



Toms River Police Department

Officer Report for Case 24-40339

Nature: Fraud

Address: 1299 HOOPER AVE; MARKET
PLACE AT SHELL GAS
TOMS RIVER NJ 08753

Location: L42

Offense Codes: TDEC

Received By: Russell, M.

How Received: O

Agency: TRPD

Responding Officers: Elwood, B., Elwood, B., 183

Responsible Officer: Elwood, B.

Disposition: SC 08/01/24

When Reported: 15:23:11 07/15/24

Occurred Between: 15:23:04 07/15/24 and 15:23:04 07/15/24

Assigned To: Parente, R

Detail: FRAU

Date Assigned: 07/16/24

Status: SC

Status Date: 08/01/24

Due Date: **/**/**

Complainant:

Last:

First:

Mid:

DOB: **/**/**

Dr Lic:

Address:

Race:

Sex:

Phone:

City: ,

Offense Codes

Reported:

Observed: FRUD FRAUD

Additional Offense: TDEC THEFT BY DECEPTION

Circumstances

LT23 Service or Gas Station

Responding Officers:

Unit :

Elwood, B.

1E

Elwood, B.

1E

183

1E

Responsible Officer: Elwood, B.

Agency: TRPD

Received By: Russell, M.

Last Radio Log: 16:37:45 07/15/24 COMP

How Received: O Ofer Initiated

Clearance: 6 Report

When Reported: 15:23:11 07/15/24

Disposition: SC Date: 08/01/24

Judicial Status:

Occurred between: 15:23:04 07/15/24

Misc Entry:

and: 15:23:04 07/15/24

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	Relationship
07/15/24	Cad Call	15:23:11 07/15/24 Fraud	Initiating Call

Narrative

Toms River Police Department Investigation Narrative

Incident: Fraud

Victim: **INFO REDACTED**

Location: 1299 Hooper Avenue, Toms River

On July 15, 2024, at approximately 1523 hours, I was approached by in the parking lot of 1101 Hooper Avenue. claimed he was defrauded out of approximately \$29,535.00 dollars.

advised he attempted to contact Xfinity at the number claimed he could not recall the name of the representative he spoke with. The suspect did claim that he was a victim of fraud, and that he would transfer him to speak with a representative of TD Bank. to stated he then spoke with a representative who claimed to be produced of photo of what appeared to be an ID with the name, ID number T, date of birth, and a telephone number of

advised he was then told that his account was compromised and so he would need to transfer his money to a digital account. After being reluctant to agree, was told the Toms River Police was contacted and he was speaking with Ptl. David Rodgers badge number TL 36621. Mr. Rodgers told him that the money out of his account had been used in a child pornography case, and that he needed to co-operate with the TD Bank Representative. claimed he was threatened with arrest, should he refuse to transfer the money.

After leaving his residence, responded to 1299 Hooper Avenue, Toms River. Two transactions were then performed on a Bitcoin machine, transaction was performed in the amount of \$14,535.00 dollars. Transaction was performed in the amount of \$15,000 dollars. A copy of the receipts were added to this case file. advised he then sent confirmation of the transactions to. and the phone call disconnected.

advised he suspected he was a victim of fraud and responded to 1101 Hooper Avenue to speak with a representative. claimed he was told that no actions could be taken. A copy of the withdrawal slips provided by were added to this case file. was a given a police information card and was advised to monitor his accounts for further fraud. Nothing further at this time, end of report.

Ptl. Brian Elwood #425
Toms River Police Department