

Family Court Bank Accounts

Counterfeit Checks / Capital One Debits

In December our FC bank account was debited \$3000 from a Capital One Card by a James Perrin. The bank gave that money back to us. Near the end of December and in January, more debits from James Perrin for \$6000. We have had the bank credit our account the \$9000.00. I was informed by Greenwood County that a group led by this James Perrin had debited their account also in 2015 and was arrested in Oct. 2015, but went right back to business.

Because of this incident we backtracked our online banking records and found 6 checks with out of sequence numbers. Upon printing the views of those checks, they were obviously counterfeit, although they were fairly good reproductions, my name was not down as the authorized official. They were all addressed to subjects in Lithonia, GA. We have filed a report with the Sheriff's Office and are working with the bank. In all it is about \$12,000. I also found out that Saluda County FC has been hit by Capital One Card debits for over \$15,000. They are closing their account.

SLED has opened an investigation and it seems it will get bigger before its finished.

We are starting to advise all child support recipients to fill out our form for direct deposit, since our bank info was probably obtained from a child support check.

Charles Reel

Edgefield County Clerk of Court / ROD