
Fwd: USAA Wire Transfer Initiated

1 message

Dan Zimmerman <zimzim10@gmail.com>

Mon, Jan 17, 2022 at 12:36 PM

To: Jermaine Phillips <jbp@mns.com>

Cc: dan zim <zimzim10@gmail.com>

Jermaine,

Here is the receipt of my wire transfer request from USAA Federal Savings Bank (attached).
I will forward you a copy of the wire completion email as soon as I receive it.

Daniel Zimmerman
zimzim10@gmail.com
(415) 244-7376

----- Forwarded message -----

From: **USAA** <USAA.Customer.Service@mailcenter.usaa.com>

Date: Mon, Jan 17, 2022 at 12:22 PM

Subject: USAA Wire Transfer Initiated

To: <zimzim10@gmail.com>

To ensure delivery to your inbox, please add USAA.Customer.Service@mailcenter.usaa.com to your address book.



Wire Transfer

Dear Daniel Zimmerman,

Thank you for banking with USAA. We received a request on January 17, 2022, at 11:21 AM to initiate the following wire transfer:

Wire amount:	\$3,558.70
Beneficiary:	MNS
From account # ending in:	3124
Reference #:	001220114385994

You'll receive another email after the wire is complete. You can view your [Wire Transfer Activity](#) on usaa.com.

If you didn't request this wire, please call the USAA Wire Transfer department immediately at 1-800-531-8722, ext. 78532, Monday through Friday from 7:30 a.m. to 4 p.m. CT.

We value your business and the opportunity to serve all your financial needs.

Thank you,
USAA Federal Savings Bank



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To contact USAA, visit our secure [contact page](#).

Privacy Promise

USAA Federal Savings Bank, [10750 McDermott Freeway, San Antonio, Texas 78288-0544](#)



128036-0916

Merchant Receipt - Transaction Approved - Authcode #016076

1 message

deployment@newtekone.com <deployment@newtekone.com>
To: xpresspay@mns.com

Sun, Jan 16, 2022 at 12:21 PM

MNS

Receipt of Payment

Total Payment Amount 3,305.48

((Payment Amount)) 3193.70

((Technology Fee)) 111.78

Credit Card Information

Card Holder
Credit Card #
AVS Result
CVC Result

Daniel A Zimmerman
xxxx xxxx xxxx 3002
Address: Match & 5 Digit Zip: Match
Match

Detail Information

Date
Reference #
Transaction Key
Authorization #
Invoice
Payment Type
Customer Name
Agent Name
RETX #
Apartment Address
Comments/Notes
PO#
Merchant
Type
Source

01/16/22 09:21 am
3014539655
ndb276mgp5z1fssw
016076

Deposits
Daniel Zimmerman
Jermaine Phillips
3714
37-14 36th St #5B

MNS
Credit Card Sale
M.N.S Real Estate NYC

User	(auto)
Line Items	
Billing Information	
Customer ID	
First Name	
Last Name	
Company	
Address	
Address 2	
City	
State	
Zip	
Country	
Phone	4152447376
Email	zimzim10@gmail.com