
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 any info or use it. Sorry babe may be you should contact the bank and see where charge was made and its location

On Monday, February 1, 2016, [REDACTED]
wrote:

So strange... I don't have your card details either baby

Envoyé de mon iPhone

On Feb 1, 2016, at 12:11 PM, [REDACTED]
<javascript:_e(%7B%7D,'cvm=',[REDACTED]);> > wrote:

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

Sent 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 business as:
DIGITAL RIVER PACIFIC <<http://www.myord.com/>>
[REDACTED]
EDEN =RAIRIE
MN
55344-3765
UNITED STATES OF AMERICA (=HE)

Reference: ◆=A0: [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 Hambro [REDACTED]
[REDACTED] >

Subject: Amex January

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

<=div>

To: Bella [REDACTED]
<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
[REDACTED]