Toms River Police Department

Officer Report for Case 25-06059

Nature: Fraud

Address:

Location: L21

TOMS RIVER NJ 08755

Offense Codes: TDEC
Received By: Corbet, C. **How Received:** T **Agency:** TRPD
Responding Officers: Corrigan, K.R., 158
Responsible Officer: Corrigan, K.R. **Disposition:** ACT 02/20/25
When Reported: 15:03:12 02/07/25 **Occurred Between:** 15:03:12 04/30/24 and 15:08:29 02/07/25

Assigned To: Parente, R **Detail:** FRAU **Date Assigned:** 02/07/25
Status: ACT **Status Date:** 02/20/25 **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

INV Investigation

Responding Officers:	Unit :
Corrigan, K.R.	21
158	21

Responsible Officer: Corrigan, K.R. **Agency:** TRPD
Received By: Corbet, C. **Last Radio Log:** 17:08:54 02/07/25 COMP
How Received: T Telephone **Clearance:** 6 Report
When Reported: 15:03:12 02/07/25 **Disposition:** ACT **Date:** 02/20/25
Judicial Status: **Occurred between:** 15:03:12 04/30/24
Misc Entry: **and:** 15:08:29 02/07/25

Modus Operandi: **Description :** **Method :**

Involvements

Date	Type	Description	Relationship
02/07/25	Cad Call	15:03:12 02/07/25 Fraud	Initiating Call

Narrative

Toms River Police Department
Investigation Narrative

Incident: Theft by Deception
Fraud

Location: 3001 Springwater Ct; Lake Ridge

Victim: INFO REDACTED

Suspect: "Kenny White"

On February 7, 2025 I responded to [redacted] for report of a fraud. Upon arrival I made contact with victim, [redacted]. It should be noted [redacted] on a video call with her therapist throughout this incident.

[redacted] explained she met a male by the name of "Kenny White" on Match.com approximately 10 months ago (April 2024). When asked for further pertinent information on Kenny, [redacted] explained the website keeps a lot of information private, therefore she was unsure of his birthday. [redacted] explained her and Kenny had a "connection", and began speaking daily via Video Chat and text messaging, however they made multiple meet-up dates that [redacted] would always find an excuse to cancel. He advised [redacted] that he was from Philadelphia, PA.

While speaking with [redacted] often gloated about how much money he had because he was a high end architect.

[redacted] stated words to the effect of, "he told me he was going to Mexico to build a project and after he was there for some time, one of his workers fell from the roof and died. [redacted] was arrested by local Mexican law enforcement for "negligence." Once arrested. Kenny would contact [redacted] via telephone asking for money. I asked [redacted] if she thought Kenny was incarcerated, how was he making contact with her? to which she replied, "he told me he snuck in his cell phone in his pillow case."

[redacted] continued to explain eventually Kenny advised [redacted] that he "escaped the jail" and returned home to Philadelphia. However, the Mexican government came and found him, and brought him back to Mexico.

While Kenny was explaining his endeavors to [redacted], he continued to ask her for money, because he was "unable to access his funds at the time" and that he "would pay her back the money as soon as he returned home." [redacted] explained she made multiple withdrawals from her bank account and deposited them in BitCoin machines throughout her hometown of Parlin (where she was living at the time) and Lakewood, NJ. [redacted] also sent Kenny multiple giftcards. I asked [redacted] for her bank statements showing the withdrawals to which she replied, "it was accumulatively $30,000 however I have since closed that bank account."

It should be noted I followed up with [redacted] on February 14th to follow up if she was able to retrieve those statements, to which she had not.

[redacted] advised she ended up blocking Kenny's phone number in September of 2024 and went 3 months without contact with him because she suspected him to be using her; he eventually contacted her with a new number in which she began having contact with him again. Kenny began asking [redacted] for more money due to his funds being locked in an "off shore account." believed Kenny and attempted to withdraw $84,000 from a Chase Bank located in Sayreville, NJ. It should be noted the bank teller refused to give her funds and advised he she is being victim to an online scam. I asked her what happened next, in which she replied words to the effect of, "I was so upset I cried and left, and moved to Toms River shortly after (01/20/2025). I did not believe them, therefore I went to another Chase Bank in Lakewood, NJ; they provided me with my funds."

Attached are two separate withdrawal receipts from 01/27/2025 at Chase Bank; Act . Routing The First is for $65,000 and the second for $21,050 totaling $86,050. Also attached is the transfer request from Chase Bank, totaling $86,100, for a certified check to: "Jaklal Real Estate LLC" Attn: Joanne Kuncas; 281 Dix Road, Wethersfield, CT"

According to , Kenny told her "Jaklal Real Estate" was one of his businesses and Joanne is one of his workers. retrieved her certified checks, then went to UPS (store #7794) in Manchester to overnight ship them to Joanne. Attached are two UPS receipts from 01/24/2025 (tracking numbers: . I attempted a look up of "Jaklal Real Estate LLC" which yielded negative results; however an Egyptian real estate company by the name of Jakal Real Eastate LLC, exists. An online look up of 281 Dix Road, does come back associated with a 73 year old female by the name of

Throughout this ongoing incident, Barbara was sending Kenny money via CashApp (routing however she was unable to provide transaction evidence. Kenny also advised to open an bank account associated with The Netherlands; Navarre United Merchant Bank. explained she was depositing money into this account so Kenny could access it; once she realized Kenny was a scamming her, she removed him from the account, however she advised $80,000+ was "locked" into the account.

As of 2/14/2025 I followed up with a and advised her to not give any more information to Navarre to which she advised she would not. Attached in a confirmation "residence proof" e-mail between Navarre and ; it should be noted provided a NJNG statement to the account. It should also be noted that a let me view the text message conversations between her and Kenny and I observed in the "photos" portion of their conversation, had provided Kenny a picture of her full Driver's License; when I asked why, she advised she didn't remember doing so. Due to Kenny having address and birth date, I advised her to contact the Credit Bureaus.

Prior to leaving . house, I took the time to explain other fraud related information, such as but not limited too: IRS, Bitcoin requests, gift card requests, scam-phone calls, anyone asking for her social security number, as well as anyone posing as a law enforcement agency demanding money. I advised to contact her bank, and sit down with a representative to open new accounts and add extra security measures to her accounts, to which she advised she would. I advised the name "Kenny White" could be suspicious as when paired with her name, it is very similar to " with her last name being and his being "White". Since therapist was present via video chat throughout this interview, she also obtained this information for sake.

Attached to this report is also Kenny White's contact information as had in her phone as well as a fake bank account with Kenny's picture; advised the photo on the account was the person she would video chat with. She was given a report information card.

Patrolman K.R. Corrigan #451