Detectives Seek Identity of Craigslist Fraud Suspect

On February 27th, 2015 the fraud victim, who lives Greenbelt, Maryland, found a vehicle for sale on Craigslist. The seller was contacted and agreed to the purchase of the car asking the victim to send him “Reloadit” pre-paid cards to complete the transaction. It was later determined that this was a fraudulent sale and the address in Jacksonville, Fl, that cards had been sent to had a history of the same type of crime over the last several years.

Recently the Reloadit cards sent by the victim were redeemed at St. Petersburg Walmart and Publix stores for over $3,000.00.

The below photos shows the suspect buying money orders and gift cards and driving his vehicle in the parking lot of one of those business.

If you have any information on this suspect’s identity, please call the St. Petersburg Police at 727-893-7780 or use the anonymous Tip-411! Text “SPPD” and your tip to 847-411 (Tip-411).