



County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods, and diverse communities of Fairfax County

CENTRAL RECORDS REQUEST RESPONSE

POLICE
CASE-2025-2370088-GRAND
THEFT LARCENY CRIMINAL
FRAUD-FILED 8-25-25.pdf

| | |
|------------------|--------------------|
| Date: | September 18, 2025 |
| Case No. | 20252370088 |
| Cost: | \$10.00 |
| Requestor | Lynn Kay |

Kevin Davis
Chief of Police

Brian J. Reilly
Executive Assistant
Chief of Police

Robert A. Blakley
Assistant Chief of
Police Operations

Brooke D. Wright
Assistant Chief of
Police
Investigations

Eli Cory
Assistant Chief of
Police
Administration

Kevin Shaw
Deputy Chief
RMB Commander

Please be advised that the report you have requested is:

Classified as a **police service** and is therefore releasable in a **redacted format**. Pursuant to Virginia Code § 2.2-3706(D) all identifying information of a personal, medical, financial, and/or investigative nature has been redacted from the attached report.

Classified as a case involving **domestic violence** and is therefore releasable to the victim of the assault. A 'summary' of the report is released in accordance to §19.2-81.3(D).

Classified as either a **criminal misdemeanor** or **criminal felony** and therefore **not releasable** (even under the Virginia Freedom of Information Act). Attached please find a brief verification of the incident. The complete police report is considered to be criminal investigative information or material. As such, it is exempted from disclosure under § 2.2-3706.1(A) of the Code of Virginia.

Classified as an **active missing person investigation** and is therefore **not releasable** (even under the Virginia Freedom of Information Act.) Attached please find a brief verification of the incident. The complete police report is considered to be criminal investigative information or material. As such, it is exempted from disclosure under § 2.2-3706.1(A) of the Code of Virginia.

Sincerely,

Phuong Le
Central Records



CRIMINALLY CONCEALED SINCE JUNE 2022



Fairfax County Police Department
12099 Government Center Pkwy
Fairfax, VA 22035

Incident Dissemination Report

Case Number:
20252370088

INCIDENT INFORMATION

| | | | |
|---|---------------------------|---|------------------|
| Date/Time Reported: 09/09/2025 07:19:00 | Day of the week: Saturday | Incident on/Between: 07/09/2022 00:00:00 | If between: |
| Location: [REDACTED] N RIVER ST MCLEAN VA 22101 | | Loc Comment: | Patrol Area: 311 |

Offense(s) Information

| | | |
|---|-----------------------------------|--------------------|
| 1 | Offense: SERVICE - POLICE SERVICE | ATT/COM: Completed |
|---|-----------------------------------|--------------------|

Involvement: Complainant

| | |
|---|------------------------------|
| 1 | Name: KAY, LYNN T [REDACTED] |
|---|------------------------------|

Officer

| | | |
|--------------------------------|------------------------|----------------|
| Officer: Nicolio, Amy T 303592 | Involvement: Reporting | Date: 09/09/25 |
| Officer: Cable, Paul H 310977 | Involvement: Approving | Date: 09/09/25 |

POLICE CASE-2025-2370088-GRAND THEFT LARCENY CRIMINAL FRAUD-FILED 8-25-25.pdf



Incident Dissemination Report

Case Number:
20252370088

Narrative

Narrative By: Nicolio, Amy T 303592

Title: NARRATIVE

The complainant reported through FICOR, control # 231354:

"7/9/22-FIDUCIARY GRAND THEFT OF FUNDS TOTALLING ALMOST \$300,000-CRIMES BY ALL JULY 2022 PARTICIPANTS IN THE CRIMINAL CONCEALMENT OF CRIMINAL FRAUD COMMITTED BY THE UNLAWFUL TERMINATION OF MY GUARDIANSHIP WITH NO JUST CAUSE USING CRIMINALLY FABRICATED AND FALSIFIED DOCUMENTS AS THE AVENUE FOR THE CRIMINAL FRAUD AND BEING CONCEALED SINCE JULY 2022 UNTIL DISCOVERED BY ME IN COURT-SEALED DOCUMENTS ON 5/22/25-(LIFE-ENDANGERMENT SINCE JULY 2022 AND CRIMINAL WRITTEN THREATS TO LIFE AND HEALTH AND HOME AND CRIMINAL ABDUCTION AND CRIMINAL ARMED KIDNAPPING OF MY HOME WITH NO LEGAL RIGHT AND NO JUST CAUSE AND CRIMINAL PERJURY AND CRIMINAL AIDING AND ABETTING AND CRIMINAL OBSTRUCTION OF JUSTICE AND CRIMINAL DEFAMATION AND CRIMINAL BREACH OF CONTRACT BY THE AVENUE OF THE CRIMINALLY FABRICATED AND CRIMINALLY FALSIFIED 3 DOCUMENTS CRIMINALLY CONCEALED TO LYNN KAY"

The complainant has made several reports for the same incident [REDACTED] are the most recent. Ms. Kay has been ordered no to contact the court.

Case closed as Service

POLICE CASE-2025-2370088-GRAND THEFT LARCENY CRIMINAL FRAUD-FILED 8-25-25.pdf



On Mon, Aug 25, 2025 at 11:28 AM, Nicolio, Amy

<Amy.Nicolio@Fairfaxcounty.gov> wrote:

CARY CUCINELLI

VALERIE GEIGER

SUZANNE HANAS

LIZ SHIFFLETT

PREMIER LIFE PLANNING CARE MANAGEMENT

ELIZABETH WILDHACK

LAURIE KIRKLAND

PHILIP KAPUSTA

JUSTIN BERGER-(HALE BALL AND MURPHY LAW FIRM)

Thank you for submitting your report through the Financial Crimes Online Reporting System (FiCOR). Your report was reviewed by a financial crimes investigator and police report will be written for this incident and your case number is 2025-2370088. Please keep this case number for future reference as it is your record of your report.

Amy

Investigator Amy Nicolio, CFE
Fairfax County Police Department
Financial Crimes Squad-FICOR
12099 Government Center Parkway
Fairfax, Virginia 22035
C:571-641-6560

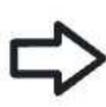
Amy.Nicolio@Fairfaxcounty.gov



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**8-25-25-GRAND THEFT
LARCENY-
CASE #2025-2370088.pdf**

**CRIMINALS OF CRIMINAL FRAUD AND
GRAND THEFT LARCENY-(JULY 2022 TO
PRESENT DAY)**

CARY CUCINELLI

VALERIE GEIGER

**SUZANNE HANAS & LIZ SHIFDLETT-
PREMIER LIFE PLANNING CARE
MANAGEMENT**

ELIZABETH WILDHACK

LAURIE KIRKLAND

PHILIP KAPUSTA-(PSYCHOPATH SON)

**JUSTIN BERGER-(HALE BALL AND
MURPHY LAW FIRM)**

Incident Details

Did any part of the incident occur in Fairfax County?

Not Specified

Please provide an address for the event.

4136 NORTH RIVER STREET, MCLEAN, VA 22101

Please provide a date or time frame for the incident.

7/9/22 TO PRESENT DAY CRIMINAL FRAUD FOR COMMITTING GRAND THEFT CRIMES BY PERSONS-(6 OF THEM ARE LAWYERS)-AND 2 CARE MANAGERS AND PSYCHOPATH SON PHILIP KAPUSTA

Is the victim a business or person?

What is the name of the business?

Does the person have a position of trust in the company?

Yes

Please describe the person's position of trust.

4 FIDUCIARIES WHO ARE LAWYERS AND PHILIP KAPUSTA'S LAWYER AND 2 CARE MANAGERS AND PSYCHO SON

What type of evidence do you have?

GRAND THEFT OF ALMOST \$300,000 BY CRIMINAL BREACH OF GUARDIANSHIP CONTRACT USING CONCEALED FABRICATED AND FALSIFIED 3 DOCUMENTS

Narrative

7/9/22-FIDUCIARY GRAND THEFT OF FUNDS TALLING ALMOST \$300,000-CRIMES BY ALL JULY 2022 PARTICIPANTS IN THE CRIMINAL CONCEALMENT OF CRIMINAL FRAUD COMMITTED BY THE UNLAWFUL TERMINATION OF MY GUARDIANSHIP WITH NO JUST CAUSE USING CRIMINALLY FABRICATED AND FALSIFIED DOCUMENTS AS THE AVENUE FOR THE CRIMINAL FRAUD AND BEING CONCEALED SINCE JULY 2022 UNTIL DISCOVERED BY ME IN COURT-SEALED DOCUMENTS ON 5/22/25-

THIS IS CONSIDERED GRAND THEFT LARCENY BY FIDUCIARIES. THOUGH THEY RECEIVED NONE OF THE MONEY I AM OWED. THEY CAUSED GRAND THEFT LARCENY TO OCCUR BY THE FRAUDULENT TERMINATION OF GUARDIANSHIP BY CRIMINALLY RELYING UP CRIMINALLY FALSIFIED DOCUMENTS TO TERMINATE MY GUARDIANSHIP UNLAWFULLY AND IF DUE DILIGENCE AND NOTIFICATION HAD EVER BEEN DONE, THIS NEVER WOULD HAVE OCCURRED.

Virginia law covers fiduciaries who cause grand theft through criminal negligence or aiding and abetting, even without directly receiving stolen funds.

FALSIFIED FABRICATED DOCUMENTS USED FOR MY GUARDIANSHIP TERMINATION AND THOSE DOCUMENTS WERE CRIMINALLY FALSIFIED TO ESCAPE ELDER CRUELTY NEGLECT NEGLIGENCE INVESTIGATION OF THE CARE MANAGER CAUSING ALMOST DEATH TO MY MOM AND WITH A 15 DAY HOSPITAL STAY AND MOM WAS MEDICALLY ABANDONED IN THE HOSPITAL AND LEFT WITHOUT ANTIBIOTICS FOR 8 DAYS OF SUFFERING! AND MOM WAS LEFT UNABLE TO WALK FOR WEEKS DUE TO "CRIMINAL ELDER CRUELTY AND ABUSE AND MEDICAL ABANDONMENT" SINCE 5/18/22 IGNORING ALL REPORTED BY ME PHYSICAL DETERIORATION. THEN FABRICATING AND FALSIFYING MEDICAL RECORDS AND SUBMITTING THEM IN CRIMINALLY CONCEALED COURT FILINGS IN JULY 2012 AND ALL OF THIS WAS CRIMINALLY CONCEALED FROM LYNN KAY-GUARDIAN/DAUGHTER-(2020-2022).

SEEKING TO CRIMINALLY DEFLECT BLAME BY DEFAMATION OF LYNN KAY AND PREVENTING CRIMINAL INVESTIGATIONS BY THE POLICE AND A.P.S.-OBSTRUCTING JUSTICE AND AIDING AND ABETTING AND PERJURY. THEN CRIMINAL BREACH OF CONTRACT AND DEFAMATION AND CRIMINAL ABDUCTION OF MOM AND I-"CRIMINAL TAKEOVER OF OUR LIVES IN OUR OWN HOME" SINCE THE 6/30/22 DECEPTION AND INHUMANENESS AND HOSPITAL STAY BEGAN THESE CRIMES OF EPIC PROPORTIONS!