Update: Arrest Made in Identity Theft Case

Today, October 21, 2016, just after noon, St. Petersburg Police Department detectives and members of the Pinellas Park Police Department were able to arrest Isabelle Denise Dallas, 2/7/1965. Dallas was located in Pinellas Park through numerous tips received via social media and was arrested without incident.

Dallas was charged with Scheme to Defraud and transported to the Pinellas County Jail and booked.

Thanks to all of our media partners who assisted us in this case.

***** PREVIOUSLY RELEASED *****

Identity Theft Case

After a yearlong investigation, St. Petersburg Detectives charged two women with identity theft. Investigators arrested the women in the last two weeks and are still actively searching for Isabelle Denise Dallas, DOB 2-7-65, (recent photo attached), for scheme to defraud and criminal use of personal identification.

We are asking for the public's assistance in finding her. Between all of them, police identified 18 victims, but believe there are more.

Investigators believe Isabelle Dallas had access to customer's personal identification at her job, and shared the information with her daughter, Jessica Dallas.

Arrested so far:

For Immediate Release
October 21, 2016
1. Jessica Danielle Dallas (daughter of Isabelle) DOB 1-20-84, 4163 2nd Ave S., arrested 10/5/2016, for scheme to defraud. She lives in Section 8 housing (government subsidized) and used the personal information of 18 victims to open fraudulent credit card accounts. The credit cards were used to pay her city water, Duke energy, and cable bills at her home address. The fraudulent cards were also used to pay for jail commissary privileges for her youngest child's father.

2. Chantelle Danielle Jones, DOB 12-5-77, various addresses, arrested 10/18/2016, for scheming to defraud and fraudulent use of personal identification information as well as two outstanding warrants. She used victims’ information to fraudulently open online bank accounts. She used a victim's personal information to rent furniture from Aaron's Rentals for $4328.49. The merchandise cannot be located. Jones is also on surveillance video using a fraudulent credit card to make purchases at WaWa's, CVS, and Winn Dixie.