

Did you consult anyone about the ethics of it, given the ongoing investigation of Chris Psaila?

The AmEx fraud investigation was complete and was awaiting judicial action from USAO.

Did you recuse yourself from involvement?

I introduced Erika Girardi to the Fraud Squad Supervisor Assistant to the Special Agent in Charge (ATSAIC) Scarince who managed the investigation without any involvement from me. As there was a Deputy Special Agent in Charge and an Assistant Special Agent in Charge that directly oversaw ATSAIC Scarince.

When and how did you become aware of Ms. Girardi's allegations against Chris Psaila? From Mr. Girardi; Erika Girardi; American Express; or another entity or person? Please elaborate and specify the date.

Erika called me and advised that she believed a known vendor was making unauthorized AmEx charges on her credit card. She advised that the card was under Tom's control and that he didn't give her access to the statements, but was accusing her of overspending. She advised that she contacted AmEx customer service and that the agent granted her access after recognizing her voice from television. Erika then determined approximately \$800-900k in fraudulent charges on the AmEx. Date?

What was your role in the investigation and eventual indictment of Mr. Psaila?

I introduced the witness, Erika Girardi, to USSS ATSAIC Steve Scarince, so she could make a complaint regarding the AmEx Fraud where AmEx suffered the loss and was the victim, not Erika Girardi. Erika advised me later that AmEx reimbursed Tom's card for the unauthorized charges. I was unaware of the specific amount and never was directly involved in the investigation nor indictment

As How was American Express involved in this case?

American Express was the victim and suffered the losses. Neither Erika nor Tom nor Girardi Keese were the victims. They were witnesses.

Did you or any other USSS agent deliver the Girardi's the AMEX check?

I did not and those are not how credit card reimbursements occur.