



Toms River Police Department

Officer Report for Case 25-22115

Nature: Fraud I/P
Location: L7

Address: 1776 HOOPER AVE
TOMS RIVER NJ 08753

Offense Codes: TDEC, FIMP

Received By: Robillard, J.

How Received: T

Agency: TRPD

Responding Officers: Colline, J., 167

Responsible Officer: Colline, J.

Disposition: ALE 05/08/25

When Reported: 11:29:14 05/07/25

Occurred Between: 08:00:00 05/07/25 and 11:32:36 05/07/25

Assigned To: Parente, R

Detail: FRAU

Date Assigned: 05/07/25

Status: ALE

Status Date: 05/08/25

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

Additional Offense: FIMP FRAUD,

ID/IMPERSONATION

Circumstances

INV Investigation

Responding Officers:

Unit :

Colline, J.

41

167

41

Responsible Officer: Colline, J.

Agency: TRPD

Received By: Robillard, J.

Last Radio Log: 12:22:51 05/07/25 COMP

How Received: T Telephone

Clearance: 6 Report

When Reported: 11:29:14 05/07/25

Disposition: ALE Date: 05/08/25

Judicial Status:

Occurred between: 08:00:00 05/07/25

Misc Entry:

and: 11:32:36 05/07/25

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	Relationship
05/07/25	Cad Call	11:29:14 05/07/25 Fraud I/P	Initiating Call

Narrative

Toms River Police Department Investigation Narrative

On May 7, 2025 at approximately 1129 hours, Anna Carboy was contacted by an unknown male, calling from [redacted] advising her she failed to show up for a federal court proceeding. The male advised her as a result of failing to show, there was a warrant issued for her arrest. She had two options, the first to report to the county jail and be housed for one to two days, or the second, send \$1,900.00 via Bitcoin.

[redacted] chose the latter, responding to 1776 Hooper Ave, and depositing the money into a Bitcoin machine at that location. Believing she was being followed, [redacted] responded to District One.

[redacted] supplied numerous screen shots from her correspondence with the unknown male to include the Bitcoin address he provided, the locations of the Bitcoin machines and the arrest warrant that was issued.

[redacted] spoke with Detective Parente whom explained the process by which "scammers" will operate to complete a theft. She was advised to contact the Bitcoin machine company in an attempt to stop the transaction and was supplied with a TRPD Report Information card for retention of this report.

No further action taken at this time.

Ptl. J. Colline #420

May 7, 2025