



# Spotsylvania County Sheriff's Office Crime Solvers

[www.p3tips.com](http://www.p3tips.com) OR P3 phone App  
[www.spotsylvaniacrimesolvers.org](http://www.spotsylvaniacrimesolvers.org)  
(540)582-5822 OR 1-800-928-5822



NOVEMBER 13 THRU NOVEMBER 19, 2019

TIP OF THE WEEK

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## **Veterans, service members, and fraud: by the numbers**      Nov 18, 2019

When people report scams to the FTC, we learn a lot about how they experience fraud. These fraud reports are important for law enforcement and education efforts. And, as more and more people report fraud, the data can tell a more detailed story about specific groups of people. One example is recent data showing some differences between military consumers – both veterans and active duty – and civilians.

Since 2015, the FTC has gotten 163,000 fraud reports from military retirees and veterans; nearly 13,000 from active duty service members; and three million from civilians. Of these fraud reports, 12% of retirees and veterans reported a financial loss from the fraud – lower than the 16% of active duty service members reporting a loss and the 14% of civilians who reported a loss.

But here's the thing: the median loss for military retirees and veterans is \$950. Compare that to the median loss for active duty service members (\$775) and for civilians (\$658).

The median loss for veterans is 23% higher than current service members – and 44% higher than that for other civilians. It's worth noting and watching – and hearing from more service members and veterans. The more people report frauds, the more we can flesh out the story and help law enforcement go after scammers and dishonest practices.

If you're an active or retired service member, we want to hear about your experiences. If you spot a scam, tell the FTC. When you do, you'll also be telling more than 2,300 law enforcers who are members of the Consumer Sentinel Network.

**Carol Kando-Pineda**

**Attorney, FTC Division of Consumer & Business Education**



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## **ROBBERY FROM PERSON WITH A FIREARM-CANDLEWOOD ESTATES** CFS 19-105470

9100 block Winfield Court, on November 16, 2019 between 2:39 and 3:19am the victim was followed home. The victim stayed in the vehicle and was approached by an older male who talked about a granddaughter asked for money and then pulled out a firearm. The victim gave the suspect \$60.00 and he left. The suspect is an older black male, black and white hair and beard, wearing a gray or white jacket, and sweat pants, about 5'6", 300 lbs. He was driving a dirty white Chevrolet Colorado truck. CFS 19-105470

## **PETIT LARCENY FROM BUILDING** CFS 19-106009

Fas-Mart 11625 Brock Road, between November 17, 11:40pm and the 18<sup>th</sup>, 2019 2:30am two males entered and went to the alcohol section and picked a bottle of Twisted Tea. He did not have identification and was denied the purchase. The other male grabbed a 24 pack of Natural Light beer and concealed it under a jacket and left the store. They boarded an older model red Ford or Toyota 2 door. The beer is valued at \$16.00. CFS 19-106009

## **PETIT LARCENY FROM BUILDING** CFS 19-105268

Fas Mart, 5022 Plank Road, on November 15, 2019 between 12:01am and 1:15pm the manager noticed that the coolers were not working. While checking the exterior of the coolers the manager found that someone had cut 15 to 20 feet of the copper lines. CFS 19-105268

## **PETIT LARCENY FROM BUILDING-LAFAYETTE VILLAGE** CFS 19-106667

4200 block Normandy Court, on November 19, 2019 between 8:36 and 9:57pm two juveniles stole two packages that were delivered and left on the porch. The suspects were recorded on the victim's Ring doorbell. One left in a red and white bicycle and the other followed. The male on the bicycle wore a black jacket with white stripes on the arms. They were headed towards Alliance Way or Olde Greenwich. A package contained supplements (90.00) and the other a pair of Air Jordan's (\$220.) CFS 19-106667

## **PETIT LARCENY SHOPLIFT** CFS 19-104902

ABC Stores, 5055 Jefferson Davis Highway, on November 14, 2019 between 2:20pm and 4:04pm two females entered and one put two 750 ml bottles of Jack Daniels Winter Jack valued at \$37.98 in a purse. She is white, heavy set, brown hair, pink hat, and wore a black jacket. The other female paid for her own items and they left in a 2003 Honda. CFS 19-104902

## **PETIT LARCENY FROM AUTOMOBILE-SOUTHPOINT INDUSTRIAL PARK** CFS 19-106608

Coldwell Banker, 4840 Southpoint Drive, on November 19, 2019 between 8:00am and 5:00pm someone stole the front personalized license plate from the jeep. CFS 19-106608



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## **PETIT LARCENY CREDIT CARD** CFS 19-106334

9000 block Thornton Rolling Road, between November 18 4:00pm and November 19, 2:00am, the victims let a male into the house. He is related to another male that did work for the victims some time ago. This male talked a lot and was wanting money. The victim gave him \$10.00 hoping he would leave. Several hours later the victim was ready for work and was unable to find a black leather wallet containing \$8.00, driver's license, several credit cards. Suspect is black, 5'9" heavy, in his 30's, and has a severe speech impediment, and wore a black jacket. CFS 19-106334

## **VANDALISM-SUNRISE BAY** CFS 19-104786

7300 block Old Plank Road and Aurora Lane, between November 13, 6:00pm and November 14, 2019 7:30am unknown persons went on the construction site and broke the windows of three construction vehicles. The front windshield of the CAT 100k ton dump truck was broken on the right side. The cost to replace is estimated at \$4,500. All glass on the white 2006 Ford fuel truck was broken out, the left mirror and ignition key were broken. Damage is estimated at \$800.00. The left wing windshield on a yellow Cat Loader was broken. Damage is estimated at \$600.00. CFS 19-104786

## **COUNTERFEIT CURRENCY** CFS 19-106100

C&J Market, 10941 Catharpin Road, on November 18, 2019 an elderly male made purchases and gave the cashier a counterfeit \$100.00 bill. The cashier mentioned to him and stated he did not know where he got it and mentioned the locations where he receives his cash. CFS 19-106100

## **COUNTERFEIT CURRENCY** CFS 19-106224

Walgreens, 5660 Plank Road, on November 18, 2019 between 3:44 and 3:45pm a male purchased a \$20.00 gift card and paid with a counterfeit \$100.00 bill. While the cashier was making change the male asked for change two \$100 counterfeit bills and was given change. He is black, 5'7" to 5'10", 165 lbs. CFS 19-106224

## **FRAUD** CFS 19-104644

Ruby Tuesday, 4714 Mine Road, on November 13, between 6:00 and 6:30pm an elderly couple ordered items costing \$15.00 and had a \$20.00 bill. The male gave the bill to the waiter and told him to keep the \$5.00 change and they left. The manager checked the bill and it was counterfeit. The manager believes that the couple was not aware that it was counterfeit. CFS 19-104644

## **FRAUD** CFS 19-106461

Royal Farms, 5000 Plank Road, on November 18, 2019 between 3:47 and 3:57pm a male purchased a pack of Cigarillos valued at \$5.00 and received the change. He asked for change for another counterfeit \$100.00 and he was given to him and he left. He left in a silver Altima. CFS 19-106461

## **VANDALISM** CFS 19-105685

Deputy Rich Vasquez, Crime Prevention  
Bob Fregoso Crime Solvers & P3 Coordinator



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11700 Gordon Road, on November 16, 2019 between 6:30am and 7:30pm someone threw a piece of asphalt at the victim's 2011 Honda 4 Door breaking the rear windshield. It is valued at \$300.00. CFS 19-105685

## Spotsylvania County Crime Solvers

From January 2008 through December 2018, the Spotsylvania County Crime Solvers has paid out \$49,750 in **CASH REWARDS** for information through 2,125 calls to the Crime Solvers Telephone Tip



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line, Crime Solvers Web Tip page, the former Text-A-Tip phone number, and the new P3 App Tip system. Information obtained has resulted in 193 arrests involving burglaries, drug distribution, arson, vandalism, breaking & entering and other crimes against the citizens of Spotsylvania County. To date there has been \$158,632 worth of stolen property recovered, and property and assorted types of drug seized. From June 2010 through December 2018, 63 Wanted Fugitives have been arrested and are facing or have faced their charges.

Remember your phone call, Web Tip or

P3 App Tip can make a difference.

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