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Pinecrest Police Department

Criminal Investigations Section

12645 South Dixie Highway, Pinecrest, FL 33156

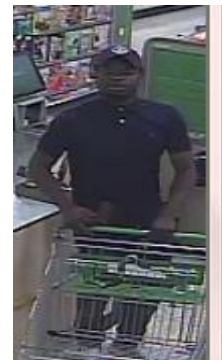
Police Case #18-02536

Bulletin	☐ Officer Safety	☐ Criminal Intelligence	☐ Domestic Security	☐ Burglary
	☐ Drug	☐ Fraud	☐ Situational Awareness	☐ Robbery
Classification	☐ Critical	☐ General	☒ BOLO	

Date: July 19, 2018

Need to Identify

CREDIT CARD FRAUD AT PUBLIX, 13401 SOUTH DIXIE HIGHWAY



B/M, BLUE JEANS, BLUE SHIRT, BLUE CAP, WHITE SNEAKERS

Summary:

On Tuesday 7/03/18 at approximately 2049 hours and while at the Publix, 13401 South Dixie Hwy, Pinecrest, the above unknown black male offender bought (4) gift cards of \$200.00, Birthday Card, and Cupcakes using an unknown payment card ending in 5631 (Space Coast Credit Union) that totaled \$843.25. The above unknown black male offender made similar purchases at another Publix Store# 595, #550, and #237.

The elderly victim resides in Vero Beach (IRCSO Case# 2018-119040). He was in possession of the actual card ending in 5631. The victim discovered that (17) unauthorized charges were made by unknown offender who used his card ending in 5631 at (16) Publix Stores in Miami-Dade, Broward, Palm Beach Counties and (1) unauthorized charge at Wendy's Miramar, FL, store#7863. The unauthorized charges posted to the victim's account, 7/04/18 to 07/06/18.

Contact Information:

Anyone with information on the above offender, please contact Detective Paul Rivera at the Pinecrest Police Department, Tel 305-234-2100, Ext 382 or via e-mail; rivera@pinecrest-fl.gov.

Source Reliability:	☒ Reliable	☐ Usually Reliable	☐ Unreliable	☐ Unknown
Content Validity:	☒ Confirmed	☒ Probable	☐ Doubtful	☐ Cannot be determined
Information Classification				
☐ For Official Use Only (FOUO)	☐ Law Enforcement Sensitive	☒ Contains Personal Identifier Information (PII)		
☐ Public	☐ Contains Information on US Person or Lawful Permanent Resident (LPR)			

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