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**From:** Richard Joslin <[REDACTED]>  
**Sent:** Friday, May 22, 2015 3:45 PM  
**To:** Brad Wechsler; jeffrey E.  
**Cc:** Chandler, Peggy  
**Subject:** FW: Update: Credit Card Fraud

From: Richard D'Agostino  
Sent: Friday, May 22, 2015 11:40 AM  
To: Ava Lambert  
Cc: Richard Joslin; Samantha Proietto  
Subject: Update: Credit Card Fraud

BofA investigator confirmed charges @ Macy's were made fraudulently; card # was duplicated. Signature used was not name of cardholder (Suggs). All funds have been credited back. Investigator recommends filing a police report.