



Hernando County Sheriff's Office

A STATE ACCREDITED LAW ENFORCEMENT AGENCY

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Media Release

From: Sergeant Donna Black
Public Information Officer, 352-754-6830

Re: Organized Fraud Arrest

Date: March 31, 2011

Case#: 2011-03816

Arrested:

JAVIAN-JAMAL MOORE, DOB 06/06/85, 13515 Banner Rd, Spring Hill,

CHARGE: Organized Fraud 817.034 (2nd degree felony)

LAKERIA MONIQUE MOORE, DOB 11/9/83, 13515 Banner Rd, Spring Hill, FL

CHARGE: Organized Fraud 817.034 (2nd degree felony) The Moore's are married.

An anonymous tip was received by the Hernando County Sheriff's Office in January 2011 regarding the activities of a subject known only as "Jay". A phone number, address and craigslist posting was provided indicating that "Jay" was illegally modifying video game systems to install pirated software for a fee.

Contact was made with Nintendo and the Electronic Software Association (ESA) regarding the allegations. They advised that they would like to prosecute the individual for the crimes being committed. A brand new video game system was provided to the Hernando County Sheriff's Office to use in an undercover operation.

During the operation both Javian and Lakeria took an active role in the illegal activities. Their fee for the installation of the pirated software was \$195.00 cash. Nintendo and the ESA examined the system and confirmed that the game system was modified and pirated software was installed during the undercover operation. The value provided for the modified software was estimated to be over \$33,000. A search warrant was conducted on the home occupied by the Moore's on 3/30/11 at 1000hrs. Both subjects were taken into custody and transported to the Hernando County Jail without incident. After booking, Lakeria was released on her own recognizance to care for their children. Javian was held on \$5,000 bond.

Anyone who has had their system modified by the Moore's is requested to contact the Hernando County Sheriff's Office, Detective Ed Ciccone at 352-754-6830. No charges will be filed against the consumers. The pirated software, however, will have to be turned over for destruction.

The Entertainment Software Association and Nintendo, in collaboration with the Hernando County Sheriff's Office will continue to monitor for this type of fraud and other related fraud activity. Arrests will be made accordingly.