



STAFFORD COUNTY SHERIFF'S OFFICE

Crime Prevention Unit

Crime Report

March 31, 2008



General Assignment

March 2007 – March 2008

IDENTITY THEFT
MUSTER DR

DELTA/ AUGUSTINE NORTH

Complainant advised a previous friend and business partner who owns several maid service companies had used their identifying information to obtain building leases and apply for loans. Though complainant had invested a large sum of money with the subject, he had not allowed him to use his name and demographic information.

Thursday, March 20, 2008

8:30 pm

CREDIT CARD FRAUD
BEST BUY/ 1455 STAFFORD MARKET PL

DELTA/ STAFFORD MARKETPLACE

On Monday, March 31, 2008, complainant advised her credit cards were stolen at a restaurant in Fredericksburg on March 20th, and the Police Dept. informed her that her Visa card was used at the reference store for a transaction over \$4,000.

Sunday, March 30, 2008

CRIMINAL ACTIVITY REPORT

On Monday, March 31, 2008, complainant advised her ex-husband has been obtaining stolen construction materials from Lowe's and Home Depot stores from an acquaintance and returning them to other store locations for store credits/gift cards. She advised he then takes the gift cards to an unknown Prince George County pawn shop.

Patrol

Thursday, March 27, 2008

2:21 am

INITIAL: SUSPICIOUS GIFT CARD ACTIVITY
WAWA/ 105 GARRISONVILLE RD

DELTA

Complainant advised a B/M without identification attempted to buy four \$50 Visa gift cards with an American Express gift card; when deputies consensually encountered the subject and a second B/M, he stated he didn't do anything wrong. The second B/M advised he drove from GA to Norfolk and was taking the first subject to NY before returning to GA. After arresting the subject for possession of a marijuana blunt, a search incident to arrest revealed 56+ Visa, American Express, and MasterCard gift cards totaling over \$2,000 inside their green 2005 Ford Expedition. Also located in the vehicle were several pairs of new shoes, shirts, pants, and electronics, as well as another blunt. Subject continued to state he didn't do anything wrong. Both subjects refused to speak further.

Thursday, March 27, 2008

11:35 pm

VANDALISM (MAILBOX BURNED)
2000 BLOCK OF MIDSHIPMAN DR

CHARLIE/ AQUIA HARBOUR

On Friday, March 28, 2008, complainant advised she heard a loud bang at the above-cited time and thought it was simply fireworks; however, Friday morning her husband found their mailbox wrapped in duct tape and burned to pieces.

Friday, March 28, 2008

2:30 am

VANDALISM (MAILBOX)
2000 BLOCK OF BUOY DR

CHARLIE/ AQUIA HARBOUR

Complainant advised hearing a loud bang at the above-cited time and found his mailbox damaged later that morning.