

A STATE ACCREDITED LAW ENFORCEMENT AGENCY

CHRISTOPHER DANIEL, CHIEF

COMMUNITY CRIME ALERT

Alert #: 2017-003

Case #: USF170FF000118

Date of Alert: 02/21/17

Offense: FRAUD

Synopsis: On 01/09/17 at approximately 3:33 p.m., the below pictured female deposited fraudulent checks into the victim's account via the ATM at the USF Credit Union located at 13302 USF Palm Drive, Tampa, FL 33612 and withdrew money from the account. On 01/12/17 at approximately 1:24 a.m., an unknown male attempted to withdraw money from the victim's account via the same ATM at the USF Credit Union. The male appears to be wearing the same sweater as in another fraud case reported under Community Crime Alert 2017-004.

Anyone having information regarding the identities of these individuals, please contact Detective Santiago with the USF Police Department at 813-974-2628.



