

LIVINGSTON POLICE

INCIDENT REPORT

Command / Precinct PATROL	Sector / Zone D4A	Squad / Unit Patrol DB	ORI Number NJ0071000	Municipal Code 0710	Incident / Event Number I2021-022591	CC Number / Case Number C2021-000384
Incident Details						
Type of Offense / Incident Type FRAUD	NJ Statute / Ordinance BAD CHECKS	Date Reported 08/04/2021	Time Reported 11:33	Occurred Between ☒	Hour 00:00	Day of Week Thu
Location of Offense 561 W MT PLEASANT AV, LIVINGSTON NJ 07039	Type of Premise / Property Commercial	At ☐	Hour 00:00	Day of Week Tue	Month 08	Day 03
Occ. on Publ. Housing ☐ Y ☒ N Occ. on County Prop. ☐ Y ☒ N Force Used ☐ Y ☒ N Weapon Used ☐ Y ☒ N Victim Injured ☐ Y ☒ N Medical Attn. Req'd. ☐ Y ☒ N Stranger-to-Stranger ☒ Y ☐ N	Vehicle Involved ☐ Y ☐ N Camera Visible ☐ Y ☐ N Dom. Viol. Related ☐ Y ☒ N DYFS Notified ☐ Y ☒ N Alcohol Related ☐ Y ☒ N Bias Related ☐ Y ☒ N Gang Related ☐ Y ☐ N	Object of Crime Currency	How Attacked / Committed Altering Document Ceiling			
Relationship of Victim to Offender			Report Source ☐ Dispatch ☒ Walk-In ☐ On View ☐ Other	Weather Conditions FAIR		
Cross Reference / OCA Case Number(s)			Total # Persons Arrested Adults: _____ Juveniles: _____	Restraining Order ☐ Issued ☐ Violated	DVRT Interview ☐ Requested ☐ Refused	
Victim / Complainant Information						
Person Reporting Crime Name (Last, First, MI) DUFOUT, CHRISTOPHER		Person Reporting Crime Address 561 W MT PLEASANT AV, LIVINGSTON NJ 07039			Person Reporting Crime Phone Number [REDACTED]	
Complainant / Victim Name (Last, First, MI) DCD LANDSCAPING, LLC		Address Apt. City State 561 W MT PLEASANT AV, LIVINGSTON NJ 07039			Phone Number [REDACTED]	
DOB (MM/DD/YYYY) [REDACTED] 1993	Age 28	Sex M	Race WHITE	Ethnicity	Translator Type Required	Occupation EMPLOYEE
Employer / School @DCD LANDSCAPING, LLC		Employer / School Address @DCD LANDSCAPING, LLC - 561 W MT PLEASANT AV, LIVINGSTON NJ 07039			Employer / School Phone [REDACTED]	
Next of Kin Name		Next of Kin Address			Next of Kin Relationship to Victim	
Other Victims, Witnesses and Involved Parties Information						
Roles: Y = Victim; W = Witness; P = Parent/Guardian; I = Involved Party						
Name (Last, First, MI)	Role	Age	DOB (M-D-Y)	Sex	Race	Address Apt. City State Phone Number
Suspect / Arrested Persons Information						
Suspect Name (Last, First, MI) TAYLOR, JANYAH		Alias		Address Apt. City State		
DOB (MM/DD/YYYY)	Age	Sex	Race	Ethnicity	Height	Weight
Scars, Marks, Tattoos (Description & Location)		Description of Clothing			Gang Affiliation (Indicate Name)	
Cell Phone Number	E-Mail Address	Social Media 1 (Type and ID)		Social Media 2 (Type and ID)		
Other Suspects						
Other Suspects (Last, First, MI)	Central Arrest Number	Age	DOB	Sex	Race	Ethnicity
Reporting Officer	Date / Time	Badge / ID #	Approving Officer	Date / Time	Badge / ID#	
PATROLMAN BALDUCCI, SAVINO	08/04/2021 12:09	273	LIEUTENANT WRITT, WALTER	08/04/2021 12:53	189	

LIVINGSTON POLICE

INCIDENT REPORT

Command / Precinct PATROL	Sector / Zone D4A	Squad / Unit Patrol DB	ORI Number NJ0071000	Municipal Code 0710	Incident / Event Number I2021-022591	CC Number / Case Number C2021-000384
Property Information						
Description of Property Stolen or Damaged (See narrative for additional details) BUSINESS CHECK					Total Value (Approx.) \$4,900.00	Recovered? Y
Total Value (approx.) of Property by Type	Currency \$0.00	Jewelry \$0.00	Furs \$0.00	Clothing \$0.00	Local Autos \$0.00	Other \$0.00
Total Property \$0.00						
Vehicle Information						
Make	Model	Body Type	Year	Color	Ignition Damage?	License Plate Number
Vehicle Information Number (VIN)		Owner of Vehicle		Driver of Vehicle		Driver's License Number
Vehicle Used By Offender	Vehicle Reported Stolen	Originating Agency		Agency OCA	Fictitious Plates?	Summons Issued?
						Vehicle Impounded?
Weapons Information						
Type of Weapon	Make / Caliber	Model	Weapon Serial Number		Defaced?	Stolen?
Agency Assist Information						
Other Officers at Scene (Rank / Name / Badge #)	Vehicle #	Jurisdiction	Command	Other Officers at Scene (Rank / Name / Badge #)	Vehicle #	Jurisdiction
Other Reports						
List Other Reports Filed						
☐ Arrest	☐ Property / Evidence	☐ Towed Vehicle	☐ Vehicle Pursuit	☐ Currency	☐ Statement(s)	☐ Miranda
☐ Continuation	☐ Prisoner Property	☐ Crash	☐ Stolen Vehicle	☐ Use of Force	☐ Display Rept.	☐ Consent
☐ Other						
Narrative						
Details of Incident (Indicate Means of Identification)						
ON THE STATED DATE AND TIME, MR CHRISTOPHER G DUBAUT RESPONDED TO LPD HQ TO REPORT A FRAUDULENT BUSINESS CHECK THAT WAS ALTERED UPON CASHING.						
DUBAUT STATED THAT YESTERDAY, 8/4/2021. HE REVIEWED THE BUSINESS' ACCOUNT INFORMATION (DCD LANDSCAPING, LLC.) AND OBSERVED A PENDING TRANSACTION IN THE AMOUNT OF \$4900.00 MADE TO "JANYAH TAYLOR" DATED 8/3/2021. DUBAUT REVIEWED CARBON COPIES OF THE CHECK (CHECK # 1249) TO WHICH WAS MADE OUT TO [REDACTED] IN THE AMOUNT OF \$2400.00 DATED 8/1/2021.						
DUBAUT CONTACTED BANK OF AMERICA'S FRAUD DEPARTMENT AND ADVISED THEM OF THE PENDING TRANSACTION AND REQUESTED THE TRANSACTION TO BE FLAGGED AS A FRAUD AND TO CANCEL THE ACCOUNT (ACCOUNT #:...						
Processing Information						
Technical Services ☐ Bomb Squad ☐ K-9 Unit ☐ TRT ☐ RDT ☐ Other				Other Agency Name	Other Agency OCA	Other Info.
Status of Offense ☒ Unfounded ☐ Cleared by Arrest ☐ Not Cleared ☐ Exceptional Clearance ☐ Summons In Lieu Of Detention				Status of Case ☒ Pending Active ☐ Pending Inactive ☐ Closed		Cleared by Arrest Of ☐ Adult ☐ Juvenile ☐ Adult and Juvenile ☐ Narcotic Offender
Teletype #	UCR Class	Re-Class	Name of Detective Notified (Rank, Last, First, MI)		Badge / ID #	Squad / Unit
	1100					
Reporting Officer	Date / Time	Badge / ID #	Approving Officer	Date / Time	Badge / ID#	
PATROLMAN BALDUCCI, SAVINO	08/04/2021 12:09	273	LIEUTENANT WRITT, WALTER	08/04/2021 12:53	189	

LIVINGSTON POLICE

INCIDENT REPORT

Command / Precinct	Sector / Zone	Squad / Unit	ORI Number	Municipal Code	Incident / Event Number	CC Number / Case Number
PATROL	D4A	Patrol DB	NJ0071000	0710	I2021-022591	C2021-000384

██████████. B.O.A. CREATED THE CLAIM AND PROVIDED A CASE NUMBER (03AUG2021-446506).

IN DOING SO, DUFAUT STATED THAT HE HAD DROPPED OFF THIS CHECK ALONG WITH THREE OTHER CHECKS THE SAME DAY (CHECK #1247, 1248, 1250) AT THE UNITED STATES POSTAL SERVICE (49 W MT PLEASANT AVE, LIVINGSTON, NJ) ON 7/22/2021 IN THE AFTERNOON INTO A POSTAL BOX LOCATED IN THE FRONT.

THE FOLLOWING ARE THE OTHER THREE REMAINING CHECKS THAT WERE CANCELLED:

CHECK #1247 - ██████████ 7/20/2021 IN THE AMOUNT OF \$300.00

CHECK #1248 - ██████████ 7/20/2021 IN THE AMOUNT OF \$350.00

CHECK #1250 - ██████████ 7/20/2021 IN THE AMOUNT OF \$650.00

DUFAUT STATED HE MADE CONTACT WITH THE LISTED RECIPIENTS WHOM ALL STATED THEY DID NOT RECEIVE THE CHECKS VIA MAIL.

UPON FURTHER REVIEW, A BANK NUMBER WAS PROVIDED ON THE ALTERED CHECK (BANK #11000138) PROVIDED BY BANK OF AMERICA WHICH REVEALED THE FOLLOWING INFORMATION VIA GOOGLE SEARCH:

ROUTING NUMBER 011000138

DATE OF REVISION 101310

BANK BANK OF AMERICA, N.A.

ADDRESS 8001 VILLA PARK DRIVE

CITY HENRICO

STATE VA

ZIP 23228

PHONE (800) 446-0135

COPIES ALL CHECKS AND THE ALTERED CHECK WERE PHOTO COPIED AND ATTACHED WITH THIS REPORT. DUFAUT WAS PROVIDED A CASE NUMBER TO THIS REPORT.

Reporting Officer	Date / Time	Badge / ID #	Approving Officer	Date / Time	Badge / ID #
PATROLMAN BALDUCCI, SAVINO	08/04/2021 12:09	273	LIEUTENANT WRITT, WALTER	08/04/2021 12:53	189