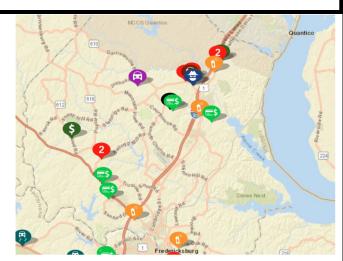


Weekly Crime Report

July 3rd—July 9th, 2023



<u>ALPHA ZONE:</u>

*Click on map to enlarge and view additional crime statistics

28 South Gateway Drive

Freddy's

07/05/23

Fraud: A former employee drove through the drive-through and placed an order for food, and then parked her car and walked into the establishment. She then picked up the food and walked out to the car under the guise of grabbing money to pay for the order. Instead, she drove away without paying.

Eley Road 07/05/23

Burglary: Theft of drill from a secured storage unit.

Eley Road 07/05/23

Vandalism: Damage to a vehicle when a suspect attempted to break into it.

25 South Gateway Drive Target 07/05/23

Larceny: Shoplifting (X2.)

Wild Rose Drive Stafford Lakes Village 07/06/23

Fraud: Victim's identity was compromised and a fraudulent account was established. Monetary loss of \$775.00.

2500 Green Tree Road Magnolia Falls Apartments 07/07/23

Fraud: Victim's identity was compromised and an attempt to fraudulently lease an apartment occurred, but failed.

Musselman Road 07/07/23

Vandalism: Victim's mailbox was found knocked off of its post and dented.

Stafford County Sheriff's Office

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ALPHA ZONE cont.:

Excaliber Circle Kensington Crossing 07/08/23

Fraud: Victim's debit card was compromised and sustained a fraudulent charge of \$529.99.

BRAVO ZONE:

Northside Drive Phillips 07/07/23

Fraud: SCAM: Victim was contacted via email by a contractor for which they conduct business with on a regular basis. Email was informing their customers of a bank account change and instructing all future payments to be sent to the new bank account listed in the email. The victim updated their records and sent their next payment to the new account. After some time, the victim was contacted for an unpaid invoice, and provided the email correspondence to the contractor. It was at this time the victim and the contractor realized they had been scammed. Monetary loss of \$7,581.

Fox Run Lane Woodlawn 07/07/23

Fraud: SCAM: PUBLIISHERS CLEARINGHOUSE: Victim received a call from an individual claiming to represent Publishers Clearinghouse Sweepstakes and was informing the victim that they had won \$7,000 a week and a vehicle. However, in order for the victim to receive the prizes, taxes would need to be paid first. Victim purchased various gift cards and purchased two (2) iPhones, overnighting to the caller. Victim eventually realized this had been a scam and suffered a monetary loss of \$10,400.

125 Washington Square Plaza Walmart 07/08/23

Larceny: Shoplifting.

CHARLIE ZONE:

164 Norman Road Pick-A-Part 07/03/23

Larceny: Theft of an unsecured cell phone from a utility vehicle.

302 Town Center Boulevard 7-11 07/03/23

Larceny: Theft of cash from the unsecured manager's office.

Cedar Ridge Drive Carriage Pointe at Aquia 07/04/23

Fraud: SCAM: ONLINE: Victim sent payment to purchase an item found on Facebook Marketplace. After receipt of payment, suspect informed the victim the package had been delivered to them, but he felt the victim was attempting to scam him, so he instructed FedEx to retrieve the package. A short time later, the suspect admitted to the scam and stated his wife needed the money due to financial issues. Victim sustained a monetary loss of \$140.00.

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CHARLIE ZONE cont.:

190 Garrisonville Road McDonald's 07/05/23

Counterfeit: Suspect attempted to use counterfeit bill to pay for purchase.

72 Austin Park Drive Wawa 07/05/23

Larceny: Shoplifting.

Pritchard Court Stoneridge 07/07/23

Fraud: SCAM: DOMINION ENERGY: Victim received a call from a woman with a very thick accent claiming to be with Dominion Energy. Due to the heavy accent, the woman transferred the victim to another individual, "Frank Taylor", who stated the victim's electric bill was overdue and needed to be paid immediately. "Frank" stated he would send the victim a text containing a barcode and the victim could go to Walgreens, Fastmart, or Circle K, present the barcode to the store attendant and then pay the outstanding balance. Victim immediately hung up and called Dominion Energy and found this had been a scam and their account was not in fact overdue.

Malvern Hill Court Crescent Pointe Townhomes 07/09/23

Vandalism: Victim's home spray-painted with graffiti.

3329 Richmond Highway Global Motors 07/09/23

Larceny: Tires and rims stolen off of a vehicle from the car lot.

DELTA ZONE:

Lawhorn Road Settlers Landing 07/03/23

Fraud: SCAM: Victim received a link for a "McDonald's survey" and selected it. Victim was instructed to input their credit card information to pay for the shipping charges for prizes they would be sent for completing the survey. Shortly, after doing so, victim realized it was a scam and canceled their card, sustaining no monetary loss.

Saginaw Drive Village of Woodstream 07/03/23

Fraud: Victim's credit card was compromised and sustained several fraudulent charges. Monetary loss of \$4,624.54.

Almond Drive Embrey Mill 07/03/23

Larceny: Theft of delivered package by the delivery person.

217 Garrisonville Road Walmart 07/03/23

Larceny: Shoplifting (X3.)

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DELTA ZONE cont.:

Sarasota Drive Park Ridge 07/03/23

Fraud: SCAM: Victim hired the company, B.B. Cohen Inc. LLC to replace stones on their front porch. Victim was advised all of the stones would need to be replaced. At the same time, the contractor pointed out several bricks on the victim's house which also needed to be replaced. To complete the work, the contractor charged the victim \$65,000. Work was completed, and victim paid the requested amount. However, a short time later, the contractor stated he had no proof of payment (despite the checks having cleared the victim's bank account) and demanded the victim now pay him \$150,000. Victim initially requested a check for \$150,000 from their broker, but the broker felt the entire situation had been a scam from the beginning and canceled the check. Victim sustained no monetary loss.

Bradstreet Court Heritage Run 07/03/23

Fraud: Victim's identity was compromised and a fraudulent bank account was established. Victim was able to close the account and sustained no monetary loss.

Northampton Boulevard Hampton Oaks 07/03/23

Larceny: Theft of coins and other personal items by a sub-contracted moving company.

St. Roberts Drive St. Georges Estates 07/03/23

Fraud: SCAM: ONLINE: Victim sent payment to purchase an item found on Facebook Marketplace. After receipt of payment, victim was blocked and the item was never sent to the victim. Monetary loss of \$175.00.

Garrison Woods Drive Garrison Woods Apartments 07/03/23

Larceny: Theft of money from an unsecured vehicle.

1220 Stafford Market Place Kohl's 07/04/23

Larceny: Shoplifting.

524 Garrisonville Road United States Post Office 07/04/23

Vandalism: Lobby area was vandalized with papers strewn about.

75 Staffordboro Boulevard Staffordboro Commuter Lot 07/04/23

Vandalism: Front and rear passenger-side windows smashed out of vehicle.

75 Staffordboro Boulevard Staffordboro Commuter Lot 07/04/23

Vandalism: Front driver-side window smashed out of vehicle; vehicle had been rummaged through, nothing appeared to be taken (X2.)

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DELTA ZONE:

1175 Garrisonville Road Sheetz 07/05/23

Larceny: Shoplifting.

Christopher Way Hampton Oaks 07/05/23

Fraud: Victim's identity was compromised and sustained several fraudulent transfers from their bank

account. Monetary loss of \$4,900.

Clara Street Foxwood Mobile Home Park 07/06/23

Vandalism: Victim sustained scratches down the side of their vehicle.

Tree Haven Drive Roseville 07/07/23

Larceny: Theft of a wallet from an unsecured vehicle.

76 Monument Drive Augustine Golf Club 07/07/23

Larceny: Theft of credit cards and cash from a secured vehicle.

Frasier Drive Sky Terrace 07/07/23

Larceny: Theft of credit cards and other personal items from an unsecured vehicle.

225 Garrisonville Road Fatty's Tap House 07/09/23

Larceny: Suspect leaves establishment without paying for their tab.

1090 Stafford Market Place Target 07/10/23

Larceny: Shoplifting.

201 Garrisonville Road 7-11 07/10/23

Counterfeit: Suspect attempted to use counterfeit bill to pay for their purchase.

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