



UNSOLVED CRIME

Friday, March 13, 2015

FRAUD (13-173616)

Crime Stoppers needs your help in identifying and apprehending suspects.

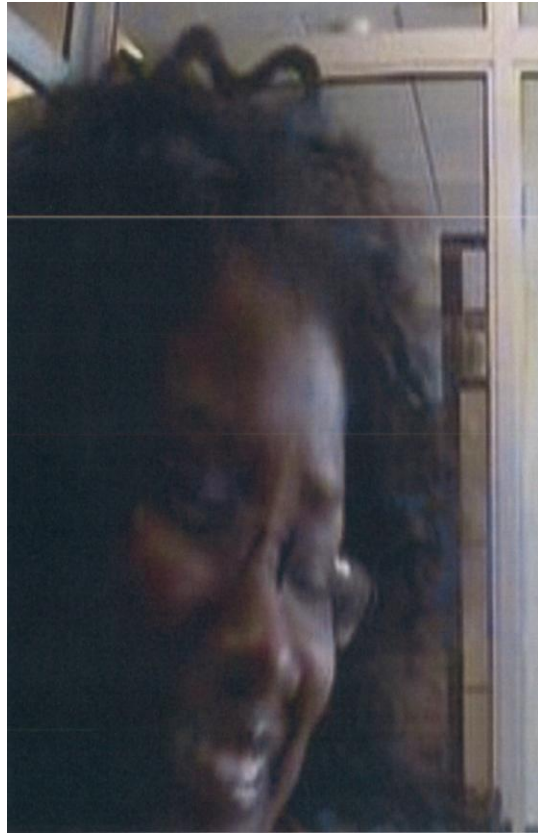
SUBMIT A TIP

<https://www.tipsubmit.com/WebTips.aspx?AgencyID=188>

Investigators with the York Regional Police Major Fraud Unit are seeking public assistance in identifying a group of suspects following a fraud at a bank in the Town of Aurora.

On Wednesday, August 13, 2012 a suspect attended a bank located at 14720 Yonge Street in Aurora and opened a new business bank account by depositing a fraudulent cheque into the account. The funds from that account were then transferred to three other females. Two males were also captured by surveillance cameras withdrawing money from the accounts at ATM's. Fraudulent Social Insurance and Canadian citizenship certificates were used to open the accounts. The total value of the fraud is \$61,000.





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**, 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.

See us online on:



<http://www.facebook.com/pages/Crime-Stoppers-York-Region-Inc/115139555217983>



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Prepared by:

Sgt. Gary Harvey #750

Police Coordinator

Crime Stoppers of York Region

1-866-876-5423 ext. 6767