



UTICA POLICE DEPARTMENT



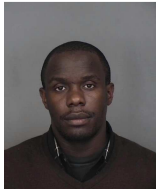
PRESS RELEASE

Brief Description of Incident: In May of 2009 Investigator Tricia Nicholson began an investigation into packages being delivered to an address on Deborah Dr. in Utica. The packages were purchased using stolen credit card numbers. The investigation continued as packages continued to be delivered there and complaints from people living in various parts of the country started coming in relative to their credit cards being used without their permission.

On March 11, 2010 a search warrant was executed at a residence on Deborah Dr. and several items that were purchased using stolen credit card numbers were found in the residence. The resident was arrested.

The Utica Police were assisted by Inv. Mark Lebieczinski of the United States Postal Service.

Suspects/ Persons Arrested:



Kwasi Dzissah, age 29 of Utica. Charged with 3 counts of criminal possession of stolen property in the fifth degree, a class A misdemeanor, 2 counts of identity theft third degree, a class A misdemeanor and 1 count of identity theft in the second degree, a class E felony.

Units/ Departments Involved:

Utica Police Department Criminal Investigation Division and United States Postal Service.