
From: Richard Kahn [REDACTED] <[REDACTED]>
Sent: Friday, December 14, 2018 6:47 PM
To: Jeffrey Epstein
Subject: Fwd: LSJE, LLC - Curtains and Curtain Rods - Pinto

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
[REDACTED]

Begin forwarded message:

From: Daphne Wallace <[REDACTED]>
Subject: Re: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018
Date: December 14, 2018 at 2:32:11 PM EST
To: Richard Kahn <[REDACTED]>

Greetings Rich,

The shipment was supposed to arrive on STT today.

The crew was cancelled until January 2019. Karen is supposed to update them when she has an update.

On Fri, Dec 14, 2018 at 1:00 PM Richard Kahn <[REDACTED]>
<mailto:[REDACTED]> wrote:

when will curtains arrive
when are pinto men now coming?
thanks

Richard Kahn
HBRK Associates Inc.

575 Lexington Avenue 4th Floor
New York, NY 10022



On Dec 14, 2018, at 6:25 AM, Daphne Wallace <d[REDACTED]> wrote:

Greetings =ir,

So you are aware.

Respectfully,

Daphne

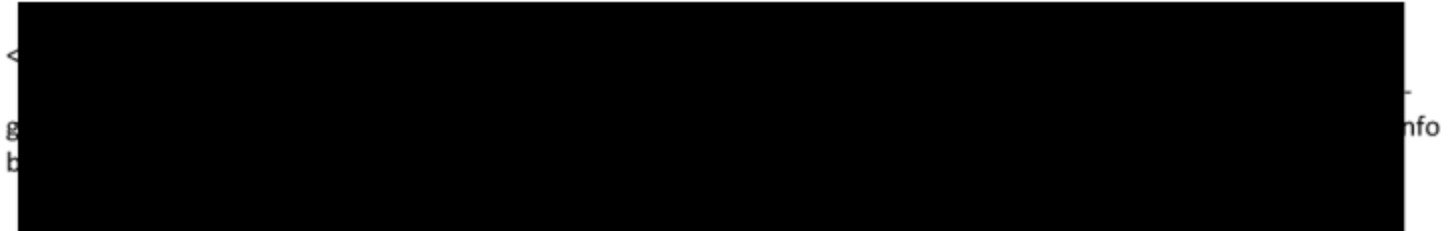
----- Forwarded message -----

From: =strong class="gmail_sendername" dir="auto">N [REDACTED]

cc: [REDACTED]

Date: Fri, Dec 14, 2018, 3:32 AM

Subject: RE: =SJE, LLC - Curtains and Curtain Rods - November 15, 2018



Dear =himene,

The 2 crates have departed from Miami this morning.

<https://mycargo.amerijet.com/tracking>

AWB number: 810 86332164

Best regards,

Nassim BENAMARA

www.esi-fine-art.com

2 rue de l'Industrie

93200 Saint-Denis



Toute prestation est réalisée conformément à nos Conditions Générales de Vente, et aux Conditions Générales de Vente « TLF » (Fédération des Entreprises de Transport et de Logistique de France). Copies disponibles sur demande.

All business is transacted only in accordance with our General Trading Conditions, and "TLF" (French Federation of Transport & Logistics Companies) General Trading Conditions. Copy available upon request

De : Helene Fauqueur [mailto:[REDACTED]]
<mailto:[REDACTED]>]
Envoyé : vendredi 14 décembre 2018 9:06
À : [REDACTED]
Objet : TR: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Merci de noter que nos bureaux et entrepôts seront exceptionnellement fermés les 19, 24 & 31 Décembre 2018.

Please note our office and warehouse will be exceptionally closed on December 19th, 24th & 31st of December 2018.

Hélène Faucqueur

www.esi-fine-art.com <http://www.esi-fine-art.com/>

2 rue de l'Industrie

93200 Saint-Denis



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De : exports

Envoyé : jeudi 13 décembre 2018 21:31

À : Hélène Faucqueur <h.faucqueur@esi-fine-art.com>



Objet : RE: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Good Day Helene,

I trust that all is well. Please advise arrival of this shipment. Shipment has not arrived port yet.

Warm Regards,

Chimene Meskey
Export/ Household Goods Coordinator

Bob Lynch Moving & Storage, Inc.
#4 Cargo Center Cyril E. King Airport
St. Thomas, VI 00801

From: [REDACTED]

Sent: Monday, December 10, 2018 9:07 AM

To: [REDACTED]

Subject: RE: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Dear Himène,

As per information I have and pre-alert sent, this shipment has never been expected on the 7th of December but on the 11th of December.

Dec. 7th was the departure date for the flight CDG-MIA – AA63. Then we have another flight MIA-STT scheduled on the 11th : 68241 ETD : 2h00 ETA 12h00

Thank you

Merci de noter que nos bureaux et entrepôts seront exceptionnellement fermés les 19, 24 & 31 décembre 2018.

Please note our office and warehouse will be exceptionally closed on December 19th, 24th & 31st of December 2018.

Hélène Faucqueur

www.esi-fine-art.com <http://www.esi-fine-art.com/>

2 rue de l'Industrie

93200 Saint-Denis



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De : exports.boblynchmovers.com <[redacted]>

Envoyé : lundi 10 décembre 2018 13:28



Objet : RE: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Good Day Helene,

I trust that all is well. Please advise to status of this shipment. Shipment did not arrive on Amerijet on Friday.

Warm Regards,

Chimene =eskey
Export/ =ousehold Goods Coordinator
Bob Lynch =oving & Storage, Inc.
#4 Cargo Center Cyril E. =ing Airport
St. Thomas, VI 00801



From: Helene =aucqueur [REDACTED]

Sent: Thursday, December 06, 2018 4:31 AM

To: [REDACTED]

Subject: RE: LSJE, LLC - Curtains and =urtain Rods - November 15, 2018

Dear =himene,

Please =ind here-attached email from my colleague Nassim with all required =ocuments,
including invoices.

Let me know if you need anything else.

Very best regards

Hél=C3◆ne Faucqueur

www.esi-fine-art.com

2=rue de l'Industrie

93200 Saint-Denis



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All business is transacted only in accordance with our =eneral Trading Conditions, and "TLF" (French Federation =f Transport & Logistics Companies) General Trading =onditions. Copy available upon request

De : <[REDACTED]>

Envoyé : mercredi 5 décembre =018 19:19



<ralynch@boblynchmovers.com>

Objet : RE: LSJE, LLC - Curtains and =urtain Rods - November 15, 2018

Good Day Helene,

I am requesting the =nvoices for this shipment please. Thanks in advance.

Warm regards,

Chimene =eskey
Export/ =ousehold Goods Coordinator
Bob Lynch =oving & Storage, Inc.
#4 Cargo Center Cyril E. =ing Airport
St. Thomas, VI 00801



From: Helene =a

Sent: Tuesday, December 04, 2018 9:03 AM

To:

Cc:

Subject: RE: LSJE, LLC - Curtains and =urtain Rods - November 15, 2018

Dear =himène,

Please =ote my colleague Nassim already sent you all necessary documentation on =ovember 30th, including AWB, shipping invoices, =re-alert....

If you are =issing anything, please contact us directly and NOT =ur client.

FYI, you =ould only have 2 contacts for this job :

- =/span>Daphne =allace (who is the consignee representative) for payment of taxes and =uties and delivery or release of the goods
- =/span>ESI Fine =rt for anything else.

Please =onfirm you have everything needed.

Thank you

Hélène Faucqueur

www.esi-fine-art.com

2=rue de l'Industrie

93200 Saint-Denis



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De : exports.boblynchmovers.com <[redacted]>
Envoyé : mardi 4 décembre 2018 13:13
À : [redacted]

Objet : RE: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Good Day Melanie,

I trust that this email finds you well. Paperwork received. Please forward any invoices for this shipment.

Warm Regards,

Chimene Heskey
Export/ Household Goods Coordinator
Bob Lynch Moving & Storage, Inc.
#4 Cargo Center Cyril E. King Airport
St. Thomas, VI 00801

[redacted]
Web: www.boblynchmovers.com

From: Mélanie =

Sent: Tuesday, December 04, 2018 7:26 AM

To: 'Daphne Wallace'

Subject: RE: LSJE, LLC - Curtains and =urtain Rods - November 15, 2018

Dear Daphne,

Following our =onversation yesterday, please find attached the LTA for this =hipment.

Best regards

Mélanie =E MEUR

CABINET ALBERTO =INTO &nb=p; =

Email : =/span>r

11, rue ='Aboukir

75002 Paris =France)

Ce message =t toutes les pièces jointes (ci-après le "message") sont =onfidentiels et établis à l'intention exclusive de ses =estinataires. Toute utilisation ou diffusion non autorisée est =nterdite. Tout message électronique est susceptible d'altératio=. Nous déclinons toute responsabilité au titre de ce message =il a été altéré, déformé ou falsifié.=This =essage and any attachment (with the "message") are confidentials and =ntended solely for the addresses. Any unauthorised use or dissemination =s prohibited. E-mails are susceptible to alteration. We shall not be =iable for the message if altered, changed or falsified.

De :

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Envoyé : lundi 3 décembre 2018 15:08

À : 'Daphne

Cc :

Objet : RE: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Thank you so much for your help Daphne

Regards

Mélanie LE MEUR

CABINET ALBERTO INTO &nb=p; =

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Ce message et toutes les pièces jointes (ci-après le "message") sont confidentiels et établis à l'intention exclusive de ses destinataires. Toute utilisation ou diffusion non autorisée est interdite. Tout message électronique est susceptible d'altération. Nous déclinons toute responsabilité au titre de ce message s'il a été altéré, déformé ou falsifié. This message and any attachment (with the "message") are confidential and intended solely for the addresses. Any unauthorised use or dissemination is prohibited. E-mails are susceptible to alteration. We shall not be liable for the message if altered, changed or falsified.

De :

Envoyé :

Objet : Re: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Greetings Mélanie,

Thank you for the update. A couple of questions so we can assist you effectively:

1. How many upholsterers are traveling to the island? I would like to reserve the accommodations now to ensure the dates of 17 to 20 December. -> There will be 2 upholsterers. Thanks to reserve 2 good rooms. (passport in attachment)
2. Is a standard stepladder adequate for the needs of the upholsterers, or they did need a taller ladder to reach a certain height? -> 5-step stepladders will be sufficient
3. Do you have packing details for the curtains, curtain rods and 2 replacement lamps estimated to arrive on St. Thomas between 10 to 15 December? -> I see sending the scan with the LPA number (tracking number) as soon as the carrier gives it to me

Thank you and kind regards, Daphne

On Mon, Dec 3, 2018 at 8:20 AM Mélanie Le Meur <[REDACTED]> wrote:

Dear Daphne,

our upholsterers will need two stepladders on site. They will come with the rest of their equipment.

I am waiting for confirmation of flight tickets and will inform you of the dates as soon as possible (normally 17 to 20 December)

Best regards

Mélanie MEUR

CABINET ALBERTO INTO &nb=; =

Email : mailto:[REDACTED]

Site internet : www.albertopinto.com <http://www.albertopinto.com/>

11, rue 'Aboukir

75002 Paris (France)

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De : [REDACTED]
Envoyé : jeudi 29 novembre 2018 13:48
À : [REDACTED]
Cc : [REDACTED]

Objet : Re: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Greetings Mélanie,

Thank you so much. Kind regards Daphne

wrote:

On Thu, Nov 29, 2018, 6:45 AM Mélanie Le Meur <[REDACTED]>

Dear Daphne,

are stained.

This transport includes curtains, rods, and 2 lampshades to replace those that

I'll come back to you tomorrow with all the details.

Best regards

Mélanie LE MEUR

CABINET ALBERTO INTO &nb=; =

11, rue d'Aboukir

75002 Paris (France)

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[REDACTED]

Greetings Mélanie,

I will share this information with the Principal, and await your next update.

Do the arrangements for arrival of the curtains between December 10th and December 15th on St. Thomas also include the curtain rods?

Thank you and kind regards Daphne

<[REDACTED] On Thu, Nov 29, 2018, 4:03 AM Mélanie Le Meur wrote:

Dear Daphne,

We are in discussion with the carrier to find the fastest plane and normally the curtains should arrive between December 10th and 15th in St Thomas. The upholsterers would arrive around December 17.

We are waiting for confirmation of all this today or tomorrow.

I keep you informed

Best regards

Mélanie LE MEUR

CABINET ALBERTO INTO &nb=; =

Email : [REDACTED]

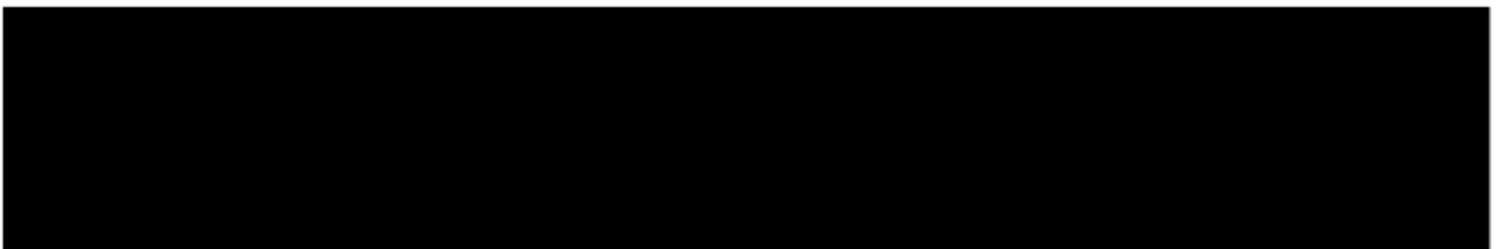
Site internet : www.albertopinto.com <<http://www.albertopinto.com/>>

11, rue d'Aboukir

75002 Paris (France)



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Objet : Re: LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Greetings Mélanie,

I am following up with you to assist with the logistics for the upholsterers as per our request last week November 22nd. I am available on my cell phone [REDACTED] 5.

We may also want to consider the possibility of the supplies being provided for the upholsterers here, so they do not have to worry about shipping the tools to the island and back.

also be greatly appreciated.

Any updates you have on the shipping of the curtains and curtain rods would

Thank you and kind regards, Daphne

wrote:

On Thu, Nov 22, 2018 at 6:35 AM Daphne Wallace

Greetings Melanie,

I can be reached by phone at

come up with another plan.

If you are unable to connect for whatever reason, please email and we can

Kind regards Daphne

On Thu, Nov 22, 2018, 4:03 AM Mélanie Le Meur

melanienleheur@adartopink.com wrote:

Dear Daphne,

I apologize for my delay in responding.

We will indeed work with the same carrier but we must find a solution so that the supplies (iron, drill, fixing material) of the upholsterers pass the customs formalities

Do you have a phone number to call you this afternoon?

Best regards

Mélanie LE MEUR

Jean Euguen's assistant

CABINET ALBERTO INTO &nb=p; =

Email : <mailto:melanie.lemeur@albertopinto.com>

Site internet : www.albertopinto.com <<http://www.albertopinto.com/>>

11, rue 'Aboukir

75002 Paris (France)



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De : Daphne Allace

Envoyé : mercredi 21 novembre 2018 19:59

À :

Objet : Re: LSJE, LC - Curtains and Curtain Rods - November 15, 2018

Greetings Mélanie,

Our offices are closing for the next 4 days for Thanksgiving holiday. I wanted to touch base with you for any shipping details you have on the curtains and curtain rods for LSJ. We presume you are using the same freight agent, Bob Lynch, as with the furniture, but they have received no information as well.

Kind regards, Daphne

On Thu, Nov 15, 2018 at 9:30 AM Mélanie Le Meur wrote:

Dear Daphne,

We are still waiting the date of our reight.

We come back to you next week.

Best regards

Mélanie LE MEUR

Jean Euguen's assistant

CABINET ALBERTO INTO &nb=p; =

Email : r

Site internet : www.albertopinto.com <<http://www.albertopinto.com/>>

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75002 Paris (France)

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De : Daphne Allace <>
Envoyé : jeudi 15 novembre 2018 15:24

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g
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Objet : LSJE, LLC - Curtains and Curtain Rods - November 15, 2018

Greetings Mr. Huguen,

I am reaching out to you as follow up to your email of 12 November to [REDACTED] that you are waiting first for the freight agent's answer to know when the curtains will arrive on St. Thomas. [REDACTED] informed me today that curtain rods are also to be sent to the island.

I contacted Chimene of Bob Lynch Movers, the agent that received the 40' container of furniture. She has no correspondence at this time of this shipment.

If arrangements have not been made as yet, we will stand by for further information. We will assist with on our end in anyway that you need us to.

Thank you and kind regards, Daphne

<image001.png>

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