

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 7, 2021

Via OPRA Machine: opra+request-244254-a8e5de45@requests.opramachine.com

Re: Open Public Records Act (OPRA) Request
OCPO Case# 19003739 – Fatima Cardoso

Dear Sir/Madam:

Enclosed please find the Global Subject Activity Report, Complaint Summons, Affidavit, Preliminary Law Enforcement Incident Report, Plea Form and Judgment of Conviction, 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 and Criminal Information Forms.

If I can be of further assistance, please do not hesitate to contact me directly at 732-929-2027, x3623.

Yours very truly,

Shiraz I. Deen
Assistant Prosecutor

SID/dp

Enclosures

Prestia , Donna

From: Khajezadeh, Dina
Sent: Monday, July 5, 2021 8:10 PM
To: Prestia , Donna
Subject: FW: [EXTERNAL] OPRA request - Case reports

Sent from my Verizon, Samsung Galaxy smartphone

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

From: Resident <opra+request-24454-a8e5de45@requests.opramachine.com>
Date: 7/5/21 7:48 PM (GMT-05:00)
To: "Khajezadeh, Dina" <DKhajezadeh@co.ocean.nj.us>
Subject: [EXTERNAL] OPRA request - Case reports

This message has originated from an External Source. Please use proper judgment and caution when opening attachments, clicking links, or responding to this email.

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:

Jamie Raymundo (Case # 19003049) ✓
Jeray Melton (Case # 19003231) ✓
Megan Bornemann (Case # 19003266) ✓
Fatima Cardoso (Case # 19003739) ✓
Mayra Gavilanez-Alectus (indicted 6/30/21) 20001328

Yours sincerely,

Resident

Please use deliver records electronically via email to the below UNIQUE address for all replies to this request:
opra+request-24454-a8e5de45@requests.opramachine.com

Is DKhajezadeh@co.ocean.nj.us the wrong address for OPRA requests to Ocean County Prosecutor's Office? If so, please contact us using this form:
https://linkprotect.cudasvc.com/url?a=https%3a%2f%2fopramachine.com%2fchange_request%2fnew%3fbody%3docean_county_pro



Global Subject Activity Report



Detail

Print Date/Time: 11/01/2019 13:27

Login ID: rgranata

Brick Township Police Department

ORI Number: NJ0150600

Cardoso, Fatima Dejesus

Jacket: 800078839 A

SSN:

Address: 522 MORRIS BLVD

Sex: Female

Toms River

Township

NJ 08753

Phone #:

Height: 5ft 0in to 5ft 0in

Weight: 120.0 lbs. to

130.0 lbs.

DOB: 11/22/1977

Eyes: Brown

Race: White

Hair: Brown

DL State: NJ

DL#:

Physical Characteristics:

Appearance: Normal
Hair Style: Wavy / Curly
Hair Length: Longer
Facial Shape: Oval
Complexion: Medium
Build: Small
Glasses: No
Teeth: Crooked
Speech: Normal
Voice: Medium Pitch

Country/State of Birth: US/NJ
City of Birth: Belleville
County of Origin: Essex
Ethnicity: Non Hispanic
Citizenship: US
Tribe: Not Applicable
Hate Group: Not Applicable
Military Service: Not Applicable
Military Discharge:
School: High School -
Diploma
Beard: None

Age Range:
Hand Preference: Right
Place of Birth: New Jersey
Occupation: Unemployed
of Dependents: 0
Primary Language: English
Second Language:
Gang Affiliation: Not Applicable
Marital Status: Single
Blood Type: Unknown

Mustache: None

DNA Collected: No

DNA Collected Date:

Religion: Catholic

Illegal Alien: No

County of Conviction:

State Of Conviction:

Identifying Clothing:

Modus Operandi

Crime Specialities

Aliases

Type	Alias	DOB	Race	Sex	SSN	Hair	Eyes	DL#	Height	Weight	Phone
AKA	Cardoso, Fatima D.	01/01/1900									
AKA	Cardoso, Fatti D.	11/22/1977									
AKA	Cardoso, Fatti	11/22/1977									
AKA	Cardoso, Fatima D.	11/24/1977									
AKA	Cardoso, Fatima	11/24/1977									

Nicknames

Entered Date/Time	Nickname Type	Nickname
12/28/2018 10:16	Nickname	Fatti

Associated IDs

Issue Date	ID Type	Number	Issuing State	Start Date	Expire Date
	Drivers License		NJ		
	*FBI	957034D85			
	*SBI	255091C			

Known Associates

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

School/Employer Information

Relationship	School/Employer Name	Phone Type	Phone
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Global Subject Activity Report



Detail

Print Date/Time: 11/01/2019 13:27
Login ID: rgranata

Brick Township Police Department
ORI Number: NJ0150600

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



Global Subject Activity Report



Detail

Print Date/Time: 11/01/2019 13:27
Login ID: rgranata

Brick Township Police Department
ORI Number: NJ0150600

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

Total Activity : [REDACTED]

COMPLAINT - SUMMONS

COMPLAINT NUMBER			
1506	S	2019	001036
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 1	POLICE CASE #: 67484-19	DEFENDANT INFORMATION SEX: F EYE COLOR: BROWN DOB: 11/22/1977 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 255091C TELEPHONE #: [REDACTED] (c) LIVESCAN PCN #: 150603005675
COMPLAINANT NAME: BRIAN FARNKOPF PTL. 401 CHAMBERS BRDG RD ATTN WARRANTS BRICK TOWN NJ 08723			ADDRESS: 522 MORRIS BLVD TOMS RIVER TOWNSHIP NJ 08753-0000

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about **10/24/2019** in **BRICK TWP**, **OCEAN** County, NJ did: **WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY POSSESS A CONTROLLED DANGEROUS SUBSTANCE, TO WIT CRACK COCAINE, SPECIFICALLY BY PURCHASING CRACK COCAINE AND STORING IT DOWN THE FRONT OF HER SHIRT.**

WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY POSSESS DRUG PARAPHERNALIA, SPECIFICALLY A GLASS PIPE USED TO SMOKE CRACK COCAINE.

in violation of:

Original Charge	1) 2C:35-10A(1)	2) 2C:36-2	3)
Amended Charge			

CERTIFICATION:

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

Signed: **BRIAN FARNKOPF PTL.** Date: **10/24/2019**

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 AVENUE **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: **10/24/2019** Appearance Date: **10/24/2019** Time: **05:18PM** Phone: **732-504-0700**
Signature of Person Issuing Summons: **BRIAN FARNKOPF PTL.** Date: **10/24/2019**

☐ 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

1506**S****2019****001036**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.**FATIMA D CARDOSO****FTA Bail Information**

Date Bail Set: _____

Amount Bail Set: \$ _____

by: _____

☐ Bail Recog. AttachedReleased
on Bail

R.O.R.

Committed
DefaultCommitted
w/o Bail

Place Committed: _____

Date Referred to

County Prosecutor: _____

Date of First
Appearance: **10/24/2019**☐ Advised of Rights by _____

Defendant Desires Counsel:

☐ Yes ☐ No**Prosecuting Attorney Information****Name:**

State

County

Municipal

Other

Defense Counsel Information**Name:**

None

Retained

Public Def

Assigned

Waived

Other

Original Charge

1) **2C:35-10A(1)**2) **2C:36-2**

3)

Amended Charge

Waiver Indt/Jury

Plea/Date of Plea

Plea:

Date:

Plea:

Date:

Plea:

Date:

Adjudication (* see code)

Finding
Code:

Date:

Finding
Code:

Date:

Finding
Code:

Date:

Jail Term

Jail time credit

Susp. Imp

Jail time credit

Susp. Imp

Jail time credit

Susp. Imp

Probation Term

Susp. Imp

Susp. Imp

Susp. Imp

Cond. Discharge Term

Community Service

D/L Suspension Term

Fines/Costs

Fines:

Costs:

Fines:

Costs:

Fines:

Costs:

VCCB/SNSF

VCCB:

SNSF:

VCCB:

SNSF:

VCCB:

SNSF:

DEDR/Lab Fee

DEDR:

LAB:

DEDR:

LAB:

DEDR:

LAB:

CD Fee/Drug Ed Fnd

CD:

DAEF:

CD:

DAEF:

CD:

DAEF:

DV Surch/Other Fees

DV:

Other:

DV:

Other:

DV:

Other:

Restitution

Beneficiary: _____

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

CO-DEFENDANT LISA SULLIVAN

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

ORIGINAL - Court Action

JUDGE'S SIGNATURE _____

DATE _____

Page 2 of 7

NJ/CDR1 1/1/2017

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER

1506**S****2019****001036**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

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

ADDRESS:

522 MORRIS BLVD

TOMS RIVER TOWNSHIP NJ 08753-0000

of CHARGES 2 CO-DEFTS 1 POLICE CASE #: 67484-19

DEFENDANT INFORMATION

SEX: F EYE COLOR: BROWN

DOB: 11/22/1977

DRIVER'S LIC. #:

DL STATE: NJ

SOCIAL SECURITY #:

SBI #: 255091C

TELEPHONE #:

(C)

LIVESCAN PCN #: 150603005675

COMPLAINANT NAME: BRIAN FARNKOPF PTL.

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 10/24/2019 in BRICK TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY POSSESS A CONTROLLED DANGEROUS SUBSTANCE, TO WIT CRACK COCAINE, SPECIFICALLY BY PURCHASING CRACK COCAINE AND STORING IT DOWN THE FRONT OF HER SHIRT.

WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY POSSESS DRUG PARAPHERNALIA, SPECIFICALLY A GLASS PIPE USED TO SMOKE CRACK COCAINE.

in violation of:

Original Charge	1) 2C:35-10A(1)	2) 2C:36-2	3)
Amended Charge			

CERTIFICATION:

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

Signed: BRIAN FARNKOPF PTL. Date: 10/24/2019

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: 10/24/2019 Appearance Date: 10/24/2019 Time: 05:18PM Phone: 732-504-0700

Signature of Person Issuing Summons: BRIAN FARNKOPF PTL. Date: 10/24/2019

☐ 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)

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. FATIMA D CARDOSO					
1506	S	2019	001036			ADDRESS: 522 MORRIS BLVD TOMS RIVER TOWNSHIP NJ 08753-0000			
COURT CODE PREFIX YEAR SEQUENCE NO. BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				DEFENDANT INFORMATION SEX: F EYE COLOR: BROWN DOB: 11/22/1977 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY # [REDACTED] SBI #: 255091C TELEPHONE #: [REDACTED] (C) LIVSCAN PCN #: 150603005675					
# of CHARGES: 2 CO-DEFTS: 1 POLICE CASE #: 67484-19 COMPLAINANT BRIAN FARNKOPF PTL. NAME: 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723									
By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 10/24/2019 in BRICK TWP , OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY POSSESS A CONTROLLED DANGEROUS SUBSTANCE, TO WIT CRACK COCAINE, SPECIFICALLY BY PURCHASING CRACK COCAINE AND STORING IT DOWN THE FRONT OF HER SHIRT. WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY POSSESS DRUG PARAPHERNALIA, SPECIFICALLY A GLASS PIPE USED TO SMOKE CRACK COCAINE.									
in violation of: <table style="width: 100%;"> <tr> <td style="width: 25%;">Original Charge</td> <td style="width: 25%;">1) 2C:35-10A(1)</td> <td style="width: 25%;">2) 2C:36-2</td> <td style="width: 25%;">3)</td> </tr> </table>						Original Charge	1) 2C:35-10A(1)	2) 2C:36-2	3)
Original Charge	1) 2C:35-10A(1)	2) 2C:36-2	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: BRIAN FARNKOPF PTL. BRICK TWP POLICE DEPT Date of Action: 10/24/2019 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****001036**

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 #:
67484-19

COMPLAINANT BRIAN FARNKOPF PTL.
NAME: 401 CHAMBERSBRDG RD
ATTN WARRANTS
BRICK TOWN NJ 08723

*THE STATE OF NEW JERSEY**VS.***FATIMA D CARDOSO**

ADDRESS:

522 MORRIS BLVD**TOMS RIVER TOWNSHIP NJ 08753-0000**

DEFENDANT INFORMATION

SEX: F EYE COLOR: BROWN

DOB: 11/22/1977

DRIVER'S LIC. #:

DL STATE: NJ

SOCIAL SECURITY #:

SBI #: 255091C

TELEPHONE #:

(C)

LIVESCAN PCN #: 150603005675

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 10/24/19, I observed Fatima Cardoso operating a black Lexus NJ REG [REDACTED], along with front seat passenger Lisa Sullivan, traveling at a high rate of speed through the Target parking lot. I then witnessed Cardoso park behind a blue SUV in the thru lane between Bassett Home Furnishing and Raymour and Flanigan, exit her vehicle, approach the driver's side of the SUV, and conduct a hand to hand transaction with money in exchange for a small object. Ptl. Pagnotta was contacted, and utilizing her patrol vehicle, conducted a motor vehicle stop on the Lexus when it left the area and was on Duquesne Blvd. At that time, I had Cardoso exit her vehicle, where she removed a plastic bag containing crack cocaine from her bra and hand it to me. Sgt. Petrola then observed a bag containing suspect crack cocaine inside Sullivan's purse, which she then handed over to Sgt. Petrola.

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

1/1/2017

Affidavit of Probable Cause

COMPLAINT NUMBER

1506

S

2019

001036

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

FATIMA D CARDOSO

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

I observed them

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: BRIAN FARNKOPF PTL. LAW ENFORCEMENT OFFICER

Date: 10/24/2019

Affidavit of Probable Cause

Page 6 of 7

1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER				<i>THE STATE OF NEW JERSEY</i> <i>VS.</i> FATIMA D CARDOSO	
1506	S	2019	001036		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 522 MORRIS BLVD TOMS RIVER TOWNSHIP NJ 08753-0000	
# of CHARGES 2	CO-DEFTS	POLICE CASE #: 67484-19		DEFENDANT INFORMATION	
COMPLAINANT NAME: BRIAN FARNKOPF PTL. 401 CHAMBERSBRDG RD ATTN WARRANTS BRICK TOWN NJ 08723				SEX: F EYE COLOR: BROWN DOB: 11/22/1977 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: 255091C TELEPHONE #: [REDACTED] (C) LIVESCAN PCN #: 150603005675	

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.
- Another law enforcement officer(s) personally observed the offense, List the officer(s) and their badge#
201
- The defendant made statements/admissions.
- Physical evidence was seized/recovered:
 - CDS: *Other/Explain crack cocaine
 - Drug Paraphernalia
- The case involves CDS and the evidence was recovered via:
 - Motor Vehicle Stop

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: **BRIAN FARNKOPF PTL. LAW ENFORCEMENT OFFICER**

Date: **10/24/2019**

Preliminary Law Enforcement Incident Report

Page 7 of 7

7/20/2018

NOTICE: This is a public document, which means the document as submitted will be available to the public upon request. Therefore, do not enter personal identifiers on it, such as Social Security number, driver's license number, vehicle plate number, insurance policy number, active financial account number, or active credit card number.



New Jersey Judiciary
Plea Form

County Ocean

Prosecutor File Number 19-3739

18-4296-1

Defendant's Name: Fatima Cordosa

before Judge: Collins

List the charges to which you are pleading guilty:

Ind. Acc. Comp. #	Count	Nature of Offense	Degree	Statutory Maximum			VCCO Assmt*
				Max	Time	Fine	
<u>20-09-632</u>	<u>1</u>	<u>possession of CPS</u>	<u>3</u>	Max	<u>5 years</u>	<u>15,000.00</u>	<u>50.00</u>
		<u>hidden Casino</u>		Max			
				Max			
<u>18-4296</u>	<u>1</u>	<u>VOP</u>	<u>3</u>	Max	<u>5</u>	<u>—</u>	<u>—</u>
				Max			
Your total exposure as the result of this plea is:				Total	<u>10 years</u>	<u>15,000.00</u>	<u>50.00</u>

Please Circle
Appropriate
Answer

☒ Yes ☐ No

☒ Yes ☐ No

☒ Yes ☐ No

☒ Yes ☐ No

☒ Yes ☐ No

☒ Yes ☐ No

☒ Yes ☐ No

☒ Yes ☐ No

2. a. Did you commit the offense(s) to which you are pleading guilty?
- b. Do you understand that before the judge can find you guilty, you will have to tell the judge what you did that makes you guilty of the particular offense(s)?
3. Do you understand what the charges mean?
4. Do you understand that by pleading guilty you are giving up certain rights? Among them are:
 - a. The right to a jury trial in which the State must prove you guilty beyond a reasonable doubt?
 - b. The right to remain silent?
 - c. The right to confront the witnesses against you?
 - d. Do you understand that by pleading guilty you are not waiving your right to appeal (1) the denial of a motion to suppress physical evidence (R. 3:5-7(d)) or (2) the denial of acceptance into a pretrial intervention program (PTI) (R. 3:28-6(d))?
 - e. Do you further understand that by pleading guilty you are waiving your right to appeal the denial of all other pretrial motions except the following:

5. Do you understand that if you plead guilty:

- a. You will have a criminal record? ☒ Yes ☐ No
- b. Unless the plea agreement provides otherwise, you could be sentenced to serve the maximum time in confinement, to pay the maximum fine and to pay the maximum Victims of Crime Compensation Office Assessment? ☒ Yes ☐ No
- c. You must pay a minimum Victims of Crime Compensation Office assessment of ~~\$50~~ (\$100 minimum if you are convicted of a crime of violence) for each count to which you plead guilty? (Penalty is \$30 if offense occurred between January 9, 1986 and December 22, 1991 inclusive. \$25 if offense occurred before January 1, 1986.) ☒ Yes ☐ No
- d. If the offense occurred on or after February 1, 1993 but was before March 13, 1995, and you are being sentenced to probation or a State correctional facility, you must pay a transaction fee of up to \$1.00 for each occasion when a payment or installment payment is made? If the offense occurred on or after March 13, 1995 and the sentence is to probation, or the sentence otherwise requires payments of financial obligations to the probation division, you must pay a transaction fee of up to \$2.00 for each occasion when a payment or installment payment is made? ☒ Yes ☐ No
- e. If the offense occurred on or after August 2, 1993 you must pay a \$75 Safe Neighborhood Services Fund assessment for each conviction? ☒ Yes ☐ No
- f. If the offense occurred on or after January 5, 1994 and you are being sentenced to probation, you must pay a fee of up to \$25 per month for the term of probation? ☒ Yes ☐ No
- g. If the crime occurred on or after January 9, 1997 you must pay a Law Enforcement Officers Training and Equipment Fund penalty of \$30? ☒ Yes ☐ No
- h. You will be required to provide a DNA sample, which could be used by law enforcement for the investigation of criminal activity, and pay for the cost of testing? ☒ Yes ☐ No
- i. Computer Crime Prevention Fund Penalty, N.J.S.A. 2C:43-3.8 (L. 2009, c. 143). If the crime involves a violation of N.J.S.A. 2C:24-4b(3) (causes or permits child to engage in sexual act that is to be photographed or exhibited), if the crime was committed on or after February 1, 2018, N.J.S.A. 2C:24-4b(4) (photographs or films a child in sexual act), if the crime was committed on or after February 1, 2018, N.J.S.A. 2C:24-4b(5)(b) (knowingly possessing or knowingly viewing child pornography), N.J.S.A. 2C:24-4.1 (leader of a child pornography network), if the crime was committed on or after February 1, 2018, N.J.S.A. 2C:34-3 (selling, distributing or exhibiting obscene material to a person under age 18) or an offense involving computer criminal activity in violation of any provision of Title 2C, chapter 20, you will be assessed a mandatory penalty as listed below for each offense for which you pled guilty?
- (1) \$2,000 in the case of a 1st degree crime
(2) \$1,000 in the case of a 2nd degree crime
(3) \$ 750 in the case of a 3rd degree crime
(4) \$ 500 in the case of a 4th degree crime
(5) \$ 250 in the case of a disorderly persons or petty disorderly persons offense

Total CCPF Penalty \$ _____

6. Do you understand that **the court could**, in its discretion, impose a minimum time in confinement to be served before you become eligible for parole, which period could be as long as one half of the period of the custodial sentence imposed?

☒ Yes ☐ No

7. Did you enter a plea of guilty to any charges **that require** a mandatory period of parole ineligibility or a mandatory extended term?

☐ Yes ☒ No

a. If you are pleading guilty to such a charge, the minimum mandatory period of parole ineligibility is _____ years and _____ months (fill in the number of years/months) and the maximum period of parole ineligibility can be _____ years and _____ months (fill in the number of years/months) and this period cannot be reduced by good time, work, or minimum custody credits.

b. If you are pleading guilty to such a charge, the minimum mandatory extended term is _____ years and _____ months (fill in the number of years/months) and the maximum mandatory extended term can be _____ years and _____ months (fill in the number of years/months).

8. Are you pleading guilty to a crime that contains a presumption of imprisonment which means that it is almost certain that you will go to state prison?

☐ Yes ☒ No

9. Are you presently on probation or parole?

☒ Yes ☐ No

a. Do you realize that a guilty plea may result in a violation of your probation or parole?

☒ Yes ☐ No ☐ NA

*Yes Ocean, Ocean P.O.
recommends continue*

10. Are you presently serving a custodial sentence on another charge?

☐ Yes ☐ No

a. Do you understand that a guilty plea may affect your parole eligibility?

☐ Yes ☐ No ☐ NA

11. Do you understand that if you have plead guilty to, or have been found guilty on other charges, or are presently serving a custodial term and the plea agreement is silent on the issue, the court may require that all sentences be made to run consecutively?

☐ Yes ☐ No ☐ NA

12. List any charges the prosecutor has agreed to recommend for dismissal:

Ind./Acc./Compl.#	Count	Nature of Offense and Degree
1506- S-2019-1037	2	possession of paraphernalia DC 2C36.2

13. Specify any sentence the prosecutor has agreed to recommend:

*on 19-3739
Δ to receive non custodial probation concurrent to her
probation on 18-4296, which she is to be continued on non-custodial
if she is still in compliance. All mandatory assessment and
parole costs*

14. Has the prosecutor promised that he or she will NOT:

- a. Speak at sentencing?
- b. Seek an extended term of confinement?
- c. Seek a stipulation of parole ineligibility?

☐ Yes ☒ No
☒ Yes ☐ No
☒ Yes ☐ No

15. Are you aware that you must pay restitution if the court finds there is a victim who has suffered a loss and if the court finds that you are able or will be able in the future to pay restitution?

☐ Yes ☐ No ☒ NA

16. Do you understand that if you are a public office holder or employee, you can be required to forfeit your office or job by virtue of your plea of guilty?

☐ Yes ☐ No ☒ NA

17. a. Are you a citizen of the United States?

Bellville, NJ

☒ Yes ☐ No

If you have answered "No" to this question, you must answer Questions 17b - 17f. If you have answered "Yes" to this question, proceed to Question 18

b. Do you understand that if you are not a citizen of the United States, this guilty plea may result in your removal from the United States and/or stop you from being able to legally enter or re-enter the United States?

☐ Yes ☐ No

c. Do you understand that you have the right to seek individualized advice from an attorney about the effect your guilty plea will have on your immigration status?

☐ Yes ☐ No

d. Have you discussed with an attorney the potential immigration consequences of your plea? If the answer is "No," proceed to question 17e. If the answer is "Yes," proceed to question 17f.

☐ Yes ☐ No

e. Would you like the opportunity to do so?

☐ Yes ☐ No

f. Having been advised of the possible immigration consequences and of your right to seek individualized legal advice on your immigration consequences, do you still wish to plead guilty?

☐ Yes ☐ No

18. a. Do you understand that pursuant to the rules of the Interstate Compact for Adult Offender Supervision if you are residing outside the State of New Jersey at the time of sentencing, or upon entry of a guilty plea if a guilty plea is a condition of admission to the Pretrial Intervention Program, that return to your residence may be delayed pending acceptance of the transfer of your supervision by your state of residence?

☒ Yes ☐ No

b. Do you also understand that pursuant to the same Interstate Compact transfer of your supervision to another state may be denied or restricted by that state at any time after sentencing, or upon entry of a guilty plea if a guilty plea is a condition of admission to the Pretrial Intervention Program, if that state determines you are required to register as a sex offender in that state or if New Jersey has required you to register as a sex offender?

☒ Yes ☐ No

19. Have you discussed with your attorney the legal doctrine of merger?

☐ Yes ☐ No ☒ NA

20. Are you giving up your right at sentence to argue that there are charges you pleaded guilty to for which you cannot be given a separate sentence?

☐ Yes ☒ No ☒ NA

X J.L.

21. List any other promises or representations that have been made by you, the prosecutor, your defense attorney, or anyone else as a part of this plea of guilty:

22. Have any promises other than those mentioned on this form, or any threats, been made in order to cause you to plead guilty? ☐ Yes ☒ No

23. a. Do you understand that the judge is not bound by any promises or recommendations of the prosecutor and that the judge has the right to reject the plea before sentencing you and the right to impose a more severe sentence? ☒ Yes ☐ No

b. Do you understand that if the judge decides to impose a more severe sentence than recommended by the prosecutor, that you may take back your plea? ☒ Yes ☐ No

c. Do you understand that if you are permitted to take back your plea of guilty because of the judge's sentence, that anything you say in furtherance of the guilty plea cannot be used against you at trial? ☒ Yes ☐ No

24. Are you satisfied with the advice you have received from your lawyer? ☒ Yes ☐ No

25. Do you have any questions concerning this plea? ☐ Yes ☒ No

Date 7/24/2020 Defendant ☒

Defense Attorney s/ Thomas H. Marks

Prosecutor s/ _____

☐ This plea is the result of the judge's conditional indications of the maximum sentence he or she would impose independent of the prosecutor's recommendation. Accordingly, the "Supplemental Plea Form for Non-Negotiated Pleas" has been completed.

Sign
Name

TSJ.C.

NOTICE: This is a public document, which means the documents as submitted will be available to the public upon request. Therefore, do not enter personal identifiers on it, such as Social Security number, driver's license number, vehicle plate number, insurance policy number, active financial account number, active credit card number or military status.



New Jersey Judiciary
Supplemental Plea Form for Drug Offenses

The following additional questions need to be answered only if you are pleading guilty to an offense under N.J.S.A. 2C:35-1 *et seq.* or N.J.S.A. 2C:36-1 *et seq.*

1. Have you and the Prosecutor entered into any agreement to provide for a lesser sentence or period of parole ineligibility than would otherwise be required? (If yes, be sure to include in questions 12 and 13 on the Main Plea Form). ☒ Yes ☐ No
2. Do you understand that if you plead guilty:
 - a. You will be required to pay a forensic laboratory fee of \$50 for each Chapter 35 offense for which you plead guilty? ☒ Yes ☐ No
 - b. You will be required to pay a mandatory drug enforcement and demand reduction (D.E.D.R.) penalty as listed below for each offense for which you plead guilty? ☒ Yes ☐ No

The mandatory penalties are as follows:

- (1) \$3,000 in the case of a 1st degree crime
- (2) \$2,000 in the case of a 2nd degree crime
- (3) \$1,000 in the case of a 3rd degree crime
- (4) \$ 750 in the case of a 4th degree crime
- (5) \$ 500 in the case of a disorderly persons or petty disorderly persons offense

TOTAL D.E.D.R. Penalty \$ 1,000.00

Date: 7/24/2020

Defendant's

Defense Attorney: s/

Prosecutor: s/

Sign Full
Name



Judgment of Conviction

Superior Court of New Jersey, OCEAN County

State of New Jersey v.

Last Name
CARDOSO

First Name
FATIMA

Middle Name
D

Also Known As
CARDOSO

Date of Birth
11/22/1977

SBI Number
255091C

Date(s) of Offense
10/24/2019

Date of Arrest

PROMIS Number
19 003739-001

Date Ind / Acc / Complt Filed
07/27/2020

Original Plea
☐ Not Guilty ☐ Guilty

Date of Original Plea

Adjudication By ☒ Guilty Plea ☐ Jury Trial Verdict ☐ Non-Jury Trial Verdict ☐ Dismissed / Acquitted Date: 07/27/2020

Original Charges

Ind / Acc / Complt	Count	Description	Statute	Degree
20-07-00632-A	1	POSS CDS/ANALOG - SCHD I II III IV	2C:35-10A(1)	3
S-2019-001036-1506	901	USE/POSS W/INTENT TO USE DRUG PARAPHERNALIA	2C:36-2	DP

Final Charges

Ind / Acc / Complt	Count	Description	Statute	Degree
20-07-00632-A	1	POSS CDS/ANALOG - SCHD I II III IV	2C:35-10A(1)	3

Sentencing Statement

It is, therefore, on 09/18/2020 **ORDERED** and **ADJUDGED** that the defendant is sentenced as follows:
Count 1 : Defendant is sentenced to Probation for a period of 1 year, concurrent with 19-03-00347-A, with the following conditions:

The Defendant is sentenced to the Ocean County Jail for a period of 39 days, with Credit for Time Served of 39 days.

Defendant is directed to comply with any and all conditions as established by probation, including, but not limited to, substance abuse evaluations, random urine screenings, and recommendations for treatment.

Defendant is hereby ordered to provide a DNA sample and ordered to pay the costs for the testing of the sample.

Defendant is assessed the fines, fees and penalties as set forth on page 2 hereof. These fines, fees and penalties are to be paid through Probation at a rate of \$25.00 per month commencing within 30 days from today.

Count 901 of Complaint No. S-2019-001036-1506 is dismissed.

Any bail that has been posted in this matter has been discharged.

(Cont...)

☐ It is further **ORDERED** that the sheriff deliver the defendant to the appropriate correctional authority.

Total Custodial Term
000 Years 00 Months 039 Days

Institution Name
COUNTY JAIL

Total Probation Term
01 Years 00 Months

State of New Jersey v.
CARDOSO, FATIMA D

S.B.I. # 255091C Ind / Acc / Compt # 20-07-00632-A

DEDR (N.J.S.A. 2C:35-15 and 2C:35-5.11)		Additional Conditions																									
A mandatory Drug Enforcement and Demand Reduction (DEDR) penalty is imposed for each count. (Write in number of counts for each degree.) ☐ DEDR penalty reduction granted (N.J.S.A. 2C:35-15a(2)) <table style="width: 100%;"> <tr> <th></th> <th style="text-align: center;">Standard</th> <th></th> <th style="text-align: center;">Doubled</th> </tr> <tr> <td>1st Degree</td> <td style="text-align: center;">_____ @ \$</td> <td>_____</td> <td style="text-align: center;">_____ @ \$</td> </tr> <tr> <td>2nd Degree</td> <td style="text-align: center;">_____ @ \$</td> <td>_____</td> <td style="text-align: center;">_____ @ \$</td> </tr> <tr> <td>3rd Degree</td> <td style="text-align: center;">1 @ \$ 1,000.00</td> <td>_____</td> <td style="text-align: center;">_____ @ \$</td> </tr> <tr> <td>4th Degree</td> <td style="text-align: center;">_____ @ \$</td> <td>_____</td> <td style="text-align: center;">_____ @ \$</td> </tr> <tr> <td>DP or Petty DP</td> <td style="text-align: center;">_____ @ \$</td> <td>_____</td> <td style="text-align: center;">_____ @ \$</td> </tr> </table> Total DEDR Penalty \$ 1,000.00 ☐ The court further ORDERS that collection of the DEDR penalty be suspended upon defendant's entry into a residential drug program for the term of the program. (N.J.S.A. 2C:35-15e)			Standard		Doubled	1st Degree	_____ @ \$	_____	_____ @ \$	2nd Degree	_____ @ \$	_____	_____ @ \$	3rd Degree	1 @ \$ 1,000.00	_____	_____ @ \$	4th Degree	_____ @ \$	_____	_____ @ \$	DP or Petty DP	_____ @ \$	_____	_____ @ \$	☒ The defendant is hereby ordered to provide a DNA sample and ordered to pay the costs for testing of the sample provided (N.J.S.A. 53:1-20.20 and N.J.S.A. 53:1-20.29). ☐ The defendant is hereby sentenced to community supervision for life (CSL) if offense occurred before 1/14/04 (N.J.S.A. 2C:43-6.4). ☐ The defendant is hereby sentenced to parole supervision for life (PSL) if offense occurred on or after 1/14/04 (N.J.S.A. 2C:43-6.4). ☐ The defendant is hereby ordered to serve a _____ year term of parole supervision, pursuant to the No Early Release Act (NERA), which term shall begin as soon as the defendant completes the sentence of incarceration (N.J.S.A. 2C:43-7.2). ☐ The court imposes a Drug Offender Restraining Order (DORO) (N.J.S.A. 2C:35-5.7h). DORO expires _____ ☐ The court continues/imposes a Sex Offender Restraining Order (SORO) if the offense occurred on or after 8/7/07 (Nicole's Law N.J.S.A. 2C:14-12 or N.J.S.A. 2C:44-8). ☐ The court imposes a Stalking Restraining Order (N.J.S.A. 2C:12-10.1). ☐ The defendant is prohibited from purchasing, owning, possessing, or controlling a firearm and from receiving or retaining a firearms purchaser identification card or permit to purchase a handgun (N.J.S.A. 2C:25-27c(1)).	
	Standard		Doubled																								
1st Degree	_____ @ \$	_____	_____ @ \$																								
2nd Degree	_____ @ \$	_____	_____ @ \$																								
3rd Degree	1 @ \$ 1,000.00	_____	_____ @ \$																								
4th Degree	_____ @ \$	_____	_____ @ \$																								
DP or Petty DP	_____ @ \$	_____	_____ @ \$																								
Forensic Laboratory Fee (N.J.S.A. 2C:35-20) 1 Offenses @ \$ 50.00		Total Lab Fee \$ 50.00																									
VCCO Assessment (N.J.S.A. 2C:43-3.1)																											
Counts	Number	Amount																									
Count 1	1	@ \$	\$ 50.00																								
		@ \$																									
		@ \$																									
		@ \$																									
Total VCCO Assessment \$ 50.00																											
Vehicle Theft / Unlawful Taking Penalty (N.J.S.A. 2C:20-2.1)																											
Offense		Mandatory Penalty																									
		\$ _____																									
Offense Based Penalties																											
Penalty		Amount																									
		\$ _____																									
Other Fees and Penalties																											
Law Enforcement Officers Training and Equipment Fund Penalty (N.J.S.A. 2C:43-3.3) ☒ \$ 30.00		Safe Neighborhoods Services Fund Assessment (N.J.S.A. 2C:43-3.2) ☒ 1 Offenses @ \$ 75.00 Total: \$ 75.00																									
Probation Supervision Fee (N.J.S.A. 2C:45-1d) ☐ \$ _____		Statewide Sexual Assault Nurse Examiner Program Penalty (N.J.S.A. 2C:43-3.6) ☐ _____ Offenses @ \$ _____ Total \$ _____																									
Transaction Fee (N.J.S.A. 2C:46-1.1) ☐ \$ _____																											
Domestic Violence Offender Surcharge (N.J.S.A. 2C:25-29.4) ☐ \$ _____		Certain Sexual Offenders Surcharge (N.J.S.A. 2C:43-3.7) ☐ \$ _____																									
Fine \$ _____		Sex Crime Victim Treatment Fund Penalty (N.J.S.A. 2C:14-10) ☐ \$ _____																									
Restitution Joint & Several \$ _____ ☐		Total Financial Obligation \$ 1,205.00																									
Details Defendant is assessed the fines, fees and penalties as set forth on page 2 hereof. These fines, fees and penalties are to be paid through Probation at a rate of \$25.00 per month commencing within 30 days from today.																											
Findings Per N.J.S.A. 2C:47-3																											
☐ The court finds that the defendant's conduct was characterized by a pattern of repetitive and compulsive behavior. ☐ The court finds that the defendant is amenable to sex offender treatment. ☐ The court finds that the defendant is willing to participate in sex offender treatment.																											
License Suspension																											
☐ CDS / Paraphernalia (N.J.S.A. 2C:35-16) ☐ Waived ☐ Auto Theft / Unlawful Taking (N.J.S.A. 2C:20-2.1) ☐ Eluding (N.J.S.A. 2C:29-2) ☐ Other																											
Number of Months		☐ Non-resident driving privileges revoked																									
Start Date		End Date																									
Details																											
Driver's License Number		Jurisdiction																									
If the court is unable to collect the license, complete the following:																											
Defendant's Address																											
City		State	Zip																								
Date of Birth	Sex	Eye Color																									
	☐ M ☐ F																										

State of New Jersey v.
CARDOSO, FATIMA D

S.B.I. # 255091C Ind / Acc / Compl # 20-07-00632-A

Time Credits**Time Spent in Custody**

R. 3:21-8

Date: From - To
01/04/2020 - 02/11/2020

Total Number of Days 39

Gap Time Spent in Custody

N.J.S.A. 2C:44-5b(2)

Date: From - To

Total Number of Days

Rosado Time

Date: From - To

Total Number of Days

Prior Service Credit

Date: From - To

Total Number of Days

Statement of Reasons - Include all applicable aggravating and mitigating factors**AGGRAVATING FACTORS**

3. The risk that the defendant will commit another offense.

6. The extent of the defendant's prior criminal record and the seriousness of the offenses of which he/she has been convicted.

9. The need for deterring the defendant and others from violating the law.

MITIGATING FACTORS

10. The defendant is particularly likely to respond affirmatively to probationary treatment.

The Court gives moderate weight to mitigating factor 10.

The Court adopts and incorporates as part of the reason for sentence herein all matters set forth on the record at the time of sentencing.

Jail Credits : 39 days (01/04/2020-02/11/2020)

Attorney for Defendant at Sentencing

THOMAS H MARTIN

Public Defender

☒ Yes ☐ No

Prosecutor at Sentencing

MICHAEL ABATEMARCO

Deputy Attorney General

☐ Yes ☒ No

Judge at Sentencing

Michael Collins

Judge (Signature)

/s Michael Collins

Date

10/22/2020

State of New Jersey v.
CARDOSO, FATIMA D

S.B.I. #255091C Ind / Acc / Complt # 20-07-00632-A

Continuation

SENTENCING STATEMENT (Cont.)

45 days to appeal - Appeal rights form signed.

The Court adopts and incorporates as part of the reason for sentence herein all matters set forth on the record at the time of sentencing.