

From: "Natalia Molotkova" <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>
Subject: Passport for [REDACTED]... [Incident: 160520-000210]
Date: Thu, 19 May 2016 19:47:48 +0000

[REDACTED]  [REDACTED]

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

[REDACTED], 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 [REDACTED] months LOL

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

[REDACTED]

[REDACTED]

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

From: [REDACTED]
Sent: 05/19/2016 02:00 PM

[REDACTED]

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

From: [REDACTED]
Sent: 05/19/2016 01:45 PM

██████'s info: My Passport no. - ██████
Date of expiry- ██████

Waiting for ██████ s... -

On May 19, 2016, at 1:23 PM, Natalia Molotkova <████████████████████> wrote:

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

OK

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

████████████████████

██████████

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

From: ██████ ██████
Sent: 05/19/2016 01:15 PM

ok, I have asked ██████ to send me their PP# XXXXXXXXXXXX

On May 19, 2016, at 1:05 PM, Natalia Molotkova <████████████████████> wrote:

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

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

Regards,
Natalia (Natasha) Molotkova

Centurion Relationship Manager

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

From: [REDACTED]
Sent: 05/19/2016 12:24 PM

PP# XXXXXXXXXX [REDACTED] for [REDACTED] [REDACTED]...

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Ref# 160520-000210

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