

Chickahominy Area Triad Scam/Fraud Alert Bulletin #5

Be Aware, Be Smart, Stay Protected

Serving the Counties of New Kent and Charles City, VA.

Туре	Synopsis of Reported Incidents
Type Fraud: SCAM:	Synopsis of Reported Incidents ONLINE PURCHASE: The victim found a freezer for sale on Facebook Market Place. The victim contacted the suspect, "Gloria Dargan-McKelvey," to negotiate a price. "Gloria" agreed on a price with the victim and said she would be happy to deliver the freezer to the victim. When the victim attempted to coordinate delivery, "Gloria" began making various excuses preventing her from delivering the item. The victim requested the initial payment to be refunded but "Gloria" continued to give the victim the run-around, at
	which time the victim realized they had been scammed.

NOTE: The reported occurrences depicted in this bulletin are true. **They did not occur within the Counties of New Kent or Charles City, Virginia.** However, they were reported to the Northern Virginia Sheriff's Department within the past two weeks. Stay alert, don't become a victim, as you can see it can be costly and please don't think that it couldn't happen to you.



