

Shane Duzan - Coles Co Sheriff's Office

From: Kirkwood, John <JGKirkwood@landolakes.com>
Sent: Thursday, January 12, 2023 9:56 AM
To: Shane Duzan - Coles Co Sheriff's Office
Subject: Fwd: Stolen Credit Card Purchase

Hi Shane, here is some more info. Looks like pulling the original invoices may take more effort than originally thought but at least we can show he tried to pay his debt with the stolen card. Let me know if you'd still like to invoices for the original orders.

Thanks

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From: Kirkwood, John <JGKirkwood@landolakes.com>
Sent: Thursday, January 12, 2023 8:27:24 AM
To: Barthel, Matthew <MLBarthel@landolakes.com>
Subject: Re: Stolen Credit Card Purchase

Ok that's good

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From: Barthel, Matthew <MLBarthel@landolakes.com>
Sent: Thursday, January 12, 2023 8:19:25 AM
To: Kirkwood, John <JGKirkwood@landolakes.com>
Subject: RE: Stolen Credit Card Purchase

So not including the 5k he gave us with the credit card and no finance charges it would be a little over \$14k. With the \$5k payment and no finance charges its around \$9k. With finance charges he owed us around \$17k.

From: Kirkwood, John <JGKirkwood@landolakes.com>
Sent: Thursday, January 12, 2023 7:49 AM
To: Barthel, Matthew <MLBarthel@landolakes.com>
Subject: Re: Stolen Credit Card Purchase

Even with his \$5k payback on the stolen credit card? Or was that charged back to us by the bank?

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From: Barthel, Matthew <MLBarthel@landolakes.com>
Sent: Thursday, January 12, 2023 7:46:51 AM
To: Kirkwood, John <JGKirkwood@landolakes.com>
Subject: RE: Stolen Credit Card Purchase

We wrote a lot of from what I can tell.

From: Kirkwood, John <JGKirkwood@landolakes.com>
Sent: Thursday, January 12, 2023 7:45 AM

To: Barthel, Matthew <MLBarthel@landolakes.com>

Subject: Re: Stolen Credit Card Purchase

Let's hold off on that now Matt, and I will see if the Det. needs it. Is it safe to say that we did not take a loss on this then or **did we end up writing some off?**

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From: Barthel, Matthew <MLBarthel@landolakes.com>

Sent: Thursday, January 12, 2023 3:05:30 AM

To: Kirkwood, John <JGKirkwood@landolakes.com>

Subject: RE: Stolen Credit Card Purchase

I need to speak with Curtis on this. If we are able to pull anything it won't be for exactly \$5,000 because he was paying back on invoices that we're in collections.

Matthew Barthel

Associate Financial Analyst - Cash Reconciliation Coordinator | Land O'Lakes, Inc.

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From: Kirkwood, John <JGKirkwood@landolakes.com>

Sent: Wednesday, January 11, 2023 2:31 PM

To: Barthel, Matthew <MLBarthel@landolakes.com>

Subject: RE: Stolen Credit Card Purchase

Hey Matt, were you ever able to find the invoice(s) for the product he originally purchased for \$5,000?

From: Barthel, Matthew <MLBarthel@landolakes.com>

Sent: Friday, January 6, 2023 1:56 PM

To: Kirkwood, John <JGKirkwood@landolakes.com>

Cc: Litchfield, Curtis <CELitchfield@landolakes.com>; Thelen, Mike <MRThelen@landolakes.com>

Subject: Stolen Credit Card Purchase

Good Afternoon John,

As requested here is a quick synopsis on our finding. The \$5,000 was ran through our BillTrust credit cards and it was to pay on bad debt on invoices that went back to July of 2018. This was the last payment that we show. He was an actual customer under the name Willison Enterprises DBA Norton Knolls (8705078). The address that we have listed is 512 N Reel St. Oakland, IL 61943. I can pull those invoices that go back to 2018 for your reference if you would like.

<input type="checkbox"/>	8705078 WILLISON ENTERPRISES DBA N...	09/24/2019	09/24/2019 90142212	5,000.00
<input type="checkbox"/>	8705078 WILLISON ENTERPRISES DBA N...	06/27/2019	06/27/2019 6/27/2019	
<input checked="" type="checkbox"/>	8705078 WILLISON ENTERPRISES DBA N...	06/10/2019	06/10/2019 2650	1,000.00

Approval Status	Type	Txn Date & Time	Account #	Card Expiry Date	Amount
Approved	Purchase	09/24/2019 12:13:27 PM	479851XXXXXX7997	10/20	5000.00
Approval Status:		Approved	Type:		Purchase
Card Expiry Date:		10/20	Amount:		5000.00
Payment Method:		Manual	Decline Reason:		
Terminal ID:		00B31706	Processor:		North
Gift Card #:			Partner Order ID:		
Mobile Wallet:		Non Mobile Wallet	EC Indicator: Single Payment Transaction (MOTO)		
CVV Result:		Not Provided	Card Group:		Unknown
SubType:		Not Provided	Token Number:		
Network Transaction ID:			External Reference ID:		
Tracker ID:		3801266002735123	Settle CutOff Time:		0
Network Auth Indicator:		Value Not Provided	Network Token Number:		
Original Authorization Response:			Authorization Response Code:		

Matthew Barthel

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