



**This incident has been reported to the
Ottawa Police Service
and is pending approval**

Ottawa Police Service
474 Elgin Street
Ottawa, ON K1G 6H5
613-236-1222

General Information

Incident Type	Fraud - Scam
Tracking Number	T20009157
Report Date	2020-06-09 10:58 AM

Reporting Person Information

Name	Jan, Abid
Home Address	920 Wildcarrot Crescent, Ottawa, ON K1V2M7, CA
Best Contact Number	613-989-6915
Email	jan.abid@outlook.com
Gender	Male
DOB	1965-01-01

Incident Information

Incident Location	not known, Edmonton, AB T5X 3V4
Occurred Between [enter date/time]	2020-06-07 06:45 PM
And [enter date/time]	2020-06-09 10:45 AM
Location Type	Unknown
Was the incident captured on video surveillance?	No
Are stills/pictures available? (if Yes you must wait for your permanent report number in order to submit them)	Yes – Send facial/profile/body images to filing.scanning@ottawapolice.ca

Person Information**No 1**

Involvement	Subject
Name	Starco, Monika
Best Contact Number	403-999-6565
Type of Scam	Other
How Received	Internet
Means of Transferring the Money	E Transfer
Wire Transfer Provider (if Wire Transfer was selected above)	Other

Narrative

Incident Description

The seller has multiple brand new items listed for relatively lower prices on kijiji. Here is his/her profile <https://www.kijiji.ca/o-profile/1006554405/listings/1>
I got interested in Canon 5D mark IV.
The seller provided his phone number (403)999-6565 and email (monikastarco2010@gmail.com for assurance and e-transfer of \$2200. I made two payments of \$2000 and \$200.
since I sent the payment, first the seller kept delaying the shipment and finally provided with a fake UPS tracking number. Since then is not even responding to the phone.
A clear and obvious fraud.

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