



Porterville Police Department Press Release

Incident: Check Fraud

Date/Time: December 19, 2011/ 3:30 PM

Location: Town and Country Market, 1310 W. Olive Avenue, Porterville

Suspect(s): Marcus Daniel, 29 years, Springville Resident
Daneul Fox, 29 years, Springville Resident

Narrative:

Porterville Police Officers concluded a two week investigation into the cashing of fraudulent checks, which resulted in two arrests. On December 6, 2011, Porterville Police Officers responded to the Town and Country Market in regards to two suspects cashing fraudulent checks. Officers determined that the two suspects entered the market on November 26, 2011 and cashed two checks totaling the amount of \$841.64. The checks were determined to have been payroll checks from a local business.

After the checks were cashed Town and Country Market received notice from the bank that the account for the business had been closed several months prior. Porterville Police Officers contacted the business owner who advised the payroll checks were fraudulent and had been printed without the permission of the business utilizing an outdated business account. Porterville Police Officers were provided with video surveillance footage of the suspects cashing the checks. On December 19 officers identified the two suspects as Marcus Daniel and Daneul Fox, both 29 years old and both Springville residents.

On December 19, 2011, at about 3:30 PM, with the assistance of the Tulare County Sheriff's Department, the two suspects were located at a residence in Springville and arrested. Porterville Police Officers took custody of the suspects and they were booked into the Tulare County Jail on charges of check fraud. They are being held in lieu of \$10,000 bail and this case remains under investigation.