

Spotsylvania County Sheriff's Office Crime Solvers

www.p3tips.com OR P3 phone App www.spotsylvaniacrimesolvers.org (540) 582-5822 OR 1-800-928-5822 MARCH 11 THRU MARCH 17 2020 TIP OF THE WEEK



\$153 million in Western Union refunds March 10, 2020

Refund checks worth about \$153 million are going out to over 109,000 people who sent money to scammers through Western Union wire transfers. The \$153 million is a portion of the money Western Union paid when it reached settlements with the FTC and Department of Justice and agreed to create a strong, anti-fraud program. Western Union also admitted to criminal violations in its settlement with the Department of Justice.

The first refunds are going to people who signed and returned a pre-filled claim form and agreed with the dollar amount stated on the form. The refund administrator, Gilardi & Co., is verifying claims that need additional information. Other people who filed claims will get refunds later this year.

The refund checks will come from "United States v. The Western Union Company." If you're in the US, you have to cash or deposit the check within 90 days. If you got a check but don't agree with the amount, you can cash the check and contact Gilardi & Co. For more information about refunds, contact Gilardi & Co. at 844-319-2124 and go to WesternUnionRemission.com. Learn more from the FTC at Western Union Refunds. Bridget Small, Consumer Education Specialist

GRAND LARCENY OF AUTOMOBILE CRS 20-24708

Mission BBQ, 3515 Plank Road, on March 11, 2020 between 2:45 and 3:41pm someone stole the victims white 2013 Cadillac Escalade displaying Texas license plates while parked in the lot. It is valued at \$22,950.00. CRS 20-24708

GRAND LARCENY FROM BUILDING-RAINTREE CFS 20-24792

8000 Bridgewood Court, on March 11, 2020 between 6:12pm and 7:36pm someone stole a wedding ring valued at \$530.00 and a Canon power shop SX120 valued at \$256.00. CFS 20-24792

GRAND LARCENY FROM AUTOMOBILE-THE HAVEN CFS 20-25993

4400 Lesesne Drive between March 14 4:00pm and the 15th, 2020, 12:20pm someone stole the victims 9mm Springfield XD compact from the bed of the truck. The firearm was in a black holster valued at \$50.00. CFS 20-25993

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GRAND LARCENY FROM AUTOMOBILE-THE LAURELS CFS 20-25703

9200 block Isle of Laurels, between March 13, 6:00pm and the March 14, 2020 10:00am someone stole Ping irons, two drivers, a Titlist golf bag and a Vortex rain suite from the unlocked 2001 Volvo station wagon. The equipment is valued at \$1080. CFS 20-25703

GRAND LARCENY OTHER CFS 20-24236

Selective Auto Sales, 8700 Jefferson Davis Highway, on March 10, 2020 between 12:05am and March 10 9:00am someone stole a 15 straps, the spare trailer tire and wheel, and the safety pin. Total value for the stolen items is \$570.00. CFS 20-24236

PETIT LARCENY SHOPLIFT CFS 20-25609

7-11, 10740 Tidewater Trail, on March 13, 2020, between 9:56 and 9:58pm a male took an extendable Back Scratcher and concealed it. It is valued at \$5.99. The male is black, medium complexion, 25 to 35 years, 5'7" to 5'9", a black goatee/beard, wore glasses, a gray and yellow hat with "Batman", a gray beige sweater, black shorts and New Balance shoes. He left in a blue 2005 Mazda. CFS 20-25609

COUNTERFEIT CURRENCY CFS 24491

Sheetz, 5015 Mudd Tavern Road, on March 11, 2020 between 12:53am and 12:55am, a male passed a counterfeit \$100.00 to get 2 packs of cigarettes and a lighter and received 86.00 in change. He is described as black, 6', short facial hair, wore a red hat, blue jacket, shirt, jeans and white tennis shoes. CFS 24491

COUNTERFEIT CURRENCY-LEE'S HILL~COMMERCIAL CENTER CFS 20-24976

Dollar General, 10611 Spotsylvania Avenue, on March 12, 2020 between 10:30 and 10:39am a black male attempted to pass a counterfeit \$100.00 bill by making a \$22.00 purchase. The cashier detected the counterfeit bill and confiscated it. He wore a black hoodie with white letters on the sleeves. CFS 20-24976

COUNTERFEIT CURRENCY CFS 20-25301

WAWA, 199 Falcon Drive, between March 12, 10:47am and the 13th, 2020 10:52am, two persons passed counterfeit \$100.00 bills. The male entered first and purchased food items and paid with a counterfeit \$100 bill and received \$91.33 change and then walked outside. A black female entered and ordered food items and paid with a counterfeit \$100.00 bill and went outside where they boarded a silver Lincoln 4-door sedan. CFS 20-25301

VANDALISM CFS 20-24382

6600 block Preston Lane, on March 10, 2020 between 4:41pm and 6:44pm, the victim was driving near a school bus when a juvenile passenger threw an object out of a window and it struck the

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lower left area of the windshield. Cost to replace the windshield of the gray Toyota Corolla and the damage to the hood is \$500.00. CFS 20-24382

VANDALISM-FIELDSTONE CFS 20-26285

10900 block Kirtley Lane between 5:00pm on March 15, and 7:00am on March 16, 2020 7:00am someone went to the rear of the residence where the victim parked the gray 2000 Nissan Altima and slashed the four tires causing them to go flat. They are valued at \$400.00. CFS 20-26285

Crime Solvers Statistics

From January 2000 through December 2019, the Spotsylvania County Crime Solvers has paid out over \$100,000 in CASH **REWARDS** for information through 2,320 calls to the Crime Solvers Telephone Tip 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 207 arrests involving burglaries, drug distribution, arson, vandalism, breaking & entering and other crimes against the citizens of Spotsylvania County. To date there has been \$164,132 worth of stolen property recovered, and property and assorted types of drugs seized. From June 2010 through December 2019 64 Wanted Fugitives have been arrested.

Remember your phone call, Web Tip or P3 App Tip can make a difference. 1-800-928-5822 or 1-540-582-5822 www.spotsylvaniacrimesolvers.org