



Toms River Police Department

Officer Report for Case 24-12058

Nature: Fraud

Address:

Location: L21

TOMS RIVER NJ 08755

Offense Codes: FRUD

Received By: Rau, K

How Received: T

Agency: TRPD

Responding Officers: Warren, T., 148

Responsible Officer: Warren, T.

Disposition: SC 03/06/24

When Reported: 09:46:49 02/28/24

Occurred Between: 09:46:49 02/28/24 and 09:47:52 02/28/24

Assigned To: Parente, R

Detail: FRAU

Date Assigned: **/**/**

Status: SC

Status Date: 03/06/24

Due Date: **/**/**

Complainant:

Last:

First:

Mid:

DOB: **/**/**

Dr Lic:

Address:

Race:

Sex:

Phone:

City: ,

Offense Codes

Reported:

Observed: FRUD FRAUD

Additional Offense: FRUD FRAUD

Circumstances

VIDEO In-Car-Video

Responding Officers:

Unit :

Warren, T.

2

148

2

Responsible Officer: Warren, T.

Agency: TRPD

Received By: Rau, K

Last Radio Log: 11:38:56 02/28/24 COMP

How Received: T Telephone

Clearance: 6 Report

When Reported: 09:46:49 02/28/24

Disposition: SC Date: 03/06/24

Judicial Status:

Occurred between: 09:46:49 02/28/24

Misc Entry:

and: 09:47:52 02/28/24

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	Relationship
02/28/24	Cad Call	09:46:49 02/28/24 Fraud	Initiating Call

Narrative

Toms River Police Department
Investigation Narrative

INFO REDACTED

On Wednesday February 28, 2024 at approximately 1000 hours I responded to Court for a fraud report. The victim, reported that on 2/27/2024 she received a notification on her laptop computer from what purported to be Microsoft Security. The apparent ransomware virus locked down her laptop and provided a telephone number to call to fix it. called this number and was on the phone for hours with at least 3 different people with Indian-sounding accents. These suspects convinced her that her bank accounts and identity had been compromised. They later convinced her to withdraw \$2100 dollars in cash from her bank account and drive to an unknown location in Point Pleasant to transfer this cash into a Bitcoin machine. While at this location an unknown employee at the store there told her many people had been scammed into transferring money into the Bitcoin machine so left that location. She then drove to another location at 380 Drum Point Road in Bricktown which was a County Farms store. At this location the victim transferred her \$2100 into the Bitcoin machine there. The victim later realized that she had been scammed and notified the police. The victim was unable to show this officer any associated information on her laptop because of the apparent virus.

Cpl T. Warren #322