

COMPLAINT - SUMMONS

COMPLAINT NUMBER				<i>THE STATE OF NEW JERSEY</i> <i>VS.</i> ELIZABETH A VALANDINGHAM	
1424	S	2020	000144		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
MORRISTOWN MUNICIPAL COURT P.O. BOX 150 MORRISTOWN NJ 07963-0150 973-292-6687 COUNTY OF: MORRIS					
# of CHARGES 1	CO-DEFTS	POLICE CASE #:		DEFENDANT INFORMATION	
COMPLAINANT NAME: ROSS PORTNER 25 MARKET ST P O BOX 085 TRENTON NJ 08625				SEX: F EYE COLOR: GREEN DOB: [REDACTED] DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] () LIVESCAN PCN #: [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 10/27/2016 in **MORRISTOWN TOWN**, **MORRIS** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, BETWEEN ON OR ABOUT 10/24/2012 AND ON OR ABOUT 12/31/2017 IN THE TOWN OF MORRISTOWN, COUNTY OF MORRIS, ELSEWHERE AND WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY MAKE A MATERIAL REPRESENTATION THAT WAS FALSE IN CONNECTION WITH THE NEGOTIATION, AWARD OR PERFORMANCE OF ONE OR MORE GOVERNMENT CONTRACTS VALUED AT \$25,000 OR ABOVE; THAT IS, THE SAID ELIZABETH VALANDINGHAM KNOWINGLY SUBMITTED FALSE INFORMATION TO ONE OR MORE PUBLIC ENTITIES, TO WIT, FALSE INFORMATION CONCERNING POLITICAL CONTRIBUTIONS PREVIOUSLY MADE, IN CONNECTION WITH THE NEGOTIATION, AWARD OR PERFORMANCE OF ONE OR MORE CONTRACTS FOR LEGAL SERVICES, IN VIOLATION OF 2C:21-34(B), A CRIME OF THE SECOND DEGREE.

in violation of:

Original Charge	1) 2C:21-34B	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 willfully false, I am subject to punishment.

Signed: ROSS PORTNER Date: 06/16/2020

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: **MORRIS**
at the following address: **MORRIS SUPERIOR COURT**
WASHINGTON & COURT STREETS P.O. BOX 910 MORRISTOWN NJ 07963-0910
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: **07/16/2020** Time: **09:00AM** Phone: **862-397-5700**
Signature of Person Issuing Summons: ROSS PORTNER Date: 06/16/2020

- | | | |
|---|--|--|
| <input type="checkbox"/> Domestic Violence – Confidential | <input type="checkbox"/> Related Traffic Tickets or Other Complaints | <input type="checkbox"/> 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 (DEFENDANT'S COPY)

COMPLAINT NUMBER

1424 S 2020 000144

COURT CODE PREFIX YEAR SEQUENCE NO.

MORRISTOWN MUNICIPAL COURT
P.O. BOX 150
MORRISTOWN NJ 07963-0150
973-292-6687 COUNTY OF: MORRIS

THE STATE OF NEW JERSEY

VS.

ELIZABETH A VALANDINGHAM

ADDRESS [REDACTED]
[REDACTED] NJ [REDACTED]

of CHARGES: 1
CO-DEFTS: [REDACTED]
POLICE CASE #: [REDACTED]

DEFENDANT INFORMATION
SEX: F EYE COLOR: GREEN DOB: [REDACTED]
DRIVER'S LIC. #: [REDACTED] DL STATE: NJ
SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED]
TELEPHONE #: [REDACTED] ()
LIVESCAN PCN #: [REDACTED]

COMPLAINANT NAME: ROSS PORTNER

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in violation of:

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Amended Charge			

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Signature of Person Issuing Summons: _____ ROSS PORTNER Date: 06/16/2020

- 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)

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER

1424 S 2020 000144

COURT CODE PREFIX YEAR SEQUENCE NO.

MORRISTOWN MUNICIPAL COURT
P.O. BOX 150
MORRISTOWN NJ 07963-0150
973-292-6687 COUNTY OF: MORRIS

ADDRESS: [REDACTED]
[REDACTED] NJ [REDACTED]

THE STATE OF NEW JERSEY
VS.
ELIZABETH A VALANDINGHAM

of CHARGES: **1** CO-DEFTS: POLICE CASE #:
 COMPLAINANT **ROSS PORTNER**
 NAME: **25 MARKET ST**
P O BOX 085
TRENTON NJ 08625

DEFENDANT INFORMATION
 SEX: **F** EYE COLOR: **GREEN** DOB: [REDACTED]
 DRIVER'S LIC. #: [REDACTED] DL STATE: **NJ**
 SOCIAL SECURITY #: [REDACTED] SBI #:
 TELEPHONE #: [REDACTED] ()
 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 **10/27/2016** in **MORRISTOWN TOWN**, **MORRIS** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, BETWEEN ON OR ABOUT 10/24/2012 AND ON OR ABOUT 12/31/2017 IN THE TOWN OF MORRISTOWN, COUNTY OF MORRIS, ELSEWHERE AND WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY MAKE A MATERIAL REPRESENTATION THAT WAS FALSE IN CONNECTION WITH THE NEGOTIATION, AWARD OR PERFORMANCE OF ONE OR MORE GOVERNMENT CONTRACTS VALUED AT \$25,000 OR ABOVE; THAT IS, THE SAID ELIZABETH VALANDINGHAM KNOWINGLY SUBMITTED FALSE INFORMATION TO ONE OR MORE PUBLIC ENTITIES, TO WIT, FALSE INFORMATION CONCERNING POLITICAL CONTRIBUTIONS PREVIOUSLY MADE, IN CONNECTION WITH THE NEGOTIATION, AWARD OR PERFORMANCE OF ONE OR MORE CONTRACTS FOR LEGAL SERVICES, IN VIOLATION OF 2C:21-34(B), A CRIME OF THE SECOND DEGREE.

in violation of:

Original Charge	1) 2C:21-34B	2)	3)
-----------------	---------------------	----	----

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 _____ <small style="text-align: right;">Name of family member over 14 years of age</small>
	I certify that I mailed a copy of the complaint-summons by ordinary mail to the defendant at his or her last known address. _____ <small style="text-align: right;">Defendant's last known address</small>
	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. _____ <small style="text-align: right;">Name and title of authorized person</small>
	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: ROSS PORTNER NJ DIVISION OF CRIM JUSTICE Date of Action: 06/16/2020
Name, Title and Department of Officer

RETURN OF SERVICE INFORMATION

Affidavit of Probable Cause

COMPLAINT NUMBER			
1424	S	2020	000144
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
MORRISTOWN MUNICIPAL COURT P.O. BOX 150 MORRISTOWN NJ 07963-0150 973-292-6687 COUNTY OF: MORRIS			
# of CHARGES 1	CO-DEFTS	POLICE CASE #:	
COMPLAINANT NAME: ROSS 25 MARKET ST P O BOX 085 TRENTON NJ 08625	PORTNER	DEFENDANT INFORMATION SEX: F EYE COLOR: GREEN DOB: [REDACTED] DRIVER'S LIC. #: [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: () [REDACTED] LIVESCAN PCN #:	

THE STATE OF NEW JERSEY

VS.

ELIZABETH A VALANDINGHAM

ADDRESS [REDACTED]
[REDACTED] NJ [REDACTED]

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:

At all relevant times, defendant was employed as an attorney with a Morristown law firm incorporated as a professional corporation (Corporation #1). Defendant was responsible for the preparation and submission of Corporation #1's proposals to obtain contract legal services with one or more public entities within the State of New Jersey. Part of the application process for these public contracts required prospective firms to indicate whether they had made any reportable political contributions in the one year preceding the contract year to certain candidates or organizations. On one or more occasions, with at least two (2) municipalities, defendant knowingly, falsely indicated that Corporation #1 had not. Corporation #1 was awarded one or more public contracts, each worth \$25,000 or more, after defendant submitted these proposals. For contract years 2013 through 2017, The Township of Bloomfield requested proposals from law firms to provide legal services for the Township. Defendant submitted proposals on behalf of Corporation #1 for each of those years. For each submission, the Township of Bloomfield, as a material part of its submission process for legal services, required Corporation #1 to disclose any reportable political contributions it made in the one year preceding the submission to certain political candidates or organizations. For each contract year 2013 through 2017, defendant falsely represented that Corporation #1 made no reportable political contributions. For each contract year 2013 through 2017, the Township of Bloomfield awarded public contracts for legal services to Corporation #1. From 2013 through 2017, the aggregate values of these public contracts exceeded approximately \$120,000. Remaining language to be continued on complaint 1424 2020 000145.....

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER

1424

S

2020

000144

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

ELIZABETH A VALANDINGHAM

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

statements of involved persons, review of evidence obtained throughout investigation.

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: ROSS PORTNER LAW ENFORCEMENT OFFICER

Date: 06/16/2020

Affidavit of Probable Cause

Page 6 of 7

1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER

1424**S****2020****000144**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

MORRISTOWN MUNICIPAL COURT**P.O. BOX 150****MORRISTOWN****NJ 07963-0150****973-292-6687**COUNTY OF: **MORRIS**

ADDRESS

*THE STATE OF NEW JERSEY**VS.***ELIZABETH A VALANDINGHAM****NJ**

of CHARGES

1

CO-DEFTS

POLICE CASE #:

COMPLAINANT **ROSS****PORTNER**

NAME:

25 MARKET ST**P O BOX 085****TRENTON****NJ 08625**

DEFENDANT INFORMATION

SEX: **F** EYE COLOR: **GREEN**

DOB: [REDACTED]

DL STATE: **NJ**

DRIVER'S LIC. #: [REDACTED]

SOCIAL SECURITY #: [REDACTED]

SBI #: [REDACTED]

TELEPHONE #: [REDACTED]

LIVESCAN PCN #: [REDACTED]

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.

-Additional information relevant to the offense(s) charged: statements made by other individuals involved, evidence obtained during investigation including but not limited to documents received.

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: **ROSS PORTNER LAW ENFORCEMENT OFFICER**Date: **06/16/2020****Preliminary Law Enforcement Incident Report****Page 7 of 7**

7/20/2018

COMPLAINT - SUMMONS

COMPLAINT NUMBER				<i>THE STATE OF NEW JERSEY</i> <i>VS.</i> ELIZABETH A VALANDINGHAM	
1424	S	2020	000145		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
MORRISTOWN MUNICIPAL COURT P.O. BOX 150 MORRISTOWN NJ 07963-0150 973-292-6687 COUNTY OF: MORRIS					
# of CHARGES 1	CO-DEFTS	POLICE CASE #:		DEFENDANT INFORMATION	
COMPLAINANT NAME: ROSS PORTNER 25 MARKET ST P O BOX 085 TRENTON NJ 08625				SEX: F EYE COLOR: GREEN DOB: [REDACTED] DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] () LIVESCAN PCN #: [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 10/27/2016 in **MORRISTOWN TOWN**, **MORRIS** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, BETWEEN ON OR ABOUT 10/24/2012 AND ON OR ABOUT 12/31/2017 IN THE TOWN OF MORRISTOWN, COUNTY OF MORRIS, ELSEWHERE AND WITHIN THE JURISDICTION OF THIS COURT, DID KNOWINGLY MAKE A MATERIAL REPRESENTATION THAT WAS FALSE IN CONNECTION WITH THE NEGOTIATION, AWARD OR PERFORMANCE OF ONE OR MORE GOVERNMENT CONTRACTS VALUED AT \$25,000 OR ABOVE; THAT IS, THE SAID ELIZABETH VALANDINGHAM KNOWINGLY SUBMITTED FALSE INFORMATION TO ONE OR MORE PUBLIC ENTITIES, TO WIT, FALSE INFORMATION CONCERNING POLITICAL CONTRIBUTIONS PREVIOUSLY MADE, IN CONNECTION WITH THE NEGOTIATION, AWARD OR PERFORMANCE OF ONE OR MORE CONTRACTS FOR LEGAL SERVICES, IN VIOLATION OF 2C:21-34(B), A CRIME OF THE SECOND DEGREE.

in violation of:

Original Charge	1) 2C:21-34B	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 willfully false, I am subject to punishment.

Signed: ROSS PORTNER Date: 06/16/2020

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

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at the following address: **MORRIS SUPERIOR COURT**
WASHINGTON & COURT STREETS P.O. BOX 910 MORRISTOWN NJ 07963-0910
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: **07/16/2020** Time: **09:00AM** Phone: **862-397-5700**
Signature of Person Issuing Summons: ROSS PORTNER Date: 06/16/2020

- | | | |
|---|--|--|
| <input type="checkbox"/> Domestic Violence – Confidential | <input type="checkbox"/> Related Traffic Tickets or Other Complaints | <input type="checkbox"/> 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 (Court Action)

COMPLAINT NUMBER

1424	S	2020	000145
COURT CODE	PREFIX	YEAR	SEQUENCE NO.

STATE V.

ELIZABETH A VALANDINGHAM

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: _____
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Date of First Appearance: **07/16/2020** 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:21-34B** 2) _____ 3) _____

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

COMPLAINT - SUMMONS (DEFENDANT'S COPY)

COMPLAINT NUMBER

1424**S****2020****000145**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

MORRISTOWN MUNICIPAL COURT
P.O. BOX 150
MORRISTOWN NJ 07963-0150
973-292-6687 COUNTY OF: MORRIS

ADDRESS

*THE STATE OF NEW JERSEY**VS.***ELIZABETH A VALANDINGHAM**# of CHARGES: **1** CO-DEFTS: POLICE CASE #:COMPLAINANT NAME: **ROSS PORTNER**DEFENDANT INFORMATION
SEX: **F** EYE COLOR: **GREEN** DOB: [REDACTED] DL STATE: **NJ**
DRIVER'S LIC. #: [REDACTED]
SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED]
TELEPHONE #: [REDACTED] ()
LIVESCAN PCN #: [REDACTED]

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 Domestic Violence – Confidential Related Traffic Tickets or Other Complaints Serious Personal Injury/ Death Involved**Special conditions of release:**

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COMPLAINT - SUMMONS (DEFENDANT'S COPY)

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER			
1424	S	2020	000145
COURT CODE	PREFIX	YEAR	SEQUENCE NO.

THE STATE OF NEW JERSEY
VS.
ELIZABETH A VALANDINGHAM

MORRISTOWN MUNICIPAL COURT
P.O. BOX 150
MORRISTOWN NJ 07963-0150
973-292-6687 COUNTY OF: **MORRIS**

ADDRESS: _____

_____ NJ _____

# of CHARGES 1	CO-DEFTS	POLICE CASE #:
COMPLAINANT ROSS PORTNER		
NAME: 25 MARKET ST		
P O BOX 085		
TRENTON NJ 08625		

DEFENDANT INFORMATION
SEX: **F** EYE COLOR: **GREEN** DOB: _____
DRIVER'S LIC. # _____ DL STATE: **NJ**
SOCIAL SECURITY # _____ SBI #: _____
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in violation of:

Original Charge	1) 2C:21-34B	2)	3)
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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 _____ <small style="margin-left: 400px;">Name of family member over 14 years of age</small>
	I certify that I mailed a copy of the complaint-summons by ordinary mail to the defendant at his or her last known address. _____ <small style="margin-left: 300px;">Defendant's last known address</small>
	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. _____ <small style="margin-left: 300px;">Name and title of authorized person</small>
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	I certify that I was unable to serve the complaint-summons.

Signed: ROSS PORTNER NJ DIVISION OF CRIM JUSTICE Date of Action: 06/16/2020
Name, Title and Department of Officer

RETURN OF SERVICE INFORMATION

Affidavit of Probable Cause

COMPLAINT NUMBER			
1424	S	2020	000145
COURT CODE	PREFIX	YEAR	SEQUENCE NO.
MORRISTOWN MUNICIPAL COURT P.O. BOX 150 MORRISTOWN NJ 07963-0150 973-292-6687 COUNTY OF: MORRIS			
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COMPLAINANT NAME: ROSS 25 MARKET ST P O BOX 085 TRENTON NJ 08625	PORTNER	DEFENDANT INFORMATION SEX: F EYE COLOR: GREEN DOB: [REDACTED] DRIVER'S LIC. #: [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: () [REDACTED] LIVESCAN PCN #:	

THE STATE OF NEW JERSEY

VS.

ELIZABETH A VALANDINGHAM

ADDRESS [REDACTED]
[REDACTED] NJ [REDACTED]

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:

Continuation of complaint 1424 2020 000144....

However, in truth and as defendant knew, defendant enlisted straw donors to contribute thousands of dollars to political candidates and organizations listed by the Township of Bloomfield. The straw donors would make the contributions in their names and would subsequently be reimbursed by defendant and Corporation #1. By way of example, financial records indicate that in the one year preceding each submission for the Bloomfield legal services contract, defendant's straw donors contributed approximately the following amounts to political candidates and organizations listed by the Township of Bloomfield and were reimbursed by defendant and Corporation #1:

- a. 2013 - \$17,800;
- b. 2014 - \$2,600;
- c. 2015 - \$11,500;
- d. 2016 - \$1,000;
- e. 2017 - \$4,600

The Borough of Mount Arlington was another municipality to which Corporation #1 provided legal services. On or about October 27, 2016, defendant submitted a proposal to Mount Arlington on behalf of Corporation #1 to provide legal services in 2017. In that submission, defendant prepared an attestation that Corporation #1, its subsidiaries, assigns or principals controlling in excess of 10% of the company had not made a reportable contribution in the one year preceding the award of the contract. The attestation was a required and material part of the submission. However, financial records indicate that in 2016, defendant's straw donors made reportable contributions totaling \$7,500 and were reimbursed by defendant and Corporation #1. Mount Arlington awarded Corporation #1 the contract. Corporation #1 earned approximately \$473,000 from to the contract.

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER

THE STATE OF NEW JERSEY

1424

S

2020

000145

VS.

ELIZABETH A VALANDINGHAM

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

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

statements from involved persons, documents received throughout investigation.

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: ROSS PORTNER LAW ENFORCEMENT OFFICER

Date: 06/16/2020

Affidavit of Probable Cause

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER**1424****S****2020****000145**

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

MORRISTOWN MUNICIPAL COURT**P.O. BOX 150****MORRISTOWN****NJ 07963-0150****973-292-6687**COUNTY OF: **MORRIS**

ADDRESS

*THE STATE OF NEW JERSEY**VS.***ELIZABETH A VALANDINGHAM****NJ**

of CHARGES

1

CO-DEFTS

POLICE CASE #:

COMPLAINANT **ROSS****PORTNER**

NAME:

25 MARKET ST**P O BOX 085****TRENTON****NJ 08625**

DEFENDANT INFORMATION

SEX: **F** EYE COLOR: **GREEN**

DOB: [REDACTED]

DRIVER'S LIC. #: [REDACTED]

DL STATE: **NJ**

SOCIAL SECURITY #: [REDACTED]

SBI #: [REDACTED]

TELEPHONE #: [REDACTED]

LIVESCAN PCN #: [REDACTED]

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.

-Additional information relevant to the offense(s) charged: statements from involved persons, documents received throughout 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: **ROSS PORTNER LAW ENFORCEMENT OFFICER**Date: **06/16/2020****Preliminary Law Enforcement Incident Report****Page 7 of 7**

7/20/2018

COMPLAINT - SUMMONS

COMPLAINT NUMBER				<i>THE STATE OF NEW JERSEY</i> <i>VS.</i> ELIZABETH A VALANDINGHAM ADDRESS [REDACTED] [REDACTED] NJ [REDACTED]	
1424	S	2020	000146		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
MORRISTOWN MUNICIPAL COURT P.O. BOX 150 MORRISTOWN NJ 07963-0150 973-292-6687 COUNTY OF: MORRIS					
# of CHARGES 1	CO-DEFTS	POLICE CASE #:		DEFENDANT INFORMATION	
COMPLAINANT NAME: ROSS PORTNER 25 MARKET ST P O BOX 085 TRENTON NJ 08625				SEX: F EYE COLOR: GREEN DOB: [REDACTED] DRIVER'S LIC. # [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] () LIVESCAN PCN #: [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 10/27/2016 in **MORRISTOWN TOWN**, **MORRIS** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, BETWEEN ON OR ABOUT 10/24/2012 AND ON OR ABOUT 12/31/2017, IN THE TOWN OF MORRISTOWN, COUNTY OF MORRIS, ELSEWHERE, AND WITHIN THE JURISDICTION OF THIS COURT, PURPOSELY OR KNOWINGLY DID USE, CONTROL, OR OPERATE A CORPORATION FOR FURTHERANCE OR PROMOTION OF A CRIMINAL OBJECT, THEREBY DERIVING A BENEFIT FOR HERSELF OR ANOTHER IN WHOM SHE WAS INTERESTED OF \$75,000 OR MORE, TO WIT: THE SAID ELIZABETH VALANDINGHAM, BEING AN OFFICER, HIGH MANAGERIAL EMPLOYEE, EMPLOYEE, OR SHAREHOLDER, DID USE, CONTROL, OR OPERATE A CORPORATION OF THE STATE OF NEW JERSEY FOR THE FURTHERANCE OR PROMOTION OF THE CRIMINAL OBJECT OF: FALSE REPRESENTATION FOR A GOVERNMENT CONTRACT, IN VIOLATION OF N.J.S.A. 2C:21-34(B); CONTRARY TO THE PROVISIONS OF N.J.S.A. 2C:21-9(C), A CRIME OF THE SECOND DEGREE.

in violation of:

Original Charge	1) 2C:21-9C	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 willfully false, I am subject to punishment.

Signed: ROSS PORTNER Date: 06/16/2020

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: MORRIS at the following address: MORRIS SUPERIOR COURT
WASHINGTON & COURT STREETS P.O. BOX 910 MORRISTOWN NJ 07963-0910
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: 07/16/2020 Time: 09:00AM Phone: 862-397-5700
Signature of Person Issuing Summons: ROSS PORTNER Date: 06/16/2020

- 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 (DEFENDANT'S COPY)

COMPLAINT NUMBER

1424 S 2020 000146

COURT CODE PREFIX YEAR SEQUENCE NO.

MORRISTOWN MUNICIPAL COURT
P.O. BOX 150
MORRISTOWN NJ 07963-0150
973-292-6687 COUNTY OF: MORRIS

THE STATE OF NEW JERSEY
VS.
ELIZABETH A VALANDINGHAM
ADDRESS [REDACTED]
[REDACTED] NJ [REDACTED]

of CHARGES: 1 CO-DEFTS: POLICE CASE #:

DEFENDANT INFORMATION
SEX: F EYE COLOR: GREEN DOB: [REDACTED]
DRIVER'S LIC. # [REDACTED] DL STATE: NJ
SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED]
TELEPHONE #: [REDACTED] ()
LIVESCAN PCN #: [REDACTED]

COMPLAINANT NAME: ROSS PORTNER

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 10/27/2016 in MORRISTOWN TOWN, MORRIS County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, BETWEEN ON OR ABOUT 10/24/2012 AND ON OR ABOUT 12/31/2017, IN THE TOWN OF MORRISTOWN, COUNTY OF MORRIS, ELSEWHERE, AND WITHIN THE JURISDICTION OF THIS COURT, PURPOSELY OR KNOWINGLY DID USE, CONTROL, OR OPERATE A CORPORATION FOR FURTHERANCE OR PROMOTION OF A CRIMINAL OBJECT, THEREBY DERIVING A BENEFIT FOR HERSELF OR ANOTHER IN WHOM SHE WAS INTERESTED OF \$75,000 OR MORE, TO WIT: THE SAID ELIZABETH VALANDINGHAM, BEING AN OFFICER, HIGH MANAGERIAL EMPLOYEE, EMPLOYEE, OR SHAREHOLDER, DID USE, CONTROL, OR OPERATE A CORPORATION OF THE STATE OF NEW JERSEY FOR THE FURTHERANCE OR PROMOTION OF THE CRIMINAL OBJECT OF: FALSE REPRESENTATION FOR A GOVERNMENT CONTRACT, IN VIOLATION OF N.J.S.A. 2C:21-34(B); CONTRARY TO THE PROVISIONS OF N.J.S.A. 2C:21-9(C), A CRIME OF THE SECOND DEGREE.

in violation of:

Original Charge	1) 2C:21-9C	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 willfully false, I am subject to punishment

Signed: _____ ROSS PORTNER Date: 06/16/2020

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: MORRIS
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- 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)

RETURN OF SERVICE INFORMATION

COMPLAINT NUMBER

1424 S 2020 000146

COURT CODE PREFIX YEAR SEQUENCE NO.

MORRISTOWN MUNICIPAL COURT
P.O. BOX 150
MORRISTOWN NJ 07963-0150
973-292-6687 COUNTY OF: MORRIS

of CHARGES: **1** CO-DEFTS: POLICE CASE #:

COMPLAINANT **ROSS PORTNER**
 NAME: **25 MARKET ST**
P O BOX 085
TRENTON NJ 08625

THE STATE OF NEW JERSEY
VS.
ELIZABETH A VALANDINGHAM

ADDRESS: [REDACTED]
 [REDACTED] NJ [REDACTED]

DEFENDANT INFORMATION
 SEX: **F** EYE COLOR: **GREEN** DOB: [REDACTED]
 DRIVER'S LIC. #: [REDACTED] DL STATE: **NJ**
 SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED]
 TELEPHONE #: [REDACTED] ()
 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 **10/27/2016** in **MORRISTOWN TOWN**, **MORRIS** County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, BETWEEN ON OR ABOUT 10/24/2012 AND ON OR ABOUT 12/31/2017, IN THE TOWN OF MORRISTOWN, COUNTY OF MORRIS, ELSEWHERE, AND WITHIN THE JURISDICTION OF THIS COURT, PURPOSELY OR KNOWINGLY DID USE, CONTROL, OR OPERATE A CORPORATION FOR FURTHERANCE OR PROMOTION OF A CRIMINAL OBJECT, THEREBY DERIVING A BENEFIT FOR HERSELF OR ANOTHER IN WHOM SHE WAS INTERESTED OF \$75,000 OR MORE, TO WIT: THE SAID ELIZABETH VALANDINGHAM, BEING AN OFFICER, HIGH MANAGERIAL EMPLOYEE, EMPLOYEE, OR SHAREHOLDER, DID USE, CONTROL, OR OPERATE A CORPORATION OF THE STATE OF NEW JERSEY FOR THE FURTHERANCE OR PROMOTION OF THE CRIMINAL OBJECT OF: FALSE REPRESENTATION FOR A GOVERNMENT CONTRACT, IN VIOLATION OF N.J.S.A. 2C:21-34(B); CONTRARY TO THE PROVISIONS OF N.J.S.A. 2C:21-9(C), A CRIME OF THE SECOND DEGREE.

in violation of:

Original Charge	1) 2C:21-9C	2)	3)
-----------------	--------------------	----	----

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: ROSS PORTNER NJ DIVISION OF CRIM JUSTICE Date of Action: 06/16/2020
Name, Title and Department of Officer

RETURN OF SERVICE INFORMATION

Affidavit of Probable Cause

COMPLAINT NUMBER				<p style="text-align: center;"><i>THE STATE OF NEW JERSEY</i></p> <p style="text-align: center;">VS.</p> <p style="text-align: center;">ELIZABETH A VALANDINGHAM</p>	
1424	S	2020	000146	ADDRESS [REDACTED] [REDACTED] NJ [REDACTED]	
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
MORRISTOWN MUNICIPAL COURT P.O. BOX 150 MORRISTOWN NJ 07963-0150 973-292-6687 COUNTY OF: MORRIS					
# of CHARGES 1	CO-DEFTS	POLICE CASE #:		DEFENDANT INFORMATION	
COMPLAINANT ROSS PORTNER NAME: 25 MARKET ST P O BOX 085 TRENTON NJ 08625			SEX: F EYE COLOR: GREEN DOB: [REDACTED] DRIVER'S LIC. # [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: () [REDACTED] LIVESCAN PCN #: [REDACTED]		

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:

At all relevant times, defendant was employed as an attorney with a Morristown law firm incorporated as a professional corporation (Corporation #1). In addition to performing her duties as an attorney, defendant was also referred to as a "partner" with Corporation #1 and exercised managerial control over other employees.

Further, defendant was responsible for the preparation and submission of Corporation #1's proposals to obtain contract legal services with one or more public entities within the State of New Jersey. Part of the application process for these public contracts required prospective firms to indicate whether they had made any reportable political contributions in the one year preceding the contract year to certain candidates or organizations. On one or more occasions, with at least two (2) municipalities, defendant indicated that Corporation #1 had not. Corporation #1 was awarded one or more public contracts, each worth \$25,000 or more, after defendant submitted these proposals.

Investigation has revealed that, during this period, defendant recruited and relied upon numerous "straw" donors to make otherwise reportable political contributions on behalf of Corporation #1 and then subsequently reimbursed those donors. Defendant, on behalf of Corporation #1, made materially false claims in proposals to at least two public entities in proposals for public contracts each worth \$25,000 or more that Corporation #1 had not made certain political contributions. As a result, Corporation #1 was awarded one or more contracts for legal services, deriving an aggregate benefit of \$75,000 or more.

Affidavit of Probable Cause

COMPLAINT NUMBER

THE STATE OF NEW JERSEY

1424

S

2020

000146

VS.

ELIZABETH A VALANDINGHAM

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

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

statements of involved persons, documents received throughout investigation.

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: ROSS PORTNER LAW ENFORCEMENT OFFICER Date: 06/16/2020

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER

1424

S

2020

000146

COURT CODE

PREFIX

YEAR

SEQUENCE NO.

MORRISTOWN MUNICIPAL COURT

P.O. BOX 150

MORRISTOWN

NJ 07963-0150

973-292-6687

COUNTY OF: MORRIS

ADDRESS

THE STATE OF NEW JERSEY

VS.

ELIZABETH A VALANDINGHAM

of CHARGES

1

CO-DEFTS

POLICE CASE #:

COMPLAINANT ROSS

PORTNER

NAME:

25 MARKET ST

P O BOX 085

TRENTON

NJ 08625

DEFENDANT INFORMATION

SEX: F EYE COLOR: GREEN

DOB:

DRIVER'S LIC. #:

DL STATE: NJ

SOCIAL SECURITY #:

SBI #:

TELEPHONE #:

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.

-Additional information relevant to the offense(s) charged: statements from involved persons, documents received throughout investigation.

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Signed: ROSS PORTNER LAW ENFORCEMENT OFFICER

Date: 06/16/2020

Preliminary Law Enforcement Incident Report

Page 7 of 7

7/20/2018