



Toms River Police Department

Officer Report for Case 25-04382

Nature: Fraud
Location: L21

Address: 199 ROUTE 70; EXXON AT 70 527
TOMS RIVER NJ 08755

Offense Codes: TDEC

Received By: Carroll, J.

How Received: T

Agency: TRPD

Responding Officers: Galati III, R, 230

Responsible Officer: Galati III, R

Disposition: ACT 01/29/25

When Reported: 14:59:10 01/28/25

Occurred Between: 08:59:10 01/28/25 and 14:58:33 01/28/25

Assigned To: Parente, R

Detail: FRAU

Date Assigned: 01/28/25

Status: ACT

Status Date: 01/29/25

Due Date: **/**/**

Complainant:

Last:

First:

Mid:

DOB: **/**/**

Dr Lic:

Address:

Race:

Sex:

Phone:

City: ,

Offense Codes

Reported:

Observed: TDEC THEFT BY DECEPTION

Additional Offense: TDEC THEFT BY DECEPTION

Circumstances

VIDEO In-Car-Video

Responding Officers:

Unit :

Galati III, R

21

230

21

Responsible Officer: Galati III, R

Agency: TRPD

Received By: Carroll, J.

Last Radio Log: 17:03:50 01/28/25 COMP

How Received: T Telephone

Clearance: 6 Report

When Reported: 14:59:10 01/28/25

Disposition: ACT Date: 01/29/25

Judicial Status:

Occurred between: 08:59:10 01/28/25

Misc Entry:

and: 14:58:33 01/28/25

Modus Operandi:

Description :

Method :

Involvements

Narrative

Toms River Police Department Investigation Narrative

Incident: Fraud

Location: 1559 Snowberry Court; Greenbriar

Victim: **INFO REDACTED**

Suspect: Unknown

Stolen: \$14,800.00

On 01/28/2025 at approximately 1459 hours, I, Ptl. Galati, was dispatched to 1559 Snowberry Court; Greenbriar in reference to a possible theft that had occurred. Upon arrival contact was made with the victim,

reported that on today's date she received a phone call from a Mr. Daniel Wilson), claiming he was from Amazon. Mr. Wilson had informed that her Amazon account appeared to be hacked and someone had ordered a laptop using her information but had mailed the package to a location in Albany. Mr. Wilson advised that he was going to forward her to Wells Fargo where she spoke with a male who identified himself as Alan. Alan had informed that her account was compromised and she would need to take all of her money out of the account and an investigation would be conducted. reported that she was then put in contact with a Mr. Mike Henderson) who advised her that he was an agent with the US Treasury and that her social security card was also compromised and she would need to give them her social security number and apply for a new one. During the course of conversation with Mr. Henderson, she stated she had received a phone call from the Toms River Police Department and someone by the name of Sam #2539 began asking her for more information regarding her social security number. advised that she had hung up the phone as she was growing skeptical on the situation.

then received an email from a Mr. Jason Martin (jasonmartinftrc@usa.com) claiming to be a lawyer from the US Treasury advising her that they would be assisting her in locking her accounts and would help her refund her accounts. was ultimately advised to go to her bank (Wells Fargo) and withdraw all of the money out of her accounts. She was then issued a QR code via email where she was told to take the money and go to a BitCoin machine and send it to the account associated with it (34foK52WPU9L3VFN8V8pgorHv62Hy97Gn).

advised she went to the Wells Fargo located in the Tri-City Plaza in Toms River and withdrew the money. She stated she then went to the Exxon located at Route 9 and Cox Cro and used the BitCoin machine (Kiosk #19156) in there to send the money, \$14,800.

Shortly after her transaction realized she was being scammed and contacted this department.

advised on scene that the account number for her Wells Fargo account used is: She further advised that she did not have her savings account number at this time.

. was advised to contact her bank and advised them of the fraud as well as contact all other services she uses that are associated with her social security number and ensure they are untouched and locked.

Nothing Further.

Ptl. Galati #445

Date	Type	Description	Relationship
01/28/25	Cad Call	14:59:10 01/28/25 Fraud	Initiating Call