

POLICE CASE NO.
I3100509

COURT
Superior Court

COUNTY OF
Burlington N.J.

COURT CODE NUMBER

COURT DOCKET NUMBER(S)
C-

The State of New Jersey S 592971
U.S.

Defendant / Alias Richard R. Touchet

Address PO Box 27064

City, State Scottsdale, AZ 85255-0134 SS No. [REDACTED]

Date of birth 04/09/1964 Date of arrest _____

Number of co-defendants 2 Dr. Lic.# _____ SBI No. _____

COMPLAINT

Complainant: Det. I V. Coppola #5250 of New Jersey State Police

Residing at _____ Upon oath says that, to the best of (his) (her) knowledge, information and belief, the named defendant on or about the _____ day of _____, 19 _____, in the _____ of _____, N.J. did:

on or about and in between 2001 and February 5, 2006 in the Township of Evesham within the jurisdiction of this court, possess, control, and transport property known to be derived from criminal activity, in an amount in excess of \$75,000, specifically by accepting transporting and depositing monies which were known to be proceeds from an illegal gambling operation in violation of N.J.S.A. 2C:21-25a and c.

To be prosecuted by SDAG Mark Eliades

Charge Number 1 N.J.S. 2C:21-25a & c / 2C:2-6	Charge Number 2 N.J.S.	Charge Number 3 N.J.S.
Charge Number 1 As Amended N.J.S.	Charge Number 2 As Amended N.J.S.	Charge Number 3 As Amended N.J.S.

Subscribed and sworn to before me this 5th day of February, 2006

Signed Captain Jeffrey L. Simpson #3451 Signed Det I V. Coppola #5250

You are hereby summoned to appear before this court to answer the above complaint. If you fail to appear on the date and at the time stated, a warrant will be issued for your arrest.

Date summons issued 2/6/06 Time 10:00 AM (AM/PM)

COURT ACTION (Wherein judgment or Conditional Discharge is entered in this court)

CHARGES	WAIVER POST. / A/R	FILED	DATE OF FILING	ASSIGNMENT OR COND. DISCH.	DATE	COND. DISCHARGE TERM	JAIL TERM	SUSP.	FINE	SUSP.	COMES	SUSP.	PROBATION TERM	SUSP.
Number 1														
Number 2														
Number 3														

OTHER COURT ACTION

DATE	DEPENDENT OR COMANDED AS TO PICKUP DATE, PROSECUTOR GIVEN PRIOR NOTICE	Total Lab Fee	Restitution	DL, Susp.	Institution to Which Sentenced
DATE	COMPLAINT REFERRED TO PROSECUTOR	Community Service	Conditional Disch. Fee	JAIL TIME CREDIT	

Other (specify)

BAIL INFORMATION

DATE	AMOUNT BAIL SET	BAIL ON BAIL	B - O - B	COMMITTED DEFAULT	COMMITTED WITHOUT BAIL	PLACE COMMITTED

SURETY COMPANY - PERSON POSTING BAIL - RELEASED IN CUSTODY OF - ADDRESS

PROSECUTING ATTORNEY AND DEFENSE COUNSEL INFORMATION

PROSECUTING ATTORNEY	NONE	STATE	COUNTY	MUNICIPAL	OTHER	DEFENSE COUNSEL	NONE	RETAINED	PUBLIC DEFENDER	ASSIGNED	OTHER

MISCELLANEOUS INFORMATION

List Companion CDR numbers (including Co-defendants).

JUDGE

DATE

POLICE CASE NO. I3100509
COURT Superior Court
COUNTY OF Burlington N.J.
COURT CODE NUMBER
COURT DOCKET NUMBER(S) C-

Defendant / Alias Richard R. Tocchet
Address PO Box 27064 SS No. _____
City, State Scottsdale, AZ 85255-0134
Date of birth 04/09/1964 Date of arrest _____

Number of co-defendants 2 Dr. Lic.# _____ SM No. _____

COMPLAINT

Complainant: Det. I V. Coppola #5250 of New Jersey State Police
(NAME OF COMPLAINANT) (AGENCY DEPARTMENT OR AGENCY REPRESENTED)

Residing at _____
(ADDRESS OF PRIVATE CITIZEN COMPLAINANT)
_____, day of _____, 19____, in the _____ of _____ County of _____ N.J.
(MUNICIPAL CODE NO.)

Upon oath says that, to the best of (his) (her) knowledge, information and belief, the named defendant on or about the

did:
On or about and in between December 29, 2005 and February 5, 2006 in the Township of Evesham, knowingly did accept or receive money or other property namely more than five bets in one day on various dates on or about and in between December 29, 2005 and February 5, 2006 totaling more than \$1,000, under an agreement with James Harney, James Ulmer and others whereby the defendant participated or would participate in the proceeds of a gambling activity in that the defendant did receive approximately 594 bets amounting to approximately \$1,086,100.00 during the period of December 29, 2005 and February 5, 2006.

conspire with another to commit promoting gambling N.J.S.A. 2C:37-2a and money laundering in violation of N.J.S.A. 2C:21-25, by the purpose of promoting gambling or facilitating commission or promoting gambling and money laundering, agreeing with James Harney and others that defendant would aid them in the planning or commission of such crimes.

To be prosecuted by SDAG Mark Eliades

Charge Number 1 N.J.S. 2C:37-2a1/2C:2-6	Charge Number 2 N.J.S. 2C:5-2	Charge Number 3 N.J.S.
Charge Number 1 As Amended N.J.S.	Charge Number 2 As Amended N.J.S.	Charge Number 3 As Amended N.J.S.

Subscribed and sworn to before me this 5th day of February, 192006.

Signed Captain Jeffrey L. Stimpert #3451 Signed Det I V. Coppola #5250
(NAME AND TITLE OF PERSON ADMINISTERING OATH) (COMPLAINANT)

You are hereby summoned to appear before this court to answer the above complaint. If you fail to appear on the date and at the time stated, a warrant will be issued for your arrest.

Date summons issued 2/6/06 **WARRANT** 10:00 AM to be set by court _____ Time _____ (AM)(PM)

Signed Det I V. Coppola #5250 **WARRANT** DET I
(SIGNATURE OF PERSON ISSUING SUMMONS) (TITLE)

COURT ACTION (Wherein judgment or Conditional Discharge is entered in this court)												
CHARGES	NUMBER	FILED	DATE OF PLEA	ADJUDICATION ON COMM. PROC.	DATE	COND. DISCHARGE TERM	JAIL TERM	SUPP.	FINE	SUPP.	COSTS	SUPP.
Number 1												
Number 2												
Number 3												

OTHER COURT ACTION				Total DEPR Penalty Amount:	Total Violent Crimes Penalty Amount:
DATE	DEFENDANT DISCHARGED AS TO PROBABLE CAUSE, PROSECUTOR GIVEN NOTICE	Total Lab Fee	Restitution	DL. Susp.	Institution to Which Sentenced
DATE	COMPLAINT REFERRED TO PROSECUTOR	Community Service	Conditional Disch. fee	JAIL TIME CREDIT	
Other (specify)					

BAIL INFORMATION					
DATE	AMOUNT BAIL SET	BIL. ON BAIL	R - O - I	COMMITTED WITHOUT BAIL	PLACE COMMITTED

SURETY COMPANY - PERSON POSTING BAIL - RELEASED IN CUSTODY OF - ADDRESS

PROSECUTING ATTORNEY AND DEFENSE COUNSEL INFORMATION							
PROSECUTING ATTORNEY	NONE	STATE	COUNTY	MUNICIPAL	OTHER	DEFENSE COUNSEL	NONE
	1	2	3	4	5		1
							2
							3
							4
							5

MISCELLANEOUS INFORMATION
List Companion CDR numbers (including Co-defendants).