

THEFT BY FRAUD



Unknown Suspect



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Victim: Bank

Location: 11000 block North 28th Drive

Date: Wednesday, October 11, 2023 at approximately 9:40 a.m.

Suspect: Unknown, White Male, 55 years old, 5'10", 180 lbs., gray hair, Beard. Wearing floppy hat, glasses, and blue tennis shoes.

On October 11, 2023, at approximately 9:40 a.m., an unknown suspect presented a false driver's license to secure a fraudulent \$135,000 cashier's check at a bank at the 11000 block north of 28th Drive, Phoenix. The check was made payable to a gold and coin company in Mesa. On the same date, the suspect went to the gold and coin company purchased 50 one-ounce gold bars and 17 gold Kurgans with a value of \$135,000. Investigators are seeking any information regarding this incident.

If you have any information regarding this case you may contact
Silent Witness at 480-W-I-T-N-E-S-S, 480-948-6377, or 480-T-E-S-T-I-G-O for Spanish speaking.
You can also leave an anonymous tip on the silent witness website at [silentwitness.org](https://www.silentwitness.org).
You remain completely anonymous and could earn a cash-reward for information
leading to the arrest and/or indictment of the suspect(s) of this crime.

You must contact Silent Witness prior to arrest or indictment to be eligible for any reward.