

LEON COUNTY SHERIFF'S OFFICE

RELEASE OF PUBLIC INFORMATION



Larry Campbell, Sheriff

Leon County Sheriff's Office
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Detectives Arrest Three in Fraud Scheme

The Leon County Sheriff's Office has arrested three people in connection with a bank fraud investigation. Detectives from the Financial Crimes Unit believe the two men and one woman have been traveling to area banking institutions and opening accounts using worthless checks.

Adam Varieur, 28, Antonio Dawkins, 25 and Whitley Byrd, 18, have been depositing worthless checks into as many as 15 different accounts and then making ATM withdrawals for cash. Detectives have already confirmed \$1,700.00 stolen so far and they expect that figure to increase as they locate more of the fraudulent accounts.

ARRESTED

Adam Varieur DOB: 12-03-1981



Charges: Bank Fraud, Grand Theft,

Antonio Dawkins DOB: 09-24-1985



Charges: Bank Fraud (8 counts), Grand Theft, Depositing a Bank Item with Intent to Defraud

Whitley Byrd DOB: 06-17-1992



Charges: Bank Fraud (4 counts), Grand Theft, Depositing a Bank Item with Intent to Defraud

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