

Starr, Thomas A

From: John McKenna <JMckenna@southriverpd.org>
Sent: Thursday, June 07, 2018 11:58 AM
To: Sweeney, James A
Subject: RE: South River Investigation

Hi Jim,

There very well may be a criminal element you will potentially will uncover during the course of your investigation. At this juncture, we would not be surprised and felt this was a possible discovery of the collaborative investigation. We are reliant on your knowledge of how the funds can be obtained (i.e. state training, Medicare, etc.) disseminated and used. There are indeed various criminal statutes that would cover forms of fraud, misappropriation and theft. This is the reason Chief Tinitigan invited Det. Lt. Maclosky to our last meeting.

If you do discover something you feel is inappropriate, amiss or you know is a violation, please let me know and I will inform the Chief accordingly. Misappropriation of funds, theft, fraud et. al. would also constitute Official Misconduct and would involve alerting the Middlesex County Prosecutor's Office. What that said; we have no issues whatsoever launching a criminal investigation in the event you make a discovery.

Keep me posted,
John

Lt. John J. McKenna
Lieutenant John J. McKenna
South River Police Department
61 Main Street
South River, NJ 08882
(732) 254-1150 ext. 139



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From: Sweeney, James A [mailto:James.Sweeney@doh.nj.gov]
Sent: Thursday, June 07, 2018 11:24 AM
To: John McKenna <JMckenna@southriverpd.org>
Subject: RE: South River Investigation

Hey John,

That's really interesting. I'm working on trying to figure out how much they are billing the training fund and how the law actually reads. Just looking at the email you sent, wouldn't that constitute money laundering? I'm not familiar with the actual definition of it, and I'm sure there are elements that need to be proven, but it just feels fraudulent.

As soon as I find anything, I'll be in touch. Thanks again.

Jim

James Sweeney
Chief Investigator
NJ Office of Emergency Medical Services

From: John McKenna [mailto:JMcKenna@southriverpd.org]
Sent: Tuesday, June 05, 2018 12:51 PM
To: Sweeney, James A <James.Sweeney@doh.nj.gov>
Subject: South River Investigation

Hi Jim,

Thanks for making time for us today and meeting with the attorneys. And, as you presumed, it gets thicker. I felt you might be able to use the following information for your investigation.

- ? [REDACTED] reported since the South River EMS was established it has been common knowledge that volunteers from the South River Rescue Squad should use NJ DOH certified trucks so that the patient can be billed. This has occurred for many years. When it was brought to [REDACTED] attention this is done so that funds can be generated and filtered back to the SRRS, [REDACTED] stated if you put it that way it doesn't seem right. [REDACTED] added [REDACTED] hasn't personally utilized the SRRS truck for over year.
- ? [REDACTED] also stated on at least two occasions in 2018 SRRS officers/volunteers would not leave the building during an officer's meeting to handle a call. On one occasion [REDACTED] was present and personally witnessed the failure to respond. [REDACTED] referred to [REDACTED] and [REDACTED] as those present at the meeting who would not respond.

Once again thanks for your help. If you require anything please give me a shout. Otherwise good luck next week and let me know how you make out.

John

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