



Oceanport Police Department

282 HILDRETH AVE OCEANPORT, NJ 07757 (732)222-6300

Officer Report for Incident 18OP05556

Nature: THEFT - PROPERT
Location: P38W

Address: 315 E Main St; Oceanport Boro Hall
OCEANPORT NJ 07757

Offense Codes:

Received By: Johnson, J **How Received:** O **Agency:** P38
Responding Officers: Petrillo, C
Responsible Officer: Petrillo, C **Disposition:** 06/25/18
When Reported: 16:06:26 06/25/18 **Occurred Between:** 16:06:26 06/25/18 and 16:06:26 06/25/18

Assigned To:

Status:

Detail:

Status Date: **/**/**

Date Assigned: **/**/**

Due Date: **/**/**

Complainant: 519410

Last: LAPORTA

DOB: [REDACTED]

First: CATHERINE

Dr Lic: [REDACTED]

Mid: D

Address: [REDACTED]

Race: W

Sex: F

Phone: [REDACTED] 2

City: OCEANPORT, NJ 07757

Offense Codes

Reported:

Observed:

Circumstances

LT11 Government or Public Building

Responding Officers:

Petrillo, C

Unit :

P38044

Responsible Officer: Petrillo, C

Received By: Johnson, J

How Received: O Ofcr. Initiated

When Reported: 16:06:26 06/25/18

Judicial Status:

Misc Entry:

Agency: P38

Last Radio Log: 16:19:58 06/25/18 C

Clearance: RR Report Required

Disposition: Date: 06/25/18

Occurred between: 16:06:26 06/25/18

and: 16:06:26 06/25/18

Statute:

Description :

Method :

Involvements

Date	Type	Description	
06/26/18	Name	OCEANPORT, BOROUGH OF	Victim
06/25/18	Name	LAPORTA, CATHERINE D	Complainant
06/25/18	Cad Call	16:06:26 06/25/18 THEFT - PROPERT	Initiating Call

Narrative

On Monday 25JUN18 at approximately 1600hrs I, Ofcr. Petrillo, was instructed to report to Oceanport Borough Offices to take a report of theft. On arrival I met with the Borough's Chief Financial Officer Catherine LaPorta. At that time Mrs. LaPorta began to recall events which occurred in April 2018.

On Thursday, 21JUN18 the Borough was notified by NAPA Auto Parts of West Long Branch that they had an outstanding invoice in the amount of \$318.50. Believing this to be untrue Mrs. LaPorta and members of the Borough Finance section review records which revealed that a check (# 24359) had been sent in that amount to that business to pay the debt. The check was shown online to have been cashed on 11APR18 at a Bank of America location.

Conversations with representatives from NAPA revealed the check was not received and that records of the cashed check were not true to their endorsement or at the proper financial institution. Additional hunches by the finance section were investigated in house and turned out to be false.

After being unable to solve the problem in house it was determined a Police Report be filed to document the incident. I provided information statements to Mrs. LaPorta and members of the finance section to capture their details of the event. Due to poor handwriting the statements were typed and signed in the presence of a notary public. They are included in the case file.

Moving ahead the Borough was instructed by the bank to complete a forgery notice which will get forwarded to the banks fraud investigations area for follow up.

Prior to departing I completed a VINE form with the Borough of Oceanport as the victim and Mrs. Catherine LaPorta listed as an additional contact. NFA

Supplement

12:39:43 08/06/2018 - Petrucelli, D

On 7/24/18, I spoke with MCPO and provided them with information in this case. I asked for a subpoena for Bank of America regarding the information on the back of the check.

On 7/24/18, The subpoena was served on Bank of America.

On 8/3/18, I was notified that Bank of America was not able to provided the information as they didn't have enough information to identify they account.

I attached a copy of the return to the case folder on the server.

Supplement

10:39:12 08/20/2018 - Petrucelli, D

On 8/20/18, I returned to work to find additional correspondence related to this incident. I received a subpoena return that shows the check was deposited into Bank of America Account number 3751778510 of the Genuine Parts Company. A search of the company shows they own the Napa Brand. I spoke with Kathleen Eidbo of GPC, 678-934-5071 and explained an error occurred at some point and the check was meant for a private Napa location. I provided Mrs. Laporta with her contact information to handle any further transactions. NFI

Name Involvements:

Complainant : 519410

Last: LAPORTA

First: CATHERINE

Mid: D

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: [REDACTED]

Race: W

Sex: F

Phone: [REDACTED] 2

City: OCEANPORT, NJ 07757

Victim : 545226

Last: OCEANPORT

First: BOROUGH OF

Mid:

DOB: **/**/**

Dr Lic:

Address: 315 E MAIN ST; OCEANPORT
BORO HALL

Race:

Sex:

Phone: () -

City: OCEANPORT, NJ 07757



Oceanport Police Department

282 HILDRETH AVE OCEANPORT, NJ 07757 (732)222-6300

Officer Report for Incident 19OP03468

Nature: FRAUD

Address: 39 BURNT MILL CIR

Location:

OCEANPORT NJ 07757

Offense Codes:

Received By: Bruno, C

How Received: O

Agency: P38

Responding Officers: Petrucelli, D

Responsible Officer: Petrucelli, D

Disposition: 05/01/19

When Reported: 13:01:59 05/01/19

Occurred Between: 13:01:53 05/01/19 and 13:01:53 05/01/19

Assigned To:

Detail:

Date Assigned: **/**/**

Status:

Status Date: **/**/**

Due Date: **/**/**

Complainant: 519410

Last: LAPORTA

First: CATHERINE

Mid: D

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: [REDACTED]

Race: W

Sex: F

Phone: [REDACTED]

City: OCEANPORT, NJ 07757

Offense Codes

Reported:

Observed:

Circumstances

Responding Officers:

Petrucelli, D

Unit :

P38040

Responsible Officer: Petrucelli, D

Agency: P38

Received By: Bruno, C

Last Radio Log: 15:40:09 05/01/19 C

How Received: O Ofcr. Initiated

Clearance: RR Report Required

When Reported: 13:01:59 05/01/19

Disposition: Date: 05/01/19

Judicial Status:

Occurred between: 13:01:53 05/01/19

Misc Entry:

and: 13:01:53 05/01/19

Statute:

Description :

Method :

Involvements

Date	Type	Description
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05/01/19	Name	LAPORTA, CATHERINE D	Complainant
05/01/19	Cad Call	13:01:59 05/01/19 FRAUD	Initiating Call

Narrative

On the above date and time, I, Det. Daniel Petrucelli spoke with Catherine LaPorta in reference to a fraudulent email. Mrs. LaPorta advised that she was looking through her email today. She checked her spam folder and found an email from "Taylor You" at 0832 hours on today's date.

She opened the email and it showed her a password that she has used in the past. It also states that it has control of all of her pictures, videos and contacts. The email tells her to "pay me 800\$ with bitcoin." A hyperlink is provided to "<https://login.blockchain.com/en/#/signup/> and provides a "wallet" # at "17v35QnAre7Vd2T74SD9xhEGJVWYfTPDhN"

The email states she has three days to pay and this is not a joke.

Mrs. LaPorta advised that she opened the email but did not open the hyperlink inside the email.

Mrs. LaPorta forward pictures of the email to my department email. I then saved the photos to the case file on the server. NFI

Name Involvements:

Complainant : 519410

Last: LAPORTA

First: CATHERINE

Mid: D

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: [REDACTED]

Race: W

Sex: F

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City: OCEANPORT, NJ 07757