



Intelligence Analysis Bulletin



May 23, 2006
Report # 06-278992
District 2/Zone C2/Grid 230

CIB Bulletin # 06-162

ATTEMPT TO IDENTIFY UTTERING A FORGED INSTRUMENT Washington Mutual Bank-16069 W. Tampa Palms Blvd.



On May 11, 2006 at 1637 hours and May 12, 2006 at 1300 hours the above suspect attempted to cash a stolen check at Washington Mutual Bank located at 16069 W. Tampa Palms Boulevard. The suspect used the drive through window both times and attempted to cash a stolen check in the amount of \$3,500.00. The suspect also presented a stolen Florida driver's license and Washington Mutual credit card in the name of Evelyn Betancourt. The bank tellers refused to cash the check on both occasions and when the suspect was asked to come inside the bank the second time she drove away. There have been several incidents involving this suspect in Hillsborough and Pinellas counties.

SUSPECT DESCRIPTION:

Black female, 30-49 yoa, 5'5", 150 lbs., light complexion, medium build, brown eyes, and black hair pulled into a pony tail.

SUSPECT VEHICLES:

Suspect drove a newer model BMW SUV, black in color in the first incident and an older model Ford, blue/green in color in the second incident.

Anyone having information in reference to this subject is asked to contact Detective L. Davis, Economic Crimes Unit, at (813) 276-3615.

TAMPA POLICE DEPARTMENT-411 N. FRANKLIN STREET- (813) 276-3673