

To: [REDACTED]
Cc: [REDACTED]

From: Natalia Molotkova
Sent: Tue 6/19/2018 8:01:07 PM
Subject: Even Hotel

Title: American Express ®

Yes, but if it did hit, I would change card number.

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]

Hours: Mon through Friday 9AM-530PM EST

Natasha, but pending charge might newer become a real charge. Should we just watch the charges..
Thank you,
Bella

[REDACTED]

On Jun 19, 2018, at 2:54 PM, Natalia Molotkova <[REDACTED]> wrote:

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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
tel 2 [REDACTED]
fax [REDACTED]
cell [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

[REDACTED] 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 [REDACTED], 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: [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:

[REDACTED],
Do you recognize the charge below

JUN15

EVEN HOTEL BROOKLYN

Jeffrey E Epstein

\$1,674.15Aler

Doing business as:

EVEN HOTEL BROOKLYN

View Details on Merchant Website

46 NEVINS ST

BROOKLYN

NY

11217-1020

UNITED STATES

718.552.3800

Category: Travel - Lodging

Thank you,
Bella



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