
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.