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

July 1, 2021

Via OPRA Machine: opra+request-24320-e92919d8@requests.opramachine.com

Re: Open Public Records Act (OPRA) Request
OCPO Case# 19002495 - Patricia Sullivan

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 infonnation has been redacted pursuant to N.J.S.A. 47: 1A-1. I, et seq.

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

FW: OPRA request - Case reports

Khajezadeh, Dina

Sun 6/27/2021 10:00 AM

To:Carey, Erin <ECarey@co.ocean.nj.us>;

Categories: IMPORTANT DOCUMENTS

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Resident <opra+request-24320-e92919d8@requests.opramachine.com>
Date: 6/26/21 11:35 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:

Matthew Harlan (Case # 19001832)
Bruce Tocci (Case # 19002031)
Vera Griatzky (Case # 19002256)
Patricia Sullivan (Case # 19002495)
Jamal Preston (indicted 6/24/21) 20002489

Yours sincerely,

Resident

Please use deliver records electronically via email to the below UNIQUE address for all replies to this request:
opra+request-24320-e92919d8@requests.opramachine.com

COMPLAINT - SUMMONS

COMPLAINT NUMBER			
1506	S	2019	000660
COURT CODE	PREFIX	YEAR	SEQUENCE NO.

THE STATE OF NEW JERSEY
VS.
PATRICIA SULLIVAN

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

ADDRESS: 868D INVERNESS CT
LAKEWOOD NJ 08701-0000

# of CHARGES	CO-DEFTS	POLICE CASE #:
2		

COMPLAINANT NAME: DANIELLE L DALY [redacted]

DEFENDANT INFORMATION
SEX: EYE COLOR: DOB:
DRIVER'S LIC. #. DL STATE:
SOCIAL SECURITY #: SBI #:
TELEPHONE #: [redacted] (C)
LIVESCAN PCN #:

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 06/03/2019 in BRICK TWP, OCEAN County, NJ did:

WITHIN THE JURISDICTION OF THIS COURT, WHILE CLEANING OUT MY PARENTS HOUSE, AFTER THEIR DEATHS. I NOTICED ITEMS MISSING. THEY WERE MUNDANE EVERYDAY ITEMS BUT SOME WERE SENTIMENTAL. LAST SATURDAY 6/22 I WAS AT THE HOUSE ([redacted]) WITH MY SON WHEN THE MAIL CAME. IN IT, WAS A CREDIT CARE BILL FOR MY MOTHER. I WAS SURPRISED BECAUSE MY MOM HAD PASSED AWAY 2-8-18 UPON OPENING THE BILL I NOTICED A NEW CHARGE FROM 6/3/19. BOTH OF MY PARENTS HAD PASSED BY THIS DATE. MS. SULLIVAN MUST HAVE BEEN IN POSSESSION OF THIS CREDIT CARD AND USED IT AT THE WAWA I BRICK. LAKEWOOD PD CONFIRMED IT WAS MS. SULLIVAN BY GOING TO THE WAWA AND REVIEWING THE SURVEILLANCE VIDEO AND MATCHED THE RECEIPT.

WITHIN THE JURISDICTION OF THIS COURT,WHILE CLEANING OUT MY PARENTS HOUSE, AFTER THEIR DEATHS. I NOTICED ITEMS MISSING. THEY WERE MUNDANE EVERYDAY ITEMS BUT SOME WERE SENTIMENTAL. LAST SATURDAY 6/22 I WAS AT THE HOUSE ([redacted]) WITH MY SON, WHEN THE MAIL CAME. IN IT WAS A CREDIT CARD BILL FOR MY MOTHER. I WAS

in violation of:

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

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

Signed: _____ **Date:** _____

PROBABLE CAUSE DETERMINATION AND ISSUANCE OF SUMMONS

☐ 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-summons:

_____ _____
Signature of Judge — Date

SUMMONS

YOU ARE HEREBY **SUMMONED** to appear before the Superior Court in the county of: OCEAN

at the following address: OCEAN SUPERIOR COURT

100 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: Appearance Date: 06/28/2019 Time: 09:00AM Phone: 732-244-2121

Signature of Person Issuing Summons: DONNA MORRA JUDICIAL OFFICER Date: 06/28/2019

☐ **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

COMPLAINT NUMBER				STATE V.
1506	S	2019	000660	PATRICIA SULLIVAN
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	

SURPRISED BECAUSE MY MOM HAD PASSED AWAY 2-8-18. UPON OPENING THE BILL I NOTICED A NEW CHARGE FROM 6/3/19. BOTH OF MY PARENTS HAD PASSED BY THIS DATE. MS SULLIVAN MUST HAVE BEEN IN POSSESSION OF THIS CREDIT CARD AND USED IT AT THE WAWA IN BRICK. LAKEWOOD PD CONFIRMED IT WAS MS. SULLIVAN BY GOING TO THE WAWA AND REVIEWING THE SURVEILLANCE VIDEO AND MATCHED THE RECEIPT.

Original Charge			
Amended Charge			

COMPLAINT – SUMMONS (Court Action)

COMPLAINT NUMBER				STATE V.
1506	S	2019	000660	PATRICIA SULLIVAN
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: 06/28/2019	❑ 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

	1)	2)	3)
Original Charge	2C:21-6C(1)	2C:20-4	
Amended Charge			
Waiver Indt/Jury			
Plea/Date of Plea	Plea: Date:	Plea: Date:	Plea: Date:
Adjudication (* see code)	Finding Code: Date:	Finding Code: Date:	Finding Code: Date:
Jail Term	Jail time credit / Susp. Imp	Jail time credit / Susp. Imp	Jail time credit / Susp. Imp
Probation Term	Susp. Imp	Susp. Imp	Susp. Imp
Cond. Discharge Term			
Community Service			
D/L Suspension Term			
Fines/Costs	Fines: Costs:	Fines: Costs:	Fines: Costs:
VCCB/SNSF	VCCB: SNSF:	VCCB: SNSF:	VCCB: SNSF:
DEDR/Lab Fee	DEDR: LAB:	DEDR: LAB:	DEDR: LAB:
CD Fee/Drug Ed Fnd	CD: DAEF:	CD: DAEF:	CD: DAEF:
DV Surch/Other Fees	DV: Other:	DV: Other:	DV: Other:
Restitution Beneficiary:_____			

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

Related Traffic Tickets and Complaints:

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

JUDGE'S SIGNATURE _____ DATE _____

ORIGINAL - Court Action

COMPLAINT – SUMMONS (Court Action)

COMPLAINT NUMBER				STATE V.
1506	S	2019	000660	PATRICIA SULLIVAN
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: 06/28/2019	❑ 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			
Amended Charge			
Waiver Indt/Jury			
Plea/Date of Plea	Plea: Date:	Plea: Date:	Plea: Date:
Adjudication (* see code)	Finding Code: Date:	Finding Code: Date:	Finding Code: Date:
Jail Term	Jail time credit / Susp. Imp	Jail time credit / Susp. Imp	Jail time credit / Susp. Imp
Probation Term	Susp. Imp	Susp. Imp	Susp. Imp
Cond. Discharge Term			
Community Service			
D/L Suspension Term			
Fines/Costs	Fines: Costs:	Fines: Costs:	Fines: Costs:
VCCB/SNSF	VCCB: SNSF:	VCCB: SNSF:	VCCB: SNSF:
DEDR/Lab Fee	DEDR: LAB:	DEDR: LAB:	DEDR: LAB:
CD Fee/Drug Ed Fnd	CD: DAEF:	CD: DAEF:	CD: DAEF:
DV Surch/Other Fees	DV: Other:	DV: Other:	DV: Other:
Restitution Beneficiary:_____			

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

Related Traffic Tickets and Complaints:

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

JUDGE'S SIGNATURE _____ DATE _____

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER			
1506	S	2019	000660
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	CO-DEFTS	POLICE CASE #:
2		

COMPLAINANT
NAME: DANIELLE L DALY

THE STATE OF NEW JERSEY
VS.
PATRICIA SULLIVAN

ADDRESS: 868D INVERNESS CT
LAKEWOOD NJ 08701-0000

DEFENDANT INFORMATION
SEX: EYE COLOR: DOB:
DRIVER'S LIC. #. DL STATE:
SOCIAL SECURITY #: SBI #:
TELEPHONE #: [redacted] (C)
LIVESCAN PCN #:

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 06/03/2019 in BRICK TWP, OCEAN County, NJ did:

WITHIN THE JURISDICTION OF THIS COURT, WHILE CLEANING OUT MY PARENTS HOUSE, AFTER THEIR DEATHS. I NOTICED ITEMS MISSING. THEY WERE MUNDANE EVERYDAY ITEMS BUT SOME WERE SENTIMENTAL. LAST SATURDAY 6/22 I WAS AT THE HOUSE ([redacted]) WITH MY SON WHEN THE MAIL CAME. IN IT, WAS A CREDIT CARE BILL FOR MY MOTHER. I WAS SURPRISED BECAUSE MY MOM HAD PASSED AWAY 2-8-18 UPON OPENING THE BILL I NOTICED A NEW CHARGE FROM 6/3/19. BOTH OF MY PARENTS HAD PASSED BY THIS DATE. MS. SULLIVAN MUST HAVE BEEN IN POSSESSION OF THIS CREDIT CARD AND USED IT AT THE WAWA I BRICK. LAKEWOOD PD CONFIRMED IT WAS MS. SULLIVAN BY GOING TO THE WAWA AND REVIEWING THE SURVEILLANCE VIDEO AND MATCHED THE RECEIPT.

WITHIN THE JURISDICTION OF THIS COURT,WHILE CLEANING OUT MY PARENTS HOUSE, AFTER THEIR DEATHS. I NOTICED ITEMS MISSING. THEY WERE MUNDANE EVERYDAY ITEMS BUT SOME WERE SENTIMENTAL. LAST SATURDAY 6/22 I WAS AT THE HOUSE ([redacted]) WITH MY SON, WHEN THE MAIL CAME. IN IT WAS A CREDIT CARD BILL FOR MY MOTHER. I WAS

in violation of:

	1)	2)	3)
Original Charge	2C:21-6C(1)	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: _____ **Date:** _____

PROBABLE CAUSE DETERMINATION AND ISSUANCE OF SUMMONS

☐ 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-summons:

_____ _____
Signature of Judge — Date

SUMMONS

YOU ARE HEREBY ***SUMMONED*** to appear before the Superior Court in the county of: OCEAN

at the following address: OCEAN SUPERIOR COURT
100 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: **Appearance Date:** 06/28/2019 **Time:** 09:00AM **Phone:** 732-244-2121

Signature of Person Issuing Summons: DONNA MORRA JUDICIAL OFFICER Date: 06/28/2019

☐ **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)

COMPLAINT NUMBER				STATE V.
1506	S	2019	000660	PATRICIA SULLIVAN
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	

SURPRISED BECAUSE MY MOM HAD PASSED AWAY 2-8-18. UPON OPENING THE BILL I NOTICED A NEW CHARGE FROM 6/3/19. BOTH OF MY PARENTS HAD PASSED BY THIS DATE. MS SULLIVAN MUST HAVE BEEN IN POSSESSION OF THIS CREDIT CARD AND USED IT AT THE WAWA IN BRICK. LAKEWOOD PD CONFIRMED IT WAS MS. SULLIVAN BY GOING TO THE WAWA AND REVIEWING THE SURVEILLANCE VIDEO AND MATCHED THE RECEIPT.

Original Charge			
Amended Charge			

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER			
1506	S	2019	000660
COURT CODE	PREFIX	YEAR	SEQUENCE NO.

THE STATE OF NEW JERSEY
VS.
PATRICIA SULLIVAN

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

ADDRESS :
868D INVERNESS CT
LAKEWOOD NJ 08701-0000

# of CHARGES	CO-DEFTS	POLICE CASE #:
2		

COMPLAINANT DANIELLE L DALY
NAME: [redacted]
[redacted]

DEFENDANT INFORMATION
SEX: EYE COLOR: DOB:
DRIVER'S LIC. #. DL STATE:
SOCIAL SECURITY # SBI #:
TELEPHONE #: [redacted] (C)
LIVESCAN PCN #:

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about **06/03/2019 in BRICK TWP , OCEAN County, NJ** did:

WITHIN THE JURISDICTION OF THIS COURT, WHILE CLEANING OUT MY PARENTS HOUSE, AFTER THEIR DEATHS. I NOTICED ITEMS MISSING. THEY WERE MUNDANE EVERYDAY ITEMS BUT SOME WERE SENTIMENTAL. LAST SATURDAY 6/22 I WAS AT THE HOUSE [redacted] WITH MY SON WHEN THE MAIL CAME. IN IT, WAS A CREDIT CARE BILL FOR MY MOTHER. I WAS SURPRISED BECAUSE MY MOM HAD PASSED AWAY 2-8-18 UPON OPENING THE BILL I NOTICED A NEW CHARGE FROM 6/3/19. BOTH OF MY PARENTS HAD PASSED BY THIS DATE. MS. SULLIVAN MUST HAVE BEEN IN POSSESSION OF THIS CREDIT CARD AND USED IT AT THE WAWA I BRICK. LAKEWOOD PD CONFIRMED IT WAS MS. SULLIVAN BY GOING TO THE WAWA AND REVIEWING THE SURVEILLANCE VIDEO AND MATCHED THE RECEIPT.

WITHIN THE JURISDICTION OF THIS COURT,WHILE CLEANING OUT MY PARENTS HOUSE, AFTER THEIR DEATHS. I NOTICED ITEMS MISSING. THEY WERE MUNDANE EVERYDAY ITEMS BUT SOME WERE SENTIMENTAL. LAST SATURDAY 6/22 I WAS AT THE HOUSE [redacted] WITH MY SON, WHEN THE MAIL CAME. IN IT WAS A CREDIT CARD BILL FOR MY MOTHER. I WAS

in violation of:

Original Charge	1) 2C:21-6C(1)	2) 2C:20-4	3)

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: _____ Date of Action: _____
Name, Title and Department of Officer

RETURN OF SERVICE INFORMATION

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER			
1506	S	2019	000660
COURT CODE	PREFIX	YEAR	SEQUENCE NO.

STATE V.

PATRICIA SULLIVAN

SURPRISED BECAUSE MY MOM HAD PASSED AWAY 2-8-18. UPON OPENING THE BILL I NOTICED A NEW CHARGE FROM 6/3/19. BOTH OF MY PARENTS HAD PASSED BY THIS DATE. MS SULLIVAN MUST HAVE BEEN IN POSSESSION OF THIS CREDIT CARD AND USED IT AT THE WAWA IN BRICK. LAKEWOOD PD CONFIRMED IT WAS MS. SULLIVAN BY GOING TO THE WAWA AND REVIEWING THE SURVEILLANCE VIDEO AND MATCHED THE RECEIPT.

Original Charge			
Amended Charge			

Affidavit of Probable Cause

COMPLAINT NUMBER			
1506	S	2019	000660
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	CO-DEFTS	POLICE CASE #:
2		

COMPLAINANT NAME: DANIELLE L DALY
[redacted]

THE STATE OF NEW JERSEY
VS.
PATRICIA SULLIVAN

ADDRESS: 868D INVERNESS CT
LAKEWOOD NJ 08701-0000

DEFENDANT INFORMATION
SEX: EYE COLOR: DOB:
DRIVER'S LIC. #. DL STATE:
SOCIAL SECURITY #: SBI #:
TELEPHONE #: [redacted] (C)
LIVESCAN PCN #:

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

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

Affidavit of Probable Cause

COMPLAINT NUMBER			
1506	S	2019	000660
COURT CODE	PREFIX	YEAR	SEQUENCE NO.

THE STATE OF NEW JERSEY
VS.
PATRICIA SULLIVAN

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: _____ Date: _____

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER			
1506	S	2019	000660
COURT CODE	PREFIX	YEAR	SEQUENCE NO.

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

THE STATE OF NEW JERSEY
VS.
PATRICIA SULLIVAN

ADDRESS: 868D INVERNESS CT
LAKEWOOD NJ 08701-0000

# of CHARGES	CO-DEFTS	POLICE CASE #:
2		

COMPLAINANT NAME: DANIELLE L DALY
[redacted]
[redacted]

DEFENDANT INFORMATION
SEX: EYE COLOR: DOB:
DRIVER'S LIC. #. DL STATE:
SOCIAL SECURITY #: SBI #:
TELEPHONE #: [redacted] (C)
LIVESCAN PCN #:

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

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: _____ **Date:** _____

COMPLAINT - SUMMONS

COMPLAINT NUMBER			
1514	S	2019	000590
COURT CODE	PREFIX	YEAR	SEQUENCE NO.

THE STATE OF NEW JERSEY
VS.
PATRICIA SULLIVAN

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

ADDRESS: 868D IVERNESS CT.
LAKEWOOD NJ 08701-0000

# of CHARGES	CO-DEFTS	POLICE CASE #:
3		19-045578

COMPLAINANT NAME: DANIELLE L DALY [redacted]

DEFENDANT INFORMATION
SEX: EYE COLOR: DOB:
DRIVER'S LIC. #. DL STATE: NA
SOCIAL SECURITY #: SBI #:
TELEPHONE #: [redacted] (C)
LIVESCAN PCN #:

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 06/03/2019 in LAKEWOOD TWP , OCEAN County, NJ did:

WITHIN THE JURISDICTION OF THIS COURT, AFTER THE DEATH OF MY PARENTS MY MOTHER 2/8/18 AND MY DAD 5/23/19, I WAS CLEANING OUT THE HOUSE . I NOTICED SEVERAL ITEMS MISSING. THESE WERE MUNDANE ITEMS, WHILE SOME WERE SENTIMENTAL. THEN ON 6/22/19 I RECEIVED A CREDIT CARD BILL IN THE MAIL. I WAS SURPRISED BECAUSE IT WAS MY MOTHERS. I OPENED IT AND SAW A RECENT CHARGE OF $72.60 ON 6/3/19. BOTH MY PARENTS WERE DECEASED. THIS WAS WHEN I CALLED THE LAKEWOOD PD TO REPORT THE INCIDENT. MS. SULLIVAN HAD ACCESS TO THE HOUSE AS SHE WAS WALKING THE DOG WHILE MY DAD WAS IN THE HOSPITAL. TOTAL AMT OF THEFT $1500.00 APPROXIMATELY.

.

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in violation of:

Original Charge	1) 2C:20-3A	2) 2C:18-2A(1)	3) 2C:20-7A
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: _____ **Date:** _____

PROBABLE CAUSE DETERMINATION AND ISSUANCE OF SUMMONS

☐ 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-summons:

_____ _____
Signature of Judge Date

SUMMONS

YOU ARE HEREBY **SUMMONED** to appear before the Superior Court in the county of: OCEAN

at the following address: OCEAN SUPERIOR COURT

100 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: Appearance Date: 06/28/2019 Time: 09:00AM Phone: 732-244-2121

Signature of Person Issuing Summons: JANE COUGHRAN JUDICIAL OFFICER Date: 06/28/2019

☐ **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			
1514	S	2019	000590
COURT CODE	PREFIX	YEAR	SEQUENCE NO.

STATE V. PATRICIA SULLIVAN

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: 06/28/2019	❑ 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

	1)	2)	3)
Original Charge	2C:20-3A	2C:18-2A(1)	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:

Related Traffic Tickets and Complaints:

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

_____ _____
JUDGE'S SIGNATURE DATE

ORIGINAL - Court Action

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER			
1514	S	2019	000590
COURT CODE	PREFIX	YEAR	SEQUENCE NO.

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

# of CHARGES	CO-DEFTS	POLICE CASE #:
3		19-045578

COMPLAINANT
NAME: DANIELLE L DALY

THE STATE OF NEW JERSEY
VS.
PATRICIA SULLIVAN

ADDRESS: 868D IVERNESS CT.
LAKEWOOD NJ 08701-0000

DEFENDANT INFORMATION
SEX: EYE COLOR: DOB:
DRIVER'S LIC. #. DL STATE: NA
SOCIAL SECURITY #: SBI #:
TELEPHONE #: [redacted] (C)
LIVESCAN PCN #:

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 06/03/2019 in LAKEWOOD TWP , OCEAN County, NJ did:
WITHIN THE JURISDICTION OF THIS COURT, AFTER THE DEATH OF MY PARENTS MY MOTHER 2/8/18 AND MY DAD 5/23/19, I WAS CLEANING OUT THE HOUSE . I NOTICED SEVERAL ITEMS MISSING. THESE WERE MUNDANE ITEMS, WHILE SOME WERE SENTIMENTAL. THEN ON 6/22/19 I RECEIVED A CREDIT CARD BILL IN THE MAIL. I WAS SURPRISED BECAUSE IT WAS MY MOTHERS. I OPENED IT AND SAW A RECENT CHARGE OF $72.60 ON 6/3/19. BOTH MY PARENTS WERE DECEASED. THIS WAS WHEN I CALLED THE LAKEWOOD PD TO REPORT THE INCIDENT. MS. SULLIVAN HAD ACCESS TO THE HOUSE AS SHE WAS WALKING THE DOG WHILE MY DAD WAS IN THE HOSPITAL. TOTAL AMT OF THEFT $1500.00 APPROXIMATELY.

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in violation of:

Original Charge	1) 2C:20-3A	2) 2C:18-2A(1)	3) 2C:20-7A
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: _____ **Date:** _____

PROBABLE CAUSE DETERMINATION AND ISSUANCE OF SUMMONS

☐ 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-summons:

_____ _____
Signature of Judge Date

SUMMONS

YOU ARE HEREBY ***SUMMONED*** to appear before the Superior Court in the county of: OCEAN

at the following address: OCEAN SUPERIOR COURT
100 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: **Appearance Date:** 06/28/2019 **Time:** 09:00AM **Phone:** 732-244-2121

Signature of Person Issuing Summons: JANE COUGHRAN JUDICIAL OFFICER Date: 06/28/2019

☐ **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): _____

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER			
1514	S	2019	000590
COURT CODE	PREFIX	YEAR	SEQUENCE NO.

THE STATE OF NEW JERSEY
VS.
PATRICIA SULLIVAN

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

ADDRESS :
868D IVERNESS CT.
LAKEWOOD NJ 08701-0000

# of CHARGES	CO-DEFTS	POLICE CASE #:
3		19-045578

COMPLAINANT NAME: DANIELLE L DALY [redacted]

DEFENDANT INFORMATION
SEX: EYE COLOR: DOB:
DRIVER'S LIC. #. DL STATE: NA
SOCIAL SECURITY # SBI #:
TELEPHONE #: [redacted] (C)
LIVESCAN PCN #:

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about **06/03/2019 in LAKEWOOD TWP , OCEAN County, NJ** did:
WITHIN THE JURISDICTION OF THIS COURT, AFTER THE DEATH OF MY PARENTS MY MOTHER 2/8/18 AND MY DAD 5/23/19, I WAS CLEANING OUT THE HOUSE . I NOTICED SEVERAL ITEMS MISSING. THESE WERE MUNDANE ITEMS, WHILE SOME WERE SENTIMENTAL. THEN ON 6/22/19 I RECEIVED A CREDIT CARD BILL IN THE MAIL. I WAS SURPRISED BECAUSE IT WAS MY MOTHERS. I OPENED IT AND SAW A RECENT CHARGE OF $72.60 ON 6/3/19. BOTH MY PARENTS WERE DECEASED. THIS WAS WHEN I CALLED THE LAKEWOOD PD TO REPORT THE INCIDENT. MS. SULLIVAN HAD ACCESS TO THE HOUSE AS SHE WAS WALKING THE DOG WHILE MY DAD WAS IN THE HOSPITAL. TOTAL AMT OF THEFT $1500.00 APPROXIMATELY.

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in violation of:

Original Charge	1) 2C:20-3A	2) 2C:18-2A(1)	3) 2C:20-7A

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: _____ Date of Action: _____
Name, Title and Department of Officer

RETURN OF SERVICE INFORMATION

Affidavit of Probable Cause

COMPLAINT NUMBER			
1514	S	2019	000590
COURT CODE	PREFIX	YEAR	SEQUENCE NO.

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

# of CHARGES	CO-DEFTS	POLICE CASE #:
3		19-045578

COMPLAINANT NAME: DANIELLE L DALY [redacted]

THE STATE OF NEW JERSEY
VS.
PATRICIA SULLIVAN

ADDRESS: 868D IVERNESS CT.
LAKEWOOD NJ 08701-0000

DEFENDANT INFORMATION
SEX: EYE COLOR: DOB:
DRIVER'S LIC. #. DL STATE: NA
SOCIAL SECURITY #: SBI #:
TELEPHONE #: [redacted] (C)
LIVESCAN PCN #:

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

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

Affidavit of Probable Cause

COMPLAINT NUMBER			
1514	S	2019	000590
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THE STATE OF NEW JERSEY
VS.
PATRICIA SULLIVAN

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: _____ Date: _____

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER			
1514	S	2019	000590
COURT CODE	PREFIX	YEAR	SEQUENCE NO.

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

# of CHARGES	CO-DEFTS	POLICE CASE #:
3		19-045578

COMPLAINANT NAME: DANIELLE L DALY [redacted]

THE STATE OF NEW JERSEY
VS.
PATRICIA SULLIVAN

ADDRESS: 868D IVERNESS CT.
LAKEWOOD NJ 08701-0000

DEFENDANT INFORMATION
SEX: EYE COLOR: DOB:
DRIVER'S LIC. #. DL STATE: NA
SOCIAL SECURITY #: SBI #:
TELEPHONE #: [redacted] (C)
LIVESCAN PCN #:

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

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: _____ **Date:** _____