

To: Natalia Molotkova [REDACTED]
From: Lesley Groff
Sent: Thur 5/19/2016 8:18:01 PM
Subject: Re: Passport for [REDACTED] ... [Incident: [REDACTED]]

January 11th!

Sent from my iPhone

On May 19, 2016, at 3:47 PM, Natalia Molotkova <[REDACTED]> wrote:

[REDACTED]
To: Lesley Groff
Subject: Passport for [REDACTED] ...
From: Natalia Molotkova
Sent: 05/19/2016 03:47 PM

Lesley, need to double check dates of birth - due to in Europe we read it different way

[REDACTED]; nationality-[REDACTED]; birthday-[REDACTED] - so is it
[REDACTED] or [REDACTED]?

and

[REDACTED]; birthday [REDACTED]; [REDACTED]; date of expiry [REDACTED] - - in this
case it is clear, there are no 26 months LOL

Regards,

Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]

[REDACTED]

Hours: Monday through Friday 9:00am to 5:30pm EST

From: Lesley Groff
Sent: 05/19/2016 02:00 PM

[REDACTED]

On May 19, 2016, at 1:23 PM, Natalia Molotkova

<[REDACTED]> wrote:

From: Lesley Groff
Sent: 05/19/2016 01:45 PM

[REDACTED] s info: My Passport no. - [REDACTED]
Date of expiry- [REDACTED]
Waiting for [REDACTED]...

On May 19, 2016, at 1:23 PM, Natalia Molotkova
<[REDACTED]> wrote:

From: Natalia Molotkova
Sent: 05/19/2016 01:23 PM

OK

Regards,

Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]

[REDACTED]

Hours: Monday through Friday 9:00am to 5:30pm EST

From: Lesley Groff
Sent: 05/19/2016 01:15 PM

ok, I have asked [REDACTED] to send me their PP# XXXXXXXXXXXX

On May 19, 2016, at 1:05 PM, Natalia Molotkova
<[REDACTED]> wrote:

From: Natalia Molotkova
Sent: 05/19/2016 01:05 PM

Will you send PP# XXXXXXXXXXX just the number? No letters?

Regards,

Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]

[REDACTED]

Hours: Monday through Friday 9:00am to 5:30pm EST

From: Lesley Groff
Sent: 05/19/2016 12:24 PM

PP# XXXXXXXXXXX [REDACTED] for [REDACTED]...

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Ref# [REDACTED]