

From: Richard Kahn <[REDACTED]>
To: "jeffrey E." <jeevacation@gmail.com>
Subject: Paris Banks for US Citizens
Date: Thu, 09 Aug 2018 21:58:30 +0000

we are not having any luck with Paris banks for US citizens..

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

Begin forwarded message:

From: Bella Klein <[REDACTED]>
Subject: Re: EPSTEIN / Bank account (list of banks)
Date: August 9, 2018 at 10:33:51 AM EDT
To: Marie J Experton <[REDACTED]>
Cc: EPSTEIN - INDYKE Darren <[REDACTED]>, Richard Kahn <[REDACTED]>

Credit Du Nord does not open accounts for US Citizens.
Societe General - only corporate investments
Barclays - does not open accounts for US Citizens.
CIC - we spoke with NY branch and they rejected us.

Thank you,
Bella

Tel: [REDACTED]

On Aug 7, 2018, at 12:51 PM, Marie-Joseph Experton <[REDACTED]> wrote:

Other banks to be tried:

- BARCLAYS
- CREDIT DU NORD

- SOCIETE GENERALE
- CREDIT MUTUEL - CIC (the bank CIC is now part of the CREDIT MUTUEL group).

NB: the TRANSATLANTIC bank could certainly be a solution to have an account in France with CIC (CREDIT MUTUEL).

Best regards.

Marie-Joseph Experton

Avocat au Barreau de Paris établi à Bruxelles

Tel. [REDACTED]

Fax [REDACTED]

GSM [REDACTED] ou [REDACTED]

Cabinet Experton sprl

Numéro TVA : [REDACTED]

Begin forwarded message:

From: Marie-Joseph Experton <[REDACTED]>

Subject: EPSTEIN / tcf - ouverture de compte CREDIT AGRICOLE

Date: August 9, 2018 at 11:05:00 AM EDT

To: EPSTEIN - KLEIN Bella <[REDACTED]>, EPSTEIN - KAHN Richard <[REDACTED]>, EPSTEIN - INDYKE Darren <[REDACTED]>

Today, I received a phone call from Mme Haineur of CREDIT AGRICOLE (Paris Champs Elysées) to inform me that the decision has been made not to open an account in the name of Mr. Epstein. She has also confirmed this by e-mail, which I am forwarding to you for information.

Best regards.

Marie-Joseph Experton

Avocat au Barreau de Paris établi à Bruxelles

Tel. [REDACTED]

Fax [REDACTED]

GSM [REDACTED] ou [REDACTED]

Cabinet Experton sprl

Numéro TVA : [REDACTED]