



# **SAN BENITO POLICE**

**601 NORTH OSCAR WILLIAMS RD SAN BENITO, TEXAS. 78586**

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## **PRESS RELEASE**



On April 10, 2012, the San Benito Police Department Detectives arrested Socorro Mariana Garza, an ex employee of a local finance company located on 100 Block of North Sam Houston. She is being charged with 4 State Jail Felony counts of Fraudulent Use of Identifying Information and 1 State Jail Felony count of Theft. Mrs. Garza had been an employee with the company for approximately 2 years. She began to use the personal information to reopen "closed accounts" and use the money for personal gain. She would make money order payments on the reopened accounts to conceal her activities. One of the accounts she used was that of a deceased person that had been closed prior to his passing. A four month investigation on this case led to her arrest yesterday morning. She was arraigned today by Justice of the Peace David Garza who set a \$5,000.00 Bond on each charge totaling \$25,000.00 in Bonds.

**AUTHORITY: Detective Lupi Andrade 956-361-3880**