

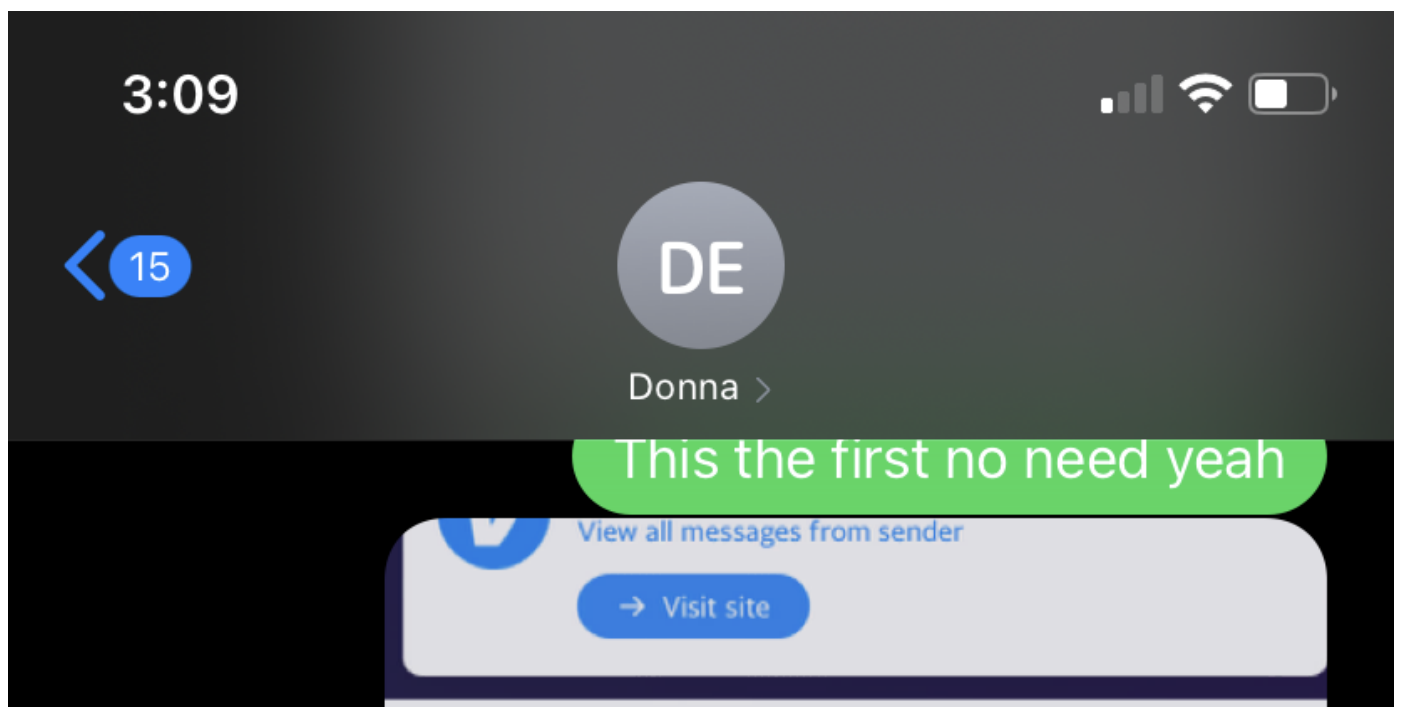
Photos

From: Iwalani Watai (malahi89@yahoo.com)

To: malahi89@yahoo.com

Date: Tuesday, August 17, 2021, 03:31 PM HST

External images are now more secure, and shown by default. [Change in Settings](#)





Venmo

To malahi89@yahoo.com

Today at 3:57 PM

venmo.com



venmo



You paid Mathew Gregory

Re: Tanner

Transfer Date and Amount:

Aug 07, 2021 PDT ·

- \$1,000.00

Like

Comment

Charged to your Mastercard debit card ending in 3085, and will appear as "VENMO" on your card's billing statement.

Payment ID: 3335477111317070603

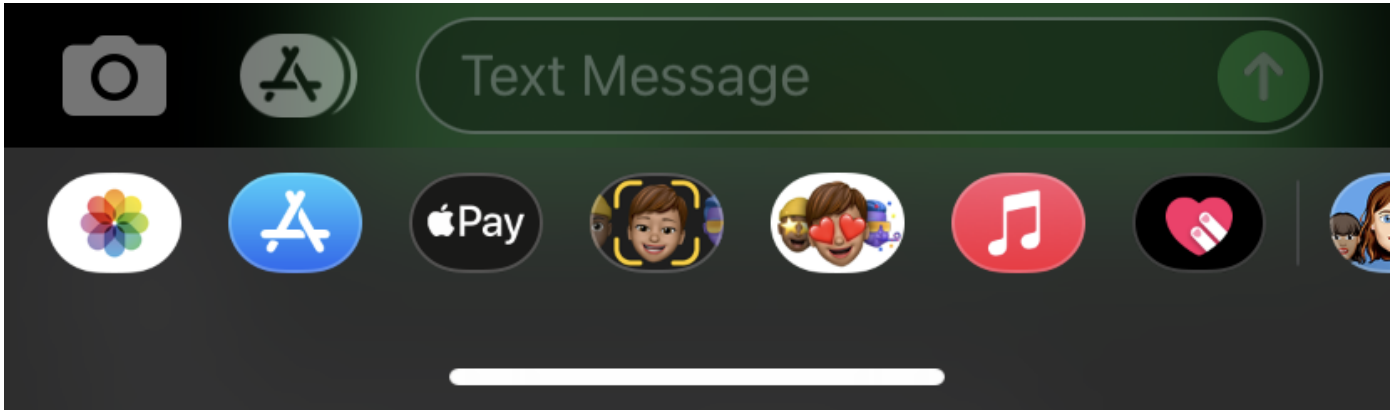
Let me check

Phewwww

You got it

Yes i did

Please don't forget to sign the contract.



GLOBAL PET CARGO LOGISTICS
EXPRESS DELIVERY SERVICE
(SACRAMENTO, CA OFFICE)

Hi Lynette Watai,

Thank you very much for choosing
GLOBAL PET CARGO LOGISTICS.

Below is the reason why the shipment is On Hold. (Please Read Carefully).

The Review Has Been Done And The Puppy Is 100% Okay To Be Shipped On Plane. But The Shipping Status Is Now ON HOLD Because The Crate The Puppy Was Registered With Was Rejected By The Animal Control Department As It Does Not Meet Up With The Shipping Crates Standard. And It Is Against Our Company's Policy To Ship Any Live Animal With A Crate That Does Not Meet Up With The Shipping Crate Standard. So, There Is A Refundable Caution Fee Of \$1,500.00 USD That Covers For The Auto-Regulatory Crate That Is Worth Over \$5,000.00 USD That Has Been Recommended By The Animal Control Department. And There Is Also A \$10.00 Non-Refundable Fee For Anti-Stress vaccine (Shot Have To Be Administered Before Flight Time). This Refundable \$1,510.00 USD Caution Fee That Covers For The Recommended Auto Regulatory Crate For The Puppy Is 100% Refundable Upon Delivery Of The Puppy At Receiver's Doorstep Once Our Agents Get To Receiver's Doorstep With The Puppy. The Money Is Refunded To The Receiver Of The Puppy (Lynette Watai) In Cash, Cashier's Check, Bank Transfer, Zelle, Venmo, Credit Card Or Any Other Preferred Payment Option Upon Delivery Of The Puppy At Receiver's Doorstep.

Payment Options Available

11:48



Payment details



Mathew Gregory

"Re: Tanner"

- \$1,000

Social activity



Status

Complete


Payment method



Mastercard Debit

Debit •••• 3085

Transaction details

August 07, 2021, 3:57 PM ·  **Private**

Paid to

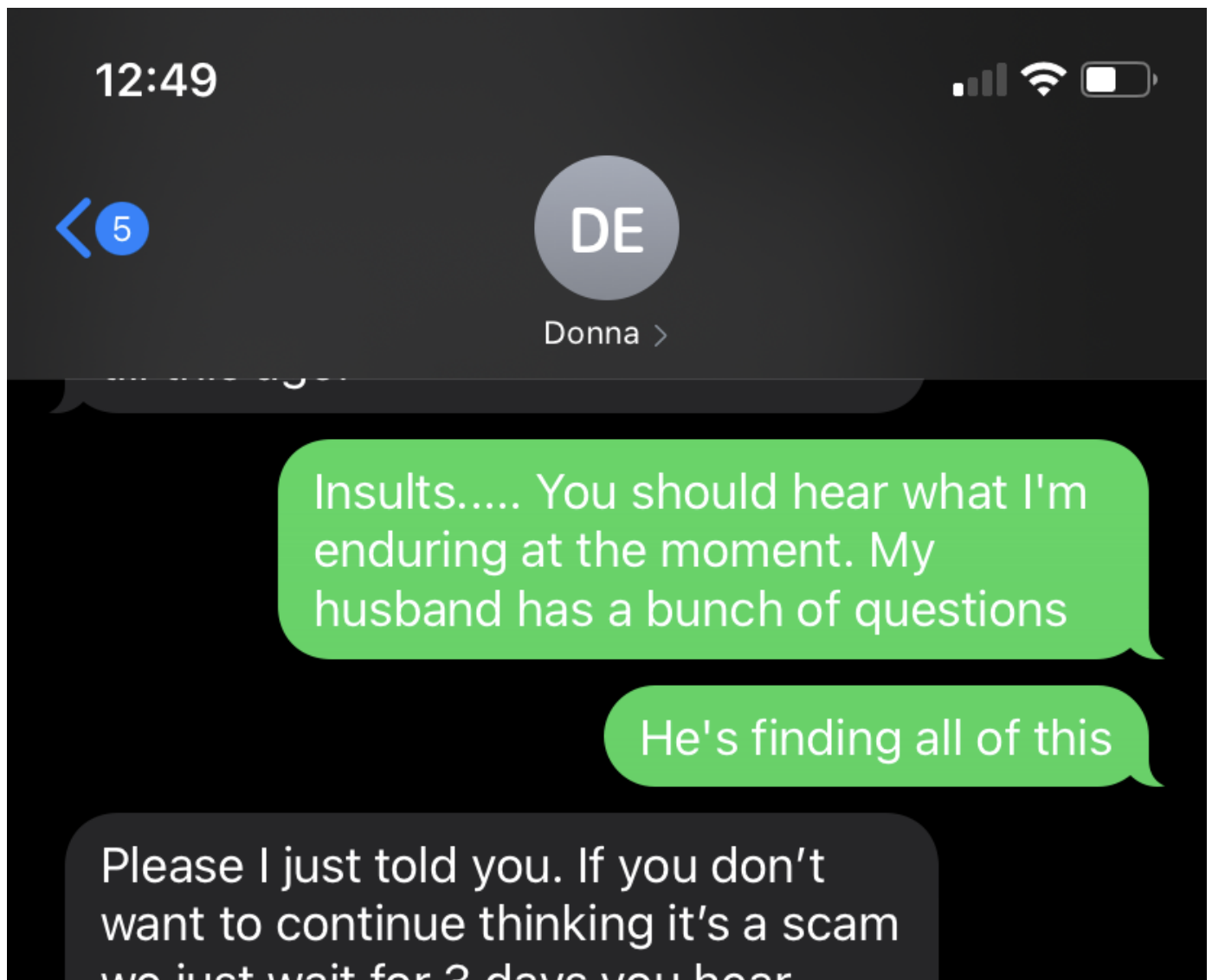
@Mathew-Gregory-3

Type of transaction

Payments between friends

Transaction ID

3335477111317070603



we just wait for 5 days you hear
from these quarantine. I'll rather pay
\$1950 which is refundable than pay
\$25000 non refundable.

I said go back to Western Union and
collect your money. I don't want to
ever look like a scam never. I've got
grownups girls and beautiful
grandkids I won't go around trying
to rip good people like you to make
a living.

I am also a mother of six and a
grandmother of nine and one on the
way..... I'm NOT SAYING your a
scammer... The internet has Dibs on
you.... he just so happen stumbled
across it.... again, clear it up with
internet people.... I just shared with
you his findings



Text Message



11:54



RCrate.docx



-Urgent Auto-Regulatory Crate Needed For Your Puppy-

We actually could not proceed with the delivery of the puppy because they somehow might get sick on transit because of the cold. These puppy actually needs anti-stress vaccines and Rabies as well. These two vaccines will cost \$10 (Non-Refundable). We need you to also hire or rent an auto-regulatory crate for the puppy, which will help to regulate his temperature and help her not to catch cold or get sick.

➤ Crate Hiring Fee: \$10 (Non-Refundable)

➤ Auto Regulatory Crate Worth \$5000 Caution Fee: \$1500 (Refundable)

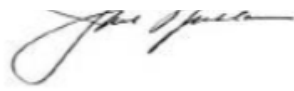
We need you to make this payment as soon as possible in order to avoid late delivery.

➤ Total Amount To Be Paid: \$1510

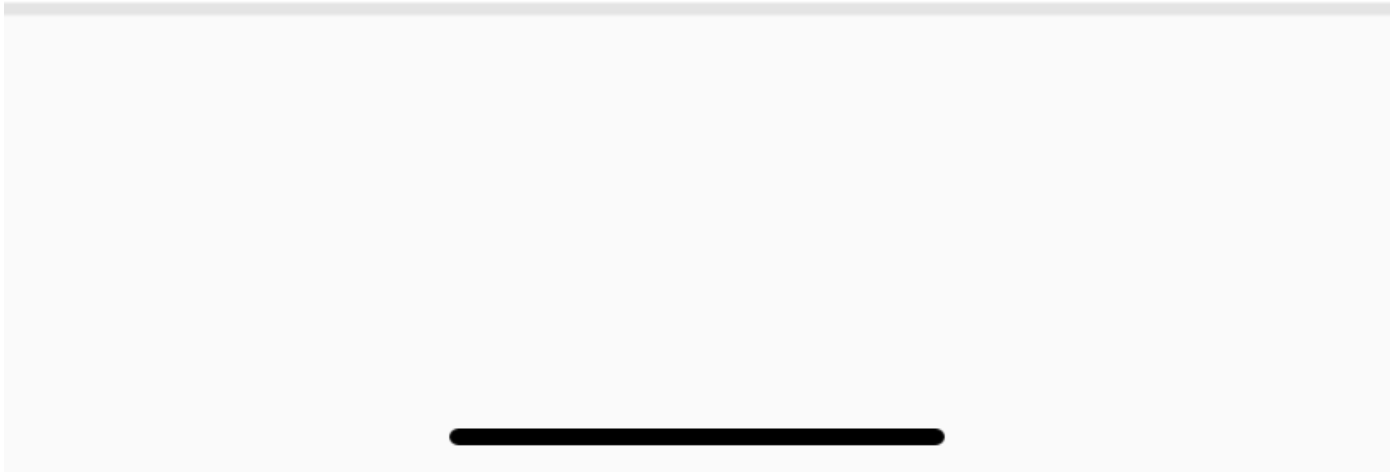
➤ Amount To Be Refunded: \$1510

Note: Auto Regulatory Crate Caution Fee is 100% refundable upon arrival of your puppy at your doorstep

➤ SIGNATURE OF SUPERVISOR



➤ SIGNATURE OF BUYER



8:58

◀ Messages



◀ Back

\$1,510.00

To +1 (432) 271-6877

8/9/21, 12:21 PM

Status: Completed

Sent to +1 (432) 271-6877

From Apple Cash	\$0.00
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From Emerald Card	\$1,510.00
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Sent	\$1,510.00
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[Send Again](#)

Transaction ID
b23428c80746



RECEIPT/RECIBO

Thank you/Gracias

TRACKING NUMBER (MTCN)/
NO. DE CONTROL DEL ENVIO:

230-367-6348

For Customer Service, please call 1-800-325-6000/Para comunicarse con el servicio de atención al cliente, llame al 1-800-325-6000

My WU® #

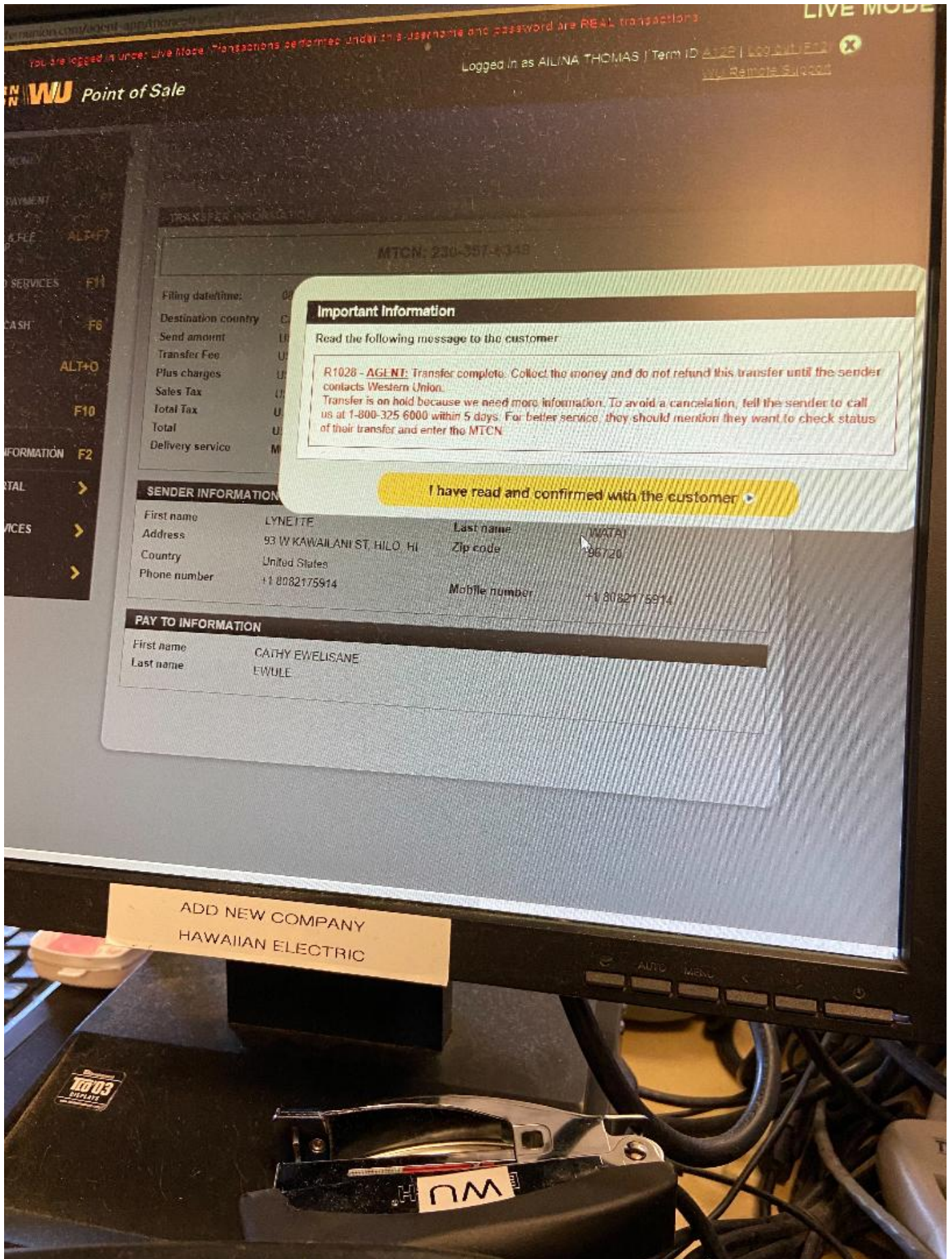
Total Points/Puntos totales:

FOODLAND KEAAU #41
16-586 OLD VOLCANO RD, HI

Money Transfer/Envío de Dinero:
CASH/Dinero en efectivo

Operator ID/No. ID del Operador: 325

Date of Transactions/Fecha de las Transacciones:



Date of Transactions/Fecha de las Transacciones:

August 10, 2021/Agosto 10, 2021

Sender/Remitente:

LYNETTE WATAI

93 W KAWAILANI ST, HILO, HI, 96720, USA

8082175914 / 8082175914

Final Receiver/Destinatario Final:

CATHY EWELISANE EWULE

Expected Foreign Country Payout

Location/Localidad donde Esperan el Pago en pais extranjero:

Cameroon/Camerun

Service Type/Tipo de Servicio:

MONEY IN MINUTES/DINERO EN MINUTOS

Transfer Amount/
Cantidad de Envío: 1,950.00 USD

Transfer Fees/
Cargos por Envío: + 10.00 USD

Additional Fees/
Cargos Adicionales: + 0.00 USD

Transfer Taxes/
Impuestos de Envío: + 0.47 USD

Promotion Discount/
Descuento Promocional: - USD

Total / Total: 1,960.47 USD

Exchange Rate/Tipo de Cambio:

1 USD = 522.7386 XAF

Transfer Amount/
Cantidad de Envío: 1,019,341 XAF

Total to Final Receiver/Total

Full Names: CATHY EWELISANE
EWULE

Country: CAMEROON

Amount: \$1950

Text picture of the receipt once
done

[Sent from Yahoo Mail for iPhone](#)