

COMPLAINT - WARRANT

COMPLAINT NUMBER				<p style="font-size: 1.2em;"><i>THE STATE OF NEW JERSEY</i></p> <p style="text-align: center;">VS.</p> <p style="text-align: center;">SONNY SIGNO</p>	
1808	W	2022	000114		
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] ELIZABETH NJ 07201-0000	
# of CHARGES 2	CO-DEFTS 3	POLICE CASE #: 201903610		DEFENDANT INFORMATION	
COMPLAINANT RICHARD LOUFIK NAME: 25 MARKET ST P O BOX 085 TRENTON NJ 08625				SEX: M EYE COLOR: BROWN DOB: [REDACTED] DRIVER'S LIC. # [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: () [REDACTED] LIVSCAN 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, DID BETWEEN THE DATES OF FEBRUARY 3, 2017 AND MARCH 28, 2022, DID CONSPIRE WITH AND AID ANOTHER IN THE CRIME OF RECEIVING STOLEN PROPERTY, SAME BEING STOLEN FUNDS EXCEEDING \$75,000, CONTRARY TO AND IN VIOLATION OF N.J.S.A. 2C:5-2A(1), A CRIME OF THE 2ND DEGREE.

CASE TO BE PROSECUTED BY DAG DEREK MILLER @ [REDACTED]

WITHIN THE JURISDICTION OF THIS COURT, DID BETWEEN THE DATES OF FEBRUARY 3, 2017 AND MARCH 28, 2022 COMMIT THE CRIME OF RECEIVING STOLEN PROPERTY BY KNOWINGLY RECEIVING MOVABLE PROPERTY OF ANOTHER KNOWING THAT IT HAD BEEN STOLEN, OR BELIEVING THAT IT IS PROBABLY STOLEN, IN AN AMOUNT IN EXCESS OF \$75,000, CONTRARY TO 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:5-2A(1) 2C:20-7A	2) 2C:20-7A	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: RICHARD LOUFIK Date: 03/30/2022

You will be notified of your **Central First Appearance/CJP** date to be held at the **Superior Court** in the county of **SOMERSET** at the following address: **SOMERSET SUPERIOR COURT**
20 NORTH BRIDGE STREET
 Date of Arrest: _____ Appearance Date: _____ Time: _____ **SOMERVILLE NJ 08876-1262**
 Phone: **908-332-7700**

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. **MAUREEN VELLA JUDICIAL OFFICER** 03/30/2022
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)

- | | | |
|---|--|--|
| <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): _____

COMPLAINT – WARRANT (Court Action)

COMPLAINT NUMBER				STATE V.
1808	W	2022	000114	
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	SONNY SIGNO

FTA Bail Information		Date Bail Set: _____	Amount Bail Set: \$ _____ by: _____	<input type="checkbox"/> Bail Recog. Attached
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Released on Bail (v)	R.O.R.	Committed Default	Committed w/o Bail	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	1) 2C:5-2A(1) 2C:20-7A	2) 2C:20-7A	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: ANTONIO DEMETRO CINDY DRAKE CHAMPAGNE THOMPSON EDDIE SIGNO</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 - WARRANT

COMPLAINT NUMBER				<i>THE STATE OF NEW JERSEY</i>	
1808	W	2022	000114	<i>VS.</i>	
<small>COURT CODE</small>	<small>PREFIX</small>	<small>YEAR</small>	<small>SEQUENCE NO.</small>	SONNY SIGNO	
FRANKLIN TWP MUNICIPAL COURT 495 DEMOTT LANE SOMERSET NJ 08873-0000 732-873-7285 COUNTY OF: SOMERSET				ADDRESS: [REDACTED] ELIZABETH NJ 07201-0000	
<small># of CHARGES</small> 2	<small>CO-DEFTS</small> 3	<small>POLICE CASE #:</small> 201903610		<small>DEFENDANT INFORMATION</small>	
<small>COMPLAINANT NAME:</small> RICHARD LOUFIK				<small>SEX:</small> M <small>EYE COLOR:</small> BROWN <small>DOB:</small> [REDACTED]	<small>DL STATE:</small> NJ
				<small>DRIVER'S LIC. #:</small> [REDACTED]	<small>SBI #:</small> ()
				<small>SOCIAL SECURITY #:</small> [REDACTED]	
				<small>TELEPHONE #:</small>	
				<small>LIVESCAN PCN #:</small>	

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, DID BETWEEN THE DATES OF FEBRUARY 3, 2017 AND MARCH 28, 2022, DID CONSPIRE WITH AND AID ANOTHER IN THE CRIME OF RECEIVING STOLEN PROPERTY, SAME BEING STOLEN FUNDS EXCEEDING \$75,000, CONTRARY TO AND IN VIOLATION OF N.J.S.A. 2C:5-2A(1), A CRIME OF THE 2ND DEGREE.

CASE TO BE PROSECUTED BY DAG DEREK MILLER @ [REDACTED]

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CASE TO BE PROSECUTED BY DAG DEREK MILLER @ [REDACTED].

in violation of:

Original Charge	1) 2C:5-2A(1) 2C:20-7A	2) 2C:20-7A	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: RICHARD LOUFIK Date: 03/30/2022

You will be notified of your **Central First Appearance/CJP** date to be held at the Superior Court in the county of **SOMERSET** at the following address: **SOMERSET SUPERIOR COURT**
 20 NORTH BRIDGE STREET **SOMERVILLE NJ 08876-1262**
 Date of Arrest: _____ Appearance Date: _____ Time: _____ Phone: **908-332-7700**

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. MAUREEN VELLA JUDICIAL OFFICER 03/30/2022
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)

- | | | |
|--|---|---|
| <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): _____

COMMITMENT

COMPLAINT NUMBER				<p><i>THE STATE OF NEW JERSEY</i></p> <p><i>VS.</i></p> <p>SONNY SIGNO</p>
1808	W	2022	000114	
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	
<p>FRANKLIN TWP MUNICIPAL COURT 495 DEMOTT LANE SOMERSET NJ 08873-0000 732-873-7285 COUNTY OF: SOMERSET</p>				ADDRESS [REDACTED] <p style="text-align: center;">ELIZABETH NJ 07201-0000</p>
# of CHARGES 2	CO-DEFTS 3	POLICE CASE #: 201903610		DEFENDANT INFORMATION
COMPLAINANT RICHARD LOUFIK NAME: 25 MARKET ST P O BOX 085 TRENTON NJ 08625				SEX: M EYE COLOR: BROWN DOB: [REDACTED] DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: () [REDACTED] LIVSCAN PCN #: [REDACTED]

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.	_____	_____	_____	_____	_____
2.	_____	_____	_____	_____	_____
3.	_____	_____	_____	_____	_____
4.	_____	_____	_____	_____	_____

Commitment Reason:

You will be notified of your **Central First Appearance/CJP** date to be held at the Superior Court in the county of **SOMERSET** at the following address: **SOMERSET SUPERIOR COURT**
20 NORTH BRIDGE STREET **SOMERVILLE NJ 08876-1262**

Date of Arrest: _____ Phone: **908-332-7700**

 Signature and Title of Judicial Officer Issuing Warrant Date

COMMITMENT

Affidavit of Probable Cause

COMPLAINT NUMBER				<i>THE STATE OF NEW JERSEY</i>	
1808	W	2022	000114	<i>VS.</i>	
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	SONNY SIGNO	
FRANKLIN TWP MUNICIPAL COURT 495 DEMOTT LANE SOMERSET NJ 08873-0000 732-873-7285 COUNTY OF: SOMERSET				ADDRESS [REDACTED] ELIZABETH NJ 07201-0000	
# of CHARGES 2	CO-DEFTS	POLICE CASE #: 201903610		DEFENDANT INFORMATION	
COMPLAINANT RICHARD LOUFIK NAME: 25 MARKET ST P O BOX 085 TRENTON NJ 08625				SEX: M EYE COLOR: BROWN DOB: [REDACTED] DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: 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 Sonny Signo, participated in 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 a refund. Defendant Sonny Signo is the account holder of numerous bank accounts that received and transferred more than \$75,000 of suspected victim funds in connection with the scheme.

Affidavit of Probable Cause

Affidavit of Probable Cause

COMPLAINT NUMBER			
1808	W	2022	000114
COURT CODE	PREFIX	YEAR	SEQUENCE NO.

THE STATE OF NEW JERSEY

VS.

SONNY SIGNO

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: RICHARD LOUFIK 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. SONNY SIGNO	
1808	W	2022	000114		
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: M EYE COLOR: BROWN DOB: [REDACTED] DRIVER'S LIC. #. [REDACTED] DL STATE: NJ SOCIAL SECURITY #: [REDACTED] SBI #: [REDACTED] TELEPHONE #: [REDACTED] () LIVESCAN PCN #: [REDACTED]	
# of CHARGES 2	CO-DEFTS	POLICE CASE #: 201903610			
COMPLAINANT RICHARD LOUFIK 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: **RICHARD LOUFIK LAW ENFORCEMENT OFFICER** Date: **03/28/2022**

Preliminary Law Enforcement Incident Report

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7/20/2018