

To: Natalia Molotkova [REDACTED]
Cc: Bella Klein [REDACTED]
From: Lesley Groff
Sent: Wed 12/20/2017 11:04:51 PM
Subject: Re: Cancun Trip for [REDACTED]

Did you get a hold of Bella? Did you send her email. I am in a cab and can help if need be
Sent from my iPhone

On Dec 20, 2017, at 3:07 PM, Natalia Molotkova <[REDACTED]> wrote:

Yes.

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Ok. Thanks on transfers. (I knew paperwork was done. Wasn't sure if the transfer info was on the paperwork). It's separate! I got it. Keep me posted

Sent from my iPhone

On Dec 20, 2017, at 2:59 PM, Natalia Molotkova <[REDACTED]> wrote:

I am waiting for respond on transfers. I sent paperwork.

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Hi Natasha. Were transfers done? What do the girls need to do? Is it in the paperwork that I have yet to review!? (Ha. Sorry. But let me know!). Thanks

Sent from my iPhone

On Dec 20, 2017, at 12:29 PM, Natalia Molotkova <[REDACTED]> wrote:

Ok. Thank you

Sent from my iPhone

On Dec 20, 2017, at 12:29 PM, Natalia Molotkova <[REDACTED]> wrote:

Working on transfers now.

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

So happy to have this done!!

Sent from my iPhone

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

Yes, Ma'am.

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Forward to me and I will forward to Bella.

Sent from my iPhone

On Dec 20, 2017, at 12:16 PM, Natalia Molotkova <[REDACTED]> wrote:

I booked it, where should I email credit card authorization form?

Regards,

Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]

[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

??

Sent from my iPhone

On Dec 20, 2017, at 12:11 PM, Natalia Molotkova <[REDACTED]> wrote:

They gave us discount by enrolling them to Melia reward program, cost nothing. Still in the process of booking.

Regards,

Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]

[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Super

Sent from my iPhone

On Dec 20, 2017, at 11:50 AM, Natalia Molotkova <[REDACTED]> wrote:

I am with reservations now.

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Take it! Please book this hotel!!

Sent from my iPhone

On Dec 20, 2017, at 11:43 AM, Natalia Molotkova <[REDACTED]> wrote:

Hotel is offering total \$6460.00USD, with all taxes, PARADISUS JUNIOR SUITE LAGOON
VIEW ALL INCLUS and they take 3d party, no cancellation is possible.

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Ok. Make sure they will let you do a 3rd party cc

Sent from my iPhone

On Dec 20, 2017, at 11:35 AM, Natalia Molotkova <[REDACTED]> wrote:

Can we fill out a 3rd party CC form with Paradisus?

Sent from my iPhone

On Dec 20, 2017, at 11:34 AM, Natalia Molotkova <[REDACTED]> wrote:

Any word from Paradisus for a bit better price? Will they honor?

Sent from my iPhone

On Dec 20, 2017, at 10:36 AM, Natalia Molotkova <[REDACTED]> wrote:

Price I gave you was from Travel Company, let me call Paradisus directly, may be I will get better deal.

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Please let me know what to do.

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Any word from Paradisus for a bit better price? Will they honor?

Sent from my iPhone

On Dec 20, 2017, at 10:36 AM, Natalia Molotkova <[REDACTED]@[REDACTED]>

wrote:

Isla Mujeres is couples only resort, I don't think it is right for them, keep looking for something else? Or book Paradisus?

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Isla Mujeres is hotel on the island, they will have to take ferry, last ferry is at 11:30pm from the port. [REDACTED] landing at 10pm. I am calling reservation to make sure they will make last ferry and if they take 3rd party credit card. **THE ROYAL SANDS** only takes cards under guest name, I cancelled reservation and hotel said they will refund money on Mr. Epstein's card.

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

ISLA MUJERES PALACE ALL INC
CARRETERA GARRAFON KM 4 5
ISLA MUJERES RO 77400
<https://www.palaceresorts.com/islamujerespalace/en>

Adult only 5* resort.

Isla Mujeres is an island just off the coast of Cancun, so your vacation starts with you skimming across a turquoise paradise. Book your complimentary ride* across the waves to Isla Mujeres Palace and cast your cares to the sea breeze.

Fully pre-paid:

BEST AVAILABLE RATE 1 PRE
** 460.00 EFF 23DEC - 24DEC
 685.00 EFF 24DEC - 02JAN
APPROX. TOTAL PRICE 6625.00 USD
INCLUDES TAXES AND SURCHARGES

DELUXE RESORT VIEW
ALL INCLUSIVE RATE
Calling them now about 3d party.

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Paradisus?

AMEX US POINT SALES -
** 522.50 EFF 23DEC - 24DEC
570.00 EFF 24DEC - 25DEC
475.00 EFF 25DEC - 27DEC
855.00 EFF 27DEC - 30DEC
950.00 EFF 30DEC - 01JAN
712.50 EFF 01JAN - 02JAN
APPROX. TOTAL PRICE 7220.00 USD

INCLUDES TAXES AND SURCHARGES

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

How about the second choice from yesterday!?

Sent from my iPhone

Begin forwarded message:

Reply-To: "Natalia Molotkova" <[REDACTED]>

OK, I am still with reservations on hold, he said he will see what can be one. Will let you know. Worse case scenario may be he can give her cash?

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

I don't know if they have credit cards. And [REDACTED] is traveling with JE Right now. I can't ask her! Damn!

Sent from my iPhone

On Dec 20, 2017, at 10:04 AM, Natalia Molotkova <[REDACTED]> wrote:

Now hotel is telling me that they do not accept 3d party cards, only under guest name. Should I try to cancel it or they can pay with their card and get reimbursed? I am with reservations on the phone, they are trying to see if they can make an exception. But if they can't, can girls pay with their own cards and then get reimbursed?

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

GREAT! lets do transfers!!

On Dec 20, 2017, at 9:53 AM, Natalia Molotkova
<[REDACTED]> wrote:

Done, will get credit card authorization form for 3d party. Do they need transfers or they will take cab?

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Please DO book this hotel for [REDACTED]. thanks you!

On Dec 20, 2017, at 9:47 AM, Natalia Molotkova
<[REDACTED]> wrote:

We are within cancellation policy, whole amount will be charged:
ALL INCLUSIVE S101

** 413.53	EFF 23DEC - 25DEC
493.23	EFF 25DEC - 26DEC
591.31	EFF 26DEC - 27DEC
619.47	EFF 27DEC - 29DEC
681.42	EFF 29DEC - 30DEC
639.66	EFF 30DEC - 31DEC
553.81	EFF 31DEC - 01JAN
423.76	EFF 01JAN - 02JAN

APPROX. TOTAL PRICE 5449.20 USD

INCLUDES TAXES AND SURCHARGES

OV 2 BDS 1 BTR

AA 2DBL BEDS 1 BATH AND SMALL BALCONY

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

- The pre-paid total for hotel reservation: \$5449.20. Daily resort fees may apply.
- Your pre-paid deposit is nonrefundable.

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

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Book the Royal Sands...it is similar in price and looks nice enough....

On Dec 20, 2017, at 9:36 AM, Natalia Molotkova
<[REDACTED]> wrote:

sorry just seeing this! let me ask JE..

On Dec 20, 2017, at 9:36 AM, Natalia Molotkova
<[REDACTED]> wrote:

I can book Paradisus today at total \$7220.00. Yesterday was given quote of \$5849.00

Other hotel options:

THE ROYAL ISLANDER 3*
BLVD. KUKULCAN KM. 17.5 LT. 50
CANCUN RO 77500

<https://royalreservations.com/resorts/the-royal-islander>

BED AND BUFFET BREAKFAST
** 267.56 152.51TX EFF 23DEC - 26DEC
281.85 53.55TX EFF 26DEC - 27DEC
306.42 174.66TX EFF 27DEC - 30DEC
302.49 57.47TX EFF 30DEC - 31DEC
288.21 109.52TX EFF 31DEC - 02JAN

264.64 50.28TX EFF 02JAN - 03JAN
TTL TAX 597.99
APPROX. TOTAL PRICE 3745.33 USD
INCLUDES TAXES AND SURCHARGES

OV 2 BDS 1 BTR
AA 2DBL BEDS 1 BATH AND SMALL BALCONY

GRAND PARK ROYAL CANCUN CARIBE 4*
BLVD KUKULCAN KM 10.5 ZONA
CANCUN RO 77500

<http://www.parkroyal.mx/>

PREFERRED EXTRAS GBT RATE
** 376.95 EFF 23DEC - 24DEC
403.94 EFF 24DEC - 25DEC
493.90 EFF 25DEC - 27DEC

2248.20 EFF 27DEC - 02JAN
376.95 EFF 02JAN - 03JAN
APPROX. TOTAL PRICE 15634.84 USD
INCLUDES TAXES AND SURCHARGES

1 KNG OR 2 DOUBLE BEDS 24HR RM SERVICE MINI BAR
LAPTOP SIZE SAFE SECURE ELECT KEY

THE ROYAL SANDS 3*
BLVD KUKULCAN KM 13 5 NO 32
CANCUN RO 77500 All inclusive
<https://royalreservations.com/resorts/the-royal-sands>

ALL INCLUSIVE
** 413.53 EFF 23DEC - 25DEC
493.23 EFF 25DEC - 26DEC
591.31 EFF 26DEC - 27DEC
619.47 EFF 27DEC - 29DEC
681.42 EFF 29DEC - 30DEC
639.66 EFF 30DEC - 31DEC
553.81 EFF 31DEC - 01JAN
423.76 EFF 01JAN - 03JAN

APPROX. TOTAL PRICE 5872.97 USD
INCLUDES TAXES AND SURCHARGES

OV 2 BDS 1 BTR
AA 2DBL BEDS 1 BATH AND SMALL BALCONY

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Oh man. Is the other place less money!!?? It was less than this new price

Sent from my iPhone

On Dec 20, 2017, at 9:26 AM, Natalia Molotkova <[REDACTED]>
wrote:

Called my partner who gave me rate yesterday - it is higher today with them, way higher. 3K higher.

I checked rates in my system, it is still available, but still higher then I quoted last night:

AMEX US POINT SALES -

** 522.50	EFF 23DEC - 24DEC
570.00	EFF 24DEC - 25DEC
475.00	EFF 25DEC - 27DEC
855.00	EFF 27DEC - 30DEC
950.00	EFF 30DEC - 01JAN
712.50	EFF 01JAN - 02JAN

APPROX. TOTAL PRICE 7220.00 USD

INCLUDES TAXES AND SURCHARGES

And we are within cancellation policy.

Should I check another property, in case if there is something cheaper?

Regards,

Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]

[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Super!! Thanks

Sent from my iPhone

On Dec 20, 2017, at 9:12 AM, Natalia Molotkova <[REDACTED]> wrote:

I gave you quote for package, booking it now.

Regards,

Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]

[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Morning. I called and booked the girls flights this morning as I was worried about availability and pricing! However the rep I spoke with could not come up with the price you were able to get on the hotel! Can you please book the Paridisus this morning for us!!? We

want to prepay so I'll need to sign a credit card authorization form I think? Please let me know! Thanks! (Also we decided to keep the direct flights for [REDACTED] and the less expensive connecting flights for [REDACTED] Thanks.

Sent from my iPhone

On Dec 19, 2017, at 5:20 PM, Natalia Molotkova <[REDACTED]> wrote:

OK! They will stay at the **Paradisus** and they will **NOT meet** up for their flights...Please **issue the lowest fare** you researched earlier today! Thank you!

Here is lowest fare from Paris for [REDACTED]:

1 DL 141 23DEC CDG MSP 1020A 0105P
1 DL 381 23DEC MSP CUN 0325P 0821P

2 DL 318 02JAN CUN ATL 0800A 1037A
2 DL 82 02JAN ATL CDG 0329P 0600A

TOTAL FARE - USD 1630.25

To match time frame for [REDACTED] will be:

1 DL 80 23DEC MIA ATL 0225P 0430P
1 DL 319 23DEC ATL CUN 0617P 0856P

2 DL 789 02JAN CUN JFK 0835A 1219P

TOTAL FARE - USD 1396.17

On Dec 19, 2017, at 5:20 PM, Natalia Molotkova <[REDACTED]> wrote:

Ok. I'll be in touch

Sent from my iPhone

On Dec 19, 2017, at 5:20 PM, Natalia Molotkova <[REDACTED]> wrote:

Paradisus Cancun

- total \$5849.00 - 1 Deluxe Lagoon View Junior Suite - All inclusive
Isla Mujeres Palace Resort
- total \$6818.00 - 1 Deluxe Resort View Room Uslo All Inclusive

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Yes, I will let Jeffrey decide how important it is they hook up. Maybe better to just meet in Cancun! Thx for checking hotels.

Sent from my iPhone

On Dec 19, 2017, at 4:56 PM, Natalia Molotkova <[REDACTED]> wrote:

I can do cheaper flights, but they will not connect in the same city.
Still checking hotels, so far everything is higher.

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Wow. That is pricey ticket for [REDACTED]! \$3100 outbound and another \$1700 for return right?
Yikes. I have no idea what Hotel prices are there but assume this is high season? Is there something like \$300 a night that is decent?

Sent from my iPhone

On Dec 19, 2017, at 4:12 PM, Natalia Molotkova <[REDACTED]> wrote:

I. [REDACTED]
AA 2492 23DEC MIA CUN 0759P 0959P - \$263.43
DL 789 02JAN CUN JFK 835A 1219P - \$988.86

II.
AA 63 23DEC CDG MIA 1130A 345P - \$3154.89
AA2492 23DEC MIA CUN 759P 959P

DL 789 02JAN CUN JFK 835A 1219P - \$1777.56
DL 1016 02JAN JFK CDG 425P 540A

Hotels: looking fro options, a lot of sold out, any budget?

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

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

OK, got ya.

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

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

Beach area for hotel please

Sent from my iPhone

On Dec 19, 2017, at 2:06 PM, Natalia Molotkova <[REDACTED]> wrote:

Jeffrey just called and is asking if the [REDACTED] can fly from Paris to Miami so the [REDACTED] can fly together from Miami to Cancun. Then way back maybe they can also fly first leg together to

NY then [REDACTED] go on to Paris. Sorry. Wish we would have thought of that first.

Sent from my iPhone

On Dec 19, 2017, at 2:06 PM, Natalia Molotkova <[REDACTED]> wrote:

Here is lowest fare from Paris:

1 DL 141 23DEC CDG MSP 1020A 0105P
1 DL 381 23DEC MSP CUN 0325P 0821P

2 DL 318 02JAN CUN ATL 0800A 1037A
2 DL 82 02JAN ATL CDG 0329P 0600A

TOTAL FARE - USD 1630.25

To match time frame for [REDACTED] will be:

1 DL 80 23DEC MIA ATL 0225P 0430P
1 DL 319 23DEC ATL CUN 0617P 0856P

2 DL 789 02JAN CUN JFK 0835A 1219P

TOTAL FARE - USD 1396.17

Will it work?

Hotel in specific area in Cancun? Beach area or city?

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

OK, on it.

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

do connecting flight... [REDACTED] will need to return to NY on Jan. 2...the [REDACTED] back to Paris...

On Dec 19, 2017, at 1:43 PM, Natalia Molotkova
<[REDACTED]> wrote:

wow...not sure... let me ask je....prob connecting

On Dec 19, 2017, at 1:43 PM, Natalia Molotkova
<[REDACTED]> wrote:

Will fare from Paris for direct flights as \$2278.33 work or look fro connecting flights? (lowest connection is 1630.25).

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

Hours: Mon through Friday 9AM-530PM EST

super! thanks

On Dec 19, 2017, at 1:31 PM, Natalia Molotkova
<[REDACTED]> wrote:

Sure, on it.

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

Hours: Mon through Friday 9AM-530PM EST

Hi Natasha...we need to organize a trip to Cancun for [REDACTED]. [REDACTED] will depart from Miami and her [REDACTED] from Paris France. Depart on Dec. 23rd return on Jan. 2...We need a nice hotel (3/4 star range) I know [REDACTED] will return to Paris...finding out where [REDACTED] will return to...I think it is NY...

Sisters info is:

[REDACTED]
[REDACTED]
[REDACTED]

Can you start investigating please? Lesley

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To learn more about [REDACTED]-mail security or report a suspicious [REDACTED]-mail, please visit us at americanexpress.com/phishing.
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