

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. Edward Vikhrov

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	000287	VS.	
COURT CODE	PREFIX	YEAR	SEQUENCE NO	EDWARD VIKHROV	
BRICK TOWNSHIP MUNICIPAL COURT				ADDRESS:	
401 CHAMBERS BRIDGE				592 ROUTE 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: DOB: 05/16/1971	
COMPLAINANT NAME:		RAIMONDO		DRIVER'S LIC. #:	
NJ DEPT. OF TREASURY				SOCIAL SECURITY # xxx-xx- (c)	
PO 284				SBI #:	
TRENTON		NJ 08695		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 HOOVER 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**COMPLAINT NUMBER****1506****S****2024****000287****STATE V.****EDWARD VIKHROV****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**Page 2 of 11**

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COMPLAINT – SUMMONS (Court Action)

COMPLAINT NUMBER										STATE V. EDWARD VIKHROV											
1506		S		2024		000287															
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		Waived		Other	
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							
Probation Term								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: SARABJIT SINGH S 2024 000286 1506 KULVIR SINGH S 2024 B000285 1506 Related Traffic Tickets and Complaints: S 2024 000285 1506 S 2024 000286 1506														* 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										Page 3 of 11											
NJ/CDR1 1/1/2017																					

COMPLAINT – SUMMONS (Court Action)

COMPLAINT NUMBER										STATE V. EDWARD VIKHROV											
1506		S		2024		000287															
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		Waived		Other	
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							
Probation Term								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: SARABJIT SINGH S 2024 000286 1506 KULVIR SINGH S 2024 B000285 1506 Related Traffic Tickets and Complaints: S 2024 000285 1506 S 2024 000286 1506														* 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 (Court Action)										Page 4 of 11 NJ/CDR1 1/1/2017											

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. EDWARD VIKHROV	
1506	S	2024	000287		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	ADDRESS: 592 ROUTE 70 MED BRICK GAS LLC / CONOCO BRICK NJ 08723-0000	
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226	COUNTY OF: OCEAN				
# of CHARGES 4	CO-DEFTS	POLICE CASE #: 23-10-0554		DEFENDANT INFORMATION SEX: M EYE COLOR: DOB: 05/16/1971 DRIVER'S LIC. #: SOCIAL SECURITY # : xxx-xx- (C) SBI #: TELEPHONE #: LIVSCAN PCN #:	
COMPLAINANT NAME: S/A S. RAIMONDO				DL STATE:	

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****000287****STATE V.****EDWARD VIKHROV****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 VS. EDWARD VIKHROV	
1506	S	2024	000287		
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 ROUTE 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:	
NAME: NJ DEPT. OF TREASURY				DOB: 05/16/1971	
PO 284				DRIVER'S LIC. #:	
TRENTON NJ 08695				SOCIAL SECURITY # xxx-xx-x	
				DL STATE:	
				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
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Check √	Certification by Police Regarding Complaint-Summons
	I certify that I served the complaint-summons by delivering a copy to the defendant personally.
	I certify that I personally served the complaint-summons by leaving a copy at the defendant's usual place of abode with a competent member of the household of the age 14 or over _____ Name of family member over 14 years of age
	I certify that I mailed a copy of the complaint-summons by ordinary mail to the defendant at his or her last known address. _____ Defendant's last known address
	I certify that I served the complaint-summons by delivering a copy to a person authorized to receive service of process on the defendant's behalf. _____ Name and title of authorized person
✓	Other manner of service: I certify that I served the complaint-summons in the following manner: 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

RETURN OF SERVICE INFORMATION**COMPLAINT NUMBER****1506****S****2024****000287****STATE V.****EDWARD VIKHROV****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

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

NJ/CDR1 1/1/2017

Affidavit of Probable Cause

COMPLAINT NUMBER				THE STATE OF NEW JERSEY	
1506	S	2024	000287	VS.	
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	EDWARD VIKHROV	
BRICK TOWNSHIP MUNICIPAL COURT				ADDRESS:	
401 CHAMBERS BRIDGE				592 ROUTE 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: DOB: 05/16/1971	
COMPLAINANT S/A S. RAIMONDO				DRIVER'S LIC. #:	
NAME: NJ DEPT. OF TREASURY				SOCIAL SECURITY # XXX-XX-XXXX SBI #:	
PO 284				TELEPHONE #: (C)	
TRENTON NJ 08695				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

Affidavit of Probable Cause

COMPLAINT NUMBER

1506**S****2024****000287**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

EDWARD VIKHROV

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

My observations

3. If victim was injured, provide the extent of the injury:

N/A

Certification:

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

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

Affidavit of Probable Cause

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1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER				THE STATE OF NEW JERSEY	
1506	S	2024	000287	VS.	
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	EDWARD VIKHROV	
BRICK TOWNSHIP MUNICIPAL COURT 401 CHAMBERS BRIDGE BRICK NJ 08723-0000 732-262-1226 COUNTY OF: OCEAN				ADDRESS: 592 ROUTE 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 NAME: NJ DEPT. OF TREASURY PO 284 TRENTON NJ 08695				SEX: M EYE COLOR: DOB: 05/16/1971 DRIVER'S LIC. #. DL STATE: SOCIAL SECURITY #. xxx-xx-xxxx SBI #: TELEPHONE #: (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.

- The complaining officer personally observed the offense.
- 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 54:52-18, 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