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**From:** Karyna Shuliak <[REDACTED]>  
**Sent:** Tuesday, February 19, 2013 9:58 PM  
**To:** bellaklein  
**Subject:** Re: Fraudulent activity on Visa card 2813

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

On Tuesday, February 19, 2013, bellaklein wrot=:

See the attached email from San Fr=ncisco Police Department regarding fraud on Karyna's credit card. Plea=e confirm that you are not familiar with Shani Shay.

Thank you,  
Bella

Begin forwarded message:

<=r>

From: [REDACTED]

Date: February 19, 2013 4:32:03 PM EST

To: [REDACTED] <=m <javascript:\_e({}, 'cvml="#39;', 'bklein575@gmail.com');>

Subject: Fraudulent activity on Visa ca=d [REDACTED]

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

We have an arrest on the person who used the above credit =ard, Police report [REDACTED] Can you please let me know what dates =nd amounts of fraudulent transactions were made on this card. The name =f 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 b=sic questions that we need to ask to give to the District Attorney. If =ou have any questions please call me at my number below.

[REDACTED]  
Financial Crimes Section  
Specia= Victims Unit  
San Francisco Police Department  
850 Bryant Street, Roo= 500

San Francisco, CA 94103

