From: Karyna Shuliak <[redacted]>
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>, Bella Klein <[redacted]>, [redacted] <[redacted]>
Subject: Re: Amex fraud
Date: Fri, 10 Aug 2012 17:04:07 +0000

Ok, will know for now. Thank you.

On Aug 10, 2012 1:00 PM, "[redacted]" <[redacted]> wrote:

Sorry, this just came through after I sent my response. Just didn't want to be telling Karyna any differently to what Je has said.(maybe he didn't specify which card). Just didn't want to put her in a difficult situation but I will leave it between the 2 of you Karyna and Bella :)

Sent from my iPhone

On 10 Aug 2012, at 12:53, Bella Klein <[redacted]> wrote:

Karyna, you have $10,000 spending limit on your Visa card. Please use it for all your purchases. Please advise if this credit limit is too low. I will increase it at your request.
Thank you,
Bella
On Aug 10, 2012, at 12:39 PM, Karyna Shuliak wrote:

[redacted], I will send you all the furniture receipts I have, once I'm home, even though you should have most of them. I just was told before that we put stuff for apts on your card.

On Aug 10, 2012 12:30 PM, "[redacted]" <[redacted]> wrote:

Ok thank you, I will continue to put ONLY flights on your card as JE insists that I do the flights that way and that I phone our Amex concierge for the reservation so that they will help us of something happens with the flight. Takes so much longer doing it through them than on my own but it is his wish.
Bella I put a JetBlue flight on [redacted] Amex from San Fran to NY on the 7 th, I will forward you the receipt.

10f I will put on my amex.

Sent from my iPhone

On 10 Aug 2012, at 12:19, [redacted] <[redacted]> wrote:

I think it's easier if you can put these things on your cards so there is no confusion. Karyna, I'm not sure what the limit is on your card, so if it's a large charge, you can still use mine, just pls let me know right away and CC Bella on the email what the charges are so she knows too. thanks

On Aug 10, 2012, at 12:00 PM, [redacted] <[redacted]> wrote:

Sleepys is CORRECT, it is me. Is there anything you can do about stopping it or should I go in today and put it on my personal card. Sarie what is your opinion about what I should do with all my furniture, maybe I should just always do it on my amex? Was just trying to keep all the apartments together.

JANOVIC is KARYNA. Karyna please confirm how much you spent at Janovic.

On Fri, Aug 10, 2012 at 11:53 AM, [redacted] <[redacted]> wrote:

Hey guys.. I have fraud again on my amex, so will be getting yet another card. Can you guys pls confirm if you used my card for Janovic for the amounts below and Sleepy's for the below amount. I need to know if Bella should dispute these or not. thanks

Begin forwarded message:

From: bellaklein <[redacted]>
Subject: **Amex fraud**
Date: August 10, 2012 10:51:07 AM EDT
To: [redacted] <[redacted]>
Cc: Rich Kahn <[redacted]>

Hi [redacted],
I just invalidated your Amex and requested to reissue a new card. I was on the phone with Amex for 45 min., disputed fraudulent charges that are not on the statement yet. Not sure about Janovic $3605.03 and $223.05 charge. I disputed it, If it is a valid transaction please let me know. I also stopped a charge from Sleepy's for $1072, South West Airlines for $375, Fresh Direct for $438. On Monday you will receive a new Amex by UPS.
All fraud happened after a transaction from AT&T for 7.57. When I contacted AT&T they provided a mobile phone number [redacted] that made a call from S. Hampton to CT # [redacted]. AT&T representative noticed that many calls was made from same number using different Amex cards.
Please confirm that you filed a police report for the previous fraud. Please advise if we have to notify JE about the current fraud.

Thank you,
Bella