

LEON COUNTY SHERIFF'S OFFICE

RELEASE OF PUBLIC INFORMATION



Larry Campbell, Sheriff

Leon County Sheriff's Office
2825 Municipal Way Tallahassee, FL 32304
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DATE: 6/15/2011

Fourth Suspect Arrested in Fraud Case

On June 14, 2011, detectives located and arrested Christina Pompe.

On May 18, 2011, the Leon County Sheriff's Office received a report regarding several compromised credit card accounts. Financial Crimes detectives discovered that all of the illegal transactions occurred at the Wal-mart store located at 5500 Thomasville Road. Detectives working with the store's loss prevention employees soon learned that several employees had been purchasing large amounts of Wal-mart gift cards by keying in the credit card information instead of swiping the cards at the register. These were confirmed to be the fraudulent transactions that involved at least six different credit card accounts. So far, the involved employees have been identified as Karen Simmons, 28, Christopher Williams, 20, Odell Baity, 18, and Christina Pompe, 21. Detectives have already arrested Simmons, Williams and Baity on outstanding warrants in this case.

Detectives say this investigation is continuing and additional charges are likely.

ARRESTED

Christopher S. Williams
DOB: 09-28-1990



Charges: Identity Theft (4 counts), Organized Scheme to Defraud, Bank Fraud (4 counts), Fraudulent Use of Credit Card (6 counts), Grand Theft (3 counts), Petit Theft

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Karen Q. Simmons
DOB: 04-15-1983



Charges: Identity Theft (four counts), Organized Scheme to Defraud, Bank Fraud (4 counts), Fraudulent Use of Credit Card (5 counts), Grand Theft (3 counts), Petit Theft

Odell A. Baity
DOB: 09-09-1992



Charges: Identity Theft, Organized Scheme to Defraud, Bank Fraud (2 counts), Fraudulent Use of Credit Card (2 counts), Grand Theft, Petit Theft

Christina Pompe
DOB: 04-13-1990



Charges: Identity Theft, Organized Scheme to Defraud, Fraudulent Use of Credit Card, Petit Theft

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