



Brian A. Neagle
Chief of Police

AUBURN POLICE DEPARTMENT

Detective & Identification Bureaus

46 North Street
Auburn, New York 13021
Phone: 315.255.4705
Fax: 315.255.4709



February 23, 2015

Media Release

Re: Identity Theft/Forgery Arrest

On January 26, 2015 the Auburn Police Detective Bureau was alerted to a fraud investigation. A City resident filed a complaint with their tax agency, after determining that a fraudulent line of credit had been obtained in their name.

A subsequent investigation determined that a former local tax preparer had used the victim's, a former client, personal information to obtain a line of credit against a future tax return, and then withdrew monies from said line of credit.

Upon conclusion of the investigation a warrant was obtained from the Auburn City Court for the arrest of William L. Congdon II on the below listed charges.

On February 21, 2015 William L. Congdon II was arrested. He was arraigned today in Auburn City Court and his bail was set at \$10,000 cash \$20,000 bond. He was remanded to the Cayuga County Jail.

APD would like to stress that at this time the investigation does not involve any known tax fraud, but rather the use of personal information of a client. Be advised everyone is entitled to a free annual credit report, per Federal Law, and should utilize this tool to monitor their credit history for potential fraud. Please utilize www.annualcreditreport.com/index.action

At this time the Auburn Police Department is unaware of any other victims. If anyone has additional information concerning this case please contact the Auburn Police at (315) 253-3231 or Det. B. Bergenstock at (315) 258-9880. Callers are reminded that they can remain anonymous.



Brian A. Neagle
Chief of Police

AUBURN POLICE DEPARTMENT

Detective & Identification Bureaus

46 North Street
Auburn, New York 13021
Phone: 315.255.4705
Fax: 315.255.4709



ARRESTED: William L. Congdon II 38yoa
12 Seminary St. Apt#2
Auburn, NY 13021

CHARGES: (1) ct. Identity Theft 1st Degree / D Felony
(1) ct. Forgery 2nd Degree / D Felony
(1) ct. Falsifying Business Records 1st Degree / E Felony
(1) ct. Tampering with Physical Evidence E Felony

Prepared by: Det. B. Bergenstock #3032 / 315.258-9880
bbergenstock@auburnpolice.net