



ANOKA COUNTY SHERIFF'S OFFICE SHERIFF JAMES STUART

FRIDAY UPDATE: 01.18.19

Below is a fraud through craigslist report we took last week:

I was dispatched to the above address on a fraud report.

Upon arrival, I met with ****. **** reported he had lost \$1,600 in a Craigslist scam.

**** listed a steel trailer he owned for sale on Craigslist on Sunday, 01/06/18. The asking price was \$1,000. On Monday, 01/07, he was contacted by a male via text message. The male wanted to purchase the trailer sight unseen and sent a cashier's check.

A cashier's check from Citibank was sent USPS priority mail. The tracking indicates it was sent from Brooklyn, NY. The check was in the amount of \$2,000. **** deposited the check into his account.

The extra money sent was supposedly for **** to pay the shippers who were going to pick up and ship the trailer back to the buyer. The suspect then stated there were problems with shipping and wanted \$900 refunded via MoneyGram. **** sent the money to a "Jammal" via MoneyGram. He was later notified by Cub Foods that MoneyGram had flagged the transaction and refunded the money.

After the failure of MoneyGram, the suspect requested to be paid via Google Play gift cards. **** followed the instructions to scratch off the PIN codes and took a picture of each one and sent them to the suspect. After that transaction occurred, the suspect said he wanted to cancel the trailer sale and asked for the rest of the money back via Google Play gift cards. **** purchased an additional \$700 in gift cards (\$100 each) and provided the numbers to the suspect.

Today, 01/11, **** bank notified him the cashier's check was fraudulent and withdrew the funds from his account. **** states the suspect had a southern accent but has no other identifying information. The suspect used two different phone numbers: The suspect also used two email addresses. Total loss is \$1,600. I asked **** to provide me copies of the emails and text messages. Nothing further at this time, clear.

Andover

Thefts & Damage to Property

01.14 136xx Heather St NW – Vandalism to a mailbox; hit by a car

01.11 26xx 168 Ln NW – motorcycle stolen from the property

Arrests

01.13 Bunker Lake Blvd NW/Quay St NW – 3rd Degree DWI; a deputy stopped a driver for making an illegal lane change. The driver appeared intoxicated. Field sobriety tests were conducted and failed. The male was arrested.

01.12 14100 Block of Hanson Blvd NW – DAR; a deputy stopped a driver for not having a valid driver's license. The male was arrested.

Bethel

No incidents that would be reflected in this report were reported in Bethel this week.

Columbus

Arrests

01.18 16300 Block of Kettle River Blvd NE – Possession of a Controlled Substance; a deputy stopped a driver for speeding. In plain view the deputy could see a glass pipe. During the search of the vehicle narcotics were located. The male was arrested.

01.16 152xx Running Aces Blvd NE – Disorderly Conduct; deputies responded to a report of a male that urinated on the floor at the business. Deputies located the male in the parking lot hiding between vehicles. The male was arrested.

East Bethel

Thefts & Damage to Property

01.13 5xx 238 Ln NE – vandalism to a sign; spray painted

Arrests

01.18 240xx Fillmore St NE – Domestic Assault; deputies responded to a wife/husband domestic at the location. The male was arrested.

01.15 245 Ave NE/Hwy 65 NE – 3rd Degree DWI; a deputy stopped a driver for poor driving conduct. The driver appeared intoxicated. Field sobriety tests were conducted and failed. The female was arrested. .22

01.11 7xx 229 Ln NE – No Contact Order Violation; a deputy responded to a violation of a no contact order. It was determined that the order was violated. The female was arrested.

Ham Lake

Burglaries

01.12 171xx Lincoln St NE – business; window smashed; nothing of value was stolen

Thefts & Damage to Property

01.14 13xx Andover Blvd NE – gas siphoned from a vehicle on the property

Arrests

01.13 Van Buren St NE/Bunker Lake Blvd NE – 4th Degree DWI; a deputy stopped a driver for poor driving conduct. The driver appeared intoxicated. Field sobriety tests were conducted and failed. The male was arrested. .13

Linwood

No incidents that would be reflected in this report were reported in Linwood this week.

Nowthen

No incidents that would be reflected in this report were reported in Nowthen this week.

Oak Grove

Arrests/Incidents

01.17 208xx Arrowhead St NW – Structure Fire; deputies responded to a building fire at the location. Oak Grove Fire Department along with departments from the surrounding cities extinguished the fire. No one was injured.

01.12 191xx Main St NW – Warrant Arrest; deputies responded to the location in an attempt to locate a male with and active warrant. The male was located and arrested.

Laura Landes & Missi Reeder

Crime Prevention

Anoka County Sheriff's Office

**Information shared in this report covers crimes that may affect you - things like burglaries, thefts, damage to property, identity theft, etc. We only include a fraction of the calls that deputies regularly respond to.*

If you want to see data about what types of calls and how many we respond to log on to www.anokacounty.us/crimewatch and click on Crime Statistics on the left side. Stats are updated monthly.