



# HUDSON POLICE DEPARTMENT



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## Press Release

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### For Immediate Release

**Date:** 01/15/16  
**Authorized by:** Lt. Dionne  
**Contact:** Shift Commander

On December 11, 2015, the Hudson Police Department began investigating a case of a Fraudulent Use of a Debit Card at Sam's Club, 7 Walmart Blvd, Hudson, NH. Since that date, the Hudson Police Department received multiple victims of Fraudulent Use of Debit cards at the same location. The victims appeared to have their account information "skimmed" from another location. "Skimming" occurs when an illegal device is installed at gas pumps, or ATMs, etc. After a customer swipes one's debit card and enter one's pin, the device captures that person's account information and PIN. This information is later gathered off the illegal device. It is then used to create a fraudulent debit card or ATM card which, in turn, is used buy merchandise and/or steal the money from the victim's account.

Through the course of the investigations, it was learned there were more than one suspect involved, however, they appeared to be acting in concert. In fact some of the suspects repeatedly visited the store. In some cases a rented U-haul or rented SUV was utilized by the suspects. It was further determined several other agencies throughout New Hampshire and Massachusetts were investigating similar crimes which may be part of a larger organized group.

On January 12, 2016, alert employees at Sams Club in Hudson, NH noticed a similar subject purchasing numerous gift cards with separate transactions. The suspect became nervous and left the store after purchasing over \$1500 dollars in gift cards. The Hudson Police were contacted to respond. Alert employees were able to give a vehicle description, occupants description, direction of travel, and license plate to responding officers.

Hudson Police Officers observed the vehicle, a 2016 gray Chevrolet Equinox, entering into Tyngsborough, MA. The occupants began throwing plastic cards out the window. Tyngsborough Police and Hudson Police Officers were able to stop the vehicle in traffic.

As, the investigation continued, the three subjects in the vehicle were arrested by Tyngsborough PD for Receiving Stolen Property. On January 14, 2016, all three subjects were arrested by the Hudson, NH Police Department on Felony Warrants. They were identified as:

**Dairon Julio Jimenez Roja, 25 years old of Austin, TX Jimenez Roja was the subject inside Sams Club on the 12<sup>th</sup> of January, 2016. He was charged with 3 counts of Felony Fraudulent Use of Credit Cards, and two Misdemeanor charges of Theft by Deception.**

**Francisco Tamayo Noguera, 35 years old of Austin, TX was charged with 3 counts of Felony Conspiracy to Commit Fraudulent Use of Credit Card Fraud and 2 Misdemeanor counts of Conspiracy to Commit Theft by Deception.**

**Elvis Barban Chavez, aka Elvis Barban, 44 years old of Austin, TX was also charged with 3 counts of Felony Conspiracy to Commit Fraudulent Use of Credit Card Fraud and 2 Misdemeanor counts of Conspiracy to Commit Theft by Deception.**

**All three subjects were arraigned at the 9<sup>th</sup> Circuit Court, Nashua District Division on January 15<sup>th</sup>, 2015. Dairon Julio Jimenez Roja and Elvis Chavez were held on bail of \$23,000 cash only. Francisco Yamayo Noguera was held on \$18,000 cash only. If any of the three are able to make bail, a Nebbia hearing will be scheduled to show the source of the bail money is legitimate.**

**The Hudson Police Department is continuing this investigation in partnership with multiple agencies. It was determined some of the victims in the Hudson cases used their debit cards at 7-Eleven, 37 Nashua Rd, Londonderry, NH. An illegal skimming device was subsequently located inside one of the pumps at that location.**

**The Hudson Police are still looking to identify at least two more subjects in this case. Attached to this release are images of the arrested individuals and the subjects not yet identified.**

**Citizens are reminded to take steps to avoid skimming such as using a credit card instead of a debit card at pumps, or paying at the counter instead of outside at the pumps. Anyone having any information regarding this case is encouraged to contact Detective Allison Cummings at (603) 886-6011.**

