

[Print](#) | [Close Window](#)

Subject: Fraud Check
From: mary.porta@usbank.com
Date: Thu, Dec 08, 2016 10:42 am
To: L.Maus@FSBofGolva.com
Attach: [Untitled].pdf

Laura,

Attached Please find a copy of the fraudulent check that was presented here in Omaha at my branch today. In addition to the check, I have provided a copy of the shipping label that she received it from and a copy of the fraudulent online employment scam contract that she fell for. Thanks for your help

Mary Porta

Branch Manager | NMLS # 542091
p. 402.457.7426 | f. 402.457.7434 | Mary.Porta@usbank.com

402-457-7420

U.S. Bank
Omaha Potter Branch
7519 N 30th St. Omaha, NE 68112 | OM-NE-0174 | www.usbank.com
— Forwarded by Mary A Porta/NE/USB on 12/08/2016 11:39 AM —

From: "PRTNE16EZD1-01" <PRTNE16EZD1-01@USBANK.COM>
To: "MARY.PORTA@USBANK.COM" <Mary.porta@usbank.com>
Date: 12/08/2016 11:38 AM
Subject: FRAUD

Please open the attached document. This document was digitally sent to you using an HP Digital Sending device.

U.S. BANCORP made the following annotations

Electronic Privacy Notice. This e-mail, and any attachments, contains information that is, or may be, covered by electronic communications privacy laws, and is also confidential and proprietary in nature. If you are not the intended recipient, please be advised that you are legally prohibited from retaining, using, copying, distributing, or otherwise disclosing this information in any manner. Instead, please reply to the sender that you have received this communication in error, and then immediately delete it. Thank you in advance for your cooperation.

Copyright © 2003-2016. All rights reserved.

THIS CHECK IS VOID WITHOUT A COLORED BORDER AND BACKGROUND PLUS A KNIGHT & FINGERPRINT WATERMARK ON THE BACK. HOLD AT ANGLE TO VIEW

**150 1ST AVE SE,
BEACH, ND 58621**

**FIRST STATE BANK
OF GOLVA
ESTABLISHED IN 1914
P.O. BOX 189 GOLVA, ND 58632**

4305

77-848 / 913

DATE 12/05/2016

PAY TO THE
ORDER OF **Tracey Nunn**

\$ ****2,370.00**

TWO-THOUSAND THREE-HUNDRED-SEVENTY AND 00/100*** DOLLARS**

**Tracey Nunn
3421 Craig Ave
Omaha, NE 68112**

Security Features
Details on back

Tracey Nunn

MEMO 0071940

⑆004305⑆ ⑆09130848⑆

ADVERSE PATENT NUMBERS UNDER SIGNATURE INDICATES CHECK IS FRAUDULENT. PATENT NUMBERS ARE PRINTED WITHIN SIGNATURE AREA & WILL DISAPPEAR WHEN PULLING AT ANGLE.

E

US POSTAGE AND FEES PAID
DEC 05 2016 Mailed from ZIP 90064
8 oz Express Mail Rate Zone 06



071V00585303

USPS EXPRESS MAIL 1-DAY™

Troy J. Frank
10761 W Pico Blvd,
Los Angeles, CA 90064

(531) 329-7012

C025

0007

NO SUNDAY OR HOLIDAY DELIVERY
WAIVER OF SIGNATURE

SHIP TO: Tracey Nunn
3421 Craig Ave
Omaha, NE 68112

USPS TRACKING #



9470 1016 9932 0027 7948 20

150 1ST AVE SE,
 BEACH, ND 58621

Fast Pay Authorization Agreement

If I enroll in FastPay by phone, I authorize Ortigia Viaggi Srl to pay my bills monthly by electronically deducting money from my bank account. I can cancel authorization by notifying us.

Fees and Charges

Administrative Fee	325.00
Federal Universal Charge	86.00
Regulatory Recovery Charge	12.00
Processing charge	437.00
Agreement Cost and Fees	214.00
Travel Preparation Fee	150.00
Environmental Conservation Fee	72.00
Total Visits Cost	8427.00
Total Travel Cost	4893.00
Total for Account	14617.00
PAID TO DATE	4821.00
Remaining Balance	9796.00

Check or Electronic Payment

✓ If you are paying by check please make the check payable to «Tracey Nunn» and mail to the following address:

3421 Craig Ave
 Omaha, NE 68112

✓ If you are paying by *MONEYGRAM* or *WESTERN UNION* send funds to our representative

[*Aliaksandr Zialenski: Georgia, Tbilisi*]

Minimum payment due: 2000.00

IMPORTANT INFORMATION

Questions About Your Bill Or Service

If you have any questions about your bill or concerns about your service, call our Customer Care or write to our Customer Care center [this information is provided in Service Agreement] We may need to investigate your concerns, if necessary, and will notify you of the results of the investigation. See your Terms of Service for lost/stolen purchase information and payment information. If we cannot resolve your issue, you have the option to write to the Public Commission for Customer Affairs. Please look up your local branch information.

When To Pay Your Bill

Your Bill is due and payable on presentation and shall become delinquent ten days after the date of presentation. The payment due on your bill applies to the current charges only and does not extend the due date on any unpaid previous balance. Current policy provides for notification ten days prior to discontinuance of service for nonpayment.

Late Payment Fee

The late payment fee for consumer and Individual Responsibility User (IRU) bills not paid in full by the payment due date is %5.00.

Electronic Check Conversion

Paying by check authorizes **Ortigia Viaggi Srl** to use the information from your check to make a one-time payment transfer from your account. Funds may be withdrawn from your account as soon as the same day your payment is received. If we cannot process the transaction electronically, you authorize **Ortigia Viaggi Srl** to present an image copy of your check for payment. Your original check will be destroyed once processed. If your check is returned unpaid you agree to pay such fees as identified in the terms and conditions of your **Ortigia Viaggi Srl** Service Agreement. Returned checks may be presented electronically. If you want to save time and shipment fees, sign up for auto payment, using your checking account. It's easy, secure and convenient!

