



SAN BENITO POLICE

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PRESS RELEASE



Forgery, Fraudulent Use or Possession of Identifying Information, Theft

Tuesday July 29, 2014



On July 17, 2014 a Patrol Officer was dispatched to Matt's Cash & Carry in reference to a Theft. An Employee stated a female came into the store and order \$12,007.55 dollars of building material and had it delivered to her residence on two separate occasions. On July 8th and July 11th delivery men from Matt's delivered the items and paid with a check that later bounced due to the account had been closed two years prior. Through investigation it was discovered that the victim had a bag that contained a check book stolen two months prior but didn't report it because the account was closed two years ago. Documentation of the delivery was obtained by investigators and 27 year old Lauren Mendiola Trevino was identified as the female who ordered the material and paid with the stolen checks.

On July 28, 2014 at 02:53pm a Patrol Officer made contact with Lorena Trevino at her residence located at the 1500 block of Combes St. An Investigator advised the Officer over the radio that Trevino was wanted out of San Benito Police Department on 5 felony warrants and 1 misdemeanor warrant. 27 year old Lorena Trevino was placed under arrest and transported to San Benito Police Station. She was charged with two counts of Forgery, two felony Thefts, Fraudulent Use or Possession of Information and a misdemeanor Theft. She was arraigned by Judge David Garza and bond was set totaling \$43,000 dollars.

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