
From: [REDACTED]>
Sent: Monday, February 1, 2016 11:07 PM
To: [REDACTED]
Cc: [REDACTED]; Karyna Shuliak; [REDACTED]; Bella Klein
Subject: Re: Amex January

Have no idea, the only time I used your card was were with you when we=purchased tickets for charity event for all girls, but I didn't save a=y info or use it. Sorry babe may be you should contact the bank and see wh=re charge was made and its location

On Monday, F=bruary 1, 2016, [REDACTED] wrote:

So strange... I don't have your card data=ls either baby

Envoyé de mon iPhone

On Feb 1, 20=6, at 12:11 PM, [REDACTED]<javascript:_e(%7B%7D,'cvm=',[REDACTED']);>> wrote:

=irls I have an odd charge on my Amex and want to make sure those of you wh= might have my card details didn't purchase anything from vendor below=before we put it as fraud. Perhaps je asked you to buy something.

S=nt from my iPhone

Begin forwarded message:

From: bellaklein <[REDACTED]>
Date: February 1, 2016 at 11:35:26=AM EST
To: [REDACTED]
<javascript:_e(%7B%7D,'vml',[REDACTED']);>>
Subject: Fwd: Amex January

</=iv>

here is more details <=iv>

Doing bus=ness as:

DIGITAL RIVER PACIFIC <<http://www.myord.com/>>

[REDACTED]

EDEN =RAIRIE

MN

55344-3765

UNITED STATES OF AMERICA (=HE)

Reference:♦=AO-[REDACTED]
Merchandise & Supplies - Internet Purchase

=div>

Thank you,

Bella

[REDACTED]
Tel:

Begin forwarded message:

<=iv style="margin-top:0px;margin-right:0px;margin-bottom:0px;margin-left:0px">From: Susan Hamb= in [REDACTED]>

Subject: Amex January

=b>Date: January 29, 2016 at 7:31:49 PM EST

<=div>

To: Bella =lein <

<javascript:_e(%7B%7D,'cvml' [REDACTED]

Thank you Bella

I am concerned with orderfind.com</=> mn <<http://orderfind.com/>>
Going to make sure it was none of the girls using my card.<=div>

<Amex_Black_Sue Statement_Jan 2016_011016_sort.xls>

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Sincerely