

Total

4034.94

From: [REDACTED]
Subject: **Fw: Your Debit Card Transaction**
Date: October 14, 2012 12:56:54 PM EDT
To: Bella Klein email <[REDACTED]>
Reply-To: [REDACTED]

Receipt 1

-----Original Message-----

From: Chase
To: me
Subject: Your Debit Card Transaction
Sent: Oct 14, 2012 1:25 PM

This is an Alert to help manage your account ending in [REDACTED]

A **\$831.16** debit card transaction to **PHIE DERHY** on
10/14/2012 7:25:04 AM EDT exceeded your \$125.00 set Alert
limit.

Beauty supplies Paris

If you have any questions about this transaction, please call 1-877-CHASEPC.

<https://www.chase.com/accountprotection>

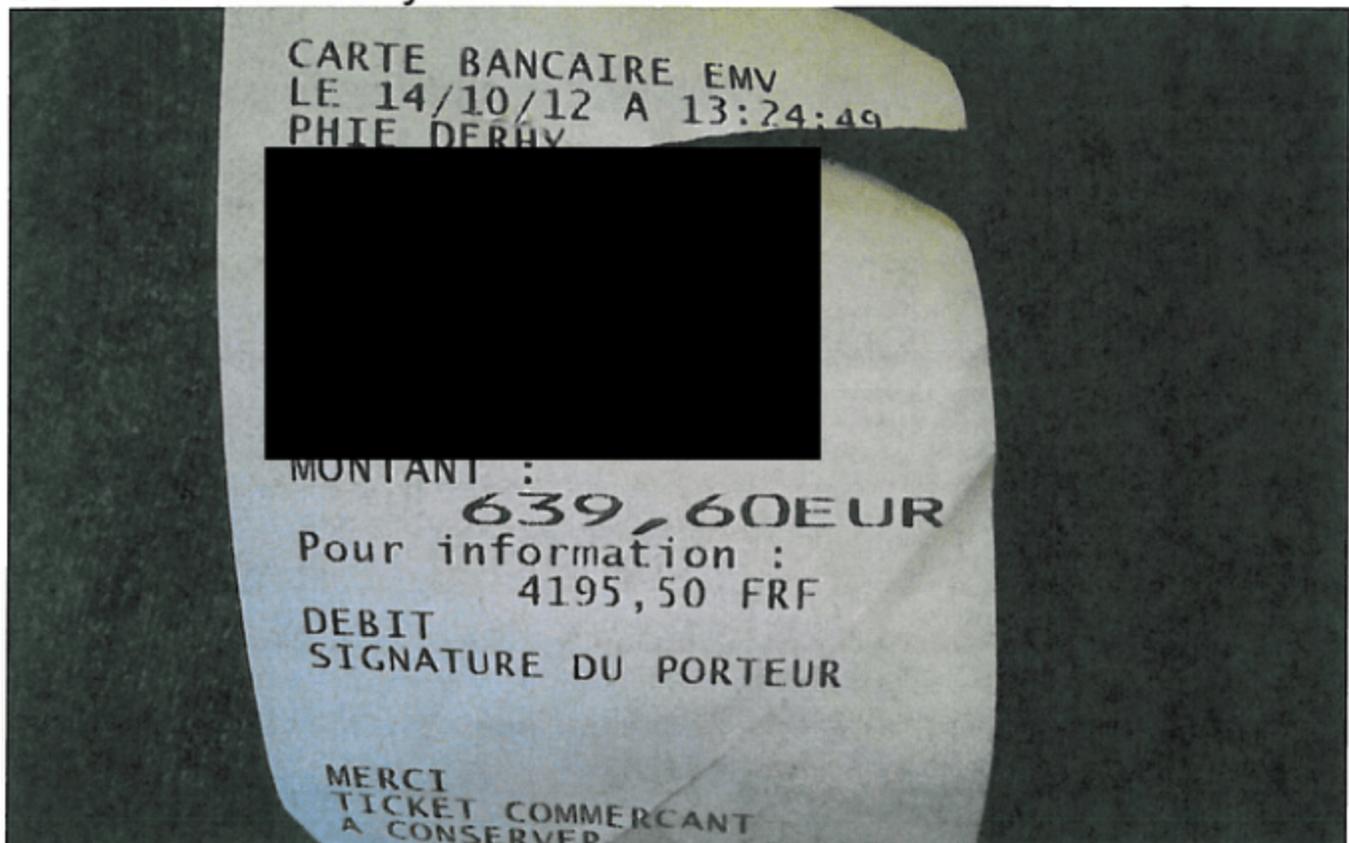
To see all of the Alerts available to you, please log on to www.chase.com.

To reply to this Alert, please send us a secure message from your inbox on www.chase.com.

From: [REDACTED]
Subject: **IMG-20121014-03905.jpg**
Date: October 14, 2012 12:53:53 PM EDT
To: Bella Klein email <[REDACTED]>
Reply-To: [REDACTED]
▶ 1 Attachment, 144 KB

Hi Bella,

Jeffrey asked me to buy beauty products for all the rooms of the Paris apartment. Please find attached the 2 receipts from the pharmacy and from Sephora. They are in EUR, I can forward you the email from my bank with the info in USD. Please reimburse on my card. Thank you very much!
Sent via BlackBerry from T-Mobile



From: [REDACTED]
Subject: **Fw: Your Debit Card Transaction**
Date: October 14, 2012 12:55:25 PM EDT
To: Bella Klein email <[REDACTED]>
Reply-To: [REDACTED]

Receipt 2

-----Original Message-----

From: Chase
To: me
Subject: Your Debit Card Transaction
Sent: Oct 14, 2012 4:16 PM

This is an Alert to help manage your account ending in [REDACTED]

A **\$2,038.27 debit card** transaction to **SEPHORA 159** on 10/14/2012 10:16:16 AM EDT exceeded your \$125.00 set Alert limit.

If you have any questions about this transaction, please call 1-877-CHASEPC.

<https://www.chase.com/accountprotection>

To see all of the Alerts available to you, please log on to www.chase.com.

To reply to this Alert, please send us a secure message from your inbox on www.chase.com.

From: [REDACTED]
Subject: **IMG-20121014-03906.jpg**
Date: October 14, 2012 12:54:43 PM EDT
To: Bella Klein email [REDACTED]
Reply-To: [REDACTED]
▶ 1 Attachment, 125 KB

Receipt 2
Sent via BlackBerry from T-Mobile



From: [REDACTED]
Subject: **Fw: Your Debit Card Transaction**
Date: October 15, 2012 6:38:17 AM EDT
To: Bella Klein email <[REDACTED]>
Reply-To: [REDACTED]

Receipt 3 - I bought a samsung galaxy phone for Jeffrey with a 200 euro credit.

-----Original Message-----

From: Chase
To: me
Subject: Your Debit Card Transaction
Sent: Oct 15, 2012 12:32 PM

This is an Alert to help manage your account ending in [REDACTED]

A \$1,165.51 debit card transaction to FT CHAMPS ELYSEE 75 on 10/15/2012 6:32:25 AM EDT exceeded your \$125.00 set Alert limit.

If you have any questions about this transaction, please call 1-877-CHASEPC.

<https://www.chase.com/accountprotection>

To see all of the Alerts available to you, please log on to www.chase.com.

To reply to this Alert, please send us a secure message from

From: [REDACTED]
Subject: **IMG-20121015-03907.jpg**
Date: October 15, 2012 6:46:50 AM EDT
To: Bella Klein email <[REDACTED]>
Reply-To: [REDACTED]
▶ 1 Attachment, 128 KB

Orange (phone) receipt in eur. *896.89 euros. = \$ 1165.51*
Sent via BlackBerry from T-Mobile



896,89 euros