



Westford Police Department
Incident Report

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05/05/2020

Incident #: 20-1101-OF
Call #: 20-10205

Date/Time Reported: 04/28/2020 1633

Report Date/Time: 04/28/2020 1759

Status: No Crime Involved

Reporting Officer: Patrolman Gregory BURNS

Approving Officer: Lieutenant CHRISTOPHER RICARD

Signature: _____

Signature: _____

#	INVOLVED	SEX	RACE	AGE	SSN	PHONE
1	VENTI, SEAN MARK ***** *****	M	*	37	***** *****	***** *****
	Military Active Duty: N BODY: NOT AVAIL. DOB: ***** LICENSE NUMBER: *****		COMPLEXION: NOT AVAIL. PLACE OF BIRTH: *****			
2	VENTI, CHRISTINE ***** *****	F	*	36	***** *****	***** *****
	Military Active Duty: N HEIGHT: 502 BODY: MEDIUM DOB: ***** STATE ID: ***NONE*** LICENSE NUMBER: ***** PCF #: ***NONE***		HAIR: BROWN COMPLEXION: LIGHT PLACE OF BIRTH: ***** FBI ID: ***NONE*** ETHNICITY: *****		EYES: HAZEL	

[APPEARANCE]

GLASSES WORN: NO

SCARS: SC R WRIST()
TATTOOS: TAT L WRS()

[FAMILY/EMPLOYMENT INFORMATION]

MARITAL STATUS: SEPARATED

SPOUSE'S NAME: VENTI, SEAN
FATHER'S NAME: MCGOWER, DANIEL
MOTHER'S NAME: CASSIDY, PATRICIA

EMPLOYER/SCHOOL: HAVERHILL PUBLIC SCHOOLS · 978-374-3400
4 SUMMER ST
HAVERHILL MA

OCCUPATION: OCC. THERAPIST

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EVENTS(S)

LOCATION TYPE: Residence/Home/Apt./Condo Zone: Sector 23
PRINCETON PROPERTIES BLDG 4
4000 PRINCETON WAY Apt. #106
WESTFORD MA 01886

1 IDENTITY FRAUD

Ref: 20-1101-OF

Entered: 04/28/2020 @ 1851	Entry ID: GBURNS
Modified: 05/01/2020 @ 1522	Modified ID: GBURNS
Approved: 05/04/2020 @ 2004	Approval ID: CRICARD

04/28/2020

1633 Hrs

Contacted by Dispatch and advised that they had received a call for identity theft. Dispatch advised me that Sean Venti called stating that his ex-wife Christine Venti, had wrote a check for \$1950.00 out of his bank account, and deposited it into her bank account. Dispatch advised me that Sean wanted to speak to an Officer about the incident.

I made contact with Sean. Sean stated that he noticed when checking his bank account that a withdrawal of \$1950.00 had occurred. Sean stated that the withdrawal claimed he had wrote a check (check # 1058) to Christine Venti for the sum of \$1950.00. Sean stated that after seeing the withdrawal he contacted his bank MIT Federal Credit Union, and advised them that he had not written the check. Sean stated that MIT Federal Credit Union cancelled the check and returned the money to his account. Sean advised me that he knows Christine wrote the check to herself without his permission. I questioned Sean if the bank account was a mutual account. Sean stated that it was not. I questioned Sean if he and Christine ever had a mutual bank account. Sean stated yes, that they used to have one together. I questioned Sean if he knew what the money was for. Sean stated that he was unsure what the \$1950.00 would be for.

I made contact with Christine. I questioned Christine if she had wrote a check in Sean's name to herself for the sum of \$1950.00. Christine stated that she had. I questioned Christine as to why she wrote the check. Christine advised me that Sean owed her the \$1950.00. Christine further explained that Sean had received all the stimulus money given by the Federal Government to his bank account. Christine stated that between her, Sean, and their three children Sean received a sum of \$3900.00. Christine advised me that both Sean herself and their lawyers agreed that they should split the total sum of the stimulus money evenly between the two of them. I questioned Christine if Sean had given her permission to take the money. Christine stated that she believed he did because of the agreement between the lawyers. I questioned Christine if the bank account was a mutual bank account. Christine advised me that she and Sean did have a mutual bank account. Christine stated that Sean has since moved the mutual money from that account into the new one. Christine stated that she is under the impression that she has the right to have access to her money, which is why Sean has had his checks sent to her residence. Christine advised me that she need the money to pay bills, and took the money from the account because it is technically her money. I advised Christine that Sean had the check cancelled by the bank, and the money was returned back into the original account. I advised Christine that this is a civil matter that needs to be dealt with through Probate Court. I explained to Christine that she should contact her lawyer about the disputed money, so the appropriate actions can be taken. Christine stated that she understood and would do so going forward.

I made contact with Sean. I advised Sean of the facts and circumstances brought forward by Christine. Sean stated that he now realizes that the \$1950.00 was for the Stimulus money. Sean stated that he still believes that he should have the right to the entire sum, due to Christine defaulting on the mortgage of the house. I advised Sean that the matter was Civil in nature, and that any disputed asset or custodial issues would need to be pursued in Probate Court. I informed Sean that the incident would be documented and on file at the Westford Police

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NARRATIVE FOR PATROLMAN GREGORY D BURNS

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Department. Sean stated that he understood.

Clear.

Officer G. Burns #43

** Portions of this report have been redacted **