

To: richardkahn12@gmail.com [REDACTED]
Cc: [REDACTED]
From: Natalia Molotkova
Sent: Tue 6/19/2018 6:54:40 PM
Subject: Even Hotel

Title: American Express ®

Looks like fraud, you need to open fraud case, yes, change card, I can connect you to Fraud or you can call them directly at [REDACTED]

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

lets be clear that it is not currently a charge as it is pending..
natalia do we need to cancel card?
please advise
thank you

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

[REDACTED]

On Jun 19, 2018, at 2:44 PM, Bella Klein <[REDACTED]> wrote:

Just received a phone call from Even Hotel in Brooklyn as I requested backup for the Amex Charge. They researched and did not find any records for the amount charged and no reservations made with our card. Looks that it is fraud. Need to dispute it.

Thank you,
Bella

[REDACTED]

On Jun 19, 2018, at 11:35 AM, Natalia Molotkova
[REDACTED] wrote:

Called accounting twice, left voice messages, asked them to call me back.
Regards,
Natalia (Natasha) Molotkova
Centurion Relationship Manager
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Lesley response is below, she did not book it. Please dispute
Thank you,
Bella
[REDACTED]

On Jun 19, 2018, at 10:07 AM, Natalia Molotkova <[REDACTED]> wrote:

I don't remember booking it, did you ask Lesley, if she booked it? I am still on call. I can open dispute,
Regards,
Natalia (Natasha) Molotkova
Centurion Relationship Manager
[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Good Morning Natasha,
Please help with the charge below, it might be fraud

Thank you,
Bella
[REDACTED]

Begin forwarded message:

From: Lesley Groff <[REDACTED]>
Subject: Re: Even Hotel
Date: June 19, 2018 at 9:58:12 AM EDT
To: Bella Klein <[REDACTED]>

i do not! that was just this last friday?

On Jun 19, 2018, at 9:54 AM, Bella Klein <[REDACTED]> wrote:

Les,
Do you recognize the charge below

JUN15 EVEN HOTEL BROOKLYN Jeffrey E Epstein \$1,674.15Alert

Doing business as:
EVEN HOTEL BROOKLYN
View Details on Merchant Website
46 NEVINS ST
BROOKLYN
NY
11217-1020
UNITED STATES
[REDACTED]

Category: Travel - Lodging

Thank you,
Bella

[Privacy Statement](#) | Visit the Centurion Card website

To learn more about e-mail security or report a suspicious e-mail, please visit us at [americanexpress.com/phishing](#).
© 2015 American Express. All rights reserved

American Express uses 3rd party concierge service providers who are not authorized to act on behalf of American Express and you acknowledge we are not liable for the actions of the service provider and the only remedy for any claims relating to services or products provided by the service provider is with American Express. You are responsible for any purchases, shipping charges and/or fees you authorize. We reserve the right to note profile and prevent purchases.

[Privacy Statement](#) | [Visit the Centurion Card website](#)

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

© 2015 American Express. All rights reserved

American Express uses 3rd party concierge service providers who are not authorized to act on behalf of American Express and you acknowledge that American Express is in no way responsible or liable for the actions of the service provider and the only remedy for any claims relating to services or products provided by the service provider is against the service provider and not against American Express. You are responsible for any purchases, shipping charges and/or fees you authorize. We reserve the right to note profile and preference data for servicing purposes.

