



## Dover Police Department

## OHIO UNIFORM INCIDENT REPORT

ADMINISTRATIVE	AGENCY NAME: Dover Police Department				*INCIDENT NUMBER: DPD-21-06206							
	*GEOCODE: Northeast											
	TOD: 09/27/2021 12:04:00		TOA: 09/27/2021 12:04:00		TOC: 09/27/2021 12:35:00		<input checked="" type="checkbox"/> INCIDENT (NON-CRIMINAL) <input type="checkbox"/> OFFENSE					
	*REPORT DATE/TIME				*INCIDENT OCCURRED FROM				*INCIDENT OCCURRED TO			
	MONTH	DAY	YEAR	TIME	MONTH	DAY	YEAR	TIME	MONTH	DAY	YEAR	TIME
09	27	2021	12:04:00									
*INCIDENT LOCATION (Street, Apt., City, State, Zip):				First Federal Bank, 321 N Wooster Av, Dover, OH, 44622								
VICTIM	*NO. 1		TOTAL VICTIMS: 1		VICTIM TYPE: Individual							
	NAME (Last, First, Middle): Coniglio, Vince, M.											
	ADDRESS (Street, Apt., City, State, Zip): 142 21st St SE, New Philadelphia, OH, 44663										HOME PHONE:	
	EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip):										PHONE:	
	*AGE: 61 D.O.B: 04/28/1960		*SEX: Male		*RACE: White		*ETHNICITY: Not Hispanic or Latino					
	HGT: 6 ft 3 in		WGT: 275		HAIR: Brown				EYES: Blue			
	OCCUPATION/SCHOOL:				SSN: ***-***-****		*RESIDENT STATUS: Tourist					
	VICTIM INJURED? No		IF INJURED, DESCRIBE INJURIES:									
	*AGG. ASSAULT/ HOMICIDE CIRC.:		*VICTIM/SUSPECT RELATIONSHIP: Ex-Spouse - Coniglio, Katie				*VICTIM/OFFENSE LINK:					
	OFFICER CIRCUMSTANCE:											
	OFFICER ASSIGNMENT TYPE:											
	OFFICER ORI:											
	My signature verifies that the information on this report is accurate and true										DATE:	
SUSPECT	*NO. 1		AGE CLASS: Adult		CATEGORY: Suspect				CHARGES FILED?			
	NAME (Last, First, Middle): Coniglio, Katie, E										SSN: ***-***-****	
	ALIAS:				GANG AFFILIATION:							
	ADDRESS (Street, Apt., City, State, Zip):				150 East 18th Street, Apartment #6, Dover, OH, 44622				HOME PHONE: 330-312-1066			
	EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip):								PHONE:			
	PLACE OF BIRTH:				DL#/STATE: /				OCCUPATION/SCHOOL:			
	*Age: 36 *D.O.B: 04/29/1985		*SEX: Female		*RACE: White		*ETHNICITY: Not Hispanic or Latino		*HEIGHT: 6 ft 3 in		WEIGHT: 130	
	SUSPECT OF USING:				MARITAL STATUS:		*RESIDENT STATUS: Resident		*HAIR: Brown		*EYES: Blue	
	SCARS, MARKS, TATOOS:											
	ADDITIONAL DESCRIPTION:											

Printed By: Doughty, Jordan  
Printed On: 11/02/2021

Recipient:



JSPEC

POTENTIAL INJURIES:

TITLE:

NARRATIVE TYPE: Initial Narrative

SUPPLEMENT: No

SUPPLEMENT #:

On September 27th Vincent Coniglio came to the station to report possible fraud. Vincent said his soon-to-be ex-wife Katie took him off the bank accounts and he believed this to be illegal. Vincent provided me with a written statement about this incident. Vince also provided me a packet which he had already sent to First Federal bank explaining what he thought was wrong. Vince said that Katie took him off the account without his permission and never contacted him about this matter. Vince showed me the bank paperwork where Katie requested this action. Katie wrote on this paperwork that Vince refused to sign it. Vince claims he never refused to sign anything because he was not informed. This paperwork was dated January 30th of 2018. Vince claimed that this date was wrong and it actually was on January 30th of 2021. Vince said his name was put back on this account after the bank saw Katie did not get his signature. Vince also provided me with paperwork showing Katie took her daughter and herself off this account on February 1st 2021. Vince also said that Katie used the Debit card for this account after she had been removed but did not provide any proof that Katie used the card after this. Vince told me that his Lawyer had been dealing with First federal bank and issued several subpoenas. I took all the information I needed from Vince and told him i would make contact with the manager of First Fed.

I responded to First Federal bank N Wooster location to speak with Katie about this incident. I spoke with the manager who stated Katie was not in today and she would relay the message i was looking to speak with her. I asked if I could have contact number for Katie and the manager said she would give me Angela Delong's number since she is head of security. I called Katie on the number we had on file to attempt to speak with her about this situation but did not get an answer. I called again at a later time and left her a voicemail to contact me.

I was able to make contact with Angela Delong head of security and compliance for First Fed. Angela said she was aware of the situation and they had been dealing with Vince for months. Angela told me she would have the bank's president, Trent Yoder, call and speak with me as soon as possible.

09-29-2021:

I spoke with Angela Delong and Trent Yoder over the phone about this situation. I asked Trent about Katie taking Vince off of the account. Trent advised me that Katie did take Vince of the account however the bank caught this and put him back on the account within 20 days. This incident did take place in 2018 and all this information was provided to Vince's lawyer. I asked Trent if Katie broke any bank policies in regards to this incident. Trent advised me no employees broke any policy since they did not have one in place at that time. I then asked Trent about Katie taking herself of this account. Trent advised Katie was allowed to take herself of the account without Vince's permission. Katie did sign to take herself off this account on February 1st. Trent advised that Vince's account was closed in March and he has had no accounts with first Federal since then. Trent stated that several of the bank employee's have protection orders against Vince and he is to have no contact with the business or the employee's. They have since received several letters from Vince which maybe violating the protection orders. Trent stated they have not called the police because they just wanted this whole situation to be over with.

First federal's lawyer Steven Anderson came on station to speak with an officer about this matter. Steven provided paperwork showing that First Federal provided Vince's lawyer all necessary information they asked for regarding the incident in 2018. Steven also provided us with the protection orders and the letters Vince has been sending. Steven was able to show us that Vince's account was closed in March 2021 due to over draft fees. Steven believes due to all this information Vince has violated multiple protection orders out of Carrol county. I made copies of all the paperwork for our file while Ptl. Roach spoke with Steve more about this incident. Ptl. Roach contacted Dover city prosecutor Donovan Hill in regards to the possible protection order violation. Steven also advised he would let Katie and Heather Campbell know they can come in and fill out a written statement.

I called the Tuscarawas County prosecutor's office to advise them of this matter. The prosecutor's office advised me it seemed to be a civil matter however they did know the Judge put a freeze on Vince and Katie's assists pending the divorce. I will send this full report to the prosecutor's office for review. I also sent this report to Donovan Hill on 10-04-2021 for review. I scanned all the bank documents and sent this information as well.

11-02-2021:

I have not heard back from prosecutor Donovan Hill i will call and ask him about this matter today. I spoke with Donovan over the phone and asked him about any possible charges against Katie for using the card after she took her name off the account or possible fraud for taking Vince's name off the account. Donovan told me these were both civil matters between First Federal and Vince. Donovan also advised we had enough to charge Vince with violation of a protection order since he sent letters to bank employees. Advised Donovan i would give

Printed By: Doughty, Jordan

Printed On: 11/02/2021

Recipient:



Vince a warning for this since the bank just wanted this to be over with. If Vince contacts them again he will be charged with the violation. I called and spoke with Vince and advised him of all this information. I will be closing this report and it will be kept on file.

NARRATIVE DATE: 09/29/2021 13:48

OFFICER: Doughty, Jordan

TITLE:

NARRATIVE TYPE: Supplement

SUPPLEMENT: No

SUPPLEMENT #:

On 09/29/21 Attorney Steven Anderson came on station requesting to speak with an officer in regards to an ongoing issue involving Vince Coniglio III.

Mr. Anderson began by telling me he represents First Federal Community Bank involving an ongoing matter between two of their employee's (Katie Coniglio and Heather Campbell) and Vince Coniglio. Katie and Vince are in the process of a separation. Due to this Katie and Heather both applied for and received protection orders in Carroll County against Vince Coniglio. In those orders the respondent (Vince Coniglio) was not to have contact with their places of employment.

In speaking with Mr. Anderson he provided me with some context in terms of the bank's dealings with Mr. Coniglio. Mr. Anderson's first communicate with Mr. Coniglio came on February 2, 2021. In the letter Mr. Anderson addressed the bank's concerns that Mr. Coniglio may have gained access to confidential and proprietary information through Katie's personal cell phone. Mr. Anderson then stated to the extent that this was true to cease immediately. Mr. Anderson also made known that the bank request Mr. Coniglio to not call or return to the First Federal Community Bank property located at 321 N Wooster Ave in Dover Ohio.

The second letter Mr. Anderson provided me was dated March 4, 2021. In this communicate Mr. Anderson advised Mr. Coniglio that his account at First Federal Community Bank currently held a negative balance. Due to this Mr. Coniglio's account was closed. He also advised Mr. Coniglio that he was to have no further communications with First Federal Community Bank or any of it's staff. The bank also prohibited Mr. Coniglio from entering upon any property owned by First Federal Community Bank.

The third letter provided by Mr. Anderson was dated March 18, 2021. In this communicate Mr. Anderson was responding to a subpoena for records request from Mr. Coniglio and his attorney Susan Pucci. Mr. Anderson enclosed a copy of the signature card for the account ending in 1902 with the overdraft notice along with monthly statements from January, February, and March of 2021 and a signature release. Mr. Anderson also provided a copy of an email between himself and Mrs. Pucci in which Mrs. Pucci acknowledges the bank has sufficiently responded to the subpoena.

On September 17, 2021 Mr. Coniglio took it upon himself to write a letter of grievance the staff of First Federal Community Bank. Mr. Anderson provided me with a copy of the letter, as he was an included recipient. In all, Mr. Coniglio sent copies of the letter to Trent Toryer President of First Federal Community Bank, Chief Financial Officer Greg Dorris, Angie Delong, as well as Attorney's Susan Pucci, Herb Morello, and Steve Anderson.

In speaking with Mr. Anderson he believed this to be in violation of the protection orders in place for both Katie and Heather, which is why he brought this to our attention. A copy of this report will be sent to the Dover City Prosecutor's office for review of the charge of Violating Protection Order ORC 2919.27. This will be attached to current Dover Police Case number DPD-21-06206.

PTL. J. Roach U-868

Dover Police Dept.

NARRATIVE DATE: 09/30/2021 13:58

OFFICER: Roach, Joshua

OFFICER	OFFICER	ROLE	CREATED ON
	Cortright, Heather	Reporting	09/27/2021

Printed By: Doughty, Jordan

Printed On: 11/02/2021

Recipient:

# Carroll County Municipal Court

Judge Gary L. Willen

Vanita Leggett, Clerk

119 South Lisbon St., Suite 301

Carrollton, Ohio 44615

Phone: (330) 627-5049

Fax: (330) 627-3662

## Record Search

Docket Entries: CRB2100074A

### 07/29/2021

- JURY DEMAND FILED
- HEARING- 10/06/2021 AT 9:00 AM - CALL OF DOCKET
- HEARING- 10/19/2021 AT 8:00 AM - JURY TRIAL

### 06/01/2021

- HEARING- 07/29/2021 AT 9:30 AM - PRE-TRIAL
- SUPPLEMENTAL IMAGES ATTACHED PRIOR TO ON-LINE

### 05/26/2021

- ENTRY FILED RELEASING DEFENDANT FROM GPS MONITORING. JOURNALIZED S/S GLW.
- PRE-TRIAL HELD, ENTRY FILED CASE CONTINUED JOURNALIZED S/S GLW, ALL ORDERS REMAIN THE SAME, REMOVE GPS FORTHWITH

### 05/14/2021

- JURY DEMAND FILED BY ATTORNEY HERBERT J. MORELLO

### 05/11/2021

- JURY DEMAND FAXED BY ATTORNEY HERBERT MORELLO FOR INFORMATIONAL PURPOSES

### 04/15/2021

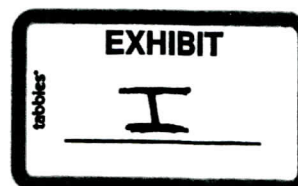
- SUPPLEMENTAL IMAGES ATTACHED

### 04/14/2021


- HEARING HELD ON MULTIPLE GPS VIOLATIONS, GPS BRACELET CONTINUES, CONTINUE TO REFRAIN FROM CARROLL COUNTY EXCEPT FOR COURT HEARINGS


### 04/13/2021


- HEARING- 04/14/2021 AT 9:00 AM - REVIEW HEARING-GPS





SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"><li>Complete items 1, 2, and 3.</li><li>Print your name and address on the reverse so that we can return the card to you.</li><li>Attach this card to the back of the mailpiece, or on the front if space permits.</li></ul>		<p>A. Signature <input checked="" type="checkbox"/> <i>1st Fed</i> <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <i>15005 219</i> C. Date of Delivery <i>9/21/21</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
1. Article Addressed to:  FFCB TROYER 321 N WASTER AVE PO BOX 44622		3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)	
 9590 9402 6538 1028 1361 06		<input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery	
2. Article Number (Transfer from service label) 7020 1810 0000 5812 4276			
PS Form 3811, July 2020 PSN 7530-02-000-9053		Domestic Return Receipt	

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"><li>Complete items 1, 2, and 3.</li><li>Print your name and address on the reverse so that we can return the card to you.</li><li>Attach this card to the back of the mailpiece, or on the front if space permits.</li></ul>		<p>A. Signature <input checked="" type="checkbox"/> <i>1st Fed</i> <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <i>1300309</i> C. Date of Delivery <i>9/21/21</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
1. Article Addressed to:  FFCB DELOYS 321 N WASHA AVE PO BOX 64 44622		3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery	
 9590 9402 6538 1028 1360 90		<input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery	
2. Article Number (Transfer from service label) 7020 1810 0000 5812 4269		Restricted Delivery	
PS Form 3811, July 2020 PSN 7530-02-000-9053		Domestic Return Receipt	

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"><li>Complete items 1, 2, and 3.</li><li>Print your name and address on the reverse so that we can return the card to you.</li><li>Attach this card to the back of the mailpiece, or on the front if space permits.</li></ul>		<p>A. Signature <input checked="" type="checkbox"/> <i>1st Fed</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <i>10NYA Hottman</i> C. Date of Delivery <i>9/23/21</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
1. Article Addressed to:  FZR LAW 140 Fair Ave Box 1014 NP OH 44663		3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery	
 9590 9402 6538 1028 1360 76		<input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery	
2. Article Number (Transfer from service label) 7020 1810 0000 5812 4245		Mail Restricted Delivery	
PS Form 3811, July 2020 PSN 7530-02-000-9053		Domestic Return Receipt	