

COMPLAINT - WARRANT

COMPLAINT NUMBER

0207**W****2018****000046**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

CLOSTER BORO MUNICIPAL COURT**295 CLOSTER DOCK RD****CLOSTER****NJ 07624-0000****201-784-0600** COUNTY OF: **BERGEN**

of CHARGES

4

CO-DEFTS

POLICE CASE #:

18-134

COMPLAINANT DET/SGT K DOMBKOWSKI

NAME:

295 CLOSTER DOCK RD**ATTN WARRANTS****CLOSTER****NJ 07624****THE STATE OF NEW JERSEY****VS.****RALPH D TAYLOR**

ADDRESS:

295 POLIFY ROAD APT 308**941 FTELEY AVE APT 4E BRONX, NY****HACKENSACK****NJ 07601-0000**

DEFENDANT INFORMATION

SEX: M EYE COLOR: GREEN

DOB: 04/06/1987

DRIVER'S LIC. #:

DL STATE:

SOCIAL SECURITY #:

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 **06/20/2018** in **CLOSTER BORO**, **BERGEN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY POSSESS ANY ITEM CONTAINING PERSONAL IDENTIFYING INFORMATION PERTAINING TO, POSSESSING 10 OR MORE ITEMS OF FIVE OR MORE SEPARATE PERSONS, WITHOUT THAT PERSON'S AUTHORIZATION AND WITH KNOWLEDGE THAT (HE/SHE) WAS FACILITATING A FRAUD OR INJURY TO BE PERPETRATED BY ANYONE, SPECIFICALLY BY POSSESSING NUMEROUS PERSONAL IDENTIFICATION ITEMS, INCLUDING BUT NOT LIMITED TO, NAMES, DATES OF BIRTHS, SOCIAL SECURITY NUMBERS, BANK ACCOUNT NUMBERS, CREDIT CARDS NUMBERS, PASSWORDS AND SECURITY QUESTIONS/ANSWERS, IN VIOLATION OF N.J.S. 2C:21-17.3B(2) 2ND DEGREE CRIME

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY EXHIBIT, DISPLAY OR UTTER A DOCUMENT OR OTHER WRITING WHICH FALSELY PURPORTED TO BE A DRIVER'S LICENSE, WHICH COULD BE USED AS A MEANS OF VERIFYING A PERSON'S IDENTITY OR AGE OR ANY OTHER PERSONAL IDENTIFYING INFORMATION, SPECIFICALLY BY PROVIDING PTL. JORGE VELA, A NEW YORK DRIVERS LICENSE BEARING N.Y. DL # 45768337; NAME IDAYAT BALOGUN, DATE in violation of:

Original Charge 1) 2C:21-17.3B(2) 2) 2C:21-2.1C 3) 2C:29-3B(4)

Amended Charge

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

Signed: **DET K DOMBKOWSKI**Date: **06/27/2018**You will be notified of your Central First Appearance/CJP date to be held at the Superior Court in the county of **BERGEN**at the following address: **BERGEN SUPERIOR COURT**

JUSTICE CENTER

10 MAIN STREET**HACKENSACK****NJ 07601-0000**

Date of Arrest:

Appearance Date:

Time:

Phone: **201-221-0700**

PROBABLE CAUSE DETERMINATION AND ISSUANCE OF WARRANT

☐ Probable cause IS NOT found for the issuance of this complaint.

Signature of Court Administrator or Deputy Court Administrator

Date

Signature of Judge

Date

☒ Probable cause IS found for the issuance of this complaint. **BONNIE SWITZER JUDICIAL OFFICER** 06/27/2018

Signature and Title of Judicial Officer Issuing Warrant

Date

TO ANY PEACE OFFICER OR OTHER AUTHORIZED PERSON: PURSUANT TO THIS WARRANT YOU ARE HEREBY COMMANDED TO ARREST THE NAMED DEFENDANT AND BRING THAT PERSON FORTHWITH BEFORE THE COURT TO ANSWER THE COMPLAINT.

Bail Amount Set: **0.00** by: _____
(if different from judicial officer that issued warrant)

☐ 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 - WARRANT

COMPLAINT NUMBER

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YEAR

SEQUENCE NO.

STATE V.**RALPH D TAYLOR**

OF BIRTH 09/14/1976; IN VIOLATION OF N.J.S. 2C:21-2.1 (C) THIRD DEGREE CRIME

WITHIN THE JURISDICTION OF THIS COURT, WITH PURPOSE TO HINDER HIS/HER OWN DETENTION, APPREHENSION, INVESTIGATION, PROSECUTION, CONVICTION OR PUNISHMENT FOR FORGERY AND IMPERSONATION, GIVE FALSE INFORMATION TO A LAW ENFORCEMENT OFFICER, SPECIFICALLY BY PROVIDING A FALSE NAME, DATE OF BIRTH AND ALL OTHER ESSENTIAL PEDIGREE INFORMATION TO THE CLOSTER POLICE DEPARTMENT IN THE COURSE OF A CRIMINAL INVESTIGATION AND ARREST PROCESSING; IN VIOLATION OF N.J.S. 2C:29-3B(4)

WITHIN THE JURISDICTION OF THIS COURT, PURPOSELY OBSTRUCT, IMPAIR, OR PERVERT THE ADMINISTRATION OF LAW OR A GOVERNMENTAL FUNCTION BY MEANS OF ANY INDEPENDENT UNLAWFUL ACT, SPECIFICALLY BY PROVIDING ALL FALSE PERSONAL IDENTIFICATION DURING ARREST PROCESSING TO OBSTRUCT CLOSTER POLICE INVESTIGATION INTO FRAUDULENT ACTIVITY, IN VIOLATION OF N.J.S. 2C:29-1A

Original Charge

4) 2C:29-1A

Amended Charge

COMPLAINT - WARRANT

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NJ/CDR2 1/1/2017

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER

0207

W

2018

000046

STATE V.

RALPH D TAYLOR

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:☐ 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) 2C:21-17.3B (2)

2) 2C:21-2.1C

3) 2C:29-3B (4)

Amended Charge

Waiver Indt/Jury

Plea/Date of Plea

Plea:

Date:

Plea:

Date:

Plea:

Date:

Adjudication (* see code)

Finding
Code:

Date:

Finding
Code:

Date:

Finding
Code:

Date:

Jail Term

Jail time credit

Susp. Imp

Jail time credit

Susp. Imp

Jail time credit

Susp. Imp

Probation Term

Susp. Imp

Susp. Imp

Susp. Imp

Cond. Discharge Term

Community Service

D/L Suspension Term

Fines/Costs

Fines:

Costs:

Fines:

Costs:

Fines:

Costs:

VCCB/SNSF

VCCB:

SNSF:

VCCB:

SNSF:

VCCB:

SNSF:

DEDR/Lab Fee

DEDR:

LAB:

DEDR:

LAB:

DEDR:

LAB:

CD Fee/Drug Ed Fnd

CD:

DAEF:

CD:

DAEF:

CD:

DAEF:

DV Surch/Other Fees

DV:

Other:

DV:

Other:

DV:

Other:

Restitution

Beneficiary:

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

Related Traffic Tickets and Complaints:

* Finding Codes

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

JUDGE'S SIGNATURE

DATE

COMPLAINT - WARRANT (Court Action)

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NJ/CDR2 1/1/2017

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER

0207

W

2018

000046

STATE V.

RALPH D TAYLOR

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

FTA Bail Information

Date Bail Set:

Amount Bail Set: \$

by:

☐ Bail Recog. AttachedReleased
on Ball
(-)

R.O.R.

Committed
DefaultCommitted
w/o Ball

Place Committed:

Date Referred to

County Prosecutor:

Date of First
Appearance:☐ 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) 2C:29-1A

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:

* 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:

COMPLAINT - WARRANT (Court Action)

JUDGE'S SIGNATURE

DATE

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NJ/CDR2 1/1/2017

COMPLAINT - WARRANT

COMPLAINT NUMBER

0207**W****2018****000046**

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YEAR

SEQUENCE NO.

CLOSTER BORO MUNICIPAL COURT**295 CLOSTER DOCK RD****CLOSTER****NJ****07624-0000****201-784-0600**COUNTY OF: **BERGEN**# of CHARGES
4

CO-DEFTS

POLICE CASE #:
18-134

COMPLAINANT

NAME: **DET/SGT K DOMBKOWSKI****THE STATE OF NEW JERSEY****VS.****RALPH D TAYLOR**

ADDRESS:

295 POLIFY ROAD APT 308**941 FTELEY AVE APT 4E BRONX, NY****HACKENSACK****NJ 07601-0000**

DEFENDANT INFORMATION

SEX: **M** EYE COLOR: **GREEN**DOB: **04/06/1987**

DRIVER'S LIC. #:

DL STATE:

SOCIAL SECURITY #:

SBI #:

TELEPHONE #: (C)

LIVSCAN PCN #:

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about **06/20/2018** in **CLOSTER BORO**, **BERGEN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY POSSESS ANY ITEM CONTAINING PERSONAL IDENTIFYING INFORMATION PERTAINING TO, POSSESSING 10 OR MORE ITEMS OF FIVE OR MORE SEPARATE PERSONS, WITHOUT THAT PERSON'S AUTHORIZATION AND WITH KNOWLEDGE THAT (HE/SHE) WAS FACILITATING A FRAUD OR INJURY TO BE PERPETRATED BY ANYONE, SPECIFICALLY BY POSSESSING NUMEROUS PERSONAL IDENTIFICATION ITEMS, INCLUDING BUT NOT LIMITED TO, NAMES, DATES OF BIRTHS, SOCIAL SECURITY NUMBERS, BANK ACCOUNT NUMBERS, CREDIT CARDS NUMBERS, PASSWORDS AND SECURITY QUESTIONS/ANSWERS, IN VIOLATION OF N.J.S. 2C:21-17.3B(2) 2ND DEGREE CRIME

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY EXHIBIT, DISPLAY OR UTTER A DOCUMENT OR OTHER WRITING WHICH FALSELY PURPORTED TO BE A DRIVER'S LICENSE, WHICH COULD BE USED AS A MEANS OF VERIFYING A PERSON'S IDENTITY OR AGE OR ANY OTHER PERSONAL IDENTIFYING INFORMATION, SPECIFICALLY BY PROVIDING PTL. JORGE VELA, A NEW YORK DRIVERS LICENSE BEARING N.Y. DL # 645768337; NAME IDAYAT BALOGUN, DATE in violation of:

Original Charge	1) 2C:21-17.3B(2)	2) 2C:21-2.1C	3) 2C:29-3B(4)
Amended Charge			

CERTIFICATION: I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment
Signed: **DET K DOMBKOWSKI** Date: **06/27/2018**

You will be notified of your **Central First Appearance/CJP** date to be held at the **Superior Court** in the county of **BERGEN**
at the following address: **BERGEN SUPERIOR COURT**
JUSTICE CENTER **10 MAIN STREET** **HACKENSACK** **NJ 07601-0000**
Date of Arrest: Appearance Date: Time: Phone: **201-221-0700**

PROBABLE CAUSE DETERMINATION AND ISSUANCE OF WARRANT

☐ Probable cause IS NOT found for the issuance of this complaint.

Signature of Court Administrator or Deputy Court Administrator

Date

Signature of Judge

Date

☒ Probable cause IS found for the issuance of this complaint. **BONNIE SWITZER JUDICIAL OFFICER 06/27/2018**

Signature and Title of Judicial Officer Issuing Warrant

Date

TO ANY PEACE OFFICER OR OTHER AUTHORIZED PERSON: PURSUANT TO THIS WARRANT YOU ARE HEREBY COMMANDED TO ARREST THE NAMED DEFENDANT AND BRING THAT PERSON FORTHWITH BEFORE THE COURT TO ANSWER THE COMPLAINT.

Bail Amount Set: **0.00** by: _____
(if different from judicial officer that issued warrant)

☐ 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 - WARRANT (DEFENDANT'S COPY)

COMPLAINT - WARRANT

COMPLAINT NUMBER

0207**W****2018****000046****STATE V.****RALPH D TAYLOR**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

OF BIRTH 09/14/1976; IN VIOLATION OF N.J.S. 2C:21-2.1 (C) THIRD DEGREE CRIME

WITHIN THE JURISDICTION OF THIS COURT, WITH PURPOSE TO HINDER HIS/HER OWN DETENTION, APPREHENSION, INVESTIGATION, PROSECUTION, CONVICTION OR PUNISHMENT FOR FORGERY AND IMPERSONATION, GIVE FALSE INFORMATION TO A LAW ENFORCEMENT OFFICER, SPECIFICALLY BY PROVIDING A FALSE NAME, DATE OF BIRTH AND ALL OTHER ESSENTIAL PEDIGREE INFORMATION TO THE CLOSTER POLICE DEPARTMENT IN THE COURSE OF A CRIMINAL INVESTIGATION AND ARREST PROCESSING; IN VIOLATION OF N.J.S. 2C:29-3B(4)

WITHIN THE JURISDICTION OF THIS COURT, PURPOSELY OBSTRUCT, IMPAIR, OR PERVERT THE ADMINISTRATION OF LAW OR A GOVERNMENTAL FUNCTION BY MEANS OF ANY INDEPENDENT UNLAWFUL ACT, SPECIFICALLY BY PROVIDING ALL FALSE PERSONAL IDENTIFICATION DURING ARREST PROCESSING TO OBSTRUCT CLOSTER POLICE INVESTIGATION INTO FRAUDULENT ACTIVITY, IN VIOLATION OF N.J.S. 2C:29-1A

Original Charge

4) 2C:29-1A

Amended Charge

COMPLAINT - WARRANT (DEFENDANT'S COPY)

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NJ/CDR2 1/1/2017

COMMITMENT

COMPLAINT NUMBER

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COURT CODE

PREFIX

YEAR

SEQUENCE NO.

CLOSTER BORO MUNICIPAL COURT**295 CLOSTER DOCK RD****CLOSTER****NJ 07624-0000****201-784-0600****COUNTY OF: BERGEN**# of CHARGES
4

CO-DEFTS

POLICE CASE #:
18-134COMPLAINANT DET/SGT K DOMBKOWSKI
NAME: 295 CLOSTER DOCK RD

ATTN WARRANTS

CLOSTER

NJ 07624**THE STATE OF NEW JERSEY****VS.****RALPH D TAYLOR**

ADDRESS:

295 POLIFY ROAD APT 308**941 FTELEY AVE APT 4E BRONX, NY****HACKENSACK****NJ 07601-0000**

DEFENDANT INFORMATION

SEX: M EYE COLOR: GREEN

DOB: 04/06/1987

DRIVER'S LIC. #:

DL STATE:

SOCIAL SECURITY #:

SBI #:

TELEPHONE #: (C)

LIVESCAN PCN #:

To any Law Enforcement Official of New Jersey, You are commanded to transport this defendant to the Warden of this county who is required to keep the defendant in custody until a release or detention decision is made.

Offense

Aux Offense

Drug Code Degree

Offense Description

1.

2.

3.

4.

Commitment Reason:

You will be notified of your Central First Appearance/CJP date to be held at the Superior Court

in the county of **BERGEN**at the following address: **BERGEN SUPERIOR COURT****JUSTICE CENTER****10 MAIN STREET****HACKENSACK****NJ 07601-0000**Phone: **201-221-0700**

Date of Arrest:

Signature and Title of Judicial Officer Issuing Warrant

Date

COMMITMENT

Affidavit of Probable Cause

COMPLAINT NUMBER

0207**W****2018****000046**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

CLOSTER BORO MUNICIPAL COURT
295 CLOSTER DOCK RD
CLOSTER NJ 07624-0000
201-784-0600 COUNTY OF: **BERGEN**

of CHARGES
4

CO-DEFTS

POLICE CASE #:
18-134

COMPLAINANT **DET/SGT K DOMBKOWSKI**
NAME: **295 CLOSTER DOCK RD**
ATTN WARRANTS
CLOSTER NJ 07624

*THE STATE OF NEW JERSEY**VS.***RALPH D TAYLOR**

ADDRESS:

295 POLIFY ROAD APT 308
941 FTELEY AVE APT 4E BRONX, NY
HACKENSACK NJ 07601-0000

DEFENDANT INFORMATION

SEX: **M** EYE COLOR: **GREEN**DOB: **04/06/1987**

DRIVER'S LIC. #:

DL STATE:

SOCIAL SECURITY #: [REDACTED] SBI #:

TELEPHONE #: [REDACTED] (C)

LIVESCAN PCN #:

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

1. Description of relevant facts and circumstances which support probable cause that (1) the offense(s) was committed and (2) the defendant is the one who committed it:
The Closter Police Department arrested the Defendant on 06/20/2018 for forgery, impersonation and possession of fraudulent documents. The Defendant during arrest processing provided Ptl. Jorge Vela and Closter Detectives with a fraudulent NY DL. The Closter Police also discovered through the investigation that the defendant used all fraudulent information during arrest processing. A consent to search of the defendant's cellular phones led to evidence that the deft is trafficking personal identification, more specifically bank account information, credit card information, names, date of births, social security numbers, password information and numerous other personal identification items.

Affidavit of Probable Cause**Page 8 of 10**

1/1/2017

Affidavit of Probable Cause

COMPLAINT NUMBER

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2018

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PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

RALPH D TAYLOR

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

We are aware of the facts above due to witness and victim sworn statements and evidence from a consent to search of the defendant's cellular phones.

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: DET K DOMBKOWSKI LAW ENFORCEMENT OFFICER

Date: 06/27/2018

Affidavit of Probable Cause

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER

0207**W****2018****000046**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

CLOSTER BORO MUNICIPAL COURT**295 CLOSTER DOCK RD****CLOSTER****NJ 07624-0000****201-784-0600 COUNTY OF: BERGEN**

of CHARGES

4

CO-DEFTS

POLICE CASE #:

18-134

COMPLAINANT DET/SGT K DOMBKOWSKI

NAME:

295 CLOSTER DOCK RD**ATTN WARRANTS****CLOSTER****NJ 07624****THE STATE OF NEW JERSEY****VS.****RALPH D TAYLOR**

ADDRESS:

295 POLIFY ROAD APT 308**941 FTELEY AVE APT 4E BRONX, NY****HACKENSACK****NJ 07601-0000**

DEFENDANT INFORMATION

SEX: M EYE COLOR: GREEN

DOB: 04/06/1987

DRIVER'S LIC. #:

DL STATE:

SOCIAL SECURITY #:

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.

-A weapon was used against this victim, or was threatened to be used.

-The defendant attempted to or did strangle the victim during this incident or at any time prior thereto.

•The witness statement(s) were recorded. Specify the method of recordation: Select all that apply:

*Written statement

-The defendant made statements/admissions.

•Other Type(s) of physical evidence Cellular phones

-The case involved burglary of an occupied structure. The victim(s) were:

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: **DET K DOMBKOWSKI LAW ENFORCEMENT OFFICER**

Date: **06/27/2018**

Preliminary Law Enforcement Incident Report

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7/20/2018

CLOSTER POLICE

ARREST REPORT

Identification Number

18-134

1. Complaint Number I-2018-006935	2. Mun. Code 0207	3. Phone Number (201) 768-5000	4. UCR	5. Prosecutor's Case Number	6. Criminal Case Number CC-18-134				
7. Name Last TAYLOR	First RALPH	Middle A	8. Phone [REDACTED]	9. Alias-Nickname BALOGUN, IDAYAT A					
10. Full Address 941 FTELEY AVENUE APT 4E, BRONX NY 10473			11. Place of Birth		12. Date of Birth 04/06/1987				
13. Age 31	14. Sex M	15. Race BLACK	15(A). Ethnicity NON-HISPANIC	16. Height 5' 8"	17. Weight 160 lb	18. Hair BLK	19. Eyes GRN	20. Complexion DRK	21. Marital Status Single
22. Other Descriptive Information			22-A. FBI # [REDACTED]		22-B. SBI # [REDACTED]		23. Driver's License Number		
24. Employer / School			25. Occupation / Grade [REDACTED]				26. Social Security Number [REDACTED]		
27. Employer / School Address 549 VERMONT STREET APT 1E, BROOKLYN, NY 11207						28. Employer / School Phone			

DETAILS OF ARREST

29. Arrest Date 6/20/2018	30. Time 15:16	31. Location of Arrest CLOSTER PLAZA - 19 VERVALEN STREET, CLOSTER NJ 07624			32. Municipal Code 0207	Warrant / Summons No. S-2018-000042	
33. Crime IDENTITY THEFT			34. N.J.S. Statute 2C:21-17		35. Arresting Officer PATROLMAN VELA, JORGE 37		
36. Complainant's Name and Address PATROLMAN VELA, JORGE			CLOSTER POLICE - 295 CLOSTER DOCK ROAD, CLOSTER NJ			37. Phone Number 201-768-5000	
38. Crime Date 6/20/2018	39. Time 14:00	40. Location of Crime CHASE BANK - 17 VERVALEN STREET, CLOSTER NJ 07624				41. Municipal Code 0207	
42. Arrest Type ON P.C.	43. Juvenile Status	44. Code	45. Constitutional Rights - By Whom DET. DOMBKOWSKI			46. How Responded UNDERSTOOD	
47. Own	48. Multiple	49. Other	50. Printed YES	51. Photo YES	52. Prev. Rec. YES	53. UCR_A.S.R. Reported Month. Yr.	
54. Vehicle Information - VIN - Year - Make - Body Type - Color - Registration Number & State - Other Descriptive Information [REDACTED] 2015 MASE 4 DR WHITE 15724H9 TX							

BAIL HEARING

55. Date	56. Court	57. Judge/Authorized Person	
58. Bail Amount	59. Results of Hearing	60. Code	61. Place Committed/Detained

FINAL RESULTS

62. Date	63. Court	64. Judge		
65. Verdict	66. Code	67. Disposition	68. Date	69. Code

JUVENILE INFORMATION

70. Parent/Guardian Contacted By	71. Date	72. Time	73. Released To:		Relationship	
74. Full Address - Number - Street - City - State - Zip Code - Municipality				75. Date	76. Time	77. Phone Number
78. Parent/Guardian		79. Full Address - Number - Street - City - State - Zip Code - Municipality				80. Phone Number
81.-89. Narrative / Add'l Charges ***** PARTIES AND CHARGE(S) ***** NAME: TAYLOR, RALPH A DOB: 4/6/1987 STATUTE: 2C:21-1.A FORGERY CHARGE DATE: 6/20/2018 CHARGING OFFICER: PATROLMAN VELA, JORGE NAME: TAYLOR, RALPH A DOB: 4/6/1987 STATUTE: 2C:21-2.1.D POSS. FALSE DOCUMENTS-4TH DEGREE CHARGE DATE: 6/20/2018 CHARGING OFFICER: PATROLMAN VELA, JORGE						
Name: PATROLMAN VELA, JORGE		91. Badge Number 37	92. Completed	93. Date of Report Jun 20, 2018	94. Reviewed By DETECTIVE SERGEANT AIELLO, VI	
90. Signature						

COMPLAINT - SUMMONS

COMPLAINT NUMBER

0207 S 2018 000042

COURT CODE PREFIX YEAR SEQUENCE NO.

CLOSTER BORO MUNICIPAL COURT
295 CLOSTER DOCK RD
CLOSTER NJ 07624-0000
201-784-0600 COUNTY OF: BERGEN

THE STATE OF NEW JERSEY

VS.

IDAYAT A BALOGUN

ADDRESS: 295 POLIFY ROAD
549 VERMONT ST APT 1E BROOKLYN NY
HACKENSACK NJ 07601-0000

of CHARGES 3 CO-DEFTS POLICE CASE #: 18-134

COMPLAINANT PTL J VELA
NAME: 295 CLOSTER DOCK RD
ATTN WARRANTS
CLOSTER NJ 07624

DEFENDANT INFORMATION
SEX: F EYE COLOR: BLACK DOB: 09/14/1976
DRIVER'S LIC. # DL STATE: NJ
SOCIAL SECURITY #: SBI #: (c)
TELEPHONE #: LIVESCAN PCN #: 020701001168

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 06/20/2018 in CLOSTER BORO, BERGEN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, ASSUME A FALSE IDENTITY AND DID AN ACT IN SUCH FALSE IDENTITY FOR THE PURPOSE OF DEFRAUDING MS. JULIE KATSEV, SPECIFICALLY BY USING FRAUDULENT IDENTIFICATION MATCHING THE VICTIM'S NAME, TO ACCESS THE VICTIM'S CHASE BANKING ACCOUNT, IN VIOLATION OF N.J.S. 2C:21-17A(1) (A THIRD DEGREE CRIME)

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF FORGERY BY, MAKING, COMPLETING, EXECUTING, AUTHENTICATING, ISSUING OR TRANSFERRING ANY WRITING SO THAT IT PURPORTED TO BE THE ACT OF ANOTHER WHO DID NOT AUTHORIZE THAT ACT OR OF A FICTITIOUS PERSON, OR TO HAVE BEEN EXECUTED AT A TIME OR PLACE OR IN A NUMBERED SEQUENCE OTHER THAN WAS IN FACT THE CASE, OR TO BE A COPY OF AN ORIGINAL WHEN NO SUCH ORIGINAL EXISTED, SPECIFICALLY BY USING A FRAUDULENT NJ DRIVER LICENSE WITH THE NAME OF THE VICTIM, MS. JULIE KATSEV, IN ORDER TO MAKE CHANGES TO HER CHASE BANKING ACCOUNT AND WITHDRAW \$900.00, IN VIOLATION OF

in violation of:

Original Charge 1) 2C:21-17A(1) 2) 2C:21-1A(2) 3) 2C:21-2.1D

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: PTL J VELA Date: 06/20/2018

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: BERGEN at the following address: BERGEN SUPERIOR COURT

JUSTICE CENTER 10 MAIN STREET

HACKENSACK

NJ 07601-0000

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: 06/20/2018 Appearance Date: 07/04/2018 Time: 08:30AM Phone: 201-221-0700

Signature of Person Issuing Summons: PTL J VELA Date: 06/20/2018

☐ 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

0207

S

2018

000042

STATE V.

IDAYAT A BALOGUN

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

N.J.S. 2C:21-1A(2) (A FOURTH DEGREE CRIME)

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY POSSESS A DOCUMENT OR OTHER WRITING, WHICH FALSELY PURPORTED TO BE A WHICH COULD BE USED AS A MEANS OF VERIFYING A PERSON'S IDENTITY OR AGE OR ANY OTHER PERSONAL IDENTIFYING INFORMATION, SPECIFICALLY BY POSSESSING A FRAUDULENT NJ DRIVER LICENSE; DL # K5463 56432 89765; NAME JULIE KATSEV; DATE OF BIRTH 12/03/1971; IN VIOLATION OF N.J.S. 2C:21-2.1(D) (A FOURTH DEGREE CRIME)

Original Charge

Amended Charge

COMPLAINT - SUMMONS

Page 2 of 11

NJ/CDR1 1/1/2017

COMPLAINT – SUMMONS (Court Action)

COMPLAINT NUMBER

0207

S

2018

000042

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.

IDAYAT A BALOGUN

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: 07/04/2018☐ Advised of Rights by

Defendant Desires Counsel:

☐ Yes ☐ No

Prosecuting Attorney Information

Defense Counsel Information

Name:

State

County

Municipal

Other

Name:

None

Retained

Public Def

Assigned

Waived

Other

Original Charge

1) 2C:21-17A(1)

2) 2C:21-1A(2)

3) 2C:21-2.1D

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:

* 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:

ORIGINAL - Court Action

JUDGE'S SIGNATURE

DATE

Page 3 of 11

NJ/CDR1 1/1/2017

COMPLAINT – SUMMONS (Court Action)

COMPLAINT NUMBER

0207 **S** **2018** **000042**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

STATE V.

IDAYAT A BALOGUN

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: **07/04/2018**

☐ Advised of Rights by

Defendant Desires Counsel:

☐ Yes ☐ No

Prosecuting Attorney Information

Defense Counsel Information

Name:

Name:

State

County

Municipal

Other

None

Retained

Public Def

Assigned

Waived

Other

Original Charge

Amended Charge

Waiver Indt/Jury

Plea/Date of Plea

Plea:

Date:

Plea:

Date:

Plea:

Date:

Adjudication (* see code)

Finding
Code:

Date:

Finding
Code:

Date:

Finding
Code:

Date:

Jail Term

Jail time credit

Susp. Imp

Jail time credit

Susp. Imp

Jail time credit

Susp. Imp

Probation Term

Susp. Imp

Susp. Imp

Susp. Imp

Cond. Discharge Term

Community Service

D/L Suspension Term

Fines/Costs

Fines:

Costs:

Fines:

Costs:

Fines:

Costs:

VCCB/SNSF

VCCB:

SNSF:

VCCB:

SNSF:

VCCB:

SNSF:

DEDR/Lab Fee

DEDR:

LAB:

DEDR:

LAB:

DEDR:

LAB:

CD Fee/Drug Ed Fnd

CD:

DAEF:

CD:

DAEF:

CD:

DAEF:

DV Surch/Other Fees

DV:

Other:

DV:

Other:

DV:

Other:

Restitution

Beneficiary:

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

* 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:

COMPLAINT - SUMMONS (Court Action)

JUDGE'S SIGNATURE

DATE

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NJ/CDR1 1/1/2017

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER

0207**S****2018****000042**

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PREFIX

YEAR

SEQUENCE NO.

CLOSTER BORO MUNICIPAL COURT**295 CLOSTER DOCK RD****CLOSTER****NJ 07624-0000****201-784-0600**COUNTY OF: **BERGEN**# of CHARGES
3

CO-DEFTS

POLICE CASE #:
18-134

COMPLAINANT

NAME:

PTL**J VELA****THE STATE OF NEW JERSEY****VS.****IDAYAT A BALOGUN**

ADDRESS:

295 POLIFY ROAD**549 VERMONT ST APT 1E BROOKLYN NY****HACKENSACK****NJ 07601-0000**

DEFENDANT INFORMATION

SEX: F EYE COLOR: **BLACK**DOB: **09/14/1976**

DRIVER'S LIC. #:

DL STATE: **NY**

SOCIAL SECURITY #:

SBI #: **NY**TELEPHONE #: **212-123-1234** (C)LIVSCAN PCN #: **020701001168**

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about **06/20/2018** in **CLOSTER BORO**, **BERGEN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, ASSUME A FALSE IDENTITY AND DID AN ACT IN SUCH FALSE IDENTITY FOR THE PURPOSE OF DEFRAUDING MS. JULIE KATSEV, SPECIFICALLY BY USING FRAUDULENT IDENTIFICATION MATCHING THE VICTIM'S NAME, TO ACCESS THE VICTIM'S CHASE BANKING ACCOUNT, IN VIOLATION OF N.J.S. 2C:21-17A(1) (A THIRD DEGREE CRIME)

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF FORGERY BY, MAKING, COMPLETING, EXECUTING, AUTHENTICATING, ISSUING OR TRANSFERRING ANY WRITING SO THAT IT PURPORTED TO BE THE ACT OF ANOTHER WHO DID NOT AUTHORIZE THAT ACT OR OF A FICTITIOUS PERSON, OR TO HAVE BEEN EXECUTED AT A TIME OR PLACE OR IN A NUMBERED SEQUENCE OTHER THAN WAS IN FACT THE CASE, OR TO BE A COPY OF AN ORIGINAL WHEN NO SUCH ORIGINAL EXISTED, SPECIFICALLY BY USING A FRAUDULENT NJ DRIVER LICENSE WITH THE NAME OF THE VICTIM, MS. JULIE KATSEV, IN ORDER TO MAKE CHANGES TO HER CHASE BANKING ACCOUNT AND WITHDRAW \$900.00, IN VIOLATION OF

in violation of:

Original Charge

1) 2C:21-17A(1)**2) 2C:21-1A(2)****3) 2C:21-2.1D**

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

PTL J VELADate: **06/20/2018**

Signed: _____

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.

SUMMONSYOU ARE HEREBY SUMMONED to appear before the **Superior Court** in the county of: **BERGEN**at the following address: **BERGEN SUPERIOR COURT****JUSTICE CENTER****10 MAIN STREET****HACKENSACK****NJ 07601-0000**

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: **06/20/2018** Appearance Date: **07/04/2018** Time: **08:30AM** Phone: **201-221-0700**Signature of Person Issuing Summons: **PTL J VELA** Date: **06/20/2018**☐ **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)****Page 5 of 11****NJ/CDR1 1/1/2017**

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER

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PREFIX

YEAR

SEQUENCE NO.

STATE V.

IDAYAT A BALOGUN

N.J.S. 2C:21-1A(2) (A FOURTH DEGREE CRIME)

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY POSSESS A DOCUMENT OR OTHER WRITING, WHICH FALSELY PURPORTED TO BE A WHICH COULD BE USED AS A MEANS OF VERIFYING A PERSON'S IDENTITY OR AGE OR ANY OTHER PERSONAL IDENTIFYING INFORMATION, SPECIFICALLY BY POSSESSING A FRAUDULENT NJ DRIVER LICENSE; DL # K5463 56432 89765; NAME JULIE KATSEV; DATE OF BIRTH 12/03/1971; IN VIOLATION OF N.J.S. 2C:21-2.1(D) (A FOURTH DEGREE CRIME)

Original Charge

Amended Charge

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER

0207

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COURT CODE

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YEAR

SEQUENCE NO.

CLOSTER BORO MUNICIPAL COURT
295 CLOSTER DOCK RD
CLOSTER NJ 07624-0000
201-784-0600 COUNTY OF: BERGEN

of CHARGES **3** CO-DEFTS **J VELA** POLICE CASE #: **18-134**

COMPLAINANT PTL **J VELA**
 NAME: **295 CLOSTER DOCK RD**
ATTN WARRANTS
CLOSTER NJ 07624

THE STATE OF NEW JERSEY

VS.

IDAYAT A BALOGUN

ADDRESS:
295 POLIFY ROAD
549 VERMONT ST APT 1E BROOKLYN NY
HACKENSACK NJ 07601-0000

DEFENDANT INFORMATION
 SEX: **F** EYE COLOR: **BLACK** DOB: **09/14/1976**
 DRIVER'S LIC. #: **[REDACTED]** DL STATE: **[REDACTED]**
 SOCIAL SECURITY #: **[REDACTED]** SBI #: **[REDACTED]**
 TELEPHONE #: **[REDACTED] (C)**
 LIVESCAN PCN #: **[REDACTED] 58**

By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about **06/20/2018** in **CLOSTER BORO**, **BERGEN** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, ASSUME A FALSE IDENTITY AND DID AN ACT IN SUCH FALSE IDENTITY FOR THE PURPOSE OF DEFRAUDING MS. JULIE KATSEV, SPECIFICALLY BY USING FRAUDULENT IDENTIFICATION MATCHING THE VICTIM'S NAME, TO ACCESS THE VICTIM'S CHASE BANKING ACCOUNT, IN VIOLATION OF N.J.S. 2C:21-17A(1) (A THIRD DEGREE CRIME)

WITHIN THE JURISDICTION OF THIS COURT, COMMIT THE OFFENSE OF FORGERY BY, MAKING, COMPLETING, EXECUTING, AUTHENTICATING, ISSUING OR TRANSFERRING ANY WRITING SO THAT IT PURPORTED TO BE THE ACT OF ANOTHER WHO DID NOT AUTHORIZE THAT ACT OR OF A FICTITIOUS PERSON, OR TO HAVE BEEN EXECUTED AT A TIME OR PLACE OR IN A NUMBERED SEQUENCE OTHER THAN WAS IN FACT THE CASE, OR TO BE A COPY OF AN ORIGINAL WHEN NO SUCH ORIGINAL EXISTED, SPECIFICALLY BY USING A FRAUDULENT NJ DRIVER LICENSE WITH THE NAME OF THE VICTIM, MS. JULIE KATSEV, IN ORDER TO MAKE CHANGES TO HER CHASE BANKING ACCOUNT AND WITHDRAW \$900.00, IN VIOLATION OF
in violation of:

Original Charge	1) 2C:21-17A(1)	2) 2C:21-1A(2)	3) 2C:21-2.1D
-----------------	------------------------	-----------------------	----------------------

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: **PTL J VELA CLOSTER BORO POLICE DEPT** Date of Action: **06/20/2018**
 Name, Title and Department of Officer

**RETURN OF SERVICE
 INFORMATION**

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER

0207

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2018

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STATE V.

IDAYAT A BALOGUN

COURT CODE PREFIX YEAR SEQUENCE NO.

N.J.S. 2C:21-1A(2) (A FOURTH DEGREE CRIME)

WITHIN THE JURISDICTION OF THIS COURT, KNOWINGLY POSSESS A DOCUMENT OR OTHER WRITING, WHICH FALSELY PURPORTED TO BE A WHICH COULD BE USED AS A MEANS OF VERIFYING A PERSON'S IDENTITY OR AGE OR ANY OTHER PERSONAL IDENTIFYING INFORMATION, SPECIFICALLY BY POSSESSING A FRAUDULENT NJ DRIVER LICENSE; DL # K5463 56432 89765; NAME JULIE KATSEV; DATE OF BIRTH 12/03/1971; IN VIOLATION OF N.J.S. 2C:21-2.1(D) (A FOURTH DEGREE CRIME)

Original Charge

Amended Charge

RETURN OF SERVICE INFORMATION

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Affidavit of Probable Cause

COMPLAINT NUMBER

0207**S****2018****000042**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

CLOSTER BORO MUNICIPAL COURT
295 CLOSTER DOCK RD
CLOSTER NJ 07624-0000
201-784-0600 COUNTY OF: BERGEN

of CHARGES
3

CO-DEFTS

POLICE CASE #:
18-134

COMPLAINANT PTL J VELA
NAME: 295 CLOSTER DOCK RD
ATTN WARRANTS
CLOSTER NJ 07624

*THE STATE OF NEW JERSEY**VS.*

IDAYAT A BALOGUN

ADDRESS:

295 POLIFY ROAD
549 VERMONT ST APT 1E BROOKLYN NY
HACKENSACK NJ 07601-0000

DEFENDANT INFORMATION

SEX: F EYE COLOR: BLACK DOB: 09/14/1976

DRIVER'S LIC. #: [REDACTED] DL STATE: [REDACTED]

SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED]

TELEPHONE #: [REDACTED] (C)

LIVESCAN PCN #: 020701001168

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

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

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER

0207

S

2018

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COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

IDAYAT A BALOGUN

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

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

Certification:

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

Signed: _____

Date: _____

Affidavit of Probable Cause

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER

0207**S****2018****000042**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

CLOSTER BORO MUNICIPAL COURT**295 CLOSTER DOCK RD****CLOSTER****NJ 07624-0000****201-784-0600** COUNTY OF: **BERGEN**

of CHARGES

3

CO-DEFTS

POLICE CASE #:

18-134COMPLAINANT
NAME:**PTL J VELA****295 CLOSTER DOCK RD****ATTN WARRANTS****CLOSTER****NJ 07624****THE STATE OF NEW JERSEY****VS.****IDAYAT A BALOGUN**

ADDRESS:

295 POLIFY ROAD**549 VERMONT ST APT 1E BROOKLYN NY****HACKENSACK****NJ 07601-0000**

DEFENDANT INFORMATION

SEX: **F** EYE COLOR: **BLACK**DOB: **09/14/1976**

DRIVER'S LIC. #:

DL STATE:

SOCIAL SECURITY #:

SBI #:

TELEPHONE #:

(C)

LIVESCAN PCN #: **020701001168**

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

Certification:

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

Signed: _____

Date: _____

Preliminary Law Enforcement Incident Report**Page 11 of 11****7/20/2018**

CLOSTER POLICE

ARREST REPORT

Identification Number
18-134

1. Complaint Number I-2018-007666	2. Mun. Code 0207	3. Phone Number (201) 768-5000	4. UCR	5. Prosecutor's Case Number	6. Criminal Case Number
7. Name Last TAYLOR	First RALPH	Middle A	8. Phone [REDACTED]	9. Alias-Nickname TAYLOR, ALEXIS	
10. Full Address 295 POLIFY ROAD APT 308, HACKENSACK NJ 07601			11. Place of Birth		12. Date of Birth 04/06/1987
13. Age 31	14. Sex M	15. Race BLACK	15(A). Ethnicity NON-HISPANIC	16. Height 5' 8"	17. Weight 160 lb
		18. Hair BLK	19. Eyes GRN	20. Complexion DRK	21. Marital Status Single
22. Other Descriptive Information			22-A. FBI # [REDACTED]	22-B. SBI # [REDACTED]	23. Driver's License Number
24. Employer / School			25. Occupation / Grade		26. Social Security Number [REDACTED]
27. Employer / School Address 549 VERMONT STREET APT 1E, BROOKLYN, NY 11207					28. Employer / School Phone

DETAILS OF ARREST

29. Arrest Date 7/11/2018	30. Time 06:00	31. Location of Arrest THE VUE - 295 POLIFY ROAD APT 308, HACKENSACK NJ 07601		32. Municipal Code 0223	Warrant / Summons No. W 2018 000046
33. Crime IDENTITY THEFT		34. N.J.S. Statute 2C:21-17		35. Arresting Officer DETECTIVE DOMBKOWSKI, KEITH 33	
36. Complainant's Name and Address DET. KEITH DOMBKOWSKI			37. Phone Number 201-768-5000		
38. Crime Date 6/27/2018			39. Time 12:00		
40. Location of Crime CHASE BANK - 17 VERVALEN STREET, CLOSTER NJ 07624			41. Municipal Code 0207		
42. Arrest Type Warrant	43. Juvenile Status	44. Code	45. Constitutional Rights - By Whom D/SGT. AIELLO		46. How Responded SIGNED
47. Own	48. Multiple	49. Other	50. Printed YES	51. Photo YES	52. Prev. Rec. YES
53. UCR A.S.R. Reported Month. Yr.					
54. Vehicle Information - VIN - Year - Make - Body Type - Color - Registration Number & State - Other Descriptive Information [REDACTED] 2015 MAS 4 DOOR WHITE Z88KCL NJ					

BAIL HEARING

55. Date	56. Court	57. Judge/Authorized Person	
58. Bail Amount	59. Results of Hearing	60. Code	61. Place Committed/Detained

FINAL RESULTS

62. Date	63. Court	64. Judge	
65. Verdict	66. Code	67. Disposition	68. Date
		69. Code	

JUVENILE INFORMATION

70. Parent/Guardian Contacted By	71. Date	72. Time	73. Released To:	Relationship
74. Full Address - Number - Street - City - State - Zip Code - Municipality			75. Date	76. Time
			77. Phone Number	
78. Parent/Guardian	79. Full Address - Number - Street - City - State - Zip Code - Municipality			80. Phone Number
81.-89. Narrative / Add'l Charges ***** PARTIES AND CHARGE(S) ***** NAME: TAYLOR, RALPH A DOB: 4/6/1987 STATUTE: 2C:21-2.1.B. MANUFACTURES FALSE DOCUMENTS-2ND DEG. CHARGE DATE: 7/11/2018 CHARGING OFFICER: DETECTIVE DOMBKOWSKI, KEITH CDR/MV SUMMONS #: W 2018 000046 NAME: TAYLOR, RALPH A DOB: 4/6/1987 STATUTE: 2C:29-3 HINDERING APPREHENSION OR PROSECUTION CHARGE DATE: 7/11/2018 CHARGING OFFICER: DETECTIVE DOMBKOWSKI, KEITH CDR/MV SUMMONS #: W 2018 000046...				
Name: DETECTIVE DOMBKOWSKI, KEITH		91. Badge Number 33	92. Completed	93. Date of Report Jul 11, 2018
90. Signature		94. Reviewed By DETECTIVE SERGEANT AIELLO, VII		

CLOSTER POLICE

ARREST REPORT

Identification Number

18-134

1. Complaint Number I-2018-007666	2. Mun. Code 0207	3. Phone Number (201) 768-5000	4. UCR	5. Prosecutor's Case Number	6. Criminal Case Number
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NAME: TAYLOR, RALPH A | DOB: 4/6/1987 | STATUTE: 2C:29-1 OBSTRUCTION | CHARGE DATE: 7/11/2018 |
CHARGING OFFICER: DETECTIVE DOMBKOWSKI, KEITH | CDR/MV SUMMONS #: W 2018 000046

NAME: TAYLOR, RALPH A | DOB: 4/6/1987 | STATUTE: 2C:21-17 IDENTITY THEFT | CHARGE DATE: 7/11/2018 |
CHARGING OFFICER: PATROLMAN VELA, JORGE | CDR/MV SUMMONS #: W 2018 000045

NAME: TAYLOR, RALPH A | DOB: 4/6/1987 | STATUTE: 2C:21-1 FRAUD | CHARGE DATE: 7/11/2018 | CHARGING
OFFICER: PATROLMAN VELA, JORGE | CDR/MV SUMMONS #: W 2018 000045

NAME: TAYLOR, RALPH A | DOB: 4/6/1987 | STATUTE: 2C:21-2.1.B. MANUFACTURES FALSE DOCUMENTS-2ND DEG. |
CHARGE DATE: 7/11/2018 | CHARGING OFFICER: PATROLMAN VELA, JORGE | CDR/MV SUMMONS #: W 2018 000045