

COMPLAINT - SUMMONS

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. CINDY K DRAKE	
1808	S	2022	000116		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
FRANKLIN TWP MUNICIPAL COURT 495 DEMOTT LANE SOMERSET NJ 08873-0000 732-873-7285 COUNTY OF: SOMERSET				ADDRESS: [REDACTED] SOMERSET NJ 08873-0000	
# of CHARGES 1	CO-DEFTS	POLICE CASE #:		DEFENDANT INFORMATION	
COMPLAINANT NAME: DET. L RAJESKI 25 MARKET ST P O BOX 085 TRENTON NJ 08625			SEX: F EYE COLOR: BROWN DOB: [REDACTED] DRIVER'S LIC. #. [REDACTED] DL STATE: CA 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 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 [REDACTED]

in violation of:

Original Charge	1) 2C:20-7A	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: 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 issuance of this Complaint-Summons.

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 08876-1262**
 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**
 Signature of Person Issuing Summons: DET. L RAJESKI Date: 03/30/2022

 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 (Court Action)

COMPLAINT NUMBER				STATE V.
1808	S	2022	000116	
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	

CINDY K DRAKE

FTA Bail Information		Date Bail Set: _____	Amount Bail Set: \$ _____ by: _____	<input type="checkbox"/> Bail Recog. Attached
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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: 04/28/2022	<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	1) 2C:20-7A	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: _____			

<p>Miscellaneous Information, Adjournments, Companion Complaints, Co-Defendants, Case Notes:</p> <p>Related Traffic Tickets and Complaints:</p>	<p style="text-align: center;">* Finding Codes</p> <ul style="list-style-type: none"> 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
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COMPLAINT - SUMMONS (DEFENDANT'S COPY)

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1808	S	2022	000116		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
FRANKLIN TWP MUNICIPAL COURT 495 DEMOTT LANE SOMERSET NJ 08873-0000 732-873-7285 COUNTY OF: SOMERSET					
# of CHARGES 1	CO-DEFTS	POLICE CASE #:		DEFENDANT INFORMATION	
COMPLAINANT NAME: DET. L RAJESKI			SEX: F EYE COLOR: BROWN DOB: [REDACTED]		DL STATE: CA
			DRIVER'S LIC. #: [REDACTED]		SBI #: [REDACTED]
			SOCIAL SECURITY #: [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 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 [REDACTED]

in violation of:

Original Charge	1) 2C:20-7A	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: DET. L RAJESKI Date: 03/30/2022

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at the following address: **SOMERSET SUPERIOR COURT**
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 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				THE STATE OF NEW JERSEY VS. CINDY K DRAKE	
1808	S	2022	000116		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		
FRANKLIN TWP MUNICIPAL COURT 495 DEMOTT LANE SOMERSET NJ 08873-0000 732-873-7285 COUNTY OF: SOMERSET				ADDRESS : <div style="background-color: black; width: 150px; height: 15px; margin: 5px 0;"></div> SOMERSET NJ 08873-0000	
# of CHARGES 1	CO-DEFTS	POLICE CASE #:		DEFENDANT INFORMATION	
COMPLAINANT DET. L RAJESKI NAME: 25 MARKET ST P O BOX 085 TRENTON NJ 08625			SEX: F EYE COLOR: BROWN DOB: 0 DRIVER'S LIC. #. DL STATE: CA SOCIAL SECURITY # SBI #: TELEPHONE #: () LIVSCAN PCN #: 		

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in violation of:

Original Charge	1) 2C:20-7A	2)	3)
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Check √	Certification by Police Regarding Complaint-Summons
<input checked="" type="checkbox"/>	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: DET. L RAJESKI NJ DIVISION OF CRIM JUSTICE Date of Action: 03/30/2022
Name, Title and Department of Officer

RETURN OF SERVICE INFORMATION

Affidavit of Probable Cause

COMPLAINT NUMBER				<i>THE STATE OF NEW JERSEY</i> VS. CINDY K DRAKE	
1808	S	2022	000116		
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FRANKLIN TWP MUNICIPAL COURT 495 DEMOTT LANE SOMERSET NJ 08873-0000 732-873-7285 COUNTY OF: SOMERSET				ADDRESS : <div style="background-color: black; width: 150px; height: 15px; margin: 2px 0;"></div>	
				SOMERSET	NJ 08873-0000
# of CHARGES 1	CO-DEFTS	POLICE CASE #:			
COMPLAINANT DET. L RAJESKI NAME: 25 MARKET ST P O BOX 085 TRENTON NJ 08625				DEFENDANT INFORMATION SEX: F EYE COLOR: BROWN DOB: <div style="background-color: black; width: 60px; height: 15px; display: inline-block;"></div> DRIVER'S LIC. #. <div style="background-color: black; width: 80px; height: 15px; display: inline-block;"></div> DL STATE: CA SOCIAL SECURITY #: <div style="background-color: black; width: 100px; height: 15px; display: inline-block;"></div> SBI #: TELEPHONE #: () LIVESCAN PCN #:	

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:
 Between the dates of February 3, 2017 and March 28, 2022, the defendant Cindy Katherine Drake, received suspected victim funds derived from a conspiracy to create fraudulent websites to defraud business entities by pretending to sell specialized equipment, such as airline ground support equipment (GSE) and hydraulic jacks. Shortly after funds enter bank accounts held in the name of the defendant they are either quickly removed via a series of cash withdrawals, or transferred to another identified co-conspirator's account wherein the funds are subsequently depleted via a series of cash withdrawals. The victim never receives the equipment or refunded money. Defendant Cindy Catherine Drake is the account holder of bank accounts that received more than \$75,000 of suspected victim funds.

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER			
1808	S	2022	000116
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THE STATE OF NEW JERSEY

VS.

CINDY K DRAKE

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

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: DET. L RAJESKI LAW ENFORCEMENT OFFICER

Date: 03/28/2022

Affidavit of Probable Cause

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1/1/2017

Preliminary Law Enforcement Incident Report

COMPLAINT NUMBER				<i>THE STATE OF NEW JERSEY</i> VS. CINDY K DRAKE			
1808	S	2022	000116			ADDRESS: [REDACTED] SOMERSET NJ 08873-0000	
COURT CODE	PREFIX	YEAR	SEQUENCE NO.				
FRANKLIN TWP MUNICIPAL COURT 495 DEMOTT LANE SOMERSET NJ 08873-0000 732-873-7285 COUNTY OF: SOMERSET				DEFENDANT INFORMATION SEX: F EYE COLOR: BROWN DOB: [REDACTED] DRIVER'S LIC. #: [REDACTED] DL STATE: CA SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] () LIVESCAN PCN #:			
# of CHARGES 1	CO-DEFTS	POLICE CASE #:					
COMPLAINANT DET. L RAJESKI NAME: 25 MARKET ST P O BOX 085 TRENTON NJ 08625							

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 case involved theft and/or stolen property. The property which was stolen and/or possessed is US Currency

-The case involves a search warrant(s).

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: DET. L RAJESKI LAW ENFORCEMENT OFFICER Date: 03/28/2022

Preliminary Law Enforcement Incident Report

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7/20/2018