

LEILA EPARGNE 3000EUROS EN +



Fraud Warning About Your Money Transfer
Keep your money safe. If any of the below apply, DO NOT SEND the money transfer. It's a scam and someone is trying to steal your money. If you send money, it can be paid out quickly, and you may not be able to get a refund. #1 Never transfer money to a stranger. Know who you are dealing with. A money transfer is like cash. #2 Never send money in the following situations: • To make a charity donation or to pay an internet merchant for supplies during a pandemic, natural disaster, or other crisis • To receive money (examples: lottery winnings, prize, job offer or loan) • To pay a government taxing authority or the police • To buy a car, puppy, another unique or high-value item, or to make an apartment deposit #3 Never send money without checking out the story. Reach out to that friend or family member you heard is in need first. #4 If it sounds too good to be true, it probably is. #5 Never give your transaction reference number to anyone other than the person you intend to receive the money. Sellers and telemarketers can't take money transfer payments from people in the US for something they're selling through telemarketing. If you've lost money to a scam via MoneyGram, call MoneyGram at (1.726.362.064) or visit www.moneygram.com or <http://www.moneygram.com> to file a fraud report.

SENDER

CU ID 1549043
Address SALIM SALAM ST SROUJI BL
Country / City LEBANON / BEIRUT MOUSSAITBEH
Telephone 9613247570
ID Details Government ID
ID nb/Country 32310269 / LEBANON
Sejel 1550 - BEIRUT
DOB / COB 21/08/1964 / LEBANON
Nationality / Gender LEBANON / Male
Occupation SELF EMPLOYED/BUSINESS OWNER -

RECEIVER

LEILA NASRAT FATHALLAH

SEND - Customer Copy

نسخة الزبون

MoneyGram Reference

32650395

Date & Time	25/06/2026 14:33:37	Operator	12054
Agent	JBAILY TRAVEL		
Destination	FRANCE		
Amount Sent	3,414.20 USD	Fees	85.00 USD
Total Amount	3,499.20 USD	Discount	0.00 USD
Payout Amount *	3,000.00 EUR	Exch. Rate *	0.878683
Delivery Option	Cash Pickup - Anywhere/10 Minute Service		
Collected Amount	3,499.20 USD		
Receive Fees		Receive Taxes	
Exp. Delivery	25/06/2026		

CU 01 390111

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STAMP