



STAFFORD COUNTY SHERIFF'S OFFICE

Crime Prevention Unit

Crime Report

January 18-21, 2008



General Assignment

September 2007 – Tuesday, January 15, 2008

**LARCENY OF TOOLS FROM SHEDS
FAVOUR CT**

CHARLIE/ CRYSTAL LAKE MHP

Complainant advised that while her adult son has been incarcerated, someone has stolen \$600 of primarily power tools belonging to him that were stored in locked sheds on her property and his father's property. She suspects a subject who used to rent a room from her and would have had access to the shed keys. She believes his current roommate is also involved and provided an address to which she thinks they might have taken the tools.

Friday, October 19, 2007

**CONSTRUCTION FRAUD
100 BLOCK OF SANFORD RD**

ALPHA

On Saturday, January 19, 2008, complainant advised he contracted with a subject for some work in his kitchen; the subject cashed his \$1152 check, but has not completed the work. When they checked the website, they could not confirm he is licensed, though he had advised he was. A certified demand letter was received by the suspect January 13th.

Monday, November 19, 2007

**CONSTRUCTION FRAUD
WALLACE LN**

DELTA/ AUSTIN RIDGE

On Friday, January 18, 2008, complainant advised they had paid a subject a total of \$17,350 to finish their basement. What little work he has done is improper and needs replacing, which complainant advised the contractor admitted. In addition, he has not paid an electrical subcontractor. Deputy noted two prior construction fraud investigations in 2007 involving this suspect

Monday, December 31, 2007 – Friday, January 18, 2008

**GRAND LARCENY/ CREDIT CARD THEFT & FRAUD
100 BLOCK OF ONVILLE RD**

DELTA

On Saturday, January 19, 2008, complainant advised his Office software was stolen from his home; he is certain his son stole it and returned it to Staples for money. He advised his son has stolen numerous things from the house and pawned them. He also stole his mother's credit card, purchased a navigation system, and then pawned it in Woodbridge. Complainant thinks a friend of his son convinced him to steal and that they use the money to buy drugs.

Thursday, January 10, 2008

6:39 pm

**FALSE PRETENSE
BED BATH & BEYOND/ 1190 STAFFORD MARKET PL**

DELTA

Manager advised a female requested a credit for an item she claimed her husband had returned the day before without the receipt; she claimed a receipt she presented was for the item he allegedly left at the store. There was no record of the return, and the female became very angry and loud, continuing to demand a credit. The manager finally gave her one, but advised deputy that the woman and her husband had conducted similar scams in the past. The female was arrested for (driving suspended) and also charged with obtaining credit by false pretense.

Saturday, January 12, 2008 – Saturday, January 19, 2008

EMBEZZLEMENT

SPRING LAKE MOTEL/ 3817 JEFF DAVIS HWY

CHARLIE

Complainant (owner) advised his manager had called to tell him of a family emergency, in an effort, he believes, to get the owner not to come check the books, as is his weekly habit. The owner came anyway and found the weekly deposit missing from safe. Owner advised he had fired the previous manager for stealing two weeks' deposit. He also mentioned that the maintenance employee had referred both managers to the owner.

Friday, January 18, 2008

2:40 pm

FORGERY & UTTERING/ FALSE PRETENSE/ CONSPIRACY

PNC BANK/ 750 WARRENTON RD

ALPHA

Bank employees advised a B/F had come to the drive through window lane on foot, attempting to cash a check for almost \$1900; they confirmed the check was not valid. The B/F got in a red Mercedes with black convertible top, which left the area. The vehicle was located, with two females and a male inside; all are Woodbridge residents. Large amounts of cash were found in the console and on the male's person. Numerous money grams and travelers checks were located in an envelope, as well as the some checks on the floor that had been bitten and chewed. The male had photocopies of both females' D/Ls, with the last four digits of their social security numbers written below; he would not explain why. The female from the bank drive through advised the male had asked her to cash a check from his company, for which he would give her 20% of the check. Subsequent interviews revealed the second female had successfully passed a fraudulent check that day at an Aquia area bank; interviews provided information on a Fairfax body shop where an employee and contract employee are allegedly involved in this scam.

Friday, January 18, 2008

11:48 pm

VANDALISM (GLASS DOOR)

TEXACO/ 372 WARRENTON RD

ALPHA

Deputy responding to an alarm found a side glass door shattered, with a 2'x2' hole in the lower portion. No one was located, and no apparent entry was made.

Friday, January 18, 2008 – Saturday, January 19, 2008

9:00 pm – 9:00 am

COMMERCIAL B&E/ LARCENY/ VANDALISM

LIBERTY GAS/ 364 WARRENTON RD

ALPHA

Employee advised an unknown subject(s) smashed a side window of the business; the front door also had visible pry marks. 12 packs of cigarettes and a cup of change (about \$25) were stolen. The cash register was also pried.

Crimes Against Persons

Friday, January 18, 2008

12:30 pm

IMPERSONATING A POLICE OFFICER

200 BLOCK OF GARRISONVILLE RD

DELTA

Complainant advised that she was involved in a road rage incident while traveling east on Garrisonville Road with two friends in her vehicle. A black 2005 Infiniti G6 (VA/NJRAZD (FOP tag)) entered the road without yielding the right of way and crossed all lanes of traffic, nearly causing a collision. The females advised they threw their hands up in despair, and the other driver darted back across all lanes without signaling, and stopped in front of them in the right lane of travel. The driver exited and had something in his hand that they initially thought was a gun, but realized was a badge in a wallet as he got closer. They advised he yelled angrily and cursed at them, advising them he was a cop and telling them not to do it again, before leaving. Contact was made with the registered owner, who eventually admitted being employed with the Federal Reserve Law Enforcement Unit and eventually provided his supervisor's contact information.

Patrol

Unknown – Saturday, January 19, 2008

unknown – 10:51 am

**LARCENY FROM VEHICLE
300 BLOCK OF VIA DE ROSA DR**

DELTA/ KING JAMES VILLAGE

Complainant advised an unknown subject(s) stole the radio from his unlocked 1986 Ford Ranger parked on the side of his house; he advised he doesn't use the truck much and does not know when the theft occurred.

Tuesday, January 15, 2008

7:00 am – 3:00 pm

**VANDALISM (DOORKNOB)
NOVAK DR**

DELTA/ OAK RIDGE

Complainant advised an unknown subject(s) damaged his front door knob, partially breaking it from the door. No entry was made, with nothing missing or out of place.

Wednesday, January 16, 2008 – Sunday, January 20, 2008

unknown – 3:19 pm

**LARCENY (2 JUNK VEHICLES)
100 BLOCK OF HAMN LN**

CHARLIE

Complainant advised someone stole a junk 1978 Lincoln and a junk early 1980s Chevrolet Malibu from his property. He does not reside there, but bought the land from an elderly man who had multiple junk cars on the lot. He thinks family members of the previous owner might have taken the cars and believes they were possibly taken to Summit Recycling.

Friday, January 18, 2008

6:00 pm – 6:10 pm

**LARCENY FROM VEHICLE/ VANDALISM
MINNIELAND/ 151 LICHFIELD BLVD**

ALPHA

Complainant advised an unknown subject(s) broke the front passenger window on her 2001 Lexus parked in front of the building while she picked up her child; a black iPod and her black purse (with wallet, cash, 3 credit cards (cancelled)) were stolen from the passenger seat.

Friday, January 18, 2008

8:45 pm

**LARCENY FROM VEHICLES/ VANDALISM
HEARTSFIELD ASSISTED LIVING/ 20 HEARTSFIELD LN**

ALPHA

Complainant advised that while she was visiting her grandmother, an unknown subject(s) broke the driver side window of her locked 2001 Ford Windstar van parked in front of the facility and stole cash and an HP PDA from her purse located under the front passenger seat. She advised an employee alerted her about her car alarm going off at 8:45 pm. Windows on two employees' locked vehicles parked in the same area were also damaged (broken in a Mercury Mountaineer, pulled off track in a Honda Civic); nothing was taken.

Saturday, January 19, 2008

12:00 noon

**COUNTERFEIT \$100 BILL
SHEETZ/ 10 WASHINGTON SQUARE PLAZA**

BRAVO

Complainant advised that checks on a \$100 bill an elderly female presented for her gas purchase revealed it was counterfeit. The female advised she had received the bill when she cashed a check at BB&T's George Street location in the city.

Saturday, January 19, 2008

3:30 pm – 4:30 pm

**COUNTERFEIT \$50 BILL
BURGER KING/ 740 WARRENTON RD**

ALPHA

Complainant advised two unknown B/Ms came through the drive through window in a black or gray late 1990s model Honda two-door vehicle and paid for their order with a \$50 bill. They advised the B/M both had large rolls of money in various denominations in their hands and kept asking how much the order was. When the cashier later went to get change, his manager determined the bill used was counterfeit. It is very faded, with no security strip visible. The driver was a B/M with thick mustache, long goatee, cross tattoo on his left arm, and black shirt. The passenger was a B/M with thick mustache, short goatee, multiple tattoos on his arms and hands, and gray shirt with red and white symbols.

Sunday, January 20, 2008 – Monday, January 21, 2008

7:00 pm – 6:45 am

VANDALISM TO VEHICLE (TIRES CUT)

LIMESTONE WAY

ALPHA/ ENGLAND RUN NORTH

Complainant advised an unknown subject(s) damaged the two rear tires on her 2005 Kia Sedona minivan parked in her driveway; several separate small cuts were made on each tire.

Sunday, January 20, 2008 – Monday, January 21, 2008

7:00 pm – 1:45 pm

VANDALISM TO VEHICLE (WINDOW/ BB)

OTTO WAY

ALPHA/ ENGLAND RUN NORTH

Complainant advised an unknown subject(s) shattered the rear window on her 2001 Chevrolet Camaro, possibly with a BB. She advised she heard a "pop" noise, then a "beep-beep" noise at about 0545 hours.

Sunday, January 20, 2008 – Monday, January 21, 2008

10:00 pm – 8:00 am

VANDALISM TO VEHICLE (WINDOW)

CYNTHIAS PL

ALPHA/ ENGLAND RUN NORTH

Complainant advised an unknown subject(s) shattered the rear passenger window of her 2007 Toyota Camry; nothing was taken.