



UNCLASSIFIED//FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE



Pinecrest Police Department

Criminal Investigations Section

12645 South Dixie Highway, Pinecrest, FL 33156

Police Cases; Multiple

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

Date: July 26, 2018

Need to Identify



Summary:

During February & March 2017, the undersigned investigator received multiple cases of Identity Theft involving multiple victims. On 3/11/17, 507 AM, 3/12/17, 905 AM & 3/15/17, 932 PM, the above subject made numerous ATM Withdrawal at the Regions Bank, 1490 NW 3rd Avenue, Miami. The above subject is captured walking to the ATM and no vehicle is seen.

Contact Information:

Anyone with information on the above subject, 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)			

UNCLASSIFIED//FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE