



3VR CrimeDex Network 2.0

The most robust crime-fighting web application used by investigators and law enforcement

What's New in the CrimeDex 2.0? The next generation in crime fighting

With more group collaborative features and integration with 3VR's full line of SmartRecorders, our customers can work together more effectively to combat crime and safeguard communities.

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Check Fraud (204872) [Edit Alert](#)

Summary

Investigator: [Adra Hovner](#)
City LE
Portland Police Bureau

Created: Jul 25, 2009 10:00:00 PM
Last Modified: Jul 25, 2009 10:00:00 PM
Date of Crime: 08/07/08
Type of Fraud: Check Fraud
Location of Crime: Rite Aid
Address of Crime:

Transaction Details

Account Holder: Jeff Hunter
Name:
Address: 15706 South East Henderson Way
Portland, Oregon 97236
Phone:

Check Date: 08/08/08
Amount: \$105.95
Account #: 00001502714300
Check #: 1821

Pay To: Rite Aid
Signature: Jeff Hunter
Memo:

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Open Alert (1259) [Edit Alert](#)

Summary

Investigator: [3VR CrimeDex Help Desk](#)
City LE
3VR Security - CrimeDex

Published: 3/12/09 4:40 PM
Subject: USPS Attempt to Identify Suspect
Alert Text: Distribution: National From CrimeDex member the USPS: The U.S. Postal Inspection Service is requesting assistance in identifying the above suspect who has been posing as Leland Robinson. The real Leland Robinson is a confirmed identity theft victim. The suspect has been renting mailboxes at commercial mail receiving agencies (CMRAs) in Illinois and Georgia. The suspect has opened bank accounts and received credit card terminals under the business name of Ace 1 Entertainment. According to his counterpart in the State of GA, which has the victim's legit number on it, he's 5'10" 160. He was using a UPS address in GA of 2870 Peachtree Rd #303 Atlanta, GA 30305. If you have additional information

Contact Info: please contact Inspector M. Brice at 830-260-8333

Update #1 02/12/2009: Update for alert 1259. USPS Attempt to Identify Suspect

Distribution: Groups: None

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Recent Updates

Cases | Suspects | Crimes | Vehicles

Show Last: 10 Updates

- 02/26/2009 **Cases - Benjamin Marks (213967)**
Case linked to Alert by me
- 02/05/2009 **Suspects - chris henderson (214737)**
Suspect unlinked from Alert by me
- 02/05/2009 **Suspects - chris henderson (214730)**
Suspect linked to Alert by me
- 02/05/2009 **Suspects - chris henderson (214738)**
Suspect added by me
- 02/05/2009 **Suspects - chris henderson (214737)**
Suspect added by me
- 02/05/2009 **Suspects - chris henderson (214737)**
Suspect linked to Alert by me
- 01/30/2009 **Suspects - Bahati george's Banks (214624)**
Suspect unlinked from Fraud by me
- 01/30/2009 **Suspects - Bahati george's Banks (214624)**
Suspect linked to Fraud by me
- 01/29/2009 **Cases - Benjamin Marks (213967)**
Comment added to Case by me
- 01/29/2009 **Suspects - Bahati george's Banks (214624)**
Suspect added by me

Most Wanted

- [USPS Attempt - Fraudulent card to identify - subscribers](#)
- [Phony Check - subscribers](#)

Bank Mobest received an eFunds-CheqSystems FraudFinder match on a female in the CrimeDex database. Further investigation found she had opened a credit union on the west coast a few years ago
[Read the full story >](#)

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What is CrimeDex?

CrimeDex 2.0 is an online crime-fighting community with over 1,500 users, widely circulating information to over 600,000 investigators and law enforcement professionals from over 1,000 different private and public entities nationwide. With CrimeDex 2.0's secure Web 2.0 application, investigators can quickly solve and prevent crimes by searching and contributing to an extensive database of crimes and criminals, uploading images from 3VR's SmartRecorders, and sharing critical information via alerts and discussion boards. With CrimeDex 2.0, experience the next generation in crime fighting.

- Collaborative Online Crime-Fighting Community**
 Share information with thousands of fraud, loss prevention, and law enforcement professionals within a huge base of private and public entities nationwide.
- Extensive, Searchable Database**
 Search and add to a national database of over 200,000 crimes and suspects nationwide with significant details on their activities and characteristics. Searchable database also includes over 200,000 fraudulent check items.
- Effective Investigations**
 Identify and investigate links and track criminals with CrimeDex's extensive, searchable database of information.
- Powerful Web 2.0 Social Networking Features**
 Share critical information via discussion boards, emails and alerts to solve and prevent crimes more effectively and efficiently. Create private portals for a particular organization, metro area, industry or other areas of interest.
- Superior Watchlists**
 Receive customized notifications when data matching a wanted criminal is entered into the CrimeDex Network, helping to monitor and search for known criminals.
- Regional Crime Alerts**
 Receive regular CrimeDex alerts and updates on criminals targeting your area, using alerts to search for and monitor your cases. Access a searchable library of all past alerts.
- Integration with 3VR's SmartRecorders**
 Capture suspects' faces with your 3VR SmartRecorder and upload them directly to CrimeDex 2.0 for facial comparisons with wanted criminals across the entire database.
- Law Enforcement and Public Agency Partnerships**
 Team up with law enforcement and other crime-fighting organizations. CrimeDex 2.0 is free for law enforcement. 3VR CrimeDex also offers group memberships.

Free for Law Enforcement
 \$595/User Per Year, free seat license for one year per SmartRecorder customer

www.crimedex.com »

