



PORT ST. LUCIE

**POLICE**

## **MEDIA RELEASE**

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Port St. Lucie, Fl.

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DATE/TIME OF RELEASE: Thursday, June 02, 2016  
PREPARED/RELEASED BY: Frank Sabol

For Immediate Release:

**SUBJECT: Port St. Lucie Police asking for public's help in identifying check cashing fraud suspect.**

On May 20, 2016, Port St. Lucie Police went to the Bank of America located at 2300 SE Veterans Memorial Parkway to investigate a check cashing fraud case.

Bank employees told police that a suspect entered the bank and presented the bank teller a Pennsylvania Driver's License and a check worth \$4,730.00 to be cashed. The bank teller told the suspect that they would have to verify the accounts funds prior to cashing the check. Prior to the teller being able to verify the account, the suspect fled the bank leaving the check and the driver's license

During the investigation, detectives learned that the driver's license was counterfeit; however the name on the license comes back to a Physician who resides in Orlando, Florida. The person's name that is on the license was the victim of identity theft whereby a different suspect used his identity on May 17, 2016 in Miami, Florida.

The suspect is described as a Latin male, in his late 20's, approximately 5'8" tall, weighing approximately 190 pounds, with black hair and brown eyes.

**Police are asking if you have any information on this case or if you recognize the suspect to call the Port St. Lucie Police Department at (772) 871-5001 or Treasure Coast Crime Stoppers at 1-800-273 TIPS.**