

**Document Package\_of\_3\_documents.pdf is complete**

31 messages

**RightSignature.com** <documents@rightsignature.com>  
Reply-To: "RightSignature.com" <documents@rightsignature.com>  
To: sansisuraj413@gmail.com

Sat, Aug 3, 2019 at 12:58 AM

Hello Suraj Sansi,

This document has been signed by Suraj Sansi and is now complete.

Filename: Package\_of\_3\_documents.pdf  
Reference #: 5CU628IPPKUVVWDX7P8UFZ  
Subject: WELCOME TO THE PARTNER PROGRAM!  
Message: PLEASE REVIEW AND COMPLETE ALL NECESSARY PAPERWORK.WE LOOK FORWARD TO WORKING WITH YOU SOON!

NATIONWIDE

Signer Attachments:  
\* IMG\_3490.jpeg (1.65 MB)  
Signer: Suraj Sansi ([sansisuraj413@gmail.com](mailto:sansisuraj413@gmail.com))  
Attachment Component: ATTACH ID (ATTACH ID)  
Download Link: [https://rightsignature.com/signer\\_attachments/fcae16e0f1f54760b51bc0f22a0adf3e/download](https://rightsignature.com/signer_attachments/fcae16e0f1f54760b51bc0f22a0adf3e/download)  
\* Capital\_One\_\_Bank\_Details.pdf (131 KB)  
Signer: Suraj Sansi ([sansisuraj413@gmail.com](mailto:sansisuraj413@gmail.com))  
Attachment Component: Attach Voided Check (Attach Voided Check)  
Download Link: [https://rightsignature.com/signer\\_attachments/1f8631a11082433d83afeb699bf76bf6/download](https://rightsignature.com/signer_attachments/1f8631a11082433d83afeb699bf76bf6/download)


For your convenience, a pdf of the completed document is attached to this email.

To view this document on RightSignature, follow this link:  
<https://rightsignature.com/documents/5CU628IPPKUVVWDX7P8UFZ?rt=1296c092cd5142fdb869d062b76b9bbb>

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 **Package\_of\_3\_documents.pdf**  
549K

**suraj sansi** <sansisuraj413@gmail.com>  
To: payroll@krcommunications.com, partner@krcommunications.com, Sean Drew <sdrew@krcommunications.com>

Sun, Apr 19, 2020 at 7:35 PM

Hello Team,

I am following up on the payments which are due on my Account. We had made some sales before our partnership got terminated. I was advised that the payments will be released in 6 Months as per the contract, but its been more than a year.

Request you to kindly send the payments to my Back account which I had provided when I opened the account.

Please let me know if you need any further information.

Thanks & Regards,  
Suraj Sansi.  
[Quoted text hidden]

**suraj sansi** <sansisuraj413@gmail.com>  
To: payroll@krcommunications.com, partner@krcommunications.com, Sean Drew <sdrew@krcommunications.com>

Wed, Apr 22, 2020 at 6:34 PM

Following up on this. Whats going on? Is there no one available to respond to an Email?

[Quoted text hidden]

**Partner** <partner@krcommunications.com>  
To: suraj sansi <sansisuraj413@gmail.com>

Thu, Apr 23, 2020 at 10:47 AM

Cc: KR Communications Payroll <payroll@krcommunications.com>, Sean Drew <sdrew@krcommunications.com>

Hello. What sales are missing? Looking at your account it looks like all items were paid and you have an outstanding chargeback that is owed to us. Please advise

[Quoted text hidden]

Thu, Apr 23, 2020 at 7:45 PM

**suraj sansi** <sansisuraj413@gmail.com>

To: Partner <partner@krcommunications.com>

Cc: KR Communications Payroll <payroll@krcommunications.com>, Sean Drew <sdrew@krcommunications.com>

All items were paid to who? I never got any payments from KR to my account which i provided. Can you share a statement of my account showing when and how much was paid, and to which account?

Thanks!

[Quoted text hidden]

Fri, Apr 24, 2020 at 9:54 AM

**Partner** <partner@krcommunications.com>

To: suraj sansi <sansisuraj413@gmail.com>

Cc: KR Communications Payroll <payroll@krcommunications.com>, Sean Drew <sdrew@krcommunications.com>

ACCOUNT NUMBER 36079125757 ROUTING NUMBER 031176110

[Quoted text hidden]

Fri, Apr 24, 2020 at 12:06 PM

**suraj sansi** <sansisuraj413@gmail.com>

To: Partner <partner@krcommunications.com>

Yes the account details seems to be correct. But when was the money sent? i dont see any payments

[Quoted text hidden]

Fri, Apr 24, 2020 at 1:20 PM

**suraj sansi** <sansisuraj413@gmail.com>

To: Partner <partner@krcommunications.com>

Is there a phone number we can talk on? Instead of these back and forth emails? Im at 917-442-7524.

This needs to be resolved.

Thanks

On Fri, Apr 24, 2020 at 9:54 AM Partner <partner@krcommunications.com> wrote:

[Quoted text hidden]

Wed, Apr 29, 2020 at 4:51 PM

**suraj sansi** <sansisuraj413@gmail.com>

To: Partner <partner@krcommunications.com>, KR Communications Payroll <payroll@krcommunications.com>, Sean Drew <sdrew@krcommunications.com>

You guys are the most ignorant people I have dealt with. If I do not get my account statement within 24 hours of this Email, I am going public with this issue. Again, what date did you send the money, and what was the amount? Because I do not see the money coming into my account.

Now its upto you how you resolve this issue.

Thanks!

[Quoted text hidden]

Wed, Apr 29, 2020 at 5:40 PM

**Partner** <partner@krcommunications.com>

To: suraj sansi <sansisuraj413@gmail.com>

Cc: KR Communications Payroll <payroll@krcommunications.com>, Sean Drew <sdrew@krcommunications.com>

Suraj:

Looking at your account you owe us for chargebacks. We paid you \$912.00 on 09/05/19 to the account you provided and confirmed and since you were terminated for fraudulent activity one of your accounts has chargedback. When will you be sending us the \$204.25 you owe us???

Employee	Completed	Customer	Paid	Batch	Check#
SURAJ SANSI TERMINATED	8/19/2019	MARSHA E ANDERSON	-204.25		
SURAJ SANSI TERMINATED	8/19/2019	MARSHA E ANDERSON	204.25	9/5/2019	1702
SURAJ SANSI TERMINATED	8/14/2019	DEBORAH L BAUMANN	251.75	9/5/2019	1702
SURAJ SANSI TERMINATED	8/20/2019	MAURICE J ALLEN	204.25	9/5/2019	1702
SURAJ SANSI TERMINATED	8/21/2019	VERONICA THOMAS	251.75	9/5/2019	1702

[Quoted text hidden]

Thu, Apr 30, 2020 at 2:41 PM

**suraj sansi** <sansisuraj413@gmail.com>


To: Partner <partner@krcommunications.com>

Cc: KR Communications Payroll <payroll@krcommunications.com>; Sean Drew <sdrew@krcommunications.com>

But I dont see any transaction. Sending my bank statement of September 2019. You can look, Im not lying. Was the bank account changed?

[Quoted text hidden]

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 **statement (1).pdf**  
192K

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**suraj sansi** <sansisuraj413@gmail.com>  
To: Partner <partner@krcommunications.com>

Thu, Apr 30, 2020 at 2:44 PM

Your screenshot you sent me shows the checking Ac starts with 1702.. whos checking account is that? My checking I gave you is 36079125757, which you confirmed as well on your previous email. So there is a fraud going on now? Im happy to send the 200, but i need the 900 first?

On Wed, Apr 29, 2020 at 5:40 PM Partner <partner@krcommunications.com> wrote:

[Quoted text hidden]

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**Partner** <partner@krcommunications.com>  
To: suraj sansi <sansisuraj413@gmail.com>

Fri, May 1, 2020 at 11:33 AM

1702 is just our internal control number. I checked with our financial institution and the batch was taken from us and they confirm it was sent to your account.

[Quoted text hidden]

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**suraj sansi** <sansisuraj413@gmail.com>  
To: Partner <partner@krcommunications.com>

Fri, May 1, 2020 at 11:54 AM

I just sent you my Account Statement for the Month. Do you see the credit in my account? What else can I do to convince you that I have not received the money? Is there a fraud department I can begin a fraud investigation on this? Im just trying to resolve this with you, and you just keep saying I was paid when I wasn't! I am doing everything I can to resolve this. I can hop on a call to resolve this too! What else do you want me to do? Common guys we need to fix this. You cant just say its paid when it is not paid!

[Quoted text hidden]

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**Partner** <partner@krcommunications.com>  
To: suraj sansi <sansisuraj413@gmail.com>

Fri, May 1, 2020 at 12:46 PM

We did our due diligence and are going by our reporting, banks reporting, and what we did. I have requested documentation as proff for you from the bank.

[Quoted text hidden]

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**suraj sansi** <sansisuraj413@gmail.com>  
To: Partner <partner@krcommunications.com>

Fri, May 1, 2020 at 2:12 PM

Yes if you can please send me that document which shows that the money was transferred to my Account, that will be great!. I can then go to my back and verify why the money didn't land. And then I can go to my attorney and file a fraud suite.

Thanks!

[Quoted text hidden]

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**Partner** <partner@krcommunications.com>  
To: suraj sansi <sansisuraj413@gmail.com>

Fri, May 1, 2020 at 4:22 PM

Will do.

[Quoted text hidden]

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**suraj sansi** <sansisuraj413@gmail.com>  
To: Partner <partner@krcommunications.com>

Tue, May 5, 2020 at 6:15 PM

Any update on this? were you able to get the documentation from the bank?

[Quoted text hidden]

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**Partner** <partner@krcommunications.com>  
To: suraj sansi <sansisuraj413@gmail.com>

Wed, May 6, 2020 at 8:57 AM

Still waiting for it. Shot our Bank Officer an email this morning as reminder.

[Quoted text hidden]

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**suraj sansi** <sansisuraj413@gmail.com>  
To: Partner <partner@krcommunications.com>

Mon, May 11, 2020 at 5:04 PM

Any update on this? It shouldn't take bank this long to send a document.

Thanks!

[Quoted text hidden]

Partner <partner@krcommunications.com>  
To: suraj sansi <sansisuraj413@gmail.com>

Tue, May 12, 2020 at 11:13 AM

Process Date	Entry Date	Value Date	Status	Sending Account #	Sending Account	Sending Account Currency	Local Currency Amount	Transfer Currency	Beneficiary Account Number	Beneficiary Name	Tracking #	Host Confirmation #	Confirmation #
9/5/2019	9/5/2019	9/5/2019	Processed	9848338233	KR COMM LLC	USD	912.00	USD	36079125757	Suraj Sansi	MT20037330240	2.03306E+14	9/5/2019 9:56

[Quoted text hidden]

suraj sansi <sansisuraj413@gmail.com>  
To: Partner <partner@krcommunications.com>

Tue, May 12, 2020 at 5:09 PM

Just called my bank to verify and they confirmed that they dont see any transaction in my account matching that Amount/Account Number/Name, anything. Even I have already sent you my Account statement verifying that the money never hit my account. Can you actually send me and actual statement like the one I sent you, which has like the bank details (name, etc) and not just 2 lines with s few boxes? Then I can send it to my bank and they can contact your bank or something. Im sorry \$912 is a big amount. Lets try to sort this out!

Thanks. And please, call me if you can. It will be resolved faster, I am at 917-442-7524.

[Quoted text hidden]

Partner <partner@krcommunications.com>  
To: suraj sansi <sansisuraj413@gmail.com>

Tue, May 12, 2020 at 7:22 PM

We can...But I am pretty sure it will just say "Payroll Withdraw" on our statement. The person who has access to actual bank statements will not be in until Thursday so it will be a day or so.

[Quoted text hidden]

suraj sansi <sansisuraj413@gmail.com>  
To: Partner <partner@krcommunications.com>

Tue, May 12, 2020 at 7:37 PM

Ok, sounds good.

[Quoted text hidden]

Partner <partner@krcommunications.com>  
To: suraj sansi <sansisuraj413@gmail.com>

Fri, May 15, 2020 at 5:57 AM

I should have this today sir

[Quoted text hidden]

Partner <partner@krcommunications.com>  
To: suraj sansi <sansisuraj413@gmail.com>

Fri, May 15, 2020 at 11:27 AM

Suraj--So the actual bank statement doesnt show the \$912.00 because when we process the payroll it comes out in one lump sum for everyone that is issued a deposit that day. You will have to go by the itemized report below that comes right from the payroll site.

[Quoted text hidden]

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suraj sansi <sansisuraj413@gmail.com>  
To: Partner <partner@krcommunications.com>

Fri, May 15, 2020 at 7:08 PM

Okay so I'm strangled here. As I client I'm showing you evidence that I am not paid for what I should have been paid. Until I get the money, it is owed, and so it your responsibility to release the payment or prove that it has been paid already. You deal with finance institutions, you know they are not going to accept this table with some numbers on it! They will only entertain if I have an actual statement from a bank which can prove the deposit. And besides this is the first time i am hearing such a thing that a bank statement doesn't show a transaction. What bank is it? Hey look I have been nicely following up and writing this emails back and forth. All I am asking is for my money that is owed. Can you pay me or not? If you cant pay me reply back saying you cant and don't have a bank statement to show too, that will talk wonders about your business.

Thanks!

[Quoted text hidden]

suraj sansi <sansisuraj413@gmail.com>  
To: Partner <partner@krcommunications.com>

Fri, May 15, 2020 at 7:10 PM

May be the routing number was incorrect, may be the account name was incorrect, may be there is some fraud happening, we need to together figure it out. But you just keep sending me that table which has no credibility.

[Quoted text hidden]

suraj sansi <sansisuraj413@gmail.com>  
To: Partner <partner@krcommunications.com>

Fri, May 15, 2020 at 7:15 PM

If this is not resolved by Monday, I am going public about it. Sorry I tried my best working with you guys!

[Quoted text hidden]

Partner <partner@krcommunications.com>  
To: suraj sansi <sansisuraj413@gmail.com>

Sat, May 16, 2020 at 6:10 AM

Do what you have to do. Our payroll system shows the money was deposited and we verified the routing and account number. How do we know you are not photoshopping your statements? We did our due diligence. You actually owe us money as one of your accounts charged back!

[Quoted text hidden]

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**suraj sansi** <sansisuraj413@gmail.com>  
To: Partner <partner@krcommunications.com>

Sat, May 16, 2020 at 3:56 PM

Hello,

So now you are accusing me of photoshopping my statements, wow. Do you want me to make a video of it, from login in to my account and accessing my statement, and then sending it to you?

Please understand that I am not accusing me of not paying me on purpose, but all I'm trying to point out is that I did not receive the funds, and for us to resolve it. What is your solution otherwise? That I should forget about the money? Tell me what shall I do?

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