
From: Richard Kahn <[REDACTED]>
Sent: Monday, December 11, 2017 6:44 PM
To: jeffrey E.
Subject: Re: Barclaycard Visa Credit Card

Importance: High

bella and i spoke with transunion credit agency and barclays =isa today about this credit inquiry by Barclays to open account transunion confirmed this was the last inquiry on your name =o nothing else has occurred in the last two weeks barclays confirmed it was fraud as it was not any of our =mails or names when we asked who did online application (email appeared =o be a generic fake and they did not know mothers maiden =ame)

options =oing forward:

1) inform credit agencies to freeze your credit and not allow =ny accounts to be opened

or

2) have credit agencies call me before they open any new =ccounts

or

3) keep as is and rely on our credit monitoring service =redit karma to make us aware of activities

please advise

thank =ou

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

On Dec 8, 2017, at 4:02 PM, Richard Kahn <[REDACTED]> wrote:

attached is barclays saying that we applied for a credit =ard
MJ confirmed it was not her...

i am concerned about =raud..

did you by any chance apply for a new =ard?
please advise
thank =ou

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022

<doc026141201=1208152957.pdf>

Begin forwarded message:

From: Bella Klein <[\[REDACTED\]](#)>

Date: December 8, 2017 at 3:55:27 PM EST

To: Marie J Experton <[\[REDACTED\]](#)>

Cc: Richard Kahn <[\[REDACTED\]](#)>

ok

Thank you,
Bella

On Dec 8, 2017, at 3:54 PM, Marie-Joseph Experton <marie-joseph.experton@utoronto.ca>

wrote:

No, I did not apply for a Barclaycard Credit card for Mr Epstein. I do not even know if he has an account with BARCLAYS!

As reminder, the banks for Mr. Epstein in France have been or =re (since 2002):

- * CITIBANK (account =losed),
- * HSBC (account =losed),
- * FORTIS (which became BNP =ARIBAS).

NB: =he letter attached to your mail, does not indicate any link with France =r European countries.

Best =egards.

Marie-Joseph Experton
Avocat au Barreau =e Paris établi à Bruxelles
avenue Louise 137 boîte 6

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: Bella Klein <[REDACTED]>
Sent: 08 =ecember 2017 21:30
To: Marie-Joseph Experton
Cc: Richard Kahn
Subject: Barclaycard

Ms Experton,
We received the =ttached letter in the mail. Please let me know if you applied for a =arclaycard
Credit card for Jeffrey.

Thank =ou,
Bella

[REDACTED]

[REDACTED]

Begin forwarded message:

From: [REDACTED] >

Date: December 8, 2017 at 3:30:02 PM EST

To: [REDACTED] <mailto:[REDACTED]>

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