PNC Bank Fraudulent Accounts ending in 3062 and 3089

I called about these fraudulent accounts in **2019** and most recently visited the PNC Shively Bank location in **2024** and spoke with Rochelle Smith as I was referred to speak with someone at the Shively Branch after I went to the 4726 Dixie Highway PNC location and spoke with Mary Marstellar.

To date **December 7, 2024** these statements are still coming to me. When I went in to the Shively Branch and spoke with Rochele Smith she told me that there was nothing that they could do and that I would continue to receive the statements and if anything happens this account will be traced back to me.

I am seeking assistance with this issue. I have put **thirty (30)** of the numerous statements that I continue to receive in this book. The Statements and Appointments with PNC Bank are dated from November 2018 through December 2024 and continue to come to my email address.

It appears that "**Someone has set up a Fraudulent Social Security Account**" and is stealing Social Security Money using my email address. My name is also in the body of some of the Statements.

****

PNC BANK

Rochelle R Smith
Branch Banker
NMLS ID 986633
T 502-581-5383 **F** 502-778-6996
rochelle.smith@pnc.com

Member of the PNC Financial Services Group
Shively Branch 2400 Dixie Hwy K6-K206-01-1
Louisville, Kentucky 40216
pnc.com/locator

PNC BANK

Mary Ann Marsteller
Branch Banker Sr.
NMLS ID 1844717
T 502-581-4416 **F** 502-449-1406
mary.marsteller@pnc.com

Member of the PNC Financial Services Group
4726 Dixie Highway K6 K407 01 1
Louisville, Kentucky 40216
pnc.com/locator

Shively Branch
2400 Dixie Hwy
Louisville Ky 40216
502-581-5383
3:30 PM