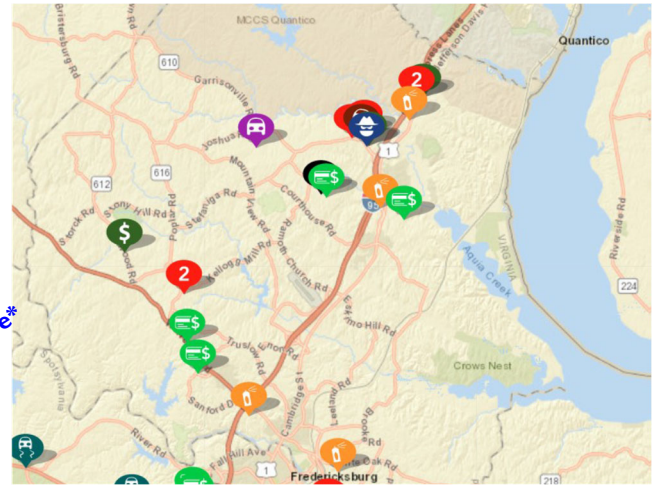




Stafford County Sheriff's Office Crime Prevention Unit

Weekly Crime Report

May 17 to May 23, 2021



*Click on map to enlarge and view additional crime statistics

ALPHA ZONE

Blake Way	Beau Ridge	05/19/21
Fraud: SCAM: Amazon: Victim look-up the phone number for "returns" for Amazon. Unbeknownst to victim, a look-alike Amazon website popped up. Victim called listed number and spoke with a representative who instructed victim to download a peer-to-peer remote program and Zelle to personal computer, and instructing victim to transfer funds using new apps. Victim did not comply, instead, hung up, contacted bank and froze account, but not before \$200.00 had been transferred from account.		
147 Warrenton Road	Heflin's Garage	05/19/21
Larceny: Theft of trailer and lawn mower.		
England Pointe Drive	England Run	05/19/21
Larceny: Theft of gift card from unsecure vehicle.		
Denison Street	Celeva	05/20/21
Fraud: SCAM: SOCIAL MEDIA DATING: Victim met suspect on Hangout App. Relationship grew romantic at which time suspect claimed he had acquired a "box of jewels" but needed help getting them through customs, requiring paying off agents. After transferring money several times, and suspect not keeping his promises, victim realized this was a scam. Monetary loss of \$115,000.00.		
Falls Run Drive	A & Z Motors LLC	05/20/21
Larceny: Theft of inspection sticker from vehicle.		

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ALPHA ZONE cont.:

1044 Warrenton Road Fraud: Attempt to pass a forged check in the amount of \$9,200. No monetary loss to business.	Atlantic Union Bank	05/21/21
Kellogg Mill Road Larceny: Theft of Apple iPad 7th Generation.	Bryant Estates	05/21/21
Hulls Chapel Road Fraud: Victim's identity compromised and an attempt to file an Unemployment claim was made. Flagged as suspicious and no monetary loss to victim.	Cook	05/21/21
9 South Gateway Drive Larceny: Shoplifting.	Wawa	05/23/21

BRAVO ZONE

Sebastian Road Fraud: SCAM: Law Enforcement: Victim contacted by a person identifying himself as law enforcement. Suspect informed victim of their social security number being connected to drug trafficking. Victim required to pay money to secure funds in her account. Caller convinced victim to purchase Google Play gift cards and provide suspect the card information. Victim attempted to call suspect back, the number was no longer in service; monetary loss of \$390.00.	Kendallwood Estates	05/19/21
Taylor Street Fraud: Victim hired an independent licensed contractor paying for services and materials upfront. Contractor has failed to complete work.	North Ferry Farm	05/19/21
Ridgemore Circle Fraud: Victim had not received unemployment checks, and upon further checking with the unemployment office, it was discovered the checks had been fraudulently rerouted to a new account; unknown monetary loss.	Spring Valley	05/21/21
Perry Drive Fraud: SCAM: RING/Alexa Echo: Victim's purchased a Ring/Alexa Echo combo from website: GETALEXASTARTERKIT.COM. Victim's incurred problems and called the 1-800 number included in the packaging. The "rep" requested remote access to victim's computer, as well as additional information to include Amazon account and credit cards on file. Once the call ended, victim became suspicious and immediately contacted bank; several fraudulent charges were pending on the credit cards on file with their Amazon account. All charges denied with no monetary loss.	Grafton	05/23/21

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BRAVO ZONE cont.

Spring Valley Road Spring Valley 05/23/21
Fraud: **SCAM: FEDERAL PROSECUTOR: Victim was contacted by suspect identifying himself as a federal prosecutor. Suspect claimed victim's granddaughter was incarcerated and for her release, victim would need to pay \$16,600 in cash. Victim was instructed not to tell bank reason for withdrawal, victim was directed to divide \$15,000 into three envelopes in equal distribution of \$5,000, and the remainder \$1,600 in a fourth envelope to pay taxes on the \$15,000. Victim complied. Victim realized the scam once contact was made with granddaughter advising she had never been in jail; monetary loss of \$16,600.**

CHARLIE ZONE:

1705 Jefferson Davis Highway Advanced Motors 05/18/21
Larceny: License plate stolen from vehicle.

Courthouse Road Winkler 05/20/21
Larceny: Theft of business sign from property.

Cruiser Drive Aquia Harbour 05/20/21
Larceny: Theft of clarinet.

Marlborough Point Road Stafford 05/20/21
Fraud: Victim's credit cards compromised and out-of-state fraudulent charges incurred; monetary loss of \$4,937.71.

Hatchers Run Court Stoner 05/21/21
Fraud: Victim discovered fraudulent Verizon account established; monetary loss of \$362.18.

Blackbeard Drive Aquia Harbour 05/20/21
Fraud: Victim's credit card incurred fraudulent on-line charges of \$581.94.

Hope Road Woodard Estates 05/23/21
Larceny: Victim rents his personal vehicle for others to use through Turo App, a carsharing service. Car was picked up, but never returned.

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DELTA ZONE:

Cookson Drive	Spring Lake Farms	05/18/21
Fraud: SCAM: CashApp: Victim was called by suspect identifying themselves as a rep from CashApp instructing victim to download an authentication app in order for her to send funds via CashApp. After doing so, two fraudulent transactions occurred from personal bank account; monetary loss of \$698.00.		
Cherry Hill Drive	Cherry Hill	05/18/21
Fraud: Victim received notification that a new device had logged into victim's PayPal account. Victim found account had been compromised, and was able to cancel order and cancel credit card attached to account before incurring monetary loss.		
28 Fleet Road	Berea Baptist Church	05/19/21
Larceny: Theft of catalytic converter.		
Garrison Woods	Garrison Woods	05/19/21
Vandalism: All four tires slashed on vehicle.		
Garrisonville Road	Meadowbrook	05/19/21
Fraud: Victim's credit card was compromised after making in-store purchases at various establishments. Six fraudulent charges occurred, but flagged by bank and account frozen; no monetary loss to victim.		
Garrison Woods Drive	Garrison Woods	05/19/21
Fraud: Victim's identity compromised resulting in termination of unemployment pay.		
Dandridge Court	Colonial Forge	05/19/21
Fraud: SCAM: JOB OFFER: Victim contacted, interviewed, and offered a new job via Zoom calls. After training began virtually, victim received a check with unusual directions to deposit the check. Bank informed victim the check was fraudulent, and once victim reached out to hiring company, it was determined victim had never been hired by said company. No direct monetary loss to the victim.		
105 Garrisonville Road	Wawa	05/20/21
Fraud: Purchase of large quantities of cartons of cigarettes with intent to sell out of state.		
105 Garrisonville Road	Wawa	05/22/21
Larceny: Theft of a carton of cigarettes.		

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DELTA ZONE cont.:

217 Garrisonville Road Larceny: Shoplifting.	Walmart	05/23/21
Garrison Woods Drive Vandalism: Back side window's of vehicle smashed.	Garrison Woods	05/23/21
117 Garrisonville Road Fraud: SCAM: INTERNET SECURITY FIREWALL: Victim experienced computer issues and received a pop-up message indicating a virus was found, and for assistance, call a 1-800 number. Victim spoke with "representative" who requested remote access to computer and bank account information to process payment for services. Victim attempted to pay \$500, but the computer adjusted decimal to transfer \$50,000. Suspect verbally harassed victim and insisted the victim visit bank to transfer additional funds, giving strict instructions not to tell the bank personnel the truth for the transfer, but instead, telling them "a friend in Thailand needed money for medical cost." Speaking with the law enforcement and bank personnel, victim realized this was in fact a scam; monetary loss of \$50,000.00.	BB&T Bank	05/23/21

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Save the Date
October 5th, 2021
Location: TBD



For additional information:
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