

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-23661-f5d3ab27@requests.opramachine.com

Re: Open Public Records Act (OPRA) Request
OCPO Case# 20003470 – Michael Izzo

Dear Sir/Madam:

Enclosed please find the Global Subject Activity Report, 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 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: Tuesday, June 8, 2021 8:24 AM
To: Prestia , Donna
Subject: FW: OPRA request - Case reports

Sent from my Verizon, Samsung Galaxy smartphone

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

From: Resident <opra+request-23661-f5d3ab27@requests.opramachine.com>
Date: 6/7/21 11:05 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:

Jacqueline Strauss (Case # 20003429)
Michael Izzo (Case # 20003470)
Kenneth Deiner (Case # 20003538)
Jill Farrelly (Case # 21000035)
Kathleen Hiller (Case # 21000078)

Yours sincerely,

Resident

Please use deliver records electronically via email to the below UNIQUE address for all replies to this request:
opra+request-23661-f5d3ab27@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.S2wLrzhbgFdhu1zI6s_I6cfltQD_n3elQuYaPvzNbpET748bI2Kgfl-f99sD64xcqN78m4gvd1bb_d1LJKMzp1X30VhlxskDEdF5yWaGJDKFQ..&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%2fhel%2fofficers&c=E.1.AY6xVzOr7ds0Zac2JXsj_XInJ



Global Subject Activity Report



Detail

Print Date/Time: 11/23/2020 08:48

Login ID: jsisco

Brick Township Police Department

ORI Number: NJ0150600

Izzo, Michael Alfred Jacket: 800149605 A SSN:
Address: 126 CARTAGENA DR Sex: Male
BRICK TOWNSHIP NJ 08723
Phone #: [REDACTED]
DOB: 03/05/1980 Height: 5ft 8in to 5ft 8in
Race: White Weight: 130.0 lbs. to 130.0 lbs.
DL State: NJ Eyes: Blue
DL#: [REDACTED] Hair: Brown

Physical Characteristics:

Appearance: Normal
Hair Style: Straight
Hair Length: Short
Facial Shape: Oval
Complexion: Medium
Build: Medium
Glasses: No
Teeth: Normal
Speech: Normal
Voice: Medium Pitch
Mustache: None
DNA Collected: No

Country/State of Birth: USA
City of Birth: Edison
County of Origin: Middlesex
Ethnicity: Non Hispanic
Citizenship: US Citizen
Tribe: Not Applicable
Hate Group: Not Applicable
Military Service: Not Applicable
Military Discharge:
School: College - Attended
Beard: None
DNA Collected Date:

Age Range: 35
Hand Preference: Left
Place of Birth:
Occupation: Employed
of Dependents: 0
Primary Language: English
Second Language: Spanish
Gang Affiliation: Not Applicable
Marital Status: Married
Blood Type: O Positive
Religion: None
Illegal Alien: No

Known Offender:

County of Conviction:
Identifying Clothing:

State Of Conviction:

Modus Operandi

Crime Specialities

Aliases

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

Nicknames

Entered Date/Time	Nickname Type	Nickname
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Associated IDs

Issue Date	ID Type	Number	Issuing State	Start Date	Expire Date
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Known Associates

Relationship	Name
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School/Employer Information

Relationship	School/Employer Name	Phone Type	Phone
Self Employed Bus. Name	Equinox Ltd.		
Employer	PM Pool Service		

Scars, Marks, Tattoos

Type	Location	Scar, Mark or Tattoo Detail	Description
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Handicap Information

Handicap

Current Address Information

Address Type	Address	City	State	Zip
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Page: 3 of 4

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2020	000906
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 #: 37559-20	DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: LIVESCAN PCN #:
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERS BRDG RD ATTN WARRANTS BRICK TOWN NJ 08723			ADDRESS: 126 CARTAGENA DRIVE (LKA) BRICK NJ 08723-0000 DL STATE: NJ 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 12/27/2019 in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY MAKE A FALSE STATEMENT IN WRITING, KNOWING IT TO BE FALSE AND WITH INTENT THAT IT BE RELIED ON RESPECTING THE IDENTITY OF ANOTHER PERSON FOR THE PURPOSE OF PROCURING THE ISSUANCE OF A CREDIT CARD, SPECIFICALLY BY MAKING AN ONLINE APPLICATION TO CAPITAL ONE BANK USING HIS STEP-MOTHER JODY IZZO'S NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER BUT WITH HIS ADDRESS WHICH RESULTED IN THE ISSUANCE OF CREDIT CARDS IN HIS AND HER NAMES.

WITHIN THE JURISDICTION OF THIS COURT, OBTAIN THE PERSONAL IDENTIFYING INFORMATION OF HIS STEP-MOTHER JODY IZZO AND USE THAT INFORMATION WITHOUT HER AUTHORIZATION AND WITH PURPOSE TO OBTAIN A BENEFIT OR SERVICE, SPECIFICALLY BY USING JODY'S NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER IN AN ONLINE APPLICATION TO CAPITAL ONE BANK WITHOUT HER KNOWLEDGE WHICH RESULTED IN THE ISSUANCE OF CREDIT CARDS IN HIS AND HER NAMES.

in violation of:

Original Charge	1) 2C:21-6B	2) 2C:21-17A(4)	3) 2C:21-6H
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: 11/20/2020

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 11/20/2020
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****000906****STATE V.****MICHAEL A IZZO**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY USE A FRAUDULENTLY OBTAINED CREDIT CARD TO OBTAIN GOODS, SPECIFICALLY BY FRAUDULENTLY OPENING A CAPITAL ONE BANK CREDIT CARD IN HIS STEP-MOTHER JODY IZZO'S NAME AND THEN USING THE CARD TO MAKE PURCHASES BETWEEN THE DATES OF 01/03/2019 AND 03/27/2019 TOTALING \$1,591.74 INCLUDING LATE FEES AND INTEREST.

Original Charge

Amended Charge

COMPLAINT - WARRANT**Page 2 of 10**

NJ/CDR2 1/1/2017

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER

1506**W****2020****000906**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.**MICHAEL A IZZO****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:21-6B**2) **2C:21-17A(4)**3) **2C:21-6H**

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:**

1506-2020-000903 1506-2020-000904 1506-2020-000905

*** 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/CDR2 1/1/2017

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER

1506**W****2020****000906****STATE V.****MICHAEL A IZZO**

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:

1506-2020-000903 1506-2020-000904 1506-2020-000905

COMPLAINT - WARRANT (Court Action)

JUDGE'S SIGNATURE _____

DATE _____

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2020	000906
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 #: 37559-20	DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: LIVESCAN PCN #:
COMPLAINANT NAME: MICHAEL BENNETT II DET			DL STATE: NJ

THE STATE OF NEW JERSEY

VS.

MICHAEL A IZZO

ADDRESS: 126 CARTAGENA DRIVE (LKA)

BRICK NJ 08723-0000

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 12/27/2019 in BRICK TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY MAKE A FALSE STATEMENT IN WRITING, KNOWING IT TO BE FALSE AND WITH INTENT THAT IT BE RELIED ON RESPECTING THE IDENTITY OF ANOTHER PERSON FOR THE PURPOSE OF PROCURING THE ISSUANCE OF A CREDIT CARD, SPECIFICALLY BY MAKING AN ONLINE APPLICATION TO CAPITAL ONE BANK USING HIS STEP-MOTHER JODY IZZO'S NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER BUT WITH HIS ADDRESS WHICH RESULTED IN THE ISSUANCE OF CREDIT CARDS IN HIS AND HER NAMES.

WITHIN THE JURISDICTION OF THIS COURT, OBTAIN THE PERSONAL IDENTIFYING INFORMATION OF HIS STEP-MOTHER JODY IZZO AND USE THAT INFORMATION WITHOUT HER AUTHORIZATION AND WITH PURPOSE TO OBTAIN A BENEFIT OR SERVICE, SPECIFICALLY BY USING JODY'S NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER IN AN ONLINE APPLICATION TO CAPITAL ONE BANK WITHOUT HER KNOWLEDGE WHICH RESULTED IN THE ISSUANCE OF CREDIT CARDS IN HIS AND HER NAMES.

in violation of:

Original Charge	1) 2C:21-6B	2) 2C:21-17A(4)	3) 2C:21-6H
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: 11/20/2020

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 11/20/2020

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

000906

STATE V.

MICHAEL A IZZO

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY USE A FRAUDULENTLY OBTAINED CREDIT CARD TO OBTAIN GOODS, SPECIFICALLY BY FRAUDULENTLY OPENING A CAPITAL ONE BANK CREDIT CARD IN HIS STEP-MOTHER JODY IZZO'S NAME AND THEN USING THE CARD TO MAKE PURCHASES BETWEEN THE DATES OF 01/03/2019 AND 03/27/2019 TOTALING \$1,591.74 INCLUDING LATE FEES AND INTEREST.

Original Charge

Amended Charge

COMPLAINT - WARRANT (DEFENDANT'S COPY)

Page 6 of 10

NJ/CDR2 1/1/2017

COMMITMENT

COMPLAINT NUMBER

1506**W****2020****000906**

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 #:
37559-20

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

*THE STATE OF NEW JERSEY**VS.***MICHAEL A IZZO**

ADDRESS:

126 CARTAGENA DRIVE (LKA)**BRICK****NJ 08723-0000**

DEFENDANT INFORMATION

SEX: **M** EYE COLOR: **BLUE**DOB: **03/05/1980**

DRIVER'S LIC. #:

DL STATE: **NJ**

SOCIAL SECURITY #:

SBI #:

TELEPHONE #:

(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

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			
1506	W	2020	000906
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 #: 37559-20	
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723		DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #:	

THE STATE OF NEW JERSEY

VS.

MICHAEL A IZZO

ADDRESS: 126 CARTAGENA DRIVE (LKA)

BRICK NJ 08723-0000

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

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

The victim and co-victim reported defendant had been using their personal information to open credit card accounts in their names without their knowledge and consent which he then used to make purchases and accrue debt in their names. Co-victim received a letter in the mail from Capital One Bank at her residence [REDACTED] addressed to victim and dated 08/15/2020. The letter advised of an account in the victim's name ending in 9960 which was past due and needed to have a minimum payment of \$302.00 made by 09/11/2020. The victim advised she was unaware of any Capital One Bank account in her name, and advised she never used the address of 126 Cartagena Drive for anything.

A grand jury subpoena request was issued pertaining to records for the Capital One Bank account and forwarded to the Ocean County Prosecutor's office. The request led to the issuance of said subpoena which was served upon Capital One Bank. On 11/13/2020 this officer received correspondence back from Capital One Bank who furnished a spreadsheet containing the information from the initial online application from 12/27/2019 showing the account number of [REDACTED], a spreadsheet showing several payments made on the account that were returned and never credited, and credit card statements between the dates of 02/11/2020 and 11/11/2020. The information from the application showed it was applied for with the victim's name, date of birth, social security number, an email address of [REDACTED] and the defendant's address of 126 Cartagena Drive. The card statements showed a record of a supplemental card on the account in defendant's name. The statements showed numerous purchases were made and several electronic payments were attempted but never cleared, and because of late fees and interest the total balance was \$1591.74 as of the 11/11/2020 statement.

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER

1506

W

2020

000906

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

MICHAEL A IZZO

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: 11/20/2020

Affidavit of Probable Cause

Page 9 of 10

1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER			
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
1506	W	2020	000906
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN			
# of CHARGES 3	CO-DEFTS	POLICE CASE #: 37559-20	
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723		DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: SOCIAL SECURITY #: SBI #: TELEPHONE #: (C) LIVESCAN PCN #:	

THE STATE OF NEW JERSEY
VS.
MICHAEL A IZZO
ADDRESS: 126 CARTAGENA DRIVE (LKA)
BRICK NJ 08723-0000

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

- Physical evidence was seized/recovered:
 - Other Type(s) of physical evidence documents
- The complaining officer/agency have reason to believe that the defendant is drug-dependent. Basis were:
 - Information from family/friends

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: 11/20/2020

Preliminary Law Enforcement Incident Report

Page 10 of 10

7/20/2018

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2020	000903
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 2	CO-DEFTS	POLICE CASE #: 37559-20	DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: LIVESCAN PCN #:
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERS BRIDGE RD ATTN WARRANTS BRICK TOWN NJ 08723			ADDRESS: 126 CARTAGENA DRIVE (LKA) BRICK NJ 08723-0000 DL STATE: NJ 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 08/23/2018 in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY MAKE A FALSE STATEMENT IN WRITING, KNOWING IT TO BE FALSE AND WITH INTENT THAT IT BE RELIED ON RESPECTING THE IDENTITY OF ANOTHER PERSON FOR THE PURPOSE OF PROCURING THE ISSUANCE OF A CREDIT CARD, SPECIFICALLY BY MAKING AN ONLINE APPLICATION TO AMERICAN EXPRESS USING HIS MOTHER LOIS IZZO'S NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER BUT WITH HIS EMAIL ADDRESS AND PHONE NUMBER WHICH RESULTED IN THE ISSUANCE OF CREDIT CARDS IN BOTH HIS AND HIS MOTHER'S NAMES.

WITHIN THE JURISDICTION OF THIS COURT, OBTAIN THE PERSONAL IDENTIFYING INFORMATION OF HIS MOTHER LOIS IZZO AND USE THAT INFORMATION WITHOUT HER AUTHORIZATION AND WITH PURPOSE TO OBTAIN A BENEFIT OR SERVICE, SPECIFICALLY BY USING LOIS'S NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER IN AN ONLINE APPLICATION TO AMERICAN EXPRESS WITHOUT HER KNOWLEDGE WHICH RESULTED IN THE ISSUANCE OF CREDIT CARDS IN HIS AND HER NAMES.

in violation of:

Original Charge	1) 2C:21-6B	2) 2C:21-17A(4)	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: 11/20/2020

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 11/20/2020
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 (Court Action)

COMPLAINT NUMBER

1506**W****2020****000903**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.**MICHAEL A IZZO****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:21-6B**2) **2C:21-17A(4)**

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 _____

Page 2 of 7

NJ/CDR2 1/1/2017

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2020	000903
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 2	CO-DEFTS	POLICE CASE #: 37559-20	DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: LIVSCAN PCN #:
COMPLAINANT NAME: MICHAEL BENNETT II DET			DL STATE: NJ SBI #: (c)

THE STATE OF NEW JERSEY

VS.

MICHAEL A IZZO

ADDRESS: 126 CARTAGENA DRIVE (LKA)

BRICK NJ 08723-0000

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 08/23/2018 in BRICK TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY MAKE A FALSE STATEMENT IN WRITING, KNOWING IT TO BE FALSE AND WITH INTENT THAT IT BE RELIED ON RESPECTING THE IDENTITY OF ANOTHER PERSON FOR THE PURPOSE OF PROCURING THE ISSUANCE OF A CREDIT CARD, SPECIFICALLY BY MAKING AN ONLINE APPLICATION TO AMERICAN EXPRESS USING HIS MOTHER LOIS IZZO'S NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER BUT WITH HIS EMAIL ADDRESS AND PHONE NUMBER WHICH RESULTED IN THE ISSUANCE OF CREDIT CARDS IN BOTH HIS AND HIS MOTHER'S NAMES.

WITHIN THE JURISDICTION OF THIS COURT, OBTAIN THE PERSONAL IDENTIFYING INFORMATION OF HIS MOTHER LOIS IZZO AND USE THAT INFORMATION WITHOUT HER AUTHORIZATION AND WITH PURPOSE TO OBTAIN A BENEFIT OR SERVICE, SPECIFICALLY BY USING LOIS'S NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER IN AN ONLINE APPLICATION TO AMERICAN EXPRESS WITHOUT HER KNOWLEDGE WHICH RESULTED IN THE ISSUANCE OF CREDIT CARDS IN HIS AND HER NAMES.

in violation of:

Original Charge	1) 2C:21-6B	2) 2C:21-17A(4)	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: 11/20/2020

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 11/20/2020

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)

COMMITMENT

COMPLAINT NUMBER

1506**W****2020****000903**

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
2

CO-DEFTS

POLICE CASE #:
37559-20

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

*THE STATE OF NEW JERSEY**VS.***MICHAEL A IZZO**

ADDRESS:

126 CARTAGENA DRIVE (LKA)**BRICK****NJ 08723-0000**

DEFENDANT INFORMATION

SEX: **M** EYE COLOR: **BLUE**DOB: **03/05/1980**

DRIVER'S LIC. #:

DL STATE: **NJ**

SOCIAL SECURITY #:

SBI #:

TELEPHONE #:

(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. MICHAEL A IZZO ADDRESS: 126 CARTAGENA DRIVE (LKA) BRICK NJ 08723-0000	
1506	W	2020	000903		
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 2	CO-DEFTS	POLICE CASE #: 37559-20		DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #:	
COMPLAINANT MICHAEL BENNETT II DET NAME: 401 CHAMBERS BRDG RD ATTN WARRANTS BRICK TOWN NJ 08723					

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:

The victim reported to police that her son (defendant) had been using her personal information to open credit cards and run up debt in her name. On 08/13/2020 the victim located numerous credit cards in her name that were found inside defendant's bedroom. The victim reports she was unaware of the existence of the credit cards, and did not authorize the issuance of them. One of the credit cards located was an American Express cash card (card # [REDACTED]). This officer contacted the American Express Global Security office and advised them the card was obtained fraudulently and without the victim's knowledge. On 09/08/2020 they furnished this officer with copies of the original online credit card application from 08/23/2018, as well as a credit card statement showing the aforementioned American Express account addressed to the victim at her residence. The online application showed the card was applied for using the victim's name, date of birth, and social security number, but with the defendant's email address of mike@pmpools.com and his cell phone number of [REDACTED]. In their letter addressed to this officer, the investigator advised there was a supplemental credit card on the account issued in defendant's name.

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER

1506

W

2020

000903

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

MICHAEL A IZZO

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: 11/20/2020

Affidavit of Probable Cause

Page 6 of 7

1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER

1506**W****2020****000903**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

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

ADDRESS:

126 CARTAGENA DRIVE (LKA)

BRICK

NJ 08723-0000

of CHARGES
2

CO-DEFTS

POLICE CASE #:
37559-20

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

DEFENDANT INFORMATION

SEX: M EYE COLOR: BLUE

DOB: 03/05/1980

DRIVER'S LIC. #:

DL STATE: NJ

SOCIAL SECURITY #:

SBI #:

TELEPHONE #:

(C)

LIVESCAN 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 complaining officer/agency have reason to believe that the defendant is drug-dependent. Basis were:
•Information from family/friends

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: 11/20/2020

Preliminary Law Enforcement Incident Report

Page 7 of 7

7/20/2018

COMPLAINT - WARRANT

COMPLAINT NUMBER			
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
1506	W	2020	000905
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN			
# of CHARGES 3	CO-DEFTS	POLICE CASE #: 37559-20	DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: LIVESCAN PCN #:
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERS BRIDGE RD ATTN WARRANTS BRICK TOWN NJ 08723			ADDRESS: 126 CARTAGENA DRIVE (LKA) BRICK NJ 08723-0000 DL STATE: NJ

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 03/12/2020 in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY MAKE A FALSE STATEMENT IN WRITING, KNOWING IT TO BE FALSE AND WITH INTENT THAT IT BE RELIED ON RESPECTING THE IDENTITY OF ANOTHER PERSON FOR THE PURPOSE OF PROCURING THE ISSUANCE OF A CREDIT CARD, SPECIFICALLY BY MAKING AN ONLINE APPLICATION TO TOTAL CARD VISA USING HIS STEP-MOTHER JODY IZZO'S NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER BUT WITH HIS ADDRESS AND PHONE NUMBER WHICH RESULTED IN THE ISSUANCE OF A CREDIT CARDS IN JODY'S NAME.

WITHIN THE JURISDICTION OF THIS COURT, OBTAIN THE PERSONAL IDENTIFYING INFORMATION OF HIS STEP-MOTHER JODY IZZO AND USE THAT INFORMATION WITHOUT HER AUTHORIZATION AND WITH PURPOSE TO OBTAIN A BENEFIT OR SERVICE, SPECIFICALLY BY USING JODY'S NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER IN AN ONLINE APPLICATION TO TOTAL CARD VISA WITHOUT HER KNOWLEDGE WHICH RESULTED IN THE ISSUANCE OF A CREDIT CARD IN HER NAME.

in violation of:

Original Charge	1) 2C:21-6B	2) 2C:21-17A(4)	3) 2C:21-6H
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: 11/20/2020

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 11/20/2020

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

000905

STATE V.

MICHAEL A IZZO

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY USE A FRAUDULENTLY OBTAINED CREDIT CARD TO OBTAIN GOODS, SPECIFICALLY BY FRAUDULENTLY OPENING A TOTAL CARD VISA CREDIT CARD IN HIS STEP-MOTHER JODY IZZO'S NAME AND THEN USING THE CARD TO MAKE PURCHASES BETWEEN THE DATES OF 03/21/2020 AND 03/22/2020 TOTALING \$436.78 INCLUDING LATE FEES AND INTEREST.

Original Charge

Amended Charge

COMPLAINT - WARRANT

Page 2 of 10

NJ/CDR2 1/1/2017

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER

1506**W****2020****000905**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.**MICHAEL A IZZO****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:21-6B

2) 2C:21-17A(4)

3) 2C:21-6H

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:**

1506-2020-000903 1506-2020-000904

*** 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

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER										STATE V.									
1506		W		2020		000905		MICHAEL A IZZO											
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: 1506-2020-000903 1506-2020-000904																			
JUDGE'S SIGNATURE _____										DATE _____									
										COMPLAINT - WARRANT (Court Action)									
										Page 4 of 10 NJ/CDR2 1/1/2017									

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2020	000905
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 #: 37559-20	
COMPLAINANT NAME: MICHAEL BENNETT II DET		DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: [REDACTED]	

THE STATE OF NEW JERSEY
VS.
MICHAEL A IZZO

ADDRESS: 126 CARTAGENA DRIVE (LKA)
BRICK NJ 08723-0000

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 03/12/2020 in BRICK TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY MAKE A FALSE STATEMENT IN WRITING, KNOWING IT TO BE FALSE AND WITH INTENT THAT IT BE RELIED ON RESPECTING THE IDENTITY OF ANOTHER PERSON FOR THE PURPOSE OF PROCURING THE ISSUANCE OF A CREDIT CARD, SPECIFICALLY BY MAKING AN ONLINE APPLICATION TO TOTAL CARD VISA USING HIS STEP-MOTHER JODY IZZO'S NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER BUT WITH HIS ADDRESS AND PHONE NUMBER WHICH RESULTED IN THE ISSUANCE OF A CREDIT CARDS IN JODY'S NAME.

WITHIN THE JURISDICTION OF THIS COURT, OBTAIN THE PERSONAL IDENTIFYING INFORMATION OF HIS STEP-MOTHER JODY IZZO AND USE THAT INFORMATION WITHOUT HER AUTHORIZATION AND WITH PURPOSE TO OBTAIN A BENEFIT OR SERVICE, SPECIFICALLY BY USING JODY'S NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER IN AN ONLINE APPLICATION TO TOTAL CARD VISA WITHOUT HER KNOWLEDGE WHICH RESULTED IN THE ISSUANCE OF A CREDIT CARD IN HER NAME.

in violation of:

Original Charge	1) 2C:21-6B	2) 2C:21-17A(4)	3) 2C:21-6H
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: 11/20/2020

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 11/20/2020

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

000905

STATE V.

MICHAEL A IZZO

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY USE A FRAUDULENTLY OBTAINED CREDIT CARD TO OBTAIN GOODS, SPECIFICALLY BY FRAUDULENTLY OPENING A TOTAL CARD VISA CREDIT CARD IN HIS STEP-MOTHER JODY IZZO'S NAME AND THEN USING THE CARD TO MAKE PURCHASES BETWEEN THE DATES OF 03/21/2020 AND 03/22/2020 TOTALING \$436.78 INCLUDING LATE FEES AND INTEREST.

Original Charge

Amended Charge

COMPLAINT - WARRANT (DEFENDANT'S COPY)

Page 6 of 10

NJ/CDR2 1/1/2017

COMMITMENT

COMPLAINT NUMBER

1506**W****2020****000905**

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 #: 37559-20

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

*THE STATE OF NEW JERSEY**VS.***MICHAEL A IZZO**

ADDRESS: 126 CARTAGENA DRIVE (LKA)

BRICK NJ 08723-0000

DEFENDANT INFORMATION

SEX: M EYE COLOR: BLUE DOB: 03/05/1980
DRIVER'S LIC. #. [REDACTED] DL STATE: NJ
SOCIAL SECURITY #: [REDACTED] EBI #: [REDACTED]
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. MICHAEL A IZZO	
1506	W	2020	000905		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 126 CARTAGENA DRIVE (LKA) BRICK NJ 08723-0000	
# of CHARGES 3	CO-DEFTS	POLICE CASE #: 37559-20		DEFENDANT INFORMATION	
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723				SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: [REDACTED]	

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:

The victim reported to this officer that defendant accessed her personal information and obtained credit cards in her name without her knowledge which he used to make purchases and accrue debt. On 08/13/2020 the victim and co-victim located numerous credit cards issued in their names inside defendants bedroom which were turned over to this officer. The victim advised she was unaware of the existence of the credit cards, and never authorized the issuance of them. One of the cards located was a Total Card Visa credit card (card # [REDACTED]) in her name. A grand jury subpoena request was later drafted and forwarded to the Ocean County Prosecutor's Office which led to the issuance of said subpoena. The subpoena was served upon Total Card Visa.

On 09/23/2020 this officer received correspondence back from Total Card Visa which furnished the initial online application and numerous credit card statements between 03/29/2020 and 06/20/2020. The initial application showed it was from 03/12/2020 at 1301hrs, and showed it was applied for with the victim's name, social security number, and date of birth, but with the defendant's phone number of [REDACTED] and address of [REDACTED]. Also used on the application was the business phone number for PM Pools Service which was previously owned by defendant, and an email address of [REDACTED]. The application showed an additional supplemental credit card was being requested in defendant's name. The victim advised she was unaware of the aforementioned email, and did not know the phone number to the pool business.

The card statement from 03/29/2020 that was furnished showed purchases from 03/21/2020 and 03/22/2020 along with an additional card fee and annual fee from 03/29/2020 with a total dollar amount of \$300.00. The additional card statements furnished showed there was never any payments made and the account continued to accrue interest and late fees which brought the total balance up to \$436.78 at of 06/28/2020.

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER

1506

W

2020

000905

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

MICHAEL A IZZO

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: 11/20/2020

Affidavit of Probable Cause

Page 9 of 10

1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. MICHAEL A IZZO	
1506	W	2020	000905		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 126 CARTAGENA DRIVE (LKA) BRICK NJ 08723-0000	
# of CHARGES 3	CO-DEFTS	POLICE CASE #: 37559-20		DEFENDANT INFORMATION	
COMPLAINANT NAME: MICHAEL BENNETT II DET		SEX: M EYE COLOR: BLUE		DOB: 03/05/1980	
401 CHAMBERSBRDG RD		DRIVER'S LIC. #:		DL STATE: NJ	
ATTN WARRANTS		SOCIAL SECURITY #:		SBI #:	
BRICK TOWN NJ 08723		TELEPHONE #:		(C)	
		LIVESCAN 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.

- Physical evidence was seized/recovered:
 - Other Type(s) of physical evidence credit cards/documents
- The complaining officer/agency have reason to believe that the defendant is drug-dependent. Basis were:
 - Information from family/friends
- The case involved theft and/or stolen property. The property which was stolen and/or possessed is Victim's Identity

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: **11/20/2020**

Preliminary Law Enforcement Incident Report

Page 10 of 10

7/20/2018

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2020	000904
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 #: 37559-20	
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723		DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] (c) LIVESCAN PCN #:	

ADDRESS: **126 CARTAGENA DRIVE (LKA)**
BRICK NJ 08723-0000

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about **10/19/2019** in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, PURPOSELY AND KNOWINGLY AND WITHOUT AUTHORIZATION, OR IN EXCESS OF AUTHORIZATION, ACCESS HIS STEP-MOTHER JODY IZZO'S LAPTOP COMPUTER WITHOUT HER KNOWLEDGE OR CONSENT FROM AN UNKNOWN LOCATION, SPECIFICALLY BY INSTALLING A PROGRAM CALLED TEAMVIEWER ONTO HER LAPTOP, AND THEN USING THE PROGRAM TO REMOTELY ACCESS THE COMPUTER ON NUMEROUS DATES AND TIMES WITHOUT HER KNOWLEDGE.

in violation of:

Original Charge	1) 2C:20-25A	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: **MICHAEL BENNETT II DET** Date: **11/20/2020**

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** **11/20/2020**
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 (Court Action)

COMPLAINT NUMBER**1506****W****2020****000904**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.**MICHAEL A IZZO****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:20-25A**

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:**
1506-2020-000903*** 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 2 of 7

NJ/CDR2 1/1/2017

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2020	000904
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 #: **37559-20**

COMPLAINANT NAME: **MICHAEL BENNETT II DET**

THE STATE OF NEW JERSEY
VS.
MICHAEL A IZZO

ADDRESS: **126 CARTAGENA DRIVE (LKA)**
BRICK NJ 08723-0000

DEFENDANT INFORMATION
SEX: **M** EYE COLOR: **BLUE** DOB: **03/05/1980**
DRIVER'S LIC. #: **[REDACTED]** DL STATE: **NJ**
SOCIAL SECURITY #: **[REDACTED]** SBI #: **[REDACTED]**
TELEPHONE #: **[REDACTED]** (c)
LIVESCAN PCN #: **[REDACTED]**

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 **10/19/2019** in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, PURPOSELY AND KNOWINGLY AND WITHOUT AUTHORIZATION, OR IN EXCESS OF AUTHORIZATION, ACCESS HIS STEP-MOTHER JODY IZZO'S LAPTOP COMPUTER WITHOUT HER KNOWLEDGE OR CONSENT FROM AN UNKNOWN LOCATION, SPECIFICALLY BY INSTALLING A PROGRAM CALLED TEAMVIEWER ONTO HER LAPTOP, AND THEN USING THE PROGRAM TO REMOTELY ACCESS THE COMPUTER ON NUMEROUS DATES AND TIMES WITHOUT HER KNOWLEDGE.

in violation of:

Original Charge	1) 2C:20-25A	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: **MICHAEL BENNETT II DET** Date: **11/20/2020**

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** **11/20/2020**
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)

COMMITMENT

COMPLAINT NUMBER

1506**W****2020****000904**

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 #:
37559-20

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

*THE STATE OF NEW JERSEY**VS.***MICHAEL A IZZO**

ADDRESS:

126 CARTAGENA DRIVE (LKA)**BRICK****NJ 08723-0000**

DEFENDANT INFORMATION

SEX: **M** EYE COLOR: **BLUE**DOB: **03/05/1980**

DRIVER'S LIC. #:

DL STATE: **NJ**

SOCIAL SECURITY #:

SBI #:

TELEPHONE #:

(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

1506**W****2020****000904**

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 #:
37559-20

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

*THE STATE OF NEW JERSEY**VS.***MICHAEL A IZZO**

ADDRESS:

126 CARTAGENA DRIVE (LKA)**BRICK****NJ 08723-0000**

DEFENDANT INFORMATION

SEX: M EYE COLOR: BLUE

DOB: 03/05/1980

DRIVER'S LIC. #:

DL STATE: NJ

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:

The victim reported to this officer that defendant installed a software or spyware on her laptop computer which allowed him to access the computer from other locations without her knowledge and obtain her personal information to defraud her. On 08/28/2020 the victim turned over her laptop to the detective bureau and signed a digital consent form allowing this officer to access and search the laptop for any evidence showing defendant accessed her laptop without her knowledge or consent. On 09/02/2020 this officer transported the victim's laptop to the Ocean County High Tech Crimes building and turned it over to Det. Dotto. Det. Dotto downloaded the hard drive for the laptop and later turned over a copy of it to me. While researching the hard drive, this officer discovered a windows email from 10/19/2019 at 1738hrs from service-noreply@teamviewer.com advising the program was registered and providing a link to activate the account. Also discovered was a text document listing ten time stamped instances defendant remotely accessed the victim's laptop using the Teamviewer program between 10/19/2019 and 11/20/2020.

Affidavit of Probable Cause**Page 5 of 7**

1/1/2017

Affidavit of Probable Cause

COMPLAINT NUMBER

1506

W

2020

000904

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

MICHAEL A IZZO

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: 11/20/2020

Affidavit of Probable Cause

Page 6 of 7

1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. MICHAEL A IZZO	
1506	W	2020	000904		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 126 CARTAGENA DRIVE (LKA) BRICK NJ 08723-0000	
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 37559-20		DEFENDANT INFORMATION	
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723				SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] 9 (C) LIVSCAN PCN #: [REDACTED]	

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.

- Physical evidence was seized/recovered:
 - Other Type(s) of physical evidence Digital
- The complaining officer/agency have reason to believe that the defendant is drug-dependent. Basis were:
 - Information from family/friends
- The case involved theft and/or stolen property. The property which was stolen and/or possessed is victim's identity

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: **11/20/2020**

Preliminary Law Enforcement Incident Report

Page 7 of 7

7/20/2018

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2021	000159
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 #: 37559-20	
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERS BRDG RD ATTN WARRANTS BRICK TOWN NJ 08723		DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] (c) LIVESCAN PCN #:	

THE STATE OF NEW JERSEY

VS.

MICHAEL A IZZO

ADDRESS: **126 CARTAGENA DRIVE (LKA)**

BRICK NJ 08723-0000

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about **12/15/2019** in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, AND WITH UNLAWFUL OR FRAUDULENT INTENT, USE ANY ACTUAL CREDIT CARD OR OTHER INFORMATION PERTAINING TO A CREDIT CARD ACCOUNT IN ANY FORM, SPECIFICALLY BY USING HIS MOTHER LOIS IZZO'S SANTANDER CREDIT CARD ACCOUNT WITHOUT HER KNOWLEDGE OR CONSENT TO MAKE ONLINE GAMBLING PURCHASES BETWEEN THE DATES OF 12/15/2019 AND 02/15/2020 FOR A TOTAL AMOUNT OF \$6,318.00.

in violation of:

Original Charge	1) 2C:21-6H	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: **MICHAEL BENNETT II DET** Date: **03/01/2021**

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. **MICHELE EDGIN JUDICIAL OFFICER** **03/01/2021**
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 (Court Action)

COMPLAINT NUMBER

1506**W****2021****000159**

STATE V.

MICHAEL A IZZO

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****Name:****Defense Counsel Information****State**

County

Municipal

Other

Name:

None

Retained

Public Def

Assigned

Waived

Other

Original Charge

1) 2C:21-6H

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:**

1506-W-2020-903 1506-W-2020-904 1506-W-2020-905

*** 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 2 of 7

NJ/CDR2 1/1/2017

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2021	000159
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 #: 37559-20	
COMPLAINANT NAME: MICHAEL BENNETT II DET		DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] (c) LIVESCAN PCN #: [REDACTED]	

THE STATE OF NEW JERSEY
VS.
MICHAEL A IZZO

ADDRESS: 126 CARTAGENA DRIVE (LKA)
BRICK NJ 08723-0000

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 12/15/2019 in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, AND WITH UNLAWFUL OR FRAUDULENT INTENT, USE ANY ACTUAL CREDIT CARD OR OTHER INFORMATION PERTAINING TO A CREDIT CARD ACCOUNT IN ANY FORM, SPECIFICALLY BY USING HIS MOTHER LOIS IZZO'S SANTANDER CREDIT CARD ACCOUNT WITHOUT HER KNOWLEDGE OR CONSENT TO MAKE ONLINE GAMBLING PURCHASES BETWEEN THE DATES OF 12/15/2019 AND 02/15/2020 FOR A TOTAL AMOUNT OF \$6,318.00.

in violation of:

Original Charge	1) 2C:21-6H	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: MICHAEL BENNETT II DET Date: 03/01/2021

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 03/01/2021
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)

COMMITMENT

COMPLAINT NUMBER

1506**W****2021****000159**

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 #: 37559-20

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

*THE STATE OF NEW JERSEY**VS.***MICHAEL A IZZO**

ADDRESS: 126 CARTAGENA DRIVE (LKA)

BRICK NJ 08723-0000

DEFENDANT INFORMATION

SEX: M EYE COLOR: BLUE DOB: 03/05/1980
DRIVER'S LIC. #: [REDACTED] DL STATE: NJ
SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED]
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 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				<i>THE STATE OF NEW JERSEY</i> VS. MICHAEL A IZZO	
1506	W	2021	000159		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 126 CARTAGENA DRIVE (LKA) BRICK NJ 08723-0000	
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 37559-20		DEFENDANT INFORMATION	
COMPLAINANT MICHAEL BENNETT II DET NAME: 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723				SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: [REDACTED]	

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:

During an ongoing investigation into defendant for Identity Theft and Credit Card Fraud, it was learned from the victim that defendant utilized her Santander credit card account without her knowledge to make a large number of Online gambling purchases between the dates of 12/15/2019 and 02/15/2020. The victim provided this officer with credit card statements showing the transactions which were all from MGM Play + Prepaid 855-558-0043 NV. In total, there were twenty one purchases between those dates for a total of \$6,318.00. Santander is currently holding the victim responsible for the charges. This officer issued a grand jury subpoena request for Bank of George pertaining to the transactions which was submitted and approved by the Ocean County Prosecutor's Office. After serving the subpoena upon Bank of George, this officer received correspondence back from them on 01/22/2021. Included in the records provided was an MGM profile document for a prepaid card account in defendant's name showing his date of birth, address, and phone number. Also included within the records provided were transaction files showing all transactions made under defendant's MGM prepaid card account. Included within these transaction files were all fraudulent transactions from the victim's Santander credit card account.

Affidavit of Probable Cause

Page 5 of 7

1/1/2017

Affidavit of Probable Cause

COMPLAINT NUMBER

1506

W

2021

000159

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

MICHAEL A IZZO

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: 03/01/2021

Affidavit of Probable Cause

Page 6 of 7

1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER			
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
1506	W	2021	000159
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN			
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 37559-20	
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723		DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: [REDACTED]	

ADDRESS: 126 CARTAGENA DRIVE (LKA)
BRICK NJ 08723-0000

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

-The defendant was known to the victim as:
•Family

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: 03/01/2021

Preliminary Law Enforcement Incident Report

Page 7 of 7

7/20/2018

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2021	000158
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 #: 37559-20	DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: LIVESCAN PCN #:
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERS BRDG RD ATTN WARRANTS BRICK TOWN NJ 08723			ADDRESS: 126 CARTAGENA DRIVE (LKA) BRICK NJ 08723-0000 DL STATE: NJ 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 **03/12/2020** in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY MAKE A FALSE STATEMENT IN WRITING, KNOWING IT TO BE FALSE AND WITH INTENT THAT IT BE RELIED ON RESPECTING THE IDENTITY OF ANOTHER PERSON FOR THE PURPOSE OF PROCURING THE ISSUANCE OF A CREDIT CARD, SPECIFICALLY BY MAKING AN ONLINE APPLICATION TO CREDIT ONE BANK USING HIS MOTHER LOIS IZZO'S NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER WHICH RESULTED IN THE ISSUANCE OF A CREDIT CARD IN LOIS' NAME.

WITHIN THE JURISDICTION OF THIS COURT, OBTAIN THE PERSONAL IDENTIFYING INFORMATION OF HIS MOTHER LOIS IZZO AND USE THAT INFORMATION WITHOUT HER AUTHORIZATION AND WITH PURPOSE TO OBTAIN A BENEFIT OR SERVICE, SPECIFICALLY BY USING JLOIS' NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER IN AN ONLINE APPLICATION TO CREDIT ONE BANK WITHOUT HER KNOWLEDGE WHICH RESULTED IN THE ISSUANCE OF A CREDIT CARD IN HER NAME.

in violation of:

Original Charge	1) 2C:21-6B	2) 2C:21-17A(4)	3) 2C:21-6H
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: **03/01/2021**

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. **MICHELE EDGIN JUDICIAL OFFICER** **03/01/2021**

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

2021

000158

STATE V.

MICHAEL A IZZO

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY USE A FRAUDULENTLY OBTAINED CREDIT CARD TO OBTAIN GOODS, SPECIFICALLY BY FRAUDULENTLY OPENING A CREDIT ONE BANK VISA CREDIT CARD IN HIS MOTHER LOIS IZZO'S NAME AND THEN USING THE CARD TO MAKE PURCHASES BETWEEN THE DATES OF 03/18/2020 AND 03/23/2020 TOTALING \$475.14 INCLUDING LATE FEES AND INTEREST.

Original Charge

Amended Charge

COMPLAINT - WARRANT

Page 2 of 10

NJ/CDR2 1/1/2017

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER				STATE V.	MICHAEL A IZZO
1506	W	2021	000158		
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: _____
Place Committed: _____				

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:21-6B	2) 2C:21-17A(4)	3) 2C:21-6H
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:
1506-W-2020-903 1506-W-2020-904 1506-W-2020-905

- * 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)

COMPLAINT NUMBER

1506 **W** **2021** **000158**

COURT CODE PREFIX YEAR SEQUENCE NO.

STATE V.

MICHAEL A IZZO

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 of First Appearance: _____				Defendant Desires Counsel: ☐ Yes ☐ No

☐ Advised of Rights by _____		County Prosecutor: _____
---	--	--------------------------

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:

Related Traffic Tickets and Complaints:

1506-W-2020-903 1506-W-2020-904 1506-W-2020-905

* 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 4 of 10

NJ/CDR2 1/1/2017

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2021	000158
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 #: 37559-20

COMPLAINANT NAME: MICHAEL BENNETT II DET

DEFENDANT INFORMATION
SEX: M EYE COLOR: BLUE DOB: 03/05/1980
DRIVER'S LIC. #: [REDACTED] DL STATE: NJ
SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED]
TELEPHONE #: [REDACTED] (c)
LIVESCAN PCN #: [REDACTED]

THE STATE OF NEW JERSEY
VS.
MICHAEL A IZZO

ADDRESS: 126 CARTAGENA DRIVE (LKA)
BRICK NJ 08723-0000

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 03/12/2020 in BRICK TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY MAKE A FALSE STATEMENT IN WRITING, KNOWING IT TO BE FALSE AND WITH INTENT THAT IT BE RELIED ON RESPECTING THE IDENTITY OF ANOTHER PERSON FOR THE PURPOSE OF PROCURING THE ISSUANCE OF A CREDIT CARD, SPECIFICALLY BY MAKING AN ONLINE APPLICATION TO CREDIT ONE BANK USING HIS MOTHER LOIS IZZO'S NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER WHICH RESULTED IN THE ISSUANCE OF A CREDIT CARD IN LOIS' NAME.

WITHIN THE JURISDICTION OF THIS COURT, OBTAIN THE PERSONAL IDENTIFYING INFORMATION OF HIS MOTHER LOIS IZZO AND USE THAT INFORMATION WITHOUT HER AUTHORIZATION AND WITH PURPOSE TO OBTAIN A BENEFIT OR SERVICE, SPECIFICALLY BY USING JLOIS' NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER IN AN ONLINE APPLICATION TO CREDIT ONE BANK WITHOUT HER KNOWLEDGE WHICH RESULTED IN THE ISSUANCE OF A CREDIT CARD IN HER NAME.

in violation of:

Original Charge	1) 2C:21-6B	2) 2C:21-17A(4)	3) 2C:21-6H
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: 03/01/2021

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 03/01/2021
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

2021

000158

STATE V.

MICHAEL A IZZO

COURT CODE PREFIX YEAR SEQUENCE NO.

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY USE A FRAUDULENTLY OBTAINED CREDIT CARD TO OBTAIN GOODS, SPECIFICALLY BY FRAUDULENTLY OPENING A CREDIT ONE BANK VISA CREDIT CARD IN HIS MOTHER LOIS IZZO'S NAME AND THEN USING THE CARD TO MAKE PURCHASES BETWEEN THE DATES OF 03/18/2020 AND 03/23/2020 TOTALING \$475.14 INCLUDING LATE FEES AND INTEREST.

Original Charge

Amended Charge

COMPLAINT - WARRANT (DEFENDANT'S COPY)

Page 6 of 10

NJ/CDR2 1/1/2017

COMMITMENT

COMPLAINT NUMBER

1506**W****2021****000158**

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 #:
37559-20

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

*THE STATE OF NEW JERSEY**VS.***MICHAEL A IZZO**

ADDRESS: 126 CARTAGENA DRIVE (LKA)

BRICK NJ 08723-0000

DEFENDANT INFORMATION

SEX: M EYE COLOR: BLUE DOB: 03/05/1980
DRIVER'S LIC. #. [REDACTED] DL STATE: NJ
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. MICHAEL A IZZO	
1506	W	2021	000158		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 126 CARTAGENA DRIVE (LKA) BRICK NJ 08723-0000	
# of CHARGES 3	CO-DEFTS	POLICE CASE #: 37559-20		DEFENDANT INFORMATION	
COMPLAINANT MICHAEL BENNETT II DET NAME: 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723				SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 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:

During an ongoing investigation into defendant for Identity Theft and Credit Card Fraud, the victim located a fraudulently obtained Credit One Bank Visa Platinum credit card in her name ([REDACTED]) of which she had no knowledge existed. The card was located inside defendant's bedroom along with other fraudulent credit cards on 08/13/2020. A grand jury subpoena pertaining to records for the credit card was requested by this officer and issued by Ocean County Prosecutor's Office, which was later served upon Credit One Bank. On 01/07/2021 this officer received correspondence back from Credit One Bank which, among other documents, provided the initial Online application for the credit card. The application showed it was requested on 03/12/2020 at 11:38:37am from IP Address 74.102.74.117 using the victim's name, date of birth, social security number, and address. This IP address is the same IP address that was used for applications for several other fraudulent credit cards for which defendant was already charged and arrested on pertaining to this investigation. The phone number used on the application does not belong to the victim, and is also the same number used in another fraudulent credit card application pertaining to the other victim in this case for which defendant was already charged and arrested. A previous letter issued by the fraud department to the victim shows this credit card was activated from defendant's cell phone number on 03/12/2020.

Two of the fraudulent charges on the credit card statements provided were from 03/23/2020 which showed the following: 1.) MGM PLAY+PREPAID 855-558-0043 NV \$300.00, and 2.) BNKOFGEORGE-HARDROCKPLAY+855-558-0043 \$60.00. It was confirmed with the victim she had no such accounts, and as a result a grand jury subpoena was requested and issued to Bank of George for records pertaining to the two transactions linked to this credit card. On 01/22/2021 I received correspondence back from Bank of George. Contained within the records was an MGM profile document for a prepaid card account in defendant's name with his date of birth, address, and phone number. Also contained within the records were transaction files showing all transactions linked to defendant's account. The two aforementioned transactions pertaining to this fraudulent credit card were located within those transaction files.

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER

1506

W

2021

000158

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

MICHAEL A IZZO

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: 03/01/2021

Affidavit of Probable Cause

Page 9 of 10

1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER			
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
1506	W	2021	000158
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN			
# of CHARGES 3	CO-DEFTS	POLICE CASE #: 37559-20	
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723		DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: [REDACTED]	

THE STATE OF NEW JERSEY
VS.
MICHAEL A IZZO

ADDRESS: 126 CARTAGENA DRIVE (LKA)
BRICK NJ 08723-0000

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

- The defendant was known to the victim as:
 - Family
- Physical evidence was seized/recovered:
 - Other Type(s) of physical evidence credit card

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: 03/01/2021

Preliminary Law Enforcement Incident Report

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2021	000157
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 2	CO-DEFTS	POLICE CASE #: 37559-20	DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: LIVESCAN PCN #:
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERS BRDG RD ATTN WARRANTS BRICK TOWN NJ 08723			ADDRESS: 126 CARTAGENA DRIVE (LKA) BRICK NJ 08723-0000 DL STATE: NJ 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 02/23/2020 in BRICK TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY TAKE OR OBTAIN A CREDIT CARD FROM THE PERSON, POSSESSION, CUSTODY, OR CONTROL OF JODY IZZO WITHOUT HER KNOWLEDGE OR CONSENT, SPECIFICALLY BY GAINING POSSESSION OF JODY IZZO'S NEXSCARD VISA DEBIT CARD (CARD # [REDACTED] AND THEN UTILIZING HER PERSONAL INFORMATION TO CALL NEXSCARD AND CHANGE THE PIN NUMBER SO HE COULD LATER ATTEMPT TO USE IT FOR PERSONAL BENEFIT WITHOUT HER KNOWLEDGE.

WITHIN THE JURISDICTION OF THIS COURT, OBTAIN THE PERSONAL IDENTIFYING INFORMATION OF HIS STEP-MOTHER JODY IZZO AND USE THAT INFORMATION WITHOUT HER AUTHORIZATION AND WITH PURPOSE TO OBTAIN A BENEFIT OR SERVICE, SPECIFICALLY BY CALLING NEXSCARD AND PROVIDING JODY'S NAME, DATE OF BIRTH, DEBIT CARD NUMBER, EXPIRATION DATE, AND ZIP CODE IN ORDER TO CHANGE THE PIN NUMBER ON THE ACCOUNT SO HE COULD USE THE CREDIT CARD WITHOUT HER KNOWLEDGE OR CONSENT.

in violation of:

Original Charge	1) 2C:21-6C(1)	2) 2C:21-17A(4)	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: 03/01/2021

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. MICHELE EDGIN JUDICIAL OFFICER 03/01/2021

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 (Court Action)

COMPLAINT NUMBER

1506**W****2021****000157**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.**MICHAEL A IZZO****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:21-6C(1)**2) **2C:21-17A(4)**

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:**

1506-W-2020-903 1506-W-2020-904 1506-W-2020-905

*** 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 2 of 7

NJ/CDR2 1/1/2017

COMPLAINT - WARRANT

COMPLAINT NUMBER			
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
1506	W	2021	000157
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN			
# of CHARGES 2	CO-DEFTS	POLICE CASE #: 37559-20	DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: LIVESCAN PCN #:
COMPLAINANT NAME: MICHAEL BENNETT II DET			DL STATE: NJ SBI #: (c)

THE STATE OF NEW JERSEY
VS.
MICHAEL A IZZO

ADDRESS: 126 CARTAGENA DRIVE (LKA)
BRICK NJ 08723-0000

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 02/23/2020 in BRICK TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY TAKE OR OBTAIN A CREDIT CARD FROM THE PERSON, POSSESSION, CUSTODY, OR CONTROL OF JODY IZZO WITHOUT HER KNOWLEDGE OR CONSENT, SPECIFICALLY BY GAINING POSSESSION OF JODY IZZO'S NEXSCARD VISA DEBIT CARD (CARD [REDACTED]) AND THEN UTILIZING HER PERSONAL INFORMATION TO CALL NEXSCARD AND CHANGE THE PIN NUMBER SO HE COULD LATER ATTEMPT TO USE IT FOR PERSONAL BENEFIT WITHOUT HER KNOWLEDGE.

WITHIN THE JURISDICTION OF THIS COURT, OBTAIN THE PERSONAL IDENTIFYING INFORMATION OF HIS STEP-MOTHER JODY IZZO AND USE THAT INFORMATION WITHOUT HER AUTHORIZATION AND WITH PURPOSE TO OBTAIN A BENEFIT OR SERVICE, SPECIFICALLY BY CALLING NEXSCARD AND PROVIDING JODY'S NAME, DATE OF BIRTH, DEBIT CARD NUMBER, EXPIRATION DATE, AND ZIP CODE IN ORDER TO CHANGE THE PIN NUMBER ON THE ACCOUNT SO HE COULD USE THE CREDIT CARD WITHOUT HER KNOWLEDGE OR CONSENT.

in violation of:

Original Charge	1) 2C:21-6C(1)	2) 2C:21-17A(4)	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: 03/01/2021

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 03/01/2021
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)

COMMITMENT

COMPLAINT NUMBER

1506**W****2021****000157**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

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

ADDRESS:

126 CARTAGENA DRIVE (LKA)

BRICK

NJ 08723-0000

of CHARGES
2

CO-DEFTS

POLICE CASE #:
37559-20

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

DEFENDANT INFORMATION

SEX: M EYE COLOR: BLUE

DOB: 03/05/1980

DRIVER'S LIC. #:

DL STATE: NJ

SOCIAL SECURITY #:

SBI #:

TELEPHONE #:

(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. MICHAEL A IZZO ADDRESS: 126 CARTAGENA DRIVE (LKA) BRICK NJ 08723-0000	
1506	W	2021	000157		
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 2	CO-DEFTS	POLICE CASE #: 37559-20		DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #:	
COMPLAINANT NAME:			MICHAEL BENNETT II DET 401 CHAMBERS BRIDGE RD ATTN WARRANTS BRICK TOWN NJ 08723		

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:

During an ongoing investigation into identity theft and credit card fraud by defendant, it was discovered on 08/13/2020 by the victim that her Nexscard Visa Debit card which previously went missing was located in defendant's bedroom at 126 Cartagena Drive. A grand jury subpoena pertaining to records for such was requested by this officer and issued by the Ocean County Prosecutor's Office which was served upon Nexcard. On 11/23/2020 this officer received correspondence back from Nexscard providing phone call logs, pin change logs, and logs of the phone teller's notes for each phone call regarding the account. One of the entries from the teller's notes log was from a phone call fielded on 02/24/2020 for a lost or stolen card. The notes read "[REDACTED] lost linked [REDACTED] for agent, customer was in the store". The numbers [REDACTED] are the last four numbers of the Nexscard Visa Debit card in victim's name that was recovered from defendant's bedroom on 08/13/2020. One of the entries from the PIN change log was a phone call from defendant's cell phone [REDACTED] which was done on 02/23/2020 at 1815hrs where the PIN number was successfully changed. This was the day before the victim reported the card lost or stolen to Nexscard.

Another grand jury subpoena was issued seeking the voice recordings from the recorded phone calls made to Nexscard. The voice recordings were then provided to this officer on 11/24/2020. In a call from 02/24/2020, the victim calls to report she received a notification the night before that her PIN was updated. She explains she never updated her PIN and asks them to look into the transaction. In looking into the matter, the teller advises someone called in yesterday from phone number [REDACTED] (defendant's cell phone number) and changed the PIN number. The teller advised the victim the person who called in knew all of her information that was required to change the PIN.

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER

1506

W

2021

000157

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

MICHAEL A IZZO

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: 03/01/2021

Affidavit of Probable Cause

Page 6 of 7

1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER

1506**W****2021****000157**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

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

ADDRESS:

126 CARTAGENA DRIVE (LKA)

BRICK

NJ 08723-0000

of CHARGES
2

CO-DEFTS

POLICE CASE #:
37559-20

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

DEFENDANT INFORMATION

SEX: M EYE COLOR: BLUE

DOB: 03/05/1980

DRIVER'S LIC. #:

DL STATE: NJ

SOCIAL SECURITY #:

SBI #:

TELEPHONE #:

(C)

LIVESCAN 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 defendant was known to the victim as:
•Family

-The case involved theft and/or stolen property. The property which was stolen and/or possessed is Credit card

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: 03/01/2021

Preliminary Law Enforcement Incident Report

Page 7 of 7

7/20/2018

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2021	000217
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 2	CO-DEFTS	POLICE CASE #: 20239-21	
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERS BRIDGE RD ATN WARRANTS BRICK TOWN NJ 08723		DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: LIVESCAN PCN #:	
		ADDRESS: 304 4TH AVE APT. 306 (LKA) ASBURY PARK NJ 07712-0000	
		DL STATE: NJ 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 **08/12/2020** in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY MAKE OR POSSESS A DEVICE TO MAKE A DOCUMENT OR OTHER WRITING WHICH FALSELY PURPORTS TO BE A DOCUMENT ISSUED BY A GOVERNMENTAL AGENCY AND WHICH COULD BE USED AS A MEANS OF VERIFYING A PERSON'S IDENTITY, SPECIFICALLY BY HAVING A MAGICARD ENDURO3E COLOR CARD PRINTER WHICH HE USED TO FABRICATE FOUR FALSE, U.S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION (DEA), SPECIAL AGENT ID CARDS DEPICTING HIS NAME AND FACIAL PHOTOGRAPH, IN VIOLATION OF N.J.S 2C:21-2.1B

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY POSSESS A DOCUMENT OR OTHER WRITING WHICH FALSELY PURPORTS TO BE A DOCUMENT ISSUED BY A GOVERNMENTAL AGENCY AND WHICH COULD BE USED AS A MEANS OF VERIFYING A PERSON'S IDENTITY, SPECIFICALLY BY HAVING FOUR FALSE, U.S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION (DEA), ID CARDS DEPICTING HIS NAME AND FACIAL PHOTOGRAPH, IN VIOLATION OF N.J.S 2C:21-2.1D

in violation of:

Original Charge	1) 2C:21-2.1B	2) 2C:21-2.1D	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: **03/26/2021**

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. **LISA NEWTON JUDICIAL OFFICER** **03/26/2021**
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 (Court Action)

COMPLAINT NUMBER

1506**W****2021****000217**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.**MICHAEL A IZZO****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:21-2.1B**2) **2C:21-2.1D**

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:**

1506-W-2020-000903, 1506-W-2020-000904, 1506-W-2020-000906, 1506-W-2020-907 1506-W-2021-000157, 1506-W-2021-000158, 1506-W-2021-000159 (ALL UNDER CASE #37559-20)

*** 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 2 of 7

NJ/CDR2 1/1/2017

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2021	000217
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 2	CO-DEFTS	POLICE CASE #: 20239-21	
COMPLAINANT NAME: MICHAEL BENNETT II DET		DEFENDANT INFORMATION SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] (c) LIVESCAN PCN #:	

ADDRESS: 304 4TH AVE APT. 306 (LKA)
ASBURY PARK NJ 07712-0000

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 08/12/2020 in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY MAKE OR POSSESS A DEVICE TO MAKE A DOCUMENT OR OTHER WRITING WHICH FALSELY PURPORTS TO BE A DOCUMENT ISSUED BY A GOVERNMENTAL AGENCY AND WHICH COULD BE USED AS A MEANS OF VERIFYING A PERSON'S IDENTITY, SPECIFICALLY BY HAVING A MAGICARD ENDURO3E COLOR CARD PRINTER WHICH HE USED TO FABRICATE FOUR FALSE, U.S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION (DEA), SPECIAL AGENT ID CARDS DEPICTING HIS NAME AND FACIAL PHOTOGRAPH, IN VIOLATION OF N.J.S 2C:21-2.1B

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY POSSESS A DOCUMENT OR OTHER WRITING WHICH FALSELY PURPORTS TO BE A DOCUMENT ISSUED BY A GOVERNMENTAL AGENCY AND WHICH COULD BE USED AS A MEANS OF VERIFYING A PERSON'S IDENTITY, SPECIFICALLY BY HAVING FOUR FALSE, U.S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION (DEA), ID CARDS DEPICTING HIS NAME AND FACIAL PHOTOGRAPH, IN VIOLATION OF N.J.S 2C:21-2.1D

in violation of:

Original Charge	1) 2C:21-2.1B	2) 2C:21-2.1D	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: 03/26/2021

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 03/26/2021

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)

COMMITMENT

COMPLAINT NUMBER

1506**W****2021****000217**

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
2

CO-DEFTS

POLICE CASE #:
20239-21

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

*THE STATE OF NEW JERSEY**VS.***MICHAEL A IZZO**

ADDRESS:

304 4TH AVE APT. 306**(LKA)****ASBURY PARK****NJ 07712-0000**

DEFENDANT INFORMATION

SEX: **M** EYE COLOR: **BLUE**DOB: **03/05/1980**

DRIVER'S LIC. #:

DL STATE: **NJ**

SOCIAL SECURITY #:

SBI #:

TELEPHONE #:

(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 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				THE STATE OF NEW JERSEY VS. MICHAEL A IZZO	
1506	W	2021	000217		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 304 4TH AVE APT. 306 (LKA) ASBURY PARK NJ 07712-0000	
# of CHARGES 2	CO-DEFTS	POLICE CASE #: 20239-21		DEFENDANT INFORMATION	
COMPLAINANT MICHAEL BENNETT II DET NAME: 401 CHAMBERS BRDG RD ATTN WARRANTS BRICK TOWN NJ 08723				SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 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 03/24/2021 I was contacted by defendant's mother Lois Izzo who advised her other son, Brian Izzo, flew in from Colorado to assist in preparing her residence for being sold. While cleaning out defendant's old bedroom, Brian located four false ID cards for the U.S. Department of Justice Drug Enforcement Administration (DEA) with defendant's name and picture on them. I responded to the residence at [REDACTED] where I was shown the four ID cards. All four cards depicted defendant's first and last name, as well as his facial photograph. The ID cards contained a barcode and micro-chip on the front, and also displayed the writings "United States Government", "DEA Special Agent", and "Federal Emergency Response Official" on the front. They also displayed a circular logo with the words "U.S. Department of Justice Drug Enforcement Administration".

[REDACTED] I escorted him around the residence while he obtained his personal belongings to take with him. In doing so, I observed a Magicard Endruro3E Color Card Printer in an adjoining room on the third floor near defendant's bedroom. The door to this room was open and the printer could be seen in plain view along with other computer devices and photocopy machines. When asked about the card printer, defendant informed Ptl. Alexander #187 and I that he used the device to make employee ID cards for the family pool business he used to operate. The color card printer was still in it's same location on 03/24/2021 when the false ID's were recovered, and is believed to be the device used by defendant to fabricate them. On 03/26/2021 AP Heidi Tannenbaum-Newman of Ocean County Prosecutor's Office was contacted and approved the issuance of the two aforementioned charges listed in this complaint.

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER

1506

W

2021

000217

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

MICHAEL A IZZO

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: 03/26/2021

Affidavit of Probable Cause

Page 6 of 7

1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. MICHAEL A IZZO	
1506	W	2021	000217		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 304 4TH AVE APT. 306 (LKA) ASBURY PARK NJ 07712-0000	
# of CHARGES 2	CO-DEFTS	POLICE CASE #: 20239-21		DEFENDANT INFORMATION	
COMPLAINANT NAME: MICHAEL BENNETT II DET 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723				SEX: M EYE COLOR: BLUE DOB: 03/05/1980 DRIVER'S LIC. #: [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: [REDACTED]	

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:
 - *Body-Worn Camera
- Physical evidence was seized/recovered:
 - Other Type(s) of physical evidence Printer, ID 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: **MICHAEL BENNETT II DET LAW ENFORCEMENT OFFICER**

Date: **03/26/2021**

Preliminary Law Enforcement Incident Report

Page 7 of 7

7/20/2018