
From: Staton, Jennifer A
Sent: Wednesday, October 2, 2019 9:44 AM
To: [REDACTED]
Cc: Foster, James H
Subject: RE: fraudulent charges
Attachments: BofA Statement Excerpts.pdf

Ms. Bisi-

The only documentation for these fraudulent transactions is the billing statement from Bank of America which is available on the BCSD website. I have also attached excerpted copies of the actual bill.

The BCSD does not have other "writings and recordings of every kind (mechanical, electronic, typed or written), including, but not limited to letters, correspondence, maps, diagrams, graphs, charts, photographs, memoranda, note, reports, transcriptions or any other data computations from which information can be obtained in the possession of, subject to the control of, or within the knowledge of the Beaufort County School District, or its appointed Attorney, or any consultants or experts retained by the District" pertaining to the charges below.

Bank of America does not disclose information regarding the perpetrator(s) behind the fraudulent charges. BCSD is not held liable legally or financially for fraudulent charges that occur from an external source.

The BCSD will receive formal letters from Bank of America confirming the resolution of the fraudulent charges and the claim adjustment, however, have not yet received those letters.

Jennifer Staton, MS, CSP
Risk Manager
Beaufort County School District
843-322-2355 | Fax: 843-322-2389

From: fran bisi [REDACTED]
Sent: Wednesday, September 18, 2019 3:26 PM
To: Staton, Jennifer A <Jennifer.Staton@beaufort.k12.sc.us>; Foster, James H <James.Foster@beaufort.k12.sc.us>
Subject: Fw: fraudulent charges

WARNING: This email originated from outside of Beaufort County School District's email system. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Under the South Carolina Freedom of Information Act 30-4-10, et. seq., I am requesting the opportunity to inspect and /or obtain copies of the public records of the Beaufort County School District, as they pertain but are not limited to , information and documents relative to the following. Please provide via scan to email eyelandart@yahoo.com and also paper copies for pickup of:

LYFT RIDE WED 10AM 4121 TXN00251612 07/18/2019 07/17/2019 \$18.97

7/25/2019 CLAIM ADJ/LYFT RIDE WE FRAUD CREDIT CARD CHARGE - REIMBURSEMENT TXN00252080 (\$19.30) 10022101-569000 DISTRICT OFFICE GENERAL FUND

LYFT RIDE WED 11AM 4121 TXN00251635 07/18/2019 07/17/2019 \$19.30

7/25/2019 CLAIM ADJ/LYFT RIDE WE FRAUD CREDIT CARD CHARGE - REIMBURSEMENT TXN00252182 (\$18.97) 10022101-569000 DISTRICT OFFICE GENERAL FUND

CAVENDERS.COM 600 5661 TXN00252028 07/24/2019 07/22/2019 \$865.99

7/24/2019 CAVENDERS.COM 600 FRAUDULENT CHARGE TO BE REIMBURSED IN AUGUST 2019 TXN00252028 \$865.99 10011238-541000 PORT ROYAL ELEMENTARY GENERAL FUND

Any and all statements, writings and recordings of every kind (mechanical, electronic, typed or written), including, but not limited to letters, correspondence, maps, diagrams, graphs, charts, photographs, memoranda, note, reports, transcriptions or any other data computations from which information can be obtained in the possession of, subject to the control of, or within the knowledge of the Beaufort County School District, or its appointed Attorney, or any consultants or experts retained by the District in reference to the following:

fran bisi

----- Forwarded Message -----

From: fran bisi <[REDACTED]>

To: Tonya V. Crosby <tonya.crosby@beaufort.k12.sc.us>; Francisco Rodriguez <francisco.rodriquez@beaufort.k12.sc.us>

Cc: melvin campbell <melvin.campbell@beaufort.k12.sc.us>; Cathy Robine <cathy.robine@beaufort.k12.sc.us>; Christina Gwozdz <christina.gwozdz@beaufort.k12.sc.us>; tricia fidrych <patricia.fidrych@beaufort.k12.sc.us>; david striebinger <david.striebinger@beaufort.k12.sc.us>; Earl Campbell <earl.campbell@beaufort.k12.sc.us>; rachel wisnefski <rachel.wisnefski@beaufort.k12.sc.us>; john dowling <john.dowling@beaufort.k12.sc.us>; Orischak, Josephine A <josephine.orischak@beaufort.k12.sc.us>; richard geier <richard.geier@beaufort.k12.sc.us>; Will Smith <william.smith2@beaufort.k12.sc.us>; Rachel Jones <rajones@islandpacket.com>; Liz Farrell <lfarrell@islandpacket.com>

Sent: Monday, September 16, 2019, 10:18:27 AM EDT

Subject: fraudulent charges

Almost \$1000.00 in credit card charges in July have been labeled as being "fraudulent" by the district Finance Department.

1.) INSTRUCTIONAL SERVICE:

LYFT RIDE WED 10AM 4121 TXN00251612 07/18/2019 07/17/2019 \$18.97

7/25/2019 CLAIM ADJ/LYFT RIDE WE FRAUD CREDIT CARD CHARGE - REIMBURSEMENT TXN00252080 (\$19.30) 10022101-569000 DISTRICT OFFICE GENERAL FUND

LYFT RIDE WED 11AM 4121 TXN00251635 07/18/2019 07/17/2019 \$19.30

7/25/2019 CLAIM ADJ/LYFT RIDE WE FRAUD CREDIT CARD CHARGE - REIMBURSEMENT TXN00252182 (\$18.97) 10022101-569000 DISTRICT OFFICE GENERAL FUND

These credits were accepted even though travel took place by employees from that department on that date. How was it determined that an employee didn't make these charges? Is the district claiming that the Instructional Service credit card was hacked? Was the card replaced as a result of this incident?

I am requesting copies of the paperwork involved in these transactions and credits, including the city in which the charges originated.

Another "fraudulent" charge appears on the July report listed under *Port Royal Elementary*:

2.) CAVENDERS.COM 600 5661 TXN00252028 07/24/2019 07/22/2019 \$865.99

7/24/2019 CAVENDERS.COM 600 FRAUDULENT CHARGE TO BE REIMBURSED IN AUGUST 2019 TXN00252028 \$865.99 10011238-541000 PORT ROYAL ELEMENTARY GENERAL FUND

What effort was made to research this charge? Was a local address used for delivery of this merchandise? Is this charge for western wear and gifts employee related or just another hack? Has the Port Royal Elementary credit card been voided and replaced?

Since this purchase was made with taxpayer dollars from the general fund, I am requesting copies of the paperwork involved in the transaction and credit.

These recent credits are examples of reimbursements that are routinely accepted from the Bank of America even though district employees might be involved. Were these transactions fully researched before accepting credits from B of A to ensure that they weren't employee related? Isn't accepting a credit from B of A when an employee might have made the charge an example of fraud?

fran bisi