

**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:

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: [REDACTED] Bella Kleir [REDACTED]

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](mailto: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**  
[REDACTED]  
SAINT THOMAS USVI 00802  
ILES VIERGES AMERICAINES

REF : OA

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

Montant dû **86 895,60€**

Bank references – HSBC

IBAN [REDACTED] BIC [REDACTED]

\* Frais additionnels 6,600% \* 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 Pasquet

M. Eric Bonapera

GARDE MEUBLE PIASA

[REDACTED]

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

PIASA S.A. - 118 rue du Faubourg Saint-Honoré 75008 PARIS [REDACTED] www.piasa.fr  
S.A. au capital de 8 901 100 € - RCS Paris B 440 257 145 [REDACTED] N°AF 4776Z - N° TVA FR47 440 257 145 - Agrément 2001 - 020

EFTA\_R1\_00012476  
EFTA01734398

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:

it going to miami deliver to the Island?  
Thank you.  
Bella

[REDACTED]

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: [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, 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.

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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  
[REDACTED]

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

PIASA

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**De :** bellaklein [mailto:[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,  
Bella

[redacted]

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

Good morning Bella and [redacted]

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Best regards  
mtb



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[www.avast.com](http://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>

Histoire de la... dans ce courrier électronique... (M... EFTA...)









