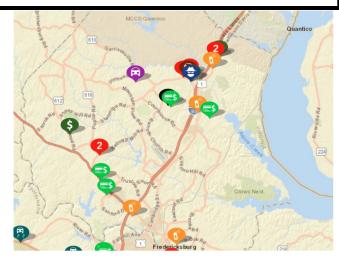


Weekly Crime Report

July 24th—July 30th, 2023



*Click on map to enlarge and view additional crime statistics

Walmart 07/24/23

Larceny: Shoplifting (X3.)

ALPHA ZONE:

11 Village Parkway

Sanford Ferry Court Celebrate Virginia 07/25/23

Fraud: Victim's business credit card was compromised and sustained fraudulent charges.

Marble Court England Run North 07/25/23

Fraud: Victim's Amazon account was compromised and sustained two (2) fraudulent charges.

Limestone Way England Run North 07/25/23

Larceny: Theft of cash and a laptop from an unsecured vehicle.

806 Lyons Boulevard William J. Howell Library 07/27/23

Larceny: Theft of an unsecured BMX electric bike.

Lendall Lane Belmont 07/28/23

Fraud: Victim's credit card information was compromised and sustained a fraudulent charge.

1120 International Parkway Worst Deli 07/28/23

Larceny: Theft of victim's wallet.

25 South Gateway Drive Target 07/30/23

Larceny: Shoplifting (X2.)

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BRAVO ZONE:

Newton Road 07/24/23

Larceny: Theft of a dual-axle trailer.

Betty Lewis Drive North Ferry Farms 07/24/23

Larceny: Victim sent a check payment through the mail, but when the payee received the envelope, the envelope had been opened and the check was no longer inside. Victim checked with their bank and found it had been cashed without endorsement.

Forbes Street Clearview Heights 07/25/23

Larceny: Theft of license plate from a vehicle.

324 White Oak Road 7-11 07/27/23

Larceny: Shoplifting (X2.)

Deacon Road 07/27/23

Larceny: Theft of three (3) yard signs.

CHARLIE ZONE:

1000 Corporate Drive Quantico Corporate Center 07/24/23

Motor Vehicle Theft: Theft of an unsecured vehicle with the keys left inside.

Tarleton Way Greenridge 07/25/23

Larceny: Theft of delivered Amazon package.

Frasier Drive 07/27/23

Fraud: SCAM: Victim purchased car parts through their Facebook car group. After sending the payment, the victim was encouraged by a member of the car group, "Scott Potkah", to use "Trans Logistics" for shipping. After the victim paid the initial shipping cost, the victim was contacted by a representative of "Trans Logistics" for additional funds to pay for even more fees. It was at this time the victim realized they had been scammed.

4 Hope Road Hope Springs Marina 07/27/23

Larceny: Theft of an unsecured boat trailer.

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CHARLIE ZONE cont.:

Hope Road 07/27/23

Fraud: SCAM: GEEK SQUAD: Victim was having computer issues and searched the Internet for the Geek Squad phone number. Once the victim located the number, they called and spoke with "Kevin", the Geek Squad representative. Victim explained his problem and allowed "Kevin" remote access to their computer. While working on the victim's computer issue, "Kevin" stated he would refund the victim's Geek Squad membership cost due to the issues the victim was experiencing; however, in order to process the refund, "Kevin" would need the victim's banking information. Victim provided the information and then proceeded to log in to their account for the refund to be processed. The victim immediately noticed that they had been refunded \$1,499.00 instead of \$149.00, and immediately pointed it out to "Kevin." "Kevin" explained the only way the victim could return the money was through the purchase of gift cards from Target. The victim was confused, but eventually complied and purchased the gift cards, and provided the information to "Kevin." The victim then noticed an additional refund of \$4,000. The victim became frustrated and argued with "Kevin", who was now threatening to lock the victim out of their bank account unless the victim provided more gift cards to refund the \$4,000. The victim decided to comply and went to CVS to purchase additional cards, however, the CVS employee explained there was a restriction on how many gift cards could be purchased. The victim proceeded to explain their situation and it was at this time the CVS employee suggested to the victim to contact the Sheriff's Office; they could very well be a victim of a scam. Monetary loss of \$4,500.

DELTA ZONE:

15 Eustace Road	Wawa	07/24/23

Larceny: Shoplifting (X2.)

1090 Stafford Market Place Target 07/24/23

Larceny: Shoplifting (X5.)

1330 Stafford Market Place Lowe's 07/25/23

Larceny: Shoplifting (X2.)

Petunia Way Embrey Mill 07/25/23

Larceny: Theft of an unsecured bicycle from a resident's driveway.

Raintree Boulevard 07/25/23

Fraud: Victim's identity was compromised and an attempt to re-file taxes in the victim's name was made.

40 North Stafford Complex VA ABC 07/25/23

Larceny: Shoplifting (X2.)

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DELTA ZONE cont.:

1220 Stafford Market Place Kohl's 07/26/23

Larceny: Shoplifting (X3.)

Stately Avenue Poplar Manor Estates 07/26/23

Fraud: SCAM: ONLINE: Victim received a direct message on Instagram from who they thought was a childhood friend. The message was an attempt to educate the victim on cryptocurrency and convince the victim to invest in Bitcoin. Victim invested a total of \$5,306 in Bitcoin and watched their investment grow. When the victim decided to withdraw funds they reached out to their "friend" who instructed the victim they would have to make a payment of \$6,500. Victim initially ignored the response, but the victim was contacted again regarding the large required payment. The victim decided to call their "friend" and it was then they found out the childhood friend had been hacked and the victim had been scammed.

1220 Stafford Market Place Moe's Southwestern Grill 07/26/23

Motor Vehicle Theft: Theft of an unsecured Moped.

Gladiola Way Embrey Mill 07/26/23

Larceny: Theft of jewelry from the victim's residence.

75 Moncure Lane Old Anne Moncure Elementary School 07/27/23

Vandalism: Broken window discovered on the property.

217 Garrisonville Road Walmart 07/27/23

Larceny: Shoplifting (X2.)

Collins Court Spring Lake Farm 07/28/23

Fraud: Victim's identity was compromised and a fraudulent credit card account was established.

Larkwood Court Settlers Landing 07/28/23

Vandalism: Unsecured vehicles rummaged through, nothing taken.

Petunia Way Embrey Mill 07/28/23

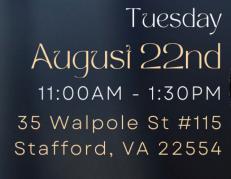
Fraud: SCAM: CRYPTOCURRENCY: Victim decided to invest in cryptocurrency, and chose CoinEx after extensive research. After the victim's first investment, the victim decided to invest additional funds since the first investment proved to be so successful. A short time period later, the victim decided to withdraw from their account only to be told they would have to pay \$16,000 upfront to cover taxes. The victim became suspicious and contacted the Stafford County Sheriff's Office, at which time it was discovered when the victim downloaded the CoinEx app, the victim unintentionally downloaded the fraudulent app, CoinExsc.com. Monetary loss of \$90,000.

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Stafford County Sheriff's Office invites community members, businesses, and organizations to join us for a nice cup of tea and conversation. An informal community conversation to ask questions, share your ideas, discuss concerns or issues, to learn more about each other, and share what's on your mind.

Our mission is to build trust, build better relationships and breakdown barriers as we all strive to make our community of Stafford County a community of one.

