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**From:** [REDACTED]  
**Sent:** Thursday, June 21, 2012 6:51 PM  
**To:** 'Bella Klein'  
**Cc:** [REDACTED] 'Rich Kahn'  
**Subject:** EPSTEIN / Paris bank account [REDACTED]

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I will call the bank =omorrow.

=

Best =egards.

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Marie-Joseph =xperton

Avocat au Barreau de =aris établi à Bruxelles<=p>

=/em>

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From: Bella =lein [mailto:[bellaklein@me.com](mailto:bellaklein@me.com)]  
Sent: jeudi 21 juin 2012 =0:24  
To: [REDACTED]  
[REDACTED] 'Rich =ahn'  
Subject: Re: EPSTEIN / =aris bank account [REDACTED]  
Importance: =igh

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

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

I don't understand: you =nswered "yes" to my previous =uestion "Do you mean a personal bank account in her own =ame? ». Do you =ow mean that [REDACTED] does not want to open an account in her own name. Is that =orrect?

Reminder: Since late 2010, there has been 2 cards on Mr. =pstein's account: a VISA PREMIER card and a CIRRUS card (for =etting cash in Paris), which =re included in the package that Mr. Epstein has with the bank. After =etting the cards from the bank in January 2011, with Valdson we made a withdrawal =ith the CIRRUS (for a small amount) in order to validate the card. =u1:p>

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

Please =device.

Best =egards.

Marie-Joseph =xperton

Avocat au Barreau de =aris établi à Bruxelles

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From: Bella =lein [REDACTED]  
Sent: jeudi 21 juin 2012 =8:46  
To: [REDACTED]  
Subject: Re: EPSTEIN / =aris bank account [REDACTED]  
Importance: =igh

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

When she is in Paris not all places accept American =C.

Thank you

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

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

Best =egards.

Marie-Joseph =xperton

Avocat au Barreau de =aris établi à =ruxelles

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From: Bella =lein [mailto:[bellaklein@me.com](mailto:bellaklein@me.com)]

Sent: jeudi 21 juin 2012 =8:30

To: [REDACTED]

Subject: Re: EPSTEIN / =aris bank account (C=1)

yes

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

Do you mean a =ersonal bank account in her own =ame?

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Best regards.<=p>

Marie-Joseph Experton<=p>

Avocat au Barreau de Paris établi à Bruxelles=/p>

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

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

<=u1:p>

Dear Ms. Experton,=p>

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

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Please advise

Thank you,

Bella</=1:p>

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