

DEPARTMENT OF POLICE EGG HARBOR TOWNSHIP

3515 BARGAINTOWN ROAD
EGG HARBOR TOWNSHIP, NJ 08234-8321
PHONE: (609) 926-4036 FAX: (609) 926-4004
WWW.EHTPD.COM



Raymond Davis
Chief of Police

(609) 926-4036
Fax: 926-2660

July 10, 2019

JD
OPRA Machine

JD,

The Egg Harbor Township Police Department received your Open Public Records Act (OPRA) request on July 3, 2019. The Deputy Custodian of Records, Captain Fred Spano, received your OPRA request on July 3, 2019. As such, the seven (7) business day deadline to respond to your request is July 15, 2019. This response to your request is being provided to you on the 4th business day after the custodian's receipt of said request.

The table below identifies those records that are being denied in whole or in part as well as the legal basis for each denial, as is requested by N.J.S.A. 47:1A-6.

List of all records Responsive to OPRA Request	List of all records provided.	If records are disclosed with redactions, give a general nature description of the redactions.	If records were denied in their entirety, give a general nature description of the record.	List the legal explanation and statutory citation for the denial of access to records in their entirety or with redactions.
All drug related arrest records, complaints and police reports for December 15, 2018 and April 15, 2019	Arrest reports, Complaints and CAD reports for EHTPD cases: 18-70655 & 19-22521	Redacted pursuant to <u>NJSA 47:1A-1.1</u> Criminal Investigatory Records Personal Identifiers Executive Order #21 (McGreevey 2002) Mug Shots	Investigative Reports for EHTPD cases: 18-70655 & 19-22521 Arrest Report, CAD & Investigative reports for EHTPD case 19-22549	Denied pursuant to <u>NJSA 47:1A-1.1</u> Criminal Investigatory Records Denied pursuant to <u>NJSA 2A:4A-60</u> Juvenile Records

These records are available for pick up at the Egg Harbor Township Police Department. The cost for this request is \$-0-. (sent via e-mail)

If your request for access to a government record has been denied or unfilled within the seven (7) business days required by law, you have a right to challenge the decision by the Egg Harbor Township Police Department to deny access. At your option, you may either institute a proceeding in the Superior Court of New Jersey or file a complaint with the Government Records Council (GRC) by telephone at

JD

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866-850-0511, by mail at P.O. Box 819, Trenton, NJ 08625, by e-mail at grc@dca.state.nj.us, or at their web site at www.state.nj.us/grc. The council can also answer other questions about the law. All questions regarding complaints filed in Superior Court should be directed to the Court Clerk in your county.

Sincerely,



Captain Fred Spano

Egg Harbor Township Police Department

OPRA Request complied and completed by Egg Harbor Township Police Department Records Room
Supervisor Sharon Woolbert.



Eileen Tedesco

From: J.D. <opra+request-6148-2160a62e@requests.opramachine.com>
Sent: Sunday, June 30, 2019 9:26 AM
To: Eileen Tedesco
Subject: OPRA request - Arrest Records

Dear Egg Harbor Township,

This is a request for public records made under OPRA and the common law right of access. I am not required to fill out an official form. Please acknowledge receipt of this message.

Records requested:

All drug related arrest records, including arrest report, complaints and police reports for December 15, 2018 and April 15, 2019.

Yours faithfully,

J.D.

Please use deliver records electronically via email to the below UNIQUE address for all replies to this request:
opra+request-6148-2160a62e@requests.opramachine.com

Is etedesco@ehtgov.org the wrong address for OPRA requests to Egg Harbor Township? If so, please contact us using this form:

https://opramachine.com/change_request/new?body=egg_harbor_township

Disclaimer: This message and any reply that you make will be published on the internet. Our privacy and copyright policies:

<https://opramachine.com/help/officers>

View this OPRA request & responses online:

https://opramachine.com/request/arrest_records

Please note that in some cases publication of requests and responses will be delayed.

If you find this service useful as an OPRA custodian, please ask your web manager to link to us from your organisation's website.

Egg Harbor Twp Police Department

ARREST DOCKET

INCIDENT	JULIAN DATE	1 CASE NUMBER	2 BOOKING NUMBER	UNIFORM CRIME STATUS				ARREST STATUS	
	349	18-070655	18-001569	3 ORIGINAL	4 SERIES	5 OTHER	6 OUT STATE OR FEDERAL	7 PENDING	8 COMPLETE
9 ID NUMBER		10 DOCKET TIME							
A-000619905		12/15/18 16:42							
11 NAME - FIRST		MIDDLE		LAST		12 ALIAS - NICKNAME			
Louis		M		Panico		Panico Louis M			
13 ADDRESS NUMBER - STREET		MUNICIPALITY		STATE		ZIP CODE		14 PLACE OF BIRTH	
538 B Ocean Heights Ave		Linwood		NJ		08221		NJ-Perth Benoy	
DATE OF BIRTH	16 AGE	17 SEX	18 RACE	19 HEIGHT	20 WEIGHT	21 HAIR	22 EYES	23 COMPLEXION	24 MARITAL STATUS
08/12/1971	47	Male	White	509	185	BRO	BLU	LBR	Married
25 OTHER DESCRIPTIVE INFORMATION							DL/STATE		
26 PRINTS TAKEN		27 PHOTOGRAPH TAKEN		28 SOCIAL SECURITY NUMBER		29 OCCUPATION			
		☒							
30 EMPLOYER SCHOOL				31 ADDRESS		MUNICIPALITY		STATE	ZIP CODE

DETAILS OF ARREST

32 ARREST DATE		33 TIME		34 PLACE (NUMBER - STREET)		MUNICIPALITY		STATE	ZIP CODE	35 CODE																		
12/15/18		13:19		28 Marshall Dr		Egg Harbor Twp		NJ	08234																			
36 CHARGE						37 NJS		38 UCR																				
BURG-STRUC-NO FRC NON RES NGHT						2C:18-2A(1)		0524																				
39 COMPLAINANT'S NAME				41 ADDRESS		MUNICIPALITY		STATE	ZIP CODE																			
40 WITH WARRANT	41 W-OUT WARRANT	42 ON VIEW	43 SUMMONS	44 JUVENILE	45 POLICE DISPOSITION OF JUVENILE					46 CODE																		
				☐																								
47 OFFENSE DATE		48 OFFENSE TIME		49 OFFENSE LOCATION						50 CODE																		
12/15/18		13:19		28 Marshall Dr, Egg Harbor Twp, NJ 08234																								
51 VEHICLE INFORMATION		YEAR	MAKE	BODY TYPE		COLOR		REG. NUMBER	STATE																			
52 NARRATIVE																												
State# - 902322B FBI# - 682708TA9 <table border="0"> <thead> <tr> <th>Case#</th> <th>Description</th> <th>Charge Code</th> </tr> </thead> <tbody> <tr> <td>Charge# 1</td> <td>18-070655 BURG-STRUC-NO FRC NON RES NGHT</td> <td>2C:18-2A(1)</td> </tr> <tr> <td>Charge# 2</td> <td>18-070655 Theft of Moveable Property (\$500- < \$75,000)-3rd Deg</td> <td>2C:20-3A</td> </tr> <tr> <td>Charge# 3</td> <td>18-070655 POSSESSION OF CDS HEROIN</td> <td>2C:35-10A(1)</td> </tr> <tr> <td>Charge# 4</td> <td>18-070655 MANUFACTURE/DISTRIBUTE CDS</td> <td>2C:35-5A(1)</td> </tr> <tr> <td>Charge# 5</td> <td></td> <td></td> </tr> </tbody> </table>											Case#	Description	Charge Code	Charge# 1	18-070655 BURG-STRUC-NO FRC NON RES NGHT	2C:18-2A(1)	Charge# 2	18-070655 Theft of Moveable Property (\$500- < \$75,000)-3rd Deg	2C:20-3A	Charge# 3	18-070655 POSSESSION OF CDS HEROIN	2C:35-10A(1)	Charge# 4	18-070655 MANUFACTURE/DISTRIBUTE CDS	2C:35-5A(1)	Charge# 5		
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Charge# 5																												
53 REPORT DATE		54 ARRESTING OFFICER		EMPL. NUMBER	54 APPROVED - SIGNATURE				EMPL. NUMBER																			
07/10/19		Brady, Kevin B		15210					1578																			

BAIL INFORMATION

55 DATE		56 COURT				(MAGISTRATE - JUDGE)	
57 AMOUNT BAIL		58 REL ON BAIL	59 R-O-R	60 COMMITTED DEFAULT	61 COMMITTED W-OUT-BAIL	62 PLACE COMMITTED	
0							

DISPOSITION

63 REPORT DATE		64 COURT				(MAGISTRATE - JUDGE)	
65 CHARGED	66 LESSER	67 DISMISSED	68 ACQUITTED	OTHER - DESCRIBE (TOT OTHER AUTHORITY ETC.)			
70 SENTENCE						70A FINES \$	
						COSTS\$	
71 APPROVAL DATE						72 POLICE COURT CLERK	

CONTINUATION PAGE

1 CASE NO.	JULIAN DATE	CASE NUMBER
349		18-070655

18-070655 POSS OF DRUG PARAPHERNALIA 2C:36-2
 Charge# 6
 18-070655 POSS / SELL HYPO SYRINGE 2C:36-6A

Release Information

Released To : Panico, Louis M Jr
 Address : 538 B Ocean Heights Ave
 Released Date : 12/15/2018 5:55:00 PM
 Release Type : NOTICE TO APPEAR
 Released By : 15210 - Brady, Kevin, B

57C NAME	58A EMPL NO.	58B	59	60 DATE OF REPORT
Brady, Kevin B	15210		PAGE OF PAGES	07/10/19
SIGNATURE _____				

COMPLAINT - SUMMONS

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. LOUIS M PANICO	
0108	S	2018	001549		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	ADDRESS	
EGG HARBOR TOWNSHIP COURT 3515 BARGAINTOWN RD EGG HARBOR TWP NJ 08234-8321 609-926-4196 COUNTY OF: ATLANTIC				538 B OCEAN HEIGHTS AVE LINWOOD NJ 08221-0000	
# of CHARGES 7	CO-DEFTS	POLICE CASE #: 2018070655		DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 08/12/1971 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 902322B TELEPHONE #: [REDACTED] (c) LIVESCAN PCN #: 010805002599	
COMPLAINANT NAME: OFC K. BRADY 3515 BARGAINTOWN RD ATTN WARRANTS EGG HARBOR TWP NJ 08234					
By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 12/15/2018 in EGG HARBOR TWP, ATLANTIC County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT BURGLARY BY (1), WITH PURPOSE TO COMMIT AN OFFENSE THEREIN OR THEREON, SPECIFICALLY BY ENTERING A RESEARCH FACILITY, STRUCTURE, OR A SEPARATELY SECURED OR OCCUPIED PORTION THEREOF WHICH WAS NOT OPEN TO THE PUBLIC AT THE TIME NOR WAS LICENSED OR PRIVILEGED TO ENTER A 2014 NISSAN VMO WAGON, BEARING NEW JERSEY REGISTRATION R12FPL, AND STEAL ITEMS FROM THAT VEHICLE IN VIOLATION OF N.J.S. 2C:18-2A(1). A 3RD DEGREE CRIME. WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY OR PURPOSELY DISTRIBUTE HEROIN (OR ITS ANALOG) IN A QUANTITY OF LESS THAN A 1/2 OUNCE SPECIFICALLY BY POSSESSING NUMEROUS BAGS OF WHITE POWDER, BELIEVED TO BE HEROIN, ALONG WITH PACKAGING MATERIALS. in violation of:					
Original Charge		1) 2C:18-2A(1)		2) 2C:35-5A(1)	
Amended Charge				3) 2C:35-10A(1)	
CERTIFICATION: I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment. Signed: _____ OFC K. BRADY _____ Date: 12/15/2018					
The complaining witness is a law enforcement officer and a judicial probable cause determination is not required prior to the issuance of this Complaint-Summons.					
SUMMONS YOU ARE HEREBY SUMMONED to appear before the Superior Court in the county of: ATLANTIC at the following address: ATLANTIC SUPERIOR COURT 4997 UNAMI BLVD MAYS LANDING NJ 08330-0000 If you fail to appear on the date and at the time stated below, a warrant may be issued for your arrest. Date of Arrest: 12/15/2018 Appearance Date: 01/04/2019 Time: 10:00AM Phone: 609-625-7000 Signature of Person Issuing Summons: _____ OFC K. BRADY _____ Date: 12/15/2018					
☐ Domestic Violence - Confidential		☐ Related Traffic Tickets or Other Complaints		☐ Serious Personal Injury/ Death Involved	
Special conditions of release: ☐ No phone, mail or other personal contact w/victim ☐ No possession firearms/weapons ☐ Other (specify):				ORIGINAL Page 1 of 15 NJ/CDR1 1/1/2017	

**CAD Activity Detail**

Printed On: 07/10/19 08:51

Egg Harbor Township**18-070655 28 Marshall Dr;EH Burglary To Motor Vehicle (BURGMV)**

Reported : 12/15/2018 13:19:08 **Prime Unit** : A3
Priority : 1 **Call Taker** : Ayrrer, Christopher J
Stacked : 13:20:21 **Dispatcher** : Garcia, Gabrielle M
Dispatched : 13:23:02 **Case#** : 18-070655
Arrived : 13:36:33 **Finished** : 14:38:59
Disposition : REPORT DUE

Notes

Date	Unit	Notes	PF
12/15/2018 13:19:08		Vehicle burglary just discovered	15974
12/15/2018 13:20:21		Names Added : Bernal John	15974
12/15/2018 13:23:02		Units Recommended: (Not able to recommend); Dispatched: 15181	15987
12/15/2018 13:23:18		Units Recommended: (Not able to recommend); Dispatched: A3	15987
12/15/2018 13:25:51		Call PreEmpt Unit#15181	15958
12/15/2018 13:43:14		Names Added : Bernal, John N;	15987
12/15/2018 13:59:10		Loc changed from {8 Hollow Dr;EH} to {28 Marshall Dr;EH}	PT94
12/15/2018 13:59:39		Status - OK for Unit A3;	
12/15/2018 14:13:20		Status - OK for Unit A3;	
12/15/2018 14:29:23		Timer cleared for the Unit "A3; "	
12/15/2018 14:33:00		Update reviewed by dispatcher- Garcia, Gabrielle M	
12/15/2018 14:33:00		Update reviewed by dispatcher- Garcia, Gabrielle M	
12/15/2018 14:38:58		Prime Unit Changed to - A3	

Names

Activity	Name	DOB	Address	Phone#
Arrested	Panico, Louis M Jr	08/12/1971	538 B Ocean Heights Ave Linwood ,NJ 08221	
Caller	Bernal John		8 Hollow Dr Egg Harbor Twp ,NJ 08234	
Victim	Bernal, John N	05/22/1965	8 Hollow Drive Egg Har Twp ,NJ 08234	

Units

Unit	Unit Time	Activity	Officer	Dispatcher	Disposition
15181	12/15/18 13:23:02	DI	15181	15987	
A3	12/15/18 13:23:18	DI	15210	15987	
A3	12/15/18 13:23:18	DI	15194	15987	
A3	12/15/18 13:23:27	AC	15210	15210	
A3	12/15/18 13:23:27	AC	15194	15210	
15181	12/15/18 13:24:27	AC	15181	15181	
15181	12/15/18 13:25:51	PU	15181	15958	
A3	12/15/18 13:36:33	OS	15210	15987	
A3	12/15/18 13:36:33	OS	15194	15987	
A3	12/15/18 13:43:04	NC	15210		
A3	12/15/18 13:59:39	OK	15210	PT94	
A3	12/15/18 13:59:39	OK	15194	PT94	
A3	12/15/18 14:04:33	EN	15210	15987	
A3	12/15/18 14:04:33	EN	15194	15987	
A3	12/15/18 14:13:20	OK	15210	PT94	

**CAD Activity Detail**

Printed On: 07/10/19 15:15

A3	12/15/18 14:13:20	OK	15194	PT94	
A3	12/15/18 14:29:23	CT	15210	PT94	
A3	12/15/18 14:29:23	CT	15194	PT94	
A3	12/15/18 14:38:45	OS	15210	15974	
A3	12/15/18 14:38:45	OS	15194	15974	
A3	12/15/18 14:38:59	FI	15210	15974	FINISH / CHECKED OK
A3	12/15/18 14:38:59	FI	15194	15974	FINISH / CHECKED OK

Vehicle

Activity	Plate	Make	Model	Serial	NCIC#	Insurance	Owner
Owner	R12FPL						Bernal, John N

Summary

John Bernal of 8 Hollow Drive called after discovering items were missing from his vehicle. Mr. Bernal reported being in attendance at a party at 28 Marshal Drive, where a reported vehicle burglary occurred (18-70538) on 12/14/2018. Mr. Bernal reported \$590.00 worth of items were taken from his vehicle. [REDACTED] Louis Panico was at 10-1 [REDACTED]. He was arrested, and charged with possession of heroin, drug paraphernalia, hypodermic needle, as well as burglary, theft, and distribution of CDS. He was processed, fingerprinted and photographed. Charges were placed on a complaint summons, and he was released. VPL, and VNF x2 completed.

For further, SEE INVEST 15210/15194

Saturday, December 15, 2018

Beattes, John B III (15181)

13:23:02	DI	15181	Prime Unit Units Recommended: (Not able to recommend); Dispatched: 15181
----------	----	-------	---

13:24:27	AC	15181
13:25:51	PU	15181

Brady, Kevin B (15210)

13:23:18	DI	A3	Units Recommended: (Not able to recommend); Dispatched: A3
13:23:27	AC	A3	
13:36:33	OS	A3	
13:43:04	NC	A3	[REDACTED] State:NJ
13:59:39	OK	A3	
14:04:33	EN	A3	8 Hollow Dr;EH {28 Marshall Dr;EH}
14:13:20	OK	A3	
14:29:23	CT	A3	Timer cleared;
14:38:45	OS	A3	
14:38:59	FI	A3	

Janetta, Paul J Jr (15194)

13:23:18	DI	A3	Units Recommended: (Not able to recommend); Dispatched: A3
13:23:27	AC	A3	
13:36:33	OS	A3	
13:59:39	OK	A3	
14:04:33	EN	A3	8 Hollow Dr;EH {28 Marshall Dr;EH}
14:13:20	OK	A3	
14:29:23	CT	A3	Timer cleared;
14:38:45	OS	A3	



CAD Activity Detail

Printed On: 07/10/19 08:51

14:38:59

FI

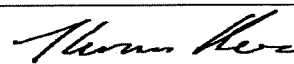
A3

Egg Harbor Twp Police Department

ARREST DOCKET

INCIDENT	JULIAN DATE	1 CASE NUMBER	2 BOOKING NUMBER	UNIFORM CRIME STATUS				ARREST STATUS	
	105	19-022521	19-000507	3 ORIGINAL	4 SERIES	5 OTHER	6 OUT STATE OR FEDERAL	7 PENDING	8 COMPLETE
9 ID NUMBER		10 DOCKET TIME		X					
A-000619905		04/15/19 08:39							
11 NAME - FIRST		MIDDLE		LAST		12 ALIAS - NICKNAME			
Louis		M		Panico		Panico Louis M			
13 ADDRESS NUMBER - STREET		MUNICIPALITY		STATE		ZIP CODE		14 PLACE OF BIRTH	
538 B Ocean Heights Ave		Linwood		NJ		08221		NJ-Perth Benoy	
DATE OF BIRTH	16 AGE	17 SEX	18 RACE	19 HEIGHT	20 WEIGHT	21 HAIR	22 EYES	23 COMPLEXION	24 MARITAL STATUS
08/12/1971	47	Male	White	509	185	BRO	BLU	LBR	Married
25 OTHER DESCRIPTIVE INFORMATION							DL/STATE		
26 PRINTS TAKEN		27 PHOTOGRAPH TAKEN		28 SOCIAL SECURITY NUMBER		29 OCCUPATION			
		☒							
30 EMPLOYER SCHOOL				31 ADDRESS		MUNICIPALITY		STATE	ZIP CODE

DETAILS OF ARREST

32 ARREST DATE	33 TIME	34 PLACE (NUMBER - STREET)	MUNICIPALITY	STATE	ZIP CODE	35 CODE																		
04/15/19	07:29	7054 Black Horse Pike	Pleasantville	NJ	08232																			
36 CHARGE				37 NJS	38 UCR																			
POSS/DISTRIBUTE IMITATION CDS				2C:35-11A(3)	1140																			
39 COMPLAINANT'S NAME			31 ADDRESS	MUNICIPALITY	STATE	ZIP CODE																		
Stearns, Edward, W			3515 Bargaintown Road	Egg Harbor Townsh	NJ	08234																		
40 WITH WARRANT	41 W-OUT WARRANT	42 ON VIEW	43 SUMMONS	44 JUVENILE	45 POLICE DISPOSITION OF JUVENILE																			
47 OFFENSE DATE		48 OFFENSE TIME	49 OFFENSE LOCATION			50 CODE																		
04/15/19		07:29	7054 Black Horse Pike, Pleasantville, NJ 08232																					
51 VEHICLE INFORMATION	YEAR	MAKE	BODY TYPE	COLOR	REG. NUMBER	STATE																		
	2017	NISS	RGE	WHI,	443500	RI																		
52 NARRATIVE																								
State# - 902322B FBI# - 682708TA9 <table border="0"> <thead> <tr> <th>Case#</th> <th>Description</th> <th>Charge Code</th> </tr> </thead> <tbody> <tr> <td>Charge# 1</td> <td>19-022521 POSS/DISTRIBUTE IMITATION CDS</td> <td>2C:35-11A(3)</td> </tr> <tr> <td>Charge# 2</td> <td>19-022521 DISTRIBUTE COUNTERFEIT CDS</td> <td>2C:35-5A(2)</td> </tr> <tr> <td>Charge# 3</td> <td>19-022521 DISTRIBUTE HEROIN/COCAINE</td> <td>2C:35-5B(3)</td> </tr> <tr> <td>Charge# 4</td> <td>19-022521 POSSESSION OF CDS HEROIN</td> <td>2C:35-10A(1)</td> </tr> <tr> <td>Charge# 5</td> <td></td> <td></td> </tr> </tbody> </table>							Case#	Description	Charge Code	Charge# 1	19-022521 POSS/DISTRIBUTE IMITATION CDS	2C:35-11A(3)	Charge# 2	19-022521 DISTRIBUTE COUNTERFEIT CDS	2C:35-5A(2)	Charge# 3	19-022521 DISTRIBUTE HEROIN/COCAINE	2C:35-5B(3)	Charge# 4	19-022521 POSSESSION OF CDS HEROIN	2C:35-10A(1)	Charge# 5		
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Charge# 5																								
53 REPORT DATE	54 ARRESTING OFFICER	EMPL. NUMBER	54 APPROVED - SIGNATURE		JMBER																			
07/10/19	Stearns, Edward W	15192			15158																			

BAIL INFORMATION

55 DATE	56 COURT		(MAGISTRATE - JUDGE)		
57 AMOUNT BAIL	58 REL ON BAIL	59 R-O-R	60 COMMITTED DEFAULT	61 COMMITTED W-OUT-BAIL	62 PLACE COMMITTED
0					

DISPOSITION

63 REPORT DATE	64 COURT		(MAGISTRATE - JUDGE)		
65 CHARGED	66 LESSER	67 DISMISSED	68 ACQUITTED	OTHER - DESCRIBE (TOT OTHER AUTHORITY ETC.)	
70 SENTENCE				70A FINES \$	
				COSTS\$	
71 APPROVAL DATE				72 POLICE COURT CLERK	

COMPLAINT - WARRANT

COMPLAINT NUMBER			
0108	W	2019	000472
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
EGG HARBOR TOWNSHIP COURT 3515 BARGAINTOWN RD EGG HARBOR TWP NJ 08234-8321 609-926-4196 COUNTY OF: ATLANTIC			
# of CHARGES 5	CO-DEFTS	POLICE CASE #: 2019022521	
COMPLAINANT NAME: OFC. E. STEARNS 3515 BARGAINTOWN RD ATTN WARRANTS EGG HARBOR TWP NJ 08234		DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 08/12/1971 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 902322B TELEPHONE #: [REDACTED] (c) LIVSCAN PCN #: 010805002922	

THE STATE OF NEW JERSEY

VS.

LOUIS M PANICO

ADDRESS: 538 B OCEAN HEIGHTS AVE

LINWOOD

NJ 08221-0000

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 04/15/2019 in EGG HARBOR TWP, ATLANTIC County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY OR PURPOSELY POSSESS OR CONTROL WITH INTENT TO DISTRIBUTE A COUNTERFEIT CONTROLLED DANGEROUS SUBSTANCE, SPECIFICALLY BY POSSESSING SEVENTEEN (17) WAX FOLDS CONTAINING A WHITE POWDERY SUBSTANCE CONSISTENT WITH HEROIN, ALONG WITH EMPTY WAX FOLDS, A SCALE, AND A BOTTLE OF RITE AID BRAND GLUCOSAMINE/CHONDROITIN (A DIETARY SUPPLEMENT NOT SCHEDULED) ADMITTED BY THE DEFENDANT TO BE USED IN THE SALE OF THE COUNTERFEIT SUBSTANCE AS HEROIN, IN VIOLATION OF N.J.S. 2C:35-5A(2) AND N.J.S. 2C:35-5B(3), A CRIME OF THE THIRD DEGREE.

WITHIN THE JURISDICTION OF THIS COURT, USE OR POSSESS WITH INTENT TO USE DRUG PARAPHERNALIA TO INHALE A CONTROLLED DANGEROUS SUBSTANCE OR CONTROLLED DANGEROUS SUBSTANCE ANALOG OR TOXIC CHEMICAL, SPECIFICALLY BY POSSESSING IN HIS POCKET A CUT STRAW TO WITH WHITE RESIDUE BELIEVED TO BE USED FOR INHALING CDS, IN VIOLATION OF N.J.S. 2C:36-2, A DISORDERLY PERSON OFFENSE.

in violation of:

Original Charge	1) 2C:35-5A(2)	2) 2C:36-2	3) 2C:35-11A(3)
Amended Charge			

CERTIFICATION: I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Signed: OFC. E. STEARNS Date: 04/15/2019

You will be notified of your Central First Appearance/CJP date to be held at the Superior Court in the county of ATLANTIC at the following address: ATLANTIC SUPERIOR COURT

4997 UNAMI BLVD

Date of Arrest: 04/15/2019 Appearance Date:

Time:

MAYS LANDING

NJ 08330-0000

Phone: 609-625-7000

PROBABLE CAUSE DETERMINATION AND ISSUANCE OF WARRANT

☐ Probable cause IS NOT found for the issuance of this complaint.

Signature of Court Administrator or Deputy Court Administrator

Date

Signature of Judge

Date

☒ Probable cause IS found for the issuance of this complaint. MARC NEHMAD JUDICIAL OFFICER 04/15/2019

Signature and Title of Judicial Officer Issuing Warrant

Date

TO ANY PEACE OFFICER OR OTHER AUTHORIZED PERSON: PURSUANT TO THIS WARRANT YOU ARE HEREBY COMMANDED TO ARREST THE NAMED DEFENDANT AND BRING THAT PERSON FORTHWITH BEFORE THE COURT TO ANSWER THE COMPLAINT.

Bail Amount Set: 0.00

by:

(if different from judicial officer that issued warrant)

☐ Domestic Violence - Confidential

☐ Related Traffic Tickets
or Other Complaints

☐ Serious Personal Injury/ Death
Involved

Special conditions of release:

- ☐ No phone, mail or other personal contact w/victim
- ☐ No possession firearms/weapons
- ☐ Other (specify):

ORIGINAL

COMPLAINT - WARRANT

COMPLAINT NUMBER				STATE V.	LOUIS M PANICO
0108	W	2019	000472		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		

WITHIN THE JURISDICTION OF THIS COURT, POSSESS OR HAVE UNDER HIS CONTROL WITH INTENT TO DISTRIBUTE A SUBSTANCE WHICH IS NOT A CONTROLLED DANGEROUS SUBSTANCE OR CONTROLLED SUBSTANCE ANALOG UNDER CIRCUMSTANCES WHICH WOULD LEAD A REASONABLE PERSON TO BELIEVE THAT THE SUBSTANCE IS A CONTROLLED DANGEROUS SUBSTANCE OR CONTROLLED SUBSTANCE ANALOG, SPECIFICALLY BY POSSESSING SEVENTEEN (17) WAX FOLDS CONTAINING A WHITE POWDERY SUBSTANCE CONSISTENT WITH HEROIN, ALONG WITH EMPTY WAX FOLDS, A SCALE, AND A BOTTLE OF RITE AID BRAND GLUCOSAMINE/CHONDROITIN (A DIETARY SUPPLEMENT NOT SCHEDULED) ADMITTED BY THE DEFENDANT TO BE USED IN THE SALE OF THE IMITATION SUBSTANCE AS HEROIN, IN VIOLATION OF N.J.S. 2C:35-11A(3), A CRIME OF THE THIRD DEGREE.

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY OR PURPOSELY OBTAIN OR POSSESS, ACTUALLY OR CONSTRUCTIVELY, A CONTROLLED DANGEROUS SUBSTANCE CLASSIFIED IN SCHEDULE I THAT WAS NOT OBTAINED DIRECTLY, OR PURSUANT TO A VALID PRESCRIPTION OR ORDER FORM FROM A PRACTITIONER, SPECIFICALLY BY POSSESSING SEVENTEEN (17) WAX FOLDS CONTAINING A WHITE POWDERY SUBSTANCE CONSISTENT WITH HEROIN, IN VIOLATION OF N.J.S. 2C:35-10A(1), A CRIME OF THE THIRD DEGREE.

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY OR PURPOSELY POSSESS OR CONTROL WITH INTENT TO DISTRIBUTE HEROIN IN A QUANTITY OF LESS THAN A 1/2 COUNCE, SPECIFICALLY BY POSSESSING 17 BAGS OF SUSPECTED HEROIN, A BOX OF MULTIPLE EMPTY WAX FOLDS, A SCALE, AND CASH BELIEVED TO BE FROM CDS SALES, IN VIOLATION OF N.J.S. 2C:35-5A(1) AND N.J.S. 2C:35-5B(3), A CRIME OF THE THIRD DEGREE.

Original Charge	4) 2C:35-10A(1)	5) 2C:35-5B(3)	
Amended Charge			

COMPLAINT - WARRANT

**CAD Activity Detail**

Printed On: 07/10/19 10:48

Egg Harbor Township**19-022521 7054 Black Horse Pike;EH****Suspicious Person (PERSUSP)**

Reported : 04/15/2019 07:29:32 **Prime Unit** : 15192
Priority : 1 **Call Taker** : Martinez, Jasmine U
Stacked : 07:31:14 **Dispatcher** : Martinez, Jasmine U
Dispatched : 07:32:13 **Case#** : 19-022521
Arrived : 07:33:11 **Finished** : 13:21:01
Disposition : FINISH / CHECKED OK

Notes

Date	Unit	Notes	PF
04/15/2019 07:29:32		Call Back Information : Sam smith [REDACTED]	15989
04/15/2019 07:29:32		Caller believes that they have a drunk individual in a white nissan pathfinder 44350DNJ; is currently sitting near the oil truck	15989
04/15/2019 07:31:30		Falling to sleep behind the wheel	15989
04/15/2019 07:32:02		158 advised	15989
04/15/2019 07:32:13		Units Recommended: (Not able to recommend); Dispatched: 15192	15989
04/15/2019 07:32:30		Dispatched: 15175	15989
04/15/2019 07:34:44		CFS from -> SUSP to PERSUSP	15982
04/15/2019 07:34:45		Update reviewed by dispatcher- Grecco, Stephen P	
04/15/2019 07:41:12		Names Added : Panico, Louis M Jr;	15989
04/15/2019 07:48:51	15192	1 IN CUSTODY	15982
04/15/2019 08:08:13		Case created - 19-022521	15192
04/15/2019 08:22:27		Update reviewed by dispatcher- Grecco, Stephen P	
04/15/2019 08:40:04		Call copied to RMS - 19-022521	15982
04/15/2019 08:46:29		Timer cleared for the Unit "15192; 15175; "	
04/15/2019 08:58:50		Update reviewed by dispatcher- Martinez, Jasmine U	
04/15/2019 10:32:47	15175	City wide on loc, picking up veh	PT96
04/15/2019 12:51:03		Timer cleared for the Unit "15192; "	
04/15/2019 13:47:28		Garden State Fuels employee called in concerned about a male passed out at the wheel in their parking lot. RI 443500 (Hertz rental car) found occupied by Louis Panico, asleep at the wheel, [REDACTED]. Upon stirring him awake, Mr. Panico was put through the SFSTs and showed no impairment signs. A bundle of wax folds was located in the cup holder in plain view, and Mr. Panico was placed into custody. [REDACTED] [REDACTED] Hertz Rental Car was contacted, and they towed the vehicle back to their business. While being transported, [REDACTED] Mr. Panico was charged with Distribution of Imitation CDS and Possession of CDS, AP Santoliquido okayed warrant application, and Judge Nehmad approved W 2019 472. Seized from Mr. Panico was \$170 cash, and he was lodged in ACJF. Invest 15192	15192

Names

Activity	Name	DOB	Address	Phone#
Arrested	Panico, Louis M Jr	08/12/1971	538 B Ocean Heights Ave Linwood ,NJ 08221	[REDACTED]
Citation	Panico, Louis M Jr	08/12/1971	538 B Ocean Heights Ave Linwood ,NJ 08221	[REDACTED]

Units

Unit	Unit Time	Activity	Officer	Dispatcher	Disposition
15192	04/15/19 07:32:13	DI	15192	15989	



CAD Activity Detail

Printed On: 07/10/19 10:48

15192	04/15/19 07:32:19	AC	15192	15192
15175	04/15/19 07:32:30	DI	15175	15989
15192	04/15/19 07:32:43	NC	15192	
15175	04/15/19 07:32:47	AC	15175	15175
15192	04/15/19 07:33:11	OS	15192	15982
15192	04/15/19 07:33:59	NC	15192	
15175	04/15/19 07:36:20	OS	15175	15175
15192	04/15/19 07:40:43	NC	15192	
15192	04/15/19 08:00:15	EN	15192	15989
15192	04/15/19 08:12:13	OS	15192	15989
15175	04/15/19 08:40:31	EN	15175	15982
15192	04/15/19 08:40:31	EN	15192	15982
15175	04/15/19 08:40:36	OS	15175	15982
15192	04/15/19 08:40:36	OS	15192	15982
15192	04/15/19 08:46:29	CT	15192	15989
15175	04/15/19 08:46:29	CT	15175	15989
15175	04/15/19 10:52:46	FI	15175	15175
15192	04/15/19 12:29:57	EN	15192	15982
15192	04/15/19 12:47:46	OS	15192	15982
15192	04/15/19 12:51:03	CT	15192	15989
15192	04/15/19 13:21:01	FI	15192	15989

FINISH / CHECKED OK

FINISH / CHECKED OK

Vehicle

Activity	Plate	Make	Model	Serial	NCIC#	Insurance	Owner
	443500	NISS	Rogue	KNMAT2 MV9HP5 49096			
	443500	NISS	Rogue	KNMAT2 MV9HP5 49096			
Plate Check	44350D						
Plate Check	443500						

Summary

Garden State Fuels employee called in concerned about a male passed out at the wheel in their parking lot. RI 443500 (Hertz rental car) found occupied by Louis Panico, [REDACTED] Upon stirring him awake, Mr. Panico was put through the SFSTs and showed no impairment signs. A bundle of wax folds was located in the cup holder in plain view, and Mr. Panico was placed into custody. [REDACTED]

[REDACTED] Hertz Rental Car was contacted, and they towed the vehicle back to their business. [REDACTED]

[REDACTED] Mr. Panico was charged with Distribution of Imitation CDS and Possession of CDS, AP Santoliquido okayed warrant application, and Judge Nehmad approved W 2019 472. Seized from Mr. Panico was \$170 cash, and he was lodged in ACJF. Invest 15192/Supp 15175

Monday, April 15, 2019

Sheppard, Robert P (15175)

07:32:30	DI	15175	Dispatched: 15175
07:32:47	AC	15175	
07:36:20	OS	15175	
08:40:31	EN	15175	PROCESSING AMIC {7054 Black Horse Pike;EH;Garden State Fuel;EH}
08:40:36	OS	15175	
08:46:29	CT	15175	Timer cleared;
10:52:46	FI	15175	



CAD Activity DetailPrinted On: 07/10/19 10:48

Stearns, Edward W (15192)

07:32:13	DI	15192	Units Recommended: (Not able to recommend); Dispatched: 15192
07:32:19	AC	15192	
07:32:43	NC	15192	Plate# 44350D State:NJ , LAT: 39.384113516667, LONG: -74.503883633333
07:33:11	OS	15192	Prime Unit
07:33:59	NC	15192	Plate# 443500 State:RI , LAT: 39.385594700000, LONG: -74.507431600000
07:40:43	NC	15192	[REDACTED] State:NJ , LAT: 39.385582983333, LONG: -74.507419033333
08:00:15	EN	15192	1amic enroute 10-1 {7054 Black Horse Pike;EH;Garden State Fuel;EH}
08:12:13	OS	15192	
08:40:31	EN	15192	PROCESSING AMIC {7054 Black Horse Pike;EH;Garden State Fuel;EH}
08:40:36	OS	15192	
08:46:29	CT	15192	Timer cleared;
12:29:57	EN	15192	AMIC > ACJF {7054 Black Horse Pike;EH;Garden State Fuel;EH}
12:47:46	OS	15192	
12:51:03	CT	15192	Timer cleared;
13:21:01	FI	15192	