



## Commonwealth Fusion Center

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# BOLO

## Skimming Devices at Massachusetts Banks and Gas Stations



Wrentham 02/17/17 2130



Waltham 03/13/17 0715



Malden 03/11/17 1046



Malden 03/09/17 1134

(U//LES) Several Massachusetts police departments are investigating credit/debit card skimming and cloning cases that appear to involve the same suspect. Skimming devices have been discovered at gas station pumps and bank ATMs.

(U//LES) Wrentham Detective Bob O'Connell, [REDACTED], describes the suspect (shown above) as "male – Caucasian - European or middle eastern descent – appx. 5'11 -6'02 thin build – appx. 170-180lbs, wearing black frame glasses" and determined the suspect operated different rental cars. The subject added 2,000 miles to [REDACTED], a Gray 2016 Nissan Pathfinder, which was rented from Logan Airport between 03/02/17 and 03/15/17. It appears the same suspect was involved in Wrentham, Malden, and Needham cases. The subject was at one bank ATM for twenty minutes as he attempted to use different cloned cards.

(U//LES) Detective O'Connell also provided images of a separate suspect (shown below), who on 02/21/2017 used cloned cards to make several withdrawals from the same ATM used by the other suspect.



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