

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 16, 2021

Via OPRA Machine: opra+request-23898-d07f7eda@requests.opramachine.com

Re: Open Public Records Act (OPRA) Request
OCPO Case# 20000012 – Caroline Tanzola

Dear Sir/Madam:

Enclosed please find the Global Subject Activity Report, Complaint Summonses, 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



Global Subject Activity Report

Detail



Print Date/Time: 12/27/2019 09:01

Login ID: rgranata

Brick Township Police Department

ORI Number: NJ0150600

Tanzloa, Caroline Molby

Jacket: 127109 A

SSN:

Address: 46 GLORIA ANN SMITH DR
BRICK
TOWNSHIP
NJ 08723

Sex: Female

Phone #: [REDACTED]

Height: 5ft 6in

DOB: 11/08/1977

Weight: 142.0 lbs.

Race: White

Eyes: Blue

DL State: NJ

Hair: Blonde

DL#:

Physical Characteristics:

Appearance: Normal
Hair Style: Straight
Hair Length: Shoulder
Facial Shape: Round
Complexion: Light
Build: Small
Glasses: No
Teeth: Normal
Speech: Normal
Voice: Not Applicable

Country/State of Birth: US/NY
City of Birth: New York
County of Origin: Kings
Ethnicity: White
Citizenship: US
Tribe: Not Applicable
Hate Group: Not Applicable
Military Service: Not Applicable
Military Discharge:
School: High School -
Diploma
None

Age Range:
Hand Preference: Left
Place of Birth: NEW YORK
Occupation: Self Employed
of Dependents: 6
Primary Language: English
Second Language:
Gang Affiliation: Not Applicable
Marital Status: Married
Blood Type: O Positive

Mustache: None

Beard:

Religion: Catholic

DNA Collected: No

DNA Collected Date:

Illegal Alien: No

Known Offender:

County of Conviction:

State Of Conviction:

Modus Operandi

Removed Item(s)

Identifying Clothing:

Crime Specialities

Shoplifting

Aliases

Type	Alias	DOB	Race	Sex	SSN	Hair	Eyes	DL#	Height	Weight	Phone
AKA	Tanzola, Caroline Molby	11/08/1977	White	Female		Blonde	Blue	[REDACTED]	5ft 6in	142.0 lbs.	[REDACTED]
AKA	Tanzloa, Caroline Molby	11/08/1977	White	Female		Blonde	Blue	[REDACTED]	5ft 6in	142.0 lbs.	[REDACTED]
AKA	Tanzola, Caroline Molby	11/08/1977	White	Female		Red	Blue	[REDACTED]	5ft 7in	121.0 lbs.	[REDACTED]

Nicknames

Entered Date/Time	Nickname Type	Nickname

Associated IDs

Issue Date	ID Type	Number	Issuing State	Start Date	Expire Date
	Drivers License	[REDACTED]	NJ		11/08/2022

Known Associates

Relationship	Name

School/Employer Information

Relationship	School/Employer Name	Phone Type	Phone
Self Employed Bus. Name	Care by Caroline		

Scars, Marks, Tattoos

Type	Location	Scar, Mark or Tattoo Detail	Description

Handicap Information

Handicap



Global Subject Activity Report

Detail



Print Date/Time: 12/27/2019 09:01
Login ID: rgranata

Brick Township Police Department
ORI Number: NJ0150600

Current Address Information

Address Type	Address	City	State	Zip
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Prior Address Information

Address Type	Address	City	State	Zip	From Date	To Date
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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Contact Information

Date	Type	Phone	Extension
12/26/2019 20:03	Cell	[REDACTED]	
12/26/2019 20:02	Cell	[REDACTED]	

Vehicle Information

Vehicle #	Role	Contact Date	Vehicle Type	Make	Model	Vehicle Year	Registration Number	State
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Global Subject Activity Report

Detail



Print Date/Time: 12/27/2019 09:01
Login ID: rgranata

Brick Township Police Department
ORI Number: NJ0150600

COMPLAINT - SUMMONS

COMPLAINT NUMBER			
1506	S	2019	001266
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 #: 80771-19	
COMPLAINANT NAME: JOSEPH DELUCA 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723		DEFENDANT INFORMATION SEX: F EYE COLOR: BLUE DOB: 11/08/1977 DRIVER'S LIC. #: SOCIAL SECURITY #: SBI #: 221617H TELEPHONE #: () LIVESCAN PCN #: 150603005891	

THE STATE OF NEW JERSEY
VS.
CAROLINE M TANZLOA
ADDRESS: 46 GLORIA ANN SMITH DR
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 12/26/2019 in BRICK TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF SHOPLIFTING BY PURPOSELY CONCEALING UPON HIS PERSON OR OTHERWISE, MERCHANDISE SPECIFICALLY DESCRIBED AS FOOD, HOUSEHOLD, AND HEALTH & BEAUTY PRODUCTS VALUED AT \$279.08, DISPLAYED, HELD, STORED OR OFFERED FOR SALE BY SHOP-RITE, WITH THE INTENT TO CONVERT THE MERCHANDISE TO THE USE OF THE DEFENDANT WITHOUT PAYING SHOP-RITE THE FULL RETAIL VALUE THEREOF, IN VIOLATION OF N.J.S. 2C:20-11B(2).

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY USE [REDACTED], A PERSON WHO IS IN FACT 17 YEARS OF AGE OR YOUNGER, TO COMMIT A CRIMINAL OFFENSE, SPECIFICALLY BY PUTTING A COAT ON THE CHILD AND REMOVING THE PRICE TAG DURING THE COMMISSION OF A SHOPLIFTING AT SHOP-RITE, IN VIOLATION OF N.J.S. 2C:24-9A.

in violation of:

Original Charge	1) 2C:20-11B(2)	2) 2C:24-9A	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: JOSEPH DELUCA Date: 12/26/2019

The complaining witness is a law enforcement officer and a judicial probable cause determination is not required prior to the issuance of this Complaint-Summons.

SUMMONS

YOU ARE HEREBY SUMMONED to appear before the Superior Court in the county of: OCEAN
at the following address: OCEAN SUPERIOR COURT

120 HOOPER AVE

TOMS RIVER

NJ 08753-0000

If you fail to appear on the date and at the time stated below, a warrant may be issued for your arrest.

Date of Arrest: 12/26/2019 Appearance Date: 12/26/2019 Time: 11:00PM Phone: 732-504-0700

Signature of Person Issuing Summons: JOSEPH DELUCA Date: 12/26/2019

☐ 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 – SUMMONS (Court Action)

COMPLAINT NUMBER										STATE V.	
1506	S	2019	001266	CAROLINE M TANZLOA							
COURT CODE	PREFIX	YEAR	SEQUENCE NO.								
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: 12/26/2019		☐ Advised of Rights by _____				Defendant Desires Counsel: ☐ Yes ☐ No					
Prosecuting Attorney Information					Defense Counsel Information						
Name:					Name:						
State	County	Municipal	Other		None	Retained	Public Def	Assigned	Waived	Other	
Original Charge		1) 2C:20-11B(2)			2) 2C:24-9A			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: _____			
DEDL/Lab Fee		DEDL: _____ LAB: _____			DEDL: _____ LAB: _____			DEDL: _____ 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 _____							ORIGINAL - Court Action				
							Page 2 of 7 NJ/CDR1 1/1/2017				

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER			
1506	S	2019	001266
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 #: 80771-19	
COMPLAINANT NAME: JOSEPH DELUCA		DEFENDANT INFORMATION SEX: F EYE COLOR: BLUE DOB: 11/08/1977 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 221617H TELEPHONE #: () LIVESCAN PCN #: 150603005891	

THE STATE OF NEW JERSEY

VS.

CAROLINE M TANZLOA

ADDRESS: 46 GLORIA ANN SMITH DR

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 **12/26/2019** in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF SHOPLIFTING BY PURPOSELY CONCEALING UPON HIS PERSON OR OTHERWISE, MERCHANDISE SPECIFICALLY DESCRIBED AS FOOD, HOUSEHOLD, AND HEALTH & BEAUTY PRODUCTS VALUED AT \$279.08, DISPLAYED, HELD, STORED OR OFFERED FOR SALE BY SHOP-RITE, WITH THE INTENT TO CONVERT THE MERCHANDISE TO THE USE OF THE DEFENDANT WITHOUT PAYING SHOP-RITE THE FULL RETAIL VALUE THEREOF, IN VIOLATION OF N.J.S. 2C:20-11B(2).

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY USE [REDACTED], A PERSON WHO IS IN FACT 17 YEARS OF AGE OR YOUNGER, TO COMMIT A CRIMINAL OFFENSE, SPECIFICALLY BY PUTTING A COAT ON THE CHILD AND REMOVING THE PRICE TAG DURING THE COMMISSION OF A SHOPLIFTING AT SHOP-RITE, IN VIOLATION OF N.J.S. 2C:24-9A.

in violation of:

Original Charge	1) 2C:20-11B(2)	2) 2C:24-9A	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: **JOSEPH DELUCA** Date: **12/26/2019**

The complaining witness is a law enforcement officer and a judicial probable cause determination is not required prior to the issuance of this Complaint-Summons.

SUMMONS

YOU ARE HEREBY SUMMONED to appear before the Superior Court in the county of: OCEAN
at the following address: OCEAN SUPERIOR COURT
120 HOOPER AVE TOMS RIVER NJ 08753-0000
If you fail to appear on the date and at the time stated below, a warrant may be issued for your arrest.
Date of Arrest: 12/26/2019 Appearance Date: 12/26/2019 Time: 11:00PM Phone: 732-504-0700
Signature of Person Issuing Summons: **JOSEPH DELUCA** Date: 12/26/2019

☐ 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 - SUMMONS (DEFENDANT'S COPY) Page 3 of 7 NJ/CDR1 1/1/2017

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. CAROLINE M TANZLOA	
1506	S	2019	001266		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 46 GLORIA ANN SMITH DR BRICK NJ 08723-0000	
# of CHARGES 2	CO-DEFTS	POLICE CASE #: 80771-19		DEFENDANT INFORMATION	
COMPLAINANT JOSEPH DELUCA				SEX: F EYE COLOR: BLUE	DOB: 11/08/1977
NAME: 401 CHAMBERS BRDG RD				DRIVER'S LIC. #:	DL STATE: NJ
ATTN WARRANTS				SOCIAL SECURITY #	SBI #: 221617H
BRICK TOWN NJ 08723				TELEPHONE #:	()
				LIVESCAN PCN #: 150603005891	

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 **12/26/2019** in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF SHOPLIFTING BY PURPOSELY CONCEALING UPON HIS PERSON OR OTHERWISE, MERCHANDISE SPECIFICALLY DESCRIBED AS FOOD, HOUSEHOLD, AND HEALTH & BEAUTY PRODUCTS VALUED AT \$279.08, DISPLAYED, HELD, STORED OR OFFERED FOR SALE BY SHOP-RITE, WITH THE INTENT TO CONVERT THE MERCHANDISE TO THE USE OF THE DEFENDANT WITHOUT PAYING SHOP-RITE THE FULL RETAIL VALUE THEREOF, IN VIOLATION OF N.J.S. 2C:20-11B(2).

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY USE [REDACTED], A PERSON WHO IS IN FACT 17 YEARS OF AGE OR YOUNGER, TO COMMIT A CRIMINAL OFFENSE, SPECIFICALLY BY PUTTING A COAT ON THE CHILD AND REMOVING THE PRICE TAG DURING THE COMMISSION OF A SHOPLIFTING AT SHOP-RITE, IN VIOLATION OF N.J.S. 2C:24-9A.

in violation of:

Original Charge	1) 2C:20-11B(2)	2) 2C:24-9A	3)
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Check	Certification by Police Regarding Complaint-Summons
☒	I certify that I served the complaint-summons by delivering a copy to the defendant personally.
	I certify that I personally served the complaint-summons by leaving a copy at the defendant's usual place of abode with a competent member of the household of the age 14 or over _____ Name of family member over 14 years of age
	I certify that I mailed a copy of the complaint-summons by ordinary mail to the defendant at his or her last known address. _____ Defendant's last known address
	I certify that I served the complaint-summons by delivering a copy to a person authorized to receive service of process on the defendant's behalf. _____ Name and title of authorized person
	Other manner of service: I certify that I served the complaint-summons in the following manner: _____
	I certify that I was unable to serve the complaint-summons.

Signed: **JOSEPH DELUCA BRICK TWP POLICE DEPT** Date of Action: **12/26/2019**
Name, Title and Department of Officer

	RETURN OF SERVICE INFORMATION
Page 4 of 7	NJ/CDR1 1/1/2017

Affidavit of Probable Cause

COMPLAINT NUMBER			
1506	S	2019	001266
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 #: 80771-19	
COMPLAINANT JOSEPH DELUCA			
NAME: 401 CHAMBERS BRDG RD			
ATTN WARRANTS			
BRICK TOWN NJ 08723			
DEFENDANT INFORMATION			
SEX: F EYE COLOR: BLUE DOB: 11/08/1977			
DRIVER'S LIC. #. [REDACTED] DL STATE: NJ			
SOCIAL SECURITY #: [REDACTED] SBI #: 221617H			
TELEPHONE #: ()			
LIVESCAN PCN #: 150603005891			

THE STATE OF NEW JERSEY

VS.

CAROLINE M TANZLOA

ADDRESS: **46 GLORIA ANN SMITH DR**

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:

On 12/26/2019 at approximately 1826 hours, Ptl. Pagnotta and I responded to Shop Rite in reference to a shoplifting incident. Upon arrival to the establishment, loss prevention employee (RB), advised he observed the defendant place several unpaid items belonging to the establishment into a white Marshalls bag. The Marshalls bag in question was located in the rear compartment of the shopping carriage belonging to Shop Rite. (RB) advised in addition to placing unpaid merchandise into the Marshall's bag, the defendant also placed an unpaid jacket belonging to the establishment onto her child. (RB) stated after committing the above mentioned acts, the defendant then went to the register and paid for the items that were not concealed with the exception of the jacket. She then walked passed all points of sale and was approached by (RB).

Affidavit of Probable Cause

Page 5 of 7

1/1/2017

Affidavit of Probable Cause

COMPLAINT NUMBER

1506**S****2019****001266**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY**VS.****CAROLINE M TANZLOA**

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

On scene statements from witness

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

N/A

Certification:

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

Signed: JOSEPH DELUCA LAW ENFORCEMENT OFFICER

Date: 12/26/2019

Affidavit of Probable Cause**Page 6 of 7**

1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER			
1506	S	2019	001266
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 #: 80771-19	
COMPLAINANT NAME: JOSEPH DELUCA 401 CHAMBERS BRIDGE RD ATTN WARRANTS BRICK TOWN NJ 08723		DEFENDANT INFORMATION SEX: F EYE COLOR: BLUE DOB: 11/08/1977 DRIVER'S LIC. #: [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 221617H TELEPHONE #: () LIVESCAN PCN #: 150603005891	

THE STATE OF NEW JERSEY

VS.

CAROLINE M TANZLOA

ADDRESS: **46 GLORIA ANN SMITH 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 charge was based on the observations/statements made by an eyewitness(es).
 - The witness statement(s) were recorded via:
 - *Body-Worn Camera
- The offense/incident was recorded using electronic/surveillance via:
 - Body-Worn Camera
- Physical evidence was seized/recovered:
 - Stolen Property, Approximate Value \$ 279.08
- Child(ren) were present at the time of the offense and:
 - Other/Explain Child used to aid offense
- The case involved theft and/or stolen property. The property which was stolen and/or possessed is Store merchandise

Certification:

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

Signed: **JOSEPH DELUCA LAW ENFORCEMENT OFFICER** Date: **12/26/2019**

Preliminary Law Enforcement Incident Report

Page 7 of 7

7/20/2018

COMPLAINT - SUMMONS

COMPLAINT NUMBER			
1506	S	2019	001267
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 #: 80796-19	
COMPLAINANT NAME: JOSEPH DELUCA 401 CHAMBERS BRIDGE RD ATTN WARRANTS BRICK TOWN NJ 08723		DEFENDANT INFORMATION SEX: F EYE COLOR: BLUE DOB: 11/08/1977 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 221617H TELEPHONE #: () LIVESCAN PCN #: 150603005892	

THE STATE OF NEW JERSEY
VS.
CAROLINE M TANZOLA
ADDRESS: 46 GLORIA ANN SMITH DR
BRICK TWP 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 12/26/2019 in BRICK TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY USE A STOLEN CREDIT CARD TO OBTAIN GOODS, SPECIFICALLY BY USING A BANK OF AMERICA VISA CARD BELONGING TO (M.L.) ON AT LEAST 8 OCCASIONS BETWEEN 12/20/19 AND 12/24/19 AT VARIOUS LOCATIONS IN BRICK TOWNSHIP TO PURCHASE GOODS VALUED AT \$466.04, IN VIOLATION OF N.J.S. 2C:21-6H.

WITHIN THE JURISDICTION OF THIS COURT, RECEIVE A CREDIT CARD KNOWING IT HAD BEEN TAKEN FROM THE PERSON, POSSESSION, CUSTODY OR CONTROL OF ANOTHER, WITHOUT THE CARDHOLDER'S CONSENT, WITH THE INTENT TO USE THE CREDIT CARD, SPECIFICALLY BY USING A BANK OF AMERICA VISA CARD BELONGING TO (M.L.) ON AT LEAST 8 OCCASIONS BETWEEN 12/20/19 AND 12/24/19 AT VARIOUS LOCATIONS IN BRICK TOWNSHIP TO PURCHASE GOODS VALUED AT \$466.04, IN VIOLATION OF N.J.S. 2C:21-6C(1).

in violation of:

Original Charge	1) 2C:21-6H	2) 2C:21-6C(1)	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: JOSEPH DELUCA Date: 12/26/2019

The complaining witness is a law enforcement officer and a judicial probable cause determination is not required prior to the issuance of this Complaint-Summons.

SUMMONS

YOU ARE HEREBY SUMMONED to appear before the Superior Court in the county of: OCEAN
at the following address: OCEAN SUPERIOR COURT

120 HOOPER AVE

TOMS RIVER

NJ 08753-0000

If you fail to appear on the date and at the time stated below, a warrant may be issued for your arrest.

Date of Arrest: 12/26/2019 Appearance Date: 12/26/2019 Time: 11:57PM Phone: 732-504-0700

Signature of Person Issuing Summons: JOSEPH DELUCA Date: 12/26/2019

☐ 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 – SUMMONS (Court Action)

COMPLAINT NUMBER										STATE V.	
1506		S		2019		001267				CAROLINE M TANZOLA	
COURT CODE		PREFIX		YEAR		SEQUENCE NO.					
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: 12/26/2019				☐ 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:21-6H				2) 2C:21-6C(1)				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	
Probation Term						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	
Related Traffic Tickets and Complaints: 1506 S 2019 001266										1 – Guilty	
										2 – Not Guilty	
										3 – Dismissed – Other	
										4 – Guilty but Merged	
										5 – Dismissed-Rule	
										6 – Dismissed Lack of Prosecution	
										7 – Dismissed – Pros Motion/Vic Req	
										8 – Conditional Discharge	
										D – Dismissed- Prosecutor Discretion	
										M – Dismissed- Mediation	
P – Dismissed-Plea Agreement											
S – Disposed at Superior											
W – Dismissed-False ID											
JUDGE'S SIGNATURE						DATE					
						ORIGINAL - Court Action					
						Page 2 of 7 NJ/CDR1 1/1/2017					

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER			
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
1506	S	2019	001267
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN			
# of CHARGES 2	CO-DEFTS	POLICE CASE #: 80796-19	
COMPLAINANT NAME: JOSEPH DELUCA		DEFENDANT INFORMATION SEX: F EYE COLOR: BLUE DOB: 11/08/1977 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 221617H TELEPHONE #: () LIVSCAN PCN #: 150603005892	

THE STATE OF NEW JERSEY

VS.

CAROLINE M TANZOLA

ADDRESS: 46 GLORIA ANN SMITH DR

BRICK TWP

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 12/26/2019 in **BRICK TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY USE A STOLEN CREDIT CARD TO OBTAIN GOODS, SPECIFICALLY BY USING A BANK OF AMERICA VISA CARD BELONGING TO (M.L.) ON AT LEAST 8 OCCASIONS BETWEEN 12/20/19 AND 12/24/19 AT VARIOUS LOCATIONS IN BRICK TOWNSHIP TO PURCHASE GOODS VALUED AT \$466.04, IN VIOLATION OF N.J.S. 2C:21-6H.

WITHIN THE JURISDICTION OF THIS COURT, RECEIVE A CREDIT CARD KNOWING IT HAD BEEN TAKEN FROM THE PERSON, POSSESSION, CUSTODY OR CONTROL OF ANOTHER, WITHOUT THE CARDHOLDER'S CONSENT, WITH THE INTENT TO USE THE CREDIT CARD, SPECIFICALLY BY USING A BANK OF AMERICA VISA CARD BELONGING TO (M.L.) ON AT LEAST 8 OCCASIONS BETWEEN 12/20/19 AND 12/24/19 AT VARIOUS LOCATIONS IN BRICK TOWNSHIP TO PURCHASE GOODS VALUED AT \$466.04, IN VIOLATION OF N.J.S. 2C:21-6C(1).

in violation of:

Original Charge	1) 2C:21-6H	2) 2C:21-6C(1)	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: JOSEPH DELUCA Date: 12/26/2019

The complaining witness is a law enforcement officer and a judicial probable cause determination is not required prior to the issuance of this Complaint-Summons.

SUMMONS

YOU ARE HEREBY SUMMONED to appear before the Superior Court in the county of: OCEAN
at the following address: OCEAN SUPERIOR COURT
120 HOOPER AVE TOMS RIVER NJ 08753-0000

If you fail to appear on the date and at the time stated below, a warrant may be issued for your arrest.

Date of Arrest: 12/26/2019 Appearance Date: 12/26/2019 Time: 11:57PM Phone: 732-504-0700

Signature of Person Issuing Summons: JOSEPH DELUCA Date: 12/26/2019

☐ 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 - SUMMONS (DEFENDANT'S COPY) Page 3 of 7 NJ/CDR1 1/1/2017

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. CAROLINE M TANZOLA	
1506	S	2019	001267		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 46 GLORIA ANN SMITH DR BRICK TWP NJ 08723-0000	
# of CHARGES 2	CO-DEFTS	POLICE CASE #: 80796-19		DEFENDANT INFORMATION	
COMPLAINANT JOSEPH DELUCA				SEX: F EYE COLOR: BLUE	DOB: 11/08/1977
NAME: 401 CHAMBERS BRDG RD				DRIVER'S LIC. #:	DL STATE: NJ
ATTN WARRANTS				SOCIAL SECURITY #:	SBI #: 221617H
BRICK TOWN NJ 08723				TELEPHONE #:	()
				LIVESCAN PCN #:	150603005892

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 **12/26/2019** in **BRICK TWP**, **OCEAN** County, **NJ** did: WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY USE A STOLEN CREDIT CARD TO OBTAIN GOODS, SPECIFICALLY BY USING A BANK OF AMERICA VISA CARD BELONGING TO (M.L.) ON AT LEAST 8 OCCASIONS BETWEEN 12/20/19 AND 12/24/19 AT VARIOUS LOCATIONS IN BRICK TOWNSHIP TO PURCHASE GOODS VALUED AT \$466.04, IN VIOLATION OF N.J.S. 2C:21-6H.

WITHIN THE JURISDICTION OF THIS COURT, RECEIVE A CREDIT CARD KNOWING IT HAD BEEN TAKEN FROM THE PERSON, POSSESSION, CUSTODY OR CONTROL OF ANOTHER, WITHOUT THE CARDHOLDER'S CONSENT, WITH THE INTENT TO USE THE CREDIT CARD, SPECIFICALLY BY USING A BANK OF AMERICA VISA CARD BELONGING TO (M.L.) ON AT LEAST 8 OCCASIONS BETWEEN 12/20/19 AND 12/24/19 AT VARIOUS LOCATIONS IN BRICK TOWNSHIP TO PURCHASE GOODS VALUED AT \$466.04, IN VIOLATION OF N.J.S. 2C:21-6C(1).

in violation of:

Original Charge	1) 2C:21-6H	2) 2C:21-6C(1)	3)
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Check ✓	Certification by Police Regarding Complaint-Summons
✓	I certify that I served the complaint-summons by delivering a copy to the defendant personally.
	I certify that I personally served the complaint-summons by leaving a copy at the defendant's usual place of abode with a competent member of the household of the age 14 or over _____ Name of family member over 14 years of age
	I certify that I mailed a copy of the complaint-summons by ordinary mail to the defendant at his or her last known address. _____ Defendant's last known address
	I certify that I served the complaint-summons by delivering a copy to a person authorized to receive service of process on the defendant's behalf. _____ Name and title of authorized person
	Other manner of service: I certify that I served the complaint-summons in the following manner: _____
	I certify that I was unable to serve the complaint-summons.

Signed: **JOSEPH DELUCA BRICK TWP POLICE DEPT** Date of Action: **12/26/2019**
Name, Title and Department of Officer

**RETURN OF SERVICE
INFORMATION**

Affidavit of Probable Cause

COMPLAINT NUMBER			
1506	S	2019	001267
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 #: 80796-19	
COMPLAINANT JOSEPH DELUCA NAME: 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723		DEFENDANT INFORMATION SEX: F EYE COLOR: BLUE DOB: 11/08/1977 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 221617H TELEPHONE #: () LIVESCAN PCN #: 150603005892	

THE STATE OF NEW JERSEY

VS.

CAROLINE M TANZOLA

ADDRESS: 46 GLORIA ANN SMITH DR

BRICK TWP

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:
ON 12/26/2019 THE DEFENDANT WAS PLACED UNDER ARREST FOR SHOPLIFTING (REFERENCE C#80771-19). AS A RESULT OF HER ARREST, AN INVENTORY SEARCH WAS CONDUCTED OF HER PROPERTY. AN INVENTORY SEARCH OF A POCKETBOOK BELONGING TO THE DEFENDANT LEAD TO LOCATING A RED WALLET BELIEVED TO BELONG TO (ML) DUE TO HER DRIVER'S LICENSE BEING LOCATED IN THE WALLET, AS WELL AS SEVERAL ADDITIONAL CARDS AND A CHECK BOOK BELONGING TO (ML) WERE LOCATED IN THE DEFENDANT'S PROPERTY. IN ADDITION TO THE WALLET, A BANK OF AMERICA DEBIT CARD ENDING IN [REDACTED] BELONGING TO (ML) WAS LOCATED AMONGST SEVERAL CARDS BELONGING TO THE DEFENDANT. DUE TO BELIEVING THIS TO BE SUSPICIOUS, I ASKED THE DEFENDANT ON THE LOCATED CONTENTS. SHE ADVISED SHE IS A CARE TAKER FOR (ML) AND THAT SHE HAD MISTAKENLY LEFT THESE BELONGINGS IN HER PROPERTY. DUE TO (ML) LIVING IN LAKEWOOD, THE LOCAL JURISDICTION WAS CONTACTED AND RESPONDED. THEY ADVISED (ML) SUFFERS FROM DEMENTIA AND WERE ABLE TO PROVIDE CONTACT INFORMATION FOR (ML) POWER OF ATTORNEY, (EF). (EF) ADVISED SHE HAS HAD SUSPICIONS OF THE DEFENDANT FOR A FEW WEEKS AND INDICATED SEVERAL TRANSACTIONS THAT SHE BELIEVED TO BE FRAUDULENT. IT SHOULD BE NOTED ONE OF THE CHARGES INDICATED BY (EF), WAS A PURCHASE AT TARGET IN THE AMOUNT OF \$159.78. A RECEIPT FOR THIS PURCHASE WAS LOCATED IN THE DEFENDANTS PROPERTY.

Affidavit of Probable Cause

Page 5 of 7

1/1/2017

Affidavit of Probable Cause

COMPLAINT NUMBER

1506**S****2019****001267**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY**VS.****CAROLINE M TANZOLA**

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

PERSONAL OBSERVATIONS DURING SHOPLIFTING INVESTIGATION/ARREST, STATEMENTS OF VICTIM AND FAMILY

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

N/A

Certification:

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

Signed: JOSEPH DELUCA LAW ENFORCEMENT OFFICER

Date: 12/26/2019

Affidavit of Probable Cause

Page 6 of 7

1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER			
1506	S	2019	001267
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 #: 80796-19	
COMPLAINANT JOSEPH DELUCA NAME: 401 CHAMBERS BRIDGE RD ATTN WARRANTS BRICK TOWN NJ 08723		DEFENDANT INFORMATION SEX: F EYE COLOR: BLUE DOB: 11/08/1977 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 221617H TELEPHONE #: [REDACTED] () LIVSCAN PCN #: 150603005892	

THE STATE OF NEW JERSEY
VS.
CAROLINE M TANZOLA

ADDRESS: 46 GLORIA ANN SMITH DR
BRICK TWP 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 offense/incident was recorded using electronic/surveillance via:
 - Body-Worn Camera
- The defendant was known to the victim as:
 - Other/Explain CARETAKER
- Physical evidence was seized/recovered:
 - Other Type(s) of physical evidence WALLET AND CREDIT 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: JOSEPH DELUCA LAW ENFORCEMENT OFFICER Date: 12/26/2019

Preliminary Law Enforcement Incident Report

Page 7 of 7

7/20/2018