

HURON POLICE

417 MAIN ST HURON, OHIO 419-433-4114

Incident Number

20-191254

Incident / Offense Report

Offense	Method Received R	Time Received 17:30:00	Time Dispatched 17:42:00	Time Arrived 17:45:00	Time Cleared: 18:11:00
Report Date / Time DateTime		Incident Occurred From DateTime		Incident Occured To DateTime	
Wednesday 09/18/2019 18:21:05		Wednesday 09/18/2019 17:30:00		Wednesday 09/18/2019 18:11:00	
Location of the Incident (Street #, Street, Apt. #, City, State, Zip)					Zone
1006 BRITTANY DR HURON OH 44839					SE
Persons: Involved: - - - - -			Property: MONEY 1 Amount: Type:		
Units: 1st: 146 2nd: 3rd: 4th: 5th:	Officers: JOHN W ORZECH Photos:				
Codes: 2603	Descriptions: FRAUD - PHONE/MAIL SCAM		OFFENSES 2913.05		
Weapons Used:		Trade Marks:		Hate Bias	
Entry:		Location Type: Residential Home			
Refer to Arrest:	Incident #:	Tow#:	Dispatcher: 2200	Officer in Charge: 963	Entry Id: 146
Case Status:		Cleared Date: 09/18/2019		Cleared By: 146	

Narrative: 20-191254 Page: 1

Dispatch advised of a fraud complaint at the listed address. I arrived on scene and met with Mary Lou Koutts. Ms Koutts advised she was on her computer today and was unable to get a website that popped up to close. A "help box" then appeared on Ms Koutts screen and told her they were a representative from Microsoft and gave her a phone number to call to resolve the issue. Ms Koutts did so and the subject on the phone told her this was stemming from a fraudulent charge on her credit card for \$10,000.00. The alleged fraudulent charge came from a pornographic website called "pornhub.net" according to Ms Koutts.

The subject on the phone with Ms Koutts offered to help her resolve this issue. The subject, using phone number (800) 642-7676, then allegedly called Ms Koutts banks for her while she was still on the line. The other subjects that were allegedly representing her banks, Chase, Wells Fargo and Merrill Lynch, instructed Ms Koutts to go to the store and purchase gift cards in order to solve the problem. Ms Koutts purchased the following for the subject; \$400.00 of Visa prepaid cards, \$1,000.00 of Target gift cards, \$600.00

SEAN RYAN

Reviewing Supervisor:

Bureau Supervisor:

OFC. JOHN W ORZECH

Officer:

of Best Buy gift cards, and \$2,000.00 of Walmart gift cards. Ms Koutts then provided the numbers on the back of the cards for the unknown subject. Ms Koutts became suspicious of this and contacted our agency.

I confirmed Ms Koutts suspicions of this being a scam. I recommended to Ms Koutts that she needs to contact her banks and credit card companies and inform them of the situation. I also informed Ms Koutts that a report would be generated and to contact this agency if she required any further assistance.

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Persons Involved with Incident

Incident #:	Relation:	Arrest #:	CAD #:	Date of Contact:	Phone:
20191254	VIC			09/18/2019	
First Name:	Middle	Last Name:	Til:	DOB:	SSN:
MARY	L	COUTTS		07/07/1932	
Street #:	Street Name:	Apt:	City:	St:	Zip:
3526	ANCHOR LANE NE		MINERAL CITY	OH	44656
Cell Phone:	Employee Phone:				
Hgt:	Wgt:	Hair:	Eyes:	Race:	Sex:
505	155	BLN	BRO	W	F
Physical Marks:					
Offenses:	2603	FRAUD - PHONE/MAIL SCAM			

Resident Class:	Suspected of using:	Victim Type:
Resident	/	Individual

OFC. JOHN W ORZECH

Officer:

Reviewing Supervisor:

Bureau Supervisor:

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Property Involved with Incident

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Item #: 001			Iten : MONEY		NCIC#		Property Tag #	
Make:		Model:		Serial #:		Quantity: 1.00		
Value: 4000.00		Owner Applied Number:		Type: Stolen / Loss		UCR Property Code: Currency, Notes, Ect.		
NCIC Entry:		NCIC Removed:		Call Number:		Insurance Co.		
Notes:								

Reviewing Supervisor:

Bureau Supervisor:

OFC. JOHN W ORZECH

Officer: