

**From:** Bella Klein <[REDACTED]>  
**To:** Jeffrey Epstein <jeevacation@gmail.com>  
**Subject:** Re: [REDACTED] Amex Centurion  
**Date:** Thu, 31 May 2012 16:08:08 +0000

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Yes, I disputed ritz as unauthorized charge. We have the names but they could be fake. Police report should help, I hope.

On May 31, 2012, at 11:59 AM, Jeffrey Epstein wrote:

I assume the ritz is also disputed,, if these are flights. they must know what names the tickets are issued in,, filing the police rpeort should give us more info

On Thu, May 31, 2012 at 11:52 AM, Bella Klein <[REDACTED]> wrote:

I noticed a lot of fraud activities on [REDACTED] new Amex Black card. After [REDACTED] reviewed and confirmed fraud I disputed the charges with Amex and requested a new card replacement for Friday delivery. The total of the fraud is \$17,538.30. Looks very similar to your Amex fraud case. On the airline tickets we can see the names, but it looks to me as fake names (Ms. Dezey Small..). I would like to ask your permission for [REDACTED] to file a police report. Please advise.

Thank you,  
Bella

Begin forwarded message:

**From:** [REDACTED]  
**Date:** May 31, 2012 11:05:39 AM EDT  
**To:** [REDACTED]  
**Subject:** Message from KMBT\_C253  
**Reply-To:** [REDACTED]

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