



TARPON SPRINGS POLICE DEPARTMENT
444 S. HUEY AVE., TARPON SPRINGS, FL. 34689
Building a Better Future through Excellence in Policing



INFORMATIONAL BULLETIN

MAIL THEFT CHECK FRAUDS

The Police Department has had several reported cases whereas persons are circulating throughout Pinellas County stealing mail from residential and business mailboxes.

After stealing the checks, they are altering the payee (check washing) and cashing the checks using multiple identification cards at Publix, Wal-Marts and several banking institutions.

There are current open cases in Pasco SO, Pinellas SO, Tarpon Springs PD and Largo PD.

Any mail containing checks should be mailed via the post office drop box and of course you should never send cash in the mail.