

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# 20003246 – Wen Hai Ye

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. 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, Sentencing Information, Plea Form 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: 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 3769
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-yR5ipUYsKuolnhrqGO4bQXg..&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%2fhelp%2fofficers&c=E.1.JxiROt9vPTkn->

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2020	000850
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 #: C020200129	
COMPLAINANT TPR. DELISI NAME: NEW JERSEY STATE POLICE		DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 02/22/1981 DRIVER'S LIC. #. [REDACTED] DL STATE: NY SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] (c) LIVESCAN PCN #:	

THE STATE OF NEW JERSEY
VS.
WEN HAI YE
ADDRESS: 2287 EAST 14 STREET
BROOKLYN NY 11229-0000

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 02/18/2020 in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF FORGERY BY, MAKING, COMPLETING, EXECUTING, AUTHENTICATING, ISSUING OR TRANSFERRING ANY WRITING SO THAT IT PURPORTS TO BE THE ACT OF ANOTHER WHO DID NOT AUTHORIZE THAT ACT OR OF A FICTITIOUS PERSON, OR TO HAVE BEEN EXECUTED AT A TIME OR PLACE OR IN A NUMBERED SEQUENCE OTHER THAN WAS IN FACT THE CASE, OR TO BE A COPY OF AN ORIGINAL WHEN NO SUCH ORIGINAL EXISTED, BY USING A WALMART GIFT CARD THAT WAS PURCHASED UNDER FALSE PRETENSES AND PROVIDED TO AN UNKNOWN SUBJECT ON THE PHONE WHICH WAS ULTIMATELY USED BY THE DEFENDANT AT THE WALMART IN BRICK TOWNSHIP TO PURCHASE NEW GIFT CARDS.

IN VIOLATION OF N.J.S. 2C:21-1A(2) (A THIRD DEGREE CRIME).

WITHIN THE JURISDICTION OF THIS COURT, PURPOSELY OR KNOWINGLY AND WITHOUT
in violation of:

Original Charge	1) 2C:21-1A(2)	2) 2C:20-25C	3) 2C:20-4
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: TPR. DELISI Date: 10/27/2020

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. LISA NEWTON JUDICIAL OFFICER 10/27/2020
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****000850****STATE V.****WEN HAI YE**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

AUTHORIZATION, OR IN EXCESS OF AUTHORIZATION, ACCESS ANY DATA, DATA BASE, COMPUTER STORAGE MEDIUM, COMPUTER PROGRAM, COMPUTER SOFTWARE, COMPUTER EQUIPMENT, COMPUTER, COMPUTER SYSTEM OR COMPUTER NETWORK , BY USING AN APPLICATION ON A SMART PHONE TO SCAN THE UPLOADED GIFT CARD FUNDS THAT WAS PROVIDED UNDER FALSE PRETENSES AND USED THIS SMART PHONE AND APPLICATION TO COMPLETE A TRANSACTIONS TO PURCHASE NEW GIFT CARDS.

IN VIOLATION OF N.J.S. 2C:20-25(C) (A THIRD DEGREE CRIME).

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY DECEPTION BY PURPOSELY OBTAINING PROPERTY BELONGING TO EDITH DARNOLD BY PURPOSELY FAILING TO CORRECT A FALSE IMPRESSION WHICH THE DEFENDANT PREVIOUSLY CREATED OR REINFORCED , SPECIFICALLY BY USING A \$500 GIFT CARD THAT WAS PURCHASED UNDER FALSE PRETENSES BY OUR VICTIM.

IN VIOLATION OF N.J.S. 2C:20-4(C) (A THIRD DEGREE CRIME).

Original Charge

Amended Charge

COMPLAINT - WARRANT**Page 2 of 10**

NJ/CDR2 1/1/2017

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER**1506****W****2020****000850**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.**WEN HAI YE****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

1) 2C:21-1A(2)

2) 2C:20-25C

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

JUDGE'S SIGNATURE _____

DATE _____

Page 3 of 10

NJ/CDR2 1/1/2017

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER										STATE V. WEN HAI YE									
1506		W		2020		000850													
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																			
Amended Charge																			
Waiver Indt/Jury																			
Plea/Date of Plea		Plea:		Date:		Plea:		Date:		Plea:		Date:		Plea:		Date:			
Adjudication (* see code)		Finding Code:		Date:		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:		Fines:		Costs:			
VCCB/SNSF		VCCB:		SNSF:		VCCB:		SNSF:		VCCB:		SNSF:		VCCB:		SNSF:			
DEDR/Lab Fee		DEDR:		LAB:		DEDR:		LAB:		DEDR:		LAB:		DEDR:		LAB:			
CD Fee/Drug Ed Fnd		CD:		DAEF:		CD:		DAEF:		CD:		DAEF:		CD:		DAEF:			
DV Surch/Other Fees		DV:		Other:		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:																			
JUDGE'S SIGNATURE _____										DATE _____									
										COMPLAINT - WARRANT (Court Action)									
										Page 4 of 10									
										NJ/CDR2 1/1/2017									

COMPLAINT - WARRANT

COMPLAINT NUMBER				<i>THE STATE OF NEW JERSEY</i> <i>VS.</i> WEN HAI YE ADDRESS: 2287 EAST 14 STREET BROOKLYN NY 11229-0000	
1506	W	2020	000850		
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 #: C020200129		DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 02/22/1981 DRIVER'S LIC. #. [REDACTED] DL STATE: NY SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] (c) LIVESCAN PCN #: [REDACTED]	
COMPLAINANT NAME: TPR. DELISI					

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 **02/18/2020** in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF FORGERY BY, MAKING, COMPLETING, EXECUTING, AUTHENTICATING, ISSUING OR TRANSFERRING ANY WRITING SO THAT IT PURPORTS TO BE THE ACT OF ANOTHER WHO DID NOT AUTHORIZE THAT ACT OR OF A FICTITIOUS PERSON, OR TO HAVE BEEN EXECUTED AT A TIME OR PLACE OR IN A NUMBERED SEQUENCE OTHER THAN WAS IN FACT THE CASE, OR TO BE A COPY OF AN ORIGINAL WHEN NO SUCH ORIGINAL EXISTED, BY USING A WALMART GIFT CARD THAT WAS PURCHASED UNDER FALSE PRETENSES AND PROVIDED TO AN UNKNOWN SUBJECT ON THE PHONE WHICH WAS ULTIMATELY USED BY THE DEFENDANT AT THE WALMART IN BRICK TOWNSHIP TO PURCHASE NEW GIFT CARDS.

IN VIOLATION OF N.J.S. 2C:21-1A(2) (A THIRD DEGREE CRIME).

WITHIN THE JURISDICTION OF THIS COURT, PURPOSELY OR KNOWINGLY AND WITHOUT
in violation of:

Original Charge	1) 2C:21-1A(2)	2) 2C:20-25C	3) 2C:20-4
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: **TPR. DELISI** Date: **10/27/2020**

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. **LISA NEWTON JUDICIAL OFFICER** **10/27/2020**
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****000850****STATE V.****WEN HAI YE**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

AUTHORIZATION, OR IN EXCESS OF AUTHORIZATION, ACCESS ANY DATA, DATA BASE, COMPUTER STORAGE MEDIUM, COMPUTER PROGRAM, COMPUTER SOFTWARE, COMPUTER EQUIPMENT, COMPUTER, COMPUTER SYSTEM OR COMPUTER NETWORK , BY USING AN APPLICATION ON A SMART PHONE TO SCAN THE UPLOADED GIFT CARD FUNDS THAT WAS PROVIDED UNDER FALSE PRETENSES AND USED THIS SMART PHONE AND APPLICATION TO COMPLETE A TRANSACTIONS TO PURCHASE NEW GIFT CARDS.

IN VIOLATION OF N.J.S. 2C:20-25 (C) (A THIRD DEGREE CRIME) .

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY DECEPTION BY PURPOSELY OBTAINING PROPERTY BELONGING TO EDITH DARNOLD BY PURPOSELY FAILING TO CORRECT A FALSE IMPRESSION WHICH THE DEFENDANT PREVIOUSLY CREATED OR REINFORCED , SPECIFICALLY BY USING A \$500 GIFT CARD THAT WAS PURCHASED UNDER FALSE PRETENSES BY OUR VICTIM.

IN VIOLATION OF N.J.S. 2C:20-4 (C) (A THIRD DEGREE CRIME) .

Original Charge

Amended Charge

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

NJ/CDR2 1/1/2017

COMMITMENT

COMPLAINT NUMBER

1506**W****2020****000850**

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 #:
C020200129

COMPLAINANT TPR. DELISI
NAME: NEW JERSEY STATE POLICE

*THE STATE OF NEW JERSEY**VS.***WEN HAI YE**

ADDRESS:
2287 EAST 14 STREET

BROOKLYN**NY 11229-0000**

DEFENDANT INFORMATION

SEX: **M** EYE COLOR: **BROWN** DOB: **02/22/1981**DRIVER'S LIC. #: [REDACTED] DL STATE: **NY**

SOCIAL SECURITY #: [REDACTED] SBI #:

TELEPHONE #: [REDACTED] (C)

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 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				THE STATE OF NEW JERSEY VS. WEN HAI YE	
1506	W	2020	000850		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 2287 EAST 14 STREET BROOKLYN NY 11229-0000	
# of CHARGES 3	CO-DEFTS	POLICE CASE #: C020200129		DEFENDANT INFORMATION	
COMPLAINANT TPR. DELISI		SEX: M EYE COLOR: BROWN DOB: 02/22/1981		DRIVER'S LIC. #. [REDACTED] DL STATE: NY	
NAME: NEW JERSEY STATE POLICE		SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED]		TELEPHONE #: [REDACTED] (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 02/24/2020, NJSP Bordentown initiated an investigation into a credit card fraud/phone scam. Our victim reported she was contacted via phone by a suspected male with an Indian or Asian descent on 2/18/2020 at approximately 130 PM who identified himself only as "Luke" with the associated phone number (1-800-282-2881). This unknown subject advised our elderly victim she needed to go to Wal-Mart to purchase a gift card so he could access their servers reference her account. Ultimately, the victim complied with "Luke" and kept him on the phone while in Wal-Mart and purchased \$500 in Wal-Mart gift cards. Our victim then in turn provided "Luke" with the gift card number and pin.

Further investigation with Wal-Mart, these gift cards were used at Wal-Mart, 1872 NJ-88, Brick Township, Ocean County for the entire \$500.00 balance. This individual involved was at this Wal-Mart location for over 4 hours. He initially arrived at 1432 hrs and didn't leave until 1850 hrs on this specific date. Loss prevention provided video photographs of this unknown Asian male at the register scanning his smart phone using the gift card number from our victim to purchase new gift cards. Wal-Mart loss prevention located other transactions he did as well. It appears this subject was coming in and out of the store going to different registers at times to ring up gift cards. Walmart loss prevention provided numerous photos of this unknown Asian male and also a photograph of vehicle backing out of a parking spot which is a new model Lexus SUV.

On October 24, 2020, I was contacted via email by Detective Kenneth Steinberg Badge number 176 from the Brick Township Police Department. Det. Steinberg advised he had received my contact information through loss prevention at the Brick Township Walmart. Det Steinberg went on to say he was looking into a gift card scam which originated in Texas (Victim). The investigation revealed a subject matching the description of the suspect in his case was found using gift cards again at their Brick Township Walmart. It was also learned Det. Steinberg's suspect was driving a Lexus with New York tags. 10/26/20, I contacted Det. Steinberg via telephone and we discussed the circumstances surrounding our own individual gift card scam cases. After speaking about the cases it was learned that Det. Steinberg was able to get a New York registration on that black Lexus SUV which was New York registration [REDACTED]. This registration comes back to a 2019 Lexus register

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER

1506

W

2020

000850

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

WEN HAI YE

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

to an Asian female, Date of birth [REDACTED] with an address of [REDACTED], [REDACTED].

Det. Steiberg with this information began to complete investigative inquiries. As a result a TLO (database) request was completed and it revealed that the registered owner of this vehicle Wen Qing Ye was related to a Wen Hai Ye an Asian male with a date of birth of 02/22/1981 with an address of 2287 E. 14th Street 2F Brooklyn, New York 11229.

I was able to obtain a New York DL of Wen Hai Ye which matched the description of the unknown Asian male from my incident. [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: TPR. DELISI LAW ENFORCEMENT OFFICER

Date: 10/27/2020

Affidavit of Probable Cause

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1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. WEN HAI YE	
1506	W	2020	000850		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 2287 EAST 14 STREET BROOKLYN NY 11229-0000	
# of CHARGES 3	CO-DEFTS	POLICE CASE #: C020200129		DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 02/22/1981 DRIVER'S LIC. #. [REDACTED] DL STATE: NY SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: [REDACTED]	
COMPLAINANT TPR. DELISI NAME: NEW JERSEY STATE POLICE					

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 DMV photo and in person
- The case involved theft and/or stolen property. The property which was stolen and/or possessed is phone scam gift card
- Additional information relevant to the offense(s) charged: Defendant is being looked at for similar case by Brick Twp Police [REDACTED]

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: TPR. DELISI LAW ENFORCEMENT OFFICER Date: 10/27/2020

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2020	000852
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 0	POLICE CASE #: 63207-20	
COMPLAINANT NAME: KENNETH STEINBERG DET. 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723			
THE STATE OF NEW JERSEY VS. WEN HAI YE ADDRESS: 2287 E 14TH ST 2F BROOKLYN NY 11229-0000			
DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 02/22/1981 DRIVER'S LIC. #: SOCIAL SECURITY #: () SBI #: TELEPHONE #: LIVESCAN PCN #:			
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 09/14/2020 in BRICK TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY KNOWINGLY BRINGING INTO THIS STATE MOVEABLE PROPERTY BELONGING TO ANOTHER KNOWING IT WAS STOLEN, SPECIFICALLY BY USING \$554.00 WORTH OF GIFT CARDS KNOWING THEY WERE STOLEN IN VIOLATION OF 2C:20-7A			
in violation of:			
Original Charge	1) 2C:20-7A	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: KENNETH STEINBERG DET. Date: 10/28/2020			
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		Signature of Judge	
Date		Date	
☒ Probable cause IS found for the issuance of this complaint. MICHELE EDGIN JUDICIAL OFFICER 10/28/2020 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 7		NJ/CDR2 1/1/2017	

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER				STATE V.					
1506	W	2020	000852	WEN HAI YE					
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	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:20-7A		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:									
* 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 2 of 7				NJ/CDR2 1/1/2017					

COMPLAINT - WARRANT

COMPLAINT NUMBER				THE STATE OF NEW JERSEY	
1506	W	2020	000852	<i>VS.</i>	
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	WEN HAI YE	
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 2287 E 14TH ST 2F BROOKLYN NY 11229-0000	
# of CHARGES 1	CO-DEFTS 0	POLICE CASE #: 63207-20	DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 02/22/1981 DRIVER'S LIC. #. SOCIAL SECURITY #: () SBI #: TELEPHONE #: LIVSCAN PCN #:		
COMPLAINANT NAME: KENNETH STEINBERG DET.			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 09/14/2020 in BRICK TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY KNOWINGLY BRINGING INTO THIS STATE MOVEABLE PROPERTY BELONGING TO ANOTHER KNOWING IT WAS STOLEN, SPECIFICALLY BY USING \$554.00 WORTH OF GIFT CARDS KNOWING THEY WERE STOLEN IN VIOLATION OF 2C:20-7A					
in violation of:					
Original Charge	1) 2C:20-7A		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: KENNETH STEINBERG DET. Date: 10/28/2020					
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. MICHELE EDGIN JUDICIAL OFFICER 10/28/2020 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 3 of 7 NJ/CDR2 1/1/2017	

COMMITMENT

COMPLAINT NUMBER

1506**W****2020****000852**

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
1CO-DEFTS
0POLICE CASE #:
63207-20

COMPLAINANT KENNETH STEINBERG DET.
NAME: 401 CHAMBERSBRDG RD
ATTN WARRANTS
BRICK TOWN NJ 08723

*THE STATE OF NEW JERSEY**VS.***WEN HAI YE**

ADDRESS:

2287 E 14TH ST 2F**BROOKLYN****NY 11229-0000**

DEFENDANT INFORMATION

SEX: **M** EYE COLOR: **BROWN**DOB: **02/22/1981**

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

in the county of **OCEAN**

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				THE STATE OF NEW JERSEY VS. WEN HAI YE	
1506	W	2020	000852		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 2287 E 14TH ST 2F BROOKLYN NY 11229-0000	
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 63207-20		DEFENDANT INFORMATION	
COMPLAINANT KENNETH STEINBERG DET. NAME: 401 CHAMBERS BRDG RD ATTN WARRANTS BRICK TOWN NJ 08723				SEX: M EYE COLOR: BROWN DOB: 02/22/1981 DRIVER'S LIC. #: SOCIAL SECURITY #: [REDACTED] SBI #: TELEPHONE #: () 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 10/13/20 I received an email from Detective Sergeant Travis Pate from Lake Jackson Police Department located in Lake Jackson Texas. Sgt. Pate stated he was investigating a case where a resident in Lake Jackson, Texas was scammed into purchasing \$10,000.00 in gift cards and giving someone the gift card information over the phone. Some of the Wal-Mart gift cards were spent at Wal-Mart #1977, located at 1872 NJ-88, Brick Township, New Jersey. A subpoena was sent to Wal-Mart requesting transaction information. Upon receiving the transaction report, it detailed that numerous gift cards were purchased using the stolen information at the above store. A total of \$554.00 worth of cards were purchased on 09/14/2020.

Upon receiving the above information, I contacted Wal-Mart Loss Prevention. They were able to retrieve surveillance footage of the transaction and the suspects vehicle, a dark colored Lexus SUV. They also advised me that the N.J.S.P. had been there several months earlier investigating a similar incident with the same vehicle and suspect.

On 10/22/20 I received a call from Wal-Mart Loss Prevention who stated the suspect had returned and they were able to follow him to his vehicle and retrieve a license plate. The suspect was driving a blue colored 2019 Lexus SUV bearing N.Y plate [REDACTED] registered to Wen Quing Ye ([REDACTED]). The vehicle then fled the area.

A check of the residence using the TLO program revealed a male fitting the age of our suspect. A driver license photo confirmed he was a match. [REDACTED]

[REDACTED] a statement was taken. Ye confirmed it was his sister's vehicle in the Wal-Mart photographs and that he made the purchases using the stolen cards. Ye stated he made up to \$10,000.00 in purchases over the past few months using various cards.

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER

1506

W

2020

000852

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

WEN HAI YE

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

VIDEO STATEMENT

SURVEILLANCE VIDEO

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: KENNETH STEINBERG DET. LAW ENFORCEMENT OFFICER

Date: 10/28/2020

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> WEN HAI YE ADDRESS: 2287 E 14TH ST 2F BROOKLYN NY 11229-0000	
1506	W	2020	000852		
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 #: 63207-20		DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 02/22/1981 DRIVER'S LIC. #. SOCIAL SECURITY #: [REDACTED] SBI #: TELEPHONE #: [REDACTED] () LIVSCAN PCN #:	
COMPLAINANT KENNETH STEINBERG DET. NAME: 401 CHAMBERSBRDG 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 defendant made statements/admissions.
 - It was recorded using:
 - *Stationhouse interview room camera
- The defendant was a stranger to the victim.
- The case involved theft and/or stolen property. The property which was stolen and/or possessed is GIFT CARDS

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: **KENNETH STEINBERG DET. LAW ENFORCEMENT OFFICER**

Date: **10/28/2020**

Preliminary Law Enforcement Incident Report

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7/20/2018