



Toms River Police Department

Officer Report for Case 24-40393

Nature: Fraud

Address: 2096 ROUTE 9; EXXON AT 9 COX
CRO
TOMS RIVER NJ 08755

Location: L21

Offense Codes: TDEC

Received By: Gethard, S.

How Received: T

Agency: TRPD

Responding Officers: Appleby, B.

Responsible Officer: Appleby, B.

Disposition: PND 07/25/24

When Reported: 19:19:27 07/15/24

Occurred Between: 12:19:27 07/15/24 and 19:19:47 07/15/24

Assigned To: Robertazzi, J.

Detail: FRAU

Date Assigned: 07/16/24

Status: PND

Status Date: 07/25/24

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

LT07 Convenience Store

Responding Officers:

Unit :

Appleby, B.

T401

Responsible Officer: Appleby, B.

Agency: TRPD

Received By: Gethard, S.

Last Radio Log: 20:16:39 07/15/24 COMP

How Received: T Telephone

Clearance: 6 Report

When Reported: 19:19:27 07/15/24

Disposition: PND **Date:** 07/25/24

Judicial Status:

Occurred between: 12:19:27 07/15/24

Misc Entry:

and: 19:19:47 07/15/24

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	Relationship
07/15/24	Cad Call	19:19:27 07/15/24 Fraud	Initiating Call

Narrative

Toms River Police Department
Investigation Narrative

Incident: Fraud

Stolen: \$7,980.00 via Bitcoin

INFO REDACTED

On July 15, 2024 at approximately 19:19 I responded to the lobby of District One in reference to a fraud report. Upon my arrival I met with [REDACTED] who advised me she had just become the victim of fraud by transferring money by bitcoin to an unknown suspect.

[REDACTED] further explained she received an email from Paypal regarding an invoice on her recent purchase. She recognized this phishing email to be suspicious however she contacted a number that she believed to be Paypal customer service to alert them of this fraud. [REDACTED] advised she obtained the number [REDACTED] a google search however a lookup of Paypal phone numbers shows no such number. It is possible [REDACTED] got the number from the phishing email. She spoke to a male who identified himself as Roy Parker who convinced her the charges were legitimate and advised he would forward her to TD Bank fraud department to ensure her accounts were safe.

[REDACTED] then spoke to another male who identified himself as John Cooper who convinced [REDACTED] her accounts were compromised and she needed to withdraw all the cash from them and send it to him via Bitcoin so he could open her new, secure accounts. [REDACTED] responded to the TD Bank and withdrew the majority of money from both her and her husband's accounts. (Withdraw receipts submitted with this report.) She then went to the Exxon located at 2096 Route 96 and accessed the Bitcoin machine on location. She placed her cash into the machine and sent it to the QR code sent to her by the suspect. That QR code is attached as a file to this report and the Bitcoin transaction receipt is also being submitted. [REDACTED] sent a total of \$7,980 before realizing the whole incident was a scam.

I provided [REDACTED] with a report information card and advised her to freeze her credit with all the major credit unions as she also provided the unknown suspects with her personal information.

Ptl. Brian Appleby #401
Toms River Police Department
July 19, 2024

Supplement

CAD Call info/comments

=====