

LEON COUNTY SHERIFF'S OFFICE

RELEASE OF PUBLIC INFORMATION



Larry Campbell, Sheriff

Leon County Sheriff's Office
2825 Municipal Way Tallahassee, FL 32304
(850) 922-3300
www.leoncountysos.com

DATE: 7/15/2010

Four Arrested in Fraud Ring

The Leon County Sheriff's Office Financial Crimes Unit has arrested four people in connection with a fraud scheme that now totals over \$32,000.00. Detectives began receiving reports that stolen checks from Ft. Lauderdale had made their way to Tallahassee and were being deposited at area banks. Detectives were able to determine that at least four different women had been recruited to deposit stolen and forged checks into their personal accounts in exchange for a portion of the proceeds received from the check.

Detectives have arrested Carla Andrea J. Jacques, Inandi M. Loy, Ariel M. Patton and Jaime N. Meek and charged them in connection with the case. Detectives have also obtained warrants for three men involved in the case.

Ismail M. Shabazz, Benjamin J. McLennon and Eugene H. Grant are wanted for several felony charges each. Anyone with information on the whereabouts of Shabazz, McLennon or Grant is asked to contact the Leon County Sheriff's Office at (850) 922-3300 or Crime Stoppers at (850) 574- TIPS (8477).

ARRESTED

Carla Andrea J. Jacques

DOB: 1/14/1989

Charges: Bank Fraud, Deposit with Intent to Defraud, Grand Theft

Inandi M. Loy

DOB: 08/08/1990

Charges: Bank Fraud, Deposit with Intent to Defraud (5 counts), Grand Theft

Ariel M. Patton

DOB: 05/15/1992

Charges: Grand Theft

Jaime N. Meek

DOB: 02/15/1992

Charges: Bank Fraud, Deposit with Intent to Defraud (4 counts), Grand Theft

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WANTED

Ismail M. Shabazz

DOB: 01/14/1989

Charges: Organized Scheme to Defraud, Bank Fraud (2 counts), Uttering a Forged Instrument (3 counts), Grand Theft (2 counts) Deposit with Intent to Defraud

Benjamin J. McLennon

DOB: 09/25/1990

Charges: Organized Scheme to Defraud, Bank Fraud (2 counts), Grand Theft (2 counts), Deposit with Intent to Defraud

Eugene H. Grant

DOB: 10/17/1984

Charges: Organized Scheme to Defraud, Bank Fraud (2 counts), Uttering a Forged Instrument (5 counts), Grand Theft (2 counts) Deposit with Intent to Defraud

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