

**From:** Richard Kahn <[REDACTED]>  
**To:** "jeffrey E." <jeevacation@gmail.com>  
**Subject:** Fwd: New Additional Cardmember Confirmation  
**Date:** Thu, 08 Jun 2017 20:48:25 +0000

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michael american express card is pending and i am sure has to deal with his bankruptcy  
please advise

- a) shall i inform i him and have michael call amex to clarify pending status
- b) pass and only obtain a card for kimberly
- c) have michael use his own card and be reimbursed

thank you

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

Begin forwarded message:

**From:** Bella Klein <[REDACTED]>  
**Subject:** Fwd: New Additional Cardmember Confirmation  
**Date:** June 8, 2017 at 4:21:02 PM EDT  
**To:** Richard Kahn <[REDACTED]>

Michael/s card is pending, will receive a letter with pending status in the mail. Looks as he has personal issues  
and need to speak to Amex directly..

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

Begin forwarded message:

**From:** "American Express" <[REDACTED]>

**Subject: New Additional Cardmember Confirmation**

**Date:** June 7, 2017 at 4:13:03 PM EDT

**To:** <[REDACTED]>

**Reply-To:** "" <[REDACTED]>



## New Additional Card Member Confirmation



Your Account Number Ending: 31003



Dear Jeffrey Epstein:

We are pleased to confirm the addition of another Card(s) to your account referenced above as your requested. Your American Express Card should be received within 7-10 business days.

The following became effective on June 07, 2017:

<b>Additional Card#</b>	<b>Card Member Name</b>	<b>Spending Limit</b>
31185	KIMBERLY ROSS	10000

For additional information on spending limits, please click the button above, or go to [www.americanexpress.com/spendinglimits](http://www.americanexpress.com/spendinglimits).

Thank you for your Card Membership.

Sincerely,  
American Express Customer Service

\* The request for a new spending limit and/or new cash access restriction may have been submitted by the Authorized Account Manager for this account.

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This is a customer service e-mail from American Express. Using the spam/junk mail function may not block servicing messages from being sent to your email account. To learn more about e-mail security or report a suspicious e-mail, please visit us at [americanexpress.com/phishing](http://americanexpress.com/phishing). We kindly ask you not to reply to this e-mail but instead contact us securely via [Customer Care](#).

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### **ADDITIONAL CARD SPENDING LIMITS TERMS & CONDITIONS**

When you request that we apply a limit as described below on Charges incurred by an Additional Card Member on your Account, you agree to these terms. These terms supplement, and are incorporated by reference into, the terms of your Cardmember Agreement.

At your request, we may agree to apply a limit to the total dollar amount of Purchases, during each billing period, that are charged to card numbers associated with one or more specified Additional Card Members on your Account. At your request, we may agree to apply a limit to the total dollar amount of cash access transactions at ATMs and American Express Travel Service locations, during each billing period, that are made using card numbers associated with one or more specified Additional Card Members on your Account. If we agree to apply a limit, it is not a guarantee that the Additional Card Member will be able to make Purchases or cash access transactions up to the applicable limit. In applying any limit we may, but are not required to, take in to account any credits (such as for returned merchandise or for payments), even if a credit or payment relates to a Purchase made by the Additional Card Member. Any request that we change a limit may not be effective until a subsequent billing period. Any Charges (as defined below) made by the Additional Card Member prior to the date during a billing period that we apply the limit will not be subject to the limit for that billing period.

Because of systems or administrative considerations, arrangements with merchants, or for other business reasons, we may, but are not required to, treat some Purchases and/or cash access

transactions (collectively, Charges) as not being subject to any such limits. You agree to pay all Charges without regard to whether any Charges exceed a limit, and you agree that we are not liable to you or any other person when a limit is not applied to any Charges and/or when Charges are incurred and billed that exceed a limit. While we typically require merchants to obtain an authorization for purchases and submit final transaction documentation for payment in a timely manner, a limit may not apply or may be exceeded when a merchant does not obtain an authorization for any reason; when a merchant obtains an authorization for a partial amount of the final charge submitted to us for payment; or when such submissions are not submitted or processed at the same time that the authorization is obtained. Examples may include, but are not limited to: Charges made outside of the U.S., in duty-free stores, or on board airplanes or cruise vessels; international airline ticket Purchases; vehicle rentals; lodging stays extended beyond original reservation period; certain mail order Purchases; Purchases billed on a recurring basis; Purchases at gas stations; telecommunications charges, including charges incurred with calling cards; taxicab charges; security deposits; late, damage or other fees in connection with rentals; Purchases billed in installments; restaurant tips and other gratuities; and Charges that occur before the end of billing period, if the Charge is posted to your Account after the Closing Date of that billing period, Charges for foreign currency or for travelers cheques or gift cheques obtained at a location other than an American Express Travel Service location or by telephone from us.

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