Toms River Police Department

Officer Report for Case 15-07079

Nature: Fraud
Location: 22
Address: 49 Fox Glove Run
TOMS RIVER NJ 08755

Offense Codes: FRUD
Received By: Mansbery, M. **How Received:** T **Agency:** TRPD
Responding Officers: Moschella, F., 201
Responsible Officer: Moschella, F. **Disposition:** ACT 02/08/15
When Reported: 18:04:02 02/08/15 **Occurred Between:** 11:00:00 02/07/15 and 17:30:00 02/08/15

Assigned To: Turner, J. **Detail:** **Date Assigned:** 02/09/15
Status: PND **Status Date:** 03/07/15 **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

INV Investigation

Responding Officers:	Unit :
Moschella, F.	22E
201	22E

Responsible Officer: Moschella, F. **Agency:** TRPD
Received By: Mansbery, M. **Last Radio Log:** 18:54:25 02/08/15 COMP
How Received: T Telephone **Clearance:** 6 Report
When Reported: 18:04:02 02/08/15 **Disposition:** ACT **Date:** 02/08/15
Judicial Status: **Occurred between:** 11:00:00 02/07/15
Misc Entry: 1312 **and:** 17:30:00 02/08/15

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

Involvements

Date	Type	Description	Relationship
02/08/15	Cad Call	18:04:02 02/08/15 Fraud	Initiating Call

Narrative

Toms River Police Department
Investigation Narrative

Incident: Fraud
Suspect(s): Unknown
Victim: [redacted]

On 02-08-2015 at approximately 1805 hrs, I responded to 49 Fox Glove Run for a Fraud report. Upon my arrival, the reporting person/victim, [redacted] advised that money was used from his bank account for purchases he did not authorize.

[redacted] advised that on 02-07-2015 at approximately 1100 hrs while reviewing his Wells Fargo bank accounts, he observed a deposit of [redacted] that had been put into his Wells Faro checking account from his Wells Fargo savings account. [redacted] advised that he did not transfer any money. As a result, he returned the money back into his savings account, and contacted Wells Fargo. Wells Fargo advised him to continue to monitor his account, and should anything else occur; to call them back.

On 02-08-2015 at approximately 1730 hrs, [redacted] reviewed his bank accounts again. At this time, he advised that he observed a deposit of [redacted] that had been put into his checking account from his savings account. He further advised that there were five unauthorized online purchases of [redacted] pending via a PNB Global out of Los Angeles CA.

[redacted] researched PNB Global and believes it is Punjab National Bank (a foreign bank). He advised that he attempted to contact Punjab National Bank, however they were closed. [redacted] advised that he then contacted Wells Fargo and advised them of the unauthorized purchases and transfer. He advised that they terminated his debit card, and issued him a new one. He further advised that they stated that they will be conducting an investigation, and requested he file a Police report.

There are no suspects that can be identified at this time. [redacted] was advised to notify this agency immediately should any additional incidents occur. In addition, a copy of [redacted] checking and savings account statements have been attached. No further action taken at this time.

Ptl. Frank A. Moschella #369