

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# 21001215 – Flabiomiguel Cueto

Dear Sir/Madam:

Enclosed please find the 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.

Please be advised that there are no responsive documents pursuant to your request for Global Subject Activity Reports, Arrest Reports, Indictments, Plea Forms, Criminal Information Forms and Sentencing Information.

If I can be of further assistance, please do not hesitate to contact me directly at 732-929-2027, x3135.

Yours very truly,
Dina R. Khajezadeh
Dina R. Khajezadeh
Assistant Prosecutor

DRK/dp

Enclosures

COMPLAINT - SUMMONS

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. FLABIOMIGUEL V CUETO ADDRESS: 1313E RIVER AVENUE LAKEWOOD NJ 08701-0000	
1514	S	2021	000303		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
LAKEWOOD MUNICIPAL COURT 231 THIRD ST LAKEWOOD NJ 08701-0000 732-364-2500 COUNTY OF: OCEAN					
# of CHARGES 4	CO-DEFTS 1	POLICE CASE #: 21-038063		DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 07/26/1999 DRIVER'S LIC. #. DL STATE: SOCIAL SECURITY #: SBI #: 451249H TELEPHONE #: () LIVSCAN PCN #: 151402010192	
COMPLAINANT NAME: PTL T DISTEFANO #368 231 THIRD STREET ATTN WARRANTS LAKEWOOD NJ 08701					

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 **03/16/2021** in **LAKEWOOD TWP**, **OCEAN** County, **NJ** did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVEABLE PROPERTY, TO WIT, SEVERAL PIECES OF JEWELRY COLLECTIVE ESTIMATED VALUE OF \$4,500.00, BELONGING TO PIERRETTE IVELJA WITH THE INTENT TO DEPRIVE THE OWNER THEREOF, SPECIFICALLY BY WHILE WORKING AS A HOME HEALTH AIDE, REMOVED ITEMS FROM THE VICTIMS ROOM AT [REDACTED] WITHOUT HER CONSENT OR PERMISSION TO DO SO IN VIOLATION OF N.J.S. 2C:20-3A.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY DECEPTION BY PURPOSELY OBTAINING PROPERTY BELONGING TO QUICK CASH LOCATED AT 600 ATLANTIC CITY BLVD IN BEACHWOOD, NEW JERSEY, THROUGH CREATING A FALSE IMPRESSION, SPECIFICALLY BY CONDUCTING A TRANSACTION OF SEVERAL JEWELRY ITEMS IN EXCHANGE FOR \$1,050.00 WITH THE BUSINESS GIVING THEM THE IMPRESSION THAT HE IS THE RIGHTFUL OWNER AND LAWFULLY SELLING THE ITEMS IN VIOLATION 2C: 20-4A.

in violation of:

Original Charge	1) 2C:20-3A	2) 2C:20-4	3) 2C:20-7.1B(1)
Amended Charge			

CERTIFICATION:

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

Signed: PTL T DISTEFANO #368 Date: 05/04/2021

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: 05/04/2021 Appearance Date: 05/04/2021 Time: 09:30AM Phone: 732-504-0700
Signature of Person Issuing Summons: PTL T DISTEFANO #368 Date: 05/04/2021

☐ 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

COMPLAINT NUMBER**1514****S****2021****000303****STATE V.****FLABIOMIGUEL V CUETO**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

WITHIN THE JURISDICTION OF THE COURT, TRAFFIC IN STOLEN PROPERTY, SPECIFICALLY BY CONDUCTING A TRANSACTION OF SEVERAL STOLEN JEWELRY ITEMS IN EXCHANGE FOR \$1,050.00 AT QUICK CASH LOCATED AT 600 ATLANTIC CITY BLVD IN BEACHWOOD, NEW JERSEY IN VIOLATION OF N.J.S. 2C:20-7.1B.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY KNOWINGLY RECEIVING MOVEABLE PROPERTY BELONGING TO PIERRETTE IVELJA KNOWING IT WAS STOLEN, SPECIFICALLY BY REMOVING AND MAINTAINING IN HIS POSSESSION SEVERAL ITEMS OF JEWELRY FOR THE PURPOSE OF PAWNING THE JEWELRY FOR A MONETARY VALUE OF \$1050.00 IN VIOLATION OF N.J.S. 2C:20-7A

Original Charge

4) 2C:20-7A

Amended Charge

COMPLAINT - SUMMONS

Page 2 of 11

NJ/CDR1 1/1/2017

COMPLAINT – SUMMONS (Court Action)

COMPLAINT NUMBER										
1514		S		2021		000303		STATE V. FLABIOMIGUEL V CUETO		
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: 05/04/2021		☐ 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:20-3A			2) 2C:20-4			3) 2C:20-7.1B(1)		
Amended Charge										
Waiver Indt/Jury										
Plea/Date of Plea		Plea:		Date:	Plea:		Date:	Plea:		Date:
Adjudication (* see code)		Finding Code:		Date:	Finding Code:		Date:	Finding Code:		Date:
Jail Term		Jail time credit		Susp. Imp	Jail time credit		Susp. Imp	Jail time credit		Susp. Imp
Probation Term				Susp. Imp			Susp. Imp			Susp. Imp
Cond. Discharge Term										
Community Service										
D/L Suspension Term										
Fines/Costs		Fines:		Costs:	Fines:		Costs:	Fines:		Costs:
VCCB/SNSF		VCCB:		SNSF:	VCCB:		SNSF:	VCCB:		SNSF:
DEDR/Lab Fee		DEDR:		LAB:	DEDR:		LAB:	DEDR:		LAB:
CD Fee/Drug Ed Fnd		CD:		DAEF:	CD:		DAEF:	CD:		DAEF:
DV Surch/Other Fees		DV:		Other:	DV:		Other:	DV:		Other:
Restitution Beneficiary: _____										
Miscellaneous Information, Adjournments, Companion Complaints, Co-Defendants, Case Notes: ISIAH RAMOS								* 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 3 of 11 NJ/CDR1 1/1/2017					

COMPLAINT – SUMMONS (Court Action)

COMPLAINT NUMBER

STATE V.

1514

S

2021

000303

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

FLABIOMIGUEL V CUETO

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: 05/04/2021

☐ 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:20-7A

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:
ISIAH RAMOS

* Finding Codes

- 1 – Guilty
- 2 – Not Guilty
- 3 – Dismissed – Other
- 4 – Guilty but Merged
- 5 – Dismissed-Rule
- 6 – Dismissed Lack of Prosecution
- 7 – Dismissed – Pros Motion/Vic Req
- 8 – Conditional Discharge
- D – Dismissed- Prosecutor Discretion
- M – Dismissed- Mediation
- P – Dismissed-Plea Agreement
- S – Disposed at Superior
- W – Dismissed-False ID

Related Traffic Tickets and Complaints:

COMPLAINT - SUMMONS (Court Action)

JUDGE'S SIGNATURE

DATE

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NJ/CDR1 1/1/2017

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER			
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
1514	S	2021	000303
LAKEWOOD MUNICIPAL COURT 231 THIRD ST LAKEWOOD NJ 08701-0000 732-364-2500 COUNTY OF: OCEAN			
# of CHARGES 4	CO-DEFTS 1	POLICE CASE #: 21-038063	
COMPLAINANT NAME: PTL T DISTEFANO #368			
DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 07/26/1999 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: LIVESCAN PCN #: 151402010192		DL STATE: SBI #: 451249H	

THE STATE OF NEW JERSEY
VS.
FLABIOMIGUEL V CUETO
ADDRESS: 1313E RIVER AVENUE
LAKEWOOD NJ 08701-0000

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 03/16/2021 in LAKEWOOD TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVEABLE PROPERTY, TO WIT, SEVERAL PIECES OF JEWELRY COLLECTIVE ESTIMATED VALUE OF \$4,500.00, BELONGING TO PIERRETTE IVELJA WITH THE INTENT TO DEPRIVE THE OWNER THEREOF, SPECIFICALLY BY WHILE WORKING AS A HOME HEALTH AIDE, REMOVED ITEMS FROM THE VICTIMS ROOM AT [REDACTED] WITHOUT HER CONSENT OR PERMISSION TO DO SO IN VIOLATION OF N.J.S. 2C:20-3A.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY DECEPTION BY PURPOSELY OBTAINING PROPERTY BELONGING TO QUICK CASH LOCATED AT 600 ATLANTIC CITY BLVD IN BEACHWOOD, NEW JERSEY, THROUGH CREATING A FALSE IMPRESSION, SPECIFICALLY BY CONDUCTING A TRANSACTION OF SEVERAL JEWELRY ITEMS IN EXCHANGE FOR \$1,050.00 WITH THE BUSINESS GIVING THEM THE IMPRESSION THAT HE IS THE RIGHTFUL OWNER AND LAWFULLY SELLING THE ITEMS IN VIOLATION 2C: 20-4A.

in violation of:

Original Charge	1) 2C:20-3A	2) 2C:20-4	3) 2C:20-7.1B(1)
Amended Charge			

CERTIFICATION:

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

Signed: PTL T DISTEFANO #368 Date: 05/04/2021

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: 05/04/2021 Appearance Date: 05/04/2021 Time: 09:30AM Phone: 732-504-0700
Signature of Person Issuing Summons: PTL T DISTEFANO #368 Date: 05/04/2021

☐ 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)

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COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER

1514**S****2021****000303****STATE V.****FLABIOMIGUEL V CUETO**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

WITHIN THE JURISDICTION OF THE COURT, TRAFFIC IN STOLEN PROPERTY, SPECIFICALLY BY CONDUCTING A TRANSACTION OF SEVERAL STOLEN JEWELRY ITEMS IN EXCHANGE FOR \$1,050.00 AT QUICK CASH LOCATED AT 600 ATLANTIC CITY BLVD IN BEACHWOOD, NEW JERSEY IN VIOLATION OF N.J.S. 2C:20-7.1B.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY KNOWINGLY RECEIVING MOVEABLE PROPERTY BELONGING TO PIERRETTE IVELJA KNOWING IT WAS STOLEN, SPECIFICALLY BY REMOVING AND MAINTAINING IN HIS POSSESSION SEVERAL ITEMS OF JEWELRY FOR THE PURPOSE OF PAWNING THE JEWELRY FOR A MONETARY VALUE OF \$1050.00 IN VIOLATION OF N.J.S. 2C:20-7A

Original Charge

4) 2C:20-7A

Amended Charge

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

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RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. FLABIOMIGUEL V CUETO	
1514	S	2021	000303		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
LAKEWOOD MUNICIPAL COURT 231 THIRD ST LAKEWOOD NJ 08701-0000 732-364-2500 COUNTY OF: OCEAN				ADDRESS: 1313E RIVER AVENUE LAKEWOOD NJ 08701-0000	
# of CHARGES 4	CO-DEFTS 1	POLICE CASE #: 21-038063		DEFENDANT INFORMATION	
COMPLAINANT PTL T DISTEFANO #368 NAME: 231 THIRD STREET ATTN WARRANTS LAKEWOOD NJ 08701				SEX: M EYE COLOR: BROWN DOB: 07/26/1999 DRIVER'S LIC. #. DL STATE: SOCIAL SECURITY # SBI #: 451249H TELEPHONE #: () LIVSCAN PCN #: 151402010192	

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 03/16/2021 in **LAKEWOOD TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVEABLE PROPERTY, TO WIT, SEVERAL PIECES OF JEWELRY COLLECTIVE ESTIMATED VALUE OF \$4,500.00, BELONGING TO PIERRETTE IVELJA WITH THE INTENT TO DEPRIVE THE OWNER THEREOF, SPECIFICALLY BY WHILE WORKING AS A HOME HEALTH AIDE, REMOVED ITEMS FROM THE VICTIMS ROOM AT [REDACTED] WITHOUT HER CONSENT OR PERMISSION TO DO SO IN VIOLATION OF N.J.S. 2C:20-3A.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY DECEPTION BY PURPOSELY OBTAINING PROPERTY BELONGING TO QUICK CASH LOCATED AT 600 ATLANTIC CITY BLVD IN BEACHWOOD, NEW JERSEY, THROUGH CREATING A FALSE IMPRESSION, SPECIFICALLY BY CONDUCTING A TRANSACTION OF SEVERAL JEWELRY ITEMS IN EXCHANGE FOR \$1,050.00 WITH THE BUSINESS GIVING THEM THE IMPRESSION THAT HE IS THE RIGHTFUL OWNER AND LAWFULLY SELLING THE ITEMS IN VIOLATION 2C: 20-4A.
in violation of:

Original Charge	1) 2C:20-3A	2) 2C:20-4	3) 2C:20-7.1B(1)
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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: PTL T DISTEFANO #368 LAKEWOOD POLICE DEPT Date of Action: 05/04/2021
 Name, Title and Department of Officer

RETURN OF SERVICE INFORMATION

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER

1514**S****2021****000303**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.

FLABIOMIGUEL V CUETO

WITHIN THE JURISDICTION OF THE COURT, TRAFFIC IN STOLEN PROPERTY, SPECIFICALLY BY CONDUCTING A TRANSACTION OF SEVERAL STOLEN JEWELRY ITEMS IN EXCHANGE FOR \$1,050.00 AT QUICK CASH LOCATED AT 600 ATLANTIC CITY BLVD IN BEACHWOOD, NEW JERSEY IN VIOLATION OF N.J.S. 2C:20-7.1B.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY KNOWINGLY RECEIVING MOVEABLE PROPERTY BELONGING TO PIERRETTE IVELJA KNOWING IT WAS STOLEN, SPECIFICALLY BY REMOVING AND MAINTAINING IN HIS POSSESSION SEVERAL ITEMS OF JEWELRY FOR THE PURPOSE OF PAWNING THE JEWELRY FOR A MONETARY VALUE OF \$1050.00 IN VIOLATION OF N.J.S. 2C:20-7A

Original Charge

4) 2C:20-7A

Amended Charge

RETURN OF SERVICE INFORMATION

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Affidavit of Probable Cause

COMPLAINT NUMBER			
1514	S	2021	000303
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
LAKEWOOD MUNICIPAL COURT 231 THIRD ST LAKEWOOD NJ 08701-0000 732-364-2500 COUNTY OF: OCEAN			
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 21-038063	
COMPLAINANT PTL T NAME: 231 THIRD STREET ATTN WARRANTS LAKEWOOD NJ 08701		DISTEFANO #368	
DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 07/26/1999 DRIVER'S LIC. #. SOCIAL SECURITY #: TELEPHONE #: () LIVESCAN PCN #: 151402010192		DL STATE: SBI #: 451249H	

THE STATE OF NEW JERSEY

VS.

FLABIOMIGUEL V CUETO

ADDRESS: **1313E RIVER AVENUE**

LAKEWOOD NJ 08701-0000

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:
During the course of this investigation, it was determined that the defendant was working as a home health aide for a temp agency out of Toms River, NJ. While he was tending to his assignment [REDACTED] he entered the victim's room posing as her home health aide and removed several pieces of jewelry without the victim's consent and/or permission. It was later discovered that the defendant, with the assistance of his roommate Isaiah Ramos, pawned said jewelry at a Quick Cash located 600 Atlantic City Blvd in Beachwood, NJ receiving \$1,050.00 in U.S. Currency in exchange.

Affidavit of Probable Cause

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1/1/2017

Affidavit of Probable Cause

COMPLAINT NUMBER

1514

S

2021

000303

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

FLABIO MIGUEL V CUETI

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

I was present during the investigation.

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: PTL T DISTEFANO #368 LAW ENFORCEMENT OFFICER

Date: 05/04/2021

Affidavit of Probable Cause

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. FLABIOMIGUEL V CUETO	
1514	S	2021	000303		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
LAKEWOOD MUNICIPAL COURT 231 THIRD ST LAKEWOOD NJ 08701-0000 732-364-2500 COUNTY OF: OCEAN				ADDRESS: 1313E RIVER AVENUE LAKEWOOD NJ 08701-0000	
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 21-038063		DEFENDANT INFORMATION	
COMPLAINANT NAME: PTL T DISTEFANO #368				SEX: M EYE COLOR: BROWN DOB: 07/26/1999	
231 THIRD STREET				DRIVER'S LIC. #. DL STATE:	
ATTN WARRANTS				SOCIAL SECURITY #: SBI #: 451249H	
LAKEWOOD NJ 08701				TELEPHONE #: ()	
				LIVESCAN PCN #: 151402010192	

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 personally observed the offense.
- The charge was based on the observations/statements made by an eyewitness(es).
 - The witness statement(s) were recorded via:
 - *Stationhouse interview room camera
- The offense/incident was recorded using electronic/surveillance via:
 - Other/Explain Pawnshop Transaction
- Physical evidence was seized/recovered:
 - Stolen Property, Approximate Value \$ 4500.00
- The case involved theft and/or stolen property. The property which was stolen and/or possessed is Jewelry

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: PTL T DISTEFANO #368 LAW ENFORCEMENT OFFICER Date: 05/04/2021

COMPLAINT - SUMMONS

COMPLAINT NUMBER			
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
1514	S	2021	000304
LAKEWOOD MUNICIPAL COURT 231 THIRD ST LAKEWOOD NJ 08701-0000 732-364-2500 COUNTY OF: OCEAN			
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 21-038076	
COMPLAINANT NAME: PTL T DISTEFANO #368 231 THIRD STREET ATTN WARRANTS LAKEWOOD NJ 08701		DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 07/26/1999 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: LIVESCAN PCN #: DL STATE:	

THE STATE OF NEW JERSEY

VS.

FLABIOMIGUEL V CUETO

ADDRESS: 1313E RIVER AVENUE

LAKEWOOD

NJ 08701-0000

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 03/16/2021 in LAKEWOOD TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVEABLE PROPERTY, TO WIT, SEVERAL PIECES OF JEWELRY COLLECTIVE ESTIMATED VALUE OF \$2,500.00, BELONGING TO FLORENCE BARNIK WITH THE INTENT TO DEPRIVE THE OWNER THEREOF, SPECIFICALLY BY WHILE WORKING AS A HOME HEALTH AIDE, REMOVED ITEMS FROM THE VICTIMS ROOM AT [REDACTED] WITHOUT HER CONSENT OR PERMISSION TO DO SO IN VIOLATION OF N.J.S. 2C:20-3A.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY KNOWINGLY RECEIVING MOVEABLE PROPERTY BELONGING TO FLORENCE BARNIK KNOWING IT WAS STOLEN, SPECIFICALLY BY REMOVING AND MAINTAINING IN HIS POSSESSION SEVERAL ITEMS OF JEWELRY (ESTIMATED VALUE OF \$2,500.00) FOR THE PURPOSE OF PAWNING THE JEWELRY FOR A MONETARY VALUE OF \$400.00 IN VIOLATION OF N.J.S 2C:20-7A.

in violation of:

Original Charge	1) 2C:20-3A	2) 2C:20-7A	3) 2C:20-4
Amended Charge			

CERTIFICATION:

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

Signed: PTL T DISTEFANO #368 Date: 05/04/2021

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: 05/04/2021 Appearance Date: 05/04/2021 Time: 09:30AM Phone: 732-504-0700

Signature of Person Issuing Summons: PTL T DISTEFANO #368 Date: 05/04/2021

☐ 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

COMPLAINT NUMBER

1514**S****2021****000304**

STATE V.

FLABIOMIGUEL V CUETO

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY DECEPTION BY PURPOSELY OBTAINING PROPERTY BELONGING TO AMERICA GOLD LOCATED AT 1615 ROUTE 9 IN TOMS RIVER, NEW JERSEY, THROUGH CREATING A FALSE IMPRESSION, SPECIFICALLY BY CONDUCTING A TRANSACTION OF SEVERAL JEWELRY ITEMS IN EXCHANGE FOR \$400.00 WITH THE BUSINESS GIVING THEM THE IMPRESSION THAT HE IS THE RIGHTFUL OWNER AND LAWFULLY SELLING THE ITEMS IN VIOLATION 2C: 20-4A.

WITHIN THE JURISDICTION OF THE COURT, TRAFFIC IN STOLEN PROPERTY, SPECIFICALLY BY CONDUCTING A TRANSACTION OF SEVERAL STOLEN JEWELRY ITEMS IN EXCHANGE FOR \$400.00 AT AMERICAN GOLD LOCATED AT 1615 ROUTE 9 IN TOMS RIVER, NEW JERSEY IN VIOLATION OF N.J.S. 2C:20-7.1B.

Original Charge

4) 2C:20-7.1B(1)

Amended Charge

COMPLAINT - SUMMONS

Page 2 of 11

NJ/CDR1 1/1/2017

COMPLAINT – SUMMONS (Court Action)

COMPLAINT NUMBER				STATE V.	
1514	S	2021	000304	FLABIOMIGUEL V CUETO	
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: 05/04/2021		☐ 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:20-3A		2) 2C:20-7A		3) 2C:20-4
Amended Charge					
Waiver Indt/Jury					
Plea/Date of Plea	Plea:	Date:	Plea:	Date:	Plea: Date:
Adjudication (* see code)	Finding Code:	Date:	Finding Code:	Date:	Finding Code: Date:
Jail Term		Jail time credit	Susp. Imp	Jail time credit	Susp. Imp
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: ISAIAH RAMOS					* 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 3 of 11 NJ/CDR1 1/1/2017

COMPLAINT – SUMMONS (Court Action)

COMPLAINT NUMBER

1514**S****2021****000304**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.

FLABIOMIGUEL V CUETO

FTA Bail Information

Date Bail Set:

Amount Bail Set: \$

by:

☐ Bail RecogReleased
on Bail

R.O.R.

Committed
DefaultCommitted
w/o Bail

Place Committed:

Date Referred to Attached
County ProsecuDate of First
Appearance: 05/04/2021☐ Advised of Rights by

Defendant Desir

☐ Yes [es Counsel☒ No

Prosecuting Attorney Information

Defense Counsel Information

Name:

Name:

State

County

Municipal

Other

None

Retained

Public Def

Assigned

Waived

Other

Original Charge

4) 2C:20-7.1B(1)

Amended Charge

Waiver Indt/Jury

Plea/Date of Plea

Plea:

Date:

Plea:

Date:

Plea:

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 ti

usp. Imp

Probation Term

Susp. Imp

Susp. Imp

me credit

usp. Imp

Cond. Discharge Term

S

Community Service

D/L Suspension Term

Fines/Costs

Fines:

Costs:

Fines:

Costs:

Fines:

VCCB/SNSF

VCCB:

SNSF:

VCCB:

SNSF:

VCCB:

Costs:

DEDR/Lab Fee

DEDR:

LAB:

DEDR:

LAB:

DEDR:

SNSF:

CD Fee/Drug Ed Fnd

CD:

DAEF:

CD:

DAEF:

CD:

LAB:

DV Surch/Other Fees

DV:

Other:

DV:

Other:

DV:

DAEF:

Restitution

Beneficiary:

Other:

Miscellaneous Information, Adjournments, Companion Complaints, Co-Defendants, Case Notes:
ISIAH RAMOS

* Findi

- 1 – Guilty ng Codes
- 2 – Not Guilty
- 3 – Dismissed – (
- 4 – Guilty but Me Other
- 5 – Dismissed-Rtarged
- 6 – Dismissed La tion
- 7 – Dismissed – ile ic Req
- 8 – Conditional D ck of Prosec
- D – Dismissed- P Pros Motion/V icretion
- M – Dismissed- M ischarge
- P – Dismissed-Pl rosecutor Dis nt
- S – Disposed at t mediation
- W – Dismissed-F ea Agreeeme
- Superior
- alse ID

Related Traffic Tickets and Complaints:

COMPLAINT - SUMMONS (Cou

JUDGE'S SIGNATURE

DATE

Page 4 of 11

NJ/

rt Action) 017

CDR1 1/1/2

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER			
1514	S	2021	000304
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
LAKEWOOD MUNICIPAL COURT 231 THIRD ST LAKEWOOD NJ 08701-0000 732-364-2500 COUNTY OF: OCEAN			
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 21-038076	
COMPLAINANT NAME: PTL T DISTEFANO #368			
DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 07/26/1999 DL STATE:		ADDRESS: 1313E RIVER AVENUE LAKEWOOD NJ 08701-0000	
DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: LIVSCAN PCN #:		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 **03/16/2021** in **LAKEWOOD TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVEABLE PROPERTY, TO WIT, SEVERAL PIECES OF JEWELRY COLLECTIVE ESTIMATED VALUE OF \$2,500.00, BELONGING TO FLORENCE BARNIK WITH THE INTENT TO DEPRIVE THE OWNER THEREOF, SPECIFICALLY BY WHILE WORKING AS A HOME HEALTH AIDE, REMOVED ITEMS FROM THE VICTIMS ROOM AT [REDACTED] WITHOUT HER CONSENT OR PERMISSION TO DO SO IN VIOLATION OF N.J.S. 2C:20-3A.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY KNOWINGLY RECEIVING MOVEABLE PROPERTY BELONGING TO FLORENCE BARNIK KNOWING IT WAS STOLEN, SPECIFICALLY BY REMOVING AND MAINTAINING IN HIS POSSESSION SEVERAL ITEMS OF JEWELRY (ESTIMATED VALUE OF \$2,500.00) FOR THE PURPOSE OF PAWNING THE JEWELRY FOR A MONETARY VALUE OF \$400.00 IN VIOLATION OF N.J.S 2C:20-7A.

in violation of:

Original Charge	1) 2C:20-3A	2) 2C:20-7A	3) 2C:20-4
Amended Charge			

CERTIFICATION:

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

Signed: **PTL T DISTEFANO #368** Date: **05/04/2021**

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: 05/04/2021 Appearance Date: 05/04/2021 Time: 09:30AM Phone: 732-504-0700
Signature of Person Issuing Summons: **PTL T DISTEFANO #368** Date: **05/04/2021**

☐ 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 5 of 11

NJ/CDR1 1/1/2017

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER

1514**S****2021****000304**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.**FLABIOMIGUEL V CUETO**

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY DECEPTION BY PURPOSELY OBTAINING PROPERTY BELONGING TO AMERICA GOLD LOCATED AT 1615 ROUTE 9 IN TOMS RIVER, NEW JERSEY, THROUGH CREATING A FALSE IMPRESSION, SPECIFICALLY BY CONDUCTING A TRANSACTION OF SEVERAL JEWELRY ITEMS IN EXCHANGE FOR \$400.00 WITH THE BUSINESS GIVING THEM THE IMPRESSION THAT HE IS THE RIGHTFUL OWNER AND LAWFULLY SELLING THE ITEMS IN VIOLATION 2C: 20-4A.

WITHIN THE JURISDICTION OF THE COURT, TRAFFIC IN STOLEN PROPERTY, SPECIFICALLY BY CONDUCTING A TRANSACTION OF SEVERAL STOLEN JEWELRY ITEMS IN EXCHANGE FOR \$400.00 AT AMERICAN GOLD LOCATED AT 1615 ROUTE 9 IN TOMS RIVER, NEW JERSEY IN VIOLATION OF N.J.S. 2C:20-7.1B.

Original Charge

4) 2C:20-7.1B(1)

Amended Charge

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

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NJ/CDR1 1/1/2017

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. FLABIOMIGUEL V CUETO	
1514	S	2021	000304		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
LAKEWOOD MUNICIPAL COURT 231 THIRD ST LAKEWOOD NJ 08701-0000 732-364-2500 COUNTY OF: OCEAN				ADDRESS: 1313E RIVER AVENUE LAKEWOOD NJ 08701-0000	
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 21-038076		DEFENDANT INFORMATION	
COMPLAINANT PTL T DISTEFANO #368 NAME: 231 THIRD STREET ATTN WARRANTS LAKEWOOD NJ 08701				SEX: M EYE COLOR: BROWN DOB: 07/26/1999 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: LIVESCAN PCN #:	
				DL STATE: 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 **03/16/2021** in **LAKEWOOD TWP**, **OCEAN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY UNLAWFULLY TAKING OR EXERCISING CONTROL OVER CERTAIN MOVEABLE PROPERTY, TO WIT, SEVERAL PIECES OF JEWELRY COLLECTIVE ESTIMATED VALUE OF \$2,500.00, BELONGING TO FLORENCE BARNIK WITH THE INTENT TO DEPRIVE THE OWNER THEREOF, SPECIFICALLY BY WHILE WORKING AS A HOME HEALTH AIDE, REMOVED ITEMS FROM THE VICTIMS ROOM AT [REDACTED] WITHOUT HER CONSENT OR PERMISSION TO DO SO IN VIOLATION OF N.J.S. 2C:20-3A.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY KNOWINGLY RECEIVING MOVEABLE PROPERTY BELONGING TO FLORENCE BARNIK KNOWING IT WAS STOLEN, SPECIFICALLY BY REMOVING AND MAINTAINING IN HIS POSSESSION SEVERAL ITEMS OF JEWELRY (ESTIMATED VALUE OF \$2,500.00) FOR THE PURPOSE OF PAWNING THE JEWELRY FOR A MONETARY VALUE OF \$400.00 IN VIOLATION OF N.J.S 2C:20-7A.

in violation of:

Original Charge	1) 2C:20-3A	2) 2C:20-7A	3) 2C:20-4
-----------------	--------------------	--------------------	-------------------

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: PTL T DISTEFANO #368 LAKEWOOD POLICE DEPT Date of Action: 05/04/2021
Name, Title and Department of Officer

**RETURN OF SERVICE
INFORMATION**

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER

1514**S****2021****000304****STATE V.****FLABIOMIGUEL V CUETO**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF THEFT BY DECEPTION BY PURPOSELY OBTAINING PROPERTY BELONGING TO AMERICA GOLD LOCATED AT 1615 ROUTE 9 IN TOMS RIVER, NEW JERSEY, THROUGH CREATING A FALSE IMPRESSION, SPECIFICALLY BY CONDUCTING A TRANSACTION OF SEVERAL JEWELRY ITEMS IN EXCHANGE FOR \$400.00 WITH THE BUSINESS GIVING THEM THE IMPRESSION THAT HE IS THE RIGHTFUL OWNER AND LAWFULLY SELLING THE ITEMS IN VIOLATION 2C: 20-4A.

WITHIN THE JURISDICTION OF THE COURT, TRAFFIC IN STOLEN PROPERTY, SPECIFICALLY BY CONDUCTING A TRANSACTION OF SEVERAL STOLEN JEWELRY ITEMS IN EXCHANGE FOR \$400.00 AT AMERICAN GOLD LOCATED AT 1615 ROUTE 9 IN TOMS RIVER, NEW JERSEY IN VIOLATION OF N.J.S. 2C:20-7.1B.

Original Charge

4) 2C:20-7.1B(1)

Amended Charge

RETURN OF SERVICE INFORMATION**Page 8 of 11**

NJ/CDR1 1/1/2017

Affidavit of Probable Cause

COMPLAINT NUMBER

1514**S****2021****000304**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

LAKEWOOD MUNICIPAL COURT
231 THIRD ST
LAKEWOOD NJ 08701-0000
732-364-2500 COUNTY OF: OCEAN

of CHARGES
4

CO-DEFTS

POLICE CASE #:
21-038076

COMPLAINANT PTL T DISTEFANO #368

NAME: 231 THIRD STREET

ATTN WARRANTS

LAKEWOOD

NJ 08701

*THE STATE OF NEW JERSEY**VS.***FLABIOMIGUEL V CUETO**

ADDRESS: 1313E RIVER AVENUE

LAKEWOOD

NJ 08701-0000

DEFENDANT INFORMATION

SEX: M EYE COLOR: BROWN

DOB: 07/26/1999

DRIVER'S LIC. #:

DL STATE:

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:

During the course of this investigation, it was determined that the defendant was working as a home health aide for a temp agency out of Toms River, NJ. While he was tending to his assignment [REDACTED] he entered the victim's room posing as her home health aide and removed several pieces of jewelry without the victim's consent and/or permission. It was later discovered that the defendant, with the assistance of his roommate Isaiah Ramos, pawned said jewelry at American Gold located 1615 Route 9 in Toms River, NJ receiving \$400.00 in U.S. Currency in exchange.

Affidavit of Probable Cause

Page 9 of 11

1/1/2017

Affidavit of Probable Cause

COMPLAINT NUMBER

1514**S****2021****000304**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY**VS.****FLABIOMIGUEL V CUETO**

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

I was present during the investigation.

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: PTL T DISTEFANO #368 LAW ENFORCEMENT OFFICER

Date: 05/04/2021

Affidavit of Probable Cause**Page 10 of 11**

1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER				<i>THE STATE OF NEW JERSEY</i> <i>VS.</i> FLABIOMIGUEL V CUETO	
1514	S	2021	000304		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
LAKEWOOD MUNICIPAL COURT 231 THIRD ST LAKEWOOD NJ 08701-0000 732-364-2500 COUNTY OF: OCEAN					
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 21-038076		ADDRESS: 1313E RIVER AVENUE LAKEWOOD NJ 08701-0000 DEFENDANT INFORMATION SEX: M EYE COLOR: BROWN DOB: 07/26/1999 DRIVER'S LIC. #: SOCIAL SECURITY #: TELEPHONE #: LIVESCAN PCN #: SBI #: () DL STATE:	
COMPLAINANT NAME: PTL T DISTEFANO #368					
231 THIRD STREET ATTN WARRANTS LAKEWOOD NJ 08701					

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 personally observed the offense.
- The charge was based on the observations/statements made by an eyewitness(es).
 - The witness statement(s) were recorded via:
 - *Stationhouse interview room camera
- The offense/incident was recorded using electronic/surveillance via:
 - Other/Explain Pawn Transaction
- Physical evidence was seized/recovered:
 - Stolen Property, Approximate Value \$ 2500.00

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: **PTL T DISTEFANO #368 LAW ENFORCEMENT OFFICER** Date: **05/04/2021**