



CONNECTICUT STATE POLICE
RESIDENT STATE TROOPER'S OFFICE
TOWN OF SOUTHBURY



IDENTITY THEFT/CREDIT CARD FRAUD
SOUTHBURY, CT.

Today 10/05/04 at approximately 3:30 PM the Southbury Resident Troopers Office arrested Mr. Yanhuai Yeung (12/02/57) The arrest was made following a ten month investigation into illegal purchases on the victims credit cards. The accused is the former owner of the Main Moon Chinese Restaurant and had obtained the victim's account information after purchases were made at his place of business. Mr. Yeung was arrested for the following charges:

Identity Theft (2 counts)
Forgery Third Degree (2 Counts)
Criminal Impersonation (2 Counts)
Credit Card Theft
Illegal Use of Credit Cards (2 Counts)
Receipt of Money/Services from Illegal Use of Credit Card
Larceny Fifth Degree

Mr. Yeung was released on a \$ 5,000 bond and is scheduled to appear at Ct. Superior Court in Waterbury on 10/13/04 .