Date 07/15/2015 Page
Time 13:12:59 MCC11258

Case Number: 2015-00288779 ORI #: FL0480400 OPD 8.11

Description : Fraud

Case Details :

Location . . : 9302 AIRPORT BV Reported . . : 07/15/2015 12:00 Occured From : 06/30/2015 18:34

Common/Business . : Occured Thru : 06/30/2015 18:34

Grid/Subgrid . . : 2731 / 2731C District: 83

Case Status . . . : FW INV REV 07/15/2015 Disposition . . . :

Offenses:

NO. Group ORI Statute Crime Code Stat Type Atmpt/Commit Counts

1 State 817.61 0260B Criminal Committed 001

FRAUDULENT USE OF CREDIT CARD Offense Date :

Status . . . : Status Date .: Occupancy Code : N/A Location Type : Airport Location Type 2: Arson Type . .: Crim Activity 1: N/A Crim Activity 2: Crim Activity 3: Domestic . . . : No Gang Releated : Hate Crime . . : No Property Damage: Aband Structure: NO Sub-Code . . . : Entry Method . : NA Entry Point .: Premise Entered: Exit Method . : NA Exit Point . . : Tool Used . . : Off Alch Relatd: No Off Drug Relatd: No Off Comp Relatd: Weapon Code . : N/A Weapon Feature : Adults Present :

Homicide Cir . : Homicide Code : Larceny/Theft : Count/Utte Counterfeit Sts: Count/Utte Counterfeit Typ: Credit Crd Amount . . . : 4000.00

At Occur :

Subjects : (Current Information)

Subject Type No. Subject Name Primary Phone Number D.O.B. Age

Suspect 1 HALL, CHRISTIE, , YES

Race : Unknown Sex : Female Ethnicity . . :

Suspect Type . : Suspect

Resident Type : N/A Resident Status: N/A Statement Type : None

Extent Injury : Not Appli Transported To :

Related Offenses :

No. Group/ORI Statute Description

1 State 817.61 FRAUDULENT USE OF CREDIT CARD

Victim 1 NESSON, JACOB, , YES Cell 772-597-6474 03/09/30 85

16140 SW INDIANWOOD CR

INDIANTOWN, FL 34956 At Occur: 85

ORLANDO POLICE DEPARTMENT 8.0.11

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Description : Fraud

Race : Sex : Male Ethnicity . . :

Victim Type . : Adult

Resident Type : Florida Resident Status: Full Year Statement Type : Verbal Disposition . : Condition . . : Vic Inf Rights : No Injury Type 1 : NA Injury Type 2 : Injury Type 3 :

Extent Injury : Not Appli Transported To :

Related Offenses :

No. Group/ORI Statute Description

1 State 817.61 FRAUDULENT USE OF CREDIT CARD

Victim Offender Relationship:

No. Off Type Name Relationship

1 Suspect HALL, CHRISTIE, , Undetermined

Arrests :

Suspect Vehicles :

Property:

Case Narrative :

Case Narrative

Victim Jacob Nesson called the Information Desk on 07/15/2015 to report a fraud which occurred at 9302 Airport Boulevard, Thrifty Car Rental.

Victim Nesson advised on 07/14/2015 he checked his Mastercard account and noticed a pending transaction on his account for \$4,000. According to Nesson the transaction occurred at Thrifty Car Rental on 06/30/2015 at 1834 hours; Nesson stated he cancelled the credit card. When Nesson contacted Thrifty Car Rental on 07/14/2015 he was made aware that a subject named Christie Hall rented a silver Chevrolet Silverado on 06/30/2015. According to the Thrifty employee (NOI) Hall is expected to return the vehicle on 07/16/2015.

Victim Nesson advised he made a report with his local police agency, Martin County Sheriff's Office, and received a report number of 15-07721. On 07/15/2015 Nesson was able to receive a copy of the rental agreement from Thrifty. The Thrifty employee (NOI) notified Nesson that his credit card will not be charged until Hall returns the vehicle.

NOTE: Nesson advised he was in Kissimmee, Florida from 06/27/2015 to 06/30/2015.

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Description : Fraud

Prosecution is desired.

aq/19772/07152015/1247 hours

I Swear or affirm the above statement are correct and true.	s Officer Name/ID# (Print)
 Thisday of,20 Notary Public _ Law Enforcement Of 	