

BRADLEY D. BILLHIMER
Ocean County Prosecutor

JOSEPH F. MITCHELL
Chief of Detectives



MICHAEL T. NOLAN, JR.
First Assistant Prosecutor

ROBERT J. ARMSTRONG
Deputy First Assistant Prosecutor

OFFICE OF THE PROSECUTOR

Courthouse Annex Building
119 Hooper Avenue
P.O. Box 2191
Toms River, New Jersey 08754-2191
732-929-2027

February 22, 2021

Via OPRA Machine: opra+request-20285-2d7e7409@requests.opramachine.com

Re: Open Public Records Act (OPRA) Request
OCPO Case# 21000338 – Jessica Duffy

Dear Sir/Madam:

Enclosed please find the Complaint Summons, Affidavit and Preliminary Law Enforcement Incident report pursuant to your request made under the New Jersey Open Public Records Act (OPRA). Personal identifying information has been redacted pursuant to N.J.S.A. 47:1A-1.1, et seq.

Please be advised that there are no responsive documents pursuant to your request for Global Subject Activity Reports, Arrest Reports, Indictments, Criminal Information Forms, Plea Forms and Sentencing Information.

If I can be of further assistance, please do not hesitate to contact me directly at 732-929-2027, x3135.

Yours very truly,
Dina R. Khajezadeh
Dina R. Khajezadeh
Assistant Prosecutor

DRK/dp

Enclosures

Sent from my Verizon, Samsung Galaxy smartphone

From: Resident <XXXXXXXXXXXXXXXXXXXX@XXXXXXXXXXXXXXXXXX>
Date: 2/16/21 10:47 PM (GMT-05:00)
To: "Khajezadeh, Dina" <XXXXXXXXXX@XX.XXXXX.XX.XX>
Subject: OPRA request - Case reports

This is a request for public records made under OPRA and the common law right of access. I am not required to fill out an official form. Please acknowledge receipt of this message.

Any relevant arrest reports, global subject activity reports, preliminary law enforcement incident reports, complaint warrants, complaint summonses, affidavits, indictments, criminal information forms, plea forms, and sentencing information, where applicable, for the following defendants:

Resident

<https://linkprotect.cudasvc.com/url?>
a=https%3a%2f%2fopramachine.com%2fchange_request%2fnew%3fbody%3docean_county_prosecutors_office&c=E.LKFRfDxBUbl6ouruS0DclhINN1_0YkidlXChXENckq2vVNVoqifLDJeNa1UdSnVpDgw9ZiKqNoldzSyRs17ux5giNti8H5QUKkd1h79GfK0lFhwiJnf_Gx0GV2U&typo=1

https://linkprotect.cudasvc.com/url?u=https%3a%2f%2fopramachine.com%2fhelp%2fofficers&c=E.1.k4P_oWPuYCFy4W7kEPspEskTlHbNHS_MQIAz_HoTh4wYYcLhVL0H6dGJncNo98JugFYmxASzxiG4Gg3ZhBsk_CXafinnCYjNPAlQBqj-KSE.&type=1

https://linkprotect.eudasys.com/url?a=https%3a2f2fopramachine.com%2frequest%2fcase_reports_13&c=E.1.U45Ksqv2mkolRNRH-TbNgcMY4d-V.4yyofSfB4qzypqMkhhOjSnrlNjB7qemEzj023yKeZgZBGdyIFTdlyCafuuT9yCfZmhkOgSdqTbyrvVuO_&type=1

If you find this service useful as an OPRA custodian, please ask your web manager to link to us from your organisation's website.

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COMPLAINT - SUMMONS

COMPLAINT NUMBER			
1524	S	2021	000023
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
POINT PLEASANT BORO MUN CT			
P.O. BOX 25			
PT PLEASANT NJ 08742-0000			
732-899-1636 COUNTY OF: OCEAN			
# of CHARGES 2	CO-DEFTS 0	POLICE CASE #: 21-2338	
COMPLAINANT NAME: DET J HYNES		DEFENDANT INFORMATION	
2233 BRIDGE AVE		SEX: F EYE COLOR: BLUE DOB: 08/02/1983	
ATTN WARRANTS		DRIVER'S LIC. #: [REDACTED] DL STATE: NJ	
POINT PLEASANT NJ 08742		SOCIAL SECURITY #: [REDACTED] SBI #: 511847D	
		TELEPHONE #: [REDACTED] (C)	
		LIVSCAN PCN #: 152401007258	

THE STATE OF NEW JERSEY

VS.

JESSICA L DUFFY

ADDRESS:

120 PINEHURST RD

BRICK

NJ 08723-0000

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about **02/01/2019** in **POINT PLEASANT BORO**, **OCEAN** County, **NJ** did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVEABLE PROPERTY, TO WIT, APPROXIMATELY \$250,000.00 (TWO-HUNDRED FIFTY THOUSAND) IN US CURRENCY BELONGING TO R H LECHARD AND SON, INC., C/O LOUIS MERCATANTI, WITH THE INTENT TO DEPRIVE THE OWNER THEREOF, SPECIFICALLY BY, WHILE EMPLOYED AS A BOOKKEEPER/OFFICE MANAGER FOR R H LECHARD & SON INC., THE DEFENDANT UNLAWFULLY NEGOTIATED NUMEROUS COMPANY CHECKS AT TD BANK, CREATING THE IMPRESSION THAT SHE WAS AUTHORIZED TO DO SO, AND CONVERTING SAID MONIES FOR HER OWN USE,

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF FORGERY BY WITH PURPOSE TO DEFRAUD OR INJURE R H LECHARD & SON, INC. C/O LOUIS MERCATANTI, ALTERING OR CHANGING A WRITING BELONGING TO R H LECHARD & SON, INC. WITHOUT HIS AUTHORIZATION, SPECIFICALLY BY, DURING HER EMPLOYMENT AS A BOOKKEEPER/OFFICE MANAGER AND HAVING ACCESS TO THE VICTIM'S CHECKS, THE DEFENDANT UNLAWFULLY

in violation of:

Original Charge	1) 2C:20-3A	2) 2C:21-1A(1)	3)
Amended Charge			

CERTIFICATION:

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Signed: **DET J HYNES** Date: **02/04/2021**

The complaining witness is a law enforcement officer and a judicial probable cause determination is not required prior to the issuance of this Complaint-Summons.

SUMMONS

YOU ARE HEREBY SUMMONED to appear before the Superior Court in the county of: **OCEAN**

at the following address: **OCEAN SUPERIOR COURT**

120 HOOPER AVE

TOMS RIVER

NJ 08753-0000

If you fail to appear on the date and at the time stated below, a warrant may be issued for your arrest.

Date of Arrest: **02/04/2021** Appearance Date: **02/04/2021** Time: **04:00PM** Phone: **732-504-0700**

Signature of Person Issuing Summons: **DET J HYNES** Date: **02/04/2021**

☐ Domestic Violence – Confidential

☐ Related Traffic Tickets
or Other Complaints

☐ Serious Personal Injury/ Death
Involved

Special conditions of release:

- ☐ No phone, mail or other personal contact w/victim
- ☐ No possession firearms/weapons
- ☐ Other (specify):

ORIGINAL

COMPLAINT - SUMMONS

COMPLAINT NUMBER

1524

S

2021

000023

STATE V.

JESSICA L DUFFY

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

COMPLETED CHECKS IN HER OWN NAME AND NEGOTIATED THE CHECKS FOR HER OWN BENEFIT, WITHOUT THE OWNER'S KNOWLEDGE OR AUTHORIZATION, WITH CHECKS TOTALING IN EXCESS OF \$250,000.00 (TWO-HUNDRED FIFTY THOUSAND) DOLLARS,

Original Charge

Amended Charge

COMPLAINT - SUMMONS

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NJ/CDR1 1/1/2017

COMPLAINT – SUMMONS (Court Action)

COMPLAINT NUMBER				STATE V.	JESSICA L DUFFY
1524	S	2021	000023		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		

FTA Bail Information	Date Bail Set:	Amount Bail Set: \$_____ by:_____	☐ Bail Recog. Attached
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Released on Bail	R.O.R.	Committed Default	Committed w/o Bail	Place Committed:	Date Referred to County Prosecutor: _____
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Date of First Appearance: 02/04/2021	☐ Advised of Rights by_____	Defendant Desires Counsel: ☐ Yes ☐ No
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Prosecuting Attorney Information	Defense Counsel Information
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Name:				Name:					
State	County	Municipal	Other	None	Retained	Public Def	Assigned	Waived	Other

Original Charge	1) 2C:20-3A	2) 2C:21-1A(1)	3)
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Amended Charge			
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Waiver Indt/Jury			
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Plea/Date of Plea	Plea: Date:	Plea: Date:	Plea: Date:
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Adjudication (* see code)	Finding Code: Date:	Finding Code: Date:	Finding Code: Date:
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Jail Term		Jail time credit	Susp. Imp		Jail time credit	Susp. Imp		Jail time credit	Susp. Imp
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Probation Term		Susp. Imp		Susp. Imp		Susp. Imp
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Cond. Discharge Term			
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Community Service			
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D/L Suspension Term			
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Fines/Costs	Fines:	Costs:	Fines:	Costs:	Fines:	Costs:
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VCCB/SNSF	VCCB: SNSF:	VCCB: SNSF:	VCCB: SNSF:
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DEDR/Lab Fee	DEDR:	LAB:	DEDR:	LAB:	DEDR:	LAB:
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CD Fee/Drug Ed Fnd	CD: DAEF:	CD: DAEF:	CD: DAEF:
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DV Surch/Other Fees	DV: Other:	DV: Other:	DV: Other:
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Restitution Beneficiary: _____			
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Miscellaneous Information, Adjournments, Companion Complaints, Co-Defendants, Case Notes:	* Finding Codes
	1 – Guilty
	2 – Not Guilty
	3 – Dismissed – Other
	4 – Guilty but Merged
	5 – Dismissed-Rule
	6 – Dismissed Lack of Prosecution
	7 – Dismissed – Pros Motion/Vic Req
	8 – Conditional Discharge
	D – Dismissed- Prosecutor Discretion
	M – Dismissed- Mediation
	P - Dismissed-Plea Agreement
	S – Disposed at Superior
	W – Dismissed-False ID
Related Traffic Tickets and Complaints:	

[illegible]

COMPLAINT – SUMMONS (Court Action)

COMPLAINT NUMBER										STATE V.											
1524		S		2021		000023		JESSICA L DUFFY													
COURT CODE		PREFIX		YEAR		SEQUENCE NO.															
FTA Bail Information				Date Bail Set:				Amount Bail Set: \$ _____ by: _____				☐ Bail Recog. Attached									
Released on Bail		R.O.R.		Committed Default		Committed w/o Bail		Place Committed:				Date Referred to County Prosecutor: _____									
Date of First Appearance: 02/04/2021				☐ Advised of Rights by _____				Defendant Desires Counsel: ☐ Yes ☐ No													
Prosecuting Attorney Information						Defense Counsel Information															
Name:						Name:															
State		County		Municipal		Other		None		Retained		Public Def		Assigned		Waived		Other			
Original Charge																					
Amended Charge																					
Waiver Indt/Jury																					
Plea/Date of Plea				Plea: _____ Date: _____				Plea: _____ Date: _____				Plea: _____ Date: _____									
Adjudication (* see code)				Finding Code: _____ Date: _____				Finding Code: _____ Date: _____				Finding Code: _____ Date: _____									
Jail Term						Jail time credit		Susp. Imp				Jail time credit		Susp. Imp				Jail time credit		Susp. Imp	
Probation Term								Susp. Imp						Susp. Imp						Susp. Imp	
Cond. Discharge Term																					
Community Service																					
D/L Suspension Term																					
Fines/Costs				Fines:		Costs:				Fines:		Costs:				Fines:		Costs:			
VCCB/SNSF				VCCB:		SNSF:				VCCB:		SNSF:				VCCB:		SNSF:			
DEDL/Lab Fee				DEDL:		LAB:				DEDL:		LAB:				DEDL:		LAB:			
CD Fee/Drug Ed Fnd				CD:		DAEF:				CD:		DAEF:				CD:		DAEF:			
DV Surch/Other Fees				DV:		Other:				DV:		Other:				DV:		Other:			
Restitution																					
Beneficiary: _____																					
Miscellaneous Information, Adjournments, Companion Complaints, Co-Defendants, Case Notes:														* Finding Codes 1 – Guilty 2 – Not Guilty 3 – Dismissed – Other 4 – Guilty but Merged 5 – Dismissed-Rule 6 – Dismissed Lack of Prosecution 7 – Dismissed – Pros Motion/Vic Req 8 – Conditional Discharge D – Dismissed- Prosecutor Discretion M – Dismissed- Mediation P – Dismissed-Plea Agreement S – Disposed at Superior W – Dismissed-False ID							
Related Traffic Tickets and Complaints:																					
JUDGE'S SIGNATURE _____										DATE _____											
										COMPLAINT - SUMMONS (Court Action)											
										Page 4 of 11 NJ/CDR1 1/1/2017											

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER			
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
1524	S	2021	000023
POINT PLEASANT BORO MUN CT P.O. BOX 25 PT PLEASANT NJ 08742-0000 732-899-1636 COUNTY OF: OCEAN			
# of CHARGES 2	CO-DEFTS 0	POLICE CASE #: 21-2338	
COMPLAINANT NAME: DET J HYNES		DEFENDANT INFORMATION SEX: F EYE COLOR: BLUE DOB: 08/02/1983 DRIVER'S LIC. #: [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 511847D TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: 152401007258	

THE STATE OF NEW JERSEY

VS.

JESSICA L DUFFY

ADDRESS:

120 PINEHURST RD

BRICK

NJ 08723-0000

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about **02/01/2019** in **POINT PLEASANT BORO**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVEABLE PROPERTY, TO WIT, APPROXIMATELY \$250,000.00 (TWO-HUNDRED FIFTY THOUSAND) IN US CURRENCY BELONGING TO R H LECHARD AND SON, INC., C/O LOUIS MERCATANTI, WITH THE INTENT TO DEPRIVE THE OWNER THEREOF, SPECIFICALLY BY, WHILE EMPLOYED AS A BOOKKEEPER/OFFICE MANAGER FOR R H LECHARD & SON INC., THE DEFENDANT UNLAWFULLY NEGOTIATED NUMEROUS COMPANY CHECKS AT TD BANK, CREATING THE IMPRESSION THAT SHE WAS AUTHORIZED TO DO SO, AND CONVERTING SAID MONIES FOR HER OWN USE,

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF FORGERY BY WITH PURPOSE TO DEFRAUD OR INJURE R H LECHARD & SON, INC. C/O LOUIS MERCATANTI, ALTERING OR CHANGING A WRITING BELONGING TO R H LECHARD & SON, INC. WITHOUT HIS AUTHORIZATION, SPECIFICALLY BY, DURING HER EMPLOYMENT AS A BOOKKEEPER/OFFICE MANAGER AND HAVING ACCESS TO THE VICTIM'S CHECKS, THE DEFENDANT UNLAWFULLY

in violation of:

Original Charge	1) 2C:20-3A	2) 2C:21-1A(1)	3)
Amended Charge			

CERTIFICATION:

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment

DET J HYNES

Signed: _____ Date: 02/04/2021

The complaining witness is a law enforcement officer and a judicial probable cause determination is not required prior to the issuance of this Complaint-Summons.

SUMMONS

YOU ARE HEREBY SUMMONED to appear before the Superior Court in the county of: OCEAN

at the following address: OCEAN SUPERIOR COURT

120 HOOPER AVE

TOMS RIVER

NJ 08753-0000

If you fail to appear on the date and at the time stated below, a warrant may be issued for your arrest.

Date of Arrest: 02/04/2021 Appearance Date: 02/04/2021 Time: 04:00PM Phone: 732-504-0700

Signature of Person Issuing Summons: DET J HYNES Date: 02/04/2021

☐ Domestic Violence – Confidential

☐ Related Traffic Tickets
or Other Complaints

☐ Serious Personal Injury/ Death
Involved

Special conditions of release:

- ☐ No phone, mail or other personal contact w/victim
- ☐ No possession firearms/weapons
- ☐ Other (specify):

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER

1524

S

2021

000023

STATE V.

JESSICA L DUFFY

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

COMPLETED CHECKS IN HER OWN NAME AND NEGOTIATED THE CHECKS FOR HER OWN BENEFIT, WITHOUT THE OWNER'S KNOWLEDGE OR AUTHORIZATION, WITH CHECKS TOTALING IN EXCESS OF \$250,000.00 (TWO-HUNDRED FIFTY THOUSAND) DOLLARS,

Original Charge

Amended Charge

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

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NJ/CDR1 1/1/2017

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. JESSICA L DUFFY ADDRESS : 120 PINEHURST RD BRICK NJ 08723-0000	
1524	S	2021	000023		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
POINT PLEASANT BORO MUN CT P.O. BOX 25 PT PLEASANT NJ 08742-0000 732-899-1636 COUNTY OF: OCEAN					
# of CHARGES 2	CO-DEFTS 0	POLICE CASE #: 21-2338		DEFENDANT INFORMATION SEX: F EYE COLOR: BLUE DOB: 08/02/1983 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY # [REDACTED] SBI #: 511847D TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: 152401007258	
COMPLAINANT DET J HYNES NAME: 2233 BRIDGE AVE ATTN WARRANTS POINT PLEASANT NJ 08742					

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about **02/01/2019** in **POINT PLEASANT BORO**, **OCEAN** County, NJ did: **WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVEABLE PROPERTY, TO WIT, APPROXIMATELY \$250,000.00 (TWO-HUNDRED FIFTY THOUSAND) IN US CURRENCY BELONGING TO R H LECHARD AND SON, INC., C/O LOUIS MERCATANTI, WITH THE INTENT TO DEPRIVE THE OWNER THEREOF, SPECIFICALLY BY, WHILE EMPLOYED AS A BOOKKEEPER/OFFICE MANAGER FOR R H LECHARD & SON INC., THE DEFENDANT UNLAWFULLY NEGOTIATED NUMEROUS COMPANY CHECKS AT TD BANK, CREATING THE IMPRESSION THAT SHE WAS AUTHORIZED TO DO SO, AND CONVERTING SAID MONIES FOR HER OWN USE,**

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF FORGERY BY WITH PURPOSE TO DEFRAUD OR INJURE R H LECHARD & SON, INC. C/O LOUIS MERCATANTI, ALTERING OR CHANGING A WRITING BELONGING TO R H LECHARD & SON, INC. WITHOUT HIS AUTHORIZATION, SPECIFICALLY BY, DURING HER EMPLOYMENT AS A BOOKKEEPER/OFFICE MANAGER AND HAVING ACCESS TO THE VICTIM'S CHECKS, THE DEFENDANT UNLAWFULLY
in violation of:

Original Charge	1) 2C:20-3A	2) 2C:21-1A(1)	3)
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Check √	Certification by Police Regarding Complaint-Summons
✓	I certify that I served the complaint-summons by delivering a copy to the defendant personally.
	I certify that I personally served the complaint-summons by leaving a copy at the defendant's usual place of abode with a competent member of the household of the age 14 or over _____ Name of family member over 14 years of age
	I certify that I mailed a copy of the complaint-summons by ordinary mail to the defendant at his or her last known address. _____ Defendant's last known address
	I certify that I served the complaint-summons by delivering a copy to a person authorized to receive service of process on the defendant's behalf. _____ Name and title of authorized person
	Other manner of service: I certify that I served the complaint-summons in the following manner: _____
	I certify that I was unable to serve the complaint-summons.

Signed: **DET J HYNES POINT PLEASANT BORO POLICE DEP** Date of Action: **02/04/2021**
Name, Title and Department of Officer

RETURN OF SERVICE INFORMATION

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER

1524

S

2021

000023

STATE V.

JESSICA L DUFFY

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

COMPLETED CHECKS IN HER OWN NAME AND NEGOTIATED THE CHECKS FOR HER OWN BENEFIT, WITHOUT THE OWNER'S KNOWLEDGE OR AUTHORIZATION, WITH CHECKS TOTALING IN EXCESS OF \$250,000.00 (TWO-HUNDRED FIFTY THOUSAND) DOLLARS,

Original Charge

Amended Charge

RETURN OF SERVICE INFORMATION

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NJ/CDR1 1/1/2017

Affidavit of Probable Cause

COMPLAINT NUMBER			
1524	S	2021	000023
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
POINT PLEASANT BORO MUN CT P.O. BOX 25 PT PLEASANT NJ 08742-0000 732-899-1636 COUNTY OF: OCEAN			
# of CHARGES 2	CO-DEFTS	POLICE CASE #: 21-2338	
COMPLAINANT NAME: DET J HYNES 2233 BRIDGE AVE ATTN WARRANTS POINT PLEASANT NJ 08742		DEFENDANT INFORMATION SEX: F EYE COLOR: BLUE DOB: 08/02/1983 DRIVER'S LIC. #: [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 511847D TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: 152401007258	

THE STATE OF NEW JERSEY

VS.

JESSICA L DUFFY

ADDRESS:

120 PINEHURST RD

BRICK

NJ 08723-0000

Purpose: This Affidavit/Certification is to more fully describe the facts of the alleged offense so that a judge or authorized judicial officer may determine probable cause.

1. Description of relevant facts and circumstances which support probable cause that (1) the offense(s) was committed and (2) the defendant is the one who committed it:
On 2/3/2021 this department responded to LeChard Marine Contracting [REDACTED] for the report of theft. The complainant, Joseph Vezzosi, indicated that their bookkeeper had stolen upwards of \$250,000.00 from the company. Upon officer arrival the company's CFO, Kenneth Zeng was also on location. Mr. Vezzosi explained that their bookkeeper, identified as Jessica Duffy, has been writing herself checks from the business and forging Mr. Vezzosi's signature. Mr. Vezzosi further explained that Ms. Duffy is responsible for writing checks to vendors to pay bills via the Quickbooks software. Upon printing the checks, she would then have the check signed by Mr. Vezzosi who is authorized to sign business checks. Mr. Zeng was able to locate forged checks made out to Ms. Duffy dating back to February of 2019. After totaling up the value, it was found that Ms. Duffy had taken in excess of \$250,000.00 in money from LeChard Marine Contracting.

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER

1524

S

2021

000023

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

JESSICA L DUFFY

2. I am aware of the facts above because: (Included, but not limited to: your observations, statements of eyewitnesses, defendant's admission, etc.)

As a result Det. Ludwick from the Ocean County Prosecutors Office, Det. Hill and this writer made contact with Duffy upon her arrival at work at approximately 0845 on 2/4/2021. This writer advised Duffy of the information received by this department. Duffy agreed to voluntarily come to headquarters to speak to this writer reference this writers investigation. Once at headquarters Duffy was advised of her Rights as per Miranda. Duffy had the opportunity to read said Miranda form and signed same waiving her Rights. Duffy stated that she had been writing checks to herself and signing the authorized workers signature to said checks and then deposited them in the ATM at Td Bank in Brick, NJ for approximately two years. Duffy advised that she would deposit one check a week in the amount between \$800.00 and \$1400.00. Duffy stated she did the aforementioned acts without the authorization or permission of the owner.

3. If victim was injured, provide the extent of the injury:

Certification:

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Signed: DET J HYNES LAW ENFORCEMENT OFFICER

Date: 02/04/2021

Affidavit of Probable Cause

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1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER

1524**S****2021****000023**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

POINT PLEASANT BORO MUN CT**P.O. BOX 25****PT PLEASANT****NJ 08742-0000****732-899-1636**

COUNTY OF:

OCEAN

of CHARGES

2

CO-DEFTS

POLICE CASE #:

21-2338

COMPLAINANT NAME:

DET J HYNES**2233 BRIDGE AVE****ATTN WARRANTS****POINT PLEASANT****NJ 08742***THE STATE OF NEW JERSEY*

VS.

JESSICA L DUFFY

ADDRESS:

120 PINEHURST RD**BRICK****NJ 08723-0000**

DEFENDANT INFORMATION

SEX: **F** EYE COLOR: **BLUE**DOB: **08/02/1983**

DRIVER'S LIC. #:

DL STATE: **NJ**

SOCIAL SECURITY #:

SBI #: **511847D**

TELEPHONE #:

(C)LIVESCAN PCN #: **152401007258**

Purpose: The Preliminary Law Enforcement Incident Report (PLEIR) is intended to document basic information known to the officer at the time of its preparation. It is recognized that additional relevant information will emerge as an investigation continues. The PLEIR shall be in addition to, not in lieu of, any regular police arrest, incident, or investigation reports. Note that the PLEIR is specific to each defendant charged in an investigation.

-The defendant made statements/admissions.

•It was recorded using:

*Stationhouse interview room camera

-The defendant was known to the victim as:

•Other/Explain Employee

-The case involved theft and/or stolen property. The property which was stolen and/or possessed is US Currency

Certification:

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Signed: **DET J HYNES LAW ENFORCEMENT OFFICER**Date: **02/04/2021****Preliminary Law Enforcement Incident Report****Page 11 of 11**

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