

# Indictment count 2 TRANSACTION #43

DATE:10/21/15

Amount: \$7500

- \*Erika Girardi and Marco Marco worked together for nearly 4 years, and at no time brought up any issue with billing
- \*American Express statements reveal hotel and travel purchases consisten with the timeline.
- \*Corresponding texts with Laia Ribatella confirm client's knowledge of transaction
- \*American Exbress made NO effort at time of transaction or after to contact anyone at Marco Marco
- \*American Express refunded Erika Jayne \$787117.88

Received from Leah Mikey Minden Assist on Aug 23, 2015 4:34:26 PM

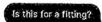
Hey). We are gonna stop by tmrw around noon, is Marco gonna be there?

Sent to Leah Mikey Minden Assist on Aug 23, 2015 4:35:13 PM

Yes he'll be there. Is Erika coming in also?



Sent to Leah Mikey Minden Assist on Aug 23, 2015 4:35:53 PM





Received from Leah Mikey Minden Assist on Aug 23, 2015 4:36:18 PM

She will be, and no.. New project;)

Sent to Leah Mikey Minden Assist on Aug 23, 2015 4:36:40 PM

Ok got it. See you tomorrow!



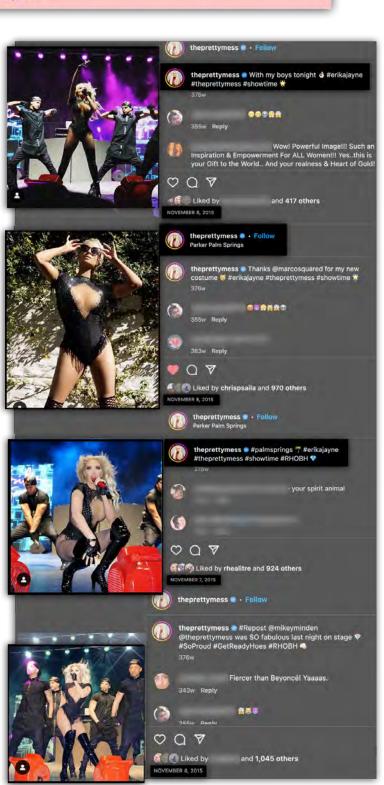
Aug 25, 2015 Marco and his team begin designing at the request of Michael Minden and Laia Ribatella, creating several styles for performances on Sep. 5 (filmed San Diego perf for RHOBH) Sep. 19 (Las Vegas Perf @ Bellagio)

Oct. 31 (Miami Perf Rock the Troops)

Nov. 8 (Palm Springs Pride)



A design is confirmed and Marco and his team begin the process of creating the new garment. This approval is only starting point. The design can change in any number of ways from this point to delivery, including but not limited to-cut, color, and style or fullness of embellishment Quantity may vary as Laia generally would have duplicates made after final approval, and throughout the year.

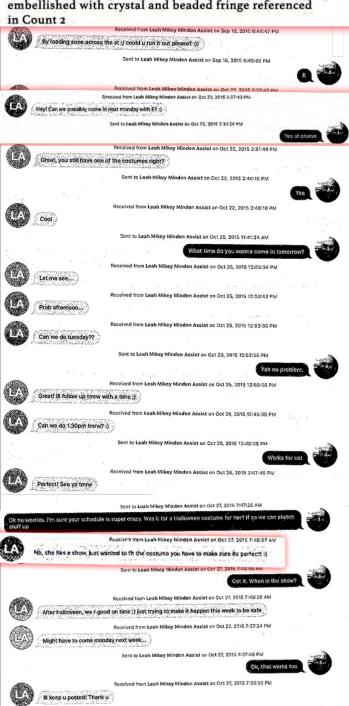


Oct 21, 2015 As is customary, Marco relays design confirmation to Chris, who in turn runs card on file. Acknowledging that the payment for the Nov. 8 to

begin production, Laia texts Chris to schedule fitting for the

following Monday, Oct 26.

Oct.25 2015 Laia moves fitting to Tuesday, Oct 28 Oct 27, 2015 Laia moves fitting to Wednesday, Oct 29. She then requests to meet about a last minute look this would have been to revamp the black flame catsuit with crystal and to begin design on the gold and black leotard embellished with crystal and beaded fringe referenced



I think Mikey spake to Marco. 10 AM tomorrow it is. :-)

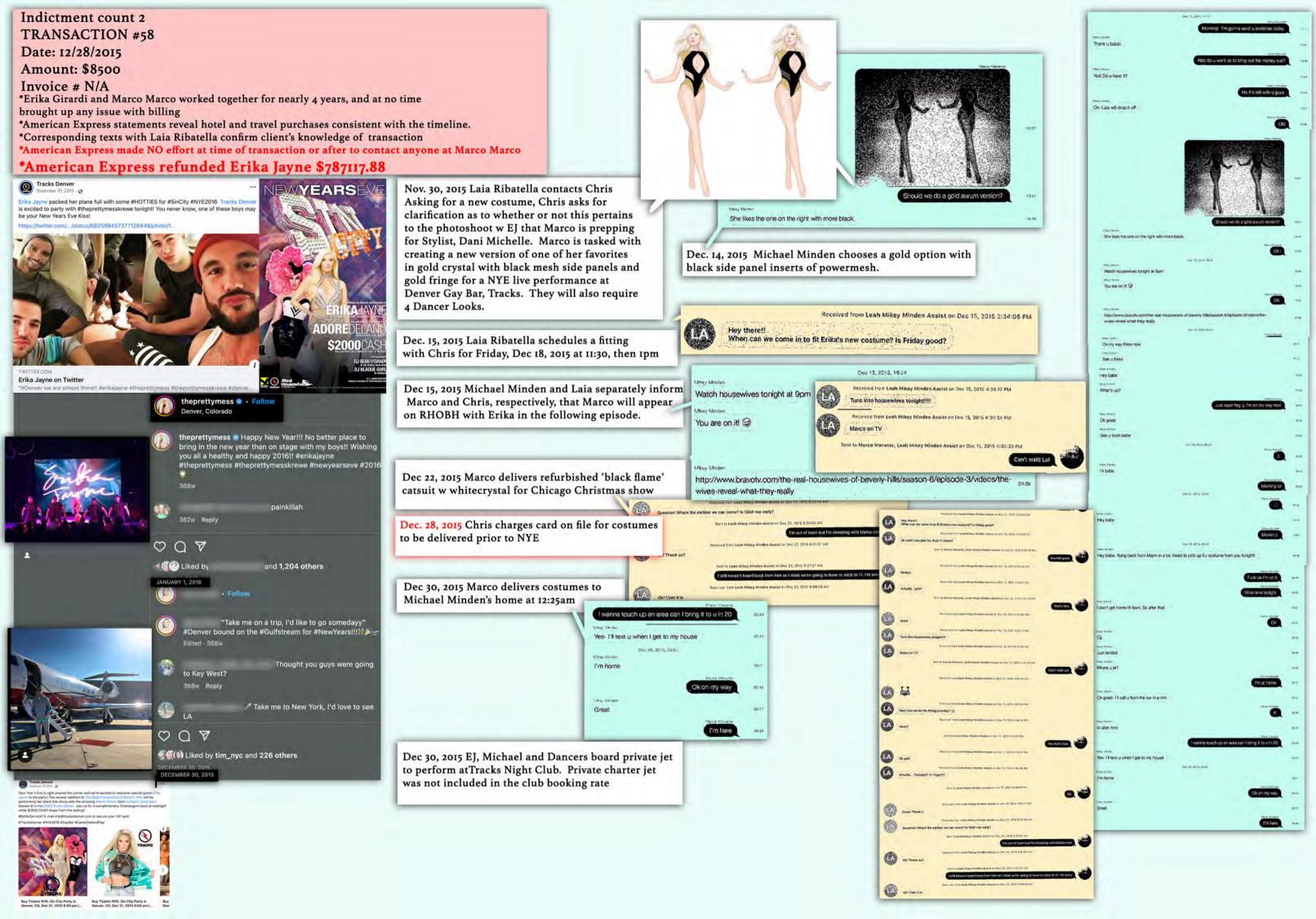


Rocewed from Leah Mikey Minden Assist on Nov 3, 2015 3:01:53 PM Hey! Do you think Marco can swing by CS with the new costume after his appointments? If so ill go grab some fisheets:) Due to EJ being in Miami over the Halloween weekend, for a performance on the Big E for Rock the Troops Fitting is moved to Nov. 3, 2015. At Laia's request, fitting is moved last minute to

CenterStaging in the Valley



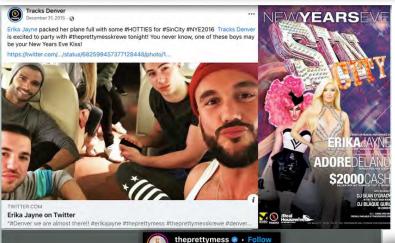
Nov. 6, Michael Minden inquires about when Marco will be arriving in Palm Springs with the new garment. Marco drives up to P.S. on Nov. 7th, to conduct a fitting at EJ's suite. He makes all final adjustments by hand on site. Nov. 8, Marco dresses EJ in her new costume, and accompanies her to her performance



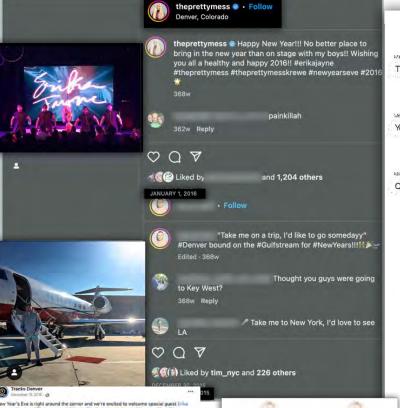
# Indictment Count 3 TRANSACTION #58

Date: 12/28/2015 Amount: \$8500

- \*Erika Girardi and Marco Marco worked together for nearly 4 years, and at no time brought up any issue with billing
- \*American Express statements reveal hotel and travel purchases consistent with the timeline.
- \*Corresponding texts with Laia Ribatella confirm client's knowledge of transaction
- \*American Express made NO effort at time of transaction or after to contact anyone at Marco Marco
- \*American Express refunded Erika Jayne \$787117.88

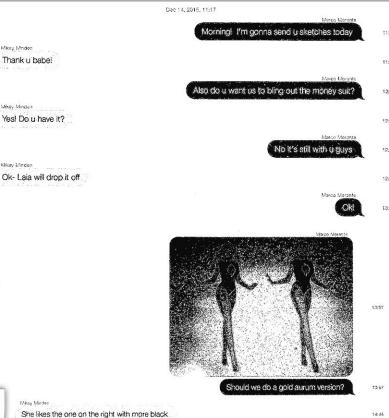


Nov. 30, 2015 Laia Ribatella contacts Chris Asking for a new costume, Chris asks for clarification as to whether or not this pertains to the photoshoot w EJ that Marco is prepping for Stylist, Dani Michelle. Marco is tasked with creating a new version of one of her favorites in gold crystal with black mesh side panels and gold fringe for a NYE live performance at Denver Gay Bar, Tracks. They will also require 4 Dancer Looks.



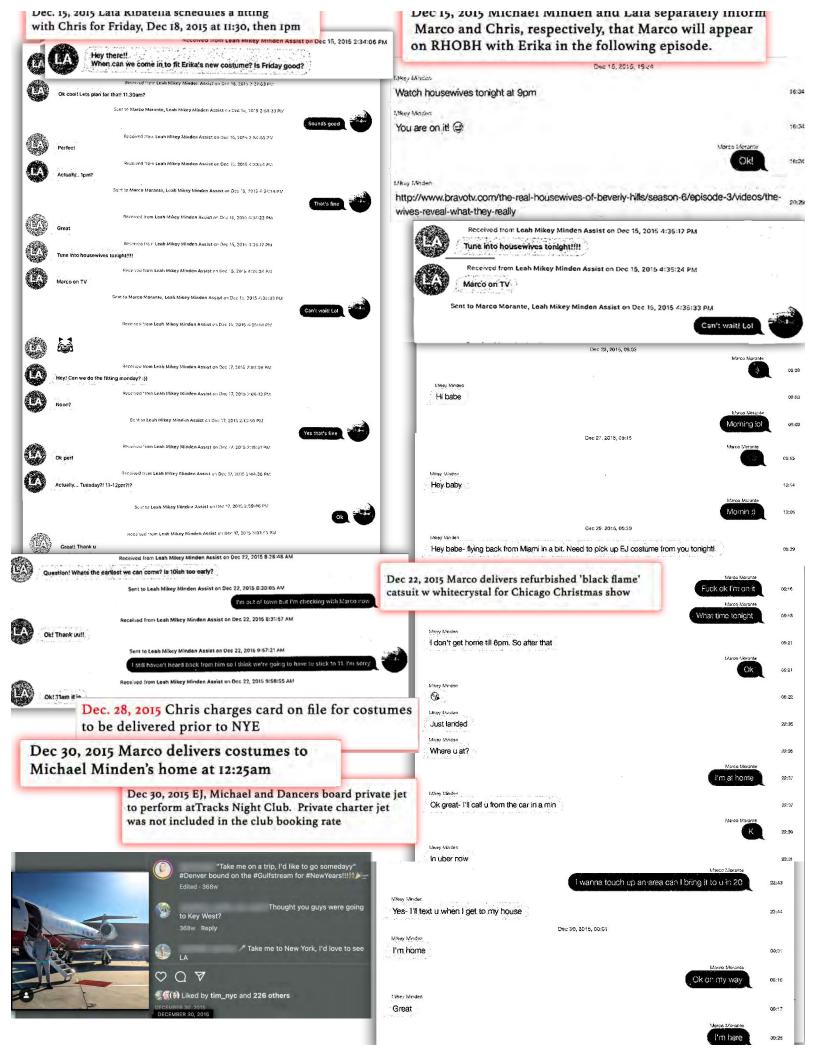
ets NYE: Sin City Party in

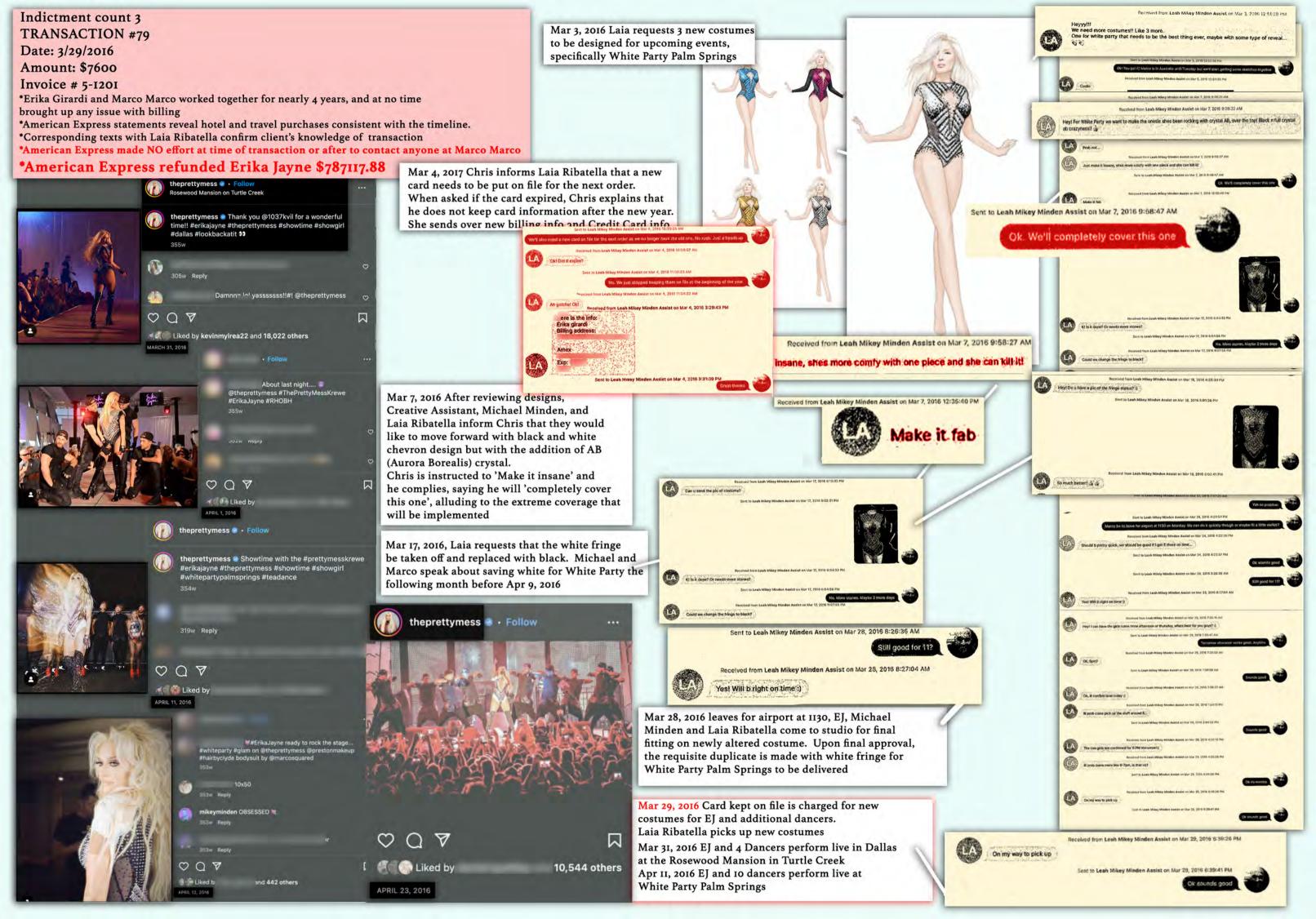
Buy Tickets NYE: Sin City Party in



Dec. 14, 2015 Michael Minden chooses a gold option with black side panel inserts of powermesh.

3

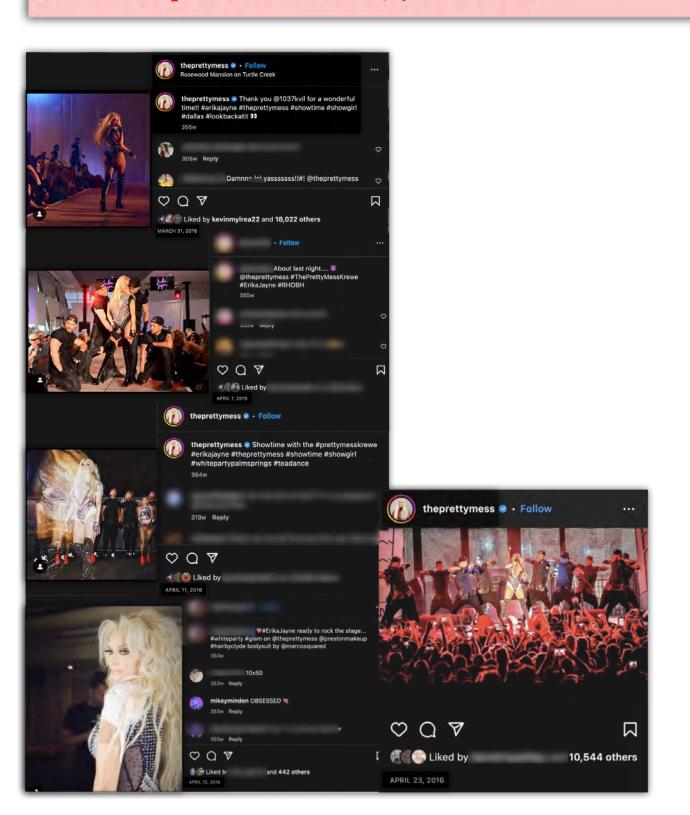


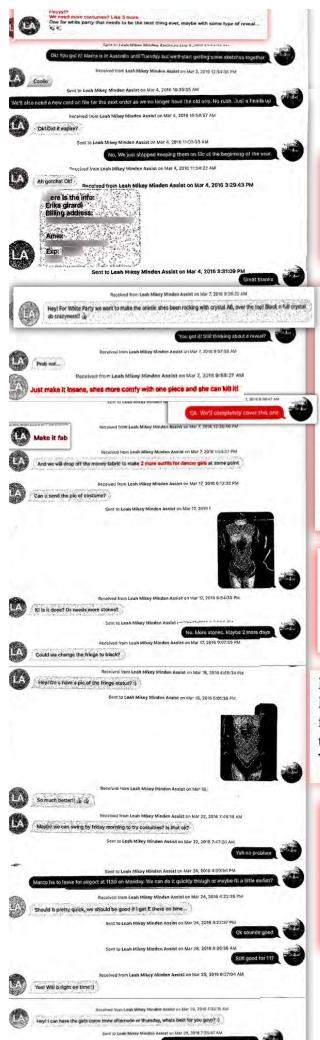


## Indictment count 4 TRANSACTION #79

Date: 3/29/2016 Amount: \$7600

- \*Erika Girardi and Marco Marco worked together for nearly 4 years, and at no time brought up any issue with billing
- \*American Express statements reveal hotel and travel purchases consistent with the timeline.
- \*Corresponding texts with Laia Ribatella confirm client's knowledge of transaction
- \*American Express made NO effort at time of transaction or after to contact anyone at Marco Marco
- \*American Express refunded Erika Jayne \$787117.88





Mar 3, 2016 Laia requests 3 new costumes to be designed for upcoming events, specifically White Party Palm Springs

Mar 4, 2017 Chris informs Laia Ribatella that a new card needs to be put on file for the next order. When asked if the card expired, Chris explains that he does not keep card information after the new year. She sends over new billing info and Credit Card info

Mar 7, 2016 After reviewing designs, Creative Assistant, Michael Minden, and Laia Ribatella inform Chris that they would like to move forward with black and white chevron design but with the addition of AB (Aurora Borealis) crystal.

Chris is instructed to 'Make it insane' and he complies, saying he will 'completely cover this one', alluding to the extreme coverage that will be implemented

Mar 17, 2016, Laia requests that the white fringe be taken off and replaced with black. Michael and Marco speak about saving white for White Party the following month before Apr 9, 2016

Mar 28, 2016 leaves for airport at 1130, EJ, Michael Minden and Laia Ribatella come to studio for final fitting on newly altered costume. Upon final approval, the requisite duplicate is made with white fringe for White Party Palm Springs to be delivered

Mar 29, 2016 Card kept on file is charged for new costumes for EJ and additional dancers.

Laia Ribatella picks up new costumes

Mar 31, 2016 EJ and 4 Dancers perform live in Dallas at the Rosewood Mansion in Turtle Creek

Apr 11, 2016 EJ and 10 dancers perform live at

White Party Palm Springs



#### Hey! Do u have a pic of the fringe status? :)

Sent to Leah Mikey Minden Assist on Mar 18, 2016 5:01:26 PM

Mar 17, 2016, Laia requests that the white fringe be taken off and replaced with black. Michael and Marco speak about saving white for White Party the following month before Apr 9, 2016









Received from Leah Mikey Minden Assist on Mar 22, 2016 7:46:14 AM

Received from Leah Mikey Minden Assist on Mar 18, 2016 5:02:41 PM

Maybe we can swing by friday morning to try costumes? Is that ok?

Sent to Leah Mikey Minden Assist on Mar 22, 2016 7:47:24 AM





Marco he to leave for airport at 1130 on Monday. We can do it quickly though or maybe fit a little earlier





Received from Leah Mikey Minden Assist on Mar 24, 2016 4:22:26 PM

Should b pretty quick, we should be good if I get E there on time...



On my way to pick up

Received from Leah Mikey Minden Assist on Mar 29, 2016 6:39:26 PM









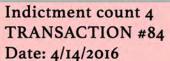






Yes! Will b right on time :)

Mar 28, 2016 leaves for airport at 1130, EJ, Michael Minden and Laia Ribatella come to studio for final fitting on newly altered costume. Upon final approval, the requisite duplicate is made with white fringe for White Party Palm Springs to be delivered



Date: 4/14/2016 Amount: \$9156

Invoice # 5 - 1206

- \*Erika Girardi and Marco Marco worked together for nearly 4 years, and at no time brought up any issue with billing
- \*American Express statements reveal hotel and travel purchases consistent with the timeline.
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- \*American Express made NO effort at time of transaction or after to contact anyone at Marco Marco
- \*American Express refunded Erika Jayne \$787117.88



Ap co Ga

Final garment blended elements from both Apr. 4, 2016 Laia Ribatella contacts Marco for a pick up time, Garment is worn Apr. 11, 2016 Apr 14, 2016 On file card is charged well before due date in order to off set materials costs.

III stop by tmrw and drop off a couple onesies that need some bling love.

Received from Leah Mikey Minden Assist on May 2, 2016 9:02:30 PM

Erika Jayne wearing a custom Long sleeved black mesh leotard with diamond shaped cutout in nude mesh at House Nightclub, Miami, Florida on May 14th 2016

May 3, 2016 Pink 'Feb' Diamond Cut Out in Pink is returned for a full refurbish including stones and any stressed seams

May 10, 2016 Laia inquires about an off site fitting at Centerstaging for EJ. Marco is in Florida, so Chris sends two employees on his behalf.

May 11, 2016 Fitting w tailors takes place at CenterStaging



Erika Jayne Performs At House
NightClub

NightClub

MNMA FL. Wat Ye (fine Jayne performs at House
Nightclub on May 14, 2016 in Marri, Funica (Photo by
Reph NationColley Images)

PleashScore
Relationce Contact your loss (film for all commercial or
generational use.

Details

Solid in 31 MSNDM

Control Water Apple

Licensi May 14, 2016

Licensi May 14,

May 12,2016 Assistant delivers costume to Laia Chris explains it is 'completely covered' but will still need a few hours to be ready for delivery. Laia says that it looks 'amazing'







# Indictment Count 5 TRANSACTION #84

Date: 4/14/2016 Amount: \$9156

- \*Erika Girardi and Marco Marco worked together for nearly 4 years, and at no time brought up any issue with billing
- \*American Express statements reveal hotel and travel purchases consistent with the timeline.
- \*Corresponding texts with Laia Ribatella confirm client's knowledge of transaction
- \*American Express made NO effort at time of transaction or after to contact anyone at Marco Marco
- \*American Express refunded Erika Jayne \$787117.88



Erika Jayne wearing a custom Long sleeved black mesh leotard with diamond shaped cutout in nude mesh at House Nightclub, Miami, Florida on May 14th 2016

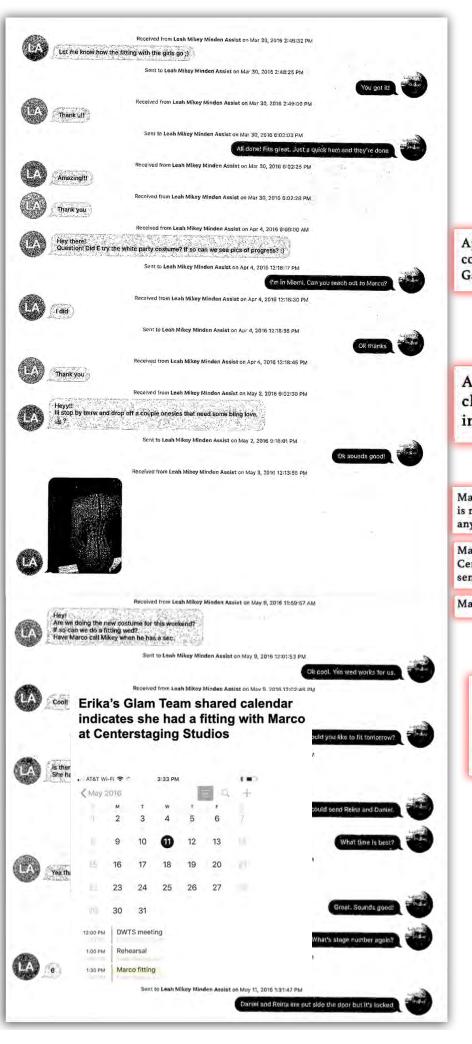












Apr. 4, 2016 Laia Ribatella contacts Marco for a pick up time, Garment is worn Apr. 11, 2016

Apr 14, 2016 On file card is charged well before due date in order to off set materials costs.

May 3, 2016 Pink 'Feb' Diamond Cut Out in Pink is returned for a full refurbish including stones and any stressed seams

May 10, 2016 Laia inquires about an off site fitting at Centerstaging for EJ. Marco is in Florida, so Chris sends two employees on his behalf.

May 11, 2016 Fitting w tailors takes place at CenterStaging

May 12,2016 Assistant delivers costume to Laia Chris explains it is 'completely covered' but will still need a few hours to be ready for delivery. Laia says that it looks 'amazing'

Erika's Glam Team shared calendar indicates she had a fitting with Marco at Centerstaging Studios

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1:00 PM	Reh	earsal					
1:30 PM	Man	co fittin	9				



Received from Leah Milkey Minden Assist on Mar 30, 2016 2:45:32 PM

Let me know how the fitting with the girls go;)

Sont to Leah Mikey Minden Assist on Mar 30, 2018 2:48:25 PM

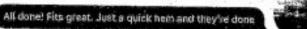




Thank u!!

Received from Leah Mikey Minden Assist on Mar 30, 2016 2:49:00 PM

Sont to Leah Mikey Minden Assist on Mar 30, 2016 6:02:03 PM



I'm in Mismi, Can you teach out to Marco?



Amezing!!!



Thank you

Received from Leah Mikey Minden Assist on Mar 30, 2016 6:02:25 PM

Received from Leah Mikey Minden Assist on Mar 30, 2016 5:02:28 PM



Hey there!

Received from Leah Mikey Minden Assist on Apr 4, 2016 9:09:00 AM

Question: Did E try the white party costume? If so can we see pics of progress? ()







f did

Received from Leah Mikey Minden Assist on Apr 4, 2016 12:16:30 PM

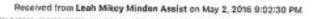
Sent to Leah Mikey Minden Assist on Apr 4, 2016 12:18:36 PM





Thank you

Received from Leah Milesy Minden Assist on Apr 4, 2016 12:18:45 PM





Heyy!! It stop by tmrw and drop off a couple onesies that need some bling love.

Sent to Leah Mikey Minden Assist on May 2, 2016 9:18:01 PM



Received from Leah Mikey Minden Assist on May 3, 2016 12:13:55 PM





Fley!
Are we doing the new costume for this weekend?
If so can we do a fitting wed?
Have Marco call Mikey when he has a sec.

Serie to Load Miskey Minderr Assist on May 9, 2016 12:01:23 PM





Cooli

Received from Leab Miney Minden Assist on May 9, 3016 12:02:46 Inc.

Sent to Leeh Mikey Minden Amies on May 19, 2019 HIDS: No AM

What time would you like to fit toniarrow?



is there any way you guys could come up to Centerstaging?

She has a meeting and then rehearsal., Tight day but we gotto fit it trow.

Year that would be great! Lets do 1.30PM

Sont to Leah Mikey Mindon Assist on May 10, 2016 9:06:34 AM





Sevit to Lean Mikey Minden Assist on May 10, 2016 9:08:40 Ats







Received from Linah Millary Minden Assist on May 40, 2018 9:09:€2-Add

Sont to Leab Mixey Minden Assist on May 10, 2016 9:11:52 AM





Som to Leab Mikey Mindex Assist to May 11, 2010 (1) 2020 AM

What's stage number again?







Introduced from Londo Milliany Afficians Assault on May 11, 2018 11:29:56 Ass

Ball to Leah Mikey Minden Assist on May 11, 2015 1:31:47 PM





Sent to Leah Mikey Minden Assist on May 12, 2016 5:05:57 PM

Ok cool. Since the is delivering he decided to work on it longer. I'll keep you posted. This one is basically covered in stones, Lol

Received from Leah Mikey Minden Assist on May 12, 2010 8:07:32 PM





Amazing!! Yes no problem :)

Sent to Leah Mikey Minden Assist on May 12, 2016 7:45:26 PM





Sent to Leah Mikey Minden Assist on May 12, 2016 7:46:26 PM

Received from Leeh Mikey Minden Assist on May 12, 2016 7:47:07 PM

Still going. I hope that's ok with you

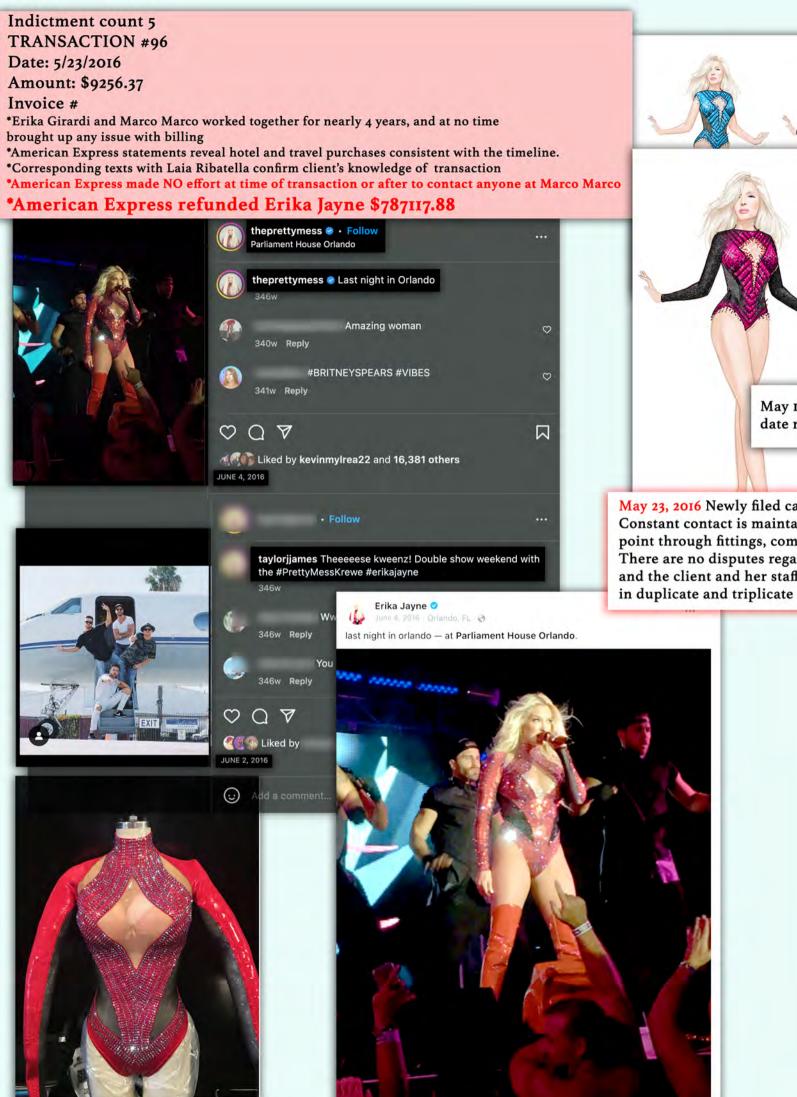


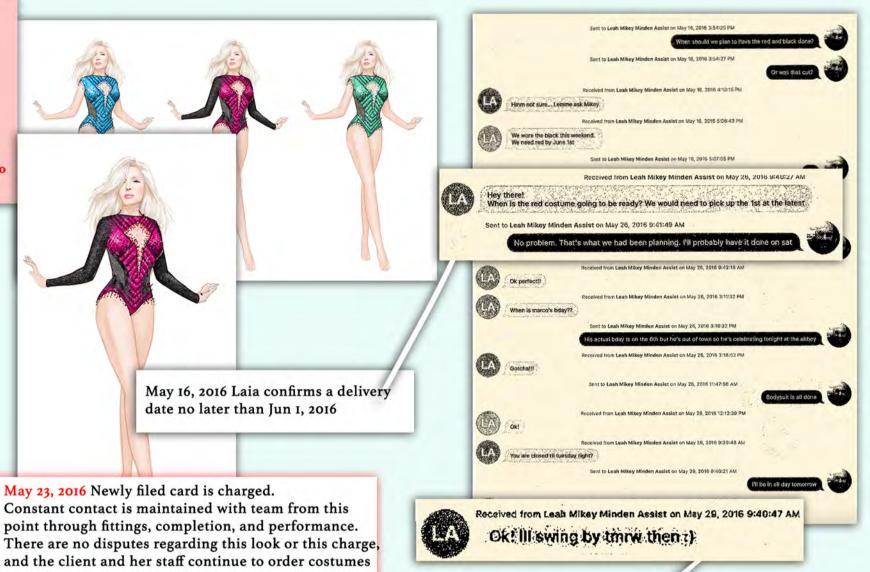


Yes all good! Im home &



Received from Leab Mikey Minden Assist on May 12, 2018 7:47:11 PM





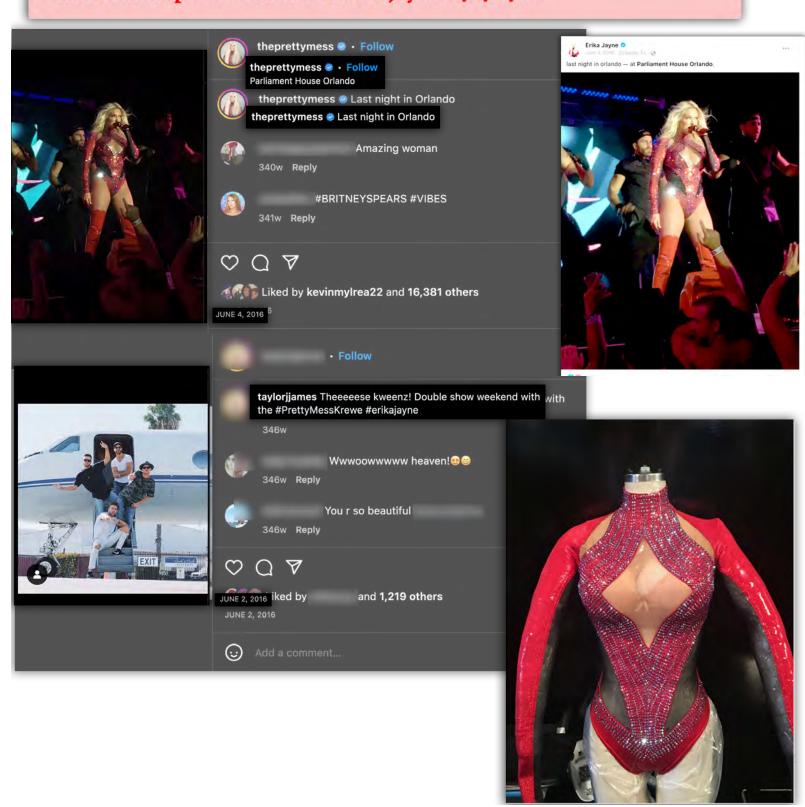
May 29, 2016 Laia prepares to pick up completed red crystal costume



### INDICTMENT COUNT 6 TRANSACTION #96

Date: 5/23/2016 Amount: \$9256.37

- \*Erika Girardi and Marco Marco worked together for nearly 4 years, and at no time brought up any issue with billing
- \*American Express statements reveal hotel and travel purchases consistent with the timeline.
- \*Corresponding texts with Laia Ribatella confirm client's knowledge of transaction
- \*American Express made NO effort at time of transaction or after to contact anyone at Marco Marco
- \*American Express refunded Erika Jayne \$787117.88



Sent to Leah Mikey Minden Assist on May 16, 2016 3:54:20 PM

#### When should we plan to have the red and black done?



Sent to Leah Mikey Minden Assist on May 16, 2016 3:54:27 PM







Received from Leah Mikey Minden Assist on May 16, 2016 4:10:15 PM

Hmm not sure... Lemme ask Mikey

Received from Leah Mikey Minden Assist on May 16, 2016 5:06:43 PM



We wore the black this weekend. We need red by June 1st

Sent to Leah Mikey Minden Assist on May 16, 2016 5:07:05 PM



Received from Leah Mikey Minden Assist on May 26, 2016 9:40:27 AM

Received from Leah Mikey Minden Assist on May 26, 2016 9:40:27 AM

Received from Leah Mikey Minden Assist on May 26, 2016 9:40:27 AM



Hey there!

When is the red costume going to be ready? We would need to pick up the 1st at the latest

Sent to Leah Mikey Minden Assist on May 26, 2016 9:41:49 AM

No problem. That's what we had been planning. I'll probably have it done on sat

Received from Leah Mikey Minden Assist on May 26, 2016 3:11:32 PM





When is marco's bday??

Sent to Leah Mikey Minden Assist on May 25, 2016 3:18:32 PM

His actual bday is on the 6th but he's out of town so he's celebrating tonight at the abbey



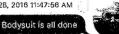


Gotcha!!!

Received from Leah Mikey Minden Assist on May 26, 2016 3:18:52 PM

Sent to Leah Mikey Minden Assist on May 28, 2016 11:47:56 AM

Received from Leah Mikey Minden Assist on May 28, 2016 12:12:39 PM





OF

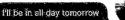


957546785365N



Sent to Leah Mikey Minden Assist on May 29, 2016 9:40:21 AM

Received from Leah Mikey Minden Assist on May 29, 2016 9:39:48 AM







Received from Leah Mikey Minden Assist on May 29, 2016 9:40:47 AM 9, 2016 9:40:47 AM

Ok! III swing by tmrw then :}



May 16, 2016 Laia confirms a delivery date no later than Jun 1, 2016

May 23, 2016 Newly filed card is charged.

Constant contact is maintained with team from this point through fittings, completion, and performance. There are no disputes regarding this look or this char and the client and her staff continue to order costume in duplicate and triplicate

May 29, 2016 Laia prepares to pick up completed red crystal costume



### Indictment Count 7 TRANSACTION #101

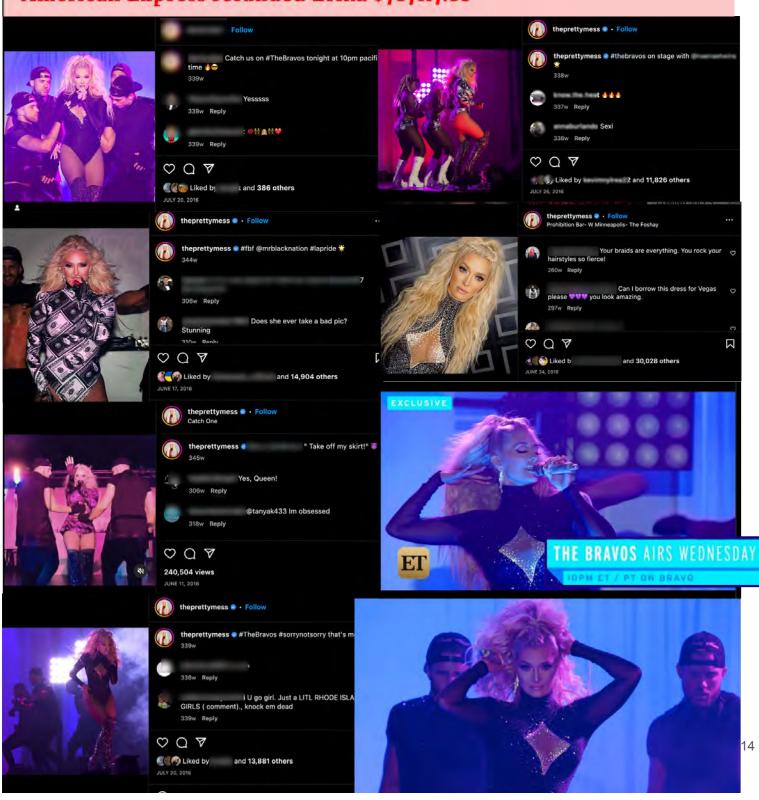
Date: 6/8/2016

Amount: \$10300.50

- \*Erika Girardi and Marco Marco worked together for nearly 4 years, and at no time brought up any issue with billing
- \*American Express statements reveal hotel and travel purchases consistent with the timeline.
- \*Corresponding texts with Laia Ribatella confirm client's knowledge of transaction
- \*American Express made NO effort at time of transaction or after to contact anyone at Marco Marco

OS ANGELES PRIDE: 6/10/16

\*American Express refunded Erika \$787117.88





Jun 8, 2016 On File Card is Run for Multiple upcoming shows, comprising a small US Tour during the months of Gay Pride. Items include but are not limited to, a black crystal on black Diamond Cut out Leo, Money Print Set for EJ and Dancers, and restoning and altering original black diamond cutout leo with hematite crystal



Jun 9, 2016

Laia confirms money print that has been discussed over the past few months. These garments, for both EJ and her dancers, were made multiple times over the course of this year.

Received from Leah Mikey Minden Assist on Jun 9, 2016 3:45:43 PM



#### Jun 10, 2016 Assistant delivers garments to EJ at hotel downtown

Sent to Leah Mikey Minden Assist on Jun 9, 2016 3:47:01 PM

- Should I do white zipper on the skirt?





Yea



All the way down

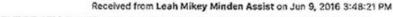
Received from Leah Mikey Minden Assist on Jun 9, 2016 3:47:13 PM

Received from Leah Mikey Minden Assist on Jun 9, 2016 3:47:20 PM

Sent to Leah Mikey Minden Assist on Jun 9, 2018 3:47:36 PM







Great! Should i drop in the am (9.30ish) and then u guys can drop at London by 1pm?

Sent to Leah Mikey Minden Assist on Jun 9, 2016 3:48:52 PM







Received from Leah Mikey Minden Assist on Jun 9, 2016 3:49:04 PM



Received from Leah Mikey Minden Assist on Jun 9, 2016 6:59:21 PM

Can u drop off by noon timrw at hotel? Wanna make sure it works before we soundcheck;)

Sent to Leah Mikey Minden Assist on Jun 9, 2016 7:07:64 PM

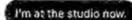




Received from Leah Mikey Minden Assist on Jun 9, 2016 7:05:27 PM

Sent to Leah Mikey Minden Assist on Jun 10, 2016 7:59:42 AM

Received from Leah Mikey Minden Assist on Jun 10, 2016 8:02:59 AM







Perf! Will stop by around 9ish



Received from Leah Mikey Minden Assist on Jun 10, 2016 11:45:27 AM



Drop off on tim

Sent to Leah Mikey Minden Assist on Jun 10, 2016 11:45:58 AM





Received from Leah Mikey Minden Assist on Jun 10, 2016 11:48:26 AM



Sent to Leah Mikey Minden Assist on Jun 10, 2016 12:12:54 PM







Ok cool



Hey there!

Received from Leah Mikey Minden Assist on Jun 10, 2016 12:13:06 PM

Received from Leah Mikey Minden Assist on Jun 16,

June 16, 2016 Laia drops off previously made garment for alterations. Sheer panels will be removed and replaced with black panels embellished in crystal

Sent to Leah Mikey Minden Assist on Jun 16, 2016 11:50:24 AM







Im gonna bring the black long sleeve onsesie u guys made recently tmrw, we wanna get rid of the sheer panel on the side, either black fabric or fully rhinestone... Whatever makes more sense.

Received from Leah Mikey Minden Assist on Jun 18, 2016 11:50:57 AM

would pick up monday



Received from Leah Mikey Mindon Assist on Jun 16, 2016 11:55:21 AM

Received from Leah Mikey Mindon Assist on Jun 16, 2016 11:51:05 AM



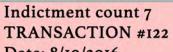
Sent to Leah Mikey Minden Assist on Jun 16, 2016 11:58:26 AM

Ofcourse!! No problem at all. Can you drop early so we have all day to work on it?





On ok. He didn't know that



Date: 8/10/2016 Amount: \$10355

Invoice #

\*Erika Girardi and Marco Marco worked together for nearly 4 years, and at no time brought up any issue with billing

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\*Corresponding texts with Laia Ribatella confirm client's knowledge of transaction

\*American Express made NO effort at time of transaction or after to contact anyone at Marco Marco

\*American Express refunded Erika \$787117.88



Jul 25,2016 Creative Assistant, Michael Minden emails Chris, and CCs Laia requesting a new costume for her upcoming live performance in Mykonos, which will be filmed for RHOBH

Mikey Minden

FILMING.

NEED A NEW COSTUME FOR EJ SHOW

IN MYKONOS THAT RHOBH WILL

HAVE MARCO CALL ME WHEN HES

email: Michael.Minden@gmail.com

phone: 818.929.8638 WWW.MIKEYMINDEN.COM

Aug 2, 2016 Marco sends a first round of designs to Creative Assistant, Michael Minden, and Laia. Michael chooses 3, and asks for more designs in baby blue



Aug 4,2016 A light blue design is confirmed by Creative Assistant, Michael Minden

Aug 10, 2016 On File Card is run for production of blue and pink crystal pieces made for Mykonos, both as an option contingent on how they felt once on the island.

Aug 10, 2016 Laia sets up a fitting for the following day at CenterStaging



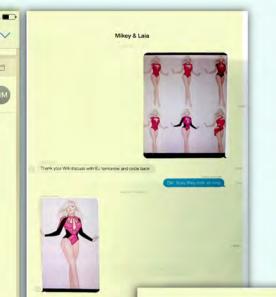
Erika Jayne is taking us back to XLSIOR Mykonos Party. ★The Real Housewives of Beverly Hills★ Featuring in ★XLSIOR Mykonos MAIN...

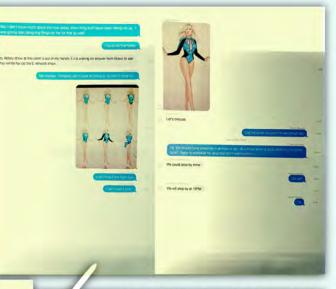


Erika Jayne is taking us back to XLSIOR Mykonos Party. ★The Real Housewives of Beverly Hills★ Featuring in ★XLSIOR Mykonos MAIN..



Aug 22, 2016 EJ is filmed wearing baby blue leotard for Mykonos performance for episode of RHOBH



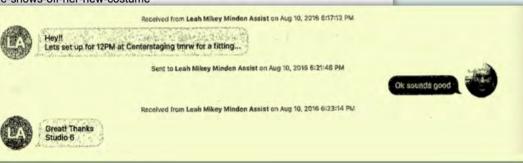








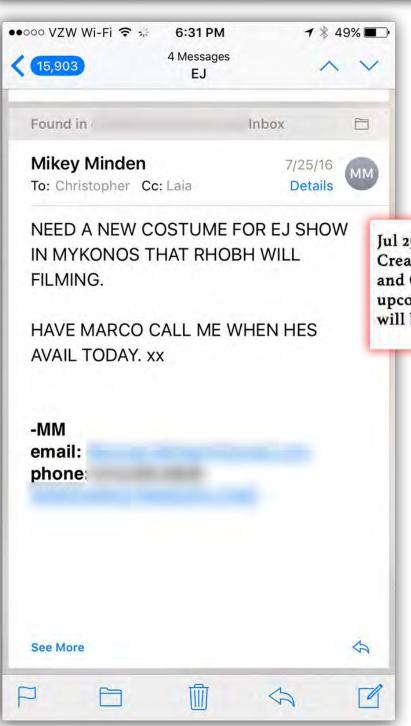
https://www.bravotv.com/the-real-housewives-of-beverly-hills/season-7/videos/eri ka-jayne-shows-off-her-new-costume



# Indictment count 8 TRANSACTION #122

Date: 8/10/2016 Amount: \$10355

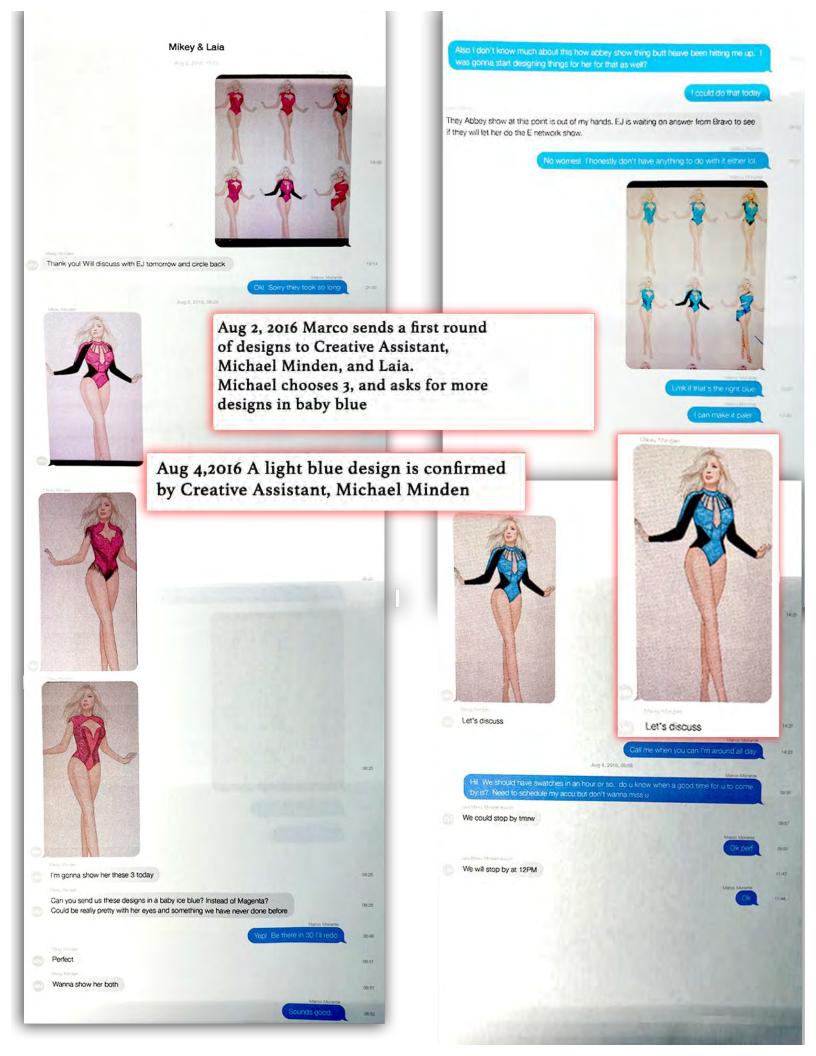
- \*Erika Girardi and Marco Marco worked together for nearly 4 years, and at no time brought up any issue with billing
- \*American Express statements reveal hotel and travel purchases consistent with the timeline.
- \*Corresponding texts with Laia Ribatella confirm client's knowledge of transaction
- \*American Express made NO effort at time of transaction or after to contact anyone at Marco Marco
- \*American Express refunded Erika \$787117.88

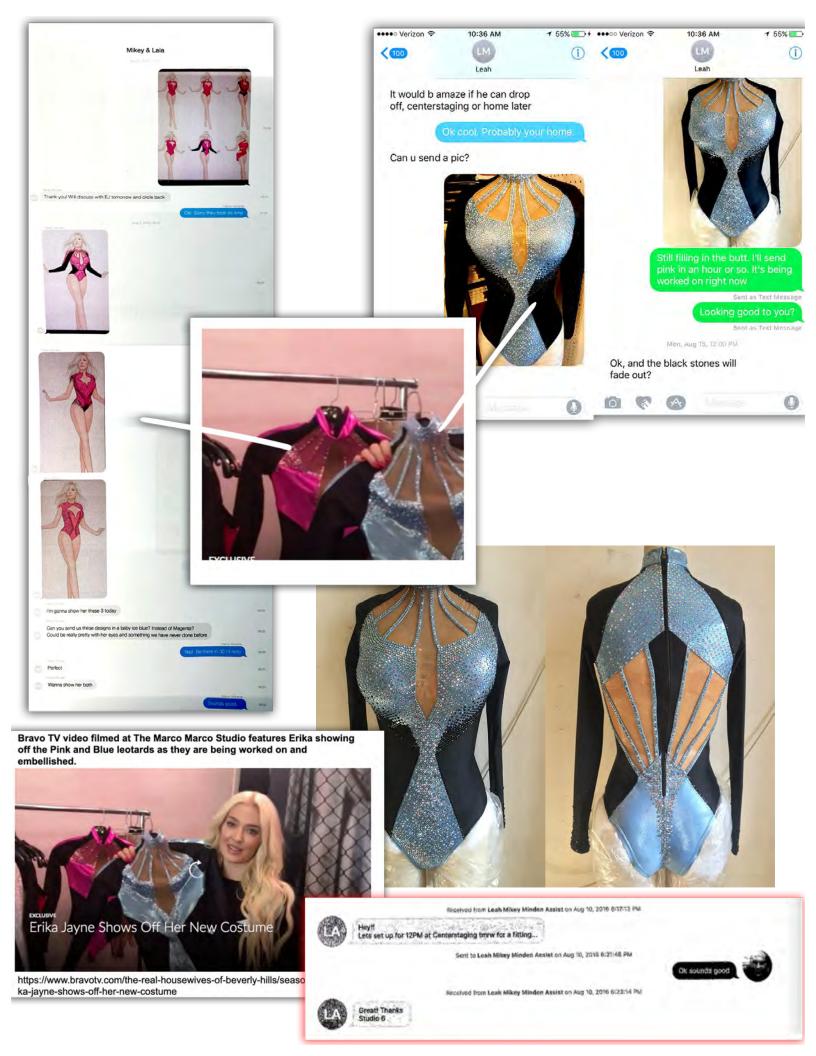


Jul 25,2016

Creative Assistant, Michael Minden emails Chris, and CCs Laia requesting a new costume for her upcoming live performance in Mykonos, which will be filmed for RHOBH







Close up of unfinished garment, the black areas would need to be completely covered as tightly as you see them there, before they were worn.

