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FOR IMMEDIATE RELEASE: June 6, 2019

Three Suspects in Multi-State Fraud Ring Arrested in South Jordan

SOUTH JORDAN, UT – On June 5, 2019, the South Jordan Police Department received a report of a fraud in progress from Asset Protection personnel at Walmart located at 3590 W. South Jordan Pkwy. The associate recognized three individuals suspected in a multi-state fraud ring involving the fraudulent use of stolen credit cards and gift cards in Walmart stores across the United States.

Officers responding to the area were able to find the suspect's vehicle and stop them. An eventual search of the vehicle yielded nearly 5,000 gift cards valued at over \$215,000. All three suspects were arrested booked into the Salt Lake County Adult Detention center on multiple felony 2 counts of Unlawful Acquisition, Possession, Transfer of Financial Cards.

Due to this group traveling throughout the State of Utah and the United States, the case has been turned over to the Utah Attorney General's Office for further investigation.

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