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Attempts Made to Cash Total of \$55,500 in Fraudulent Checks from One Darien Bank Account

Author : David Gurliacci

Categories : [Public Safety](#)

Tagged as : [Check Fraud 2017](#)

Date : August 1, 2017

Incident Type: Identity Theft

Incident#: 2017-010890

Blotter Date/Time: 07/26/17 1655hrs

Location: 20 Thorndal Circle

Complainant told police that one of his customers had an attempt at fraudulent checks being cashed against his trust. Approximately a week prior, two withdrawals had been made in the amounts of \$5000 and \$2500. The complainant stated he immediately notified the bank and had the funds replaced. The only information he was given was that the withdrawals were made in Florida.

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On July 13th, an attempt was made to cash a fraudulent check in excess of \$24,000 against the account. The check was made out to a person/address in CT. The bank flagged the check and the transaction was not processed.

Three additional times attempts were made to cash fraudulent checks in, each in excess of \$24,000. No information was available at the time of the complaint in regards to where the checks were deposited.

The complainant stated that bank has been in contact with the account holder to ensure no fraudulent checks are cashed. The account holder was not available at the time of the complaint. Investigation to continue.