

University Police Department
4202 East Fowler Avenue (UPB002)
Tampa, Florida 33620
813.974.2628 Main
813.974.5616 Fax
<http://www.usfpd.usf.edu>



CRIMINAL INVESTIGATION DIVISION

A STATE ACCREDITED LAW ENFORCEMENT AGENCY

JD WITHROW, CHIEF OF POLICE

TO: Uniform Patrol Division

FROM: Criminal Investigation Bureau

RE: Depositing Item with Intent to Defraud
Petit Theft

Date: June 23, 2015

The person in the attached photograph deposited a check via the ATM in a members account at USF Federal Credit Union located at 13302 USF North Palm Drive in Tampa on the Tampa campus of USF. Said check was drawn on TD Bank. After said deposit was posted, \$200.00 was withdrawn following the deposit. Said check number 0099 was then returned as a 'CLOSED ACCOUNT'. The ATM photograph was obtained from USF Federal Credit Union.



06/05/2015 17:37:32.91
45-ATM FRONT E
Surveillance
EDGEVR42168

If anyone knows the identity of the person, please contact the University of South Florida Police Department, Criminal Investigation Bureau at 813.974.2628 and speak with Detective Santiago is handling the case.