

COMPLAINT - WARRANT

COMPLAINT NUMBER			
1319	W	2015	001133
COURT CODE	PREFIX	YEAR	SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

CESAR I SABINO

HOWELL TWP MUNICIPAL COURT
 PO BOX 580
 HOWELL NJ 07731
 (732) 938-4848 COUNTY OF: MONMOUTH

ADDRESS: [REDACTED]
 WEST NEW YORK NJ 07093-2858

# of CHARGES 3	CO-DEFTS	POLICE CASE #: 15-51952
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DEFENDANT INFORMATION
 SEX: M EYE COLOR: GREEN DOB: [REDACTED]

COMPLAINANT PTL. E HOMIEK
 NAME: P.O. BOX 580
 ATTN: WARRANTS
 HOWELL NJ 07731

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 11-18-2015 in HOWELL TWP, MONMOUTH County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, THE DEFENDANT KNOWINGLY AND WILLINGLY FAILED TO CORRECT A FALSE IMPRESSION WHICH HE PREVIOUSLY CREATED; SPECIFICALLY BY OPENING UP A FALSE ACCOUNT WITH VERIZON WIRELESS, UNDER A BUSINESS CALLED "BBT LOGISTICS", WITHOUT THE AUTHORIZATION OF THE OWNER. THE DEFENDANT USED THE TAX ID CODE OF BBT LOGISTICS TO OPEN THIS ACCOUNT. ON 11/13/2015 THE DEFENDANT UTILIZED THIS ACCOUNT TO PURCHASE 2 IPHONE 6'S WITH A VALUE OF \$749.99 EACH. THIS IS CONTRARY AND IN VIOLATION OF 2C:20-4C, A CRIME OF THE THIRD DEGREE.

WITHIN THE JURISDICTION OF THIS COURT, THE DEFENDANT KNOWINGLY AND WILLINGLY FAILED TO CORRECT A FALSE IMPRESSION WHICH HE PREVIOUSLY CREATED; SPECIFICALLY BY OPENING UP A FALSE ACCOUNT WITH VERIZON WIRELESS, WITH A BUSINESS CALLED "BBT LOGISTICS", WITHOUT THE AUTHORIZATION OF THE OWNER. THE DEFENDANT USED THE TAX ID CODE OF BBT LOGISTICS TO OPEN THIS ACCOUNT. ON 11/18/2015 THE DEFENDANT ATTEMPTED TO PURCHASE 3 IPHONE 6'S UTILIZING THIS ACCOUNT, WITH A VALUE OF

in violation of:

Original Charge	1) 2C:20-4C	2) 2C:20-4C	3) 2C:21-6B
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 wilfully false, I am subject to punishment.

Signed: PTL. E HOMIEK Date: 11-18-2015

DATE OF FIRST APPEARANCE 12-02-2015 TIME 1:30pm DATE OF ARREST 11-18-2015

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.

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: 30,000.00 / FULL by: _____
 (if different from judicial officer that issued warrant)

<input type="checkbox"/> Domestic Violence – Confidential	<input type="checkbox"/> Related Traffic Tickets or Other Complaints	<input type="checkbox"/> Serious Personal Injury/ Death Involved
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Special conditions of release:

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

RECEIVED

NOV 25 2015

MONMOUTH COUNTY PROSECUTOR'S OFFICE

ORIGINAL

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3	-	15-51952	
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VS.
CESAR I SABINO

ADDRESS: [REDACTED]

WEST NEW YORK NJ 07093-2858

DEFENDANT INFORMATION
 SEX: **M** EYE COLOR: **GREEN** DOB: [REDACTED]

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 **11-18-2015** in **HOWELL TWP**, **MONMOUTH County, NJ** did: \$749.99 EACH. THIS IS CONTRARY AND IN VIOLATION OF 2C:20-4C, A CRIME OF THE THIRD DEGREE.

WITHIN THE JURISDICTION OF THIS COURT, THE DEFENDANT DIRECTLY MADE FALSE STATEMENTS IN WRITING, REGARDING HIS IDENTITY SPECIFICALLY BY OPENING UP A CREDIT LINE WITH VERIZON WIRELESS, UNDER A BUSINESS CALLED BBT LOGISTICS, WHICH THE DEFENDANT IS NOT AUTHORIZED TO USE. THE DEFENDANT USED BBT LOGISTICS' TAX ID NUMBER IN ORDER TO OBTAIN THIS ACCOUNT. THIS IS CONTRARY TO AND IN VIOLATION OF 2C:21-6B, A CRIME IN THE FOURTH DEGREE.

in violation of:

Original Charge	1)	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 wilfully false, I am subject to punishment.

Signed: PTL. E HOMIEK Date: 11-18-2015

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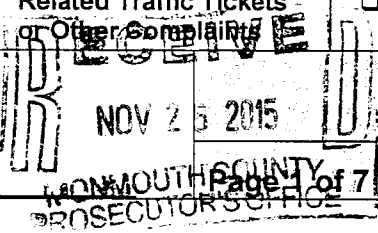
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ORIGINAL