
From: Richard Kahn <[REDACTED]>
Sent: Thursday, May 10, 2018 1:45 PM
To: jeffrey E.
Subject: Re: [REDACTED] card

ok

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
[REDACTED]

On May 10, 2018, at 9:44 AM, jeffrey E. <jeevacation@gmail.com> wrote:

have bella rip her a new one

On May 10, 2018 at 9:43 AM Richard Kahn <[REDACTED]> wrote:

It appears last night that she attempted Venmo which was the same transaction she did twice in prior month sending money to her mother

amount of attempt last night was 515 after she was informed from bella of lower limit of 3,000 per month..

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
[REDACTED]

Begin forwarded message:

From: =/b>"American Express" <AmericanExpress@welcome.aexp.com>

Subject: =/b>Fraud Protection Alert

Date: =/b>May 9, 2018 at 9:18:45 PM EDT

To: =/b> [REDACTED]

Reply-To: =/b>"" <DoNotReplyUS@service.americanexpress.com>

Does this look familiar?

Account Ending:

12128

Fraud Protection

In regards to [REDACTED] - Additional card ending in 12128

For your security, we regularly monitor accounts for possible fraudulent activity. Below are the details of an attempted charge:

Attempted Date

Merchant

Amount

Original status

05/09/18

VENMO

515.00 USD

Not approved

Do you recognize this attempt?

Great! Click Yes to verify and we'll email you shortly to confirm.

Okay. Click No and we'll help you protect your account.

If you or an authorized party has already addressed this concern, please disregard this message.

Thank you for helping us to protect the security of your account.

American Express Account Protection Services

Your account information is included above to help you recognize this as a customer care e-mail from American Express. To learn more about e-mail security or report a suspicious e-mail, please visit us at americanexpress.com/phishing. We kindly ask you not to reply to this e-mail but instead contact us via Customer Care.

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JEE

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