



Toms River Police Department

Officer Report for Case 08-49009

Nature: Injured Person
Location: 51

Address: 22 Lexington Ave
TOMS RIVER NJ 08753

Offense Codes:

Received By: Conaty, R. **How Received:** 9 **Agency:** TRPD
Responding Officers: Grosse, L., 176
Responsible Officer: Grosse, L. **Disposition:** 10/28/08
When Reported: 17:52:50 10/28/08 **Occurred Between:** 17:52:38 10/28/08 and 17:52:39 10/28/08

Assigned To:
Status:

Detail:
Status Date: **/**/**

Date Assigned: **/**/**
Due Date: **/**/**

Complainant:

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

Offense Codes

Reported:

Observed:

Circumstances

Responding Officers: **Unit :**
Grosse, L. 51E
176 51E

Responsible Officer: Grosse, L.

Agency: TRPD

Received By: Conaty, R.

Last Radio Log: 18:48:23 10/28/08 COMP

How Received: 9 911 Line

Clearance:

When Reported: 17:52:50 10/28/08

Disposition: **Date:** 10/28/08

Judicial Status:

Occurred between: 17:52:38 10/28/08

Misc Entry:

and: 17:52:39 10/28/08

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	Relationship
10/28/08	Cad Call	17:52:50 10/28/08 Injured Person	Initiating Call

Narrative

Supplement

CAD Call info/comments

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REDACTED



Toms River Police Department

Officer Report for Case 09-17425

Nature: Crim Mischief
Location: 22

Address: 626 Weston Dr
TOMS RIVER NJ 08755

Offense Codes:

Received By: Rau, K How Received: T Agency: TRPD
Responding Officers: Hutton, W., 224
Responsible Officer: Hutton, W. Disposition: 04/02/09
When Reported: 17:36:06 04/02/09 Occurred Between: 17:35:45 04/02/09 and 17:35:45 04/02/09

Assigned To: Detail: Date Assigned: **/**/**
Status: Status Date: **/**/** Due Date: **/**/**

Complainant:

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

Offense Codes

Reported: Observed:

Circumstances

Responding Officers: Unit :
Hutton, W. 22E
224 22E

Responsible Officer: Hutton, W. Agency: TRPD
Received By: Rau, K Last Radio Log: 18:21:24 04/02/09 COMP
How Received: T Telephone Clearance: 11 Clear
When Reported: 17:36:06 04/02/09 Disposition: Date: 04/02/09
Judicial Status: Occurred between: 17:35:45 04/02/09
Misc Entry: and: 17:35:45 04/02/09

Modus Operandi: Description : Method :

Involvements

Date	Type	Description	Relationship
04/02/09	Cad Call	17:36:06 04/02/09 Crim Mischief	Initiating Call

Narrative

Supplement

CAD Call info/comments

=====

to mailbox

18:21:23 04/02/2009 - Hutton, W.

No report wanted at this time. Extra Patrol request.



Toms River Police Department

Officer Report for Case 10-33891

Nature: Fraud

Location: 51

Address: 22 Lexington Ave

TOMS RIVER NJ 08753

Offense Codes: FRUD

Received By: Applegate, J.

How Received: T

Agency: TRPD

Responding Officers: Koeppen, A., 167

Responsible Officer: Koeppen, A.

Disposition: ACT 06/12/10

When Reported: 20:09:08 06/12/10

Occurred Between: 20:09:00 06/12/10 and 20:09:00 06/12/10

Assigned To: Herman, W.

Detail:

Date Assigned: 06/13/10

Status:

Status Date: **/**/**

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

Responding Officers:

Unit :

Koeppen, A.

8E

167

8E

Responsible Officer: Koeppen, A.

Agency: TRPD

Received By: Applegate, J.

Last Radio Log: 21:57:53 06/12/10 COMP

How Received: T Telephone

Clearance: 6 Report

When Reported: 20:09:08 06/12/10

Disposition: ACT Date: 06/12/10

Judicial Status:

Occurred between: 20:09:00 06/12/10

Misc Entry: 1234

and: 20:09:00 06/12/10

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	Relationship
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06/12/10	Name	ALLEN, FLORA L	Victim
06/12/10	Cad Call	20:09:08 06/12/10 Fraud	Initiating Call

Narrative

Toms River Police Department
Investigation Narrative

Victim: Flora L. Allen

Crime: Attempted fraud via mail

On 06/12/2010 at approximately 2009hrs I was dispatched to 22 Lexington Ave in reference to a possible fraud attempt. Upon arrival I met with Ms. Flora Allen. Ms. Allen advised that she received a suspicious letter in the mail. The letter was postmarked from Portugal, and had letterhead of "International Lottery". The letter stated she had won in excess of \$450 Million dollars in an international lottery. The letter advised her that the money was in a bank account and that she needed to contact an agent in Spain in order to have them process the transaction.

Ms. Allen advised she knew this letter to be a fraud and wished to have this incident documented. Ms. Allen advised she will be retaining the original envelope and letter and will respond to the U.S. Post Office in order to report the incident to them, and show them the original documents.

Ms. Allen also reported that she has recently also received suspicious phone calls. She stated that one subject called her from a private phone number. The subject appeared to have an "Indian" accent. She stated the subject told her that her computer "gave off an error code" and that she needed to be in front of her computer to fix it. Also realizing this to be a scam, Ms. Allen told the subject she was too busy, and ended the conversation. There are no known suspects. No further at this time.

A.M. Koeppen #350

Name Involvements:

Victim : 82742

Last: ALLEN

First: FLORA

Mid: L

DOB: 07/25/50

Dr Lic:

Address: 22 Lexington Ave

Race: W

Sex: F

Phone:

City: TOMS RIVER, NJ 08753

Other Phones:

REDACTED



Toms River Police Department

Officer Report for Case 11-73581

Nature: Fraud
Location: 61

Address: 788 Heritage Way
TOMS RIVER NJ 08753

Offense Codes: TPOT

Received By: Yannacone, M.
Responding Officers: Brennan, D., 224
Responsible Officer: Brennan, D.
When Reported: 10:00:00 12/09/11

How Received: T

Agency: TRPD

Disposition: ACT 12/09/11
Occurred Between: 10:33:22 11/17/11 and 10:33:22 12/02/11

Assigned To: Bajcic, J.
Status:

Detail:
Status Date: **/**/**

Date Assigned: **/**/**
Due Date: **/**/**

Complainant: 137049

Last: PALMERSON
DOB: 06/15/63
Race: W **Sex:** F

First: JENNIFER
Dr Lic:
Phone:

Mid:
Address: 788 Heritage Way
City: TOMS RIVER, NJ 08753

Offense Codes

Reported:
Additional Offense: TPOT THEFT, PROP, OTHER

Observed: TPOT THEFT, PROP, OTHER

Circumstances

LT02 Bank or Savings and Loan

Responding Officers:

Brennan, D.
224

Unit :
6
6

Responsible Officer: Brennan, D.

Received By: Yannacone, M.
How Received: T Telephone
When Reported: 10:00:00 12/09/11
Judicial Status:
Misc Entry: 1164

Agency: TRPD
Last Radio Log: 11:21:06 12/09/11 COMP
Clearance: 6 Report
Disposition: ACT **Date:** 12/09/11
Occurred between: 10:33:22 11/17/11
and: 10:33:22 12/02/11

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	Relationship
12/09/11	Name	PALMERSON, JENNIFER	Complainant
12/09/11	Cad Call	10:00:00 12/09/11 Fraud	Initiating Call

Narrative

----- (lwmain10213712092011) -----

Incident: Theft

Victim: Jennifer Palmerson
788 Heritage Way
Toms River, NJ

Suspect: Unknown

Stolen: \$368.17

REDACTED

On 12/09/11 at 1033 hrs, I was dispatched to 788 Heritage Way for a theft report. Upon arrival, I was met by the victim, Jennifer Palmerson. Ms. Palmerson reported that she has had unauthorized electronic withdrawals from her TD Bank account. Ms. Palmerson stated she reviewed her bank statement for account number She discovered on 11/17/11, 11/25/11, and 1201/11 there were debit transfers in the amount of \$65.00. Ms. Palmerson contacted TD Bank. She was advised that the withdrawals were supposed to be taken from an account which had a similar account number as Ms. Palmerson's account number. TD bank reimbursed Ms. Palmerson's account.

Ms. Palmerson also has control over an estate savings account with TD Bank. The account number is She reviewed the monthly statement on this account. She discovered that there was an unauthorized electronic payment taken from the account. The electronic withdrawal was made on 11/17/11 (the same date as the unauthorized withdrawal from her personal account) in the amount of \$368.17. The electronic payment was made to Verizon Wireless. Ms. Palmerson stated the estate account is in the name of herself and her sister, Kathryn Ferlsaw. She contacted her sister in order to determine if she made any electronic payments. Ms. Palmerson was advised by her sister that she did not make any withdrawals or payments. Ms. Palmerson contacted TD Bank and was advised that an investigation would be initiated.

Ms. Palmerson became suspicious of the withdrawals because there were two withdrawals from two separate accounts made on the same day. I obtained copies of Ms. Palmerson's bank statements on both accounts.

Ptl. D. Brennan 290

----- (lwmain10213712092011) -----

Name Involvements:

Complainant : 137049

Last: PALMERSON

First: JENNIFER

Mid:

DOB: 06/15/63

Dr Lic:

Address: 788 Heritage Way

Race: W

Sex: F

Phone:

City: TOMS RIVER, NJ 08753

Other Phones:

REDACTED



Toms River Police Department

Officer Report for Case 19-66912

Nature: Property Damage

Address: 28 HARBOR VIEW LN; GREEN
ISLAND
TOMS RIVER NJ 08753

Location: L7

Offense Codes: PDNV

Received By: Fiducia, B.

How Received: T

Agency: TRPD

Responding Officers: Gannon, A., 139

Responsible Officer: Gannon, A.

Disposition: ACT 12/02/19

When Reported: 12:09:31 12/02/19

Occurred Between: 12:09:31 11/26/19 and 17:00:00 11/29/19

Assigned To:

Detail:

Date Assigned: **/**/**

Status:

Status Date: **/**/**

Due Date: **/**/**

Complainant:

Last:

First:

Mid:

DOB: **/**/**

Dr Lic:

Address:

Race:

Sex:

Phone:

City: ,

Offense Codes

Reported: VAND

DESTRUCT/DAMAGE/VANDALIZ
E PROP

Observed: PDNV PROP DAMAGE, NOT
VANDALISM

Additional Offense: PDNV PROP DAMAGE, NOT
VANDALISM

Circumstances

LT20 Residence or Home

Responding Officers:

Unit :

Gannon, A.

7

139

7

Responsible Officer: Gannon, A.

Agency: TRPD

Received By: Fiducia, B.

Last Radio Log: 14:01:16 12/02/19 COMP

How Received: T Telephone

Clearance: 6 Report

When Reported: 12:09:31 12/02/19

Disposition: ACT **Date:** 12/02/19

Judicial Status:

Occurred between: 12:09:31 11/26/19

Misc Entry:

and: 17:00:00 11/29/19

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	Relationship
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NarrativeToms River Police Department
Investigation Narrative

Incident: Property Damage

Location: 28 Harbor View Lane

Reporting: Erin Fitzsimons (

Owner: Howard Hellwig (

REDACTED

On December 2, 2019, I responded to 28 Harbor View Lane and spoke with the realtor for the property, Erin Fitzsimons. There, I observed the driveway to the residence to have been removed, with wood borders still in place, a level line, and 'caution tape' around the exterior of the now dirt driveway. It appears as if whomever removed it was planning to return and finish replacing it. Erin advised she was showing the residence on Tuesday, November 26th, and the driveway in question was still there, described as a older asphalt driveway.

Erin is representing the homeowner of said address, Howard Hellwig. She advised Howard has been in Florida since October 2019 and no longer resides there while the home is in the process of being sold. She stated they are currently in attorney review with a potential buyer, who is represented by Realtor Leigha (

During the afternoon hours on Friday, November 29th, Lisa was contacted by Leigha asking if Howard decided to replace the driveway, to which she confirmed he did not. Leigha further confirmed the potential buyer did not either.

I spoke with several next door neighbors, including 20, 23, and 24 Harbor View Lane. The resident at 20 confirmed seeing the driveway ripped up completely on Friday afternoon. The resident at 24 confirmed seeing several workers over a two days span during Thanksgiving week manually ripping up the driveway, occupying a white pick-up truck, possibly with name 'GTD' along the side. She described them all as Hispanic males.

The resident at 23, I spoke with via telephone (). He stated he saw several Hispanic males working at the residence over a two-three day span, the days leading up to Thanksgiving. He observed a newer white pick up truck, with a black mason dump, with the name 'Tito's' along the driver / passenger side doors. He will attempt to look at his camera's to confirm this. No other neighbors were home at the time of this report.

A Google / Spillman search of both names provided could not provide a specific company located in the area. I advised Erin to contact this department with any further information. I will attempt to speak with other residents at a later date.

Ptl. Andrew Gannon #415
Toms River Police Department
December 2, 2019



Toms River Police Department

Officer Report for Case 19-67055

Nature: Fraud

Address: 28 HARBOR VIEW LN; GREEN ISLAND

Location: L7

TOMS RIVER NJ 08753

Offense Codes: TDEC

Received By: Clark, R.

How Received: T

Agency: TRPD

Responding Officers: Hirtes, B, 190

Responsible Officer: Hirtes, B

Disposition: CLO 12/07/19

When Reported: 11:29:52 12/03/19

Occurred Between: 08:00:00 11/12/19 and 11:29:52 12/03/19

Assigned To: ONeill, R.

Detail: FRAU

Date Assigned: 12/03/19

Status: CLO

Status Date: 12/07/19

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

LT20 Residence or Home

Responding Officers:

Unit :

Hirtes, B

4

190

4

Responsible Officer: Hirtes, B

Agency: TRPD

Received By: Clark, R.

Last Radio Log: 13:04:27 12/03/19 COMP

How Received: T Telephone

Clearance: 6 Report

When Reported: 11:29:52 12/03/19

Disposition: CLO Date: 12/07/19

Judicial Status:

Occurred between: 08:00:00 11/12/19

Misc Entry:

and: 11:29:52 12/03/19

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	Relationship
12/03/19	Law Incident	Property Damage 19-66912	X-Ref. Case #
12/03/19	Name	DELOSSANTOSMARTIN, CELESTINO	Victim
12/03/19	Cad Call	11:29:52 12/03/19 Fraud	Initiating Call

Narrative

Toms River Police Department

Investigation Narrative

SUSPECTS: Jeff Sherman
Eddie Littleton

REDACTED

VICTIM: Celestino Delossantosmartin

On 12/03/2019, at 1129 hrs, I responded to the lobby of police headquarters in reference to a fraud report. Upon arrival, I spoke with the victim, Celestino Delossantosmartin, who explained the following information to me.

On 11/12/2019, Mr. Delossantosmartin received a text message from a "Jeff Sherman" who expressed interest in his paving company. Mr. Sherman requested Mr. Delossantosmartin to replace and re-pave his driveway located at 28 Harbor View Lane, Toms River. Mr. Delossantosmartin provided Mr. Sherman with an estimate of \$5200.00 which Mr. Sherman agreed to pay via installments. Mr. Delossantosmartin advised on 11/26/2019, he received a check via U.S. mail. The check, which totaled \$5850.00, was deposited into Mr. Delossantosmartin Bank of America checking account. Upon observing it in his account, Mr. Delossantosmartin electronically sent \$3250 to a third party "Eddie Littleton" via Zelle. It should be noted that Zelle is digital payment system where the user is able to transfer money electronically. Mr. Sherman requested Mr. Delossantosmartin to transfer the money to Mr. Littleton for work completed at the house. Mr. Delossantosmartin questioned Mr. Sherman's intentions, however wired the money without incident.

Mr. Delossantosmartin advised he subsequently responded to 28 Harbor View Lane and began work on the driveway. Several days later, while reviewing his banking records, Mr. Delossantosmartin discovered that the aforementioned check bounced. Mr. Delossantosmartin attempted on numerous occasions to contact Mr. Sherman, however yielded negative results. I attempted to reach Mr. Sherman, however the phone number is no longer in service.

It should be noted that on 12/02/2019, Ptl. Gannon responded to 28 Harbor View Lane where he met with the realty company who reported that the driveway was damaged. The realtor advised they did not contract any services for the driveway replacement and confirmed the same with the home owner.

Mr. Delossantosmartin was advised of the same and explained he would contact the realty company and make any appropriate repairs. Mr. Delossantosmartin explained he has already notified his bank who were attempting to retrieve lost funds. Mr. Delossantosmartin was provided with this case number for his records and wished to pursue complaints should a suspect be identified.

An in-house Spillman lookup yielded negative results for Jeff Sherman or Eddie Littleton. The realty company further advised that they did not have any associated accounts involving either individual. A copy of the check as well their text message conversation is attached to this report.

Ptl. Hirtes #437
Toms River PD

Name Involvements:

Victim : 354204

Last: DELOSSANTOS
MARTIN

First: CELESTINO

Mid:

DOB: 07/28/89

Dr Lic:

Address: 1517 RUSTIC DR APT 7

Race: L

Sex: M

Phone:

REDACTED

City: OCEAN, NJ 07712-7432

Other Phones:



Toms River Police Department

Officer Report for Case 10-37283

Nature: Animal Call
Location: 61

Address: 1018 Opal Ter
TOMS RIVER NJ 08753

Offense Codes: ANPR

Received By: Rhoads, A.

How Received: T

Agency: TRPD

Responding Officers: Williams, N., 184

Responsible Officer: Williams, N.

Disposition: 06/27/10

When Reported: 17:29:30 06/27/10

Occurred Between: 17:29:26 06/27/10 and 17:29:26 06/27/10

Assigned To:

Detail:

Date Assigned: **/**/**

Status:

Status Date: **/**/**

Due Date: **/**/**

Complainant:

Last:

First:

Mid:

DOB: **/**/**

Dr Lic:

Address:

Race:

Sex:

Phone:

City: ,

Offense Codes

Reported: ANPR ANIMAL PROBLEM

Observed:

Additional Offense: ANPR ANIMAL PROBLEM

Circumstances

Responding Officers:

Unit :

Williams, N.

6E

184

6E

Responsible Officer: Williams, N.

Agency: TRPD

Received By: Rhoads, A.

Last Radio Log: 19:16:16 06/27/10 COMP

How Received: T Telephone

Clearance:

When Reported: 17:29:30 06/27/10

Disposition: Date: 06/27/10

Judicial Status:

Occurred between: 17:29:26 06/27/10

Misc Entry:

and: 17:29:26 06/27/10

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	Relationship
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Narrative

Supplement

CAD Call info/comments

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Small white dog no collar 10-25 to the pound

Record List - Total:16

Incident	Nature	Area	Agency	Reported	Incident address	Complainant
09-60517	Injured Person	61	TRPD	23:33:08 10/16/09	158 Shenandoah Blvd	
10-50243	Assist & Lift	61	TRPD	22:05:20 08/18/10	158 Shenandoah Blvd	
15-62468	Assist & Lift	61	TRPD	23:20:37 10/24/15	158 Shenandoah Blvd	
15-65215	Injured Person	61	TRPD	22:40:32 11/07/15	158 Shenandoah Blvd	
08-46441	PESS Screening	61	TRPD	23:39:35 10/15/08	158 Shenandoah Blvd	
11-49825	Heart/Stroke/02	61	TRPD	22:15:14 08/17/11	158 Shenandoah Blvd	
12-8412	Heart/Stroke/02	61	TRPD	00:49:57 02/16/12	158 Shenandoah Blvd	
13-23577	Heart/Stroke/02	61	TRPD	23:50:50 04/30/13	158 Shenandoah Blvd	
13-31218	Abandoned Veh	61	TRPD	11:35:48 06/03/13	158 Shenandoah Blvd	
13-31555	Abandoned Veh	61	TRPD	21:39:21 06/04/13	158 Shenandoah Blvd	
15-35759	Heart/Stroke/02	61	TRPD	21:34:06 06/27/15	158 Shenandoah Blvd	
15-36443	Heart/Stroke/02	61	TRPD	22:45:35 06/30/15	158 Shenandoah Blvd	
15-65224	Alarm Medical	61	TRPD	00:01:02 11/08/15	158 Shenandoah Blvd	
15-66126	Alarm Medical	61	TRPD	21:35:41 11/12/15	158 Shenandoah Blvd	
18-25521	DV RO Service	L61	TRPD	11:28:42 04/30/18	158 SHENANDOAH BLVD; GEORGETOWN	
18-26241	DV RO Service	L61	TRPD	18:45:33 05/03/18	158 SHENANDOAH BLVD; GEORGETOWN	