COMMUNITY CRIME ALERT

A STATE ACCREDITED LAW ENFORCEMENT AGENCY

Alert#: USF14OFF007603
Date of Alert: January 20, 2015
Offense: Fraud

Synopsis: On 12/03/2014 the victim reported to USFPD that fraud occurred on his debit card. He advised that back on 11/03/2014 he attempted to use his debit card at a local store and the card was declined. He checked with the USF Federal Credit Union and discovered that a number of fraudulent charges were made on his debit card. The victim had his actual debit card with him, indicating that the debit card may have been skimmed, but the point of compromise is unknown. Pictured below is the suspect leaving the Wal-Mart located at 4525 Gunn Highway in Tampa after he swiped the victim’s card information at the point of sale terminal inside Wal-Mart on 11/02/2014 at 10:19 AM. Examination of the receipt showed that the suspect had used two credit cards prior to this; both of which were declined.

Please contact the USFPD Criminal Investigation Bureau at 813.974.2628 if you know the identity of the subjects.