

To: [REDACTED]  
Cc: [REDACTED]  
From: Natalia Molotkova  
Sent: Wed 12/20/2017 7:23:41 PM  
Subject:=?UTF-8?Q?Documents\_needed\_for\_a\_gift\_stay\_in\_Paradisus\_Canc=C3=BAn=C2?==?UTF-8?Q?=A0?=

Title: American Express ®

Thank you!!

Regards,  
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]  
[REDACTED]  
Hours: Mon through Friday 9AM-530PM EST

Amex authorization is attached, please let me know if anything else is required

Thank you,  
Bella

On Dec 20, 2017, at 12:48 PM, Natalia Molotkova

[REDACTED] wrote:

Yes, just for [REDACTED] confirmation is [REDACTED], arrival December 23, departure January 2. Yes, AMEX is OK.

Regards,  
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]  
Hours: Mon through Friday 9AM-530PM EST

Should I feel out for [REDACTED] only (1 form)? What is the booking number, arrival and departure. Is Amex accepted?  
Thank you,  
Bella

[REDACTED]

On Dec 20, 2017, at 12:48 PM, Natalia Molotkova  
[REDACTED] wrote:

Regards,  
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]  
(877) 877-0987

Hours: Mon through Friday 9AM-530PM EST

Natasha,  
Please resend forms to fill out for 3rd party verification  
Thank you,  
Bella

[REDACTED]

On Dec 20, 2017, at 12:40 PM, Natalia Molotkova  
[REDACTED] wrote:

Also will need copy of passports. Mr. Epstein too.

Regards,

Natalia (Natasha) Molotkova

Centurion Relationship Manager

Hours: Mon through Friday 9AM-530PM EST

Please prepay for this hotel for the [REDACTED] Dec 23-Jan 21! Bella will get the forms filled out for you!

Sent from my iPhone

On Dec 20, 2017, at 12:27 PM, Natalia Molotkova wrote:

<MUESTRA COPIA CCARD 1.jpeg.jpeg>

<FORMATO DE CARGO A TERCEROS.DOC>

I got it confirmed: confirmation separate email.

Your response is required to complete this reservation. Prices and availability are subject to change.

- The pre-paid total for hotel reservation: \$6460.00. Daily resort fees may apply.
- Your pre-paid deposit is nonrefundable>>.

Please reply to this email and provide your authorization to proceed.

See instructions below from the hotel:

See instructions below from the notes:

To the credit card holder:

If you are the person who made the payment with your own credit card but you are not coming to stay with us, please consider that the front desk will appreciate that you can please send an e-mail mentioning that you legally authorize –including all the names of the people that you have authorized to make use of the rooms paid by you under your name.

And so that they do not have any inconvenient when they arrive, please fill out the corresponding format (attached) as requested so the accounting area does not ask for payment upon check in since that document will justify the payment and on the other hand the e-mail will justify the use of the room under somebody else's name.

\*\*\*The credit card must be signed, imprinted as per example attached ID from the credit card holder must be included.

\*Please note that the beneficiary as well as the credit card holder also need to sign the format as a way of accepting the gift stay.

\*Please include a scanned copy of their passports as well as yours

Regards,  
Natalia (Natasha) Molotkova

Centurion Relationship Manager

Hours: Mon through Friday 9AM-530PM EST

Dear Client,

Thank you for your preference in Paradisus Cancún.

According to our phone call a while ago:

To the credit card holder:

If you are the person who made the payment with your own credit card but you are not coming to stay with us, please consider that the front desk will appreciate that you can please send an e-mail mentioning that you legally authorize –including all the names of the people that you have authorized to make use of the rooms paid by you under your name.

And so that they do not have any inconvenient when they arrive, please fill out the corresponding format (attached) as requested so the accounting area does not ask for payment upon check in since that document will justify the payment and on the other hand the e-mail will justify the use of the room under somebody else's name.

\*\*\*The credit card must be signed, imprinted as per example attached ID from the credit card holder must be included.

\*Please note that the beneficiary as well as the credit card holder also need to sign the format as a way of accepting the gift stay.

\*Please include a scanned copy of their passports as well as yours.

All the documentation received will be verified by the income area and you will receive a confirmation e-mail if everything is received accordingly or a comment about it if.

Please contact me in case of questions.

It will be a pleasure assisting you.

<http://www.melia.com/>

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Exclusive special offers and best online rate guarantee.

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This message is confidential and intended only for the person or entity to which it is addressed. In order to read its privacy policy click [here](#).

American Express made the following annotations

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American Express a ajouté le commentaire suivant le

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