
From: Richard Kahn [REDACTED]
Sent: Thursday, August 2, 2018 6:21 PM
To: jeffrey E. [REDACTED]
Subject: Paypal to [REDACTED]

still has not been completed as she is having trouble with both of her accounts..

Richard Kahn
HBRK Associates Inc.
[REDACTED]

tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

Begin forwarded message:

From: [REDACTED]
Subject: Re: Paypal
Date: August 2, 2018 at 1:59:44 PM EDT
To: Richard Kahn <[REDACTED]>

no, I emailed [REDACTED] but she did not respond.

Thank you,
[REDACTED]

Tel: 212-971-1307

On Aug 2, 2018, at 1:48 PM, Richard Kahn <[REDACTED]> wrote:

any updates?

Richard Kahn
HBRK Associates Inc.

tel. [REDACTED]
fax [REDACTED]
cell [REDACTED]

On Aug 1, 2018, at 3:04 PM, [REDACTED] wrote:

Hi [REDACTED],

Unfortunately this account did not work. Message is below:

We can't complete this transaction. The recipient has exceeded the receiving limit and must provide more info to lift the limit.

It always works better if we receive request or payment. Please try to contact your bank.

Thank you

Tel: [REDACTED]

On Aug 1, 2018, at 2:57 PM, [REDACTED] wrote:

Dear [REDACTED]

Thank you for your message. It seems that there are some issues with my Paypal account. Could you please try to make the transaction to this account? [REDACTED]

Thank you very much!

Regards,

[REDACTED]
2018 m. rugpjūčio 1 d., trečiadienis, [REDACTED]

> rašė:

Hello,

Please send payment request for 1000 Euros to Paypal account

[REDACTED]. If you have questions, please feel free to contact at any time.

When tried to send money to your Paypal this morning the following message

was received:

"This recipient accepts PayPal payments only through their website. To complete this payment, please go to their website and follow their instructions, or email the recipient for instructions."

Thank you,

[REDACTED]

[REDACTED]

Tel: [REDACTED]

[REDACTED]

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