



Minnesota Crime Alert Network

This Crime Alert is intended to advise you of criminal activity that may affect you or your business. If you have questions or suspect information, call the issuing law enforcement agency shown below. Your identity can remain confidential.



Original Alert	<input type="checkbox"/>	Updated Alert	<input checked="" type="checkbox"/>	Canceled Alert	<input type="checkbox"/>
This Alert:	Posted for Employees Only <input type="checkbox"/>		Posted for Public Viewing <input checked="" type="checkbox"/>		
Type of Incident: Fraudulent check cashing			Date / Time Occurred: Feb. 24, 25, 26, 2014		
Incident Location: Fargo, ND, Superior, WI, Fridley, West St. Paul, and Hermantown in Minnesota NEW: Forest Lake and Pine City, MN					

The Minnesota Department of Revenue requests the following information be shared with check-cashing facilities in Minnesota:

There have been multiple attempts in the last week to cash fraudulent checks bearing the State of Minnesota routing number (096000962) but not the State of Minnesota name. The fraudulent checks show "State Farm Mutual Automobile Insurance Company" or "Legacy Home Health Care" as the payer. Someone cashed these checks at Walmart stores in Fargo, ND, Superior, WI, Fridley, West St. Paul, and Hermantown in Minnesota.

Counterfeit checks can be quickly identified. If a check bears the State of Minnesota routing number (096000962) and is not issued by the State of Minnesota, it is fraudulent. If you believe you're handling a counterfeit refund check, please contact your local police department.

Subject Description:					
Sex:		Race:		Age:	
Height:		Weight:		Hair: Eye Color:	
Clothing Description:					
Misc. Info:			(Insert Picture 1 here)		(Insert Picture 2 here)
Issued By: MN Department of Revenue					
Agency: MN Department of Revenue - Communications Division			Phone:		Fax:
e-Mail:			Web Site: www.revenue.state.mn.us		
Send to list #'s: 6, 50, 39, 1 (Mandatory)			In Geo Areas:		1: Statewide 2: 3.
For crime prevention information, contact your local law enforcement agency. MN Crime Alert Network, Bureau of Criminal Apprehension, (651) 793-1120, www.crimealert.state.mn.us					