

BRADLEY D. BILLHIMER
Ocean County Prosecutor

ANTHONY U. CARRINGTON
Chief of Detectives



MICHAEL T. NOLAN, JR.
First Assistant Prosecutor

ROBERT J. ARMSTRONG
Deputy First Assistant Prosecutor

OFFICE OF THE PROSECUTOR
119 Hooper Avenue
P.O. Box 2191
Toms River, New Jersey 08754-2191
732-929-2027
www.OCPONJ.gov

May 13, 2024

Via OPRA Machine: opra+request-61409-e2e16ef2@requests.opramachine.com

Re: Open Public Records Act (OPRA) Request
OCPO Case# 24001187
State v. Sarabjit Singh

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, Complaint Warrants, Indictment, Plea Forms, Sentencing Information, and Criminal Information Forms.

If I can be of further assistance, please contact me at 732-929-2027, x3135.

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

DRK/jd

Enclosures

DeBello, Jacqueline

From: Resident <opra+request-61409-e2e16ef2@requests.opramachine.com>
Sent: Friday, May 3, 2024 2:00 PM
To: OCPO_OPRA
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:

Kulvir Singh (Case # 24001187)

Sarajit Singh (Case # 24001187)

Edward Vikrhov (Case # 24001187)

Jahbari Witter (Case # 24001255 and Case # 24001258)

Yours sincerely,

Resident

Please deliver records electronically via email to the below UNIQUE address for all replies to this request:
opra+request-61409-e2e16ef2@requests.opramachine.com

Is OCPO_OPRA@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://opramachine.com/change_request/new?body=ocean_county_prosecutors_office

Disclaimer: This message and any reply that you make will be published on the internet. Our privacy and copyright policies:

<https://opramachine.com/help/officers>

View this OPRA request & responses online:

https://opramachine.com/request/case_reports_89

Please note that in some cases publication of requests and responses will be delayed.

COMPLAINT - SUMMONS

COMPLAINT NUMBER				THE STATE OF NEW JERSEY	
1506	S	2024	000286	VS.	
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	SARABJIT SINGH	
BRICK TOWNSHIP MUNICIPAL COURT				ADDRESS:	
401 CHAMBERS BRIDGE				592 RT 70	
BRICK NJ 08723-0000				MED BRICK GAS LLC / CONOCO	
732-262-1226 COUNTY OF: OCEAN				BRICK NJ 08723-0000	
# of CHARGES	CO-DEFTS	POLICE CASE #:		DEFENDANT INFORMATION	
4		23-10-0554		SEX: M EYE COLOR: BLACK DOB: 10/06/1973	
COMPLAINANT NAME: S/A S. RAIMONDO				DRIVER'S LIC. #:	
NJ DEPT. OF TREASURY				DL STATE: NJ	
PO 284				SOCIAL SECURITY #:	
TRENTON NJ 08695				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 10/27/2023 in **BRICK TWP**, **OCEAN** County, NJ did: **WITHIN THE JURISDICTION OF THIS COURT, POSSESSED 2,000 OR MORE CIGARETTES, (10 CARTONS). THIS IS CONTRARY TO AND IN VIOLATION OF NJSA 54:40A-29C, A CRIME OF THE THIRD DEGREE.**

WITHIN THE JURISDICTION OF THIS COURT, DID SELL CONTRABAND CIGARETTES ON OCTOBER 27, 2023; TO WIT 30.3 CARTONS OF CIGARETTES. THIS IS CONTRARY TO AND IN VIOLATION OF NJSA 54:40A-28, A CRIME OF THE THIRD DEGREE.

WITHIN THE JURISDICTION OF THIS COURT, DID FAIL TO MAINTAIN BOOKS OR RECORDS AS REQUIRED BY THE PROVISIONS OF THE NJ CIGARETTE TAX ACT, WITH THE INTENT TO EVADE, AVOID, OR OTHERWISE NOT MAKE TIMELY PAYMENT OF THE NJ CIGARETTE TAX. THIS IS CONTRARY TO AND IN VIOLATION OF NJSA 54:52-12, A CRIME OF THE THIRD DEGREE.

In violation of:

Original Charge	1) 54:40A-29C	2) 54:40A-28	3) 54:52-12
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: S/A S. RAIMONDO Date: 04/15/2024

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: 05/31/2024 Time: 09:00AM Phone: 732-504-0700**

Signature of Person Issuing Summons: S/A S. RAIMONDO Date: 04/15/2024

☐ Domestic Violence – Confidential

☐ Related Traffic Tickets
or Other Complaints

☐ Serious Personal Injury/ Death
Involved

Special conditions of release:

- ☐ No phone, mail or other personal contact w/victim
☐ No possession firearms/weapons
☐ Other (specify):

ORIGINAL

COMPLAINT – SUMMONS (Court Action)

COMPLAINT NUMBER				STATE V.			
1506	S	2024	000286				
COURT CODE	PREFIX	YEAR	SEQUENCE NO.				
FTA Bail Information		Date Bail Set: _____		Amount Bail Set: \$ _____ by: _____		☐ Bail Recog. Attached	
Released on Bail	R.O.R.	Committed Default	Committed w/o Bail	Place Committed: _____			Date Referred to County Prosecutor: _____
Date of First Appearance: 05/31/2024		☐ 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
Original Charge	1) 54:40A-29C			2) 54:40A-28		3) 54:52-12	
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: KULVIR SINGH AND EDWARD VIKHROV						* 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 O – Dismissed- Prosecutor Discretion M – Dismissed- Mediation P – Dismissed-Plea Agreement S – Disposed at Superior W – Dismissed-False ID	
Related Traffic Tickets and Complaints:							
JUDGE'S SIGNATURE _____				DATE _____			
				ORIGINAL - Court Action			
				Page 3 of 11 NJ/CDR1 1/1/2017			

COMPLAINT – SUMMONS (Court Action)

COMPLAINT NUMBER				STATE V.			
1506	S	2024	000286				
COURT CODE	PREFIX	YEAR	SEQUENCE NO.				
FTA Bail Information		Date Bail Set: _____		Amount Bail Set: \$ _____ by: _____		☐ Bail Recog. Attached	
Released on Bail	R.O.R.	Committed Default	Committed w/o Bail	Place Committed: _____			Date Referred to County Prosecutor: _____
Date of First Appearance: 05/31/2024		☐ 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
Original Charge		4) 54 : 52 - 17B					
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: KULVIR SINGH AND EDWARD VIKHROV						* Finding Codes	
						1 – Guilty 2 – Not Guilty 3 – Dismissed – Other 4 – Guilty but Merged 5 – Dismissed-Rule 6 – Dismissed Lack of Prosecution 7 – Dismissed – Pros Motion/Vic Req 8 – Conditional Discharge D – Dismissed- Prosecutor Discretion M – Dismissed- Mediation P – Dismissed-Plea Agreement S – Disposed at Superior W – Dismissed-False ID	
Related Traffic Tickets and Complaints:							
JUDGE'S SIGNATURE _____				DATE _____			
				COMPLAINT - SUMMONS (Court Action)			
				Page 4 of 11 NJ/CDR1 1/1/2017			

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. SARABJIT SINGH	
1506	S	2024	000286		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 592 RT 70 MED BRICK GAS LLC / CONOCO BRICK NJ 08723-0000	
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 23-10-0554		DEFENDANT INFORMATION	
COMPLAINANT NAME: S/A S. RAIMONDO				SEX: M EYE COLOR: BLACK DOB: 10/06/1973 DRIVER'S LIC. #: DL STATE: NJ SOCIAL SECURITY #: XXX-XX- SBI #: TELEPHONE #: (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 10/27/2023 in **BRICK TWP OCEAN County, NJ** did: **WITHIN THE JURISDICTION OF THIS COURT, POSSESSED 2,000 OR MORE CIGARETTES, (10 CARTONS). THIS IS CONTRARY TO AND IN VIOLATION OF NJSA 54:40A-29C, A CRIME OF THE THIRD DEGREE.**

WITHIN THE JURISDICTION OF THIS COURT, DID SELL CONTRABAND CIGARETTES ON OCTOBER 27, 2023; TO WIT 30.3 CARTONS OF CIGARETTES. THIS IS CONTRARY TO AND IN VIOLATION OF NJSA 54:40A-28, A CRIME OF THE THIRD DEGREE.

WITHIN THE JURISDICTION OF THIS COURT, DID FAIL TO MAINTAIN BOOKS OR RECORDS AS REQUIRED BY THE PROVISIONS OF THE NJ CIGARETTE TAX ACT, WITH THE INTENT TO EVADE, AVOID, OR OTHERWISE NOT MAKE TIMELY PAYMENT OF THE NJ CIGARETTE TAX. THIS IS CONTRARY TO AND IN VIOLATION OF NJSA 54:52-12, A CRIME OF THE THIRD DEGREE.

In violation of:

Original Charge	1) 54:40A-29C	2) 54:40A-28	3) 54:52-12
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: S/A S. RAIMONDO Date: 04/15/2024

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: 05/31/2024** Time: **09:00AM** Phone: **732-504-0700**

Signature of Person Issuing Summons: S/A S. RAIMONDO Date: 04/15/2024

☐ **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 - SUMMONS (DEFENDANT'S COPY)**COMPLAINT NUMBER****1506****S****2024****000286****STATE V.****SARABJIT SINGH**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

WITHIN THE JURISDICTION OF THIS COURT, DID DEAL WITH PERSON (S) NOT PROPERLY REGISTERED WITH THE DIVISION OF TAXATION WITH THE INTENT TO EVADE, AVOID, OR OTHERWISE NOT MAKE TIMELY PAYMENT OF THE NJ CIGARETTE TAX. THIS IS CONTRARY TO AND IN VIOLATION OF NJSA 54:52-17B, A CRIME OF THE FOURTH DEGREE.

Original Charge

4) 54:52-17B

Amended Charge

COMPLAINT - SUMMONS (DEFENDANT'S COPY)**Page 6 of 11**

NJ/CDR1.1/1/2017

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER				THE STATE OF NEW JERSEY	
1506	S	2024	000286	VS.	
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	SARABJIT SINGH	
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 592 RT 70 MED BRICK GAS LLC / CONOCO BRICK NJ 08723-0000	
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 23-10-0554		DEFENDANT INFORMATION	
COMPLAINANT S/A S. NAME: RAIMONDO		NJ DEPT. OF TREASURY PO 284 TRENTON NJ 08695		SEX: M EYE COLOR: BLACK DRIVER'S LIC. #: SOCIAL SECURITY # xxx-xx-xxxx TELEPHONE #: LIVESCAN PCN #:	DOB: 10/06/1973 DL STATE: NJ SBI #:
By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 10/27/2023 in BRICK TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, POSSESSED 2,000 OR MORE CIGARETTES, (10 CARTONS). THIS IS CONTRARY TO AND IN VIOLATION OF NJSA 54:40A-29C, A CRIME OF THE THIRD DEGREE. WITHIN THE JURISDICTION OF THIS COURT, DID SELL CONTRABAND CIGARETTES ON OCTOBER 27, 2023; TO WIT 30.3 CARTONS OF CIGARETTES. THIS IS CONTRARY TO AND IN VIOLATION OF NJSA 54:40A-28, A CRIME OF THE THIRD DEGREE. WITHIN THE JURISDICTION OF THIS COURT, DID FAIL TO MAINTAIN BOOKS OR RECORDS AS REQUIRED BY THE PROVISIONS OF THE NJ CIGARETTE TAX ACT, WITH THE INTENT TO EVADE, AVOID, OR OTHERWISE NOT MAKE TIMELY PAYMENT OF THE NJ CIGARETTE TAX. THIS IS CONTRARY TO AND IN VIOLATION OF NJSA 54:52-12, A CRIME OF THE THIRD DEGREE.					
In violation of:					
Original Charge	1) 54:40A-29C		2) 54:40A-28		3) 54:52-12
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: DELIVERED TO BUSINESS				
	I certify that I was unable to serve the complaint-summons.				
Signed: S/A S. RAIMONDO OFF OF CRIMINAL INVESTIGATION Name, Title and Department of Officer				Date of Action: 04/15/2024	
				RETURN OF SERVICE INFORMATION	
				Page 7 of 11 NJ/CDR1 1/1/2017	

Affidavit of Probable Cause

COMPLAINT NUMBER				THE STATE OF NEW JERSEY	
1506	S	2024	000286	VS.	
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	SARABJIT SINGH	
BRICK TOWNSHIP MUNICIPAL COURT				ADDRESS:	
401 CHAMBERS BRIDGE				592 RT 70	
BRICK NJ 08723-0000				MED BRICK GAS LLC / CONOCO	
732-262-1226 COUNTY OF: OCEAN				BRICK NJ 08723-0000	
# of CHARGES	CO-DEFTS	POLICE CASE #:		DEFENDANT INFORMATION	
4		23-10-0554		SEX: M EYE COLOR: BLACK DOB: 10/06/1973	
COMPLAINANT S/A S. RAIMONDO		DRIVER'S LIC. #:			
NAME: NJ DEPT. OF TREASURY		DL STATE: NJ			
PO 284		SOCIAL SECURITY #: XXX-XX-XXXX SBI#:			
TRENTON NJ 08695		TELEPHONE #: (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:
 A cigarette, tobacco, and vape compliance inspection was conducted on October 27, 2023 at the business located at 592 Route 70, Brick, New Jersey 08723. The current business at this location is Med Brick Gas LLC / Conoco. The inspection resulted in the seizure of 30.3 cartons of counterfeit stamped cigarettes. The business did not have any records showing where the cigarettes were purchased and showing the tax as being paid as required.

Affidavit of Probable Cause**Page 9 of 11****1/1/2017**

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. SARABJIT SINGH	
1506	S	2024	000286		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 592 RT 70 MED BRICK GAS LLC / CONOCO BRICK NJ 08723-0000	
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 23-10-0554		DEFENDANT INFORMATION	
COMPLAINANT S/A S. RAIMONDO				SEX: M EYE COLOR: BLACK DOB: 10/06/1973	
NAME: NJ DEPT. OF TREASURY				DRIVER'S LIC. # [REDACTED] DL STATE: NJ	
PO 284				SOCIAL SECURITY #: XXX-XX- [REDACTED] SBI #:	
TRENTON NJ 08695				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.

- Another law enforcement officer(s) personally observed the offense. List the officer(s) and their badge#
McGovern and Schwartz
- The offense/incident was recorded using electronic/surveillance via:
•Body-Worn Camera
- Physical evidence was seized/recovered:
•Other Type(s) of physical evidence counterfeit stamped cigs
- Additional information relevant to the offense(s) charged: If remanded to Municipal Court please use the following charges: NJSA 54:52-16, NJSA 54:52-17a, NJSA 54:52-6k

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: S/A S. RAIMONDO LAW ENFORCEMENT OFFICER Date: 04/15/2024

Preliminary Law Enforcement Incident Report

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7/20/2018