

---

**From:** bellaklein <[REDACTED]>  
**Sent:** Tuesday, February 19, 2013 2:54 PM  
**To:** Karyna Shuliak  
**Subject:** Re: Karyna Shuliak - please confirm CC activity and advise if fraud

Thank you Karyna,  
You can submit the receipts at the end of statement period.  
Glad it is not fraud!

On Feb 19, 2013, at 9:44 AM, Karyna Shuliak wrote:

Hi Bella,  
I confirm the charges, this is not a fraud, do I need to send you the receipts?

On Tuesday, February 19, 2013, bellaklein wrote:

Good Morning Karyna,  
Please confirm charges on your Chase Visa Card from statement below, as we received a security alert from the fraud protection department.

Thank you,  
Bella

Begin forwarded message:

Date: February 19, 2013 16:31 AM EST

cc: PB-Service1318 <[REDACTED]>

Subject: Karyna Shuliak - Please confirm CC activity and advise if fraud

DDA # xxxx1472 - NES, LLC  
Karyna Shuliak – CC user

Bella and I,  
Please contact Karyna Shuliak and inquire on whether the following charges are legitimate. JPM  
Fraud has reason to believe that the charges stem from fraud. Please advise at your earliest opportunity.

=span><image002.jpg> <u>  
Credit Card Account belonging to Employee KARYNA SHULIAK = xxxx-xxxx-xxxx-2813 =nbsp;  
For reference, Authorizing Officers Account # xxxx-xxxx-xxxx-4927 (JEFFREY =PSTEIN)  
=  &nbsp; &nbs=; &nbs=; &nbsp; =/div>  
Please confirm recent =transaction(s)

Authori=ation time  
Merchan= Name  
MRCH =TATE  
<=pan =tyle="font-size:10pt;font-family:Tahoma,sans-serif;color:white">Transac=ion amount  
2/15/2013 =0:18:19 AM  
Duane =eade  
NY\_36\_New\_York  
\$95.74  
2/15/2013 =0:41:36 AM  
MAISON =AYSER - 12  
NY\_36\_New\_York  
\$14.75  
2/15/2013 =2:18:46 PM  
HEALTHY =ANDLE CAFE, INC  
NY\_36\_New\_York  
\$27.22  
2/15/2013 =5:05:31 PM  
NAILS AND =PA ON 2ND AVE  
NY\_36\_New\_York  
=/>/td>

=