



## Equipment Fraud Alert

### Rental Fraud, Florida

An NER member Rental Fleet was targeted by an individual falsely claiming to work for a local contractor, and fraudulently renting equipment under that contractor's account. The contractor confirms the individual is a former employee.

The subject, Robbie Lee Dorminey rented the below listed items at a branch location in Gainesville, Florida on October 7, 2009. Dorminey is also accused of renting other equipment using the same account and an account belonging to another company without authorization at locations in Holly Hill, Jacksonville and Tampa, Florida as recent as October 19.

Dorminey gains the rental staff's confidence by visiting the location several times, pretending to be on the phone with the company, and by inquiring about and special ordering unique equipment that is not likely to be items a fraud artist would target, such as spill containment booms.

One operator described Dorminey's fraud technique as the smoothest he had encountered in over a decade in the rental industry.

#### Equipment Stolen

On October 7, 2009 the subject described at right rented the below equipment on an account he is not authorized to use.

- 2008 Wacker Generator Model GP5600A Serial Number 5833690, OAN 1089037
- 2009 Stihl TS-420-14 Cut Off Saw, Serial Number 169379714
- 2009 Stihl TS-420-14 Cut Off Saw, Serial Number 169379727

#### Description of Subject:

Name used: Robbie Lee Dorminey  
Age: 58 years old  
Physical Description: White male, 5' 7" tall, heavy set with close cropped hair

#### Subject's Vehicle Description:

Late model Ford Ranger, 2 Wheel drive, Red color

**Police Report: Gainesville Police Report # 02-09-019720**

**Law Enforcement** offenders may be in possession of equipment by fraudulent means, which is not reported "stolen". NCIC cannot verify equipment is NOT stolen- verify equipment's status with owners. To locate an owner, and for identification assistance and access to NER's databases, contact NICB:

**800-447-6282**

**Industry** If you were victimized by Dorminey, contact NER to be connected with the Law Enforcement personnel investigating these crimes.

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