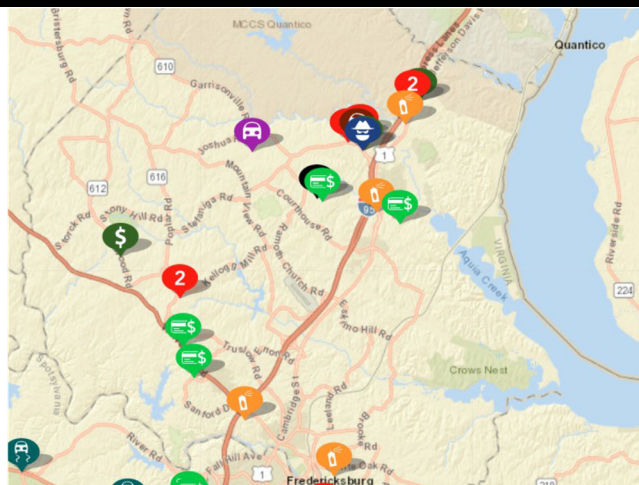




Stafford County Sheriff's Office Crime Prevention Unit

Weekly Crime Report

June 5th—June 11th, 2023



[*Click on map to enlarge and view additional crime statistics](#)

ALPHA ZONE:

- | | | |
|---|--------------------------|----------|
| 401 River Road
Larceny: Theft of personal items from a secured vehicle. | Falmouth Beach | 06/06/23 |
| Idle Branch Way
Fraud: Victim's debit card information was compromised and sustained two (2) fraudulent charges. Monetary loss of \$49.98. | Berea Estates | 06/09/23 |
| Limestone Way
Fraud: SCAM: Victim received a text from their financial institution requesting confirmation of recent activity on their account. Victim stated "No", the activity was not theirs. Victim then received a call from their financial institution regarding the fraudulent activity. Victim confirmed the security questions with the caller, at which time, the victim noticed several new fraudulent transfers being processed. Victim disconnected the call immediately and called their financial institution on their own only to find out this had been a scam. The financial institution's phone number had been "spoofed", and the victim suffered a monetary loss of \$22,500. | England Run North | 06/09/23 |
| 1141 Mountain View Road
Counterfeit: Patron passed a counterfeit \$100 bill during Bingo. | American Legion Post 290 | 06/10/23 |
| Clear Springs Lane
Larceny: Theft of two (2) firearms during a recent move when the victim relocated from North Carolina to Virginia. Victim had hired additional help through U-Haul to assist in unloading their household items. | Southgate | 06/11/23 |

Stafford County Sheriff's Office

1225 Courthouse Road
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Stafford, VA 22555
Phone: 540-658-4030

Created by Crime Prevention Unit
crimeprevention@staffordcountyva.gov
June 5th, 2023



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BRAVO ZONE:

Brenton Road Larceny: Theft of firearm from an unsecured vehicle.	Rappahannock Landing	06/05/23
Honeyberry Lane Larceny: Theft of building supplies from two (2) new-build construction sites.	Cherryview Landing	06/06/23
Perry Drive Larceny: Theft of 7-point buck mount from an unsecured residential garage.	Grafton Village	06/09/23
70 Chatham Heights Road Vandalism: Unknown suspect dismantled a brick wall and used the bricks to create a firepit.	Carter Bank and Trust	06/11/23

CHARLIE ZONE:

2784 Richmond Highway Larceny: Theft of coins from washers and dryers in a community laundry room.	Fairfield Inn & Suites	06/06/23
Olympic Drive Fraud: Victim's identity was compromised and an attempt to secure a fraudulent loan was discovered. Due to security in place, loan application was declined and victim sustained no monetary loss.	Widewater Village	06/06/23
15 Wyche Road Larceny: Shoplifting.	Wawa	06/06/23
Macon Drive Larceny: Theft of license plate from a vehicle.	Summit Ridge	06/06/23
1546 Richmond Highway Larceny: Theft of glass from the side mirrors off of several tractor-trailers.	National Highways	06/06/23
Willow Lane Larceny: Theft of cash from an unsecured vehicle.	Stafford Oaks	06/06/23
1269 American Legion Road Larceny: Theft of glass from side mirrors off of several tractor-trailers.	Highway Garage	06/07/23

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CHARLIE ZONE cont.:

Marlborough Point Road	Lyons Den	06/07/23
Fraud: SCAM: JURY DUTY: Victim received a call from an individual identifying himself as "Lt. Diggs with the Alexandria Police Department." "Lt. Diggs" proceeded to explain that the victim was being charged with "failure to appear" for jury duty. "Lt. Diggs" ordered the victim to pay \$2,000 via Zelle, which the victim explained they only had \$1,500. "Lt Diggs" said the additional \$500 would be forgiven and the victim transferred the \$1,500. Victim became suspicious and contacted the Sheriff's Office and a deputy explained this had been a scam. Victim was able to freeze the transaction and suffered no monetary loss.		
Davidson Street	Alta Courthouse Square	06/07/23
Fraud: SCAM: Victim was contacted regarding a job opportunity with "SNC Lavalin Group" and scheduled an online job interview. Victim was offered the position and was advised they would receive a check for \$4,900 to purchase a computer and other required items for the position. Victim received the check, and as directed by the company CEO, "Steve Morris", deposited the check. Victim became suspicious when they saw an unfamiliar name on the check, and googled, finding it to belong to an elderly woman in Houston. Victim immediately contacted the Sheriff's Office to report the fraud.		
2761 Richmond Highway	Aquia Park	06/07/23
Motor Vehicle Theft: Theft of delivery van from the parking lot.		
Driftwood Lane		06/08/23
Fraud: Victim's identity was compromised and a fraudulent account was established. A monetary loss of \$10,500.		
Ellison Court	Ellison Estates	06/08/23
Fraud: Victim's identity was compromised and a fraudulent AT&T account was established. Monetary loss of \$2,094.		
Town Square Circle	The Town Center	06/09/23
Larceny: Theft of household furniture by the suspects that the victim hired to assist in a residential move.		
Hope Springs Road	Aquia Creek	06/09/23
Larceny: Theft of wall safe and contents from a secured residence.		
Jason Lane	Stoneridge	06/09/23
Larceny: Theft of glass from side mirrors on a Caterpillar Truck.		

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CHARLIE ZONE cont.:

Canterbury Drive Canterbury Estates 06/09/23
Fraud: Victim sent a hard copy check for payment to a vendor. The check was never received by the vendor, and when the victim checked with the bank, it was discovered to have been fraudulently cashed as well as two (2) additional fraudulent checks cashed. Monetary loss of \$16,500.

Hot Springs Way Widewater Village 06/10/23
Fraud: **SCAM:** Victim was contacted by "Hazel Simmons" from Ground Works Industries, about her resume and a job opening. Victim decided to speak to the hiring agent, "Rob Penner", with the company, and in turn, was offered the position of Software Analyst. "Mr. Penner" then sent a check to the victim for the amount of \$4,099 to purchase computer equipment and other required supplies. When the victim attempted to deposit the check, they were informed the check "bounced." The victim informed "Mr. Penner", who sent the victim a reimbursement form and directed the victim to purchase the computer equipment from a specific company in Boise, Idaho, complete the form, return the form to him, and the company would reimburse the victim. The victim complied but then became suspicious. The victim expressed her concern with "Mr. Penner", and now is no longer able to make contact with him. Monetary loss of \$2,000.

Clearview Lane Crystal Lake Mobile Home Park 06/11/23
Larceny: Theft of victim's wallet from their front porch.

2996 Richmond Highway Staybridge Suites 06/11/23
Fraud: Hotel room fraudulently reserved using victim's reward points.

DELTA ZONE:

Fiddlers Court Park Ridge 06/06/23
Larceny: Theft of bicycle from the back porch of victim's residence.

Alice Court Staffordborough 06/06/23
Larceny: Theft of personal items from an unsecured vehicle.

St. Charles Street St. George Estates 06/06/23
Larceny: Theft of license plates from a "totaled" vehicle, and used on another vehicle.

Ramoth Church Road 06/06/23
Fraud: Victim's identity was compromised and a fraudulent account was established.

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DELTA ZONE cont.:

Poplar View Drive

06/07/23

Fraud: **SCAM:** Victim received a call from an individual claiming to be with Amazon and they detected fraudulent activity on the victim's Amazon account. The victim was then transferred to a woman identifying herself as an "FTC Special Agent Grace Kim" and she advised the victim that their social security number and name had been used to launder money through Mexico, Columbia, and China, and the victim would need to complete the "asset validation" process to prove they played no part in the money laundering. The victim was then transferred to an individual claiming to be "DEA Special Agent Oscar White", who spoke with a heavy Indian accent. Victim was instructed by "Special Agent White" that they needed to transfer all their money in the bank to a "Crypto Machine". Victim googled "scam containing Agent Oscar White" and found several scam warnings. Victim disconnected the phone call, contacted their bank and Social Security Administration to check on any fraudulent activity, and to ensure proper security measures were in place. Victim sustained no monetary loss.

Muster Drive

Augustine

06/07/23

Vandalism: Victim's vehicle "keyed" while parked in their own driveway.

St. Roberts Drive

St. George Estates

06/07/23

Larceny: Theft of safe and four (4) firearms from an unsecured exterior storage area.

1180 Stafford Market Place

Ross Stores

06/08/23

Larceny: Theft of cell phone from victim's shopping cart while shopping.

Brafferton Boulevard

Hampton Run

06/08/23

Fraud: Individual filed a false police report.

Rugby Road

England Run North

06/09/23

Larceny: Victim was in the process of moving from their current residence and was loading their vehicle with personal belongings. While inside of residence retrieving more items, the suspect proceeded to steal items from the unsecured vehicle. Monetary loss of \$3,200—\$4,000.

44 Mine Road

06/09/23

Larceny: Theft of license plate from victim's vehicle.

44 Mine Road

RMCI Tax Service

06/10/23

Fraud: Victim had not received their federal tax refund. Upon further review, it was found the funds had been wired to an incorrect account. Monetary loss of \$5,193.

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DELTA ZONE cont.:

Lakeview Drive

Lake Arrowhead

06/10/23

Fraud: **SCAM: INFINITY:** Victim was called by suspect identifying himself as "Allen J. Belfor" with Xfinity and was calling to assist the victim with their Internet speed. Suspect requested access to the victim's computer to check the Internet speed and the victim complied. Suspect then offered to send the victim a \$600 rebate to make up for the issue, but would need the victim to log into their bank account for the wire transfer to be completed. Victim was uncomfortable allowing access. The suspect and his associate, who had joined the call, became frustrated with the victim not budging and disconnected the call. Victim called the Sheriff's Office and confirmed this had been a scam. Victim suffered no monetary loss.

Winthrop Way

Hidden Valley Mobile Home Park

06/10/23

Fraud: **SCAM: GEEK SQUAD:** Victim received an email from "Geek Squad" with an invoice attached for \$449.98 for "services." Victim has never used Geek Squad and called the number in the email. Victim spoke with a representative who had a heavy Indian accent and poor phone connection and informed him of the error. The "representative" had the victim's banking information already and confirmed it with the victim. The "representative" said he would process a refund to the victim's bank, but then realized he had in error AND refunded \$4,000. "Representative" stated the victim had to pay it back immediately, and was instructed to purchase gift cards and provide the information to the "representative"; victim complied. Simultaneously, the victim noticed a \$13,000 transfer of funds wired out of their account. Victim still stayed on the phone with the "representative" while purchasing the gift cards. It was at this time an off-duty law enforcement officer overheard the victim on the phone and stepped in and had the victim disconnect from the call. The Sheriff's Office was contacted and a deputy assisted the victim in contacting their financial institutions to ensure security measures were in place to prevent additional and future fraudulent events. Unfortunately, the victim still suffered a \$2,000 monetary loss.

Autumn Drive

Whitestone

06/11/23

Larceny: Theft of an unsecured spade shovel from residential property.

Surry Lane

Stafford Meadows

06/11/23

Vandalism: Side mirror on vehicle sustained damage.

711 Garrisonville Road

Great Outdoors

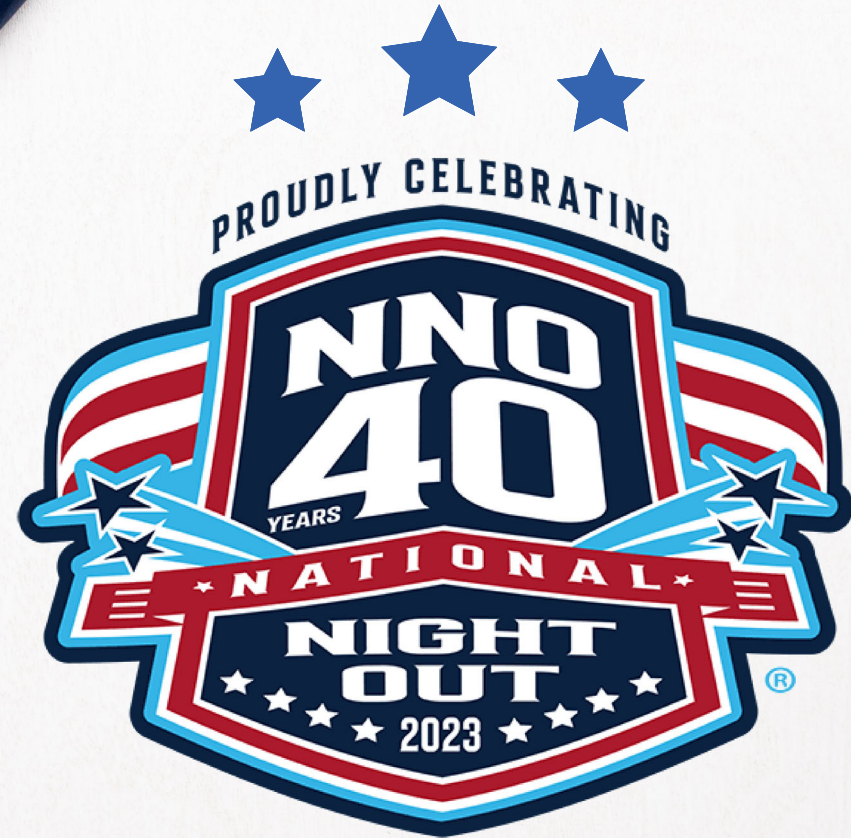
06/11/23

Burglary: Theft of construction equipment from secured buildings.

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POLICE • COMMUNITY PARTNERSHIPS

2023 NATIONAL NIGHT OUT
NEIGHBORHOOD
AUGUST 2023*

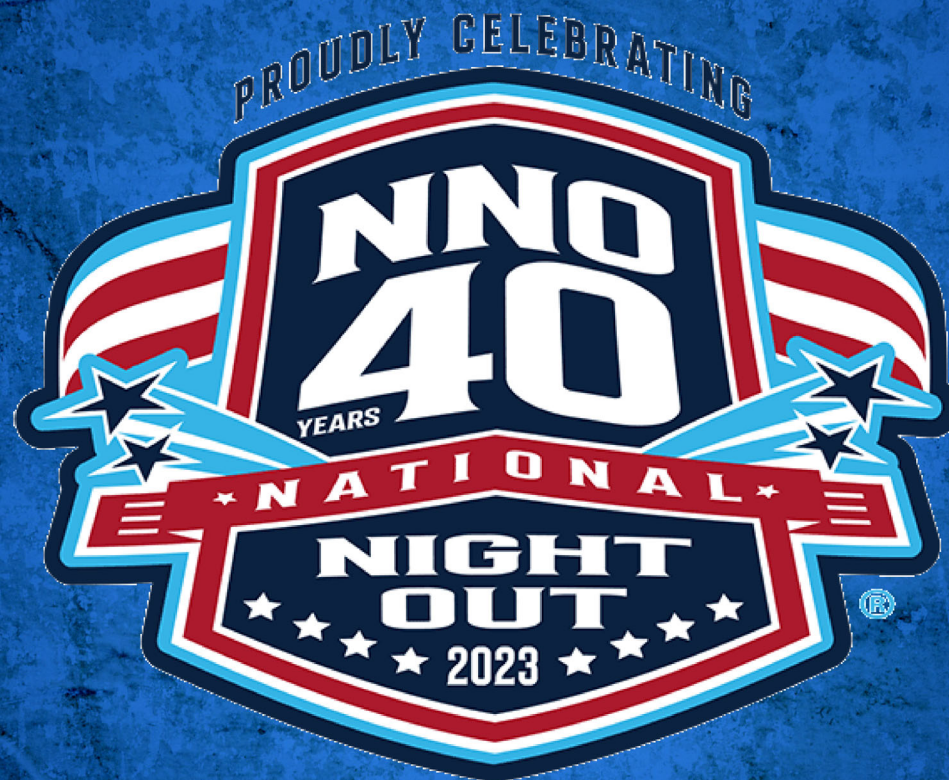
Select link
to register



REGISTRATION IS NOW OPEN!

**Neighborhood NNO will be held in August & the Community NNO will be held
October 3rd, 2023*

STAFFORD COUNTY SHERIFF'S OFFICE



POLICE • COMMUNITY PARTNERSHIPS

SAVE THE DATE

TUESDAY, OCTOBER 3RD, 2023

REGISTRATION OPENS JUNE 23RD, 2023

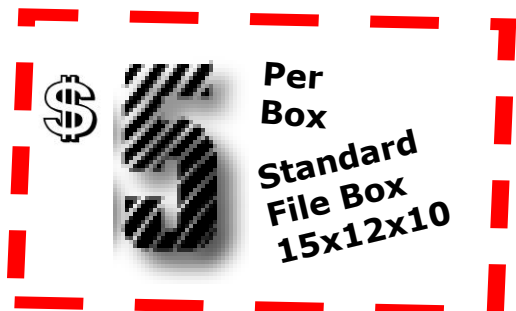


Benefiting **Stafford County Crime Solvers**

Stafford Shredding

Drive-thru
style!!!

Join the Stafford County Crime Solvers
for a safe and secure way to dispose of documents!

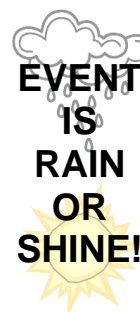


June 24, 2023

9am – 11am

Stafford County Sheriff's Office
(1225 Courthouse Rd. Stafford, 22554)

*100lbs. of
shredding
material per
vehicle*



Contact **CRIME PREVENTION UNIT** with questions **540-658-4030**