| COMPLAINT - SUMMONS | | | | | | | | |
|--|----------------------|------------------|-----------------------------|---------------|--|-------------|-----------------------------|--|
| COMPLAINT | NUMBER | | TI | HE STAT | $EOE\lambda$ | EW IF | RSFY | |
| 1808 S | 2022 00 | 0116 | 11. | IL SIIII | VS. | LW JL. | RSL1 | |
| COURT CODE PREFIX | YEAR SEC | QUENCE NO. | | CIN | NDY K D | RAKE | | |
| FRANKLIN TWP MUNIC | PAL COURT | AD | DRESS | 194,541080 | and an analysis of the same of | | | |
| 495 DEMOTT LANE SOMERSET | NJ 08873 | 3-0000 | 9 | | | | | |
| 732-873-7285 COUNTY C | F: SOMERSET | | SOME | RSET | | NJ | 08873-0000 | |
| # of CHARGES CO-DEFTS P | | FENDANT INFO | ORMATION COLOR: BRO | WN | DOR: | 4 | | |
| COMPLAINANT | AJESKI | | RIVER'S LIC. #. | | 1121 | DOB: | DL STATE: CA | |
| NAME: 25 MARKET ST | | | CIAL SECURIT LEPHONE #: | Y#: | | SBI#: | | |
| P O BOX 085 TRENTON | NJ 08 | LIN | ESCAN 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 03/28/2022 in FRANKLIN TWP, SOMERSET County, NJdid: WITHIN THE JURISDICTION OF THIS COURT, BETWEEN THE DATES OF FEBRUARY 3, 2017 AND MARCH 28, 2022, DID COMMIT THE CRIME OF RECEIVING STOLEN PROPERTY BY KNOWINGLY RECEIVING MOVEABLE PROPERTY OF ANOTHER KNOWING THAT IT HAD BEEN STOLEN, OR BELIEVING THAT IT IS PROBABLY STOLEN, IN AN AMOUNT IN EXCESS OF \$75000, CONTRARY TO AND IN VIOLATION OF N.J.S.A. 2C:20-7A, A CRIME OF THE 2ND DEGREE. CASE TO BE PROSECUTED BY DAG DEREK MILLER | | | | | | | | |
| in violation of: Original Charge 1) | 2C:20-7A | | 2) | | | 3) | | |
| (40) | | | | | | | | |
| 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: | | | | | | | | |
| The complaining witness is a | | fficer and a jud | cial probable | cause deter | mination is | not require | ed prior to the | |
| issuance of this Complaint-Summons. | | | | | | | | |
| SUMMONS VOLLARE HERERY SLIMMONER |) to annear hefore t | Superior Cou | rt in th | ne county of: | SOMERSE | Т | | |
| TOO ARE THE RED TOO MINIOTED TO Appeal before the | | | | | | | | |
| at the following address: SOMERSET SUPERIOR COURT | | | | | | | | |
| 20 NORTH BRIDGE STREET SOMERVILLE NJ 08876-1262 | | | | | | | | |
| 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: 04/28/2022 Time: 09:00AM Phone: 908-332-7700 | | | | | | | | |
| Appearance Date. 01/20/2022 03:00AM 1.10.00. 300-332-7700 | | | | | | | | |
| Signature of Person Issuing Summons: | | DET. L | RAJES | KI | | Da | o3/30/2022 | |
| □ Domestic Violence – Co | nfidential | 5755 AD 1515 | lated Traffic Other Comp | | □ Seri | | onal Injury/ Death olved | |
| Special conditions of releas ☐ No phone, mail or other ☐ No possession firearms. | personal contac | t w/victim | | | OR | IGINA | L | |
| ☐ Other (specify): | | | | Page 1 | of 7 | | NJ/CDR1 1/1/2017 | |

S-2022-000116-1808 03/30/2022 09:34:12 AM Pg 2 of 7 Trans ID: MCS2022336778 COMPLAINT - SUMMONS (Court Action) COMPLAINT NUMBER STATE V. 1808 2022 000116 CINDY K DRAKE FTA Bail Information Date Bail Set: Amount Bail Set: \$ by: Bail Recog. Attached Committed Released R.O.R. Committed Date Referred to on Bail Default w/o Bail County Prosecutor: Place Committed: Defendant Desires Counsel: Date of First 04/28/2022 Advised of Rights by ☐ Yes ☐ No Appearance: **Prosecuting Attorney Information Defense Counsel Information** Name: Name: State County Municipal None Retained Public Def Assigned Waived Other Original Charge 2) 3) 1) 2C:20-7A Amended Charge Waiver Indt/Jury Plea/Date of Plea Plea: Date: Plea: Date: Plea: Date: **Finding Finding** Finding Adjudication (* see code) Code: Date: Code: 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: Fines: Fines: Costs: Costs: Costs: VCCB/SNSF VCCB: VCCB: SNSF: VCCB: SNSF: SNSF DEDR/Lab Fee DEDR: DEDR: LAB: DEDR: LAB: CD Fee/Drug Ed Fnd CD: DAEF: CD: DAEF: CD: DAEF: DV Surch/Other Fees DV: DV: Other: DV: Other: Other: Restitution Beneficiary: * Finding Codes Miscellaneous Information, Adjournments, Companion Complaints, Co-Defendants, Case Notes: 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 **Related Traffic Tickets and Complaints:** D - Dismissed- Prosecutor Discretion M - Dismissed- Mediation P - Dismissed-Plea Agreement S - Disposed at Superior W - Dismissed-False ID

DATE

JUDGE'S SIGNATURE

ORIGINAL - Court Action

NJ/CDR1 1/1/2017

Page 2 of 7

| NAME: DET. L RAJESKI SOCIAL SECURITY #: TELEPHONE #: LIVESCAN PCN #: By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named | COMPLAINT - SUMMONS (DEFENDANT'S COPY) | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| The complaining witness is a law enforcement officer and a judicial probable cause determination is not required prior to the | COMPLAINT NUMBER | THE STATE OF NEW JERSEY | | | | | | | |
| FRANKLIN TWP MUNICIPAL COURT 495 DEMOTT LANE SOMERSET NJ 08873-0000 # of CHARGES COUNTY OF: SOMERSET SOM | 1808 S 2022 000116 | (American) | | | | | | | |
| ### APS DEMOTT LANE SOMERSET NJ 08873-0000 #### COUNTY OF: SOMERSET NJ 08873-0000 ################################ | COURT CODE PREFIX YEAR SEQUENCE NO. | 7 8. | | | | | | | |
| SOMERSET NJ 08873-0000 # of CHARGES COUNTY OF: SOMERSET SOMERSET COMPLAINANT NAME: DET. L RAJESKI 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 03 / 28 / 20 22 in FRANKLIN TWP SOMERSET COUNTY, NJ did WITHIN THE JURISDICTION OF THIS COURT, BETWEEN THE DATES OF FEBRUARY 3, 2017 AND MARCH 28, 2022, DID COMMIT THE CRIME OF RECEIVING STOLEN PROPERTY BY KNOWINGLY RECEIVING MOVEABLE PROPERTY OF ANOTHER KNOWING THAT IT HAD BEEN STOLEN, OR BELIEVING THAT IT IS PROPABLY STOLEN, IN AN AMOUNT IN EXCESS OF \$75000, CONTRARY TO AND IN VIOLATION OF N.J.S.A. 2C:20-7A, A CRIME OF THE 2ND DEGREE. CASE TO BE PROSECUTED BY DAG DEREK MILLER In violation of: | | ADDRESS | | | | | | | |
| # of Charges Co-DETIS POLCE CASE #: DEFENDANT INFORMATION SEX F PYCOLOR: BROWN DOB: DET. L RAJESKI Date: D | OMERSET NJ 08873-0000 | 100 Part (100 Pa | | | | | | | |
| SEX. F EYE COLOR BROWN DOG: OMPLAINANT NAME: DET. L RAJESKI SOCIAL SECURITY: SOCIAL SECURITY: LIVESCAN PCM #: SOMERSET County, NJ dic 3, 2017 AND MARCH 28, 2022, DID COMMIT THE COURT, BETWEEN THE DATES OF FEBRUARY 3, 2017 AND MARCH 28, 2022, DID COMMIT THE CRIME OF RECEIVING STOLEN PROPERTY BY KNOWINGLY RECEIVING MOVEABLE PROPERTY OF ANOTHER KNOWING THAT IT HAD BEEN STOLEN, OR BELIEVING THAT IT IS PROBABLY STOLEN, IN AN AMOUNT IN EXCESS OF \$75000, CONTRARY TO AND IN VIOLATION OF N.J.S.A. 2C:20-7A, A CRIME OF THE 2ND DEGREE. CASE TO BE PROSECUTED BY DAG DEREK MILLER in violation of: Original Charge 1) 2C:20-7A Amended Charge CERTIFICATION: Lertify 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, lam subject to punishment DET. L RAJESKI Date: 03/30/2022 The complaining witness is a law enforcement officer and a judicial probable cause determination is not required prior to the | 0001111 01: 00111111 | | | | | | | | |
| SOCIAL SECURIT# SOLAL | SEX: F EYE COLOR: BROWN DOB: | | | | | | | | |
| defendant on or about 03/28/2022 in FRANKLIN TWP , SOMERSET County, NJ did WITHIN THE JURISDICTION OF THIS COURT, BETWEEN THE DATES OF FEBRUARY 3, 2017 AND MARCH 28, 2022, DID COMMIT THE CRIME OF RECEIVING STOLEN PROPERTY BY KNOWINGLY RECEIVING MOVEABLE PROPERTY OF ANOTHER KNOWING THAT IT HAD BEEN STOLEN, OR BELIEVING THAT IT IS PROBABLY STOLEN, IN AN AMOUNT IN EXCESS OF \$75000, CONTRARY TO AND IN VIOLATION OF N.J.S.A. 2C:20-7A, A CRIME OF THE 2ND DEGREE. CASE TO BE PROSECUTED BY DAG DEREK MILLER in violation of: Original Charge 1) 2C:20-7A 2) Amended Charge CERTIFICATION: Lertify 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, lam subject to punishment DET. L RAJESKI Date: 03/30/2022 The complaining witness is a law enforcement officer and a judicial probable cause determination is not required prior to the | COMPLAINANT NAME: DET. L RAJESKI DRIVER'S LIC. #. SOCIAL SECURITY #: TELEPHONE #: () | | | | | | | | |
| Original Charge 1) 2C:20-7A 2) 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, lam subject to punishment Signed: DET. L RAJESKI Date: 03/30/2022 The complaining witness is a law enforcement officer and a judicial probable cause determination is not required prior to the | defendant on or about 03/28/2022 in FRANKLIN TWP , SOMERSET County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, BETWEEN THE DATES OF FEBRUARY 3, 2017 AND MARCH 28, 2022, DID COMMIT THE CRIME OF RECEIVING STOLEN PROPERTY BY KNOWINGLY RECEIVING MOVEABLE PROPERTY OF ANOTHER KNOWING THAT IT HAD BEEN STOLEN, OR BELIEVING THAT IT IS PROBABLY STOLEN, IN AN AMOUNT IN EXCESS OF \$75000, CONTRARY TO AND IN VIOLATION OF N.J.S.A. 2C:20-7A, A CRIME OF THE 2ND DEGREE. | | | | | | | | |
| 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 willfuly false, lam subject to punishment Signed: DET. L RAJESKI Date: Date: The complaining witness is a law enforcement officer and a judicial probable cause determination is not required prior to the | The second of th | | | | | | | | |
| 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 willfuly false, lam subject to punishment Signed: DET. L RAJESKI Date: Date: The complaining witness is a law enforcement officer and a judicial probable cause determination is not required prior to the | | | | | | | | | |
| 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 willfuly false, lam subject to punishment Signed: | Imended Charge | | | | | | | | |
| | 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 willfuly false, lam subject to punishment | | | | | | | | |
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| SUMMONS | | | | | | | | | |
| YOU ARE HEREBY SUMMONED to appear before the Superior Court in the county of: SOMERSET | | | | | | | | | |
| at the following address: SOMERSET SUPERIOR COURT | | | | | | | | | |
| 20 NORTH BRIDGE STREET SOMERVILLE NJ 08876-126. 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: 04/28/2022 Time: 09:00AM Phone: 908-332-7700 | | | | | | | | | |
| 10 March 10 Colored 10 | | | | | | | | | |
| Signature of Person Issuing Summons: DET. L RAJESKI Date: 03/30/20 | Ignature of Person Issuing Summons: DE | ET. L RAJESKI Date: 03/30/2022 | | | | | | | |
| or Other Complaints Involved | J Domestic Violence – Confidential – | | | | | | | | |
| 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 3 of 7 NJ/CDR1 1/1/20 | | | | | | | | | |

| RETURN OF SERVICE INFORMATION | | | | | | | | | |
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| | | COMPL | AINT NUMBER | | T | HE STATE | OFN | EW.IEI | RSEY |
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| COURT C | ODE | PREFIX | YEAR | SEQUENCE NO. | | CINE | Y K D | RAKE | |
| | | TWP MUI | NICIPAL CO | URT | ADDRESS : | | | | |
| SOMERS | ET | | | 08873-0000 | | | | | |
| | | | NTY OF: SOME | | | ERSET | | NJ | 08873-0000 |
| # of CHARGES CO-DEFTS POLICE CASE #: DEFENDANT INFORMATION SEX: F EYE COLOR: BROWN DOB: 0 | | | | | | | | | |
| COMPLAIN NAME: | | ET. L S MARKET | RAJESKI | | DRIVER'S LIC. # | | | SBI#: | DL STATE: CA |
| IVAIVIL. | I | O BOX 0 | 85 | | SOCIAL SECUR TELEPHONE #: | 11# | () | 3DI #. | |
| | | RENTON | 1 | IJ 08625 | LIVESCAN PCN | #: | - | | |
| defenda WITHIN MARCH RECEIV BELIEV TO ANI | 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 03/28/2022 in FRANKLIN TWP, SOMERSET County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, BETWEEN THE DATES OF FEBRUARY 3, 2017 AND MARCH 28, 2022, DID COMMIT THE CRIME OF RECEIVING STOLEN PROPERTY BY KNOWINGLY RECEIVING MOVEABLE PROPERTY OF ANOTHER KNOWING THAT IT HAD BEEN STOLEN, OR BELIEVING THAT IT IS PROBABLY STOLEN, IN AN AMOUNT IN EXCESS OF \$75000, CONTRARY TO AND IN VIOLATION OF N.J.S.A. 2C:20-7A, A CRIME OF THE 2ND DEGREE. CASE TO BE PROSECUTED BY DAG DEREK MILLER | | | | | | | | |
| in violation of: Original Charge 1) 2C:20-7A 2) 3) | | | | | | | | | |
| Original | Jilaiy | C | 1) 20:20-7 | A | 2) | | | 3) | |
| Check Certification by Police Regarding Complaint-Summons | | | | | | | | | |
| ✓ | l cer | tify that I s | served the comp | aint-summons by | delivering a co | by to the defend | lant pers | onally. | |
| | | | | the complaint-su | | | | | |
| | | | | I place of abode vote age 14 or over | | | e of family r | member over | 14 years of age |
| | l cer | tify that I n | nailed a copy of | the complaint-sur | mmons by ordin | | | | 2 Sum Tues of 3 St |
| 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. 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: 1 | DET. | | ESKI NJ DIVI Fitle and Department | SION OF CRIM | JUSTICE [| ate of Action: _ | 03 | 3/30/20 |)22 |
| | | | | | | RE | | N OF S RMAT | ERVICE ION |
| | | | | | | Done 4 of | . 7 | | NJ/CDR1 1/1/2017 |

| | | ļ | Affidavit o | of Probal | ole Cause | | |
|---|-----------------------|---------------------|---------------|--|--|---------------------|-----------------------|
| | COMPLAI | NT NUMBER | | TF | IE STATE OF | NEW JEE | RSEY |
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| COURT CODE | PREFIX | YEAR | SEQUENCE NO. | | CINDYK | | |
| FRANKLIN 495 DEMOT | | CIPAL COU | RT | ADDRESS : | To the second design of the second se | | |
| SOMERSET | | | 8873-0000 | B. | į į | | |
| 732-873-7 | 9 | DUNTY OF: SOI | | SOME DEFENDANT INFO | RSET | NJ (| 08873-0000 |
| # of CHARGES 1 | CO-DEFTS | POLICE CASE | #. | DE: E: 10: 11 11 11 11 1 | OLOR: BROWN | DOB: | |
| COMPLAINANT NAME: | DET. L 25 MARKET S | RAJESKI | | DRIVER'S LIC. #. SOCIAL SECURIT | V #- • | SBI#: | DL STATE: CA |
| MANUAL CONTROL OF THE PARTY OF | P O BOX 085 | | | TELEPHONE #: | 1 # |) | |
| | TRENTON | No | 08625 | LIVESCAN PCN # | # : | | |
| Purpose: This A | ffidavit/Certific | ation is to more fu | | s of the alleged offer robable cause. | se so that a judge or au | thorized judicial o | officer may determine |
| | | | | | ces which sup | | |
| committed | | February 3 | 2017 and M | arch 28 202 | 2, the defendan | t Cindy Kat | herine Drake |
| received s | uspected v | ictim funds | derived from | m a conspira | cy to create fr | audulent we | bsites to |
| | | | | | ized equipment, ter funds enter | | |
| the name o | f the defe | ndant they | are either q | uickly remov | ed via a series | of cash wi | thdrawals, or |
| | | | | | unt wherein the ever receives t | | |
| money. Def | endant Cin | dy Catherin | ne Drake is t | he account he | older of bank | | |
| more than | \$75,000 of | suspected | victim funds | | | | |
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| | | | | | Affidavit | of Probable | e Cause |
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| | | | | | . age of or / | | 1/1/2017 |

| Affidavit of Probable Cause | | | | | | | |
|-----------------------------|-----------------|-------------|--|----------------|---------------|--|----------|
| | COMPLA | INT NUMBER | | TI | HE STATE OF N | | |
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| 2. I am aw | are of the | facts above | SEQUENCE NO. | luded, but not | CINDY K | | ents |
| 3. If vio | ctim was | s injured | , provide t | he extent o | of the injury | 7: | |
| any of the punishment | that the forego | oing state | energial and article to some and all processes | by me are | | . I am aware th lse, I am subje 03/28/2022 | |
| | | | | | A ffidovit | of Probable Cause | |
| | | | | 3 | Page 6 of 7 | or Frobable Cause | 1/1/2017 |

| | Pre | eliminar | ry Law Er | nforceme | nt Incide | nt Repo | rt |
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| COURT CODE | PREFIX | YEAR | SEQUENCE NO. | | | VS. K DRAKE | |
| FRANKLIN | 7. T. S. J. M. P. M. L. M. | 3,000,000,00 | | ADDRESS | CINDI | K DRAKE | |
| 495 DEMOT | T LANE | | 00072 0000 | | | | |
| SOMERSET 732-873-7 | 285 COUNT | | 08873-0000 RSET | SOME | RSET | NJ | 08873-0000 |
| # of CHARGES | CO-DEFTS | POLICE CASE | | DEFENDANT INFO | | 110 | 00073 0000 |
| 1 COMPLAINANT | | | | SEX: F EYE O | COLOR: BROWN | DOB: | DL STATE: CA |
| | 25 MARKET S | RAJESKI T | | SOCIAL SECURIT | Y #: | SBI#: | DESTAIL. CA |
| | P O BOX 085 TRENTON | N | J 08625 | TELEPHONE #: LIVESCAN PCN #: | | () | |
| 20137 | 1245-0440-0400-0400-0410 1570-0-1570-0-1570-0-16 | 1900 WWADOO | | (PI FIR) is intended | d to document basic | information know | n to the officer at the |
| time of its prepar | ation. It is reco | gnized that addit | | nation will emerge a | as an investigation of | continues. The PL | EIR shall be in addition |
| -The case inv Currency | volved theft | and/or stolen | property. The p | property which w | as stolen and/or | r possessed is | us |
| -The case inv | volves a sear | ch warrant(s) | | | | | |
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| Certification: | | | | | | | |
| I certify that the | | ements made by | me are true. I am | aware that if any of | the foregoing state | ments made by m | e are willfully false, I am |
| subject to punis | hment. DET L | RAJESKI | LAW ENFOR | CEMENT OFF | ICER | Date: 03/2 | 8/2022 |
| orgineu. | | | | | | Date. | - 100 |
| 1 | | | | | Preliminary L | aw Enforceme | nt Incident Report |

Page 7 of 7