

From: Bella Klein <[REDACTED]>
To: [REDACTED]
Cc: [REDACTED] <[REDACTED]>, 'Rich Kahn' <[REDACTED]>
Subject: Re: EPSTEIN / Paris bank account ([REDACTED])
Date: Thu, 21 Jun 2012 18:24:03 +0000

The card is in JE name and [REDACTED] can't use it at the store in person. Can we get a credit card in [REDACTED]'s name as a second user? Can you also provide required documentation in order to open a bank account for [REDACTED]?

On Jun 21, 2012, at 2:14 PM, Marie-Joseph Experton wrote:

I don't understand: you answered "yes" to my previous question "*Do you mean a personal bank account in her own name?*" ». Do you now mean that [REDACTED] does not want to open an account in her own name. Is that correct?

Reminder: Since late 2010, there has been 2 cards on Mr. Epstein's account: a VISA PREMIER card and a CIRRUS card (for getting cash in Paris), which are included in the package that Mr. Epstein has with the bank. After getting the cards from the bank in January 2011, with Valdson we made a withdrawal with the CIRRUS (for a small amount) in order to validate the card.

What do you want exactly? [REDACTED] already has the cards on Mr. Epstein's account in Paris (Valdson gave them to her with the codes)? Do you want another one, still on Mr. Epstein's account, but with the indication of [REDACTED]'s name on the credit card? This will be extra (not included in the package offered by the bank).

Please advice.

Best regards.

Marie-Joseph Experton
Avocat au Barreau de Paris établi à Bruxelles

From: Bella Klein [mailto:[REDACTED]]
Sent: jeudi 21 juin 2012 18:46
To: [REDACTED]
Subject: Re: EPSTEIN / Paris bank account ([REDACTED])
Importance: High

She needs it for JE purpose only in her name. Can you please ask your contact to email all necessary paperwork?

When she is in Paris not all places accept American CC.

Thank you

On Jun 21, 2012, at 12:36 PM, Marie-Joseph Experton wrote:

OK fine, I can give her a good contact at BNP FORTIS (where Mr. Epstein has his own bank account). I can call the person just before she makes contact. But tell her that it's not as easy as it used to be in the past (to open an account for non resident) and a lot of information and papers has to be provided.

Best regards.

Marie-Joseph Experton

Avocat au Barreau de Paris établi à Bruxelles

From: Bella Klein [mailto:]
Sent: jeudi 21 juin 2012 18:30
To:
Subject: Re: EPSTEIN / Paris bank account ()

yes

On Jun 21, 2012, at 12:28 PM, Marie-Joseph Experton wrote:

Do you mean a personal bank account in her own name?

Best regards.

Marie-Joseph Experton

Avocat au Barreau de Paris établi à Bruxelles

-----Original Message-----

From: Bella Klein [mailto:]
Sent: jeudi 21 juin 2012 18:25
To: Marie J Experton
Subject: Paris bank account

Dear Ms. Experton,

would like to have a European credit card. Should we open a bank account for her and apply for a credit card?

Please advise

Thank you,

Bella