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This is a memo text to report a fraud against our PAC bank accounts. Two check numbers 2741 and 2742 in the amounts of 645.80 and 861.48 were made out to "Target". Checks were dated 3/13/13 and 3-19-13. Checks cleared in April 5, 2013. I discovered the fraud on 5/2/2013. I uncovered two check series that were numerically out of order with ours. The checks looked like personal checks that had our PAC account number and routing number printed on them. This I found while doing a routine bank reconciliation. I immediately reported the fraud on 5/2/2013 to Wells Fargo Customer Service Rep Pam Russell via a phone call. After the situation was determined to be a fraud and not an error an affidavit was filed with Wells Fargo Bank and reported to AFGE's General Counsel's Office. The checks were personal checks with our PAC Bank account information on the checks. Checks had the name Theresa Scott Address

20124 Crestwood Dr
Conyers, GA 30094

I looked in our data base and did not find anyone with that name at that address. When i inserted the address in the search i found the name Jennifer T. Scott. She works for the TSA and a member within our union. Phone number is 770-922-1469. Jennifer T. Scott is not authorized to draw upon this account nor is she an officer of the union. After talking with our General Counsel i contacted FEC's CELA Divison and spoke with Jeff Jordan who instructed me file a form 99 - Misc Text and a file a Sua-Sponte.
