From: AGO - CAP

To: <u>melanie.hicken@cnn.com</u>

 Subject:
 Public Record Request 2024-07046

 Date:
 Friday, July 26, 2024 4:41:50 PM

**Attachments:** 2024-07-25 Response to Hicken w Spreadsheet and related docs 2024-07046.pdf

CAP spreadsheet to Hicken 07.25.2024 Redacted BatesNumbered 2024-07046.pdf

2024-07-23 Hicken PRA request.pdf

Dear Melanie Hicken,

Please see attached in response to your Public Records Act request.

Thank you,

Crystal Baldwin
Consumer Assistance Program
Office of the Attorney General
Mailing Address:
109 State Street
Montpelier, VT 05609-1001

Hotline: 800-649-2424

Website: ago.vermont.gov/cap

www.ago.vermont.gov



## STATE OF VERMONT OFFICE OF THE ATTORNEY GENERAL 109 STATE STREET MONTPELIER, VT 05609-1001

July 26, 2024

Via email to melanie.hicken@cnn.com

Melanie Hicken CNN Los Angeles 4000 Warner Blvd. Building 750, Floor #9 Burbank, CA 91522

Re: Public Records Request 2024-07046

Dear Melanie Hicken,

I write in response to your Public Records Act request dated July 23, 2024, for records of consumer complaints concerning "WinRed and ActBlue from 1/1/2020 to present," a copy of which is attached for your convenience.

A spreadsheet highlighting the file pertaining to your request and its related documents are attached (Attachment "CAP spreadsheet to Hicken 7.25.2024\_Redacted\_BatesNumbered 2024-07046.pdf", CAP000001-000003).

Personal information has been redacted pursuant to 1 V.S.A. § 317(c)(7).

To the extent you feel information has been withheld in error, you may appeal to the Deputy Attorney General, Robert McDougall. Such appeal should be in writing:

Robert McDougall Deputy Attorney General Office of the Attorney General 109 State Street Montpelier, VT 05609-1001

Thank you for contacting the Vermont Attorney General's Office.

Sincerely,

Crystal Baldwin
Consumer Assistance Program
Office of the Attorney General
State of Vermont

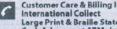
Matter Name	Received Date	Matter Summary	Claimed Losses	Process Code
Scam	8/13/2020	scam with loss. unauthorized charges on American Express credit card titled "ActBlue".	\$2,000.00	SWL-Scam
with Loss (identity theft -				with loss
unauthorized charges,		consumer reports a cyber criminal is using credit card. Loss: \$2000		
cred card - American				
Express charges notate				
"ActBlue")				
		A cyber criminal using the name of Stanley Wright has hacked my credit cards and is using the cover name		
		for ActBlue to steal from my accounts. ActBlue has not been very helpful in resolving this. Credit cards are		
		blocked to ActBlue now, but he keeps trying and will eventually find a way.		

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Account Ending



Customer Care & Billing Inquiries International Collect Large Print & Braille Statements Cash Advance at ATMs Inquiries

SkyMiles Account Balance and Award Redemption

1-800-430-1000 Hearing Impaired 1-336-393-1111 TTY: 1-800-221-9950 1-800-430-1000 FAX: 1-623-707-4442 1-800-CASH-NOW In NY: 1-800-522-1897

1-800-325-3999 delta.com/skymiles

Website: american express.com

Customer Care & Billing Inquiries P.O. BOX 981535 EL PASO, TX 79998-1535

Payments P.O. BOX 1270 NEWARK NJ 07101-1270

## **Payments and Credits**

Summary

Total Payments Credits **Total Payments and Credits** 

Detail	*Indicates posting date		
Payments			Amount
07/17/20*	PAYMENT RECEIVED ACH - THANK YOU		Section of the property of the section of the secti
Credits			Amount
09/23/19	PAYPAL *ACTBLUE 6175177600 MA		-\$50.00
01/29/20	ACTBLUE*DONATETODEMACTBLUECC.COM	MA	-\$5.00
01/31/20	ACTBLUE*ALEXANDRIA.ACTBLUECC.COM	MA	-\$15.00
01/31/20	ACTBLUE*BERNIE.2020ACTBLUECC.COM	MA	-\$10.00
01/31/20	ACTBLUE*DONATETODEMACTBLUECC.COM	MA	-\$10.00
01/31/20	ACTBLUE*P.TURNOUT ACTBLUECC.COM	MA	-\$10.00
01/31/20	ACTBLUE*BERNIE.2020ACTBLUECC.COM	MA	-\$5.00
01/31/20	ACTBLUE*JUSTICE.DEMACTBLUECC.COM	MA	-\$8.75
01/31/20	ACTBLUE*BERNIE.2020ACTBLUECC.COM	MA	-\$10.00
01/31/20	ACTBLUE*BERNIE.2020ACTBLUECC.COM	MA	-\$5.00
01/31/20	ACTBLUE*BERNIE.2020ACTBLUECC.COM	MA	-\$12.00
01/31/20	ACTBLUE*BERNIE.2020ACTBLUECC.COM	MA	-\$12.00
01/31/20	ACTBLUE*BERNIE.2020ACTBLUECC.COM	MA	-\$10.00
01/31/20	ACTBLUE*TECHNICALSEACTBLUECC.COM	MA	-\$7.00
02/01/20	ACTBLUE*DONATETODEMACTBLUECC.COM	MA	-\$25.00
02/01/20	ACTBLUE*BERNIE.2020ACTBLUECC.COM	MA	A CANDED AND STREET ASSESSMENT ON 1 -\$18.00
02/01/20	ACTBLUE*JUSTICE.DEMACTBLUECC.COM	MA	-\$3.00
02/02/20	ACTBLUE*BERNIE.2020ACTBLUECC.COM	MA	-\$12.00
02/03/20	ACTBLUE*OUR.REVOLUTACTBLUECC.COM	MA	-\$5.00
02/03/20	ACTBLUE*BERNIE.2020ACTBLUECC.COM	MA	-\$2.70
02/03/20	ACTBLUE*BERNIE.2020ACTBLUECC.COM	MA	-\$27.00
02/03/20	ACTBLUE*BERNIE.2020ACTBLUECC.COM	MA	-\$12.00
02/03/20	ACTBLUE*BERNIE 2020ACTBLUECC.COM	MA	-\$12.00
02/03/20	ACTBLUE*BERNIE.2020ACTBLUECC.COM	MA	-\$2.70
02/03/20	ACTBLUE*BERNIE.2020ACTBLUECC.COM	MA	-\$2.70
02/03/20	ACTBLUE*BERNIE.2020ACTBLUECC.COM	MA	-\$2.70

Continued on reverse

CAP000002 07/25/2024



American Express 1500 NW 136<sup>th</sup> Avenue MC FL 05-03-17 Sunrise, FL 33323

September 29, 2020



Attorney General Ref: 2020-08205

Ref:

Account Ending in

Dear

We're writing in response to your recent correspondence to the Office of the Vermont Attorney General. We credited account \$702.45 on July 21, 2020.

American Express understands how frustrating it can be to see unexpected charges on your account and we work hard to protect you from fraud. Due to the fraudulent activity on your account, we invalidated the account on July 21, 2020 and replaced your card on July 30, 2020 assigning a new account number. We also issued credits totaling \$702.45 for the identified charges from the merchant ACTBLUE, which appeared on your August 2020 statement. The credit adjustments reflect all fraudulent charges billed to your account. Additionally, a merchant block was added to the account for the merchant ACTBLUE on July 23, 2020.

If you identify additional charges, you will need to contact us directly to initiate a new fraud dispute by calling the number on the back of your card and asking for the Fraud Department. You can learn more about how to protect yourself from identity theft and what to do if you think you might be a victim by visiting **americanex press.com** and following the Security Center link at the bottom of the page.

I hope this letter has answered your questions and addressed your concerns.

Sincerely,

J. Bravo

Customer Advocate Services Team American Express

cc: Crystal Baldwin, Office of the Vermont Attorney General, 109 State Street, Montpelier, VT 05609-1001

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