

LAS VEGAS METROPOLITAN POLICE DEPARTMENT
DECLARATION OF ARREST REPORT

TCR1127055

County Jail City Jail Adult Juvenile Bureau: TCB

ID# 7102749		EVENT # LLV210300041563		ARRESTEE'S NAME (LAST) KING			(FIRST) MALAYSIA		(MIDDLE)		SSN# [REDACTED] PII
RACE B	SEX F	DOB [REDACTED] PII 1996	HGT 5'04"	WGT 190	HAIR BLK	EYES BRO	POB				
ARRESTEE'S ADDRESS 5156 TIKI CT						STREET		CITY ANTIOCH	STATE CA	ZIP CODE 94531	
OCCURRED DATE: 3/9/2021		ARREST DATE: 3/9/2021		TIME: 15:10		TIME: 16:00		LOCATION OF ARREST (NUMBER, STREET, CITY, STATE, ZIP CODE) 901 RANCHO S LAS VEGAS NEVADA 89106			
LOCATION OF CRIME (NUMBER, STREET, CITY, STATE, ZIP CODE) 901 RANCHO S LAS VEGAS NEVADA 89106											
CHARGES / OFFENSES PC - LVJCR - 61938 - F - BURG OF A BUSINESS, 1ST OFF PC - LVJCR - 50700 - F - CONSP OBT/USE ANOTHER PERS ID, HARM/UNLAW PURP											
CONNECTING REPORTS (TYPE OR EVENT NUMBER) RFP, WIT, DOAR, ETCR, MISC PAPERWORK											

The undersigned makes the following declarations subject to the penalty of perjury and says: That I am a peace officer with the Las Vegas Metropolitan Police Department, Clark County, Nevada, being so employed for a period of approximately 11 year(s).

That I learned the following facts and circumstances which lead me to believe that the above named subject committed or was committing the offenses above at the location of 901 RANCHO S LAS VEGAS NEVADA 89106 and that the offense(s) occurred at approximately 15:10 hours on the 9th day of March, 2021.

Details for Probable Cause:

On March 9, 2021 at 1510 hours Bank of America, located at 901 S. Rancho Dr. Las Vegas, NV called LVMPD Dispatch regarding a fraud in-progress at the branch. Details stated a male and female were attempting to conduct an account takeover using a fake identification.

Your affiant, Sergeant Erik Perket P# 14152 assigned to LVMPD Financial Crimes Section responded to the scene. LVMPD Officers on scene had detained a male, later identified as David Lewis and a female, later identified as Malaysia King as being involved with the fraud. According to bank personnel, Lewis and King entered the branch around 1445 hours and requested to transfer/link accounts with Bank of America. Lewis was in possession of a Virginia identification card, John Schumacher [REDACTED] PII 1947 and Suntrust payment card with the same name and account number [REDACTED] PII embossed on the card. Bank personnel recognized Lewis from an internal "BOLO" generated earlier in the day from Bank of America branch located at 4800 W. Tropicana Ave, Las Vegas, NV where he attempted to use a fake identification card in an attempt to transfer/link bank accounts.

Your affiant has experience investigating financially motivated crimes and is certified by LVMPD to instruct in financial crimes. Your affiant was presented the identification card and Suntrust payment card possessed by Lewis when he entered the bank and your affiant immediately recognized them both a fraudulent. he Virginia ID was missing key security features, holograms and the printing was clearly done on a small, non-industrial printer making the printing look less defined. The Suntrust payment card was noticeably forged since it was missing the signature security feature for MasterCard issued cards, which is a security signature line on the reverse of the card that illuminated MasterCard's name.

Your affiant ran the Suntrust MasterCard bearing the embossing of [REDACTED] PII. Your affiant ran the embossed number through the Secret Service E-Information website which is a record database for all known bank identification

Wherefore, Declarant prays that a finding be made by a magistrate that probable cause exists to hold said person for preliminary hearing (if charges are a felony or gross misdemeanor) or for trial (if charges are misdemeanor).

Arresting Officer: ERIK PERKETT

P#: 14152

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numbers (BIN) used throughout the globe. The BIN encompasses the 1st six account numbers on a payment card identifying the issuing bank or institution. Suntrust MasterCard embossed with [REDACTED] PII [REDACTED] came back as issued to CV Cooperative Systems, not Suntrust. Major financial backing institutions do not print other institutions BIN's on cards of other financial backers. This is another reason your affiant knew the card was forged.

Your affiant read Lewis Miranda Rights, which was caught on body camera. Lewis acknowledged his rights and spoke with your affiant. Lewis stated he was given the identification card and payment card and told to enter the bank and attempt to transfer the account of John Schumacher to Malaysia King. If Lewis succeeded, he would be paid \$1000. Lewis could not provide a name or location for where the identification card and payment card were counterfeited. Lewis stated he was coached by King on what to say with bank personnel to complete the transfer.

Your affiant read King Miranda Rights, which was caught on body camera. King acknowledged her rights and spoke with your affiant. King at 1st lied and stated she had no idea what was going on. King stated she knew Lewis personally and that she was assisting him with the transaction he requested. It later came out that King was picked up by an unknown person and told to help Lewis to complete the transfer to obtain an unknown amount of money. Neither Lewis, nor King knew or had permission from John Schumacher to complete the account link/transfer.

Bank of America personnel stated John Schumacher was contacted and confirmed there was possible fraud on his account. Schumacher's account had several hundred thousand dollars deposited, which matched the victim Lewis attempted to scam at 4800 W. Tropicana Ave earlier.

Due to both Lewis and King working together in unison to use stolen account information and forge identification cards and payment cards to conduct an account transfer in order to defraud Bank of America and John Schumacher, they were both charged with burglary and conspiracy burglary.

Lewis was charged accordingly for additional charges of forgery of payment card, possess ID for false status and obtain/use personal ID of another for harm.

***** **End** *****

Wherefore, Declarant prays that a finding be made by a magistrate that probable cause exists to hold said person for preliminary hearing (if charges are a felony or gross misdemeanor) or for trial (if charges are misdemeanor).

Arresting Officer: ERIK PERKETT

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PII

Personal Identifying Information

The record(s) you seek contain personal identifying information.

NRS 239.001 provides that public records are open to inspection. However, NRS 239.010(1) expressly creates exemptions to the disclosure of records falling under various statutes, including NRS 239B.030. NRS 239B.030 makes “personal information” confidential. NRS 603A.040 defines “personal information” to include social security numbers, driver’s license numbers, account numbers, and the like.

Here, because the record(s) you seek contain confidential personal identifying information, they have been redacted.