



CITY OF CLEARWATER

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CLEARWATER POLICE DEPARTMENT, 645 PIERCE STREET, CLEARWATER, FLORIDA 33756
TELEPHONE (727) 562-4242

POLICE DEPARTMENT

RELEASE # 11-105
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Contact: Elizabeth Watts
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CLEARWATER POLICE SEEKING TIPS ON CHECK FRAUD SUSPECT

WHO: Suspect: Unidentified Black Male (see photos)

WHAT: Check Fraud

WHEN: June 11, 2011
July 1, 2011

WHERE: Suntrust Bank
26627 US Hwy 19
Clearwater, Fla.

Suntrust Bank
601 Cleveland Street
Clearwater, Fla.

Suntrust Bank
2150 Cleveland Street
Clearwater, Fla.

SUMMARY: Clearwater Police Department Economic Crimes Detectives are attempting to identify a suspect in multiple check fraud cases. The suspect obtained an undisclosed amount of money from three Suntrust branches in Clearwater. He is also a suspect in other cases in the Tampa Bay area. He is using stolen identities, counterfeit identifications and counterfeit checks.

Anyone with information is asked to call our tip line 562-4080 (press 2) or submit a tip anonymously by texting CWPD and the tip information to 847411 (tip411).

*** FIRST OF THREE PHOTOS ATTACHED ***

