



UNSOLVED CRIME

Wednesday, January 22, 2014

Fraud (13-297978)

Crime Stoppers needs your help in identifying and apprehending suspects.



On September 24, 2013 an unknown male suspect opened a bank account at a TD Bank in Markham using fraudulent identification. The suspect then deposited a fraudulent cheque for over \$150,000. A few days later the suspect attempted a wire transfer for a large sum of money to a bank account in Japan. The fraudulent transfer was discovered in time before the funds were dispersed. The identity of the suspect is being sought.

THE SUSPECT IS DESCRIBED AS:

- Male, 5'10", 175 lbs, medium to heavy build, greying hair.

If you know the suspects responsible for this crime or have any knowledge of this or any other crime but wish to remain anonymous, call Crime Stoppers at [1-800-222-TIPS](tel:1-800-222-TIPS), leave an anonymous tip on-line at www.1800222tips.com or text message your tip to CRIMES (274637) starting with the word YORK. If the information you provide helps solve the case you may be eligible for cash reward of up to \$2000.00. You never have to identify yourself or testify in court. Help **BREAK THE SILENCE** and speak up for a safer community.

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