TOWN OF DOVER POLICE DEPARTMENT
OPERATIONS REPORT

1. ORI #	2. Incident #(P#)	3. PD Case #	4. Report Date & Time	5. Agency Incident/Actual CFS Type
NJ0140900	P241831233	2024-17690	07/01/2024 19:02	THEFT $200 + ALL OTHERS

6. Party Type	7. Name	7A. DOB
CONTACT	JONES, ALYSIA D	[redacted]1997

8. Address (Street, Bldg /Apt/Suite, City, State, Zip)	8A. Phone #
15304 75TH AVE, 2E, FLUSHING, NY 11367	[redacted]

9. Location of Incident	9A. Municipality	9B. County
15 NORTH ST, DOVER, NJ 07801	DOVER TOWN	MORRIS

10. Vehicle Information

Make	Model	Plate #	State	Year	Color	VIN #
HONDA	ACCORD	KZG9717	NY	2014	BLACK	

Code Name Address Age Sex Race Eth DOB

[CONTACT] KAMCCHI, PIERRE - 15304 75TH ST, 2E, FLUSHING, NY 11367 - 37 - M - U - U - [redacted]

11. Narrative

On July 1, 2024 at approxiamtely 1900 hours, I, Officer Berthoud, responded to 15 North St, Dover for a report of a vehicle taken without owners consent. When I arrived I was met by the complainant Alysia Jones who advised her vehicle was taken without her consent by Pierre Kamcchi. During the investigation it was determined Mrs. Jones and Mr. Kamcchi were legally married. I advised Mrs. Jones that the vehicle was marital property and was not stolen. Mrs. Jones advised she was worried because Mr. Kamcchi was using the vehicle to repeatedly run red lights and was accruing EZ-Pass violations. Mrs. Jones further advised she had not been in possession of the vehicle for approximately two months. I advised Mrs. Jones I would document the incident. No further police action taken.

Case No. 2024-17690

Print Officer Name	Badge No.	Page No.	Report Date	Reviewed By
OFF. SAMUEL JAMES BERTHOUD Signature SB 214	214	1 Of 1	07/03/2024	OFF. ULISES CORONA Supervisor Signature

TOWN OF DOVER POLICE DEPARTMENT
INVESTIGATION REPORT

1. Department	2. Mun. Code	3. Phone Number	4. CAD Incident#	5. Other Agency Case #	6. Department Case Number
TOWN OF DOVER POLICE DEPARTMENT	1409	973-366-0302	P241870877		2024-18057

7. Crime / Incident	8. NJS	9. Victim/s	10. SSN
THEFT OF A MOTOR VEHICLE THEFT BY UNLAW TAKING-MOVE	2C:20-10.1 2C:20-3A	HOME DEPOT	

11. Age	12 DOB	13. Sex	14. Race	15. Eth

DATE AND TIME	16. Between	17.Hour	18.Day	19.Mo.	20.Date	21.Yr.
	☐	09:59	SAT	05	25	2024

22. Victim(s) Home Address: 530 MT PLEASANT AVE, DOVER, NJ 07801

23. Home Phone / Cellular: /

24. Crime/Incident Location: 530 MT PLEASANT AVE, DOVER, NJ 07801

25. Victim's Employer:

26. Phone #:

27. Municipality	28. County	29. Code	30. Person Reporting Crime/Incident	31. Date and Time
DOVER TOWN	MORRIS	1409		07/05/2024 15:26

32. Type of Premises	33. Weapons / Tools	34. Address	35. Home Phone / Cellular
OTHER / UNKNOWN	Other Action		/

36. Modus Operandi: VICTIM WAS DEPRIEVED OF THE FULL RETAIL VALUE OF A MINI-EXCAVATOR AND TRAILER THAT WAS RENTED FROM THEIR BUSINESS.

37. Vehicle	38. Year	39. Make	40. Model	41. Body Type

42. Color	43. Registered Number & State	44. Serial Number or Identification	45. Towing Company

Value of Stolen/Recovered Property	46. Currency	47. Jewelry	48. Furs	49. Clothing	50. Auto	51. Misc.

52. Total Value Stolen	53. Total Value Recovered	54. Teletype Alarm	55. Technical Services	56. Technician-Agency

57. Weather		58. NIC	59. Assisting Agencies
CLEAR		V066210620	

60. No. of Accused	61. Adult	62. Juvenile	63. Status Crime	64. Status Case	65. UCR Status Month Yr.	66. Date Cleared
1	1	0	Active	Investigation	07/2024	

67. Code 68. Name 69. Address 70.Age 71.Sex 72.Race 73.Eth 74.DOB 75. HM 76. WK 77. C

[EMPLOYEE] RAMIREZ, VLADIMIR M - 530 MT PLEASANT AVE, DOVER, NJ 07801 - 25 - M - W - H -[redacted]1999 - - -[redacted]

78. Narrative

On Friday July 5th, 2024, at approximately 1526 hours, I responded for a male caller reporting a theft incident. Dispatch advised that the caller was the Lost Prevention Officer at Home Depot, later identified as Vlademir Ramirez, who stated that he received information from the corporate level of Home Depot regarding a theft incident that previously occurred at the store.

Upon my arrival, I made contact with Mr. Ramirez in the lost prevention office to further investigate the incident.

Mr. Ramirez stated that he received an email notification from, Ray Osborne, who is an Assest Protection employee at the corporate level of Home Depot with a phone number of [redacted] The provided email stated that the Dover Home Depot was impacted by the 'Atlanta Large Equipment Rental ORC Group,' which has been involved with several thefts after renting large equipment. Additionally, Mr. Ramirez provided information for another employee, Jeff Davidson, with a phone number of [redacted] as an employee who can provide CCTV and driver's license information that Mr. Ramirez could not provide Mr. Ramirez then stated that he checked Home Depot records and located the rental agreement that Mr. Osborne was referencing.

Mr. Ramirez advised that on Tuesday May 25th, 2024, at approximately 0959, one female and one male entered Home Depot rental area and rented one mini excavator and one trailer. Mr. Ramirez provided a screenshot of the CCTV footage of both individuals, which is attached to the report. The female identified herself as, Jessica Taylor, and provided an address of 40 Montgomery Street, Brentwood, NY 11717, and she provided a phone number [redacted] Additionally, the screenshot depicted Ms. Taylor as an African American adult female with straight black hair, wearing a black shirt, black and white striped pants, black shoes, and was carrying a black in colored purse. The male in the provided screen shot depicted an African American male, with curly black hair, wearing sunglasses, a red shirt,

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OFF. MICHAEL CANNON Signature Michael Cannon	235	1 Of 2	07/05/2024	SGT JONATHAN CACHOLA Supervisor Signature

Case No. 2024-18057

green camouflage pants, and tan boots.

While inside Home Depot, Mr. Ramirez stated that Ms. Taylor signed a rental agreement for (1) 2.5-3.5 Ton Mini Excavator and (1) 6' x 14' Flat Trailer. The rental agreement states that Ms. Taylor deposited $1,500.00 with a VISA ending in 0761. Additionally, the rental agreement has a due date of 06/01/2024 at 1004 hours. Mr. Ramirez then stated that Mr. Osborne provide proof of ownership for the trailer and equipment invoices as well as the cost for each item, which are attached to the report. Additionally, the Certified USPS Demand Letter is attached to the report. The trailer was valued at, $5,700, and the mini excavator was valued at, $27,529, for a total value of $33,229.00.

I advised Mr. Ramirez that the incident will be documented on an investigation report and will be referred to the Dover Police Department Detective Bureau.

I then contacted dispatch and provided a South Carolina Registration of (550-94PT) for the rented trailer that Mr. Ramirez provided after contacting Mr. Davidson. I then advised dispatch to enter the trailer as stolen into NCIC, which is under NIC #V066210620.

All pertinent documentation provided by Mr. Ramirez is attached to this report, and I forwarded the case the Detective Bureau.

TOWN OF DOVER POLICE DEPARTMENT
INVESTIGATION REPORT

1. Department	2. Mun. Code	3. Phone Number	4. CAD Incident#	5. Other Agency Case #	6. Department Case Number
TOWN OF DOVER POLICE DEPARTMENT	1409	973-366-0302	P241841106		2024-17790

7. Crime / Incident	8. NJS	9. Victim/s	10. SSN
THEFT BETWEEN $500. - $75,000 WRONGFUL IMPERSONATING	2C:20-2B(2)(A) 2C:21-17	QUINONES, MARISELA	[redacted]

11. Age	12 DOB	13. Sex	14. Race	15. Eth
67	[redacted]1956	FEMALE	BLK / AF-AMER	HISPANIC

DATE AND TIME	16. Between	17.Hour	18.Day	19.Mo.	20.Date	21.Yr.
	☐	16:14	TUE	07	02	2024

22. Victim(s) Home Address	23. Home Phone / Cellular
114 PROSPECT STREET, DOVER, NJ 07801-4555	[redacted]

24. Crime/Incident Location	25. Victim's Employer	26. Phone #
114 PROSPECT STREET, DOVER, NJ 07801		

27. Municipality	28. County	29. Code	30. Person Reporting Crime/Incident	31. Date and Time
DOVER TOWN	MORRIS	1409		07/02/2024 15:52

32. Type of Premises	33. Weapons / Tools	34. Address	35. Home Phone / Cellular
OTHER / UNKNOWN	Other Action		/

36. Modus Operandi
VICTIM'S IDENTITY WAS USED TO OPEN FRAUDULENT CREDIT CARD ACCOUNTS AND THE VICTIM WAS DEPRIVED OF $3,500.00 FROM TWO FRAUDULENT ZELLE PAYMENTS.

37. Vehicle	38. Year	39. Make	40. Model	41. Body Type

42. Color	43. Registered Number & State	44. Serial Number or Identification	45. Towing Company

Value of Stolen/Recovered Property	46. Currency	47. Jewelry	48. Furs	49. Clothing	50. Auto	51. Misc.

52. Total Value Stolen	53. Total Value Recovered	54. Teletype Alarm	55. Technical Services	56. Technician-Agency

57. Weather		58. NIC	59. Assisting Agencies
CLEAR			

60. No. of Accused	61. Adult	62. Juvenile	63. Status Crime	64. Status Case	65. UCR Status Month Yr.	66. Date Cleared
0	0	0	Active	Investigation	07/2024	

67. Code	68. Name	69. Address	70.Age	71.Sex	72.Race	73.Eth	74.DOB	75. HM	76. WK	77. C

78. Narrative

On Tuesday July 2nd, 2024, at approximately 1614 hours, I responded to Dover Police Headquarters for a female party in the lobby reporting an identity theft incident. Police Officer Oscar Suarez advised me that a female party, later identified as Marisela Quinones, stated that her identity has been compromised, and that she wanted a police report.

Upon my arrival, I made contact with Ms. Quinones, and I investigated the incident in the lobby at police headquarters.

Ms. Quinones stated that on Thursday June 20th, 2024, she received two different emails from Verizon Wireless. She stated that the first email was a notification thanking her for her purchase, and that the second email was a notification advising her of her successful password change. Ms. Quinones then stated that she did not make any purchases or authorize anyone to make any purchases from Verizon Wireless. Additionally, she stated that she did not request to change her password or any of her account information. After receiving those two emails, Ms. Quinones advised that she received two separate Zelle transfers notifications. She stated that the first Zelle transfer was for $1,000.00 and the second transfer was for $2,500.00 for a total of $3,500.00. Ms. Quiones then indicated that she did not complete either of the transfers and that she did not authorize anyone to conduct any transfers on her behalf. Additionally, she stated that both transfers went to an account named 'Rodger Rodger,' which she did not recognize.

After the two notifications of the Zelle transfers, Ms. Quinones stated that she immediately contacted Bank of America, which she advised was the bank account that is connected to her Zelle and Verizon Wireless account. She explained to the Bank of America representative that the transfers and payments were fraudulent, and that she

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Case No. 2024-17790

wanted to place a hold on her account. At that time, Ms. Quinoes stated that the Bank of America representative opened a new bank and credit card account and further advised that the old accounts have been deactivated.

Several days later, Ms. Quinones stated that she began to receive emails from several credit card companies stating that her new accounts are ready to be activated and a loan notification. It should be noted that she provided one of the credit card companies emails requesting activation, which is attached to the report. The provided email is dated Sunday June 23rd, 2024, where it stated that the 'NFL EXTRA POINTS Visa Card' is added to your digital wallet with a unique number associated with a new device account number for improved security. Ms. Quinoes stated that she did not request this new credit card, any other credit cards, or any loans. She further advised that she contacted Comenity Capital Bank and canceled the credit card as of Monday July 1st, 2024. Ms. Quinones then stated that she wanted a police report to document the fraudulent activity as she attempts dispute any charges or further fraudulent activity.

I advised Ms. Quinones that the incident would be documented on an investigation police report, and I explained to her how to obtain a copy of the report. Additionally, I provided two websites, www.Identitytheft.gov, and www.FTC.gov, and I explained to Ms. Quinones that these two websites offer additional services and guidance to victims of identity theft. I then advised Ms. Quinones to continue to monitor her financial accounts for any further fraudulent or suspicious activity. Additionally, I advised her to change her login credentials for any accounts she has that may be compromised and to be vigilant of any suspicious communications such as emails, text messages, and phone calls requesting any personal information.

I attached are additional emails and documents to the case that Ms. Quinones provided, and she advised she can provide additional documents and information upon request. Additionally, the investigation report was forwarded to the Detective Bureau for further investigation.

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