

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# 20003538 – Kenneth Deiner

Dear Sir/Madam:

Enclosed please find the Global Subject Activity Report, Complaint Warrant, Affidavit and Preliminary Law Enforcement Incident Report, pursuant to your request made under the New Jersey Open Public Records Act (OPRA). Personal identifying information has been redacted pursuant to N.J.S.A. 47:1A-1.1, et seq. 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-f99sD64xcqN78m4gvdIbb_dILJKMzp1X30VhlxskDEdF5yWaGJDKFQ..&typo=1

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

https://linkprotect.cudasvc.com/url?a=https%3a%2f%2fopramachine.com%2fhelp%2fofficers&c=E.1.AY6xVzOr7ds0Zac2JXsj_XInJ



Global Subject Activity Report



Detail

Print Date/Time: 11/30/2020 09:21

Brick Township Police Department

Login ID: jsisco

ORI Number: NJ0150600

Deiner, Kenneth W Jacket: 800000898 A SSN:
 Address: 462 CORNELL DR Sex: Male
 BRICK TOWNSHIP NJ 08723
 Phone #: [REDACTED]
 DOB: 06/27/1968
 Race: White
 DL State: NJ
 Height: 5ft 9in to 5ft 9in
 Weight: 161.0 lbs. to 161.0 lbs.
 Eyes: Brown
 Hair: Brown
 DL#: [REDACTED]

Physical Characteristics:

Appearance:	Country/State of Birth:	US	Age Range:
Hair Style: Wavy / Curly	City of Birth:	New Brunswick	Hand Preference:
Hair Length: Short	County of Origin:		Place of Birth:
Facial Shape:	Ethnicity:	White	Occupation:
Complexion: Light	Citizenship:		# of Dependents:
Build: Medium	Tribe:		Primary Language:
Glasses: No	Hate Group:		Second Language:
Teeth: Normal	Military Service:		Gang Affiliation:
Speech:	Military Discharge:		Marital Status:
Voice:	School:	High School - Diploma	Blood Type:
Mustache: None	Beard:	None	Religion:
DNA Collected: No	DNA Collected Date:		Illegal Alien:

Modus Operandi

County of Conviction: State Of Conviction:
 Identifying Clothing:

Crime Specialities

Aliases

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

Nicknames

Entered Date/Time	Nickname Type	Nickname
-------------------	---------------	----------

Associated IDs

Issue Date	ID Type	Number	Issuing State	Start Date	Expire Date
	*SBI	16454OC			

Known Associates

Relationship	Name
--------------	------

School/Employer Information

Relationship	School/Employer Name	Phone Type	Phone
Employer Business	Saltimbocca Ristorante		

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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Prior Address Information



Global Subject Activity Report



Detail

Print Date/Time: 11/30/2020 09:21

Login ID: jsisco

Brick Township Police Department

ORI Number: NJ0150600

Address Type

Address

City

State

Zip

From Date

To Date

Home

Home

Contact Information

Date

Type

Phone

Extension

02/24/2015 08:38

Cell

12/14/2008 14:45

Home

Vehicle Information

Vehicle #

Role

Contact Date

Vehicle Type

Make

Model

Vehicle Year

Registration Number

State

772160

Owner -
Operator

11/04/2020

Passenger Car

BMW

535

2011

[REDACTED]

NJ

Activity

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

Type : Case

Date

Activity Reference

Description

ORI

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

10/28/2020 14:32

2020-00063437

Subject Type: Suspect, Incident Type:

NJ0150600

Identity Theft

Charge(s):

2C:21-6h,Fraudulent Use of Credit Cards

2C:21-17(a)(4),Wrongful Impersonation;

Theft of Identity

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2020	000920
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 7	CO-DEFTS	POLICE CASE #: 63437-20	
COMPLAINANT NAME: RYAN TALTY DET. 401 CHAMBERS BRIDGE RD ATTN WARRANTS BRICK TOWN NJ 08723		ADDRESS: 462 CORNELL DR BRICK NJ 08723-0000	
		DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 06/27/1968 DRIVER'S LIC. #: SOCIAL SECURITY #: SBI #: TELEPHONE #: () LIVSCAN PCN #:	

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 10/29/2020 in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY USE A FRAUDULENTLY OBTAINED CREDIT CARD TO OBTAIN MERCHANDISE FROM RAYMOUR AND FLANIGAN, SPECIFICALLY BY CONDUCTING A TRANSACTION WITH RAYMOUR AND FLANIGAN SPEEDPAY SERVICE TO MAKE PAYMENT IN THE AMOUNT OF \$1,200.00 TOWARD THE BALANCE OF MERCHANDISE PURCHASED ON 09/04/2020.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVEABLE PROPERTY, TO WIT, \$1,200.00 BELONGING TO PATRICIA DEINER WITH THE INTENT TO DEPRIVE THE OWNER THEREOF, SPECIFICALLY BY USING THE VICTIMS COSTCO CITI BANK CREDIT CARD TO MAKE PAYMENT FOR PURCHASED MERCHANDISE FROM RAYMOUR AND FLANIGAN.

WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY ASSUME THE IDENTITY OF PATRICIA DEINER, SPECIFICALLY BY COMPLETING A CREDIT APPLICATION FOR LIBERTY in violation of:

Original Charge	1) 2C:21-6H	2) 2C:20-3A	3) 2C:21-17A(4)
Amended Charge			

CERTIFICATION: I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Signed: RYAN TALTY DET. Date: 11/25/2020

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. DONNA MORRA JUDICIAL OFFICER 11/25/2020
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****000920**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.**KENNETH W DEINER**

BEVERAGE LLC ON 04/09/2020 AND ASSUMING THE IDENTITY OF PATRICIA DEINER DURING THE APPLICATION PROCESS TO OBTAIN A MONTHLY CREDIT LINE OF \$1,600.00 FOR BEVERAGE SERVICES.

WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY COMMIT THE OFFENSE OF FORGERY, SPECIFICALLY BY COMPLETING A CREDIT APPLICATION ON 04/09/2020 FOR LIBERTY BEVERAGE LLC AND ASSUMING THE IDENTITY OF PATRICIA DEINER DURING THE APPLICATION PROCESS TO OBTAIN A MONTHLY CREDIT LINE OF \$1,600.00 FOR BEVERAGE SERVICES FOR THE DEFEDANTS BUSINESS SALTIMBOCCA RISTORANTE CORPORATION LLC AND BY SIGNING THE VICTIMS NAME ON THE AUTHORIZED SIGNATURE LINE.

WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY PROVIDE FALSE WRITING TO RECEIVE CREDIT, SPECIFICALLY BY COMPLETING A CREDIT APPLICATION ON 04/09/2020 FOR LIBERTY BEVERAGE LLC AND ASSUMING THE IDENTITY OF PATRICIA DEINER DURING THE APPLICATION PROCESS TO OBTAIN A MONTHLY CREDIT LINE OF \$1,600.00 FOR BEVERAGE SERVICES FOR THE DEFEDANTS BUSINESS SALTIMBOCCA RISTORANTE CORPORATION LLC.

WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY PROVIDE A FALSE INSTRUMENT FOR PUBLIC FILING, SPECIFICALLY BY COMPLETING A CERTIFICATE OF INCORPORATION WITH THE NEW JERSEY DEPARTMENT OF TREASURY, LISTING PATRICIA DEINER AS AN INCORPORATOR AND REGISTERED AGENT OF SALTIMBOCCA RISTORANTE CORPORATION LLC WITHOUT HER CONSENT OR KNOWLEDGE.

WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY ASSUME THE IDENTITY OF PATRICIA DEINER, SPECIFICALLY BY COMPLETING AND FILING AN APPLICATION OF INCORPORATION WITH THE NEW JERSEY DEPARTMENT OF TREASURY, LISTING PATRICIA DEINER AS AN INCORPORATOR AND REGISTERED AGENT OF SALTIMBOCCA RISTORANTE CORPORATION LLC WITHOUT HER CONSENT OR KNOWLEDGE.

Original Charge	4) 2C:21-1A(2)	5) 2C:21-7H	6) 2C:21-3B
Amended Charge			

COMPLAINT - WARRANT**Page 2 of 13**

NJ/CDR2 1/1/2017

[illegible]

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER

1506**W****2020****000920**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.**KENNETH W DEINER****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****Name:**

State

County

Municipal

Other

Defense Counsel Information**Name:**

None

Retained

Public Def

Assigned

Waived

Other

Original Charge

1) **2C:21-6H**2) **2C:20-3A**3) **2C:21-17A (4)**

Amended Charge

Waiver Indt/Jury

Plea/Date of Plea

Plea:

Date:

Plea:

Date:

Plea:

Date:

Adjudication (* see code)

Finding
Code:

Date:

Finding
Code:

Date:

Finding
Code:

Date:

Jail Term

Jail time credit

Susp. Imp

Jail time credit

Susp. Imp

Jail time credit

Susp. Imp

Probation Term

Susp. Imp

Susp. Imp

Susp. Imp

Cond. Discharge Term

Community Service

D/L Suspension Term

Fines/Costs

Fines:

Costs:

Fines:

Costs:

Fines:

Costs:

VCCB/SNSF

VCCB:

SNSF:

VCCB:

SNSF:

VCCB:

SNSF:

DEDR/Lab Fee

DEDR:

LAB:

DEDR:

LAB:

DEDR:

LAB:

CD Fee/Drug Ed Fnd

CD:

DAEF:

CD:

DAEF:

CD:

DAEF:

DV Surch/Other Fees

DV:

Other:

DV:

Other:

DV:

Other:

Restitution

Beneficiary: _____

Miscellaneous Information, Adjournments, Companion Complaints, Co-Defendants, Case Notes:**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 4 of 13

NJ/CDR2 1/1/2017

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER										STATE V.	
1506		W	2020		000920						
COURT CODE		PREFIX	YEAR		SEQUENCE NO.			KENNETH W DEINER			
FTA Bail Information		Date Bail Set:		Amount Bail Set: \$ _____			by: _____		☐ Bail Recog. Attached		
Released on Bail (✓)		R.O.R.	Committed Default	Committed w/o Bail	Place Committed:			Date Referred to		County Prosecutor: _____	
Date of First Appearance:		☐ Advised of Rights by _____					Defendant Desires Counsel: ☐ Yes ☐ No				
Prosecuting Attorney Information					Defense Counsel Information						
Name:					Name:						
State	County	Municipal	Other		None	Retained	Public Def	Assigned	Waived	Other	
Original Charge		4) 2C:21-1A(2)			5) 2C:21-7H			6) 2C:21-3B			
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:											
JUDGE'S SIGNATURE _____ DATE _____								COMPLAINT - WARRANT (Court Action)			
								Page 5 of 13 NJ/CDR2 1/1/2017			

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER				STATE V.					
1506	W	2020	000920	KENNETH W DEINER					
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		7) 2C:21-17A(4)							
Amended Charge									
Waiver Indt/Jury									
Plea/Date of Plea		Plea: _____ Date: _____		Plea: _____ Date: _____		Plea: _____ Date: _____			
Adjudication (* see code)		Finding Code: _____ Date: _____		Finding Code: _____ Date: _____		Finding Code: _____ Date: _____			
Jail Term		Jail time credit _____ Susp. Imp _____		Jail time credit _____ Susp. Imp _____		Jail time credit _____ Susp. Imp _____			
Probation Term		Susp. Imp _____		Susp. Imp _____		Susp. Imp _____		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:									
JUDGE'S SIGNATURE _____ DATE _____						COMPLAINT - WARRANT (Court Action)			
						Page 6 of 13 NJ/CDR2 1/1/2017			

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1506	W	2020	000920
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: **7** CO-DEFTS: POLICE CASE #: **63437-20**

COMPLAINANT NAME: **RYAN TALTY DET.**

THE STATE OF NEW JERSEY
VS.
KENNETH W DEINER

ADDRESS: **462 CORNELL DR**
BRICK NJ 08723-0000

DEFENDANT INFORMATION
SEX: **M** EYE COLOR: **BROWN** DOB: **06/27/1968**
DRIVER'S LIC. #: **[REDACTED]** DL STATE: **NJ**
SOCIAL SECURITY #: **[REDACTED]** SBI #: **()**
TELEPHONE #: **[REDACTED]**
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 **10/29/2020** in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY USE A FRAUDULENTLY OBTAINED CREDIT CARD TO OBTAIN MERCHANDISE FROM RAYMOUR AND FLANIGAN, SPECIFICALLY BY CONDUCTING A TRANSACTION WITH RAYMOUR AND FLANIGAN SPEEDPAY SERVICE TO MAKE PAYMENT IN THE AMOUNT OF \$1,200.00 TOWARD THE BALANCE OF MERCHANDISE PURCHASED ON 09/04/2020.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVEABLE PROPERTY, TO WIT, \$1,200.00 BELONGING TO PATRICIA DEINER WITH THE INTENT TO DEPRIVE THE OWNER THEREOF, SPECIFICALLY BY USING THE VICTIMS COSTCO CITI BANK CREDIT CARD TO MAKE PAYMENT FOR PURCHASED MERCHANDISE FROM RAYMOUR AND FLANIGAN.

WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY ASSUME THE IDENTITY OF PATRICIA DEINER, SPECIFICALLY BY COMPLETING A CREDIT APPLICATION FOR LIBERTY in violation of:

Original Charge	1) 2C:21-6H	2) 2C:20-3A	3) 2C:21-17A(4)
Amended Charge			

CERTIFICATION: I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment

Signed: **RYAN TALTY DET.** Date: **11/25/2020**

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. **DONNA MORRA JUDICIAL OFFICER** **11/25/2020**
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****000920****STATE V.****KENNETH W DEINER**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

BEVERAGE LLC ON 04/09/2020 AND ASSUMING THE IDENTITY OF PATRICIA DEINER DURING THE APPLICATION PROCESS TO OBTAIN A MONTHLY CREDIT LINE OF \$1,600.00 FOR BEVERAGE SERVICES.

WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY COMMIT THE OFFENSE OF FORGERY, SPECIFICALLY BY COMPLETING A CREDIT APPLICATION ON 04/09/2020 FOR LIBERTY BEVERAGE LLC AND ASSUMING THE IDENTITY OF PATRICIA DEINER DURING THE APPLICATION PROCESS TO OBTAIN A MONTHLY CREDIT LINE OF \$1,600.00 FOR BEVERAGE SERVICES FOR THE DEFEDANTS BUSINESS SALTIMBOCCA RISTORANTE CORPORATION LLC AND BY SIGNING THE VICTIMS NAME ON THE AUTHORIZED SIGNATURE LINE.

WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY PROVIDE FALSE WRITING TO RECEIVE CREDIT, SPECIFICALLY BY COMPLETING A CREDIT APPLICATION ON 04/09/2020 FOR LIBERTY BEVERAGE LLC AND ASSUMING THE IDENTITY OF PATRICIA DEINER DURING THE APPLICATION PROCESS TO OBTAIN A MONTHLY CREDIT LINE OF \$1,600.00 FOR BEVERAGE SERVICES FOR THE DEFEDANTS BUSINESS SALTIMBOCCA RISTORANTE CORPORATION LLC.

WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY PROVIDE A FALSE INSTRUMENT FOR PUBLIC FILING, SPECIFICALLY BY COMPLETING A CERTIFICATE OF INCORPORATION WITH THE NEW JERSEY DEPARTMENT OF TREASURY, LISTING PATRICIA DEINER AS AN INCORPORATOR AND REGISTERED AGENT OF SALTIMBOCCA RISTORANTE CORPORATION LLC WITHOUT HER CONSENT OR KNOWLEDGE.

WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY ASSUME THE IDENTITY OF PATRICIA DEINER, SPECIFICALLY BY COMPLETING AND FILING AN APPLICATION OF INCORPORATION WITH THE NEW JERSEY DEPARTMENT OF TREASURY, LISTING PATRICIA DEINER AS AN INCORPORATOR AND REGISTERED AGENT OF SALTIMBOCCA RISTORANTE CORPORATION LLC WITHOUT HER CONSENT OR KNOWLEDGE.

Original Charge

4) 2C:21-1A(2)

5) 2C:21-7H

6) 2C:21-3B

Amended Charge

COMPLAINT - WARRANT (DEFENDANT'S COPY)**Page 8 of 13**

NJ/CDR2 1/1/2017

COMPLAINT - WARRANT

COMPLAINT NUMBER

1506

W

2020

000920

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.

KENNETH W DEINER

Original Charge

7) 2C:21-17A(4)

Amended Charge

COMPLAINT - WARRANT (DEFENDANT'S COPY)

Page 9 of 13

NJ/CDR2 1/1/2017

COMMITMENT

COMPLAINT NUMBER

1506**W****2020****000920**

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 7 CO-DEFTS POLICE CASE #: 63437-20

COMPLAINANT RYAN TALTY DET.
NAME: 401 CHAMBERS BRIDGE RD
ATTN WARRANTS
BRICK TOWN NJ 08723

*THE STATE OF NEW JERSEY**VS.***KENNETH W DEINER**

ADDRESS: 462 CORNELL DR

BRICK**NJ 08723-0000****DEFENDANT INFORMATION**

SEX: M EYE COLOR: BROWN DOB: 06/27/1968

DRIVER'S LIC. #: DL STATE: NJ

SOCIAL SECURITY #: SBI #:

TELEPHONE #: ()

LIVESCAN PCN #:

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

Offense

Aux Offense

Drug Code

Degree

Offense Description

1.

2.

3.

4.

Commitment Reason:

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

in the county of **OCEAN**

120 HOOPER AVE

TOMS RIVER

NJ 08753-0000

Date of Arrest:

Phone: 732-504-0700

Signature and Title of Judicial Officer Issuing Warrant

Date

COMMITMENT

Affidavit of Probable Cause

COMPLAINT NUMBER

1506**W****2020****000920**

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
7

CO-DEFTS

POLICE CASE #:
63437-20

COMPLAINANT RYAN TALTY DET.
NAME: 401 CHAMBERSBRDG RD
ATTN WARRANTS
BRICK TOWN NJ 08723

*THE STATE OF NEW JERSEY**VS.***KENNETH W DEINER**

ADDRESS:
462 CORNELL DR

BRICK**NJ 08723-0000**

DEFENDANT INFORMATION

SEX: **M** EYE COLOR: **BROWN**

DOB: 06/27/1968

DRIVER'S LIC. #:

DL STATE: **NJ**

SOCIAL SECURITY #:

SBI #:

TELEPHONE #:

()

LIVESCAN PCN #:

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

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

The victim reported receiving documents from creditors in the mail about denied credit applications. The victim located financial and business documents in her home left by the defendant. The following documents were located:

1) New Jersey Dept. Of Treasury Certificate of Incorporation for Saltimbocca Ristorante Corporation - This document details the victim as a registered agent and board of directors member. Both of which she had no knowledge.

2) Credit Application for Liberty Beverage - Application was completed and signed using the victims name and personal information

3) Costco Citi Card Statement - Listed charge of \$1,200.00 to Raymour and Flanigan. The defendant admitted to the victim he used her credit card information to obtain merchandise.

Through investigation, it was discovered the defendant opened and established a business (Saltimbocca Ristorante Corporation) under the victims name using her personal information without her consent of knowledge. Several credit applications were completed in the victims name from the defendant affecting her credit and personal finances.

Affidavit of Probable Cause**Page 11 of 13**

1/1/2017

Affidavit of Probable Cause

COMPLAINT NUMBER

1506

W

2020

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COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

KENNETH W DEINER

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

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: RYAN TALTY DET. LAW ENFORCEMENT OFFICER

Date: 11/25/2020

Affidavit of Probable Cause

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1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER			
1506	W	2020	000920
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 7	CO-DEFTS	POLICE CASE #: 63437-20	
COMPLAINANT NAME: RYAN TALTY DET. 401 CHAMBERS BRIDGE RD ATTN WARRANTS BRICK TOWN NJ 08723		DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 06/27/1968 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: TELEPHONE #: () LIVESCAN PCN #:	

ADDRESS: 462 CORNELL DR
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 made statements/admissions.
- The offense/incident was recorded using electronic/surveillance via:
 - Stationhouse Camera
- The defendant was known to the victim as:
 - Family
- Physical evidence was seized/recovered:
 - Other Type(s) of physical evidence Documents
- The case involved theft and/or stolen property. The property which was stolen and/or possessed is \$1200

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: RYAN TALTY DET. LAW ENFORCEMENT OFFICER

Date: 11/25/2020

Preliminary Law Enforcement Incident Report

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7/20/2018