

BRADLEY D. BILLHIMER
Ocean County Prosecutor

JOSEPH F. MITCHELL
Chief of Detectives



MICHAEL T. NOLAN, JR.
First Assistant Prosecutor

ROBERT J. ARMSTRONG
Deputy First Assistant Prosecutor

OFFICE OF THE PROSECUTOR

Courthouse Annex Building
119 Hooper Avenue
P.O. Box 2191
Toms River, New Jersey 08754-2191
732-929-2027

May 18, 2021

Via OPRA Machine: opra+request-23135-b27d7450@requests.opramachine.com

Re: Open Public Records Act (OPRA) Request
OCPO Case# 20000182 – Vanessa Raymundo

Dear Sir/Madam:

Enclosed please find the Global Subject Activity Report, Complaint Summonses, Affidavits and Preliminary Law Enforcement Incident Reports pursuant to your request made under the New Jersey Open Public Records Act (OPRA). Personal identifying information has been redacted pursuant to N.J.S.A. 47:1A-1.1, et seq. Additionally, criminal history record information has been redacted pursuant to N.J.A.C. 13:59-1.2.

Please be advised that there are no responsive documents pursuant to your request for Arrest Reports, Indictments, Plea Forms, Criminal Information Forms and Sentencing Information.

If I can be of further assistance, please do not hesitate to contact me directly at 732-929-2027, x3135.

Yours very truly,

Dina R. Khajezadeh

Dina R. Khajezadeh
Assistant Prosecutor

DRK/dp

Enclosures

Prestia , Donna

From: Khajezadeh, Dina
Sent: Saturday, May 15, 2021 4:34 PM
To: Prestia , Donna
Subject: FW: OPRA request - Case reports

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Resident <opra+request-23135-b27d7450@requests.opramachine.com>
Date: 5/15/21 3:45 PM (GMT-05:00)
To: "Khajezadeh, Dina" <DKhajezadeh@co.ocean.nj.us>
Subject: OPRA request - Case reports

Dear Ocean County Prosecutor's Office,

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:

Any relevant arrest reports, global subject activity reports, preliminary law enforcement incident reports, complaint warrants, complaint summonses, affidavits, indictments, criminal information forms, plea forms, and sentencing information, where applicable, for the following defendants:

Margaret Nolan (Case # 20000071)
Vanessa Raymundo (Case # 20000182)
Reginald Taylor (Case # 2000418)
Caron Atkins (Case # 2000665)
Alan Lopez (Case # 2000699)

Yours sincerely,

Resident

Please use deliver records electronically via email to the below UNIQUE address for all replies to this request:
opra+request-23135-b27d7450@requests.opramachine.com

Is DKhajezadeh@co.ocean.nj.us the wrong address for OPRA requests to Ocean County Prosecutor's Office? If so, please contact us using this form:

https://linkprotect.cudasvc.com/url?a=https%3a%2f%2fopramachine.com%2fchange_request%2fnew%3fbody%3docean_county_prosecutors_office&c=E.1.4m59aq_Kg1-OAbdhkOKpSDbYNdimMbqUM2wh9_WDIWsu7x7XgMJ9CaVWalaah_je2Klsq6Cnu7KJ3jgDm4Kloz5m02ZQrfj8VT94GUiOUHzsaHEsWFU.&typo=1

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



Global Subject Activity Report



Detail

Print Date/Time: 01/13/2020 09:38

Login ID: jsisco

Brick Township Police Department

ORI Number: NJ0150600

Raymundo, Vanessa Marie

Jacket: 800160237 A

SSN:

Address: 478 MANTOLOKING RD
BRICK
TOWNSHIP
NJ 08723

Sex: Female

Phone #: [REDACTED]

Height: 5ft 5in to 5ft 5in

Weight: 121.0 lbs. to
121.0 lbs.

DOB: 02/10/1988

Eyes: Brown

Race: White

Hair: Brown

DL State: NJ

DL#: [REDACTED]

Physical Characteristics:

Appearance: Normal
Hair Style: Wavy / Curly
Hair Length: Longer
Facial Shape: Oval
Complexion: Medium
Build: Small
Glasses: No
Teeth: None
Speech: Normal
Voice: Medium Pitch

Country/State of Birth: NJ
City of Birth: Westwood
County of Origin: Bergen
Ethnicity: Non Hispanic
Citizenship: US Citizen
Tribe: Not Applicable
Hate Group: Not Applicable
Military Service: Not Applicable
Military Discharge:
School: High School -
Diploma

Age Range: 30
Hand Preference: Right
Place of Birth: New Jersey
Occupation: Unemployed
of Dependents: 2
Primary Language: English
Second Language:
Gang Affiliation: Not Applicable
Marital Status: Single
Blood Type: Unknown

Mustache: None

Beard: None

Religion: Unknown

DNA Collected: No

DNA Collected Date:

Illegal Alien: No

Wants and Warrants

County of Conviction:

State Of Conviction:

Identifying Clothing:

Modus Operandi

Crime Specialities

Aliases

Type	Alias	DOB	Race	Sex	SSN	Hair	Eyes	DL#	Height	Weight	Phone
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Nicknames

Entered Date/Time	Nickname Type	Nickname
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Associated IDs

Issue Date	ID Type	Number	Issuing State	Start Date	Expire Date
04/19/2014	Drivers License	[REDACTED]	NJ		02/10/2022
04/19/2014	*FBI	248731KC9	NJ	04/19/2014	
04/19/2014	*SBI	486354D	NJ	04/19/2014	

Known Associates

Relationship	Name
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

School/Employer Information

Relationship	School/Employer Name	Phone Type	Phone
Employer	Secova		

Scars, Marks, Tattoos

Type	Location	Scar, Mark or Tattoo Detail	Description
Tattoo	TAT R HIP	Name	"Mom" "Dad" w/3 hearts - R HIP
Tattoo	TAT L SHLD	Name	Taliah



Global Subject Activity Report

Detail



Print Date/Time: 01/13/2020 09:38

Login ID: jsisco

Brick Township Police Department

ORI Number: NJ0150600

Handicap Information

Handicap

Current Address Information

Address Type	Address	City	State	Zip
Home	478 MANTOLOKING RD	BRICK TOWNSHIP	NJ	08723

Prior Address Information

Address Type	Address	City	State	Zip	From Date	To Date
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Contact Information

Date	Type	Phone	Extension
06/01/2011 07:04	Home		
02/25/2009 16:49	Home		
11/16/2016 15:45	Cell		
11/16/2016 15:42	Cell		

Vehicle Information

Vehicle #	Role	Contact Date	Vehicle Type	Make	Model	Vehicle Year	Registration Number	State
747582	Victim - Owner	08/04/2018	Passenger Car	NISSAN	ALTIMA	2012		NJ
649720	Owner - Operator	09/11/2012	Passenger Car	CADILLAC	CTS	2007		NJ

Activity

Type				

Type : Arrest

Date	Activity Reference	Description	ORI



Global Subject Activity Report



Detail

Print Date/Time: 01/13/2020 09:38
Login ID: jsisco
Type : Booking

Brick Township Police Department
ORI Number: NJ0150600

Date	Activity Reference	Description	ORI
[REDACTED]			

01/11/2020 18:42	2020-00000060	Booking Charge(s): 2A:10-1,Contempt of Court 2C:20-11b(2),Shoplifting - Conceal merchandise 2C:20-11f,Shoplifting Tools	NJ0150600
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Type : Case

Date	Activity Reference	Description	ORI
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]



Global Subject Activity Report

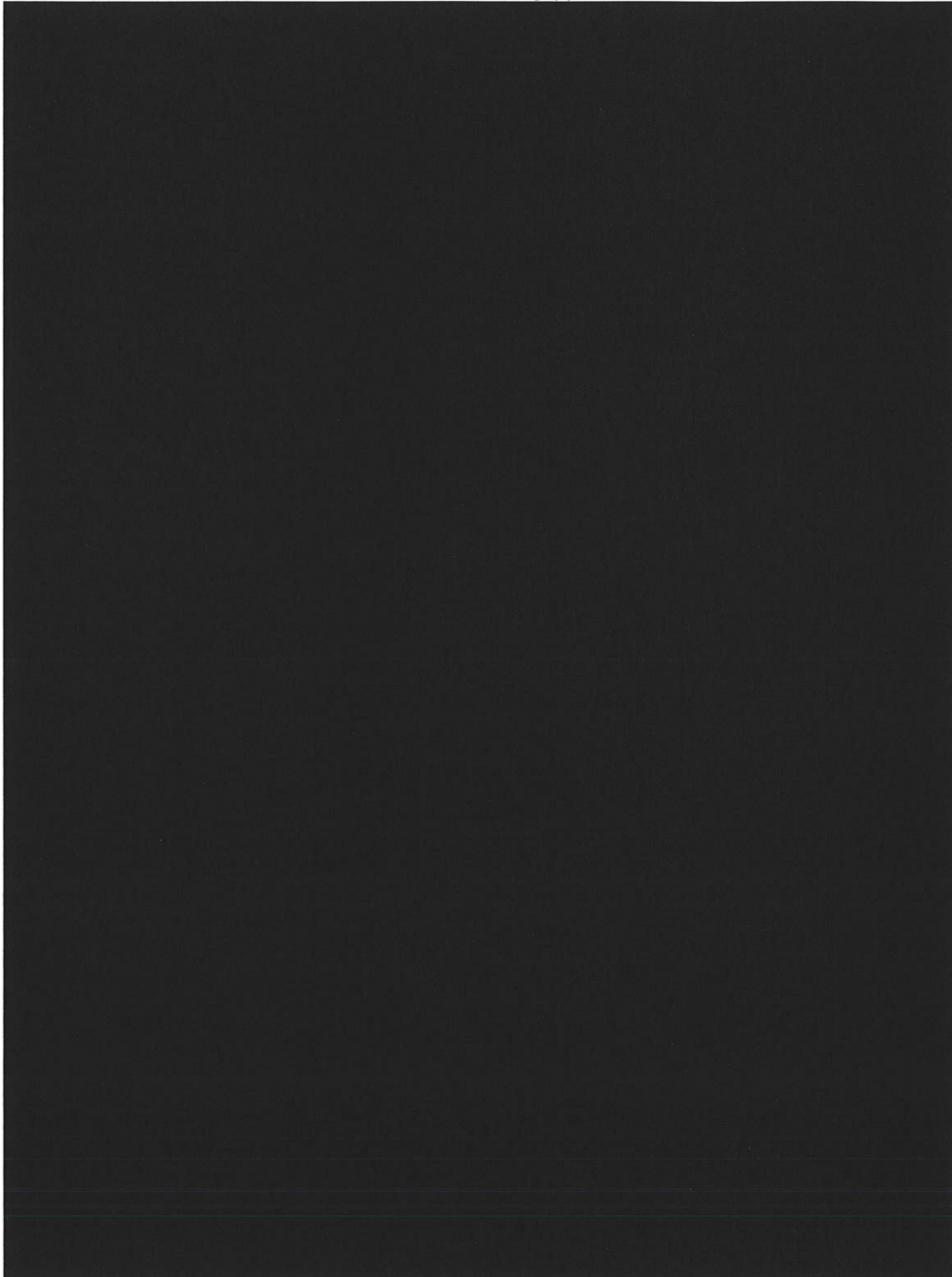
Detail



Print Date/Time: 01/13/2020 09:38
Login ID: jsisco

Brick Township Police Department
ORI Number: NJ0150600

Charge(s):





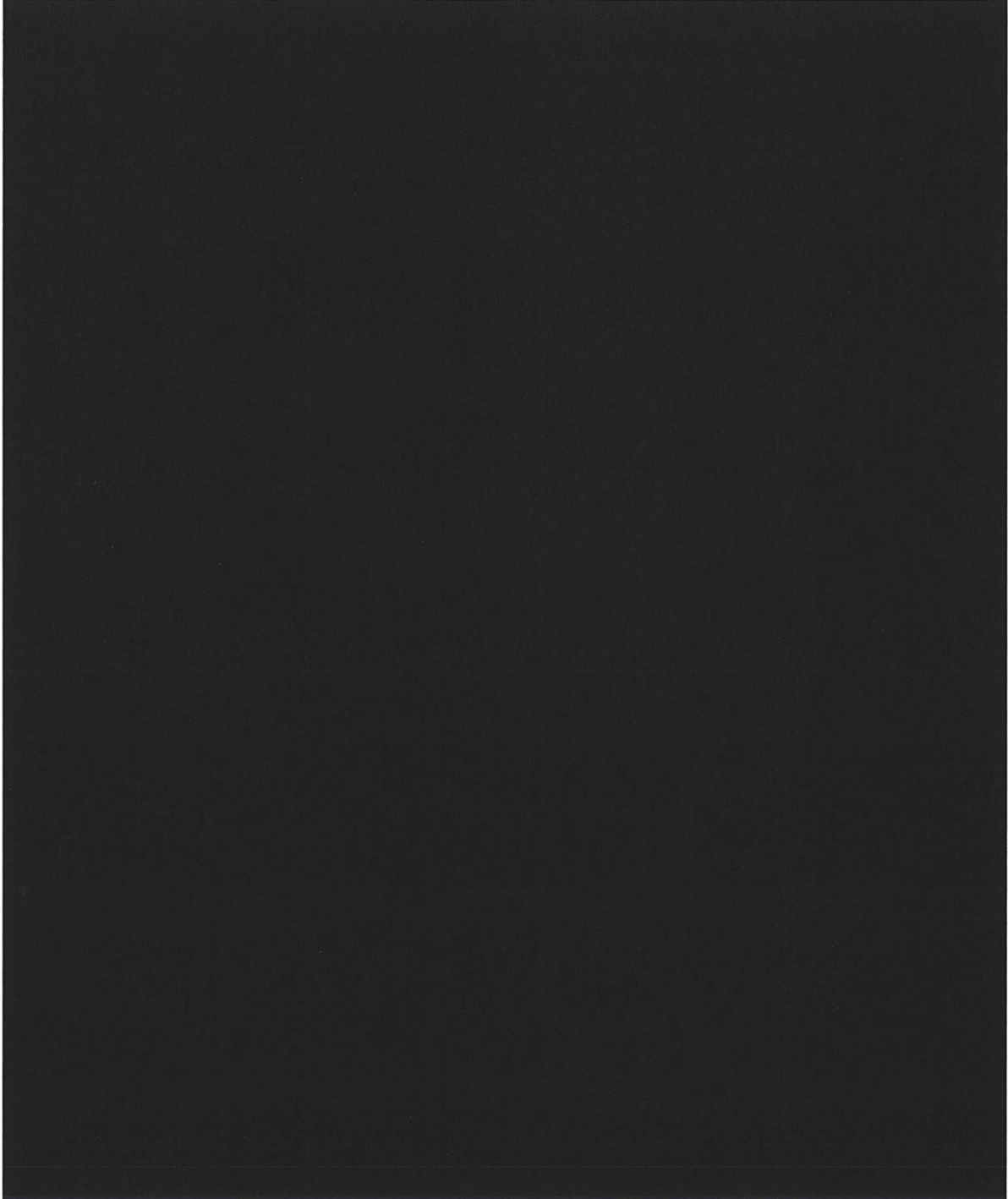
Global Subject Activity Report

Detail



Print Date/Time: 01/13/2020 09:38
Login ID: jsisco

Brick Township Police Department
ORI Number: NJ0150600





Global Subject Activity Report



Detail

Print Date/Time: 01/13/2020 09:38
Login ID: jsisco

Brick Township Police Department
ORI Number: NJ0150600

Charge(s):



01/11/2020 17:57

2020-00002185

Subject Type: Suspect, Incident Type: NJ0150600

Shoplifting

Charge(s):

2A:10-1,Contempt of Court

2C:20-11b(2),Shoplifting - Conceal merchandise

[REDACTED]		[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Type : Incident

Date

Activity Reference

Description

ORI

[REDACTED]			
[REDACTED]			
[REDACTED]			



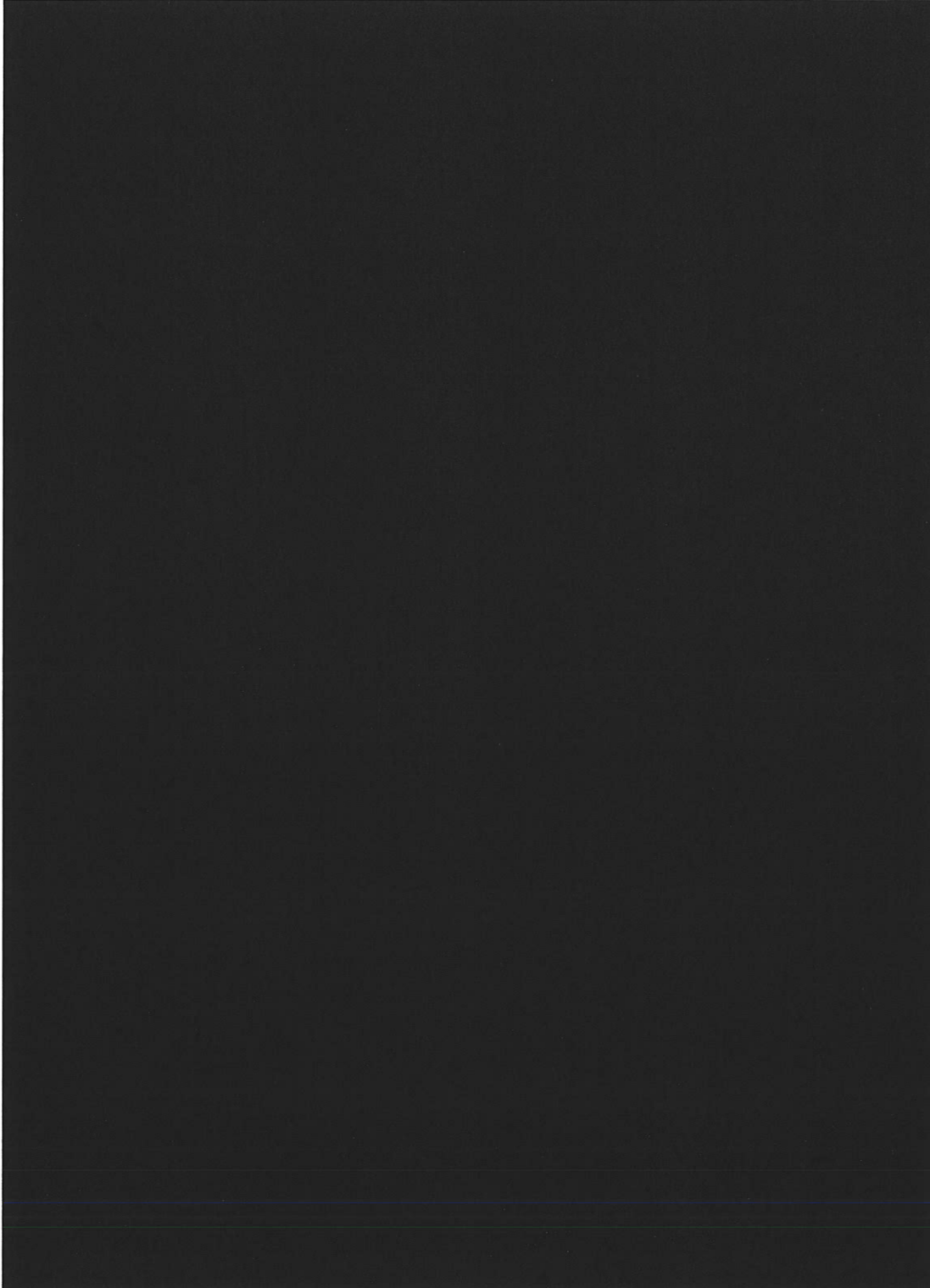
Global Subject Activity Report

Detail



Print Date/Time: 01/13/2020 09:38
Login ID: jsisco

Brick Township Police Department
ORI Number: NJ0150600





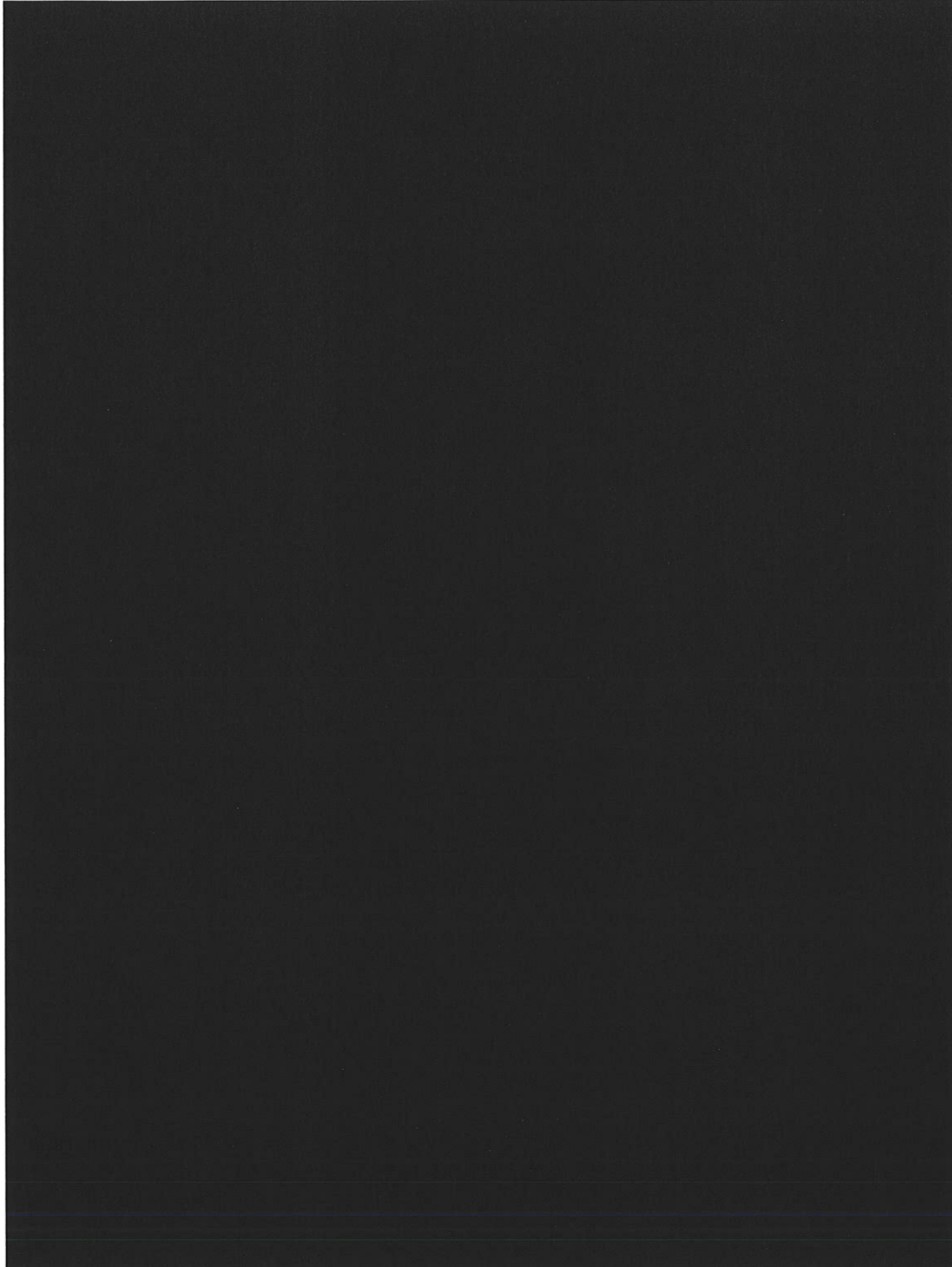
Global Subject Activity Report

Detail



Print Date/Time: 01/13/2020 09:38
Login ID: jsisco

Brick Township Police Department
ORI Number: NJ0150600



01/11/2020 17:57

2020-00002185

Incident Type : Shoplifting, Role :
Arrestee

NJ0150600



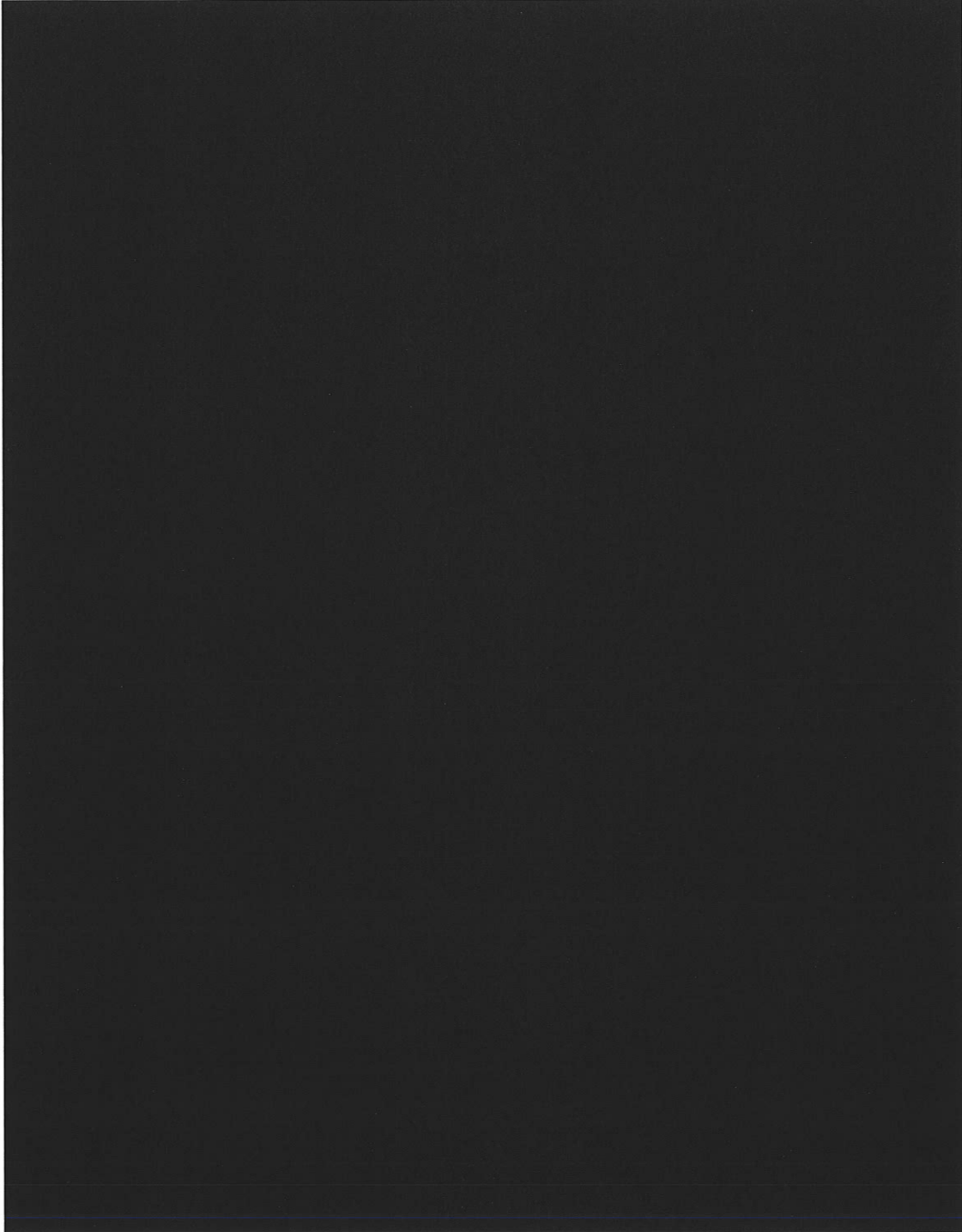
Global Subject Activity Report

Detail



Print Date/Time: 01/13/2020 09:38
Login ID: jsisco

Brick Township Police Department
ORI Number: NJ0150600





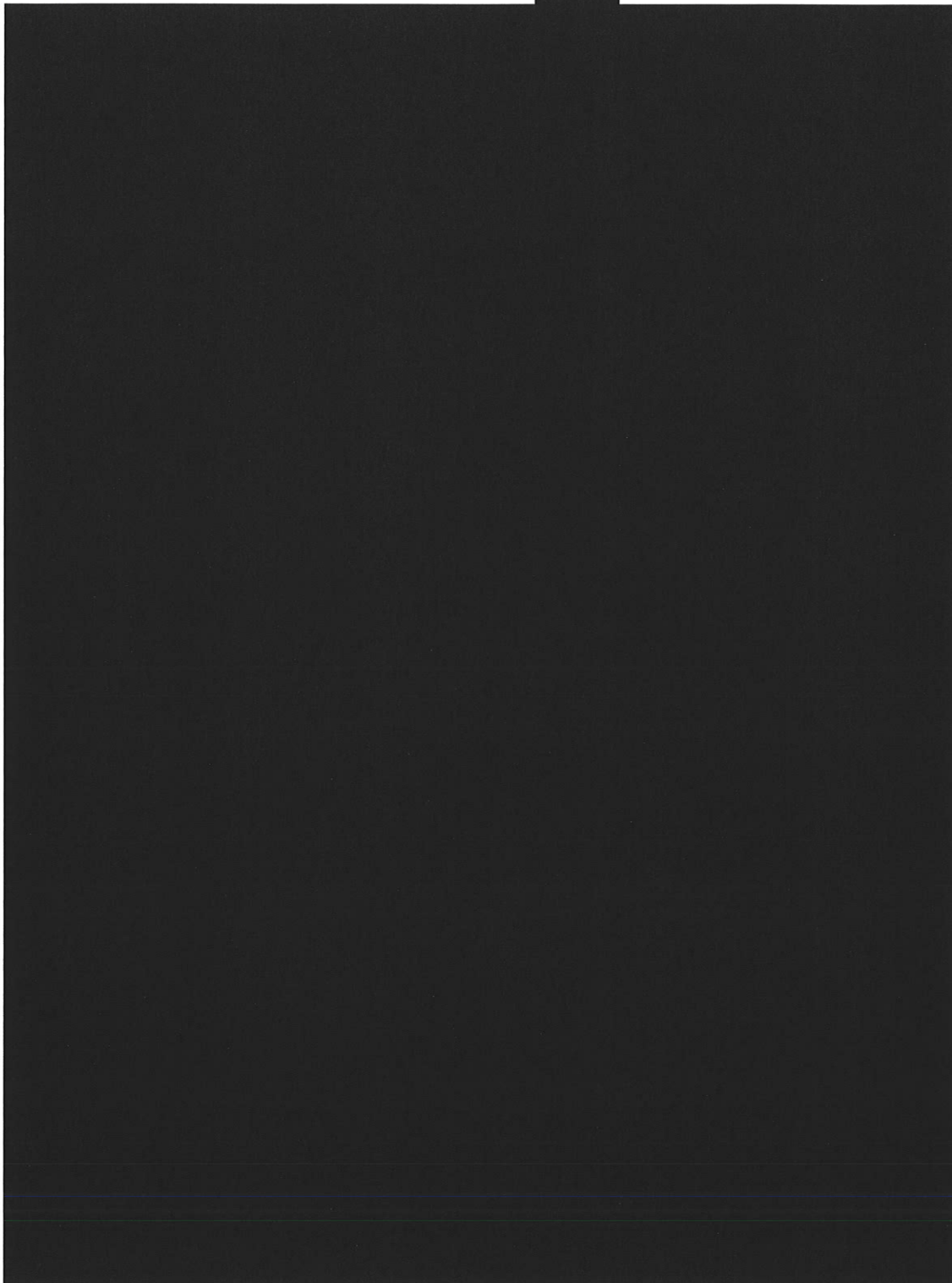
Global Subject Activity Report

Detail



Print Date/Time: 01/13/2020 09:38
Login ID: jsisco

Brick Township Police Department
ORI Number: NJ0150600





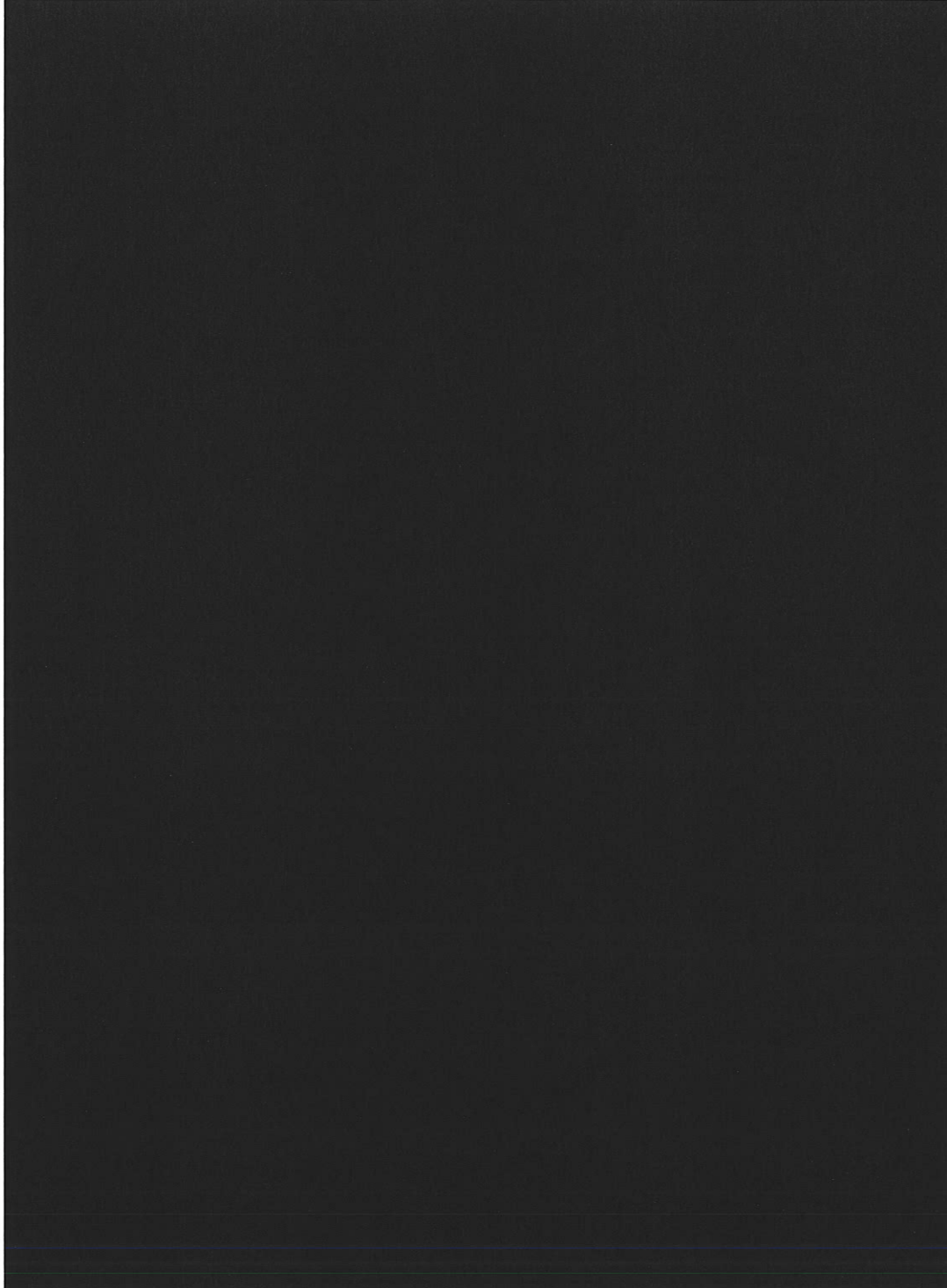
Global Subject Activity Report

Detail



Print Date/Time: 01/13/2020 09:38
Login ID: jsisco

Brick Township Police Department
ORI Number: NJ0150600





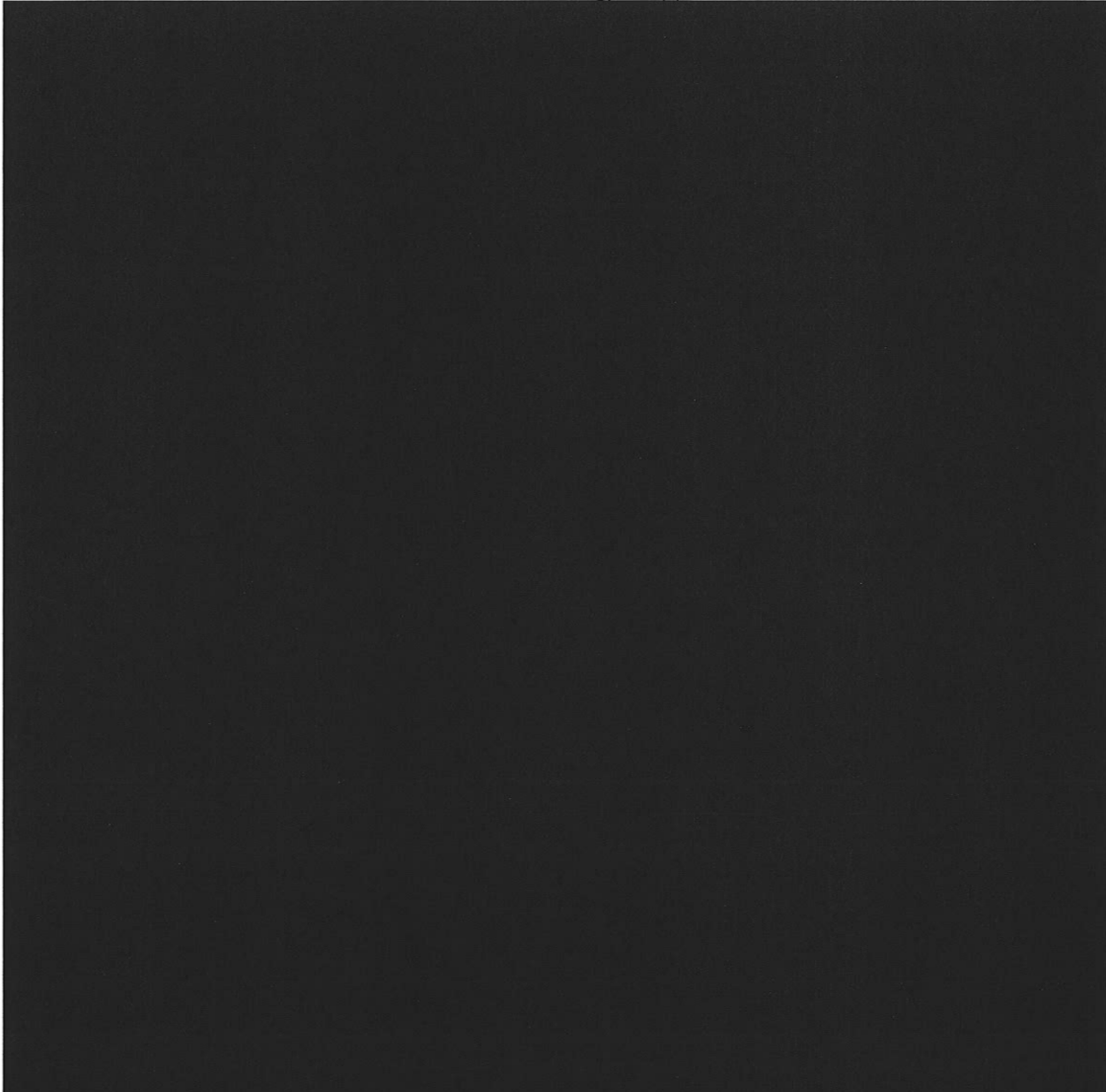
Global Subject Activity Report

Detail



Print Date/Time: 01/13/2020 09:38
Login ID: jsisco

Brick Township Police Department
ORI Number: NJ0150600



Total Activity : 

COMPLAINT - SUMMONS

COMPLAINT NUMBER			
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
1506	S	2020	000030
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN			
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 21852020	
COMPLAINANT NAME: JOSEPH MCGRATH 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723		DEFENDANT INFORMATION SEX: F EYE COLOR: BROWN DOB: 02/10/1988 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 486354D TELEPHONE #: [REDACTED] (c) LIVESCAN PCN #: 150603005953	

THE STATE OF NEW JERSEY

VS.

VANESSA M RAYMUNDO

ADDRESS: 478 MANTOLOKING ROAD

BRICK NJ 08723-0000

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 01/11/2020 in BRICK TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY CONCEAL AN AMAZON ECHO SHOW WITH HER JACKET AND ATTEMPT TO LEAVE KOHLS DEPARTMENT STORE, DEPRIVING KOHLS OF \$229.99.

in violation of:

Original Charge	1) 2C:20-11B(2)	2)	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: JOSEPH MCGRATH Date: 01/11/2020

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: OCEAN
at the following address: OCEAN SUPERIOR COURT

120 HOOPER AVE

TOMS RIVER

NJ 08753-0000

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: 01/11/2020 Appearance Date: 01/11/2020 Time: 09:00AM Phone: 732-504-0700

Signature of Person Issuing Summons: JOSEPH GRISANTI JUDICIAL OFFICER Date: 01/11/2020

☐ 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 – SUMMONS (Court Action)

COMPLAINT NUMBER

1506**S****2020****000030**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.**VANESSA M RAYMUNDO****FTA Bail Information**

Date Bail Set:

Amount Bail Set: \$ _____

by: _____

☐ Bail Recog. AttachedReleased
on Bail

R.O.R.

Committed
DefaultCommitted
w/o Bail

Place Committed:

Date Referred to
County Prosecutor: _____Date of First
Appearance: **01/11/2020**☐ Advised of Rights by _____

Defendant Desires Counsel:

☐ Yes ☐ No**Prosecuting Attorney Information****Defense Counsel Information****Name:****Name:**

State

County

Municipal

Other

None

Retained

Public Def

Assigned

Waived

Other

Original Charge

1) **2C:20-11B(2)**

2)

3)

Amended Charge

Waiver Indt/Jury

Plea/Date of Plea

Plea:

Date:

Plea:

Date:

Plea:

Date:

Adjudication (* see code)

Finding
Code:

Date:

Finding
Code:

Date:

Finding
Code:

Date:

Jail Term

Jail time credit

Susp. Imp

Jail time credit

Susp. Imp

Jail time credit

Susp. Imp

Probation Term

Susp. Imp

Susp. Imp

Susp. Imp

Cond. Discharge Term

Community Service

D/L Suspension Term

Fines/Costs

Fines:

Costs:

Fines:

Costs:

Fines:

Costs:

VCCB/SNSF

VCCB:

SNSF:

VCCB:

SNSF:

VCCB:

SNSF:

DEDR/Lab Fee

DEDR:

LAB:

DEDR:

LAB:

DEDR:

LAB:

CD Fee/Drug Ed Fnd

CD:

DAEF:

CD:

DAEF:

CD:

DAEF:

DV Surch/Other Fees

DV:

Other:

DV:

Other:

DV:

Other:

Restitution

Beneficiary: _____

Miscellaneous Information, Adjournments, Companion Complaints, Co-Defendants, Case Notes:*** Finding Codes**

- 1 – Guilty
- 2 – Not Guilty
- 3 – Dismissed – Other
- 4 – Guilty but Merged
- 5 – Dismissed-Rule
- 6 – Dismissed Lack of Prosecution
- 7 – Dismissed – Pros Motion/Vic Req
- 8 – Conditional Discharge
- D – Dismissed- Prosecutor Discretion
- M – Dismissed- Mediation
- P – Dismissed-Plea Agreement
- S – Disposed at Superior
- W – Dismissed-False ID

Related Traffic Tickets and Complaints:**ORIGINAL - Court Action**

JUDGE'S SIGNATURE _____

DATE _____

Page 2 of 7

NJ/CDR1 1/1/2017

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER			
1506	S	2020	000030
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN			
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 21852020	
COMPLAINANT NAME: JOSEPH MCGRATH			
DEFENDANT INFORMATION		ADDRESS:	
SEX: F EYE COLOR: BROWN DOB: 02/10/1988		THE STATE OF NEW JERSEY VS. VANESSA M RAYMUNDO 478 MANTOLOKING ROAD	
DRIVER'S LIC. #:		BRICK NJ 08723-0000	
SOCIAL SECURITY #:		SBI #: 486354D	
TELEPHONE #:		(C)	
LIVESCAN PCN #:		150603005953	

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 **01/11/2020** in **BRICK TWP**, **OCEAN** County, **NJ** did: WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY CONCEAL AN AMAZON ECHO SHOW WITH HER JACKET AND ATTEMPT TO LEAVE KOHLS DEPARTMENT STORE, DEPRIVING KOHLS OF \$229.99.

in violation of:

Original Charge	1) 2C:20-11B(2)	2)	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: **JOSEPH MCGRATH** Date: **01/11/2020**

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: **OCEAN**
at the following address: **OCEAN SUPERIOR COURT**
120 HOOPER AVE **TOMS RIVER** **NJ 08753-0000**
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: **01/11/2020** Appearance Date: **01/11/2020** Time: **09:00AM** Phone: **732-504-0700**
Signature of Person Issuing Summons: **JOSEPH GRISANTI JUDICIAL OFFICER** Date: **01/11/2020**

☐ 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):

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. VANESSA M RAYMUNDO ADDRESS : 478 MANTOLOKING ROAD BRICK NJ 08723-0000	
1506	S	2020	000030		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				DEFENDANT INFORMATION SEX: F EYE COLOR: BROWN DOB: 02/10/1988 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY # [REDACTED] SBI #: 486354D TELEPHONE #: [REDACTED] (C) LIVSCAN PCN #: 150603005953	
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 21852020			
COMPLAINANT JOSEPH MCGRATH NAME: 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723					

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 **01/11/2020** in **BRICK TWP**, **OCEAN** County, **NJ** did: **WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY CONCEAL AN AMAZON ECHO SHOW WITH HER JACKET AND ATTEMPT TO LEAVE KOHLS DEPARTMENT STORE, DEPRIVING KOHLS OF \$229.99.**

in violation of:

Original Charge	1) 2C:20-11B(2)	2)	3)
-----------------	------------------------	----	----

Check √	Certification by Police Regarding Complaint-Summons
	I certify that I served the complaint-summons by delivering a copy to the defendant personally.
	I certify that I personally served the complaint-summons by leaving a copy at the defendant's usual place of abode with a competent member of the household of the age 14 or over _____ Name of family member over 14 years of age
	I certify that I mailed a copy of the complaint-summons by ordinary mail to the defendant at his or her last known address. _____ Defendant's last known address
	I certify that I served the complaint-summons by delivering a copy to a person authorized to receive service of process on the defendant's behalf. _____ Name and title of authorized person
	Other manner of service: I certify that I served the complaint-summons in the following manner: _____
	I certify that I was unable to serve the complaint-summons.

Signed: _____	Date of Action: _____
Name, Title and Department of Officer	

RETURN OF SERVICE INFORMATION

Affidavit of Probable Cause

COMPLAINT NUMBER			
1506	S	2020	000030
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN			
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 21852020	
COMPLAINANT JOSEPH MCGRATH NAME: 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723			
DEFENDANT INFORMATION SEX: F EYE COLOR: BROWN DOB: 02/10/1988 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 486354D TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: 150603005953			

THE STATE OF NEW JERSEY

VS.

VANESSA M RAYMUNDO

ADDRESS: 478 MANTOLOKING ROAD

BRICK NJ 08723-0000

Purpose: This Affidavit/Certification is to more fully describe the facts of the alleged offense so that a judge or authorized judicial officer may determine probable cause.

1. Description of relevant facts and circumstances which support probable cause that (1) the offense(s) was committed and (2) the defendant is the one who committed it:

On January 11, 2020, at 1757 hours, I responded to Kohls, located at 664 Route 70, for a female shoplifter. Upon my arrival, I spoke with Loss Prevention Officer, Max Gilbert, who stated he observed the female, Vanessa Raymundo, remove an Amazon Echo Show and cover it with her jacket. Raymundo attempted to leave the store when she was stopped and escorted back to the Loss Prevention Office. Raymundo was sitting in the room while LPO Gilbert explained the incident. I asked Raymundo if that is what happened and she agreed.

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER

1506

S

2020

000030

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

VANESSA M RAYMUNDO

2. I am aware of the facts above because: (Included, but not limited to: your observations, statements of eyewitnesses, defendant's admission, etc.)

statement from Loss Prevention Officer and defendant's admission

3. If victim was injured, provide the extent of the injury:

n/a

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: JOSEPH MCGRATH LAW ENFORCEMENT OFFICER

Date: 01/11/2020

Affidavit of Probable Cause

Page 6 of 7

1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER			
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
1506	S	2020	000030
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN			
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 21852020	
COMPLAINANT NAME: JOSEPH MCGRATH 401 CHAMBERS BRIDGE RD ATTN WARRANTS BRICK TOWN NJ 08723		DEFENDANT INFORMATION SEX: F EYE COLOR: BROWN DOB: 02/10/1988 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 486354D TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: 150603005953	

THE STATE OF NEW JERSEY
VS.
VANESSA M RAYMUNDO

ADDRESS: 478 MANTOLOKING ROAD
BRICK NJ 08723-0000

Purpose: The Preliminary Law Enforcement Incident Report (PLEIR) is intended to document basic information known to the officer at the time of its preparation. It is recognized that additional relevant information will emerge as an investigation continues. The PLEIR shall be in addition to, not in lieu of, any regular police arrest, incident, or investigation reports. Note that the PLEIR is specific to each defendant charged in an investigation.

- The charge was based on the observations/statements made by an eyewitness(es).
 - The witness statement(s) were recorded via:
 - *Body-Worn Camera
- The defendant made statements/admissions.
 - It was recorded using:
 - *Body-Worn Camera
- The offense/incident was recorded using electronic/surveillance via:
 - Surveillance Camera
- The case involved theft and/or stolen property. The property which was stolen and/or possessed is amazon echo shoplifting

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: JOSEPH MCGRATH LAW ENFORCEMENT OFFICER Date: 01/11/2020

Preliminary Law Enforcement Incident Report

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7/20/2018

COMPLAINT - SUMMONS

COMPLAINT NUMBER			
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
1506	S	2020	000032
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN			
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 2185-20	DEFENDANT INFORMATION SEX: F EYE COLOR: BROWN DOB: 02/10/1988 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 486354D TELEPHONE #: [REDACTED] (c) LIVESCAN PCN #: 150603005953
COMPLAINANT NAME: BRIAN TAYLOR 401 CHAMBERS BRDG RD ATTN WARRANTS BRICK TOWN NJ 08723			ADDRESS: 478 MANTOLOKING ROAD BRICK NJ 08723-0000

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 01/11/2020 in BRICK TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, POSSESS OR USE AN ANTI-SHOPLIFTING OR INVENTORY CONTROL DEVICE COUNTERMEASURE WITHIN STORE OR OTHER RETAIL MERCANTILE ESTABLISHMENT, SPECIFICALLY BY POSSESSING AN "ALPHA S3 HAND KEY" DESIGNED TO REMOVE SECURITY TAGS FROM PROTECTED MERCHANDISE DURING THE COURSE OF COMMITTING A SHOPLIFTING WHILE WITHIN THE KOHL'S DEPARTMENT STORE (664 ROUTE 70), IN VIOLATION OF N.J.S. 2C:20-11F (A DISORDERLY PERSONS OFFENSE).

in violation of:

Original Charge	1) 2C:20-11F	2)	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: BRIAN TAYLOR Date: 01/12/2020

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: OCEAN
at the following address: OCEAN SUPERIOR COURT
120 HOOPER AVE TOMS RIVER NJ 08753-0000
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: 01/11/2020 Appearance Date: 01/12/2020 Time: 12:16AM Phone: 732-504-0700
Signature of Person Issuing Summons: BRIAN TAYLOR Date: 01/12/2020

☐ 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 7 NJ/CDR1 1/1/2017

COMPLAINT – SUMMONS (Court Action)

COMPLAINT NUMBER**1506****S****2020****000032**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.**VANESSA M RAYMUNDO****FTA Bail Information**

Date Bail Set: _____

Amount Bail Set: \$ _____

by: _____

☐ Bail Recog. AttachedReleased
on Bail

R.O.R.

Committed
DefaultCommitted
w/o Bail

Place Committed: _____

Date Referred to

County Prosecutor: _____

Date of First
Appearance: **01/12/2020**☐ Advised of Rights by _____

Defendant Desires Counsel:

☐ Yes ☐ No**Prosecuting Attorney Information****Defense Counsel Information****Name:****Name:**

State

County

Municipal

Other

None

Retained

Public Def

Assigned

Waived

Other

Original Charge

1) **2C:20-11F**

2)

3)

Amended Charge

Waiver Indt/Jury

Plea/Date of Plea

Plea:

Date:

Plea:

Date:

Plea:

Date:

Adjudication (* see code)

Finding
Code:

Date:

Finding
Code:

Date:

Finding
Code:

Date:

Jail Term

Jail time credit

Susp. Imp

Jail time credit

Susp. Imp

Jail time credit

Susp. Imp

Probation Term

Susp. Imp

Susp. Imp

Susp. Imp

Cond. Discharge Term

Community Service

D/L Suspension Term

Fines/Costs

Fines:

Costs:

Fines:

Costs:

Fines:

Costs:

VCCB/SNSF

VCCB:

SNSF:

VCCB:

SNSF:

VCCB:

SNSF:

DEDR/Lab Fee

DEDR:

LAB:

DEDR:

LAB:

DEDR:

LAB:

CD Fee/Drug Ed Fnd

CD:

DAEF:

CD:

DAEF:

CD:

DAEF:

DV Surch/Other Fees

DV:

Other:

DV:

Other:

DV:

Other:

Restitution

Beneficiary: _____

Miscellaneous Information, Adjournments, Companion Complaints, Co-Defendants, Case Notes:**Related Traffic Tickets and Complaints:**
S-2020-000030-1506*** Finding Codes**

- 1 – Guilty
- 2 – Not Guilty
- 3 – Dismissed – Other
- 4 – Guilty but Merged
- 5 – Dismissed-Rule
- 6 – Dismissed Lack of Prosecution
- 7 – Dismissed – Pros Motion/Vic Req
- 8 – Conditional Discharge
- D – Dismissed- Prosecutor Discretion
- M – Dismissed- Mediation
- P – Dismissed-Plea Agreement
- S – Disposed at Superior
- W – Dismissed-False ID

ORIGINAL - Court Action

JUDGE'S SIGNATURE _____

DATE _____

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NJ/CDR1 1/1/2017

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER			
1506	S	2020	000032
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN			
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 2185-20	
COMPLAINANT NAME: BRIAN TAYLOR		DEFENDANT INFORMATION SEX: F EYE COLOR: BROWN DOB: 02/10/1988 DRIVER'S LIC. #: [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 486354D TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: 150603005953	

THE STATE OF NEW JERSEY

VS.

VANESSA M RAYMUNDO

ADDRESS: **478 MANTOLOKING ROAD**

BRICK

NJ 08723-0000

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 **01/11/2020** in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, POSSESS OR USE AN ANTI-SHOPLIFTING OR INVENTORY CONTROL DEVICE COUNTERMEASURE WITHIN STORE OR OTHER RETAIL MERCANTILE ESTABLISHMENT, SPECIFICALLY BY POSSESSING AN "ALPHA S3 HAND KEY" DESIGNED TO REMOVE SECURITY TAGS FROM PROTECTED MERCHANDISE DURING THE COURSE OF COMMITTING A SHOPLIFTING WHILE WITHIN THE KOHL'S DEPARTMENT STORE (664 ROUTE 70), IN VIOLATION OF N.J.S. 2C:20-11F (A DISORDERLY PERSONS OFFENSE).

in violation of:

Original Charge	1) 2C:20-11F	2)	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: **BRIAN TAYLOR** Date: **01/12/2020**

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: **OCEAN**
at the following address: **OCEAN SUPERIOR COURT**
120 HOOPER AVE **TOMS RIVER** **NJ 08753-0000**

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: **01/11/2020** Appearance Date: **01/12/2020** Time: **12:16AM** Phone: **732-504-0700**

Signature of Person Issuing Summons: **BRIAN TAYLOR** Date: **01/12/2020**

☐ 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):

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

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NJ/CDR1 1/1/2017

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. VANESSA M RAYMUNDO ADDRESS : 478 MANTOLOKING ROAD BRICK NJ 08723-0000	
1506	S	2020	000032		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN					
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 2185-20		DEFENDANT INFORMATION SEX: F EYE COLOR: BROWN DOB: 02/10/1988 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY # [REDACTED] SBI #: 486354D TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: 150603005953	
COMPLAINANT BRIAN TAYLOR NAME: 401 CHAMBERS BRDG RD ATTN WARRANTS BRICK TOWN NJ 08723					

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 **01/11/2020** in **BRICK TWP**, **OCEAN** County, NJ did:
 WITHIN THE JURISDICTION OF THIS COURT, POSSESS OR USE AN ANTI-SHOPLIFTING OR INVENTORY CONTROL DEVICE COUNTERMEASURE WITHIN STORE OR OTHER RETAIL MERCANTILE ESTABLISHMENT, SPECIFICALLY BY POSSESSING AN "ALPHA S3 HAND KEY" DESIGNED TO REMOVE SECURITY TAGS FROM PROTECTED MERCHANDISE DURING THE COURSE OF COMMITTING A SHOPLIFTING WHILE WITHIN THE KOHL'S DEPARTMENT STORE (664 ROUTE 70), IN VIOLATION OF N.J.S. 2C:20-11F (A DISORDERLY PERSONS OFFENSE).

in violation of:

Original Charge	1) 2C:20-11F	2)	3)
-----------------	---------------------	----	----

Check √	Certification by Police Regarding Complaint-Summons
☒	I certify that I served the complaint-summons by delivering a copy to the defendant personally.
	I certify that I personally served the complaint-summons by leaving a copy at the defendant's usual place of abode with a competent member of the household of the age 14 or over _____ Name of family member over 14 years of age
	I certify that I mailed a copy of the complaint-summons by ordinary mail to the defendant at his or her last known address. _____ Defendant's last known address
	I certify that I served the complaint-summons by delivering a copy to a person authorized to receive service of process on the defendant's behalf. _____ Name and title of authorized person
	Other manner of service: I certify that I served the complaint-summons in the following manner: _____
	I certify that I was unable to serve the complaint-summons.

Signed: **BRIAN TAYLOR BRICK TWP POLICE DEPT** Date of Action: **01/12/2020**
Name, Title and Department of Officer

RETURN OF SERVICE INFORMATION

Affidavit of Probable Cause

COMPLAINT NUMBER			
1506	S	2020	000032
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN			
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 2185-20	
COMPLAINANT NAME: BRIAN TAYLOR 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723			
DEFENDANT INFORMATION SEX: F EYE COLOR: BROWN DOB: 02/10/1988 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 486354D TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: 150603005953			

THE STATE OF NEW JERSEY

VS.

VANESSA M RAYMUNDO

ADDRESS: 478 MANTOLOKING ROAD

BRICK NJ 08723-0000

Purpose: This Affidavit/Certification is to more fully describe the facts of the alleged offense so that a judge or authorized judicial officer may determine probable cause.

1. Description of relevant facts and circumstances which support probable cause that (1) the offense(s) was committed and (2) the defendant is the one who committed it:
Defendant was in custody for a shoplifting that occurred at Kohl's (664 Route 70). Defendant was processed and later transported to Ocean County Jail for an unrelated outstanding traffic warrant. During processing, defendant was housed in holding cell #3 which was checked prior to the placement of defendant in the cell. After defendant was removed from the cell and transported to Ocean County Jail, S/O Delaney #S145 conducted a cell check during which time he located a foreign object attached to the underside of the metal bed frame inside of cell #3. The object was determined to be a security key designed for the removal of anti-shoplifting security tags placed on merchandise.

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER

1506

S

2020

000032

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

VANESSA M RAYMUNDO

2. I am aware of the facts above because: (Included, but not limited to: your observations, statements of eyewitnesses, defendant's admission, etc.)

Observations/statements of S/O Delaney #S145, booking records during processing of defendant

3. If victim was injured, provide the extent of the injury:

N/A

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: BRIAN TAYLOR LAW ENFORCEMENT OFFICER

Date: 01/12/2020

Affidavit of Probable Cause

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1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER			
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
1506	S	2020	000032
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN			
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 2185-20	
COMPLAINANT NAME: BRIAN TAYLOR 401 CHAMBERS BRDG RD ATTN WARRANTS BRICK TOWN NJ 08723		DEFENDANT INFORMATION SEX: F EYE COLOR: BROWN DOB: 02/10/1988 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 486354D TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: 150603005953	

THE STATE OF NEW JERSEY
VS.
VANESSA M RAYMUNDO

ADDRESS: 478 MANTOLOKING ROAD
BRICK NJ 08723-0000

Purpose: The Preliminary Law Enforcement Incident Report (PLEIR) is intended to document basic information known to the officer at the time of its preparation. It is recognized that additional relevant information will emerge as an investigation continues. The PLEIR shall be in addition to, not in lieu of, any regular police arrest, incident, or investigation reports. Note that the PLEIR is specific to each defendant charged in an investigation.

-Another law enforcement officer(s) personally observed the offense, List the officer(s) and their badge#
S/O Delaney #S145

-Physical evidence was seized/recovered:
•Other Type(s) of physical evidence antishoplifting device

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: BRIAN TAYLOR LAW ENFORCEMENT OFFICER Date: 01/12/2020

Preliminary Law Enforcement Incident Report

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7/20/2018