

Woodlake Neighborhood Watch Newsletter

KPD EMPLOY "C.O.P.S." TO COMBAT GUN VIOLENCE

Despite an overall decrease in Killeen's crime index of 11.6% over the previous year from the Uniform Crime Report for 2015, the incidents in the crimes of murder and rape rose significantly by nearly 70%.

Chief Baldwin explained that, though crime continues to decline in Killeen, there were areas of concern that need attention. Domestic violence, for example, accounted for 3 events resulting in 7 murders.



More resources have been made available through the Community Oriented Policing Services grant to help reduce violent crime in Killeen communities. Twelve new officers have been dedicated to target violent crime as it relates to gun violence, hoping for a downward trend.

In Temple, though the incidence of most violent crimes decreased, the number of armed robberies more than doubled in 2015.

The Temple Police Department documented 48 robberies last year and solved 6 by making nine arrests.

Other violent crimes such as murder, sexual assaults and aggravated robberies were all lower.

TPD has and will continue to work through proactive patrols, covert and overt investigative techniques to help prevent and solve these crimes, however, residents and business owners must continue to educate themselves on ways to prevent being a victim of violent crime.

COUNTY SHERIFF TIP LINE: WANTED AS OF MARCH 31st, 2016

[http://71.6.170.26/revize/bellcounty/departments/cscd\(adult_probation/most_wanted.php\)](http://71.6.170.26/revize/bellcounty/departments/cscd(adult_probation/most_wanted.php)), and/or;
<http://bellcountycrimestoppers.com>;



Yvonne Unberhagen is a 45 year-old, white female who is 4'11" tall weighing 120 lbs. with blond hair and blue eyes and is last known to have lived in Killeen. Unberhagen is Wanted For: Theft Over \$1,500.00.

FROM AUSTIN - The Texas Department of Public Safety (DPS) is offering a \$3,000 reward for information that could help lead to the capture of a most-wanted sex offender.



Wanted For Failure To Register As A Sex Offender.

According to DPS, Gover has ties to the San Antonio area, which was his last known address.

In 2009 he was convicted of indecency with a child by sexual contact in Bexar County after an incident involving a 12-year-old girl.

Gover has a lengthy criminal history that also includes robbery, deadly weapon in penal institution and burglary of building.

Gover is 5'8 tall and around 150 pounds. He has tattoos on his arms, back, chest, wrists, left ankle, left hand and right leg. He previously used the name "Mike R. Gonzales" as an alias.

Call the Crime Stoppers hotline at 1-800-252-TIPS (8477), Text the letters DPS - followed by your tip - to 274637 (CRIMES) from your cell phone

All tips can be offered anonymously.

TAX SEASON IS OPEN SEASON FOR SCAMMERS AND CONS; PART 2

TAMPA COUPLE BUSTED! A husband and wife team pled guilty to conspiracy to commit mail fraud, wire fraud and aggravated identity theft. The Florida pair had more than 7,000 victims, whose personal information, such as names and Social Security numbers, were stolen from medical records and used to file \$3 million in fake tax returns.

8. Tampa woman sentenced for stolen identity refund fraud

Tiffani Pye Williams, also in Tampa, used various aliases to transfer nearly 1,000 victims' personal information and file fraudulent federal income tax returns to the tune of \$5.3 million in refunds. She received close to \$1.5 million. She

now faces 13 months in prison and ordered to pay the United States Treasury \$1,533,283 in restitution to for theft of government property and aggravated identity theft.

ANOTHER FLORIDA GROUP BUSTED!

This group of four men used stolen information to file fraudulent tax returns in Miami, and was only caught when police found one of the men removing a box with stolen personal identifying information from a storage unit.

Their leader was sentenced to 204 months in prison, three years of supervised release and ordered to pay \$568,625. Two other men were convicted while the fourth member remains on the run.

UNEMPLOYMENT SCHEME IN FLORIDA!

This pathetic pair filed a fake unemployment insurance claim in the name of a police officer. When searched by police, agents found personal information of more than 1,000 people, and guns, cash, credit cards and 365 fake tax returns, totaling nearly \$1 million in claims, were tied to their residence as well. Each will serve 70 months in prison, pay \$553,204 in restitution and have three years of supervised release.

A FAMILY AFFAIR! With the help of his two sons and three others, a man was able to file fraudulent tax returns using stolen information.

He will serve 84 months in prison with three years of supervised release, and will pay \$5,643,695 in restitution.

FOUR FROM GEORGIA CAUGHT FILING MORE THAN 1,100 FRAUDULENT TAX RETURNS!

This couple filed 1,084 fraudulent tax returns, including using the names and personal information stolen from the hospital where the wife worked. The pair also used identities of more than 500 16-year-olds to file the fake tax returns. The missus was sentenced to 84 months while the husband was sentenced to 147 months in prison, and both were ordered to pay \$1,107,802 in restitution to the IRS. Their 2 accomplices were sentenced to 20 and 12 months, and ordered to pay \$94,959 and \$6,256 in restitution.

THEN THERE WERE NINE BUSTED IN TAX FRAUD RING AGAIN IN GEORGIA!

The group ran a tax return scheme from 2011 to 2013 in which more than 9,000 fake income tax returns were filed through a fake tax prep business, claiming more than \$24 million in fraudulent claims. The IRS paid out close to \$10 million out of the \$24 million claimed.

The group's leader was sentenced to 180 months in prison, three years of supervised release and ordered to forfeit more than \$5 million.

The publication of this newsletter is unofficial and does not express any opinion, directive, or policy of the Woodlake Property Owners Association members or Board of Directors. The primary purpose of the newsletter is to convey information designed to assist us to reduce or prevent crime in our community. The information presented is available through various public access sources, personal interview, or observation. Your comments as to how we can improve this effort are welcome.

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YET, ANOTHER SCHEME IN GEORGIA!

A group of 15 were busted and sentenced to a range of 126 to 18 months, as well as five years of probation, for their part in a tax fraud ring. Restitution combined for the group hovers around \$84,940.

ALABAMA WOMEN BUSTED IN TAX REFUND FRAUD! A major tax fraud ring, running a fake tax return service in which they used more than 1,000 stolen identities to file more than \$4 million in false claims from September 2011 to June 2014, was broken-up and indicted. The perps were ordered to pay more than \$1 million in restitution and face a combined 145 months in prison with three years of supervised release.

One of the co-conspirators, worked for a Wal-Mart check cashing center and accepted more than \$100,000 in kickbacks for cashing the fake checks and was sentenced to pay the money back, as well as serve six months in prison with five years of probation.

THREE BUSTED IN HOUSTON! This trio was caught with debit card numbers, birthdays and Social Security numbers from 371 individuals to file fake tax returns in 2009. They were able to get away with \$300,000 of the \$1.4

million they falsely claimed. They now will <https://www.youtube.com/watch?v=k34ZzgsM01c&list=PL2A3E7A9BD8A8D41Dserve> 5 to 20 years in prison.



<https://www.youtube.com/user/irsvideos>

ONE MORNING IN THE WALMART PARKING LOT...

The next time you stop to shop at the local mall, center or department store, while in the parking lot take a moment to observe how many potential crime victims are present.

You'll be able to spot the most vulnerable ones right away, for example: the lady who, while talking on her cell phone, after unloading her packages leaves her driver door wide open, the

vehicle unlocked and a child in the back seat while she dutifully returns the shopping cart to the corral on the opposite side of the thoroughway.

Other potential targets may not be so obvious, like the dad who sends his young child ahead of him to open the hatch so he can easier unload the large boxes from the cart. Or, the couple that can't seem to agree on their shopping list or decide if they're at the right store while they loiter in or near the car with the doors open.

Granted, during that time of the day, there are many "good Samaritans" paying close attention to their surroundings and watching out for the suspicious type, but the point is for you not to make the same mistakes as the examples cited.

On the same subject, don't let down your guard to protect your home and property either.

Despite the welcome news that the "PJ Bandito" that was burglarizing vehicles in ours and adjacent neighborhoods, the threat is still present.

Just last week, two vehicles were burglarized in Belton; 1 on the 3200 block of Casawa Cove (Dawson's Ranch development), the other on the 3000 block of Oaklawn Drive (Legend Oaks community).