1. Agency LARCHMONT POLICE DEPARTMENT	2. Div/Precinct POST1	TRICHTON PRINTED		3. ORI NY0592900	5. Case No. 2022-0596	6. Incident No. 102924
7,8,9. Date Reported (Day, Date, Time) MONDAY 03/07/2022 08:47	10,11,12.	Occurred On/From (D: MONDAY 03/07/202		13,14,15. C	13,14,15. Occurred To (Day, Dat	
16. Incident Type ORDER OF PROTECTION-ORDER OF P	ROTECTION	17. E	usiness Name	<del></del>		<del>-</del>
19. Incident Address (Street Name, Bldg LARCHMONT AVENUE BLDG 120	. No., Apt. No.)	<u></u>	<u>.                                    </u>	<del></del>		
20. City/State/Zip LARCHMONT NEW YORK 10538	·	<u>.</u> :				
21. Location Code (TSLED) LARCHMONT VILLAGE 6029		23. No. of Victims	24. No. of St	uspects 0	26. Victim also Complainant?	
Location Type GOVERNMENT OFFICE					<u> </u>	

## **ASSOCIATED PERSONS**

25. TYPE	Name (Last, First, Middle, Title)		Street Name Bldg., Apt.No., City, State, Zip	Res Phone Bus Phone
PERSON NOT (YET) INTERVIEWED	KASSENOFF, CATHERINE	01/05/1969	BOSTON POST ROAD BLDG 2122 LARCHMONT NY 10538	(914) 834-7614 (917) 836-5200
CHILD	KASSENOFF, ALEXANDRA		BEACH AVE BLDG 161 LARCHMONT NY 10538	(
CHILD	KASSENOFF, CHARLOTTE		BEACH AVENUE BLDG 161 LARCHMONT NY 10538	
CHILD	KASSENOFF, JOSEPHINA		BEACH AVE BLDG 161 LARCHMONT NY 10538	

#### **NARRATIVE**

Date of Action	Date Written	Officer Name & Rank
03/07/2022	03/07/2022	MIZRAHI, JACOB (POLICE OFF)
Narrative		

ON TODAY'S DATE THE VILLAGE OF LARCHMONT POLICE DEPARTMENT RECEIVED A TEMPORARY ORDER OF PROTECTION- FULL STAY AWAY ORDER FROM WESTCHESTER COUNTY SUPREME COURT. SAID ORDER OF PROTECTION LISTS CASE# 06041-2022 DOCKET# 2022-06041, PEOPLE VS CATHERINE KASSENOFF THE AFOREMENTIONED ORDER LISTS THE FOLLOWING CONDITIONS:

- 1. STAY AWAY FROM ALL THE AFOREMENTIONED CHILDREN, TO INCLUDE BUT NOT LIMITED TO HOME, SCHOOL, BUSINESS, AND PLACE OF EMPLOYMENT(SECTION 01)\*EXCEPT FOR CONTACT COMMUNICATION OR ACCESS PERMITTED BY SUBSEQUENT WESTCHESTER COUNTY IDVC ORDER OF CUSTODY OR VISITATION\*
- 2. REFRAIN FROM COMMUNICATION BY MAIL, TELEPHONE, EMAIL. VOICEMAIL OR OTHER ELECTRONIC OR ANY OTHER MEANS WITH THE ABOVE MENTIONED CHILDREN(SECTION 14)\*EXCEPT FOR CONTACT COMMUNICATION OR ACCESS PERMITTED BY SUBSEQUENT WESTCHESTER COUNTY IDVC ORDER OF CUSTODY OR VISITATION\*
- 3. REFRAIN FROM REMOTELY CONTROLLING OR MONITORING OR OTHERWISE INTERFERING WITH ANY ELECTRONIC DEVICE OR OTHER OBJECT EFFECTING THE HOME, VEHICLE, OR PROPERTY OF CHARLOTTE KASSENOFF, JOSEPHINA KASSENOFF, AND ALEXANDRA KASSENOFF INCLUDING BUT NOT LIMITED TO INTERNET, BLUETOOTH, WIRED OR WIRELESS NETWORK OR OTHER WIRELESS TECHNOLOGY(SECTION 17)
- 4. REFRAIN FROM ASSAULT, STALKING, HARASSMENT, AGGRAVATED HARASSMENT, MENACING, RECKLESS ENDANGERMENT(SEE SECTION FOR ADDITIONAL)AGAINST ALEXANDRA KASSENOFF, JOSEPHINA KASSENOFF, AND CHARLOTTE KASSENOFF(SECTION 02) 5. REFRAIN FROM INTENTIONALLY INJURING OR KILLING WITHOUT JUSTIFICATION ANY AND ALL COMPANION ANIMALS(SECTION 15) 6. SURRENDER ALL HANDGUNS, PISTOLS, REVOLVERS, RIFLES, SHOTGUNS, AND ANY OTHER FIREARMS OWNED OR POSSESSED(SECTION 12)
- 7. \*\*\*OTHER CONDITIONS NECESSARY TO FURTHER THE PURPOSES OF PROTECTION OF THE AFOREMENTIONED CHILDREN, THE DEFENDANT CATHERINE KASSENOFF IS TO HAVE NO CONTACT DIRECTLY OR INDIRECTLY OR THROUGH THIRD PARTIES AND THE DEFENDANT MUST STAY I MILE AWAY FROM PROTECTED PARTIES HOME AND SCHOOL\*\*\*

IT IS FURTHER ORDERED THAT THE ATTACHED ORDER OF PROTECTION SHALL REMAIN IN FORCE UNTIL AND INCLUDING 03/03/2023. THE DEFENDANT, CATHERINE KASSENOFF WAS ADVISED IN COURT ON 3/3/2022 OF THE ISSUANCE AND CONTENTS OF THE ORDER OF PROTECTION. THE DEFENDANT, CATHERINE KASSENOFF WAS PERSONALLY SERVED THE AFOREMENTIONED ORDER IN COURT.

PLEASE SEE ATTACHED VALID AND ENFORCEABLE WESTCHESTER COUNTY SUPREME ORDER OF PROTECTION DATED 3/3/2022.

#### **ADMINISTRATIVE**

74. Inquiries 75	5. NYSPIN Message No.		76. Complainant Signature		
77. Reporting Officer Signature	e (Include Rank)	78. ID No.	79. Supervisor Signature (Include Rank)	80. ID	
		28		28	
SERGEANT LISA POMPILIO			SERGEANT LISA POMPILIO		
81. Status CLOSED BY INVESTIGATION	82. Status Date 03/07/2022	:	83. Notified/TOT		

Page 2 of 2

1. Agency LARCHMONT POLICE DEPARTMENT	2. Div/Precinct P0ST2	New York INCIDENT	Addition of the State of the St	. ORI NY0592900	5. Case No. 2022-0791	6. Incident No. 103119
7,8,9. Date Reported (Day, Date, Time) MONDAY 03/28/2022 09:05	10,11,12.	Occurred On/From (Da MONDAY 03/28/202		13,14,15. O	ccurred To (Day, D	ate, Time)
16. Incident Type FRAUD-FRAUD		17. В	susiness Name		_	
19. Incident Address (Street Name, Bld LARCHMONT AVE BLDG 120	g. No., Apt. No.)	,	<del></del>		<u></u>	
20. City/State/Zip LARCHMONT NEW YORK 10538		· <del>-</del>				
21. Location Code (TSLED) LARCHMONT VILLAGE 6029	· ·	23. No. of Victims	24. No. of Sus	pects 1	26. Victim also Co Yes	omplainant?
Location Type GOVERNMENT OFFICE						

22.OFF. No.	LAW	SECTION SUB	CL	CAT	DEG	ATT	The Mark Control of the Control of t	CTS
1.	PL	170.05	Α	М	3	С	FORGERY-3RD	1

## **ASSOCIATED PERSONS**

25. TYPE	Name (Last, First, Middle, Title)	2 4 8 L 2 9 L H L H X 7 1 8	Street Name Bldg., Apt.No., Clty, State, Zip	Res Phone Bus Phone
	KASSENOFF, ALLAN A		BEACH AVENUE	
ANT			BLDG 161 LARCHMONT NY 10538	
SUSPECT	KASSENOFF, CATHERINE	01/05/1969	BOSTON POST ROAD	(914) 834-7614
			BLDG 2122 LARCHMONT NY 10538	(917) 836-5200

## **VICTIM**

				·						
Name	27. DOB	28. Age	29. Gender	30. Race	31. Ethnicity	32. Handicap	33. Residence Status			
KASSENOFF, ALLAN A			MALE	WHITE	NOT HISPANIC	NO	RESIDENT			
Victim DID receive information on Victim's Rights and Services pursuant to New York State Law										

# **SUSPECT**

Person ID#	34. Ty	pe/No.		35. Na	ame (Last,	First, l	Middle)		•	<del>,</del>
41786	SUSPE	ECT		KASS	ENOFF, C	ATHE	RINE			
37. Apparen	t Cond	ition							pt. No., City, State, Zip LARCHMONT, NY 10	
39a. Home P	hone 3	39b. Work Phone	40. So	cial Security		-		43. Gender	44. Race	***
(914) 834-7	614	(917) 836-5200			01/05/19	969	53	FEMALE	WHITE	
45. Ethnicity	,	46. Skin	4	7. Occupation	n -					"
NOT HISP.	ANIC	FAIR	P	ROFESSION	AL					
48. Height	49	. Weight	50. Hai	ir		51. E	yes	-	52. Glasses	53. Build
5 ft. 8 in.						BLUE	:		YES	SKINNY
54. Employe	r/Schoo	ol				55. E	mployer	r Address		
56. Scars/Ma	arks/Ta	ttoos /Descriptio	n .			<u> </u>				<del>-</del>
36. Alias/Nici	kname/	Maiden Name		_						
	_		First N			e Nam				

#### **PROPERTY**

58. Name	Property Status	
KASSENOFF, ALLAN A	COUNTERFEITED/FORGED	
Property Type	Make or Model / Drug	<del></del>
NEGOTIABLE INSTRUMENTS		
Serial No.	Qty/Measure	Value
	0	\$10,000.00
Description		
CHECK #276 ALTERED		

**Total Property Value:** 

\$10,000.00

#### **NARRATIVE**

Date of Action	Date Written	Officer Name & Rank
03/28/2022	03/28/2022	FIUMARA, JEANNE (POLICE OFF)
Narrative		

On 03/28/22 at approximately 9:05 hrs Allan Kassenoff arrived at HQ and stated that his ex-wife, Catherine Kassenoff had committed check fraud. Mr. Kassenoff stated that he reported it to the DA, who told him to file a police report. Mr. Kassenoff completed a statement form and provided copies of the checks and bank statements, copies are attached to this report. Mr. Kassenoff states that he wrote a check #276 for \$10,000 to his ex-wife on August 10th 2021 and the check was deposited on or around August 11th 2021. 7 months later on March 14th, 2022 the same check #276 was deposited with an altered date August 20th, 2021. Mr. Kassenoff was notified by Bank Of America of the check being cashed. Mr. Kassenoff's account was reimbursed. Mr. Kassenoff wishes to press charges against the responsible party.

#### **ADMINISTRATIVE**

74. Inquiries	75. NYSPIN Mes	sage No.		76. Complainant Signature			
77. Reporting Officer Signature (Include Rank)			78. ID No.	79. Supervisor Signature (Include Rank)	80. ID		
			232		0		
POLICE OFF JEANNE FIUMARA				LIEUTENANT JOSEPH PAPROTA			
81. Status PENDING INVESTIGATION 82. Status Date 03/28/2022		:	83. Notified/TOT	- 1,2			

Page 2 of 2

1. Agency LARCHMONT POLICE DEPARTMENT	2. Div/Precinct POST1	New York INCIDENT		3. ORI NY0592900	5. Case No. 2022-1414	6. Incident No. 103743	
7,8,9. Date Reported (Day, Date, Time) SATURDAY 05/14/2022 12:37		10,11,12. Occurred On/From (Day, Date, Time) SATURDAY 05/14/2022 12:37			13,14,15. Occurred To (Day, Date, Time)		
16. Incident Type POLICE INF-POLICE INFORMATION		1	Business Name ATS AVE SCHO	OOL			
19. Incident Address (Street Name, Bldg CHATSWORTH AVE BLDG 34	. No., Apt. No.)		<u>.</u>				
20. City/State/Zip LARCHMONT NEW YORK 10538			<u> </u>	<del></del>			
21. Location Code (TSLED) LARCHMONT VILLAGE 6029		23. No. of Victims 0	24. No. of St	uspects 0	26. Victim also Complainant?		
Location Type PARK/PLAYGROUND							

## **ASSOCIATED PERSONS**

25. TYPE	Name (Last, First, Middle, Title)	DOB	Street Name Bldg., Apt.No., City, State, Zip	Res Phone Bus Phone
SCHOOL OFFICIAL	SHARPSTEIN, LAUREN		CHATSWORTH AVE BLDG 34 LARCHMONT NY 10538	
PERSON NOT (YET) INTERVIEWED	KASSENOFF, ALLAN A		BEACH AVE BLDG 161 LARCHMONT NY 10538	
PERSON NOT (YET) INTERVIEWED	KASSENOFF, CATHERINE	01/05/1969	BOSTON POST ROAD BLDG 2122 LARCHMONT NY 10538	(914) 834-761 (917) 836-520

### **NARRATIVE**

Date of Action	Date Written	Officer Name & Rank
05/14/2022	05/14/2022	POMPILIO, LISA (SERGEANT)
Narrative		

R/S received a telephone call from Chatsworth Principal Lauren Sharpstein asking for information regarding the Order of Protection they have on file against Katherine Kassenoff. Principal Sharpstein advised that she was called by Mr. Kassenoff that his wife cannot be near the girls and if she's at the fair the girls do not want to go. R/S advised Principal Sharpstein that she could not advise her in regards to the status of an order of protection and that she should contact both Mr. and Mrs. Kassenoff for further information.

## **ADMINISTRATIVE**

74. Inquiries	75. NYSPIN Message No.		76. Complainant Signature		
77. Reporting Officer Signature (Include Rank)		78. ID No.	79. Supervisor Signature (Include Rank) 80.		
		28		28	
SERGEANT LISA POMPILIO			SERGEANT LISA POMPILIO		
81. Status Date CLOSED BY INVESTIGATION 05/14/2022		83. Notified/TOT			