

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 10, 2021

Via OPRA Machine: opra+request-23633-c5f56d6f@requests.opramachine.com

Re: Open Public Records Act (OPRA) Request
OCPO Case# 20002920 – Nicholas Leotta

Dear Sir/Madam:

Enclosed please find the Complaint Warrant, Affidavit and Preliminary Law Enforcement Incident Report, 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.

Please be advised that there are no responsive documents pursuant to your request for Global Subject Activity Reports, 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, June 5, 2021 10:58 PM
To: Prestia , Donna
Subject: FW: OPRA request - Case reports

Sent from my Verizon, Samsung Galaxy smartphone

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

From: Resident <opra+request-23633-c5f56d6f@requests.opramachine.com>
Date: 6/5/21 10:49 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:

Frankie Caserta (charged 5/26/21) 21001426
Matthew Wolny (sentenced 5/28/21) 13 09 8769
Nicholas Leotta (Case # 20002920)
Joaquin Ragland (Case # 20003039)
Wenhai Ye (Case # 20003246)

Yours sincerely,

Resident

Please use deliver records electronically via email to the below UNIQUE address for all replies to this request:
opra+request-23633-c5f56d6f@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,UrxwNWf0X5nfHuw1cSndWZBndLdxXbk9OSzWRhNuURBvTDrf06m68sa_sALmKiUZprcSdHtTU_hFMUkp2-yR5ipUYsKuolnthrqGO4bQXg..&typo=1

Disclaimer: This message and any reply that you make will be published on the internet. Our privacy and copyright policies:
<https://linkprotect.cudasvc.com/url?a=https%3a%2f%2fopramachine.com%2fhelpp%2fofficers&c=E,1,JxiROt9vPTkn->

COMPLAINT - WARRANT

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. NICHOLAS M LEOTTA	
1506	W	2020	000763		
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 3	CO-DEFTS 0	POLICE CASE #: 57987-20	ADDRESS: 608 KAREN LN BRICK TOWNSHIP NJ 08724-0000		
COMPLAINANT JOSEPH RICCIO NAME: 401 CHAMBERS BRIDGE RD ATTN WARRANTS BRICK TOWN NJ 08723			DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 03/23/1988 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 148279H TELEPHONE #: [REDACTED] (c) LIVSCAN PCN #: 150603006661		
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 09/29/2020 in BRICK TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT BURGLARY BY ENTERING A STRUCTURE OF [REDACTED] A RESIDENCE THE SUSPECT IS RESTRAINED FROM, WHICH WAS NOT OPEN WITH PURPOSE TO COMMIT AN THEFT SPECIFICALLY BY FORCING HIS WAY THROUGH THE REAR DOOR AND STEALING THE VICTIM'S CELL PHONE AND WALLET IN VIOLATION OF N.J.S.A 2C:18-2A(1) . WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVEABLE PROPERTY, TO WIT, IPHONE CELLPHONE AND MICHAEL KORS WRISTLET BELONGING TO [REDACTED]. WITH THE INTENT TO DEPRIVE THE OWNER THEREOF, SPECIFICALLY BY TAKING POSSESSION OF BOTH ITEMS WHICH HAS AN ESTIMATED VALUE OF \$400.00 IN VIOLATION OF N.J.S.A 2C:20-3A. WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY VIOLATE AN ACTIVE RESTRAINING ORDER SPECIFICALLY BY ENTERING THE RESIDENCE OF [REDACTED] WHOM in violation of:					
Original Charge	1) 2C:18-2A(1)		2) 2C:20-3A		3) 2C:29-9B(1)
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 RICCIO			Date: 09/30/2020		
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: 09/29/2020 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. MICHELE EDGIN JUDICIAL OFFICER 09/30/2020 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

1506

W

2020

000763

STATE V.

NICHOLAS M LEOTTA

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE SUSPECT IS RESTRAINED AGAINST IN ORDER TO COMMIT A THEFT IN VIOLATION OF
N.J.S.A 2C:29-9B(1).\

Original Charge

Amended Charge

COMPLAINT - WARRANT

Page 2 of 10

NJ/CDR2 1/1/2017

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER**1506****W****2020****000763**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.**NICHOLAS M LEOTTA****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

1) **2C:18-2A (1)**2) **2C:20-3A**3) **2C:29-9B (1)**

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:

E20-3388, E20-3389, E20-3390, E20-3391

COMPLAINT - WARRANT (Court Action)

JUDGE'S SIGNATURE _____

DATE _____

Page 3 of 10

NJ/CDR2 1/1/2017

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER**1506****W****2020****000763****STATE V.****NICHOLAS M LEOTTA**

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

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:

E20-3388, E20-3389, E20-3390, E20-3391

COMPLAINT - WARRANT (Court Action)

JUDGE'S SIGNATURE _____

DATE _____

Page 4 of 10

NJ/CDR2 1/1/2017

COMPLAINT - WARRANT

COMPLAINT NUMBER

1506**W****2020****000763**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

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

ADDRESS:

608 KAREN LN

BRICK TOWNSHIP

NJ 08724-0000

of CHARGES

3

CO-DEFTS

0

POLICE CASE #:

57987-20

DEFENDANT INFORMATION

SEX: M EYE COLOR: BROWN

DOB: 03/23/1988

DRIVER'S LIC. #:

DL STATE: NJ

SOCIAL SECURITY #:

SBI #: 148279H

TELEPHONE #:

(c)

LIVSCAN PCN #: 150603006661

COMPLAINANT

NAME:

JOSEPH

RICCIO

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 09/29/2020 in BRICK TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT BURGLARY BY ENTERING A STRUCTURE OF [REDACTED] A RESIDENCE THE SUSPECT IS RESTRAINED FROM, WHICH WAS NOT OPEN WITH PURPOSE TO COMMIT AN THEFT SPECIFICALLY BY FORCING HIS WAY THROUGH THE REAR DOOR AND STEALING THE VICTIM'S CELL PHONE AND WALLET IN VIOLATION OF N.J.S.A 2C:18-2A(1).

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVEABLE PROPERTY, TO WIT, IPHONE CELLPHONE AND MICHAEL KORS WRISTLET BELONGING TO [REDACTED] WITH THE INTENT TO DEPRIVE THE OWNER THEREOF, SPECIFICALLY BY TAKING POSSESSION OF BOTH ITEMS WHICH HAS AN ESTIMATED VALUE OF \$400.00 IN VIOLATION OF N.J.S.A 2C:20-3A.

WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY VIOLATE AN ACTIVE RESTRAINING ORDER SPECIFICALLY BY ENTERING THE RESIDENCE OF [REDACTED] WHOM in violation of:

Original Charge

1) 2C:18-2A(1)

2) 2C:20-3A

3) 2C:29-9B(1)

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 RICCIO

Date: 09/30/2020

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: 09/29/2020

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. MICHELE EDGIN JUDICIAL OFFICER 09/30/2020

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

000763

STATE V.

NICHOLAS M LEOTTA

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE SUSPECT IS RESTRAINED AGAINST IN ORDER TO COMMIT A THEFT IN VIOLATION OF
N.J.S.A 2C:29-9B(1) . \

Original Charge

Amended Charge

COMPLAINT - WARRANT (DEFENDANT'S COPY)

Page 6 of 10

NJ/CDR2 1/1/2017

COMMITMENT

COMPLAINT NUMBER

1506**W****2020****000763**

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 3 CO-DEFTS 0 POLICE CASE #: 57987-20

COMPLAINANT JOSEPH RICCIO
NAME: 401 CHAMBERS RD
ATTN WARRANTS
BRICK TOWN NJ 08723

*THE STATE OF NEW JERSEY**VS.***NICHOLAS M LEOTTA**

ADDRESS: 608 KAREN LN

BRICK TOWNSHIP NJ 08724-0000

DEFENDANT INFORMATION

SEX: M EYE COLOR: BROWN DOB: 03/23/1988
DRIVER'S LIC. #. [REDACTED] DL STATE: NJ
SOCIAL SECURITY #: [REDACTED] SBI #: 148279H
TELEPHONE #: [REDACTED] (C)
LIVESCAN PCN #: 150603006661

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.	2C:18-2A(1)			3	BURGLARY-ENTERI
2.	2C:20-3A			4	THEFT BY UNLAWF
3.	2C:29-9B(1)			4	CONTEMPT - VIOL
4.					

Commitment Reason: Criminal Justice Reform

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: 09/29/2020

Phone: 732-504-0700

MICHELE EDGIN JUDICIAL OFFICER

09/30/2020

Signature and Title of Judicial Officer Issuing Warrant

Date

COMMITMENT

Affidavit of Probable Cause

COMPLAINT NUMBER

1506**W****2020****000763**

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
3

CO-DEFTS

POLICE CASE #:
57987-20

COMPLAINANT JOSEPH RICCIO
NAME: 401 CHAMBERS BRDG RD
ATTN WARRANTS
BRICK TOWN NJ 08723

*THE STATE OF NEW JERSEY**VS.***NICHOLAS M LEOTTA**

ADDRESS:

608 KAREN LN**BRICK TOWNSHIP****NJ 08724-0000**

DEFENDANT INFORMATION

SEX: **M** EYE COLOR: **BROWN**DOB: **03/23/1988**

DRIVER'S LIC. #:

DL STATE: **NJ**

SOCIAL SECURITY #:

SBI #: **148279H**

TELEPHONE #:

(C)LIVESCAN PCN #: **150603006661**

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:
VICTIM STATED THE SUSPECT ENTERED HER RESIDENCE BY FORCE AND TOOK HER CELL PHONE ALONG WITH A WRISTLET. THE VICTIM HAD AN ACTIVE FINAL RESTRAINING ORDER AGAINST THE SUSPECT. THE SUSPECT WAS LOCATED IN LAKEWOOD. THE SUSPECT WAS FOUND TO BE IN POSSESSION OF THE VICTIM'S CELL PHONE, AND WRISTLET.

Affidavit of Probable Cause**Page 8 of 10**

1/1/2017

Affidavit of Probable Cause

COMPLAINT NUMBER

1506

W

2020

000763

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

NICHOLAS M LEOTTA

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

OBSERVATIONS MADE ON SCENE.

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 RICCIO LAW ENFORCEMENT OFFICER

Date: 09/30/2020

Affidavit of Probable Cause

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. NICHOLAS M LEOTTA ADDRESS: 608 KAREN LN BRICK TOWNSHIP NJ 08724-0000	
1506	W	2020	000763		
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 3	CO-DEFTS	POLICE CASE #: 57987-20		DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 03/23/1988 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 148279H TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: 150603006661	
COMPLAINANT NAME: JOSEPH RICCIO 401 CHAMBERS BRDG RD ATTN WARRANTS BRICK TOWN NJ 08723					

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 Involved domestic violence.
 - DVCR was checked.
 - *Located history relevant to this offense: FRO IN EFFECT
- The defendant made statements/admissions.
 - It was recorded using:
 - *Body-Worn Camera
- The offense/incident was recorded using electronic/surveillance via:
 - Body-Worn Camera
- The defendant was known to the victim as:
 - Intimate Partner
- Physical evidence was seized/recovered:
 - Stolen Property, Approximate Value \$ 400.00
- The defendant appeared to be under the influence of drugs or alcohol at the time of the offense.
- The complaining officer/agency have reason to believe that the defendant is drug-dependent. Basis were:
 - Admission by the defendant
- The case involved theft and/or stolen property. The property which was stolen and/or possessed is CELL PHONE/WRISTLET
- The case involved burglary of an occupied structure. The victim(s) were:
 - Not confronted

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 RICCIO LAW ENFORCEMENT OFFICER Date: 09/30/2020

Preliminary Law Enforcement Incident Report

Page 10 of 10

7/20/2018