

# NEWS RELEASE

Public Information Office, 400 NW 2 Ave., Room 220, Miami, Florida 33128  
(305) 603-6420

MIAMI POLICE DEPARTMENT



Date: October 21, 2019

Subject: FRAUDULENT USE OF PERSONAL INFORMATION

Economic Crimes Unit Detectives are investigating a case of criminal use of personal identification to commit a theft.

On September 9, 2019, the victim received an email from UPS stating that his iPhone from Verizon Wireless was scheduled to be delivered on September 10<sup>th</sup>. The victim had not placed an order for a cellular phone. He called Verizon Wireless and was told that someone had used his personal information to order an iPhone.

On September 10, 2019 the victim waited for the package to be delivered so that he could return it to Verizon. At approximately 10:30 a.m. the suspect parked in front of the victim's home and a short time later UPS arrived. The suspect exited his vehicle and walked to the UPS truck. He told the UPS driver that he lived at the house and that he would accept the package.

The suspect is captured on surveillance video as he walked back to his car with the package in his hands. The victim's mother-in-law is seen and heard on the video telling the suspect that the package is for her and the suspect responds that it's not that specific package and drives off.

Detectives need your assistance in identifying the suspect as the investigation continues.

**Suspect:** White, Hispanic Male, 50-60 YOA, 5'7-5'10, 150-170 lbs. Last seen wearing a white and blue Polo shirt and blue Jeans,

**Vehicle:** Champaign Chevy Malibu, 4 door, dark tinted windows with black rims.

**Surveillance video link provided by WeTransfer:**

<https://we.tl/t-ASFVOGsVIJ>

Anyone with information is urged to contact the Miami Police Department's General Investigations Unit at (305) 603-6280. Those with information that wish to remain anonymous can contact Miami-Dade Crime Stoppers at (305) 471- TIPS (8477), visit [www.crimestoppersmiami.com](http://www.crimestoppersmiami.com) and select "Give a Tip" or Send a text message to 274637. Enter CSMD followed by the tip information and press send.

Prepared by: Ofc. Michael Vega

Reviewed by: Lt. K. Baker / Cmdr. F. Cruz II

Case: 190910-0068362

Transmittal Date & Time : October 21, 2019

Jorge R. Colina, Chief of Police