

**CRIMINAL COURT OF THE CITY OF NEW YORK
COUNTY OF RICHMOND**

-----X
THE PEOPLE OF THE STATE OF NEW YORK

FELONY

-against-

1. JEFFREY VELOZ, (27)

-Defendant(s).

-----X

STATE OF NEW YORK)
) ss.:
COUNTY OF RICHMOND)

Danny Rafael, Shield # 49, of the Office of the Inspector General of the Port Authority of New York and New Jersey Police Department, deposes and says as follows:

On the dates and times listed below in the vicinity of Hooker Place and Morningstar Road, in the County of Richmond, State of New York, the defendant committed the offense(s) of:

1. PL 155.30(1) Grand Larceny 4th :Value Property Greater Than \$1000
 [Defendant #1, 1 count(s)]
2. PL 155.25 Petit Larceny
 [Defendant #1, 81 count(s)]

in that the defendant(s) did: steal property having a value of more than one thousand dollars; and steal property on 81 occasions;

The offenses were committed under the following circumstances:

Deponent states, based on his investigation, which includes, but is not limited to, a review of records maintained by Verizon Wireless, records and photographs maintained by the Port Authority of New York and New Jersey, records maintained by the Bayonne Police Department, as well as photographic that:

On the dates and times listed below, defendant utilized a dark plate diffuser to evade paying the toll at the Bayonne Bridge. At the time of these toll violations, defendant was operating his 2020 White Dodge Ram, bearing New Jersey License Plate # "H80MDM."

- 06/16/2021- 16:08:43
- 06/21/2021- 16:07:15

- 06/22/2021- 15:49:08
- 06/23/2021- 14:26:05
- 07/10/2021- 15:56:36
- 07/25/2021- 15:52:38
- 08/09/2021- 14:49:55
- 08/10/2021- 15:54:33
- 08/19/2021- 15:55:58
- 09/09/2021- 15:04:30
- 09/10/2021- 15:26:45
- 09/11/2021- 14:23:12
- 09/18/2021- 14:58:21
- 09/20/2021- 14:44:34

Deponent further states that on the dates and times listed below, defendant did not have a license plate on his vehicle, to evade paying the toll at the Bayonne Bridge. At the time of these toll violations, defendant was operating his 2020 White Dodge Ram, which should have been bearing New Jersey License Plate # "H80MDM."

- 10/03/2021- 14:56:30
- 10/04/2021- 14:45:31
- 10/19/2021- 15:13:38
- 10/20/2021- 15:15:38
- 10/21/2021- 15:21:45
- 10/27/2021- 14:55:14
- 10/28/2021- 15:26:83
- 10/30/2021- 15:17:07
- 11/04/2021- 15:04:49
- 11/05/2021- 15:13:25
- 11/29/2021- 15:25:43
- 01/01/2021-14:39:03
- 01/02/2022- 15:35:05
- 01/07/2022- 14:59:00
- 01/17/2022- 14:53:41
- 01/23/2022- 15:09:19
- 02/01/2022- 15:16:32
- 02/19/2022- 16:31:49
- 02/26/2022- 13:53:50
- 02/27/2022- 15:36:29
- 03/04/2022- 14:57:11
- 03/07/2022- 15:49:30
- 03/12/2022- 14:05:07
- 03/13/2022- 15:01:53
- 03/14/2022- 14:46:17

Deponent further states that on the dates and times listed below, defendant used a mechanical plate curtain device, to evade paying the toll at the Bayonne Bridge. At the time of these toll violations, defendant was operating his 2020 White Dodge Ram, bearing New Jersey License Plate # "H80MDM."

- 03/15/2022- 15:18:51
- 03/20/2022- 15:25:52
- 03/21/2022- 15:12:16
- 03/22/2022- 14:58:34
- 03/23/2022- 15:09:44
- 03/28/2022- 14:58:34
- 03/29/2022- 14:44:44
- 03/30/2022- 14:58:14
- 03/31/2022- 14:54:13
- 04/05/2022- 15:12:04
- 04/06/2022- 14:59:42
- 04/07/2022- 15:05:12
- 04/08/2022- 11:59:36
- 04/14/2022- 15:46:45
- 04/16/2022- 14:25:07
- 04/21/2022- 15:27:24
- 04/24/2022- 15:08:20
- 04/30/2022- 14:47:30
- 05/01/2022- 14:42:34
- 05/02/2022- 15:00:25
- 05/07/2022- 14:39:41
- 05/08/2022- 14:49:59
- 05/09/2022- 14:50:34
- 05/10/2022- 14:50:02
- 05/11/2022- 19:02:06
- 05/17/2022- 14:16:28
- 05/18/2022- 15:02:39
- 05/23/2022- 15:47:19
- 05/24/2022- 14:54:33
- 06/08/2022- 15:00:35
- 06/09/2022- 15:23:54
- 06/26/2022- 14:48:15
- 06/27/2022- 16:24:40
- 07/05/2022- 14:58:50
- 07/10/2022- 15:03:16
- 07/12/2022- 14:58:04
- 08/03/2022- 15:13:42
- 08/04/2022- 14:55:28

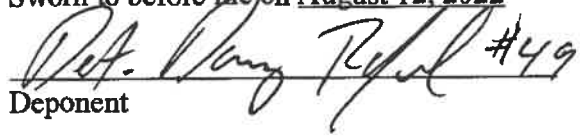
Deponent further states that on the dates and times listed below, defendant did not have a license plate on his vehicle, to evade paying the toll at the Bayonne Bridge. At the time of these toll violations, defendant was operating his Suzuki Motorcycle, which should have been bearing New Jersey Registration # 5BRF8.

- 05/25/2022- 15:10:40
- 05/26/2022- 15:40:44
- 06/24/2022- 14:59:27
- 07/20/2022- 15:14:02

Deponent further states that the total toll payments evaded are in excess of \$1,000 (One-Thousand Dollars). Deponent further states that as an employee of the Port Authority of New York and New Jersey, that defendant had no permission or authority to withhold payment of said toll from the Port Authority of New York and New Jersey.

False statements made herein are punishable as a class A misdemeanor pursuant to section 210.45 of the Penal Law.

Sworn to before me on August 12, 2022


Deponent