
From: [REDACTED] >
Sent: Wednesday, October 21, 2015 1:28 PM
To: Jeffrey
Subject: Fwd: EPSTEIN / BNP (debits in July - justifications???)

Bella is asking if you purchased some antiques in July in Paris (2200 and 5200) with your French card

All the best, [REDACTED]

Envoyé de mon iPhone

Begin forwarded message:

From: bellaklein <[REDACTED]>
Date: October 21, 2015 at 9:21:19 AM EDT
To: Svetlana Pozniakova <[REDACTED]>
Subject: Fwd: EPSTEIN / BNP (debits in July - justifications???)

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What do you mean by "please update with the charges investigation..."?

The debit of 88.40 € on July 6th was (probably???) made at the restaurant called 11 rue Dupin, 75006 Paris
Tel.: +33 1 42 22 64 50

The debit of 2,200 € on July 7th was (probably???) made at the antique shop of Iagnozzi Didier,
located in the north of Paris: 110 rue des Rosiers, 93400 Saint Ouen

Tel: +33 1 49 45 92 61 or +33 1 40 12 79 93

The debit of 5,200 € on July 6th was (probably???) made at the antique shop MAISON FORTIN in Paris:
11 rue Jacob, 75006 Paris

Tel.: +33 899 37 69 73

I cannot find any information relating to the debit of 1,15.25 € on July 1st with Valdson's card (card - mention: ARTESE LO=GUE Paris????).

Best regards.

>

Marie-Joseph Experton

Avocat au Barreau de Paris établi à Bruxelles

Avenue Louise 65 boîte 11

Belgique



From: Bella Klein <bklein575@gmail.com <mailto:bklein575@gmail.com>>
Sent: 20 October 2015 00:22 To: Marie-Joseph Experton
Subject: Fwd: BNP
Please update with the charges investigation ...

Thank you,
Bella

Begin forwarded message:

From: S [redacted]
Date: 19 October 2015 at 6:43 PM EDT
To: Bella Klein <bklein575@gmail.com <mailto:bklein575@gmail.com>>
Subject: Re: BN

Just spoke to her - she doesn't know

All the best, Svetlana

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On Oct 19, 2015, at 5:56 PM, Bella Klein <klein575@gmail.com>
<mailto:klein575@gmail.com> > wrote:

Thank you,

Bella

On Oct 14, 2015, at 3:45 PM, [REDACTED]
<mailto:[REDACTED]> > wrote:

[REDACTED] hasn't replied yet

All the best, Svetlana

<div class="">Envoyé de mon iPhone

On Oct 13, 2015, at 10:31 AM, bellaklein <mailto:bklein575@gmail.com> > wrote:

Hi [REDACTED],
can you help with the ? charges made with JE Visa in Paris. Thank you very much

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