

Fighting Organized Retail Crime Everyday

December 8, 2009

Tri-County Law Enforcement
Serving Southern, Central and Midcoast Maine



Bulletin Contact Info:

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police@wkierstead.com or police@sagcounty.com

Please call your local police department if you suspect subjects shown in this bulletin of targeting your business.

He's Baaaack!

SOUTHERN/CENTRAL MAINE: For a good part of 2008, along with the first few months of this year, **ALLEN NEVES**, 52 years old of Portland, was regularly highlighted on the bulletins for stealing large amounts of liquor from Shaws & Hannaford Stores. He sometimes worked alone, but normally paired up with one or more accomplices, either male friends or various girlfriends who also have extensive histories of theft. These girlfriends were most notably: **CYNTHIA RULMAN**, 46 years old of Westbrook & **KRISTINA O'BRIEN**, 35 years old of Portland. (Cynthia is now on probation and doesn't appear to be running with Neves any more, and Kristina is currently incarcerated at the Windham Correctional Center.)

UPDATE: Neves is back! He was released from the Cumberland County Jail eight weeks ago and appears to be picking up with his old ways. Neves hit the Northgate Shaw's in Portland late last week, taking 10 bottles of Grey Goose & Hennessy (valued at over \$500), then, over the weekend, attempted unsuccessfully to steal 9 more bottles from Hannaford in Falmouth. He usually ranges from stores in Southern York County all the way to Auburn & Lewiston, with special attention given to Falmouth, Portland, Westbrook, Yarmouth and Windham stores along the way.

During the incident in Falmouth he was traveling in a blue/green Pontiac bearing ME reg: 5030NL. This is registered to a Portland man who has an arrest history for drug offenses, but no local arrests for theft. Although the Falmouth theft was unsuccessful, Neves did violate CRIMINAL TRESPASS paperwork. Below are photos of Neves from last year and there does not appear to be any major change in his appearance since these were taken; however it bears mentioning that he does not always wear his glasses.



NEVES



Another Pharmacy 'Oxy' Robbery:

SOUTHERN MAINE: On Wednesday (December 2nd) at around 5:15 pm, the Saco Hannaford's Store Pharmacy was ROBBED by a lone male subject. The man handed the clerk a backpack, displayed a box cutter style utility knife, and told her he wanted all the oxy's. As she met with the pharmacist at the controlled meds drawer, the suspect hopped the counter and confronted them with the knife. The pharmacist gave him an undisclosed amount of oxycontin and oxycodone in various strengths and the suspect then left the store. He is described as a white male, 5'10" to 6'1", with a medium build. He was clean shaven and had short hair. No vehicle description was given. This is the **THIRD Hannaford Pharmacy** robbery in just over a month. The Sanford pharmacy was hit on 10-10, the York one on 11-23 and an attempt at Hannaford in Rochester (NH) on 12-1. If you recognize this subject please contact Det. Corey Huntress or Det. Sgt. David Loranger at Saco PD: 282-8216.



Convenience Store Attempted Robbery:

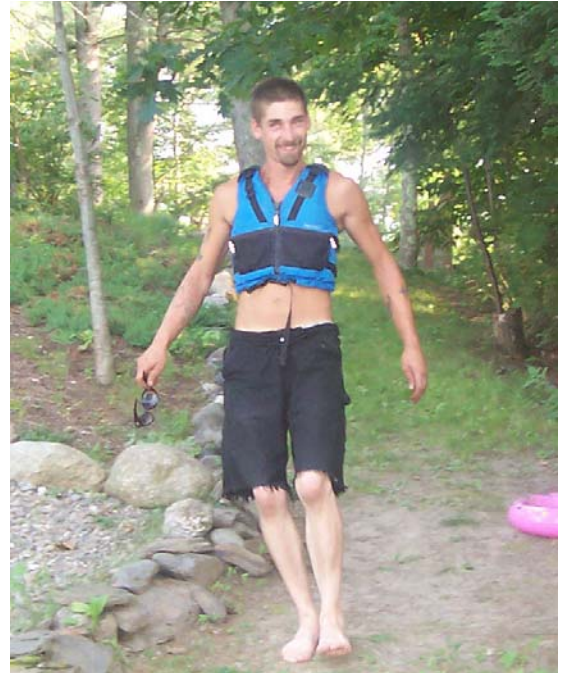
SOUTHERN MAINE: Last Tuesday (December 1st) at 11:45 pm, two young men entered the Big Apple Store on Cottage Rd in South Portland and attempted to rob the clerk with a small knife. There was another employee as well as a customer inside the store at the time of the incident. The clerk did not respond quickly enough to the robber's demands so one of them picked up a small item from the counter and the pair fled. No one was injured during the incident. A K-9 search of the area was unsuccessful and most likely the suspects fled in a vehicle.

Suspect #1 was described as 15 to 17 years old, 5'6" to 5'8", and was wearing a very distinctive winter coat which was black with a white stripe wrapping all the way around the back and down the sleeves. This subject also had a backpack. Suspect #2 was 15 to 17 years old, about the same height and weight as Suspect #1; however he was wearing a sweatshirt and hat. If you have any info reference this attempted ROBBERY please contact SPPD's Sgt. Steve Webster at: 799-9720 x 7210. (Sorry, these were the best photos we could get.)



Wanted!

STATEWIDE: **KEVIN GOODALE**, 31 years old, is wanted out of Vermont for PROBATION VIOLATION on UNLAWFUL RESTRAINT & AGGRAVATED DOMESTIC ASSAULT charges. *There is an active warrant with full nationwide extradition authorized.* Goodale's girlfriend (and the victim) lives in Unity and works in Oakland. Goodale also has ties to the Winslow & Waterville areas. **He is known to use firearms and has a history of significant violence, USE EXTREME CAUTION IN ANY CONTACTS.** If you see him in your business DO NOT APPROACH HIM; however do call your local police agency immediately. If you have questions please get in touch with MSP Troop D's Don Webber at: 354-2523.



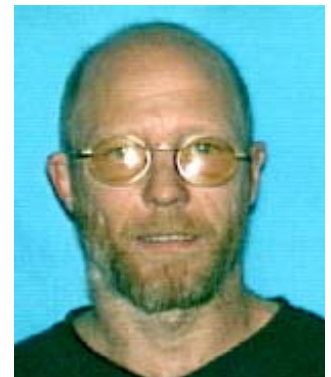
3 photos of
KEVIN GOODALE

Arrest for Visual Sexual Aggression Against a Child:

YORK COUNTY: Last summer the sketch shown here was posted on the Bulletin reference a man who had exposed himself to two young girls at a park in Alfred.

UPDATE: The suspect repeated the incident in Sanford on November 22nd and this time has been located and identified.

JEFFREY F. JAMES, 46 years old of West Newfield, has been charged with VISUAL SEXUAL AGGRESSION AGAINST A CHILD....and since one of the previous victims was under 12 years old, the MSP will also be pursuing felony charges reference last summer's incident. If you have questions or if you have had similar incidents around your business, please contact Trooper Lauren Edstrom at Troop A: 324-1150.



JAMES

Do You Recognize This Man?

SOUTHERN MAINE: An employee at Crow's Nest Management in Portland reported his wallet missing late last month. He was unsure if the wallet had been stolen or if he had lost it, but did tell the officer that the company's credit card was in it.

UPDATE: The subject shown here has used the credit card for at least \$1000 worth of fraudulent transactions. This photo was taken at Hannaford's on Forest Avenue following another unsuccessful attempt to use the card. If you recognize the person please contact Portland Police's Det. Paul Nichols at 874-8529



Do You Recognize This Woman?

PORTLAND: Last month a book of checks bearing the last name 'WILSON' was stolen from an apartment on Norwood St in Portland. The woman shown here has forged several of Wilson's checks and cashed them. The suspect in the original theft is believed to be a male neighbor of the victim, and the woman shown in this security photo has been seen with him. The neighbor was interviewed by Portland Police but he denied involvement and gave a fake name for the woman. If you are able to identify her please contact Portland PD's Det. Andrew Hagerty at 874-8550.



Suspect in Compressor Theft

LEWISTON/AUBURN AREA: Last week's Retail Bulletin contained this photo reference the theft of a DeWalt Air Compressor from the Lewiston Marden's Store on Sunday, November 30th. The suspect was seen loading the compressor into A black Dodge Durango and fled toward the Greene-Waterville area.

UPDATE: This subject has been tentatively identified; however he has not been charged in this incident at this time, so I am unable to provide you with his name or his photo until that happens; HOWEVER this info CAN be shared with your local police agency if you have been a target of any thefts involving him.

(An Auburn police officer had contact with the subject around the time of this theft and ID'd him. The suspect was also wearing the same clothing shown in this security photo.)



Do You Recognize This Man?

BRUNSWICK: The subject shown below attempted to remove a 32" high definition flat screen TV from the Brunswick Walmart store on Sunday (November 29th) at around 11pm. The man fled on foot after he was confronted by the greeter and a customer, and was forced to leave the TV in the parking lot. He was wearing a blue T-shirt, jeans and a gray knit hat. If you recognize him please contact BPD's Off. Ed Yurek at 725-5521 or Det. Bill Moir at 725-6670 x 167 (Please disregard the 'Pinocchio' affect in the last photo, that appears to be a distortion.)



Thefts from Legitimate Drug Couriers:

STATEWIDE: Maine Pharmacy Investigator Tom Avery advises a delivery of drugs was made to a nursing home in Scarborough on Thursday (December 3rd) and while the driver was inside the facility, someone got in his vehicle and took 11 plastic totes of medication. Many of the meds have little or no street value, but two of the stolen totes were what is called 'E BOXES', these are emergency supplies of controlled drugs.

Inspector Avery states thefts from legitimate drug couriers happen quite frequently. The pharmacies that service nursing homes use private contractors for deliveries and these deliveries can become a tempting target. There was a similar theft in Bangor two months ago, and Portland had one last year.

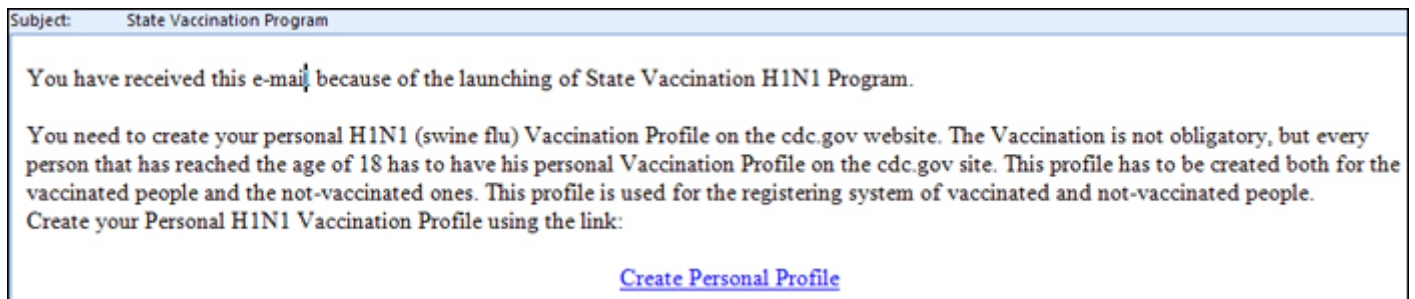
Delivery services are not regulated, so there is little or no control over how they operate or their security procedures. Retail pharmacies often use the same delivery system, and the incident last year in Portland occurred while the courier was making a delivery to a Rite Aid Pharmacy. If you experience problems with drugs being stolen from any courier you may be using for deliver to or from your business, PLEASE contact the police, along with MPI Investigator Tom Avery or Frank Keough at 624-8604 or 592-4437.

H1N1 Scam:

PHISHING SCAM - CDC Sponsored State Vaccination Program for H1N1

CDC has received reports of fraudulent emails (phishing) referencing a CDC sponsored State Vaccination Program for H1N1. The messages request that users create a personal H1N1 (swine flu) Vaccination Profile on the CDC.gov web site.

An example of the phishing email is below:



Users that click on the embedded link in the email are at risk of having malicious code installed on their system. CDC reminds users to take the following steps to reduce the risk of being a victim of a phishing attack:

Do not open or respond to unsolicited email messages.

Do not click links embedded in emails from unknown senders.

Use caution when entering personal information online.

Update anti-virus, spyware, firewall, and anti-spam software regularly.