

# LEON COUNTY SHERIFF'S OFFICE

## RELEASE OF PUBLIC INFORMATION



*Larry Campbell, Sheriff*

Leon County Sheriff's Office  
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DATE: 5/14/2009

### Two Arrested in Fraudulent Gift Card Operation

Last night Leon County Sheriff's Office Fraud Detectives served a search warrant at 2772 Hartsfield Road in reference to obtaining evidence of a fraudulent gift card\credit card manufacturing operation. Detectives learned that Malherbe Felix and Nixon Lormand had been using Visa gift cards embedded with the personal credit card information of unsuspecting victims. It has been determined that Felix and Lormand would obtain Visa gift cards, which would then be embedded with the victims' credit card information and then the suspects would use these fraudulent gift cards to make purchases. In most case victims will still have their credit card in their physical possession and are unaware that their account information has been compromised.

This investigation has revealed that Felix and Lormand have used these fraudulent cards several times at a local Circle K and CVS Pharmacy. As this investigation continues, more charges could be filed as more victims are identified. Detectives are also investigating the source of the fraudulent gift cards and stolen credit card account information. More are arrests could be made as Detectives continue these investigative efforts.

**Arrested:**

**Malherbe Felix**  
**DOB: 07/02/1990**



**CHARGES:**

**Organized Scheme to Defraud**  
**Fraudulent Use of a Credit Card more than Twice w/ in Six Months**  
**Fraudulent Use of a Credit Card More Than \$100 (4 counts)**  
**Criminal Use of Personal Identification (5 Counts)**

**Arrested:**

**Nixon J. Lormand**  
**DOB: 09/26/1988**



**CHARGES:**

**Bank Fraud**  
**Fraudulent Use of a Credit Card more than \$100**  
**Criminal Use of Personal Identification**

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