

Sheriff's Office apprehend seven individuals involved in multi-state thefts

Members of the Hanover County recently arrested seven individuals, six from Florida and one from South Carolina in connection to possession of several stolen credit cards. In the course of this investigation Investigators have been able to recover \$72,000 in cash, 13 forms of identification, and over three dozen credit cards.

The investigation began when on December 10, 2009 the occupants of two vehicles were seen by plain clothes Investigators in the Mechanicsville Wal-Mart parking lot changing the license plates on one of the vehicles. Both vehicles left the Wal-Mart in an attempt to elude the police. Deputies were able to stop one of the vehicles and detain Alisha Burns and Melody Dodd, but the occupants of the other vehicle ultimately fled on foot in the Brooks Hollow subdivision. After establishing a perimeter, Deputies were able to apprehend four of the five that fled from the vehicle within a couple of hours. The fifth, Oscar Diaz, was apprehended the next morning in the nearby Spicewood neighborhood.

Investigators have linked those arrested in thefts in 11 Virginia localities and 7 thefts in South Carolina. Most of the thefts involved taking identification and banking information from vehicles and then utilizing that information to make large cash withdrawals from the victim's bank accounts. We believe they were in the midst of preparing for additional larcenies when they were observed at Wal-Mart.

"These criminals preyed upon several localities before coming to Hanover County and I am very proud and pleased with the actions of our Officers and citizens who joined forces to ensure they could not apply their criminal enterprise in Hanover County", said Colonel V. Stuart Cook.



Jenkins, Jermaine Leonard
Ft. Lauderdale, FL
DOB: 08/30/1974
Possession of stolen credit cards



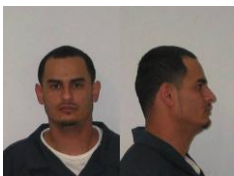
Jenkins, Jeremiah
Ft. Lauderdale, FL
DOB: 08/30/1974
Possession of stolen credit cards



Jenkins, Cedric
Ft. Lauderdale, FL
DOB: 08/26/1976
Possession of stolen credit cards



Felton, Willie
Ft. Lauderdale, FL
DOB: 03/04/1986
Possession of stolen credit cards
West Palm Beach-Felony Fraud



Diaz, Oscar
POMPANO BEACH, FL
DOB: 5/18/80
Identity Theft
Possession of Marijuana
Possession of stolen credit cards
Miami Dade- Burglary/Grand Larceny
Broward County-Probation Violation



Burns, Alisha
Ft. Lauderdale, FL 33315
DOB: 01/04/1986
Possession of controlled substances
Possession of stolen credit cards



Dodd, Melody
Fountain Inn, SC
DOB: 01/08/1973
Possession of stolen credit cards

Burns, Alisha
814 SW 26th Street
Ft. Lauderdale, FL 33315
DOB: 01/04/1986
Possession of controlled substances
Possession of stolen credit cards

Dodd, Melody
239 S. Moore Road
Fountain Inn, SC 29644
DOB: 01/08/1973
Possession of stolen credit cards