

DUNWOODY POLICE DEPARTMENT
41 PERIMETER CENTER EAST, SUITE 100, DUNWOODY, GA 30346



CHIEF OF POLICE
BILLY GROGAN
(678) 382-6900



PUBLIC INFORMATION OFFICER
OFC. TIM FECHT
(678) 382-6917

*******For Immediate Release*******

Incident: Dunwoody Police seeking additional Victims
Date: 09/25/2014
Location: Dunwoody, GA

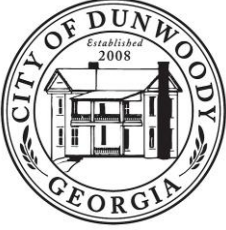
The Dunwoody Police Department has arrested Nicey Marie Joseph, age 26, of Forest Park on three counts of Financial Transaction Card Fraud, two counts of Elder Exploitation and two counts of Identity Fraud. Ms. Joseph is currently being held at DeKalb County Jail on a cash only bond.

Since June 2014, the pictured suspect, Nicey Joseph, has worked at restaurants in Dunwoody, GA as a waitress. During her time at these restaurants, Joseph was documented using a mobile card reader connected to a “smart” cellular phone in order to steal and fraudulently use victim’s credit card numbers when they paid for their meals. The Dunwoody Police Department is seeking to identify any additional victims and asking for them to please come forward. Information that is needed for our investigation is as follows:

1. Receipt of the meal and/or credit/debit card statement showing purchase at restaurant.
2. Name of the restaurant you visited along with the date of the visit.
3. Total amount of fraudulent activity (dollar amount & number of transactions) with proof such as credit card statement.
4. Name of the company/person the fraudulent activity was paid to.

Anyone that may be a victim of this crime involving Nicey Joseph, please contact Detective W. Blake Yeargin with the Dunwoody Police Department at 678-382-6916 or by email at william.yeargin@dunwoodyga.gov. The above information can also be emailed to Det Yeargin along with your statement at which time a case number will be provided to you.

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Joseph, Nicey

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