

American Express
PO Box 981532
El Paso, TX 79998



www.americanexpress.com

July 11, 2012

3015LOS50L2A



Jeffrey E Epstein
9 E 71st Street
New York, NY 10021-4102

Account Ending In: 12003

Dear JEFFREY E EPSTEIN:

Thank you again for contacting us about the charge(s) that appeared on your American Express® Card statement from RITZ HEALTH CLUB.

Based on the response provided by the merchant we have concluded our investigation.

We wanted to let you know that RITZ HEALTH CLUB has provided support for this billing inquiry which we have enclosed/explained for your convenience. Based on the support we will not issue credit to your account for \$1,391.06. The amount under review of \$1,391.06 has been reapplied to your account and will appear on your upcoming statement.

If you suspects the charge to be fraudulent, please contact us immediately at the number on your Card and request to speak with our Fraud Department.

Please be assured that we have made every effort to resolve the matter fairly. Thank you for the opportunity to assist you in this matter.

Sincerely,

Douglas DiPaola
Vice President, Dispute Resolution
American Express Company

Dispute Reference Number: W784884



The issuer of this card is American Express Centurion Bank.

3A01-277 FTL 8011 TSC PD2016A W784884 TRMUNCS30010007 N

EFTA_R1_01938964
EFTA02671042



Ritz Health Club
PARIS

Monsieur Jeffrey EPSTEIN EPSTEIN Jeffrey
22, Avenue Foch
Apt 2DD
75116 PARIS

Grand Compte :

Facture N° 201205 0669

Le jeudi 17 mai 2012

Ticket Caisse : 120005337

19:01

MORGANE

ABONNEMENT ANNUEL INDIVIDUEL 2011

Qté	Px Unit	Rem.	Total
1	4 000.00 €	72.75 %	1 090.00 €

AMEX en Euros

Total Brut TTC	4 000.00 €
Remise	2 910.00 €
Total Net HT	911.37 €
TVA 19.60 %	178.63 €
Total Net TTC	1 090.00 €



17, Place Vendôme 75041 Paris Cedex

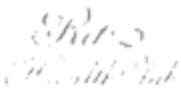
From: Rhc-Accueil <rhc-accueil@ritzparis.com>
Subject: **TR: Mr Epstein**
Date: July 30, 2012 5:41:53 AM EDT
To: 'Bella Klein' <bellaklein@me.com>
▶ 3 Attachments, 252 KB

Bella,

Please find attached the debit credit card authorization filled by Mr Epstein as agreement.

Sincerely yours,

Morgane


**RITZ HEALTH CLUB
RECEPTION**

Ritz Health Club
Ritz Paris
15, place Vendôme
75001 Paris

rhc-accueil@ritzparis.com

Tel : 01 43 16 30 60
Fax : 01 43 16 37 06

Visitez notre site internet
www.ritzparis.com



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Condé Nast Traveler, Gold List, 2012
Condé Nast Traveler, Best in the World, 2011
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#4 Best hotel in Europe, Institutional Investor, 2011

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Ouverture de compte.

Mr/Mme : Epstein
Prénoms : Jeffrey
Adresse de correspondance : 22 avenue Foch
Apt 2DD
Code postal : 75116 Ville : Paris Pays : _____

Je choisis d'ouvrir un compte mensuel pour les factures relatives aux soins hors abonnement et aux consommations Bar piscine.

Translation: I choose to open a monthly account for the invoices relating to the care except Subscriptions and consumption Bar Swimming pool.

REGLEMENT MENSUEL PAR CARTES DE CREDIT : ☐ VISA ☒ AMERICAN EXPRESS ☐ DINERS

Numéro de la carte : 3767 658400 12003

Date d'expiration : 08/15

Nom du titulaire : Mr Jeffrey Epstein

Vos factures vous seront adressées avec le reçu correspondant à chaque fin de mois.

SIGNATURE :



Paris, le : 26/09/11

Pour tout renseignement et réservation, n'hésitez pas à contacter nos hôtesse au 01 43 16 30 60

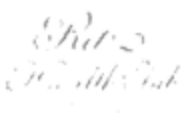
From: Rhc-Accueil <rhc-accueil@ritzparis.com>
Subject: **RE: Facture Mr Epstein**
Date: July 29, 2012 7:45:15 AM EDT
To: 'Bella Klein' <bellaklein@me.com>
2 Attachments, 42.4 KB

Bella,

For your information, Mr Epstein pay directly to the Front Desk the amount.

Sincerely yours,

Morgane


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par le secret professionnel, conformément à la loi qui lui est applicable. Si vous avez reçu ce message par erreur, merci de le retourner à son émetteur, et l'effacer de vos fichiers, de votre disque dur et de votre serveur. Les idées et opinions présentées dans ce message sont celles de son auteur. La publication, l'usage, la distribution, l'impression ou la copie non autorisée de ce message et des attachements qu'il contient sont strictement interdits.

The Ritz Hotel, Limited
Company Number: 48125
Registered in England and Wales
Registered Office: 14 South Street London, W1K 1DF England

De : Bella Klein [mailto:bellaklein@me.com]

Envoyé : samedi 28 juillet 2012 17:14

À : Rhc-Accueil

Objet : Re: Facture Mr Epstein

Please provide document with proof of authorization by Mr. Epstein for the membership for dates from February 10, 2012 to May 18, 2011

Thank you for your help.
Bella

Sent from my iPhone

On Jul 28, 2012, at 8:00 AM, Rhc-Accueil <rhc-accueil@ritzparis.com> wrote:

Hello Bella,

The total charge for the annual membership costs 4000€. Mr Epstein wanted to have the atonement just from the 10th of February till the 18th of May 2012, so we made a reduction. Mr Epstein paid just 3 month and 8 days for his membership and not the whole year.

If you have more questions please don't hesitate to contact me.

Staying in your total disposal,

Evgenia

<image001.gif>

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<image002.jpg>

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Company Number: 48125
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Registered Office: 14 South Street London, W1K 1DF England

De : Bella Klein [mailto:bellaklein@me.com]

Envoyé : vendredi 27 juillet 2012 20:13

À : Rhc-Accueil

Objet : Re: Facture Mr Epstein

Hello Evgenia,

Please help me understand the attached invoice. What is the 4,000 Euros charge for? Why is it a reduction of 2,910 Euros? For what period is the total

charge of 1,090 Euros. Do you have an authorization for this charge.

Thank you,
Bella

On May 18, 2012, at 2:25 PM, Rhc-Accueil wrote:

Hello Bella,

With a permission of Mr Epstein I send you the copy of his bill for the membership.
You will find it as an attached file.

Best regards,

Evgenia

<image001.gif>

<image002.jpg>

**RITZ HEALTH
CLUB**

RECEPTION

Ritz Health Club

Ritz Paris

15, place Vendôme
75001 Paris

rhc-

accueil@ritzparis.com

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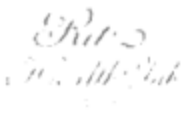
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