

From: Marie-Joseph Experton <[REDACTED]>

To: 'Bella Klein' <[REDACTED]>

Cc: 'Sarah K' <[REDACTED]>, 'Rich Kahn' <[REDACTED]>

Subject: EPSTEIN / Paris bank account (Sarah)

Date: Fri, 22 Jun 2012 14:21:31 +0000

Importance: High

Attachments: WithdrawalActivationCards.pdf

The existing CIRRUS card (with Mr. Epstein's name on it) can be used by anyone to withdraw cash in France. One only needs to have the confidential code. But it cannot be used for payment in stores and shops.

The existing VISA PREMIER card (with Mr. Epstein's name on it) can be used by anyone both to withdraw cash and make payment in stores and shops. One only needs to have the confidential code. No need to prove identity since there is no control on who is using it (except in very rare cases when the payment has to be done in the old way that is with the signature on a printed form).

As an example see attachment: to validate and activate both cards we went with Valdson to make a withdrawal of 20 € from a till bank in Paris last February 2011.

It is possible to have a second VISA card, but it will have to be with Mr. Epstein's name on it. It cannot be with Sarah's name on it as a second user. This would be possible only if the account is one for a company or a corporation, but not for an account in the name of an individual person. However, this second visa card will have a different number from the first existing one, and the monthly recap will identify the payments made by Sarah with this second card by the number of the card.

For the opening of a personal account in the name of Sarah, I should get the exact list of papers and documents to submit to the bank by Monday.

Best regards.

Marie-Joseph Experton

Avocat au Barreau de Paris établi à Bruxelles

From: Bella Klein [mailto:[REDACTED]]

Sent: jeudi 21 juin 2012 20:52

To: [REDACTED]

Cc: 'Sarah K'; 'Rich Kahn'

Subject: Re: EPSTEIN / Paris bank account (Sarah)

thank you

On Jun 21, 2012, at 2:51 PM, Marie-Joseph Experton wrote:

I will call the bank tomorrow.

Best regards.

Marie-Joseph Experton

Avocat au Barreau de Paris établi à Bruxelles

From: Bella Klein [mailto:]
Sent: jeudi 21 juin 2012 20:24
To:
Cc: 'Sarah K'; 'Rich Kahn'
Subject: Re: EPSTEIN / Paris bank account (Sarah)
Importance: High

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

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 [Sarah 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? Sarah 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 Sarah'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:]
Sent: jeudi 21 juin 2012 18:46
To:
Subject: Re: EPSTEIN / Paris bank account (Sarah)
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: [REDACTED]]
Sent: jeudi 21 juin 2012 18:30
To: [REDACTED]
Subject: Re: EPSTEIN / Paris bank account (Sarah)

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: [REDACTED]]
Sent: jeudi 21 juin 2012 18:25
To: Marie J Experton
Subject: Paris bank account

Dear Ms. Experton,

Sarah 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