More Than \$23,000 Fraudulently Taken from Darien Man's Bank Account

Author: David Gurliacci

Categories : Public Safety

Tagged as: Fraud Involving a Bank Account 2017Theft from a Bank Account 2017

Date: September 5, 2017

Between June 5 and Aug. 29, a Darien man told police, a total of \$23,483 was taken from his bank account without his authorization and put into a PayPal account.

The man, an Indian Spring Trail resident, said his bank notified him of the substantial withdrawals, and he told the bank and PayPal that the transfers weren't authorized by him.

Both the bank and PayPal started their own investigations into the incident, according to police.

The man reported the matter to Darien police on Tuesdy, Aug. 29. Darien police are also investigating the incident.

1/1