description générale	
CARLOS MACHAMALHOT (1964)	
CRECENTE, Huile sur toile signée et datée 2005.	

NYC - paid by

Rothschild

9046.82€.

Have JE apprais.

CSJ

JEFFREY E. EPSTEIN

MEMORANDUM

To Arthur Tendler

From: Darren K Indyke

Darren K. Indyke

Value Date: April 16, 2015

Debit Account #: [REDACTED]

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

[REDACTED]	[REDACTED]

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: [REDACTED], Bella Klein [REDACTED]



yes to invoice

--

please note

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⋮

PIASA

BORDEREAU D'ADJUDICATION N° FD00015590



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 D 32 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, 382	6 900,00		25 000,00	
181	Piero Fornasetti (1913-1988) Cambré 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 x D 26 cm	2 152,80		7 800,00	
Total :		18 795,80		68 100,00	
<i>Valeur en votre amiable règlement à réception</i>					
				Total du bordereau	86 895,80€
				Total divers	0,00€

Montant dû 86 895,80€



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 [REDACTED] 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] wrote:

Yes!

On Thursday, April 16, 2015, bellaklein - [REDACTED] > 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]

Begin forwarded message:

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

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

PIASA

De : bellaklein [mailto:[redacted]n]
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,
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.

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

Best regards
mtb



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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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From: bellaklein [redacted] 8
Subject: Fwd: Message from KMBT_C253
Date: February 22, 2016 at 11:21 AM
To: [redacted]
Cc: Merwin Dela cruz [redacted]



Thank you,
Bella

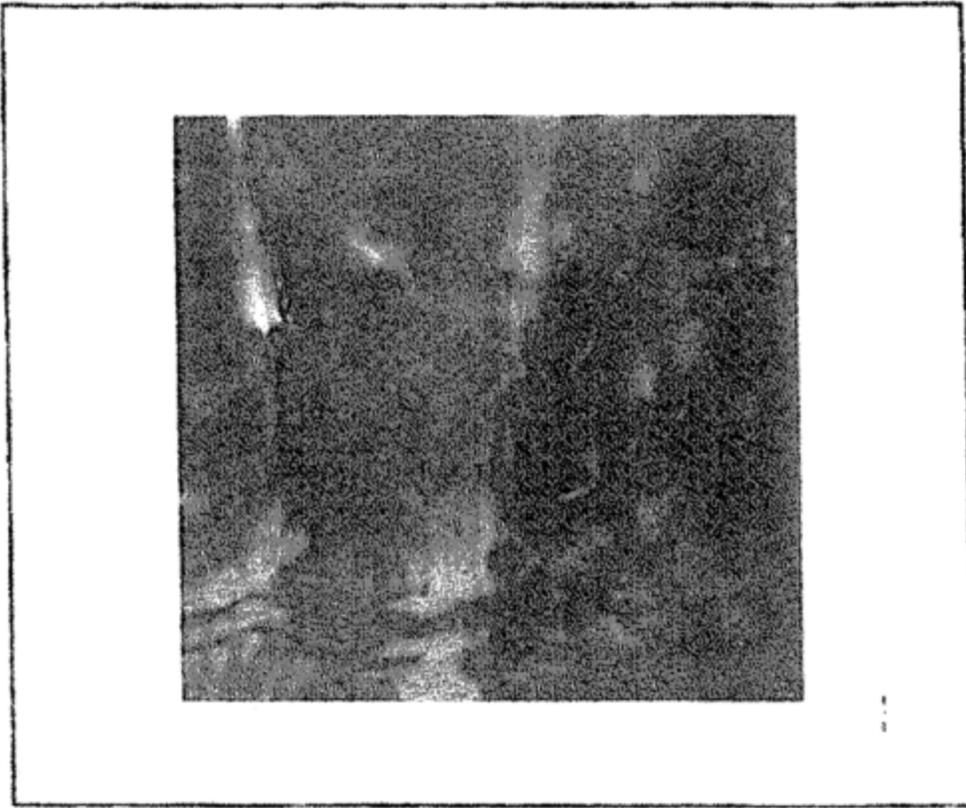


*Delivered
to 9 East,*

Begin forwarded message:

From: [redacted]
Subject: Message from KMBT_C253
Date: February 22, 2016 at 11:17:36 AM EST
To: [redacted]
Reply-To: [redacted]

*paid by
R.*



Objet	
description / type d'objet	Peinture / Huile sur toile
lieu / emplacement	Livré à J.S. à New York
époque / période	21e siècle (2005)
peys / provenance	Colombie
<small>Attribution aux arts 14 - 1 - 01</small>	<small>01 2 - 01 2 000</small>

Auction	
location	Phillips New York
catalogue / lot	24.11.2014 / lot 55
Description générale	
CARLOS JACANABUJOY (1964)	
CRECIENTE,huile sur toile signée et datée 2005.	

NYC - paid by

Rothschild

9046.82€

Have JE appra