

**Sent:** Monday, February 2, 2015 8:59:28 PM  
**Subject:** Fwd: Credit Card Charge  
**From:** Daphne Wallace [REDACTED]  
**To:** Jeffrey Epstein [REDACTED]  
**Cc:** ann rodriguez <[REDACTED]>, Rich Kahn <[REDACTED]>

Greetings Sir,

The Ritz Carlton has not been able to provide a copy of the authorization form for the \$5,792.70 charge to your card.

They do believe, based on their investigation, that these are the room charges for the secret service detail for the December 2014 guests that you hosted.

Sonja, the accounting office person who has been researching this for me has detailed below her findings, and has asked how they should proceed.

Are you okay for the charge to stand, or should we protest until such time that the Ritz Carlton provides backup?

Respectfully,

Daphne

----- Forwarded message -----

**From:** [REDACTED] <[REDACTED]@ritzcarlton.com>  
**Date:** Mon, Feb 2, 2015 at 3:01 PM  
**Subject:** RE: Credit Card Charge  
**To:** Daphne Wallace <[REDACTED]>, ann rodriguez [REDACTED]

Good afternoon Daphne,

I do apologize for delay. I just got confirmation and unfortunately we were not able to find the copy of the credit card authorization form.

Please, let me know how would you like me to proceed as at this point we can just verbally confirm that it was for the secret service during the stay of governor and his wife.

Let me know how would you like me to handle this charge.

Regards and thank you so much for your patience,

██████████

**From:** Daphne Wallace [mailto:██████████]  
**Sent:** Monday, February 02, 2015 3:44 PM

**To:** ██████████; ann rodriquez  
**Subject:** Re: Credit Card Charge

Greetings ██████████,

Just checking in to see if there were any changes over the weekend, and the documents you are waiting on were sent over.

Kind regards, Daphne

On Thu, Jan 29, 2015 at 3:20 PM, Daphne Wallace <██████████> wrote:

Greetings ██████████,

Just checking in with you for any updates you may have received.

Kind regards, Daphne

On Wed, Jan 28, 2015 at 3:21 PM, ██████████@ritzcarlton.com> wrote:

Good afternoon Daphne,

Unfortunately, not as yet. I am really sorry for not having any updated as yet. Still waiting for the copy. I just learnt that this was for secret service who were protecting governor and his wife while staying with us. This info just as an update while we are waiting for the form.

I will let you know as soon as I hear from them.

██████

**From:** Daphne Wallace [mailto:████████████████████]  
**Sent:** Wednesday, January 28, 2015 4:15 PM  
**To:** ██████████; ann rodriquez  
**Subject:** Re: Credit Card Charge

Greetings ██████,

Just checking in with you on any updates.

Kind regards, Daphne

On Wed, Jan 28, 2015 at 7:51 AM, Daphne Wallace <████████████████████> wrote:

Greetings ██████,

Thank you for the update. I will wait to hear from you.

Kind regards, Daphne

On Wed, Jan 28, 2015 at 7:18 AM, [REDACTED] <Received-SPF: pass (domain of xoom.com designates 205.189.102.131 as permitted sender) X-YMailISG:

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