

# COMPLAINT - WARRANT

COMPLAINT NUMBER

0910

W

2019

000853

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

ESTIBENSON LOPEZ

UNION CITY MUNICIPAL COURT  
3715 PALISADE AVE  
UNION CITY NJ 07087-0000  
201-348-5763 COUNTY OF: HUDSON

ADDRESS: 21 UNION AVE

PATERSON

NJ 07501-0000

# of CHARGES: 6  
CO-DEFTS: POLICE CASE #: 2019060527

DEFENDANT INFORMATION  
SEX: M EYE COLOR: BROWN DOB: 06/10/1988  
DRIVER'S LIC. # DL STATE:  
SOCIAL SECURITY #: xxx-xx-720 SBI #: 143642H  
TELEPHONE #: 908-691-8389 (C)  
LIVESCAN PCN #: 099901000668

COMPLAINANT DET. J MEDINA  
NAME: 595 NEWARK AVE

JERSEY CITY NJ 07306

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 06/17/2019 in UNION CITY, HUDSON County, NJ did: **1** WITHIN THE JURISDICTION OF THIS COURT, DID COMMIT THE CRIME OF CRIMINAL SEXUAL CONTACT UPON [REDACTED], AGE 17, BY PHYSICAL FORCE OR COERCION, SPECIFICALLY THE DEFENDANT, WHO IS [REDACTED]'S DANCE TEACHER, KNOWINGLY TOUCHED [REDACTED]'S PENIS WITHOUT CONSENT FOR PURPOSES OF SEXUAL GRATIFICATION, IN VIOLATION OF N.J.S. 2C:14-3B, A CRIME OF THE FOURTH DEGREE.

**1** WITHIN THE JURISDICTION OF THIS COURT, DID COMMIT THE CRIME OF CRIMINAL SEXUAL CONTACT UPON [REDACTED], AGE 17, HAVING SUPERVISORY OR DISCIPLINARY POWER OF ANY NATURE OVER [REDACTED], SPECIFICALLY THE DEFENDANT, WHO IS [REDACTED]'S DANCE TEACHER, KNOWINGLY TOUCHED [REDACTED]'S PENIS FOR PURPOSES OF SEXUAL GRATIFICATION, IN VIOLATION OF N.J.S. 2C:14-3B, A CRIME OF THE FOURTH DEGREE.

**2** WITHIN THE JURISDICTION OF THIS COURT, DID COMMIT THE CRIME OF CRIMINAL SEXUAL CONTACT UPON [REDACTED], AGE 17, HAVING SUPERVISORY OR DISCIPLINARY POWER OF ANY in violation of:

Original Charge 1) 2C:14-3B 2) 2C:14-3B 3) 2C:14-3B

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: JULIA MEDINA

Date: 06/20/2019

You will be notified of your Central First Appearance/CJP date to be held at the Superior Court in the county of HUDSON at the following address: HUDSON COUNTY COURT

ADMINISTRATION BUILDING 595 NEWARK AVENUE

Date of Arrest: 06/20/2019

Appearance Date:

Time:

JERSEY CITY

NJ 07306-0000

Phone: 201-795-6000

## 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. LILIA MUNOZ JUDICIAL OFFICER 06/20/2019

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: 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

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# COMPLAINT - WARRANT

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STATE V.

ESTIBENSON LOPEZ

NATURE OVER V.F., SPECIFICALLY THE DEFENDANT, WHO IS [REDACTED]'S DANCE TEACHER, KNOWINGLY TOUCHED [REDACTED]'S PENIS FOR THE PURPOSE OF SEXUAL GRATIFICATION, IN VIOLATION OF N.J.S. 2C:14-3B, A CRIME OF THE FOURTH DEGREE.

② WITHIN THE JURISDICTION OF THIS COURT, DID COMMIT THE CRIME OF ENDANGERING THE WELFARE OF A CHILD, HAVING A LEGAL DUTY OF CARE OR HAVING ASSUMED A LEGAL DUTY OF CARE FOR [REDACTED], AGE 17, BY KNOWINGLY ENGAGING IN CONDUCT THAT WOULD IMPAIR OR DEBAUCH THE MORALS OF A CHILD UNDER 18, SPECIFICALLY THE DEFENDANT, WHO IS [REDACTED]'S DANCE TEACHER, COMMITTED AN ACT OF SEXUAL CONTACT AND/OR PENETRATION ON [REDACTED], IN VIOLATION OF N.J.S. 2C:24-4A(1), A CRIME OF THE SECOND DEGREE.

① WITHIN THE JURISDICTION OF THIS COURT, DID COMMIT THE CRIME OF ENDANGERING THE WELFARE OF A CHILD, HAVING A LEGAL DUTY OF CARE OR HAVING ASSUMED A LEGAL DUTY OF CARE FOR [REDACTED], AGE 17, BY KNOWINGLY ENGAGING IN CONDUCT THAT WOULD IMPAIR OR DEBAUCH THE MORALS OF A CHILD UNDER 18, SPECIFICALLY THE DEFENDANT, WHO IS [REDACTED]'S DANCE TEACHER, COMMITTED AN ACT OF SEXUAL CONTACT UPON [REDACTED], IN VIOLATION OF N.J.S. 2C:24-4A(1), A CRIME OF THE SECOND DEGREE.

② WITHIN THE JURISDICTION OF THIS COURT, DID COMMIT THE CRIME OF SEXUAL ASSAULT UPON [REDACTED] AGE 17, HAVING SUPERVISORY OR DISCIPLINARY POWER OF ANY NATURE OVER [REDACTED], SPECIFICALLY THE DEFENDANT, WHO IS [REDACTED]'S DANCE TEACHER, KNOWINGLY PENETRATED [REDACTED], IN VIOLATION OF N.J.S. 2C:14-2C(3)(B), A CRIME OF THE SECOND DEGREE.

Original Charge	4) 2C:24-4A(1)	5) 2C:24-4A(1)	6) 2C:14-2C(3)(B)
Amended Charge			

COMPLAINT - WARRANT

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# COMPLAINT - WARRANT (Court Action)

COMPLAINT NUMBER

**0910** **W** **2019** **000853**

STATE V.

ESTIBENSON LOPEZ

**FTA Bail Information** Date Bail Set: \_\_\_\_\_ Amount Bail Set: \$ \_\_\_\_\_ by: \_\_\_\_\_  Bail Recog. Attached

Released on Bail (v)	R.O.R.	Committed Default	Committed 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**

<b>Name:</b>				<b>Name:</b>					
State	County	Municipal	Other	None	Retained	Public Def	Assigned	Waived	Other

Original Charge      1) 2C:14-3B      2) 2C:14-3B      3) 2C:14-3B

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
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Probation Term		Susp. Imp		Susp. Imp		Susp. Imp
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Cond. Discharge Term		Susp. Imp		Susp. Imp		Susp. Imp
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Community Service

D/L Suspension Term

Fines/Costs	Fines:	Costs:	Fines:	Costs:	Fines:	Costs:
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VCCB/SNSF	VCCB:	SNSF:	VCCB:	SNSF:	VCCB:	SNSF:
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DEDR/Lab Fee	DEDR:	LAB:	DEDR:	LAB:	DEDR:	LAB:
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CD Fee/Drug Ed Fnd	CD:	DAEF:	CD:	DAEF:	CD:	DAEF:
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DV Surch/Other Fees	DV:	Other:	DV:	Other:	DV:	Other:
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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:**

JUDGE'S SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

**COMPLAINT - WARRANT (Court Action)**

# COMPLAINT – WARRANT (Court Action)

<b>COMPLAINT NUMBER</b>				<b>STATE V.</b>
<b>0910</b>	<b>W</b>	<b>2019</b>	<b>000853</b>	
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	<b>ESTIBENSON LOPEZ</b>

<b>FTA Bail Information</b>		Date Bail Set: _____	Amount Bail Set: \$ _____ by: _____	<input type="checkbox"/> Ball Recog. Attached
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<input checked="" type="checkbox"/> Released on Bail	R.O.R.	Committed Default	Committed w/o Ball	Place Committed: _____	Date Referred to County Prosecutor: _____
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Date of First Appearance: _____	<input type="checkbox"/> Advised of Rights by _____	Defendant Desires Counsel: <input type="checkbox"/> Yes <input type="checkbox"/> No
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Prosecuting Attorney Information				Defense Counsel Information					
Name: _____				Name: _____					
State	County	Municipal	Other	None	Retained	Public Def	Assigned	Waived	Other

Original Charge	4) 2C:24-4A(1)	5) 2C:24-4A(1)	6) 2C:14-2C(3)(B)
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: _____			

<p><b>Miscellaneous Information, Adjournments, Companion Complaints, Co-Defendants, Case Notes:</b></p>  <p><b>Related Traffic Tickets and Complaints:</b></p>	<p style="text-align: center;">* Finding Codes</p> <ul style="list-style-type: none"> <li>1 – Guilty</li> <li>2 – Not Guilty</li> <li>3 – Dismissed – Other</li> <li>4 – Guilty but Merged</li> <li>5 – Dismissed-Rule</li> <li>6 – Dismissed Lack of Prosecution</li> <li>7 – Dismissed – Pros Motion/Vic Req</li> <li>8 – Conditional Discharge</li> <li>D – Dismissed- Prosecutor Discretion</li> <li>M – Dismissed- Mediation</li> <li>P – Dismissed-Plea Agreement</li> <li>S – Disposed at Superior</li> <li>W – Dismissed-False ID</li> </ul>
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# COMMITMENT

**COMPLAINT NUMBER****0910****W****2019****000853**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

**THE STATE OF NEW JERSEY****VS.****ESTIBENSON LOPEZ**

**UNION CITY MUNICIPAL COURT**  
**3715 PALISADE AVE**  
**UNION CITY NJ 07087-0000**  
**201-348-5763** COUNTY OF: **HUDSON**

ADDRESS:  
**21 UNION AVE**

**PATERSON****NJ 07501-0000**

# of CHARGES **6** CO-DEFTS \_\_\_\_\_ POLICE CASE #: **2019060527**

**DEFENDANT INFORMATION**SEX: **M** EYE COLOR: **BROWN** DOB: **06/10/1988**

DRIVER'S LIC. # \_\_\_\_\_ DL STATE: \_\_\_\_\_

SOCIAL SECURITY #: ~~xxx-xx-x~~720 SBI #: **143642H**TELEPHONE #: **908-691-8389 (C)**LIVSCAN PCN #: **099901000668**

COMPLAINANT **DET. J MEDINA**  
 NAME: **595 NEWARK AVE**

**JERSEY CITY NJ 07306**

**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. <u>2C:14-3B</u>	_____	_____	<u>4</u>	<u>CRIMINAL SEXUAL</u>
2. <u>2C:14-3B</u>	_____	_____	<u>4</u>	<u>CRIMINAL SEXUAL</u>
3. <u>2C:14-3B</u>	_____	_____	<u>4</u>	<u>CRIMINAL SEXUAL</u>
4. <u>2C:24-4A(1)</u>	_____	_____	<u>2</u>	<u>ENDANGERING-SEX</u>

Commitment Reason: **Criminal Justice Reform**

You will be notified of your **Central First Appearance/CJP** date to be held at the **Superior Court** in the county of **HUDSON**  
 at the following address: **HUDSON COUNTY COURT**  
**ADMINISTRATION BUILDING 595 NEWARK AVENUE JERSEY CITY NJ 07306-0000**

Date of Arrest: **06/20/2019**Phone: **201-795-6000****LILIA MUNOZ JUDICIAL OFFICER****06/20/2019**

Signature and Title of Judicial Officer Issuing Warrant

Date

**COMMITMENT**

# Affidavit of Probable Cause

COMPLAINT NUMBER

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W

2019

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YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

ESTIBENSON LOPEZ

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

I aware based on witnesses and suspect statements

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: JULIA MEDINA LAW ENFORCEMENT OFFICER

Date: 06/20/2019

Affidavit of Probable Cause

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1/1/2017

# Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER			
<b>0910</b>	<b>W</b>	<b>2019</b>	<b>000853</b>
COURT CODE	PREFIX	YEAR	SEQUENCE NO.

**UNION CITY MUNICIPAL COURT**  
**3715 PALISADE AVE**  
**UNION CITY NJ 07087-0000**  
**201-348-5763 COUNTY OF: HUDSON**

# of CHARGES 6	CO-DEFTS	POLICE CASE #: 2019060527
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**COMPLAINANT NAME: DET. J MEDINA**  
**595 NEWARK AVE**  
**JERSEY CITY NJ 07306**

**THE STATE OF NEW JERSEY**  
**VS.**  
**ESTIBENSON LOPEZ**

**ADDRESS: 21 UNION AVE**  
**PATERSON NJ 07501-0000**

**DEFENDANT INFORMATION**  
**SEX: M EYE COLOR: BROWN DOB: 06/10/1988**  
**DRIVER'S LIC. #.**  
**SOCIAL SECURITY #: xxx-xx-x720 DL STATE:**  
**TELEPHONE #: 908-691-8389 (C) SBI #: 143642H**  
**LIVESCAN PCN #: 09990100066B**

**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 offense involved a sexual crime.

-The defendant was known to the victim as:  
 •Other/Explain Teacher

**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: JULIA MEDINA LAW ENFORCEMENT OFFICER**      **Date: 06/20/2019**

# Affidavit of Probable Cause

COMPLAINT NUMBER			
<b>0910</b>	<b>W</b>	<b>2019</b>	<b>000853</b>
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
UNION CITY MUNICIPAL COURT 3715 PALISADE AVE UNION CITY NJ 07087-0000 201-348-5763 COUNTY OF: HUDSON			
# of CHARGES 6	CO-DEFTS	POLICE CASE #: 2019060527	
COMPLAINANT NAME: DET. J MEDINA 595 NEWARK AVE JERSEY CITY NJ 07306			

*THE STATE OF NEW JERSEY*

*VS.*

ESTIBENSON LOPEZ

ADDRESS: 21 UNION AVE

PATERSON

NJ 07501-0000

**DEFENDANT INFORMATION**

SEX: M EYE COLOR: BROWN DOB: 06/10/1988  
 DRIVER'S LIC. #. DL STATE:  
 SOCIAL SECURITY #: xxx-xx-x720 SBI #: 143642H  
 TELEPHONE #: 908-691-8389 (C)  
 LIVSCAN PCN #: 099901000668

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:

On 6/18/19 Jose Perez from Inst. Abuse cont. SVU on ref. of sexual assault. Jose stated he was contacted by V.P. Mr. Sanchez, from the U.C.H.S. stating student [REDACTED] reported Stephen Lopez touched his private parts while driving him home from school on 6/17/19. It was reported Stephen is a Latin dance inst., who works for Dance Studio Yenyera at 3804 New York Ave, U.C. The studio is currently contracted by the U.C.H.S. On 6/19/19, [REDACTED] was interviewed. [REDACTED] stated on Monday 6/17/19, after dance practice at U.C. H.S., his instructor Estibenson Lopez, offered to give him a ride home. While in Lopez's vehicle, [REDACTED] stated that Lopez asked him how many layers of clothing he was wearing. Lopez proceeded to verify with his hands how many layers [REDACTED] had on and started to feel the fabric of [REDACTED]'s sweatpants, without his consent. [REDACTED] stated Lopez then pulled his pants down slightly and saw his underwear. [REDACTED] stated Lopez also questioned him about his age. [REDACTED] stated as they were approaching a red light Lopez touched his leg with his right hand and proceeded to put his hand under his clothes and underwear. Lopez grabbed [REDACTED]'s genitals [REDACTED]. On 6/19/19, [REDACTED] (age 17) was interviewed. [REDACTED] stated on June 18, 2019, her friend [REDACTED] texted her stating that he got sexually assaulted by his dance inst. Furthermore, [REDACTED] told [REDACTED] that he did not consent to the dance inst. touching him. On 6/19/19, Lopez was interviewed. [REDACTED]

①  
HMS  
P-16413

[REDACTED] On June 20, 2019, [REDACTED] was interviewed. [REDACTED] stated he met Lopez in Oct. of 2018, in the U.C. High School as he was his dance instructor. In March of 2019, Lopez called him via telephone requesting him to go to the studio for a job opportunity. In the studio [REDACTED] stated he was changing into one of the dance costumes, when Lopez told him the penis was showing too much. Lopez proceeded to [REDACTED]'s penis [REDACTED] over and under his clothing. Lopez had [REDACTED] touch Lopez's penis. [REDACTED] stated they then proceed then proceed to have [REDACTED] sex. [REDACTED] stated Lopez told him to keep it between them two. On 6/20/19, Lopez was re-interviewed based on [REDACTED]'s statement. [REDACTED]

②

Affidavit of Probable Cause