

South Windsor Police Department

151 Sand Hill Rd, South Windsor CT 06074
(860) 644-2551

P.C. DOCUMENT

SUPPLEMENTARY

CASE/INCIDENT REPORT

Report #: 2500001705 - 00002410

CFS NO 2500001705	DAY 2	INCIDENT DATE 01/27/2025 01/27/2025	TIME 09:34	DATE OF RPT 01/27/2025	TIME OF RPT 12:19	TYPE OF INCIDENT FRAUD	INCIDENT CD FRAUD	INVESTIGATING OFFICER Patrol Officer BRAVO, JEREMIAH R.	BADGE NO 222
DIVISION Operations Division	DIVISION NO	REFERENCE DIVISION Patrol Unit	REFERENCE DIVISION NO	CASE X-REFERENCE	UNIT ID 222	TYPIST JEREMIAH.B	DATE TYPED 01/27/2025	TIME TYPED 12:19	
STREET NO	STREET NAME AND TYPE	APT NO.	INTERSECTING STREET NAME AND TYPE	PREMISES NAME	STATUS Active	TOWN CD T132			
OFFENSE Fraud-Insufficient Funds Check	LOCAL X-REF CODE 90A	IBR CODE 90A	ATT/COMP Completed	OFFENSE DESCRIPTION Residence/home					
STATUS CODE C=COMPLAINANT V=VICTIM A=ARRESTEE J=JUVENILE H=OTHER M=MISSING W=WITNESS O=OFFENDER D=DRIVER S=SUSPECT P=POLICE OFFICER T=TOT									
STATUS	NAME	SEX	RACE	D.O.B.	TELEPHONE	ADDRESS	OP STATE & NO.		
C V		M	W		Hom				
S		M			Cel				

On Monday, 01/28/2025, at approximately 0934 hours, I was dispatched to a fraud complaint over the phone. Dispatch advised me the Complainant said that he was being scammed out of money by someone saying they worked for PayPal.

I spoke on the phone with the Complainant, [REDACTED] on 01/27/2025. [REDACTED] said that he received an email on 01/13/2025 from someone who said they worked for PayPal and that they would deduct \$599 from his bank account. [REDACTED] then called the phone number attached to the email, allegedly the Support number, to explain to them that he did not have a bill to pay for PayPal. [REDACTED] then said after calling the phone number, he spoke with someone who identified themselves as "Jason Foster," who was able to get into [REDACTED] computer to make an account so [REDACTED] would send the money that he "needed to pay". [REDACTED] said he transferred \$69,900 into the account he was told to transfer the money into. [REDACTED] then got all the money in cash, which was picked up by a courier and supposedly put into another bank account. Since the initial money was picked up, [REDACTED] said that the individual has been contacting him to get another \$69,900 to be picked up and put into the bank account again.

THE UNDERSIGNED, AN INVESTIGATOR HAVING BEEN DULY SWORN DEPOSES AND SAYS THAT: I AM THE WRITER OF THE ATTACHED POLICE REPORT PERTAINING TO THIS INCIDENT NUMBER. THAT THE INFORMATION CONTAINED THEREIN WAS SECURED AS A RESULT OF (1)MY PERSONAL OBSERVATION AND KNOWLEDGE; OR (2)INFORMATION RELAYED TO ME BY OTHER MEMBERS OF MY POLICE DEPARTMENT OR OF ANOTHER POLICE DEPARTMENT; OR (3)INFORMATION SECURED BY MYSELF OR ANOTHER MEMBER OF A POLICE DEPARTMENT FROM THE PERSON OR PERSONS NAMED OR IDENTIFIED THEREIN, AS INDICATED IN THE ATTACHED REPORT. THAT THE REPORT IS AN ACCURATE STATEMENT OF THE INFORMATION SO RECEIVED BY ME.				
INVESTIGATOR SIGNATURE: /OFC. JEREMIAH R BRAVO/	INVESTIGATOR I.D.#: 222	SIGNED DATE: 01/28/2025	SUPERVISOR SIGNATURE /CPL. CHRISTOPHER J POEHNERT/	SUPERVISOR I.D.#: 190

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I met with [REDACTED] on 01/28/2025 to get more information on this incident. [REDACTED] explained that when he called the support number that was included in the email, he talked to an individual named "Jason Foster" that helped him. [REDACTED] said that Foster was able to get into his computer and pull up an account that [REDACTED] needed to put money into. I asked [REDACTED] how "Foster" was able to get into his computer, if "Foster" sent him a link to click on that would give access to use the computer, and [REDACTED] said he was not certain how "Foster" got access to the computer but when "Foster" had access to the computer, [REDACTED] was unable to do anything on his computer. [REDACTED] also said that "Foster" told him that he needed to take the money out in cash, but [REDACTED] said that would not work. So "Foster" told [REDACTED] that they would try to wire transfer the money. When they tried to figure out how to get the wire transfer to happen, it did not work, so [REDACTED] agreed to get the cash out instead.

[REDACTED] said over multiple days, he would transfer the money from his Charles Schwab account to his credit union, go to different branches, and take out thousands of dollars in cash, and then a courier would come and pick up the money from his house. I asked [REDACTED] if he could remember any vehicle the people who picked up the money drove or what they looked like. [REDACTED] said that they never parked their car on Hunter Drive; they always parked their vehicles on Collins Crossing and walked to his house. [REDACTED] would ask them for a password, and when the courier gave the correct password, [REDACTED] would hand over the money. [REDACTED] also said that it was a different individual to pick up the money each time. I asked [REDACTED] what the individuals looked like. [REDACTED] described as "oriental" or if they were from western Asia/ India. I then had [REDACTED] call "Foster" because he said "Foster" was expecting a call from [REDACTED] today. While [REDACTED] spoke with "Foster," I listened to the phone call to see if "Foster" would give more information. In the call,

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INVESTIGATOR SIGNATURE: /s/ JEREMIAH B BRAVO/	INVESTIGATOR I.D.#: 222	SIGNED DATE: 01/28/2025	SUPERVISOR SIGNATURE /CPL. CHRISTOPHER J POEHNERT/	SUPERVISOR I.D.#: 190

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I explained to [REDACTED] that he should ask why "Foster" needed more money from him after he had already given almost \$70,000. "Foster," said that there was a total of \$139,800 that [REDACTED] had to put into his "World Bank" account, so [REDACTED] put the rest of the money in the "World Bank" account so [REDACTED] bank account did not get frozen.

I explained to [REDACTED] that if "Foster" continues to call him to say he is working on getting the money he is being asked for, and will not take out any more money. [REDACTED] said that he was going to Dutch Point Credit Union so he could get more paperwork when the withdrawals occurred. I told [REDACTED] that I would be in contact with him so this could be further investigated.

Case Active.

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