

iMessage  
May 28, 2018, 8:47 PM

Hi Robert, just want to confirm that your going tmw to the bank, to fix the matter.

May 29, 2018, 1:38 PM

?

May 29, 2018, 4:08 PM

This is insanity wire the money back

May 29, 2018, 6:45 PM

Hi Robert. As I mentioned a few times my account are blocked, I went to the bank today, they told me that you have not called, and confirmed the transactions. I have been trying to fix this issue since the morning I realize the mistaken transactions, I dropped you a check the same day for 13.500 I also transferred 500 from my personal account to you, trust me I also want this resolved and behind us, there is nothing more I can do on my end, I need you to do what you need to do to fix this issue. And have my account unblocked, if there is anything that I need to do to help I'm willing to do it! But as of right now my hands are tight please contact the bank ASAP so we can get this resolved thank you.

Please let me know when you have contacted bank and my account have been unlocked so we can discuss how to proceed.

I have an account with Wells Fargo for 25 years I have my entire savings account retirement account business accounts 17 different accounts with Wells Fargo and I have talked directly to my broker for the past 15 years I have talked to the vice President for fraud management at Wells Fargo and you have totally completely

Let's say this you made this very difficult and if you question one more time whether or not I'm working hard to get the money that you took out of my account back into my account all of which are frozen also with peoples livelihoods frozen

And somehow you seem to think this is all still some game

Robert I don't think this is a game I'm simply trying to help you fix everything trust me I'm not playing game with you, please let me know if I can help some how because when I contacted my bank they say that you need to contact them, so let's please work together to get this tacking care of as soon as possible.

Text Message  
May 30, 2018, 10:33 AM

I'm at the bank again/ wire the full amount back to my account / I have ripped up check. Call or go to a branch to do this now.



Not Delivered

iMessage  
May 30, 2018, 1:51 PM

Hey I just when to my bank they told me I can wire you the money what is your account number ? So that way I can wire you directly

I need exact account number to be able to make transfer

Jun 1, 2018, 11:15 AM

Send now please

[Click to Download](#)  
IMG\_0118.jpeg  
5.2 MB

This is so f'd up

Now

Jun 1, 2018, 12:26 PM

Ok. I will go to the bank today. I will try and cancel the check I already gave you and then I will transfer you the money. Or do you want to cash the check? Please let me before 5pm.

Jun 1, 2018, 4:43 PM

I ripped up check

Jun 4, 2018, 12:31 PM

Did you get 8k? Bank told me that money will be clear on Monday.

Pls confirm that you got the 8k

Jun 8, 2018, 2:46 AM

You need to send me the rest today. Last time I will ask.

Jun 8, 2018, 8:43 AM

Thank you for your reply. I assume this is a confirmation you have received the \$8k. I will send you the remaining \$5k today as I zelle you \$500. Then we should be done with this. Have a great day.

Jun 11, 2018, 11:51 PM

Hello Robert. I want to let you know that I went to the bank today but I could not transfer the rest because I don't have a business account. The manager said I can only transfer more after 30 days. I will try at another branch. If it doesn't work, please know that I will send you the rest on July 1st.

Jun 12, 2018, 4:33 AM

Bullshit. You can wire up to 25K per month to one recipient. Or you can give me cash. I'm so sick of this.

Or a certified check or a counter Check

Read