

Fighting Organized Retail Crime Every day

February 16, 2010

Maine Police Intel Bulletins

Serving all of Maine



Bulletin Contact Info:

Wendy Kierstead cell: 207-650-7893/Lisbon PD: 353-3000 x260
police@wkierstead.com or WNK@mainepoliceintelbulletins.com

Please contact your local police agency if you suspect subjects highlighted in this bulletin of targeting your business.

ORC Retail Crime Meeting:

SOUTHERN MAINE: The next Retail Loss Prevention/Law Enforcement meeting on ORGANIZED RETAIL CRIME will be held on Tuesday, March 9th from 0930 to 1200 hrs, at Cabela's on Payne Rd. in Scarborough. This is an excellent chance to network and share information on retail crime between agencies and between loss prevention and the police. Refreshments will be provided and there will be a speaker there from the Secret Service. Any interested members of the law enforcement or loss prevention communities are welcome to attend. If you have questions please contact Off. Bob Libby at South Portland PD (650-0571) e-mail: Robeli@southportland.org or Brian Guay at Hannaford Brothers (885-3960) e-mail: bguay@hannaford.com.

Pharmacy Robbery:

CENTRAL/MIDCOAST MAINE: Bath PD is investigating a ROBBERY at the Walgreen's Pharmacy on State Rd., which occurred around 9:50 am on Monday morning (February 15th). The suspect told the clerk he had a gun and demanded Oxycontin. No weapon was seen and the suspect fled with the drugs in a gold or green Dodge Stratus or Chevy Impala with a second subject behind the wheel. (One witness said it looked like an old police cruiser.) The vehicle fled north on Route 1 toward Woolwich. The suspect was a white male in his 20's, 5'6" to 5'8" tall, 130 lbs, and had brown eyes. He was wearing a striped knit hat, a dark jacket and dark pants. He also used a purple, white & black scarf to cover his face. If you have any info reference this incident please contact Det. Sgt. Bob Savary at Bath PD: 443-5563.



Bank Robbery Arrest:

PORTLAND: The Maine Bank and Trust Branch in Monument Square at 465 Congress St. was robbed by a lone male just after 0800 hrs Friday morning.

UPDATE: Portland PD, along with the Southern Maine Violent Crime Task Force, arrested **JASON WEYMOUTH**, 34 years old, for the Robbery on Sunday (February 14th). Weymouth was taken into custody at a nearby hotel and was also charged with POSSESSION OF DRUGS.

He is currently being held at the CCJ.



WEYMOUTH



Counterfeit AMEX Checks:

SOUTHERN/CENTRAL/MIDCOAST MAINE: Kittery PD arrested **BARRY WRIGHT**, 36 years old of Roxbury (MA), on Sunday (February 2nd), for cashing counterfeit American Express checks. Wright was using the alias of **JOHN ALLEN** during the incident.

A similar counterfeit problem was highlighted in the bulletins last month with photos of a thin black male who had hit Skowhegan, Palmyra & Ellsworth with high quality AMEX checks. Wright is NOT the suspect in these incidents; however a check with the www.massmostwanted.org website found the same subject who hit central and coastal Maine had also hit Mansfield (MA). For more info on the arrest of Wright please contact Kittery PD's Raymond Hazen at: 439-1638.



WRIGHT



PHOTOS FROM SKOWHEGAN



PHOTOS FROM MANSFIELD (MA)

Arrest in Portland Homicide:

PORTLAND: Portland PD has arrested **DAUDOIT BUTSITSI**, 24 years old of Portland, for the shooting death of **SERVE MULONGO**, 24 years old, last Thursday night (February 11th). Mulongo was found shot to death in the doorway of an apartment at the corner of Park Av and Weymouth St and witnesses reported seeing 2 black males fleeing the area. PPD is still investigating, but advises they have identified everyone who was at the scene at the time of the shooting. If you have more info reference this incident please contact PPD at 874-8533.



BUTSITSI

Can You Identify This Subject?

SOUTHERN MAINE: On Thursday (February 11th) the man shown here entered Maine Gold and Silver on the Maine Mall Rd in South Portland and asked to try on a chain and cross valued in excess of \$2000. He then walked to a mirror near the exit, slipped it around his neck, then fled out the door. He is described as a white male, 20 to 25 yrs old, 5'8" to 5'10" tall, 160 to 180 lbs, with a tattoo on the back of his neck with the letters 'TWM'. If you can identify him please contact Det. Sgt. Steve Webster at South Portland PD: 799-5511 x7210.



Thefts from Locker Rooms:

SOUTHERN MAINE: Cambridge (MA) PD is investigating breaks into lockers at the Cambridge Racket Ball Club in their city. Witnesses described a subject who had been seen hanging around the locker room and who didn't seem to be there to work out. He was there on a one-day pass and presented a Maine driver's license as his ID with the name: **JULIO CESAR MARQUES**, 27 years old. This appears to be the same suspect who was highlighted on the www.massmostwanted.org last fall for hitting locker rooms at Boston Sports Clubs throughout Massachusetts. Shown is a photo from the Boston Sports Club in Andover (MA). He gave his name in those locations as **JULIO CESAR**. For more info contact Det. Donald Mahoney at Cambridge PD: 617-349-3372.



Repeat Offender Watch:

SOUTHERN/CENTRAL MAINE: Over the last several years **BEN ROUSSEL**, 48 years old, & **EUGENE 'GINO' PAOLINO**, 40 years old, both of Portland, have been arrested numerous times for **BURGLARIES, THEFT & FRAUD**. Paolino has also been repeatedly highlighted in Retail Crime Bulletins for activity in both the Portland and Lewiston/Auburn areas.

A southern Maine police department has now received info that Roussel & Paolino have been shoplifting meats and Tylenol from area Hannaford & Shaws Stores...then using the recent nationwide recalls to return the items for cash. Info was also received that the pair are targeting Lowe's & Bestbuy stores for other thefts.

Chances are there are many more businesses being hit than we are aware of. Please be on the watch for this pair (together or separately) entering your business, then **DON'T LET THEM OUT OF YOUR SIGHT!** Call your local police department if you note ANY criminal activity. They are traveling in a white Ford Taurus with a vanity plate bearing only letters.



ROUSSEL



PAOLINO

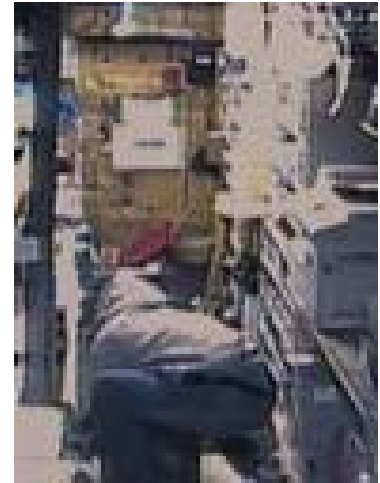
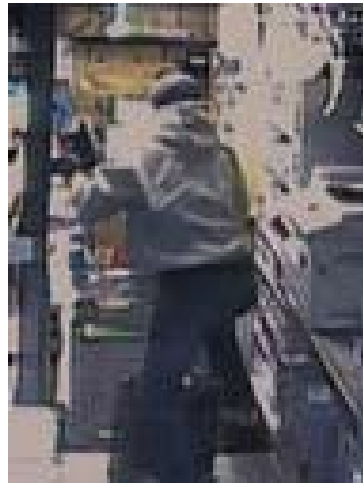
Do You Know This Man?

SOUTHERN MAINE: Biddeford PD is attempting to identify the man shown here in the orange shirt. An elderly man and woman were shopping at the Biddeford Walmart when the woman accidentally dropped her debit/credit card. This subject picked it up and used it at the Biddeford Best Buy & Staples, then at the CVS, McDonalds & a Mobil Station in Kennebunk, racking up over \$500 on the card. He was driving a mid-size white 4 door car with a missing front hub cap on the driver's side. If you can help identify him please contact Biddeford PD's Sgt. Peter Mador at 282-5127.



Can You Identify This Subject?

SOUTHERN MAINE: Kennebunk PD is looking for assistance in identifying the subject shown in these photos. He is the suspect in a BURGLARY on February 7th at the Landing Store on Summer St. in Kennebunk, where over \$2800 in cash was stolen. We realize these are poor photos; however the suspect was wearing a distinctive light colored (possibly yellow) hooded sweatshirt with 2 dark stripes along both sides of the seam on the hood. His sneakers are also unusual, they are white with a dark stripe around the rim of the sole and they have a white oval on the bottom of an otherwise dark sole. The suspect appears to be teens to early 20's, 5'7 to 5'8" tall and around 140 to 160 lbs. He smashed the front glass door with a concrete block and jumped the counter. He then targeted the safe before fleeing in a waiting car toward Arundel. If you can help identify him please contact KPD's Det. Dave Jamieson at: 985-6123.



How About These Two Women?

SOUTHERN MAINE: South Portland PD is attempting to identify the two girls shown here. Last week they attempted to get a door card to an occupied room at the Econolodge in South Portland. When the clerk wouldn't give them one, they went to the room and kicked in the door. If you can ID them please contact Off Steve Connors at SPPD: 799-5511.



For Your Awareness:

A 'PRANK SERVICE' is available online at: <http://callerIDfaker.com>, with a 'PHONE' that has the potential to be of great assistance to scam artists as well as for harassment and untold other criminal options.

First, the call is not placed through the computer but from your cell or home phone. So the first step is enter the number of the phone that you will be using to make your call within the "My Phone Number" field. Next it asks you to enter the number of the person you're calling. Next, you choose the "Fake Caller ID." Choose any 10 digits and that's what will show up on their Caller ID when you call them. Then choose whether or not to keep your own voice or change it to sound like a man or a woman. The next step is choosing if you want to have the call recorded and emailed to you. Then click "Place Call." You will be given a number to dial that is not the number of the person you are calling to fake out.

This application is advertised as a prank service. However, with the ability to choose any 10-digit number as the number that will appear on the caller ID, a person might be able to indicate that they are calling from a particular company or agency with a legitimate number for them showing up. The target that is called may feel more comfortable releasing personal information to an unknown caller if the caller ID shows it's from their own bank, financial advisor, police department or neighbor.

