

Weekly Crime Report

June 7—June 13, 2021



*Click on map to enlarge and view additional crime statistics

ALPHA ZONE
367 Warrenton Road

Larceny: Shoplifting.

Mega Beauty Supply

06/07/21

Hope Road Aquia Creek 06/07/21

Fraud: SCAM: Norton Security: Victim's laptop was experiencing issues with Norton Security and attempted to locate a representative with the Norton support team. Victim received a call back from Norton asking for payment with gift cards as well as access to victim's laptop. Victim complied, but soon realized it was a scam. Unfortunately, victim was unaware of the information caller had accessed and recently discovered suspect has been transferring funds out of victim's personal account since October 2020.

25 South Gateway Drive Target 06/08/21

Larceny: Shoplifting (X2).

147 Warrenton Road Heflin's Garage and Wrecker 06/08/21

Larceny: Theft of front and back license plates from vehicle.

Worsham Lane Wellspring Hills 06/09/21

Larceny: Theft of home-delivery prescription order. Homeowners recently relocated and delivery service not canceled. Delivery was fraudulently intercepted and signed for by unknown suspect.

147 Warrenton Road Heflin's Garage and Wrecker 06/09/21

Vandalism: Rear windshield smashed using cinderblock.

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ALPHA ZONE cont.:

Fletcher Drive Evergreen 06/10/21

Fraud: SCAM: PayPal: Victim was selling items on Facebook Marketplace. Suspect sent payment through PayPal with victim receiving a confirmation-of-payment email. Upon further review of the email, victim realized it was a fake PayPal email address and payment had in fact not been paid. Victim was able to contact USPS in time to intercept package, and only money loss was expense of USPS to intercept the package of \$15.00.

Warrenton Road Malvern Lakes Apartments 06/10/21

Fraud: SCAM: COMCAST: Victim received call from suspect identifying himself as a Comcast Rep calling to assist victim with a problem with the malware on the personal computer. Victim allowed suspect access to computer. Suspect also stated Comcast owed the victim money and would transfer a refund just needed victim's personal banking account and social security number; victim provided. The bank recognized that this was a scam and froze victim's account immediately. No monetary loss to victim.

15 South Gateway Drive Verizon 06/12/21

Larceny: Theft of Samsung Galaxy A02 cell phone.

BRAVO ZONE:

125 Washington Square Plaza Walmart 06/07/21

Embezzlement: Employee stealing items from business.

125 Washington Square Plaza Walmart 06/07/21

Larceny: Skip-scanning (X2).

348 Kings Highway Corbin's RV Lot 06/13/21

Larceny: Theft of license plate and tail light assemble unit from trailer.

CHARLIE ZONE:

Darden Court Hills of Aquia 06/07/21

Larceny: Theft of currency from unsecure vehicle.

Aquia Drive Aquia Harbour 06/07/21

Fraud: Victim stopped receiving unemployment benefits. After contacting the Unemployment agency, it was discovered that someone had rerouted victim's benefits to a prepay debit card. Monetary loss of \$3,000.00.

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CHARLIE ZONE cont.:

Coachman Circle Hills of Aquia 06/08/21

Larceny: Attempted theft of car.

Widewater Road Widewater 06/08/21

Fraud: SCAM: SIRI: Victim used "Siri" on Apple phone to locate customer service number for CashApp. "Siri" connected victim to an 800 number which turned out to be a fraudulent number. Representative asked for personal information in order to assist victim with CashApp inquiry; victim complied. While on the call, victim noticed the money in CashApp was transferred to Bitcoin. Simultaneously, victim noticed a personal bank account had just denied a withdrawal from Cashapp. This was a red flag and victim disengaged from the phone call and reported the fraud. Monetary loss of \$337.00.

Gettysburg Court Crescent Pointe 06/08/21

Burglary: Home broken into, personal items stolen.

Cruiser Drive Aquia Harbour 06/08/21

Larceny: Theft of clarinet.

3901 Jefferson Davis Highway

US I Auto Maxx Inc.

06/08/21

Fraud: Business owner and suspect traded emails regarding the purchase of a vehicle. Suspect provided personal financial information, and later picked up the vehicle. Days later, suspect's SSN was flagged as fraudulent, and business owner is no longer able to get in touch with suspect. Monetary loss to business \$22,678.94.

Belladonna Lane Bells Run 06/08/21

Fraud: Victim's unemployment account compromised and checks deposited into a different account.

Decatur Road Sunshine Acres 06/09/21

Fraud: Victim's online Chipotle account compromised and several orders placed and delivered in NYC. Monetary loss \$151.87.

1700 Courthouse Road Brooke Point High School 06/09/21

Larceny: Theft of credit cards from temporary employee's purse.

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DELTA ZONE:

Moss Drive Vista Woods 06/07/21

Fraud: SCAM: EBAY CUSTOMER SERVICE WEBSITE: Victim searched for EBay's customer service number online and unknowingly took the I-800 Customer Service number from a scam EBay website. Once victim called, the "customer service rep" asked for personal account information, which victim provided. Several fraudulent accounts were established: BTC (bitcoin), Coinbase and Paybis. Accounts were able to be closed, but not before a loss of \$2,312.00 in bitcoin purchase.

Ashley Court Parkridge 06/07/21

Larceny: Theft of designer sunglasses from unsecure vehicle.

315 Garrisonville Road Sweet Frog 06/07/21

Fraud: Fraudulent charges incurred on credit card after victim mistakenly left card in reader.

Catherine Lane Parkridge 06/09/21

Fraud: Fraudulent Amazon account established in victim's name.

Westminster Lane Sunningdale Meadows 06/09/21

Larceny: Theft of contents from delivered USPS package.

Larkwood Court Settler's Landing 06/10/21

Fraud: SCAM: On-Line Job Search: Victim posted resume on a job listing site and was contacted by suspect. A job was offered contingent on victim depositing two checks received from suspect into victim's personal bank account, and then sending payment to several subjects via wire and Zelle. Victim's bank denied and flagged as suspicious. No monetary loss and no job.

1090 Stafford Marketplace Target 06/11/21

Larceny: Shoplifting.

Woodstream Boulevard Staffordboro Commuter Lot 06/12/21

Larceny: Theft of firearm from secure vehicle.

Woodstream Boulevard Staffordboro Commuter Lot 06/12/21

Vandalism: Rear driver side window smashed.

Knollwood Court and Highpointe Blvd Highpointe 6/13/21

Vandalism: Various cars sustained smashed car windows and items stolen from several of the vandalized

cars.

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DELTA ZONE cont.:

Austin Drive Country Ridge 06/13/21

Fraud: SCAM: Check: Suspect, through social media, identified himself to the victim as a long-lost cousin needing assistance. Victim was asked to deposit a \$1,300 check into personal account, keep \$300 and write a check for \$1,000 and forward to the cousin's new employer. Victim's bank flagged the check as fraudulent but not before victim sent the \$1,000 check. Monetary loss of \$1,000.

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