

# Media Release



## Colonial Heights Police Department

### *An Accredited Law Enforcement Agency*

Colonel Jeffrey W. Faries, Chief of Police

100 A Highland Avenue

Colonial Heights, VA 23834 (804-520-9300)

[www.colonialheightsva.gov](http://www.colonialheightsva.gov)

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## Arrest Made in Active Bank Scam

On November 30, 2016 at 11:30 p.m. an off-duty police officer working extra duty at Citizens Bank and Trust on Temple Avenue came into contact and arrested Ms. Carolean Moultrely. Ms. Moultrely, 58 years of age, from Columbia, South Carolina was actively engaged in a money scam commonly referred to as a “flim-flam”.

Ms. Moultrely was attempting to fraudulently obtain \$900.00 from the victim’s bank account in exchange for what the victim believed to be a \$12,000.00 payout from the suspect. Alert bank personnel notified the police officer on scene, who then detained Ms. Moultrely. The victim stated a second suspect was involved but was not on scene. Once in custody, a search of Ms. Moultrely led to the discovery of both marijuana and a schedule IV controlled substance.

Charges obtained include: Obtain Money by False Pretense, Conspiracy, Possession of Marijuana, and Possession of Schedule IV Controlled Substance.

Ms. Moultrely is currently being held at Riverside Regional Jail without bond. Her next court date is December 1<sup>st</sup>, 2016 at 11:30 a.m.

### **Possible Aliases:**

Ms. Carolean Moultrely-Green

Ms. Carolean Green

Ms. Bennett



If you have any information on this crime or the suspect shown, contact the Chesterfield/Colonial Heights Crimestoppers at 748-0660 or the Colonial Heights Police Department at 520-9300