

## MILLBURN POLICE

## INCIDENT REPORT

Command / Precinct <b>MILLBURN POLICE</b>	Sector / Zone <b>2</b>	Squad / Unit <b>PATROL</b>	ORI Number <b>NJ0071200</b>	Municipal Code <b>0712</b>	Incident / Event Number <b>I-2025-007855</b>	CC Number / Case Number							
Incident Details													
Type of Offense / Incident Type <b>FRAUD - BAD CHECKS</b>	NJ Statute / Ordinance <b>Trafficking Identity 3rd</b>		Date Reported <b>04/02/2025</b>	Time Reported <b>14:34</b>	Occurred Between <input type="checkbox"/>	Hour <b>14:28</b>	Day of Week <b>Wed</b>	Month <b>04</b>	Day <b>02</b>	Year <b>2025</b>			
Location of Offense <b>M&amp;T Bank - 62 MAIN STREET, MILLBURN NJ 07041</b>			Type of Premise / Property <b>Commercial</b>		At <input checked="" type="checkbox"/>								
Occ. on Publ. Housing <input type="checkbox"/>	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Vehicle Involved <input checked="" type="checkbox"/>	Y <input type="checkbox"/> N <input type="checkbox"/>	Object of Crime <b>Currency</b>	How Attacked / Committed <b>False Pretenses</b>								
Occ. on County Prop. <input type="checkbox"/>	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Camera Visible <input checked="" type="checkbox"/>	Y <input type="checkbox"/> N <input type="checkbox"/>	Relationship of Victim to Offender			Report Source <input checked="" type="checkbox"/> Dispatch <input type="checkbox"/> Walk-in <input type="checkbox"/> On View <input type="checkbox"/> Other		Weather Conditions <b>FAIR</b>				
Force Used <input type="checkbox"/>	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Dom. Viol. Related <input type="checkbox"/>	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Cross Reference / OCA Case Number(s)			Total # Persons Arrested		Restraining Order	DVRT Interview			
Weapon Used <input type="checkbox"/>	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	DYFS Notified <input type="checkbox"/>	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>				Adults <b>3</b>		Juveniles	<input type="checkbox"/> Issued <input type="checkbox"/> Violated	<input type="checkbox"/> Requested <input type="checkbox"/> Refused		
Victim Injured <input type="checkbox"/>	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Alcohol Related <input type="checkbox"/>	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>										
Medical Attn. Req'd. <input type="checkbox"/>	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Bias Related <input type="checkbox"/>	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>										
Stranger-to-Stranger <input checked="" type="checkbox"/>	Y <input type="checkbox"/> N <input type="checkbox"/>	Gang Related <input type="checkbox"/>	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>										
Victim / Complainant Information													
Person Reporting Crime Name (Last, First, MI) <b>ROSELAND POLICE DEPARTMENT</b>			Person Reporting Crime Address <b>15 HARRISON AVE, ROSELAND NJ 07068</b>				Person Reporting Crime Phone Number <b>973-226-8700</b>						
Complainant / Victim Name (Last, First, MI)			Address		Apt.	City	State	Phone Number					
Personal identifying information													
DOB (MM/DD/YYYY)	Age	Sex	Race	Ethnicity	Translator Type Required	Occupation	Cell / Other Phone Number						
Personal identifying information													
Employer / School			Employer / School Address				Employer / School Phone						
Next of Kin Name			Next of Kin Address			Next of Kin Relationship to Victim		Next of Kin Phone Number					
Other Victims, Witnesses and Involved Parties Information													
Roles: V = 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) <b>WELLS, ERIK</b>			Alias		Address <b>111 RIVER STREET, JESSUP PA 18434</b>		Apt.	City	State				
DOB (MM/DD/YYYY)	Age	Sex	Race	Ethnicity	Height	Weight	Eye Color	Hair Color	Hair Length	Facial Hair	Complexion		
Personal identifying information		Personal identifying information											
Scars, Marks, Tattoos (Description & Location)					Description of Clothing <b>BLACK JACKET, BLUE JEANS</b>			Gang Affiliation (Indicate Name)		Central Arrest Number			
Cell Phone Number		E-Mail Address <b>Personal identifying</b>			Social Media 1 (Type and ID)			Social Media 2 (Type and ID)					
Other Suspects													
Other Suspects (Last, First, MI) <b>SPENCE, JUZAN</b>		Central Arrest Number	Age	DOB	Sex	Race	Ethnicity	Address	Apt.	City	State		
RUPERTT, SHERRIR			24	Personal identifying information									
Reporting Officer <b>POLICE OFFICER QUIROZ, DEVIN</b>										Date / Time <b>04/02/2025 15:55</b>		Badge / ID # <b>575</b>	
Approving Officer <b>LIEUTENANT DELGADO, ROBERTO</b>										Date / Time <b>04/02/2025 22:39</b>		Badge / ID# <b>663</b>	

## MILLBURN POLICE

## INCIDENT REPORT

Command / Precinct <b>MILLBURN POLICE</b>	Sector / Zone <b>2</b>	Squad / Unit <b>PATROL</b>	ORI Number <b>NJ0071200</b>	Municipal Code <b>0712</b>	Incident / Event Number <b>I-2025-007855</b>	CC Number / Case Number	
Property Information							
Description of Property Stolen or Damaged (See narrative for additional details)					Total Value (Approx.)	Recovered?	Evidence Bag #
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 <b>BMW</b>	Model <b>530</b>	Body Type <b>4 DR</b>	Year <b>2021</b>	Color <b>GY</b>	Ignition Damage? <b>N</b>	License Plate Number <b>A23UXV</b>	State <b>NJ</b>
Vehicle Information Number (VIN) <b>WBA13BJ09MWX14490</b>		Owner of Vehicle <b>SPENCE, JUZAN</b>		Driver of Vehicle <b>SPENCE, JUZAN</b>		Driver's License Number <b>Personal identifying</b>	
Vehicle Used By Offender <b>Y</b>	Vehicle Reported Stolen <b>N</b>	Originating Agency		Agency OCA	Fictitious Plates? <b>N</b>	Summons Issued? <b>Y</b>	Vehicle Impounded? <b>Y</b>
Weapons Information							
Type of Weapon	Make / Caliber		Model	Weapon Serial Number		Defaced?	Stolen?
Agency Assist Information							
Other Officers at Scene (Rank / Name / Badge #) <b>POLICE OFFICER DALAKIAN, MARCUS</b>	Vehicle # <b>9</b>	Jurisdiction <b>MILLBUR N</b>	Command <b>PATROL</b>	Other Officers at Scene (Rank / Name / Badge #) <b>POLICE OFFICER RECINOS, ERICK</b>	Vehicle # <b>2</b>	Jurisdiction <b>MILLBUR N</b>	Command <b>PATROL</b>
<b>POLICE OFFICER LANNI, MICHAEL</b>	<b>11</b>	<b>MILLBUR N</b>	<b>PATROL</b>	<b>SERGEANT ROYCE, DONALD</b>	<b>S4</b>	<b>MILLBUR N</b>	<b>PATROL</b>
Other Reports							
List Other Reports Filed							
<input checked="" type="checkbox"/> Arrest	<input checked="" type="checkbox"/> Property / Evidence	<input checked="" type="checkbox"/> Towed Vehicle	<input type="checkbox"/> Vehicle Pursuit	<input type="checkbox"/> Currency	<input checked="" type="checkbox"/> Statement(s)	<input type="checkbox"/> Miranda	<input type="checkbox"/> Crime Scene
<input checked="" type="checkbox"/> Continuation	<input checked="" type="checkbox"/> Prisoner Property	<input type="checkbox"/> Crash	<input type="checkbox"/> Stolen Vehicle	<input type="checkbox"/> Use of Force	<input type="checkbox"/> Display Rept.	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Other <b>VINE FORM</b>
Narrative							
Details of Incident (Indicate Means of Identification)							
<p>On April 2, 2025, I was dispatched to M&amp;T Bank, located at 62 Main Street, in reference to a report of check fraud that had just occurred. The Roseland Police Department had been notified by M&amp;T Bank in their town regarding fraudulent activity, which had since extended to a location in Millburn. Roseland PD detectives responded to the scene and, upon receiving the update that the fraud was now occurring in Millburn, they contacted Millburn PD for assistance. Dispatch provided a vehicle description of the suspect vehicle: a 2021 gray 530i BMW bearing New Jersey registration A23UXV.</p> <p>Upon arrival at the bank, I met with Camila Estrada, a banker at M&amp;T Bank. She reported that at approximately 1428 hours, an unknown white male with red hair, who was representing himself as "Peter M. Davis," entered the bank to cash a check and deposit the remainder into his account. The suspect was...</p>							
Processing Information							
Technical Services <input type="checkbox"/> Bomb Squad <input type="checkbox"/> K-9 Unit <input type="checkbox"/> TRT <input type="checkbox"/> RDT <input type="checkbox"/> Other				Other Agency Name		Other Agency OCA	Other Info.
Status of Offense <input type="checkbox"/> Unfounded <input checked="" type="checkbox"/> Cleared by Arrest <input type="checkbox"/> Not Cleared <input type="checkbox"/> Exceptional Clearance <input type="checkbox"/> Summons In Lieu Of Detention				Status of Case <input type="checkbox"/> Pending Active <input type="checkbox"/> Pending Inactive <input checked="" type="checkbox"/> Closed		Cleared by Arrest Of <input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile <input type="checkbox"/> Adult and Juvenile <input type="checkbox"/> Narcotic Offender	
Teletype #	UCR Class	Re-Class	Name of Detective Notified (Rank, Last, First, MI) <b>DETECTIVE HERRERA, ANDRES</b>			Badge / ID # <b>557</b>	Squad / Unit
Reporting Officer <b>POLICE OFFICER QUIROZ, DEVIN</b>		Date / Time <b>04/02/2025 15:55</b>	Badge / ID # <b>575</b>	Approving Officer <b>LIEUTENANT DELGADO, ROBERTO</b>		Date / Time <b>04/02/2025 22:39</b>	Badge / ID# <b>663</b>

## MILLBURN POLICE

## INCIDENT REPORT

Command / Precinct	Sector / Zone	Squad / Unit	ORI Number	Municipal Code	Incident / Event Number	CC Number / Case Number
MILLBURN POLICE	2	PATROL	NJ0071200	0712	I-2025-007855	

later identified as Erik Wells, not Peter M. Davis. The check in question was written for the amount of \$5,518.00. Wells filled out a deposit slip, requesting \$3,000.00 in cash and a deposit of \$2,518.00.

Estrada noted that Wells was able to answer all questions related to the account, including the Social Security number and address on file. However, when asked which account he wished to withdraw from, Wells appeared uncertain. Estrada then requested identification in the form of a driver's license. Wells stated that he did not have a driver's license, claiming it had been taken due to a prior DUI.

Estrada explained the bank's policy regarding the lack of proper ID and informed Wells that the requested cash would need to be ordered. The suspect left the premises but returned shortly after, inquiring about the delay in receiving the cash. Estrada once again denied the transaction, at which point Wells became upset and left the bank.

Estrada also provided a description of a passport card ID that Wells presented, which appeared to be fake. She completed a signed statement regarding the incident and mentioned that video footage could be made available at a later date.

Detectives Herrera and Wichelns arrived at the scene shortly thereafter. They contacted "Peter M. Davis" via phone and confirmed that he had not authorized the transaction, nor had he given anyone permission to access his account.

While at the bank, Officer Dalakian spotted the suspect vehicle, a gray BMW with New Jersey registration A23UXV, which was observed turning into the Short Hills Gardens apartment complex. Officer Dalakian initiated a motor vehicle stop. During the stop, stolen checks, credit cards, CDS, and passports were recovered from the vehicle, none of which belonged to the occupants. All three occupants were placed under arrest on scene and the suspect vehicle was seized for a forfeiture proceeding. The vehicle was towed to Millburn Police Department by Seton Towing.

The victims were contacted via phone and informed of the stolen items. Victim Notification Forms were subsequently completed and emailed to Kristina Burns, Jeff Hill, Nathan Nasser, Lucy Salazar, Lori Jelonnek, and Peter Davis. All CDS, stolen items, including checks, cards, and IDs, were placed into evidence.

Erik Wells, Juzan Spence, and Sherrir Rupertt were transported to the Millburn Police Department and processed in accordance with Millburn Police Standard Operating Procedures. Wells, Spence, and Rupertt were checked ATS, ACS, and NCIC. Wells had an active NCIC warrant out of Stroudsburg, PA with extradition out of New Jersey. Spence and Rupertt were negative all the way around.

All cell phones were seized for further investigation along with \$701.00 dollars found on Spence.

The arrestees were charged with the following criminal complaints.

Juzan Spence: Charged under Millburn Complaint Number S 0717 2025 000124 with one count of 2C:21-17.3B(1), one count of 2C:21-6C(1), one count of 2C:5-2A(2), and one count of 2C:21-17A(1).

Erik Wells: Charged under Millburn Complaint Number W 0712 2025 000123 with one count of 2A:160-10. Additionally, Wells was also charged under Millburn Complaint number S 0712 2025 000126 with one count of 2C:35-10A(1), one count 2C:36-2A, and one count of 2C:21-6C(1).

Sherrir Rupertt: Charged under Millburn Complaint Number S 0712 2025 000125 with one count of 2C:21-17.3B(1), one count of 2C:21-16, one count of 2C:5-2A(2), and one count of 2C:21-17A(1).

Erik Wells was remanded to the Essex County Correctional Facility. Juzan Spence and Sherrir Rupertt were released on their own recognizance with a CJP court date of May 6, 2025, at 0900 hours.

Reporting Officer	Date / Time	Badge / ID #	Approving Officer	Date / Time	Badge / ID#
POLICE OFFICER QUIROZ, DEVIN	04/02/2025 15:55	575	LIEUTENANT DELGADO, ROBERTO	04/02/2025 22:39	663

# Redaction Log

Reason	Page (# of occurrences)	Description
Personal identifying information	1 (6) 2 (1)	Pursuant to NJSA 47:1A-1 Privacy Interest - "a public agency has a responsibility and an obligation to safeguard from public access a citizen's personal information with which it has been entrusted when disclosure thereof would violate the citizen's reasonable expectation of privacy." Social security numbers Email Address Phone Number Credit Card Number Driver's License Number