



CITY OF CLEARWATER

POST OFFICE BOX 4748, CLEARWATER, FLORIDA 33758-4748
CLEARWATER POLICE DEPARTMENT, 645 PIERCE STREET, CLEARWATER, FLORIDA 33756
TELEPHONE (727) 562-4242

POLICE DEPARTMENT

RELEASE 09-032

March 10, 2009

Contact: Elizabeth Watts
Public Safety PIO
elizabeth.watts@myclearwater.com
(727) 562-4333

MAN ARRESTED FOR MAKING AND CASHING COUNTERFEIT CHECKS

WHO: Richard Joseph Campbell (Arrested)
W/M DOB 04-09-83
3021 SR 590, #420
Clearwater, Fla.

WHAT: Scheme to Defraud (2 counts)
Seized: 1 desktop computer & 1 laptop computer

WHEN: The suspect manufactured the checks from December 2008 – March 2009.

WHERE: Victim #1: Circle Food Mart
601 Mandalay Ave.
Clearwater, Fla.

Victim #2: Super Sonic
724 S. Missouri Ave.
Clearwater, Fla.

WHY: Since last December, the suspect manufactured and uttered multiple personal checks, payroll checks, and money orders. The suspect cashed two counterfeit checks in exchange for cash at the Circle Food Mart on January 18, 2009. He cashed two additional checks at the Super Sonic on January 19, 2009.

Richard Campbell was developed as a suspect and arrested for the above listed charges. Additional charges are pending. The investigation continues...

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"EQUAL EMPLOYMENT AND AFFIRMATIVE ACTION EMPLOYER"