



## Hernando County Sheriff's Office

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### Media Release

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**From:** Denise M. Moloney  
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**Re:** Arrest Made in Credit Card Theft – Fraudulent Use Case

**Date:** October 16, 2012

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Roniequea Sallie was working for Grannie Nannies as a CNA between 06-21-12 and 08-10-12. During that time, she was assigned to care for a patient in the Brooksville area. While in the patient's home, Sallie stole a Compass Bank debit card and subsequently used the debit card to make several fraudulent transactions.

The original (stolen) debit card was cancelled by the bank. Sallie then contacted the bank and had a new debit card issued to the victim. Sallie also stole the newly issued card and quickly began using it to make fraudulent transactions.

The victim provided a bank statement indicating the following fraudulent transactions made to her original debit card.

- 08-20-12 – Domino's Pizza - \$12.75
- 08-28-12 – Domino's Pizza - \$13.39
- 08-29-12 - Domino's Pizza - \$6.38
- 09-04-12 - Domino's Pizza - \$8.87
- 09-04-12 - Domino's Pizza - \$16.21
- On 09-10-12 there was a charge applied to the victim's account for \$5.00 for a replacement debit card.

Fraudulent charges on the new card are as follows.

- 09-14-12 – Wal-Mart #3526 - \$106.10
- 09-14-12 – Publix – \$402.00 (ATM Transaction)
- 09-14-12 – Murphy's Gas Station (Wal-Mart) - \$27.00
- 09-15-12 – Publix - \$402.00 (ATM Transaction)
- 09-15-12 – Ross # 659 - \$38.32
- 09-15-12 – Wal-Mart #3526 - \$14.30
- 09-15-12 – DK Nails in Spring Hill - \$60.00

- 09-15-12 – Balance Inquiry - \$2.00

Further investigation revealed that video was available from transactions that occurred at several of the locations. Video was obtained by detectives and still photos were extracted from each video.

The photos were presented to the victim, who identified the suspect as her former caretaker, Roniequea Sallie, from Grannies Nannies.

Sheriff Al Nienhuis said, “Although the vast majority of caregivers are in it for the right reasons and would never consider taking advantage of our most vulnerable citizens, this case illustrates how important it is for our seniors and their families to monitor finances and other valuables closely. Fortunately, it will be some time before Ms. Sallie is able to take advantage of another Hernando County senior citizen.”

On 10-12-12, detectives made contact with Roniequea Lanette Sallie, B/F DOB/08-05-1991, at the Hernando County Sheriff’s Office. Post Miranda, she admitted to making the fraudulent debit card transactions and was placed under arrest. Sallie was charged as follows:

- Fraudulent Use of Credit Card
- Grand Theft
- Identity Theft
- Total BOND - \$6,000