Date/Time Occurred: Tuesday, November 17, 2015
Crime or Incident: PC 530.5 Identity Theft, PC 484g Theft by access card, PC 182 Conspiracy
Location: Chino Hills
Victim(s): Resident of Chino Hills
Suspect(s): Silvano Flores Orozco (34) resident of West Covina, Celene Rodriguez (30) resident of Montclair, Juan Rodriguez (22) resident of Baldwin Park, and Kevin Munive (26) resident of Downey.

SUMMARY

On Tuesday, November 3, 2015, Silvano Flores Orozco, Celene Rodriguez, and Juan Rodriguez were captured on video surveillance at a business in the city of Chino Hills using fraudulent credit cards. During the investigation, one of the male suspects was identified as Silvano Flores Orozco. A search warrant was authored and executed on Tuesday, November 17, 2015, in the city of West Covina. Silvano Orozco, Celene Rodriguez, Juan Rodriguez, and Kevin Minive were arrested. The search warrant led to the discovery of over 150 fraudulent access cards, numerous victims of identity theft, as well as the recovery of over $25,000.00 in fraudulently purchased items. The suspects were booked into the West Valley Detention Center.

Anyone with additional information is urged to call the Chino Hills Police Department. If you choose to remain anonymous you may call WeTip at 1-800-78-CRIME. You may be eligible for up to a $1,000 reward.

SAN BERNARDINO COUNTY SHERIFF'S DEPARTMENT

Chino Hills Police/Sheriff's Station
909-364-2000
Deputy M. Colombi
DR#221503873
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