



VISALIA POLICE DEPARTMENT

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*****NEWS RELEASE*****

August 18, 2016

VPD Report Number: Multiple

Date/Time Occurred: July 2016 / Present

Type of Incident: Burglary, ID Theft, Check Fraud

Location: City of Visalia

Name of Business (if applicable):

Suspect:

Age:

Arrested:

- 1. Roman Ontiveros
- 2. Monique Munoz
- 3.

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YES
YES

Details: Visalia PD Property Crimes Detectives began working multiple Check Fraud and ID Theft cases in early July 2016. During the course of the investigation (S) ONTIVEROS and (S) MUNOZ were identified as SUSPECTS involved in the crimes. Both (S)'s had passed stolen/forged checks at businesses in Visalia, and tried to open a loan with personal identifying information stolen from another victim.

On 8-18-2016 Property Crimes Detectives served a Search Warrant on the SUSPECT'S residence and located additional items of Check Fraud and ID Theft. Both SUSPECTS were arrested on a traffic stop near their residence and later booked at the Tulare County Adult Pre-Trial Facility for Burglary, ID Theft, Check Fraud, Possession of Counterfeit Currency, and Conspiracy. (S) ONTIVEROS also had warrants for ID Theft, Credit Card and Check Fraud.

Arresting / Investigating Officer: Property Crimes Unit

Supervisor: Sgt. Feller

