

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

September 15, 2021

Via OPRA Machine: opra+request-25854-0b1608e4@requests.opramachine.com

Re: Open Public Records Act (OPRA) Request
OCPO Case# 21002201 – Courtney Michaels

Dear Sir/Madam:

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

Please be advised that there are no responsive documents pursuant to your request for the Global Subject Activity Report, Arrest Report, 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/ec

Enclosures

Carey, Erin

From: Khajezadeh, Dina
Sent: Sunday, September 12, 2021 10:46 AM
To: Prestia , Donna; Carey, Erin
Subject: FW: [EXTERNAL] OPRA request - Case reports

Categories: IMPORTANT DOCUMENTS

Sent from my Verizon, Samsung Galaxy smartphone

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

From: Resident <opra+request-25854-0b1608e4@requests.opramachine.com>
Date: 9/11/21 11:59 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:

Antonio Perez (Case # 16000022)
Felix Capellan (Case # 16000197)
Steven Flum (Case # 16000359)
Jason Feliciano (Case # 21002512)
Courtney Michaels (charged 8/4/21)

Yours sincerely,

Resident

Please use deliver records electronically via email to the below UNIQUE address for all replies to this request:
opra+request-25854-0b1608e4@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

COMPLAINT - SUMMONS

COMPLAINT NUMBER			
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
1514	S	2021	000515
LAKEWOOD MUNICIPAL COURT 231 THIRD ST LAKEWOOD NJ 08701-0000 732-364-2500 COUNTY OF: OCEAN			
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 2103-00120	
COMPLAINANT NAME: LINDSAY LLAUGET 119 HOOPER AVE TOMS RIVER NJ 08754		DEFENDANT INFORMATION SEX: F EYE COLOR: HAZEL DOB: 04/15/1996 DRIVER'S LIC. #: SOCIAL SECURITY #: SBI #: TELEPHONE #: () LIVESCAN PCN #:	

THE STATE OF NEW JERSEY
VS.
COURTNEY C MICHAELS
ADDRESS: 888 JAMESPORT DRIVE
TOMS RIVER 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 04/07/2021 in LAKEWOOD TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, DID COMMIT THE OFFENSE OF COUNTERFEITING WITH THE INTENT TO DECEIVE OR DEFRAUD SOME OTHER PERSON, BY KNOWINGLY ADVERTISING, DISTRIBUTING, OFFERING FOR SALE, SELLING OR POSSESSING WITH THE INTENT TO SELL OR DISTRIBUTE, ITEMS BEARING, OR IDENTIFIED BY, A COUNTERFEIT MARK, WITH A TOTAL RETAIL VALUE OF \$1,000 OR MORE BUT LESS THAN \$15,000 OF ALL ITEMS BEARING A COUNTERFEIT MARK, SPECIFICALLY VARIOUS COUNTERFEIT BRANDS OF HANDBAGS.

in violation of:

Original Charge	1) 2C:21-32C	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: LINDSAY LLAUGET Date: 08/03/2021

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: Appearance Date: 08/04/2021 Time: 12:00PM Phone: 732-504-0700

Signature of Person Issuing Summons: LINDSAY LLAUGET Date: 08/03/2021

☐ 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 (Court Action)

COMPLAINT NUMBER

1514**S****2021****000515****STATE V.****COURTNEY C MICHAELS**

COURT CODE PREFIX YEAR SEQUENCE NO.

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: **08/04/2021**☐ Advised of Rights by _____

Defendant Desires Counsel:

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

State

County

Municipal

Other

Defense Counsel Information**Name:**

None

Retained

Public Def

Assigned

Waived

Other

Original Charge

1) **2C:21-32C**

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:**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 _____

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NJ/CDR1 1/1/2017

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER			
1514	S	2021	000515
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
LAKEWOOD MUNICIPAL COURT 231 THIRD ST LAKEWOOD NJ 08701-0000 732-364-2500 COUNTY OF: OCEAN			
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 2103-00120	
COMPLAINANT NAME: LINDSAY LLAUGET		DEFENDANT INFORMATION SEX: F EYE COLOR: HAZEL DOB: 04/15/1996 DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] () LIVESCAN PCN #:	

ADDRESS: **888 JAMESPORT DRIVE**
TOMS RIVER 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 **04/07/2021** in **LAKEWOOD TWP**, **OCEAN** County, **NJ** did: WITHIN THE JURISDICTION OF THIS COURT, DID COMMIT THE OFFENSE OF COUNTERFEITING WITH THE INTENT TO DECEIVE OR DEFRAUD SOME OTHER PERSON, BY KNOWINGLY ADVERTISING, DISTRIBUTING, OFFERING FOR SALE, SELLING OR POSSESSING WITH THE INTENT TO SELL OR DISTRIBUTE, ITEMS BEARING, OR IDENTIFIED BY, A COUNTERFEIT MARK, WITH A TOTAL RETAIL VALUE OF \$1,000 OR MORE BUT LESS THAN \$15,000 OF ALL ITEMS BEARING A COUNTERFEIT MARK, SPECIFICALLY VARIOUS COUNTERFEIT BRANDS OF HANDBAGS.

in violation of:

Original Charge	1) 2C:21-32C	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: **LINDSAY LLAUGET** Date: **08/03/2021**

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: Appearance Date: **08/04/2021** Time: **12:00PM** Phone: **732-504-0700**
Signature of Person Issuing Summons: **LINDSAY LLAUGET** Date: **08/03/2021**

☐ 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)

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. COURTNEY C MICHAELS	
1514	S	2021	000515		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
LAKEWOOD MUNICIPAL COURT 231 THIRD ST LAKEWOOD NJ 08701-0000 732-364-2500 COUNTY OF: OCEAN				ADDRESS: 888 JAMESPORT DRIVE TOMS RIVER NJ 08753-0000	
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 2103-00120		DEFENDANT INFORMATION	
COMPLAINANT LINDSAY LLAUGET				SEX: F EYE COLOR: HAZEL DOB: 04/15/1996	
NAME: 119 HOOPER AVE				DRIVER'S LIC. # [REDACTED] DL STATE: NJ	
TOMS RIVER NJ 08754				SOCIAL SECURITY # [REDACTED] SBI #: ()	
				TELEPHONE #: 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 04/07/2021 in LAKEWOOD TWP , OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, DID COMMIT THE OFFENSE OF COUNTERFEITING WITH THE INTENT TO DECEIVE OR DEFRAUD SOME OTHER PERSON, BY KNOWINGLY ADVERTISING, DISTRIBUTING, OFFERING FOR SALE, SELLING OR POSSESSING WITH THE INTENT TO SELL OR DISTRIBUTE, ITEMS BEARING, OR IDENTIFIED BY, A COUNTERFEIT MARK, WITH A TOTAL RETAIL VALUE OF \$1,000 OR MORE BUT LESS THAN \$15,000 OF ALL ITEMS BEARING A COUNTERFEIT MARK, SPECIFICALLY VARIOUS COUNTERFEIT BRANDS OF HANDBAGS.					
in violation of:					
Original Charge	1) 2C:21-32C		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: TO BE SERVED.				
	I certify that I was unable to serve the complaint-summons.				
Signed: LINDSAY LLAUGET OCEAN COUNTY PROSECUTOR'S OFF Date of Action: 08/03/2021 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

1514**S****2021****000515**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

LAKEWOOD MUNICIPAL COURT**231 THIRD ST****LAKEWOOD****NJ 08701-0000****732-364-2500**COUNTY OF: **OCEAN**# of CHARGES
1

CO-DEFTS

POLICE CASE #:
2103-00120COMPLAINANT **LINDSAY LLAUGET**NAME: **119 HOOPER AVE****TOMS RIVER****NJ 08754***THE STATE OF NEW JERSEY**VS.***COURTNEY C MICHAELS**

ADDRESS:

888 JAMESPORT DRIVE**TOMS RIVER****NJ 08753-0000**

DEFENDANT INFORMATION

SEX: **F** EYE COLOR: **HAZEL**DOB: **04/15/1996**

DRIVER'S LIC. #:

DL STATE: **NJ**

SOCIAL SECURITY #:

SBI #:

TELEPHONE #:

()

LIVESCAN PCN #:

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

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

This detective made two controlled purchases of counterfeit goods from defendant's website luxeforthelow.com.

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

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Affidavit of Probable Cause

COMPLAINT NUMBER

1514

S

2021

000515

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

COURTNEY C MICHAELS

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

This detective made two controlled purchases of counterfeit goods from defendant's website luxeforthelow.com.

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: LINDSAY LLAUGET LAW ENFORCEMENT OFFICER

Date: 08/03/2021

Affidavit of Probable Cause

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1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER			
1514	S	2021	000515
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
LAKEWOOD MUNICIPAL COURT			
231 THIRD ST			
LAKEWOOD NJ 08701-0000			
732-364-2500 COUNTY OF: OCEAN			
# of CHARGES 1	CO-DEFTS	POLICE CASE #: 2103-00120	
COMPLAINANT LINDSAY LLAUGET			
NAME: 119 HOOPER AVE			
TOMS RIVER NJ 08754			
DEFENDANT INFORMATION			
SEX: F EYE COLOR: HAZEL DOB: 04/15/1996			
DRIVER'S LIC. #. [REDACTED] DL STATE: NJ			
SOCIAL SECURITY #: [REDACTED] SBI #:			
TELEPHONE #: ()			
LIVESCAN PCN #:			

THE STATE OF NEW JERSEY

VS.

COURTNEY C MICHAELS

ADDRESS: **888 JAMESPORT DRIVE**

TOMS RIVER

NJ 08753-0000

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

- The complaining officer personally observed the offense.
- Physical evidence was seized/recovered:
 - Other Type(s) of physical evidence Counterfeit handbags
- The case involves a search warrant(s).

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: **LINDSAY LLAUGET LAW ENFORCEMENT OFFICER**

Date: **08/03/2021**

Preliminary Law Enforcement Incident Report

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7/20/2018