
From: Karyna Shuliak [REDACTED]
Sent: Tuesday, February 19, 2013 10:06 PM
To: bellaklein
Subject: Re: Fraudulent activity on Visa card 2813

Yes, thank you Bella!

On Tuesday, February 19, 2013, be=laklein wrote:

thank you,
Great they caught her!

On Feb 19, 20=3, at 4:57 PM, Karyna Shuliak wrote:

I =onfirm that I am not familiar with Shani Shay.

Thank you,
Karyna.

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]

Subject: Fraudulent activity on Visa ca=d 2813

Regarding fraudulent activity for card # 4246 3151 8086 2813, 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 # 1301234549. 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.

Sergeant Rose Smith #1719
Financial Crimes Section
Specia= Victims Unit
San Francisco Police Department
850 Bryant Street, Roo= 500
San Francisco, CA 94103
Desk: [REDACTED]
Email: [REDACTED]