



RARITAN TOWNSHIP POLICE FLEMINGTON, NJ

INCIDENT # / REPORT #

23045846 / 1

OFFICER

PODLASKI, M

RANK

PTL

REVIEW STATUS

APPROVED

INCIDENT #23045846 DATA

As Of 03/07/2023 07:53:17

BASIC INFORMATION**CASE TITLE**

FRAUDULENT GOV ID

LOCATION

181 U S HWY NO 202 HWY

APT/UNIT #

BLD B

DATE/TIME REPORTED

03/03/2023 11:38:16

DATE/TIME OCCURRED

On or about 03/03/2023 11:38

INCIDENT TYPE(S)/OFFENSE(S)

(2C:28.7)TAMPERING WITH PUBLIC RECORDS

PERSONS**ROLE**

VICTIM

NAME

NEW JERSEY, STATE OF

SEX**RACE****OFFENDERS****STATUS**

DEFENDANT

NAME

DEEBA, FAUZIA

SEX

FEMALE

RACE

ASIAN/PACIFIC ISLANDER

[NO VEHICLES]

PROPERTY**CLASS**

OTHER

DESCRIPTION

FRAUDULENT SS CARD

MAKE

SOCIAL SECURITY

MODEL

GOVERNMENT DOC

SERIAL #**VALUE**

0

OFFICER REPORT: 23045846 - 1 / PODLASKI, M (211567)**DATE/TIME OF REPORT**

03/03/2023 16:21:56

TYPE OF REPORT

INCIDENT

REVIEW STATUS

APPROVED

NARRATIVE

On 03/03/2023 at approximately 1138 hours, I responded to NJ Motor Vehicle Commission at 181 US Hwy NO 202 for a report of Fraudulent Documents. I arrived on location and met with employee, Tom Ritter. Ritter advised me that an individual, Fauzia Deebea, had provided a fraudulent Social Security Card in her NJ State ID application. Ritter showed me the SS

card. There were numerous issues with the SS card including: wrong paper/material, not Dot-Matrix Printing, No UV government seal, Wrong Form #, Grammar/Spelling mistakes, Improper underlining, wrong microprint signature and wrong statement beneath signature line.

I approached Deeba and advised her there was an issue with her paperwork. I informed her of her Miranda Rights, which she advised she understood. I advised her that the Social Security Card she provided was fraudulent. Deeba appeared to be surprised when I advised her about the card. She stated that she originally came over on a student VISA around 2003. She was living in Virginia at the time and went to the Social Security Administration and applied for a card. She received a Social Security Card. A few years later after her VISA was expired she was planning on returning home. There were some issues with her status or paperwork and she was not sure if she'd be able to get home. An acquaintance of hers, whom had already become a citizen, told her that he could help out as he had already gone through something similar. She provided him with her documents, including SS Card, so he could look into the issue for her. He handed her back her documents the next day. Deeba advised she remembers him as being a shady person and she did at the time believe some of the documents felt weird after being given back. Her Social Security card had the same number on it, which she had memorized, so she thought nothing of it.

Over the years she has not had to hand over her SS card since she memorized the number. She stated she had no idea the card was fraudulent, but advised she was issued a card by the Social Security Administration with the same number on it. Deeba was handcuffed (double locked) and placed in the rear on my patrol vehicle 21-13 (seat belted in). I transported her to HQ without incident. Dispatch attempted to verify the SS card number. They ran the number through the system and advised that the number was listed as being associated to Fauzia Deeba, but it had some discrepancies with information such as address, date of birth and phone numbers. I was informed that this proved the number was associated with Deeba, but doesn't confirm the Social Security Administration assigned her this number. Dispatch then ran the number through a program called VERIFY-SSN. The program indicated the SS number was valid and issued in 2002 in the state of Virginia. It does not state who the number was issued to, but the timeline and location matches Deeba's statements. She stated that she had a VA State ID and had an address listed on her information sheet at that time.

I contacted assistant AP Rosie Bolten who stated that due to the situation we could charge Deeba with 2C:28-7A(2), a disorderly persons offense. I completed a summons 1021S2020000046 and provided Deeba with a copy. She was also provided with a court date. A Miranda Rights Form was completed. She was photographed and processed according to departmental policy. Deeba was transported at her request to the WAWA in Readington (BWC). No further action.

Reporting Officer:

PODLASKI, M

211567

Approving Officer:

IGLAY, S

21655