

ORI GA0840000

JONES COUNTY SHERIFFS OFFICE INCIDENT REPORT

Case # 2304-04342

Public copy

EVENT

INCIDENT TYPE SCAM - SCAM INCIDENT CODE [] [] COUNTS [] [] PREMISE TYPE 8 ALL OTHER

INCIDENT LOCATION 370 PULASKI ST, Gray, GA 31032 LOCATION NAME [] LOC CODE CENTRAL WEAPON TYPE []

INCIDENT DATE 04/11/2023 INCIDENT TIME 12:39 TO DATE 04/11/2023 TIME 12:58 STRANGER TO STRANGER YES [X] NO [] UNK []

COMPLAINANT JOHNSON, CHARLES BORDEN ADDRESS JONESBORO, GA 30236-5231 PHONE NUMBER 678-576-0475

VICTIM

VICTIMS NAME JOHNSON, CHARLES BORDEN RACE W SEX M AGE 59 DOB 1963 RESIDENCE PHONE 678-576-0475 BUSINESS PHONE []

ADDRESS 2695 EMERALD DR, JONESBORO, GA 30236-5231 CENSUS TRACT [] EMPLOYER OR OCCUPATION []

STUDENT ? YES [] NO [X] IF YES, NAME VICTIM'S SCHOOL []

OFFENDER

NAME [] RACE [] SEX [] DATE OF BIRTH [] AGE []

WANTED [] ADDRESS [] CENSUS TRACT [] HEIGHT [] WEIGHT [] HAIR [] EYES []

WARRANT [] CHARGES [] COUNTS [] OFFENSE CODE [] OFFENSE / ARREST [] JURISDICTION []

ARREST []

TOTAL NUMBER ARRESTED [] ARREST AT OR NEAR OFFENSE SCENE YES [] NO [] UNK [] DATE OF OFFENSE []

VEHICLE

TAG NUMBER [] STATE [] YEAR [] V.I.N. [] PLATE ONLY [] VIN PLATE ONLY []

RECOVD [] YEAR [] MAKE [] MODEL [] STYLE [] COLOR []

SUSPECTS [] MOTOR SIZE (CID) [] AUTO [] MAN. [] SPD [] INSURED BY []

IMPOUND [] TRANS. [] [] []

WITNESS

NAMES [] ADDRESS [] PHONE NUMBER []

PROPERTY

VEHICLES	CURRENCY, NOTES, ETC.	JEWELRY, PREC. METALS	FURS	PROPERTY RECOVERY INFO ONLY	JURIS. CODES
STOLEN []	[]	[]	[]	THEFT/RECOVERY [] []	1 = CITY
RECOVERED []	[]	[]	[]	DATE OF THEFT []	2 = COUNTY
CLOTHING	OFFICE EQUIP.	TV, RADIO, ETC.	HOUSEHOLD GOODS		3 = STATE
STOLEN []	[]	[]	[]		4 = OUT OF STATE
RECOVERED []	[]	[]	[]		5 = UNKNOWN
FIREARMS	CONSUMABLE GOODS	LIVESTOCK	OTHER	TOTAL	
STOLEN []	[]	[]	[]	[]	
RECOVERED []	[]	[]	[]	[]	

ADM

GCIC ENTRY [] WARRANT [] MISSING PERSONS [] VEHICLE [] ARTICLE [] BOAT [] GUN [] SECURITIES []

VICTIM WILL PROSECUTE [] UNIF. FOLLOW UP [] PHOTO TAKEN? [] VIDEOAUDIO [] CID NOTIFIED? [] FORWARDED TO CID []

REQUIRED DATA FIELDS FOR CLEARANCE REPORT [] CLEARED BY ARREST [] EXCEPTIONALLY CLEARED [] UNFOUNDED [] REPORT DATE 04/11/2023

DATE OF CLEARANCE 04/11/2023 ADULT [] JUVENILE [] CASE [X] ACTIVE [] INACTIVE []

DRUG

DID INVESTIGATION INDICATE THAT THIS INCIDENT WAS DRUG RELATED? YES [] NO []

IF YES, INDICATE THE TYPE OF DRUG(S) USED BY OFFENDER

1-AMPHETAMINE [] 2-BARBITURATE [] 3-COCAINE [] 4-HALLUCINOGEN [] 5-HEROIN []

6-MARIJUANA [] 7-METHAMPHETAMINE [] 8-OPIUM [] 9-SYNTHETIC NARCOTIC [] U-UNKNOWN []

NARRATIVE

On Tuesday April 11, 2023 I deputy Z. Allen was dispatched to the sheriff office in reference to a lobby call in reference fraud.

Upon my arrival I met with the complainant Charles Johnson. Johnson stated for roughly a year now he has been investing into cryptocurrency. Johnson stated his investments were turning into profits so he wanted to cash out. Johnson attempted to cash out when he was advised to send in an extra \$10,000. Johnson sent in the amount. The company then again requested \$5,000 to fully receive his earnings. At this point Johnson believed the company to be a scam.

Johnson stated he spoke with a foreign male subject who claimed to be a manager for the company " HKD.Com". The male then began requesting Johnson's banking passwords and routing numbers.

Over the course of the year Johnson has invested \$1,000 to \$3,000 several times. Johnson stated his total sum of investments were around \$90,000. Johnson was instructed to speak with his bank about the transactions.

REPORTING OFFICER	NUMBER	APPROVING OFFICER	NUMBER	ASSIGNED INVESTIGATOR	NUMBER
ALLEN, ZACHARY TAYLOR	590	HUMPHRIES, JOHN THOMAS	551		