

Philadelphia Police Department Arrest Report

Defendant: last name: KERR Sex: Female SSN: 160-48-2861 DOB: 03/01/1955
first name: LYNDIA middle initial: Race: White Birth Place: Johnstown

Address: 525 vine ST APT/Suite: 201 Johnstown, PA 15801- Phone #: 814-536-2942

Year: 1999 District: 06 DC#: 99-06-009699 Sector: H Ctr#: 00036
PID: OTN: M9167454 Event: CBN: 107289
Crime Class: 1106 Desc: Fraud credit cards Authority: Philadelphia Police Department
DFJ: N

Arrest Name: DOB: SSN:

ARREST INFORMATION:

Date / Time: 02/19/1999 10:19AM District: 06 Inside/Outside: O
1300 libert ST Philadelphia PA 19107-
Slatng Date: 02/19/1999 Slatng Time: 11:03AM Sum/Warr:

This is a FEDERAL investigation by the USFIS, United States Postal Investigation Service. Lynda Kerr was charged with ELEVEN FELONY COUNTS and NINE MISDEMEANORS COUNTS.

OCURRENCE:

Date / Time: 03/17/1997 10:00AM Date reported: 00/00/0000 00:00AM Inside/Outside: I Codefendants?: N
Philadelphia PA 19104-

FACTS OF THE CASE:

THE COMPLAINANT WAS INTERVIEWED AND STATED IN SUMMARY HE DID NOT GIVE ANYONE PERMISSION TO USE HIS PERSONAL INFORMATION AND IDENTIFIERS TO OPEN CREDIT CARD ACCOUNTS IN HIS NAME AT HIS FORMER RESIDENCE AT HE FURTHER STATED SUSPECT, LINDA KERR FERNICCHIO JUNE 1996 UNTIL JULY 1997. HE STATED AT THAT TIME, SHE HAD ACCESS TO HIS PERSONAL INFORMATION. HE FURTHER STATED HE NOT GIVE HER PERMISSION TO OPEN CREDIT CARD ACCOUNTS IN HIS NAME OR LIST HERSELF AS A SECOND CARD USER. LIZ HEWITT, A FRAUD INVESTIGATOR FOR PNC WAS INTERVIEWED AND STATED IN SUMMARY PNC PRIME VALUE GOLD CARD ACCOUNT # 4270 0308 4319 7536 WAS OPENED IN THE NAME LISTING AN ADDRESS OF COLUMBUS BLVD., ON 03-17-97. SHE ADDED THE APPLICATION BORE THE FRAUDULENT SIGNATURE OF AND LISTED THE SUSPECT, LYNDIA FERNICCHIO AS AN AUTHORIZED USER. SHE ADDED PNC INCURRED A LOSS OF \$488.13 ON THE FRAUDULENT ACCOUNT. FRANK DONATO, AN INVESTIGATOR FOR MBNA WAS INTERVIEWED AND STATED IN SUMMARY MBNA MASTER CARD ACCOUNT# 5490 9914 4312 4298 WAS OPENED IN THE NAME LISTING AN ADDRESS OF COLUMBUS BLVD., ON 02-14-97. HE STATED THE APPLICATION BORE THE FRAUDULENT SIGNATURE OF AND LISTED THE SUSPECT, LYNDIA FERNICCHIO AS AN AUTHORIZED CARDHOLDER. HE STATED MBNA INCURRED A LOSS OF \$12,434.19 ON THE FRAUDULENT CREDIT CARD. HE ADDED HE RECEIVED A LETTER FROM THE SUSPECT DATED 08-18-98 IN WHICH SHE ADMITTED APPLYING FOR THE ABOVE LISTED CREDIT CARD AND PLACING THE CHARGES. PILAR PALMER, AN INVESTIGATOR FOR FIRST USA WAS INTERVIEWED AND STATED IN SUMMARY FIRST USA VISA CREDIT CARD# 4417 1884 1800 2881 WAS OPENED IN THE NAME LISTING AN ADDRESS OF COLUMBUS BLVD., IN DECEMBER 1997. HE ADVISED THE APPLICATION BORE THE FRAUDULENT SIGNATURE OF AND LISTED LYNDIA FERNICCHIO AS A SECOND AUTHORIZED CARDHOLDER. HE STATED FIRST USA INCURRED A LOSS OF \$11,853.62 ON THE FRAUDULENT ACCOUNT. BRETT BOTTURA, AN INVESTIGATOR FOR THE COMMONWEALTH BANK STATED IN SUMMARY COMMONWEALTH CHECKING ACCT. # 5950010909 WAS OPENED IN THE NAME LISTING AN ADDRESS OF COLOMBUS BLVD., HE STATED THE APPLICATION BORE THE FRAUDULENT SIGNATURE OF AND LISTED LYNDIA FERNICCHIO AS AN AUTHORIZED USER. HE STATED COMMONWEALTH INCURRED A LOSS OF \$781.13. POSTAL INSPECTOR ROBERT GRIBBIN STATED IN SUMMARY AS A RESULT OF THE INFO LISTED ABV., HE INTERVIEWED LYNDIA KERR FERNICCHIO VIA PHONE. HE STATED HE INFORMED HER OF THE NATURE OF HIS INVESTIGATION AND SHE IMMEDIATELY TOLD HIM THAT SHE HAD A DRUG PROBLEM AT THE TIME AND TOOK ADVANTAGE OF IN OPENNING THE FRAUDULENT ACCTS. HE STATED HE INTERRUPTED HER AND INFORMED HER HE WOULD CONDUCT A FORMAL INTERVIEW IN PERSON WHEN SHE WAS IN PHILA. AS A RESULT, ON 02-19-99, FERNICCHIO WAS APPREHENDED EXITING THE CJC AND TRANSPORTED TO THE POSTAL INSPECTION SERVICE BY DET. BRENNAN #884. FERNICCHIO KERR GAVE A STATEMENT ADMITTING HER ROLE IN THE INCIDENT.

CHARGES:

Table with 4 columns: Code, DC Description, Grade, Counts. Rows include CC3922 THEFT BY DECEPTION, CC3925 THEFT-RSP, CC4101 FORGERY, CC4108 CREDIT CARDS, CC4114 SECURING EXECUTION.



UNITED STATES POSTAL INSPECTION SERVICE

PHILADELPHIA METRO DIVISION

December 28, 1999

To: Mr. [REDACTED]

From: Postal Inspector Robert Gribbin
P.O. Box 7500
Philadelphia, PA 19101-9000
(215) 895-8505 Fax (215) 895-8464

Subject: Return of property

Mr. [REDACTED],

As requested, I am returning all documents related to your case back to you. With the Sentencing of Lynda Kerr (Fernichio), my case is officially closed. I am optimistic you will regain your career and piece back together the life that was stolen from you.

Thank you for your cooperation in this investigation. If you have any questions or concerns, please call me at the above phone number.

Thank You,

Robert F. Gribbin
Postal Inspector