Toms River Police Department

Officer Report for Case 25-08818

Nature: Fraud

Location: L32

Address: 1215 ROUTE 166; SINGIN GAS AND MART
TOMS RIVER NJ 08753

Offense Codes: FATM, IDNT
Received By: Skripko, J. **How Received:** P **Agency:** TRPD
Responding Officers: Morsch, W.C., Carey, A., 169
Responsible Officer: Morsch, W.C. **Disposition:** ACT 03/04/25
When Reported: 12:00:00 02/21/25 **Occurred Between:** 10:02:11 02/24/25 and 10:02:28 02/24/25

Assigned To: Parente, R **Detail:** FRAD **Date Assigned:** 02/25/25
Status: ACT **Status Date:** 03/04/25 **Due Date:** **/**/**

Complainant:

Last:		**First:**		**Mid:**	
DOB:	**/**/**	**Dr Lic:**		**Address:**	
Race:	**Sex:**	**Phone:**		**City:**	,

Offense Codes

Reported:

Observed: FATM FRAUD, CREDIT CARD OR ATM

Additional Offense: FATM FRAUD, CREDIT CARD OR ATM
Additional Offense: IDNT IDENTITY THEFT

Circumstances

DAY Day (6 a.m. - 6 p.m.)

Responding Officers:	Unit :
Morsch, W.C.	22B
Carey, A.	22B
169	22B

Responsible Officer: Morsch, W.C.
Received By: Skripko, J.
How Received: P In Person
When Reported: 12:00:00 02/21/25
Judicial Status:

Agency: TRPD
Last Radio Log: 12:16:01 02/24/25 COMP
Clearance: 6 Report
Disposition: ACT **Date:** 03/04/25
Occurred between: 10:02:11 02/24/25

Misc Entry:		**and:**	10:02:28 02/24/25
Modus Operandi:	**Description :**	**Method :**	

Involvements

Date	Type	Description	Relationship
02/24/25	Cad Call	10:02:11 02/24/25 Fraud	Initiating Call

Narrative

Toms River Police Department
Investigation Narrative

2/24/2025 10:02:11
INCIDENT: Fraud
VICTIM: .
SUSPECT: Unknown

INFO REDACTED

On the above date and time, I responded to the District One lobby for a report of a fraud. I met with who reported that on 02/21/2025 she received an email from an individual named Chris who claimed he was a representative of Norton Security. This email claimed that was entitled to a refund of $328.98 from the company and to contact an individual who was identified only as "Chris" at . . advised that she no longer was able to see the email at the time of this report. During this phone conversation gave Chris access to screen share with her laptop. Chris had a fill out a from which provided all of her personal information including name, DOB, Social Security Number, and Bank of America Checking account number

While on the phone with Chris, he convinced ia she needed to take $9,600 in cash from her checking account and deposit it in the bitcoin machine located at the Singin (1215 Rt. 166). went to the Singin on 02/21/2025 at approximately 1230-1300 hours. Chris provided a QR code which is attached to this report, It should be noted the image is a screen shot taken from cell phone and the phone number displayed above belongs to her grandson. When the transaction was complete the machine displayed that a confirmation was sent to stated that she remained on the phone with Chris throughout the entire transaction and he advised her not to access her bank account for two days. She stated she on this date she saw the $9,600 was still missing from bank account at which time she attempted to contact Chris regarding the refund but would not get an answer on the phone. Nothing further to report.

Ptl. Morsch #479

Supplement

CAD Call info/comments
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10:02:28 02/24/2025 - Skripko, J.
Fraud report in lobby