
From: bellaklein <[REDACTED]
Sent: Tuesday, February 19, 2013 10:04 PM
To: Karyna Shuliak
Subject: Re: Fraudulent activity on Visa card [REDACTED]

thank you,
Great they caught her!

On Feb 19, 2013, at 4:57 PM, Karyna Shuliak wrote:

I confirm that I am not familiar with Shani Shay.
Thank you,
Karyna.

On Tuesday, February 19, 2013, bellaklein wrote:

See the attached email from San Francisco Police Department regarding fraud on Karyna's credit card.
Please confirm that you are not familiar with Shani Shay.

Thank you,
Bella

Begin forwarded message:

From: [REDACTED]
<javascript:_e({},%20'cvml',%20'cvml')> [REDACTED]
Date: February 19, 2013 4:32:03 PM EST
To: [REDACTED]
Subject: Fraudulent activity on Visa card [REDACTED]

Regarding fraudulent activity for card # [REDACTED], I spoke with Rose Mueller with Case Bank and she gave me the phone number to contact you.

We have an arrest on the person who used the above credit card, Police report # 1301234549. Can you please let me know what dates and amounts of fraudulent transactions were made on this card. The name of the person arrested is Shani Shay and I need to ask if anyone knows this person and did this person have permission to use the card. These are basic questions that we need to ask to give to the District Attorney. If you have any questions please call me at my number below.

Sergeant Rose Smith #1719
Financial Crimes Section
Special Victims Unit
San Francisco Police Department
850 Bryant Street, Room 500
San Francisco, CA 94103

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