

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

June 7, 2021

Via OPRA Machine: opra+request-23604-acf17c8e@requests.opramachine.com

Re: Open Public Records Act (OPRA) Request
OCPO Case# 20002397 – Trevor Boullear

Dear Sir/Madam:

Enclosed please find the Complaint Warrants, 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 Global Subject Activity Reports, Arrest Reports, Indictments, Plea Forms, Sentencing Information and Criminal Information Forms.

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: Thursday, June 3, 2021 10:15 PM
To: Prestia , Donna
Subject: FW: OPRA request - Case reports

Sent from my Verizon, Samsung Galaxy smartphone

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

From: Resident <opra+request-23604-acf17c8e@requests.opramachine.com>
Date: 6/3/21 10:10 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:

Michael Mattina (Case # 20002393)
Trevor Boullear (Case # 20002397)
Jessica McBride (Case # 20002470)
Cory Hogan (Case # 20002602)
Daniel Kester (Case # 20002636)

Yours sincerely,

Resident

Please use deliver records electronically via email to the below UNIQUE address for all replies to this request:
opra+request-23604-acf17c8e@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.mJga-F7TVsKexHs-IJTj8awGPEMm97onRUU94mzErOHShA_YwYDJY3ONwnXKy3lVYT_0_NbMkiPFbRJbLx88VPWQ8xmy99qr5VLT17JKug3B&typo=1

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

COMPLAINT - WARRANT

COMPLAINT NUMBER				THE STATE OF NEW JERSEY	
1507	W	2020	000974	VS.	
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	TREVOR M BOULLEAR	
TOMS RIVER MUNICIPAL COURT 255 OAK AVENUE TOMS RIVER NJ 08753-0000 732-797-3914 COUNTY OF: OCEAN				ADDRESS: LAST KNOWN ADDRESS 4200 AVENUE K-APT 7A BROOKLYN NY 11233-0000	
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 20-28104	DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 12/13/1964 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: (c) LIVESCAN PCN #:		
COMPLAINANT NAME: DET. R. O'NEILL POBX876/255OAKAVE ATTN WARRANTS TOMS RIVER NJ 08753			DL STATE:		
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 06/24/2020 in TOMS RIVER TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, DID COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING CERTAIN MOVEABLE PROPERTY, NAMELY A 2014 GMC SIERRA BOX TRUCK, ARIZONA PLATE # [REDACTED], VIN#-1GDY72CA2E1917940, WITH THE PURPOSE TO DEPRIVE THE OWNER (U-HAUL) THEREOF BY SPECIFICALLY USING A FORGED NJ DRIVER'S LICENSE (WHICH CONTAINED THE STOLEN IDENTITY OF THE VICTIM LISTED IN COUNT #2) TO RENT THE VEHICLE, AND FAILED TO RETURN SAID VEHICLE.					
WITHIN THE JURISDICTION OF THIS COURT, OBTAIN ANY PERSONAL IDENTIFYING INFORMATION, AND IMPERSONATE ANOTHER IN THE COURSE OF MAKING AN ORAL OR WRITTEN APPLICATION FOR SERVICES PERTAINING TO ANOTHER PERSON AND FOR THE PURPOSE OF DEFRAUDING U-HAUL, AND AVOIDING PROSECUTION FOR A CRIME BY USING THE OTHER PERSON'S NAME BY USING A FORGED NEW JERSEY DRIVER'S LICENSE IN THE NAME OF THE VICTIM "HERBERT CALIFANO" TO OBTAINED A RENTAL TRUCK FROM THE U-HAUL LOCATED AT 2190 RT. 9 -TOMS RIVER, NJ					
in violation of:					
Original Charge	1) 2C:20-3A		2) 2C:21-17A(5)		3) 2C:21-1A(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: DET. R. O'NEILL Date: 08/17/2020					
You will be notified of your Central First Appearance/CJP date to be held at the Superior Court in the county of OCEAN at the following address: OCEAN SUPERIOR COURT 120 HOOPER AVE TOMS RIVER NJ 08753-0000 Date of Arrest: Appearance Date: Time: Phone: 732-504-0700					
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. KELLY MAHONY JUDICIAL OFFICER 08/17/2020 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: 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	
				Page 1 of 10 NJ/CDR2 1/1/2017	

COMPLAINT - WARRANT

COMPLAINT NUMBER

1507**W****2020****000974****STATE V.****TREVOR M BOULLEAR**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF FORGERY BY UTTERING A THE FORGED NEW JERSEY DRIVER'S LICENSE (NOTED IN COUNT#2) TO THE SALES CLERK AT U-HAUL, SPECIFICALLY BY OFFERING SAID DRIVER'S LICENSE AS PROOF OF IDENTIFICATION, AND A VALID ;LICENSE TO OPERATE A VEHICLE, IN A APPLICATION FOR THE RENTAL TRUCK LISTED IN COUNT#1.

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY EXHIBIT, DISPLAY OR UTTER A DOCUMENT OR OTHER WRITING WHICH FALSELY PURPORTS TO BE A NEW JERSEY DRIVER'S LICENSE WHICH COULD BE USED AS A MEANS OF VERIFYING A PERSON'S IDENTITY OR AGE OR ANY OTHER PERSONAL IDENTIFYING INFORMATION, SPECIFICALLY BY OFFERING A FORGED LICENSE TO RENT A U-HAUL TRUCK (AND AS OUTLINED IN COUNTS 1 THRU 3).

Original Charge

4) 2C:21-2.1C

Amended Charge

COMPLAINT - WARRANT**Page 2 of 10**

NJ/CDR2 1/1/2017

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER

1507**W****2020****000974**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.**TREVOR M BOULLEAR****FTA Bail Information**

Date Bail Set: _____

Amount Bail Set: \$ _____

by: _____

☐ Bail Recog. AttachedReleased
on Bail
(v)

R.O.R.

Committed
DefaultCommitted
w/o Bail

Place Committed: _____

Date Referred to

County Prosecutor: _____

Date of First
Appearance:☐ Advised of Rights by _____

Defendant Desires Counsel:

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

State

County

Municipal

Other

Defense Counsel Information**Name:**

None

Retained

Public Def

Assigned

Waived

Other

Original Charge

1) **2C:20-3A**2) **2C:21-17A(5)**3) **2C:21-1A(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:***** 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

COMPLAINT - WARRANT (Court Action)

JUDGE'S SIGNATURE _____

DATE _____

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NJ/CDR 1/1/2017

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER**1507****W****2020****000974****STATE V.****TREVOR M BOULLEAR**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

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: _____☐ 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

4) 2C:21-2.1C

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:**COMPLAINT - WARRANT (Court Action)**

JUDGE'S SIGNATURE _____

DATE _____

COMPLAINT - WARRANT

COMPLAINT NUMBER			
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
1507	W	2020	000974
TOMS RIVER MUNICIPAL COURT 255 OAK AVENUE TOMS RIVER NJ 08753-0000 732-797-3914 COUNTY OF: OCEAN			
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 20-28104	DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 12/13/1964 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: [REDACTED] 3 (c) LIVESCAN PCN #:
COMPLAINANT NAME: DET. R. O'NEILL			ADDRESS: LAST KNOWN ADDRESS 4200 AVENUE K-APT 7A BROOKLYN NY 11233-0000

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 06/24/2020 in TOMS RIVER TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, DID COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING CERTAIN MOVEABLE PROPERTY, NAMELY A 2014 GMC SIERRA BOX TRUCK, ARIZONA PLATE # [REDACTED], VIN#-1GDY72CA2E1917940, WITH THE PURPOSE TO DEPRIVE THE OWNER (U-HAUL) THEREOF BY SPECIFICALLY USING A FORGED NJ DRIVER'S LICENSE (WHICH CONTAINED THE STOLEN IDENTITY OF THE VICTIM LISTED IN COUNT #2) TO RENT THE VEHICLE, AND FAILED TO RETURN SAID VEHICLE.

WITHIN THE JURISDICTION OF THIS COURT, OBTAIN ANY PERSONAL IDENTIFYING INFORMATION, AND IMPERSONATE ANOTHER IN THE COURSE OF MAKING AN ORAL OR WRITTEN APPLICATION FOR SERVICES PERTAINING TO ANOTHER PERSON AND FOR THE PURPOSE OF DEFRAUDING U-HAUL, AND AVOIDING PROSECUTION FOR A CRIME BY USING THE OTHER PERSON'S NAME BY USING A FORGED NEW JERSEY DRIVER'S LICENSE IN THE NAME OF THE VICTIM "HERBERT CALIFANO" TO OBTAINED A RENTAL TRUCK FROM THE U-HAUL LOCATED AT 2190 RT. 9 -TOMS RIVER, NJ

in violation of:

Original Charge	1) 2C:20-3A	2) 2C:21-17A(5)	3) 2C:21-1A(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: DET. R. O'NEILL Date: 08/17/2020

You will be notified of your Central First Appearance/CJP date to be held at the Superior Court in the county of OCEAN
at the following address: OCEAN SUPERIOR COURT
120 HOOPER AVE TOMS RIVER NJ 08753-0000
Date of Arrest: Appearance Date: Time: Phone: 732-504-0700

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. KELLY MAHONY JUDICIAL OFFICER 08/17/2020

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: 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):

COMPLAINT - WARRANT (DEFENDANT'S COPY)

COMPLAINT - WARRANT

COMPLAINT NUMBER

1507**W****2020****000974****STATE V.****TREVOR M BOULLEAR**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF FORGERY BY UTTERING A THE FORGED NEW JERSEY DRIVER'S LICENSE (NOTED IN COUNT#2) TO THE SALES CLERK AT U-HAUL, SPECIFICALLY BY OFFERING SAID DRIVER'S LICENSE AS PROOF OF IDENTIFICATION, AND A VALID ;LICENSE TO OPERATE A VEHICLE, IN A APPLICATION FOR THE RENTAL TRUCK LISTED IN COUNT#1.

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY EXHIBIT, DISPLAY OR UTTER A DOCUMENT OR OTHER WRITING WHICH FALSELY PURPORTS TO BE A NEW JERSEY DRIVER'S LICENSE WHICH COULD BE USED AS A MEANS OF VERIFYING A PERSON'S IDENTITY OR AGE OR ANY OTHER PERSONAL IDENTIFYING INFORMATION, SPECIFICALLY BY OFFERING A FORGED LICENSE TO RENT A U-HAUL TRUCK (AND AS OUTLINED IN COUNTS 1 THRU 3).

Original Charge	4) 2C:21-2.1C		
Amended Charge			
			COMPLAINT - WARRANT (DEFENDANT'S COPY)
			Page 6 of 10
			NJ/CDR2 1/1/2017

COMMITMENT

COMPLAINT NUMBER

1507**W****2020****000974**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

TOMS RIVER MUNICIPAL COURT**255 OAK AVENUE****TOMS RIVER****NJ 08753-0000****732-797-3914**COUNTY OF: **OCEAN**# of CHARGES
4

CO-DEFTS

POLICE CASE #:
20-28104COMPLAINANT
NAME:**DET. R. O'NEILL**
POBX876/255OAKAVE
ATTN WARRANTS
TOMS RIVER**NJ 08753***THE STATE OF NEW JERSEY**VS.***TREVOR M BOULLEAR**

ADDRESS:

LAST KNOWN ADDRESS**4200 AVENUE K-APT 7A****BROOKLYN****NY 11233-0000**

DEFENDANT INFORMATION

SEX: **M** EYE COLOR: **BROWN**DOB: **12/13/1964**

DRIVER'S LIC. #:

DL STATE:

SOCIAL SECURITY #:

SBI #:

TELEPHONE #:

(C)

LIVSCAN PCN #:

To any Law Enforcement Official of New Jersey, You are commanded to transport this defendant to the Warden of this county who is required to keep the defendant in custody until a release or detention decision is made.

Offense

Aux Offense

Drug Code

Degree

Offense Description

1.

2.

3.

4.

Commitment Reason:

You will be notified of your **Central First Appearance/CJP** date to be held at the **Superior Court**in the county of **OCEAN**at the following address: **OCEAN SUPERIOR COURT****120 HOOPER AVE****TOMS RIVER****NJ 08753-0000**

Date of Arrest:

Phone: **732-504-0700**

Signature and Title of Judicial Officer Issuing Warrant

Date

COMMITMENT

Affidavit of Probable Cause

COMPLAINT NUMBER			
1507	W	2020	000974
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
TOMS RIVER MUNICIPAL COURT 255 OAK AVENUE TOMS RIVER NJ 08753-0000 732-797-3914 COUNTY OF: OCEAN			
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 20-28104	
COMPLAINANT NAME: DET. R. O'NEILL POBX876/255OAKAVE ATTN WARRANTS TOMS RIVER NJ 08753		ADDRESS: LAST KNOWN ADDRESS 4200 AVENUE K-APT 7A BROOKLYN NY 11233-0000	
		DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 12/13/1964 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: (C) LIVESCAN PCN #:	

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 06/24/20 the defendant used a forged NJ Driver's License to rent a box truck from the U-Haul at 2190 Rt. 9. The NJDL contained the stolen identity of a Herbert Califano of [REDACTED] On 07/01/20 U-haul reported the truck as stolen. On or about 07/17/20 the truck was recovered abandoned on the street in the Bronx section of New York City.

On the same date (06/24/20) the defendant used the same forged NJDL to open a home depot credit card in Califano's name, that card was then used to charge goods and services in the name of the victim. the home depots were located in Toms River and Brick, NJ. A separate warrant will issue for the ID theft, theft by deception, and credit card offenses. The U-haul truck was used to carry away the fraudulently obtained items from Home Depot.

[REDACTED]

[REDACTED]

I have reason to believe that the defendant is a foreign national from the country of Guyana, who is currently in the U.S. on a visa, [REDACTED]

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER

1507

W

2020

000974

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

TREVOR M BOULLEAR

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

the defendant was identified based on arrest photos, and video surveillance comparison, [REDACTED]

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

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: DET. R. O'NEILL LAW ENFORCEMENT OFFICER

Date: 08/17/2020

Affidavit of Probable Cause

Page 9 of 10

1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER			
1507	W	2020	000974
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
TOMS RIVER MUNICIPAL COURT 255 OAK AVENUE TOMS RIVER NJ 08753-0000 732-797-3914 COUNTY OF: OCEAN			
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 20-28104	
COMPLAINANT NAME: DET. R. O'NEILL POBX876/255OAKAVE ATTN WARRANTS TOMS RIVER NJ 08753		DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 12/13/1964 DRIVER'S LIC. #. SOCIAL SECURITY #: TELEPHONE #: (C) LIVESCAN PCN #:	

THE STATE OF NEW JERSEY
VS.
TREVOR M BOULLEAR

ADDRESS: LAST KNOWN ADDRESS
4200 AVENUE K-APT 7A
BROOKLYN NY 11233-0000

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 offense/incident was recorded using electronic/surveillance via:
 - Surveillance Camera
- The defendant was a stranger to the victim.

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: DET. R. O'NEILL LAW ENFORCEMENT OFFICER

Date: 08/17/2020

Preliminary Law Enforcement Incident Report

Page 10 of 10

7/20/2018

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2020	000604
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 4	CO-DEFTS	POLICE CASE #: 45045-20	DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 12/13/1964 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: (c) LIVESCAN PCN #:
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERS BRIDGE RD ATTN WARRANTS BRICK TOWN NJ 08723			ADDRESS: THE STATE OF NEW JERSEY VS. TREVOR M BOULLEAR 4200 AVE K APT. 7-A BROOKLYN NY 11233-0000

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 06/24/2020 in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY DISPLAY OR UTTER A DOCUMENT WHICH FALSELY PURPORTS TO BE A DRIVER'S LICENSE ISSUED BY A GOVERNMENTAL AGENCY WHICH COULD BE AS A MEANS OF VERIFYING A PERSON'S IDENTITY OR AGE OR ANY OTHER PERSONAL IDENTIFYING INFORMATION, SPECIFICALLY BY UTTERING A FRAUDULENT NEW JERSEY DRIVER'S LICENSE () CONTAINING HIS PHOTOGRAPH BUT WITH VICTIM "HC"'S NAME AND ADDRESS AT THE HOME DEPOT LOCATED AT 1722 ROUTE 88 BRICK NJ IN ORDER TO FRAUDULENTLY ACCESS "HC"'S HOME DEPOT ACCOUNT TO MAKE PURCHASES IN HIS NAME TOTALING \$2666.54.

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY IMPERSONATE ANOTHER AND ASSUME A FALSE IDENTITY IN THE COURSE OF MAKING AN ORAL OR WRITTEN APPLICATION FOR SERVICES WITH PURPOSE OF AVOIDING PAYMENT FOR THOSE SERVICES, SPECIFICALLY BY PRODUCING A FRAUDULENT NEW JERSEY DRIVER'S LICENSE IN VICTIM "HC"'S NAME WHILE AT THE HOME DEPOT LOCATED AT 1722 ROUTE 88 IN BRICK NJ IN ORDER TO ACCESS HIS
in violation of:

Original Charge	1) 2C:21-2.1C	2) 2C:21-17A(5)	3) 2C:21-1A(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: MICHAEL BENNETT II DET Date: 08/17/2020

You will be notified of your Central First Appearance/CJP date to be held at the Superior Court in the county of **OCEAN**
at the following address: OCEAN SUPERIOR COURT
120 HOOPER AVE
Date of Arrest: Appearance Date: Time: TOMS RIVER NJ 08753-0000
Phone: 732-504-0700

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. JOSEPH GRISANTI JUDICIAL OFFICER 08/17/2020
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: 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

1506**W****2020****000604****STATE V.****TREVOR M BOULLEAR**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

ACCOUNT AND MAKE SEVERAL FRAUDULENT PURCHASES IN "HC"'S NAME TOTALING \$2666.54.

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY UTTER ANY WRITING WHICH HE KNOWS TO BE FORGED IN A MANNER THAT PURPORTS TO BE THE ACT OF ANOTHER WHO DID NOT AUTHORIZE THAT ACT, SPECIFICALLY BY UTTERING A FRAUDULENT NEW JERSEY DRIVER'S LICENSE BEARING HIS PHOTOGRAPH BUT THE NAME AND ADDRESS OF VICTIM "HC" TO EMPLOYEES AT THE HOME DEPOT LOCATED AT 1722 ROUTE 88 IN BRICK NJ, IN ORDER TO ACCESS "HC"'S ACCOUNT AND MAKE FRAUDULENT PURCHASES IN HIS NAME. THE TOTAL DOLLAR AMOUNT OF THE PURCHASES WAS \$2666.54.

WITHIN THE JURISDICTION OF THIS COURT, PURPOSELY OBTAIN PROPERTY OF ANOTHER BY CREATING A FALSE IMPRESSION, SPECIFICALLY BY UTTERING A FRAUDULENT NEW JERSEY DRIVER'S LICENSE AND ASSUMING THE FALSE IDENTITY OF VICTIM "HC" WHILE AT THE HOME DEPOT LOCATED AT 1722 ROUTE 88 AND THEN MAKING SEVERAL PURCHASES FOR A TOTAL AMOUNT OF \$2666.54 WHICH HE KNEW HE WOULD NOT PAY FOR.

Original Charge

4) 2C:20-4

Amended Charge

COMPLAINT - WARRANT**Page 2 of 10**

NJ/CDR2 1/1/2017

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER				STATE V. TREVOR M BOULLEAR			
1506	W	2020	000604				
COURT CODE	PREFIX	YEAR	SEQUENCE NO.				

FTA Bail Information		Date Bail Set: _____		Amount Bail Set: \$ _____ by: _____		☐ Bail Recog. Attached	
Released on Bail (v)	R.O.R.	Committed Default	Committed w/o Bail	Place Committed: _____			Date Referred to County Prosecutor: _____
Date of First Appearance: _____		☐ 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:21-2.1C	2) 2C:21-17A(5)	3) 2C:21-1A(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:
CO-DEFENDANT IS UNABLE TO BE IDENTIFIED THUS FAR

Related Traffic Tickets and Complaints:

* 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

JUDGE'S SIGNATURE _____		DATE _____	COMPLAINT - WARRANT (Court Action)	Page 3 of 10	NJ/CDR2 1/1/2017
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COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER				STATE V.					
1506	W	2020	000604						
COURT CODE		PREFIX	YEAR	SEQUENCE NO.		TREVOR M BOULLEAR			
FTA Bail Information				Date Bail Set: _____		Amount Bail Set: \$ _____ by: _____			
Released on Bail (v)		R.O.R.	Committed Default	Committed w/o Bail	Place Committed: _____		Date Referred to County Prosecutor: _____		
Date of First Appearance: _____				☐ 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		4) 2C:20-4							
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: CO-DEFENDANT IS UNABLE TO BE IDENTIFIED THUS FAR						* 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:									
JUDGE'S SIGNATURE _____ DATE _____						COMPLAINT - WARRANT (Court Action)			
Page 4 of 10						NJ/CDR2 1/1/2017			

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2020	000604
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 4	CO-DEFTS	POLICE CASE #: 45045-20	DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 12/13/1964 DRIVER'S LIC. #. SOCIAL SECURITY #: TELEPHONE #: (c) LIVSCAN PCN #:
COMPLAINANT NAME: MICHAEL BENNETT II DET			DL STATE:

THE STATE OF NEW JERSEY
VS.
TREVOR M BOULLEAR

ADDRESS: 4200 AVE K APT. 7-A
BROOKLYN NY 11233-0000

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 06/24/2020 in BRICK TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY DISPLAY OR UTTER A DOCUMENT WHICH FALSELY PURPORTS TO BE A DRIVER'S LICENSE ISSUED BY A GOVERNMENTAL AGENCY WHICH COULD BE AS A MEANS OF VERIFYING A PERSON'S IDENTITY OR AGE OR ANY OTHER PERSONAL IDENTIFYING INFORMATION, SPECIFICALLY BY UTTERING A FRAUDULENT NEW JERSEY DRIVER'S LICENSE [REDACTED] CONTAINING HIS PHOTOGRAPH BUT WITH VICTIM "HC"'S NAME AND ADDRESS AT THE HOME DEPOT LOCATED AT 1722 ROUTE 88 BRICK NJ IN ORDER TO FRAUDULENTLY ACCESS "HC"'S HOME DEPOT ACCOUNT TO MAKE PURCHASES IN HIS NAME TOTALING \$2666.54.

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY IMPERSONATE ANOTHER AND ASSUME A FALSE IDENTITY IN THE COURSE OF MAKING AN ORAL OR WRITTEN APPLICATION FOR SERVICES WITH PURPOSE OF AVOIDING PAYMENT FOR THOSE SERVICES, SPECIFICALLY BY PRODUCING A FRAUDULENT NEW JERSEY DRIVER'S LICENSE IN VICTIM "HC"'S NAME WHILE AT THE HOME DEPOT LOCATED AT 1722 ROUTE 88 IN BRICK NJ IN ORDER TO ACCESS HIS

in violation of:

Original Charge	1) 2C:21-2.1C	2) 2C:21-17A(5)	3) 2C:21-1A(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: MICHAEL BENNETT II DET Date: 08/17/2020

You will be notified of your Central First Appearance/CJP date to be held at the Superior Court in the county of OCEAN
at the following address: OCEAN SUPERIOR COURT
120 HOOPER AVE TOMS RIVER NJ 08753-0000
Date of Arrest: Appearance Date: Time: Phone: 732-504-0700

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. JOSEPH GRISANTI JUDICIAL OFFICER 08/17/2020
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: 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):

COMPLAINT - WARRANT (DEFENDANT'S COPY)

COMPLAINT - WARRANT

COMPLAINT NUMBER

1506**W****2020****000604**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.**TREVOR M BOULLEAR**

ACCOUNT AND MAKE SEVERAL FRAUDULENT PURCHASES IN "HC"'S NAME TOTALING \$2666.54.

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY UTTER ANY WRITING WHICH HE KNOWS TO BE FORGED IN A MANNER THAT PURPORTS TO BE THE ACT OF ANOTHER WHO DID NOT AUTHORIZE THAT ACT, SPECIFICALLY BY UTTERING A FRAUDULENT NEW JERSEY DRIVER'S LICENSE BEARING HIS PHOTOGRAPH BUT THE NAME AND ADDRESS OF VICTIM "HC" TO EMPLOYEES AT THE HOME DEPOT LOCATED AT 1722 ROUTE 88 IN BRICK NJ, IN ORDER TO ACCESS "HC"'S ACCOUNT AND MAKE FRAUDULENT PURCHASES IN HIS NAME. THE TOTAL DOLLAR AMOUNT OF THE PURCHASES WAS \$2666.54.

WITHIN THE JURISDICTION OF THIS COURT, PURPOSELY OBTAIN PROPERTY OF ANOTHER BY CREATING A FALSE IMPRESSION, SPECIFICALLY BY UTTERING A FRAUDULENT NEW JERSEY DRIVER'S LICENSE AND ASSUMING THE FALSE IDENTITY OF VICTIM "HC" WHILE AT THE HOME DEPOT LOCATED AT 1722 ROUTE 88 AND THEN MAKING SEVERAL PURCHASES FOR A TOTAL AMOUNT OF \$2666.54 WHICH HE KNEW HE WOULD NOT PAY FOR.

Original Charge

4) 2C:20-4

Amended Charge

COMPLAINT - WARRANT (DEFENDANT'S COPY)**Page 6 of 10**

NJ/CDR2 1/1/2017

COMMITMENT

COMPLAINT NUMBER

1506**W****2020****000604**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

BRICK TOWNSHIP MUNICIPAL COURT
401 CHAMBERS BRIDGE
BRICK NJ 08723-0000
732-262-1226 COUNTY OF: OCEAN

ADDRESS:

4200 AVE K APT. 7-A

BROOKLYN

NY 11233-0000

of CHARGES
4

CO-DEFTS

POLICE CASE #:
45045-20

DEFENDANT INFORMATION

SEX: M EYE COLOR: BROWN

DOB: 12/13/1964

DRIVER'S LIC. #:

DL STATE:

SOCIAL SECURITY #:

SBI #:

TELEPHONE #:

(C)

LIVESCAN PCN #:

COMPLAINANT MICHAEL BENNETT II DET
NAME: 401 CHAMBERS BRDG RD
ATTN WARRANTS
BRICK TOWN NJ 08723

To any Law Enforcement Official of New Jersey, You are commanded to transport this defendant to the Warden of this county who is required to keep the defendant in custody until a release or detention decision is made.

Offense

Aux Offense

Drug Code

Degree

Offense Description

1.

2.

3.

4.

Commitment Reason:

You will be notified of your Central First Appearance/CJP date to be held at the Superior Court
at the following address: OCEAN SUPERIOR COURT
120 HOOPER AVE

in the county of OCEAN

TOMS RIVER

NJ 08753-0000

Date of Arrest:

Phone: 732-504-0700

Signature and Title of Judicial Officer Issuing Warrant

Date

COMMITMENT

Affidavit of Probable Cause

COMPLAINT NUMBER			
1506	W	2020	000604
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 4	CO-DEFTS	POLICE CASE #: 45045-20	
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723			
DEFENDANT INFORMATION		ADDRESS:	
SEX: M EYE COLOR: BROWN DOB: 12/13/1964		THE STATE OF NEW JERSEY VS. TREVOR M BOULLEAR 4200 AVE K APT. 7-A BROOKLYN NY 11233-0000	
DRIVER'S LIC. #:		DL STATE:	
SOCIAL SECURITY #:		SBI #:	
TELEPHONE #:		(C)	
LIVESCAN PCN #:			

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 06/29/2020 this officer was contacted by Bloomindale PD regarding fraudulent purchases made in in victim "HC"'s name who resided in their town. During the course of the investigation, it was learned defendant and another unknown black male entered the Home Depot in Brick NJ on 06/24/2020 and accessed the victim's Home Depot account to make fraudulent purchases. Defendant was able to access the victim's account by uttering a fraudulent NJ driver's license in the victim's name. It was also learned defendant rented a U-Haul truck and made purchases at Home Depot in Toms River all in the same victim's name using the same fraudulent DL. U-Haul provided an image of the fraudulent DL used which depicted defendant's photograph, and the victim's name and address. In surveillance footage obtained from all three incidents, defendant was wearing the same clothing, as well as the same tan/brown plaid patterned "Irish Mucros" style hat and black framed eye glasses. Additionally, purchase receipts from the Brick Home Depot provided by loss prevention listed the same driver's license number that was depicted on the fraudulent DL. [REDACTED]

[REDACTED]. Defendant was wearing the same exact color, pattern, and style hat as well as the same black framed glasses during his arrest. Incidental to arrest, the U-Haul they were operating was searched and a rental contract in another subject's name was discovered in the glove box. This subject was listed as residing in Lumberton NJ. Lumberton PD was contacted and it was learned this subject previously reported to them he was a victim of identity theft and fraud. U-Haul corporate office was contacted regarding this rental contract and they provided the original documents, including an image of the driver's license used to secure the rental. The fraudulent driver's license depicted the Lumberton victim's name and address, and the same exact photograph of defendant which was previously used on the original fraudulent driver's license at the U-Haul office in Toms River.

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER

1506

W

2020

000604

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

TREVOR M BOULLEAR

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

I am the investigating officer.

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

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: MICHAEL BENNETT II DET LAW ENFORCEMENT OFFICER

Date: 08/17/2020

Affidavit of Probable Cause

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER				THE STATE OF NEW JERSEY <i>VS.</i> TREVOR M BOULLEAR	
1506	W	2020	000604		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 4200 AVE K APT. 7-A BROOKLYN NY 11233-0000	
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 45045-20		DEFENDANT INFORMATION	
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723				SEX: M EYE COLOR: BROWN DOB: 12/13/1964	
				DRIVER'S LIC. #.	
				SOCIAL SECURITY #.	
				TELEPHONE #: [REDACTED] (C)	
				LIVESCAN PCN #:	
DL STATE:					

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 offense/incident was recorded using electronic/surveillance via:
 - Surveillance Camera
- The defendant was a stranger to the victim.
- Identification procedures were used by utilizing:
 - Other/Explain see PC narrative
- Physical evidence was seized/recovered:
 - Other Type(s) of physical evidence surveillance, documents

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: **MICHAEL BENNETT II DET LAW ENFORCEMENT OFFICER**

Date: **08/17/2020**

Preliminary Law Enforcement Incident Report

Page 10 of 10

7/20/2018

COMPLAINT - WARRANT

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. TREVOR M BOULLEAR	
1507	W	2020	000975		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
TOMS RIVER MUNICIPAL COURT 255 OAK AVENUE TOMS RIVER NJ 08753-0000 732-797-3914 COUNTY OF: OCEAN				ADDRESS: LAST KNOWN 4200 AVE K; APT. 7-A BROOKLYN NJ 11233-0000	
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 20-31741	DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 12/13/1964 DRIVER'S LIC. #. SOCIAL SECURITY #: TELEPHONE #: LIVESCAN PCN #:		
COMPLAINANT NAME: DET. R. O'NEILL POBX876/255OAKAVE ATTN WARRANTS TOMS RIVER NJ 08753			DL STATE: SBI #: ()		
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 06/24/2020 in TOMS RIVER TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY DISPLAY OR UTTER A DOCUMENT WHICH FALSELY PURPORTS TO BE A DRIVER'S LICENSE ISSUED BY A GOVERNMENTAL AGENCY WHICH COULD BE AS A MEANS OF VERIFYING A PERSON'S IDENTITY OR AGE OR ANY OTHER PERSONAL IDENTIFYING INFORMATION, SPECIFICALLY BY UTTERING A FRAUDULENT NEW JERSEY DRIVER'S LICENSE [REDACTED] CONTAINING HIS PHOTOGRAPH BUT WITH VICTIM "HC"'S NAME AND ADDRESS AT THE HOME DEPOT-1334 RT. 9-TOMS RIVER, NJ IN ORDER TO FRAUDULENTLY ACCESS AND/OR APPLY FOR A HOME DEPOT (CITIBANK) CREDIT CARD IN THE NAME OF THE VICTIM IN ORDER TO MAKE PURCHASES TOTAING \$2218.08. WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY IMPERSONATE ANOTHER AND ASSUME A FALSE IDENTITY IN THE COURSE OF MAKING AN ORAL OR WRITTEN APPLICATION FOR SERVICES WITH PURPOSE OF AVOIDING PAYMENT FOR THOSE SERVICES, SPECIFICALLY BY PRODUCING A FRAUDULENT NEW JERSEY DRIVER'S LICENSE IN VICTIM "HC"'S NAME WHILE AT THE HOME DEPOT-1334 RT. 9-TOMS RIVER, NJ IN ORDER TO ACCESS AND/OR OPEN A HOME in violation of:					
Original Charge	1) 2C:21-2.1C		2) 2C:21-17A(5)		3) 2C:21-1A(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: DET. R. O'NEILL Date: 08/18/2020					
You will be notified of your Central First Appearance/CJP date to be held at the Superior Court in the county of OCEAN at the following address: OCEAN SUPERIOR COURT 120 HOOPER AVE Date of Arrest: Appearance Date: Time: TOMS RIVER NJ 08753-0000 Phone: 732-504-0700					
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. KELLY MAHONY JUDICIAL OFFICER 08/18/2020 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: 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	
				Page 1 of 10 NJ/CDR2 1/1/2017	

COMPLAINT - WARRANT

COMPLAINT NUMBER

1507**W****2020****000975****STATE V.****TREVOR M BOULLEAR**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

DEPOT (CITIBANK) CREDIT CARD WHICH WAS USED TO MAKE FRAUDULENT PURCHASES TOTALING \$2218.08 IN THE VICTIM'S NAME.

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY UTTER ANY WRITING WHICH HE KNOWS TO BE FORGED IN A MANNER THAT PURPORTS TO BE THE ACT OF ANOTHER WHO DID NOT AUTHORIZE THAT ACT, SPECIFICALLY BY UTTERING A FRAUDULENT NEW JERSEY DRIVER'S LICENSE BEARING HIS PHOTOGRAPH BUT THE NAME AND ADDRESS OF VICTIM "HC" TO EMPLOYEES AT THE HOME DEPOT-1334 RT. 9-TOMS IN ORDER TO ACCESS AND/OR OPEN A HOME DEPOT (CITIBANK) CREDIT CARD IN "HC"'S NAME WHICH WAS USED TO MAKE FRAUDULENT PURCHASES TOTALING \$2218.08.

WITHIN THE JURISDICTION OF THIS COURT, PURPOSELY OBTAIN PROPERTY OF ANOTHER BY CREATING A FALSE IMPRESSION, SPECIFICALLY BY UTTERING A FRAUDULENT NEW JERSEY DRIVER'S LICENSE AND ASSUMING THE FALSE IDENTITY OF VICTIM "HC" WHILE AT THE HOME DEPOT-1334 RT. 9-TOMS RIVER,NJ AND THEN MADE A PURCHASES FOR A TOTAL AMOUNT OF \$2218.08 WHICH HE KNEW HE WOULD NOT PAY FOR.

Original Charge

4) 2C:20-4

Amended Charge

COMPLAINT - WARRANT**Page 2 of 10**

NJ/CDR2 1/1/2017

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER

1507**W****2020****000975**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.**TREVOR M BOULLEAR****FTA Bail Information**

Date Bail Set: _____

Amount Bail Set: \$ _____

by: _____

☐ Bail Recog. AttachedReleased
on Bail
(v)

R.O.R.

Committed
DefaultCommitted
w/o Bail

Place Committed: _____

Date Referred to

County Prosecutor: _____

Date of First
Appearance: _____☐ Advised of Rights by _____

Defendant Desires Counsel:

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

State

County

Municipal

Other

Defense Counsel Information**Name:**

None

Retained

Public Def

Assigned

Waived

Other

Original Charge

1) **2C:21-2.1C**2) **2C:21-17A(5)**3) **2C:21-1A(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:**

COMPANION COMPLAINTS, TOMS RIVER, 1507-W-2020-000974, AND BRICK, 1506-W-2020-000604

*** 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

COMPLAINT - WARRANT (Court Action)

JUDGE'S SIGNATURE _____

DATE _____

Page 3 of 10

NJ/CDR 1/1/2017

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER**1507****W****2020****000975****STATE V.****TREVOR M BOULLEAR**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

FTA Bail Information

Date Bail Set: _____

Amount Bail Set: \$ _____

by: _____

☐ Bail Recog. AttachedReleased
on Bail
(v)

R.O.R.

Committed
DefaultCommitted
w/o Bail

Place Committed: _____

Date Referred to

County Prosecutor: _____

Date of First
Appearance:☐ 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

4) 2C:20-4

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:

COMPANION COMPLAINTS, TOMS RIVER, 1507-W-2020-000974, AND BRICK, 1506-W-2020-000604

COMPLAINT - WARRANT (Court Action)

JUDGE'S SIGNATURE _____

DATE _____

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NJ/CDR2 1/1/2017

COMPLAINT - WARRANT

COMPLAINT NUMBER				<i>THE STATE OF NEW JERSEY</i> <i>VS.</i> TREVOR M BOULLEAR	
1507	W	2020	000975		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
TOMS RIVER MUNICIPAL COURT 255 OAK AVENUE TOMS RIVER NJ 08753-0000 732-797-3914 COUNTY OF: OCEAN					
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 20-31741	DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 12/13/1964 DRIVER'S LIC. #. SOCIAL SECURITY #: TELEPHONE #: LIVSCAN PCN #:		
COMPLAINANT NAME: DET. R. O'NEILL			DL STATE: SBI #: ()		
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 06/24/2020 in TOMS RIVER TWP , OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY DISPLAY OR UTTER A DOCUMENT WHICH FALSELY PURPORTS TO BE A DRIVER'S LICENSE ISSUED BY A GOVERNMENTAL AGENCY WHICH COULD BE AS A MEANS OF VERIFYING A PERSON'S IDENTITY OR AGE OR ANY OTHER PERSONAL IDENTIFYING INFORMATION, SPECIFICALLY BY UTTERING A FRAUDULENT NEW JERSEY DRIVER'S LICENSE () CONTAINING HIS PHOTOGRAPH BUT WITH VICTIM "HC"'S NAME AND ADDRESS AT THE HOME DEPOT-1334 RT. 9-TOMS RIVER, NJ IN ORDER TO FRAUDULENTLY ACCESS AND/OR APPLY FOR A HOME DEPOT (CITIBANK) CREDIT CARD IN THE NAME OF THE VICTIM IN ORDER TO MAKE PURCHASES TOTAING \$2218.08. WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY IMPERSONATE ANOTHER AND ASSUME A FALSE IDENTITY IN THE COURSE OF MAKING AN ORAL OR WRITTEN APPLICATION FOR SERVICES WITH PURPOSE OF AVOIDING PAYMENT FOR THOSE SERVICES, SPECIFICALLY BY PRODUCING A FRAUDULENT NEW JERSEY DRIVER'S LICENSE IN VICTIM "HC"'S NAME WHILE AT THE HOME DEPOT-1334 RT. 9-TOMS RIVER,NJ IN ORDER TO ACCESS AND/OR OPEN A HOME in violation of:					
Original Charge	1) 2C:21-2.1C		2) 2C:21-17A(5)		3) 2C:21-1A(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: DET. R. O'NEILL Date: 08/18/2020					
You will be notified of your Central First Appearance/CJP date to be held at the Superior Court in the county of OCEAN at the following address: OCEAN SUPERIOR COURT 120 HOOPER AVE TOMS RIVER NJ 08753-0000 Date of Arrest: Appearance Date: Time: Phone: 732-504-0700					
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. KELLY MAHONY JUDICIAL OFFICER 08/18/2020 _____ 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: _____ 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): _____				COMPLAINT - WARRANT (DEFENDANT'S COPY) Page 5 of 10 NJ/CDR2 1/1/2017	

COMPLAINT - WARRANT

COMPLAINT NUMBER

1507**W****2020****000975****STATE V.****TREVOR M BOULLEAR**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

DEPOT (CITIBANK) CREDIT CARD WHICH WAS USED TO MAKE FRAUDULENT PURCHASES TOTALING \$2218.08 IN THE VICTIM'S NAME.

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY UTTER ANY WRITING WHICH HE KNOWS TO BE FORGED IN A MANNER THAT PURPORTS TO BE THE ACT OF ANOTHER WHO DID NOT AUTHORIZE THAT ACT, SPECIFICALLY BY UTTERING A FRAUDULENT NEW JERSEY DRIVER'S LICENSE BEARING HIS PHOTOGRAPH BUT THE NAME AND ADDRESS OF VICTIM "HC" TO EMPLOYEES AT THE HOME DEPOT-1334 RT. 9-TOMS IN ORDER TO ACCESS AND/OR OPEN A HOME DEPOT (CITIBANK) CREDIT CARD IN "HC"'S NAME WHICH WAS USED TO MAKE FRAUDULENT PURCHASES TOTALING \$2218.08.

WITHIN THE JURISDICTION OF THIS COURT, PURPOSELY OBTAIN PROPERTY OF ANOTHER BY CREATING A FALSE IMPRESSION, SPECIFICALLY BY UTTERING A FRAUDULENT NEW JERSEY DRIVER'S LICENSE AND ASSUMING THE FALSE IDENTITY OF VICTIM "HC" WHILE AT THE HOME DEPOT-1334 RT. 9-TOMS RIVER,NJ AND THEN MADE A PURCHASES FOR A TOTAL AMOUNT OF \$2218.08 WHICH HE KNEW HE WOULD NOT PAY FOR.

Original Charge

4) 2C:20-4

Amended Charge

COMPLAINT - WARRANT (DEFENDANT'S COPY)**Page 6 of 10**

NJ/CDR2 1/1/2017

COMMITMENT

COMPLAINT NUMBER

1507**W****2020****000975**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

TOMS RIVER MUNICIPAL COURT**255 OAK AVENUE****TOMS RIVER****NJ 08753-0000****732-797-3914**COUNTY OF: **OCEAN**

of CHARGES

4

CO-DEFTS

POLICE CASE #:

20-31741

COMPLAINANT

DET. R.**O'NEILL**

NAME:

POBX876/255OAKAVE**ATTN WARRANTS****TOMS RIVER****NJ 08753***THE STATE OF NEW JERSEY**VS.***TREVOR M BOULLEAR**

ADDRESS:

LAST KNOWN**4200 AVE K; APT. 7-A****BROOKLYN****NJ 11233-0000**

DEFENDANT INFORMATION

SEX: **M** EYE COLOR: **BROWN**DOB: **12/13/1964**

DRIVER'S LIC. #:

DL STATE:

SOCIAL SECURITY #:

SBI #:

TELEPHONE #:

()

LIVESCAN PCN #:

To any Law Enforcement Official of New Jersey, You are commanded to transport this defendant to the Warden of this county who is required to keep the defendant in custody until a release or detention decision is made.

Offense

Aux Offense

Drug Code

Degree

Offense Description

1.

2.

3.

4.

Commitment Reason:

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

120 HOOPER AVEin the county of **OCEAN****TOMS RIVER****NJ 08753-0000**

Date of Arrest:

Phone: **732-504-0700**

Signature and Title of Judicial Officer Issuing Warrant

Date

COMMITMENT

Affidavit of Probable Cause

COMPLAINT NUMBER			
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
1507	W	2020	000975
TOMS RIVER MUNICIPAL COURT 255 OAK AVENUE TOMS RIVER NJ 08753-0000 732-797-3914 COUNTY OF: OCEAN			
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 20-31741	
COMPLAINANT NAME: DET. R. O'NEILL POBX876/255OAKAVE ATTN WARRANTS TOMS RIVER NJ 08753		DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 12/13/1964 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: LIVESCAN PCN #:	
ADDRESS: LAST KNOWN 4200 AVE K;APT. 7-A BROOKLYN NJ 11233-0000			

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 06/24/20 the defendant used a forged NJ Driver's License to rent a box truck from the U-Haul at 2190 Rt. 9. The NJDL contained the stolen identity of a Herbert Califano of [REDACTED]. On 07/01/20 U-haul reported the truck as stolen. On or about 07/17/20 the truck was recovered abandoned on the street in the Bronx section of New York City.

On the same date (06/24/20) the defendant used the same forged NJDL to open a home depot credit card in Califano's name, that card was then used to charge goods and services in the name of the victim. the home depots were located in Toms River and Brick, NJ. A separate warrant was issued by Brick for the ID theft, theft by deception, credit card offense, and forgery. The U-haul truck was used to carry away the fraudulently obtained items from Home Depot.

[REDACTED]

[REDACTED]

I have reason to believe that the defendant is a foreign national from the country of Guyana, who is currently in the U.S. on a visa, [REDACTED]

[REDACTED]

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER

1507

W

2020

000975

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

TREVOR M BOULLEAR

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

the defendant was identified based on arrest photos, and video surveillance comparison, [REDACTED].

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

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: DET. R. O'NEILL LAW ENFORCEMENT OFFICER

Date: 08/18/2020

Affidavit of Probable Cause

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1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER				<i>THE STATE OF NEW JERSEY</i> <i>VS.</i> TREVOR M BOULLEAR	
1507	W	2020	000975		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
TOMS RIVER MUNICIPAL COURT 255 OAK AVENUE TOMS RIVER NJ 08753-0000 732-797-3914 COUNTY OF: OCEAN					
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 20-31741		ADDRESS: LAST KNOWN 4200 AVE K; APT. 7-A BROOKLYN NJ 11233-0000	
COMPLAINANT NAME: DET. R. O'NEILL POBX876/255OAKAVE ATTN WARRANTS TOMS RIVER NJ 08753				DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 12/13/1964 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: () LIVSCAN PCN #:	

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 offense/incident was recorded using electronic/surveillance via:
 - Surveillance Camera
- The defendant was a stranger to the victim.

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: DET. R. O'NEILL LAW ENFORCEMENT OFFICER Date: 08/18/2020