

COMPLAINT - SUMMONS

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. NORMAN F WINTERS	
0813	S	2007	000034		
<small>COURT CODE</small>	<small>PREFIX</small>	<small>YEAR</small>	<small>SEQUENCE NO.</small>	ADDRESS: 200 CHURCH STREET	
NEWFIELD BORO MUNICIPAL COURT 667 WHIG LANE ROAD MONROEVILLE NJ 08343 (856) 881-6631 COUNTY OF: GLOUCESTER				NEWFIELD NJ 08344	
<small># of CHARGES</small> 1	<small>CO-DEFTS</small> 1	<small>POLICE CASE #:</small> I310200606		<small>DEFENDANT INFORMATION</small>	
<small>COMPLAINANT NAME:</small> TPR D CARACCILO NEW JERSEY STATE POLICE				<small>SEX: M EYE COLOR: GREEN DOB: 06-15-1946</small> <small>DRIVER'S LIC. # DL STATE: NJ</small> <small>SOCIAL SECURITY #: SBI #:</small> <small>TELEPHONE #:</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 03-01-2004 in **NEWFIELD BORO, GLOUCESTER County, NJ** did: BETWEEN ON OR ABOUT JULY 1, 2001 AND MARCH 1, 2004, AT THE BOROUGH OF NEWFIELD, AT THE BOROUGH OF CLAYTON, AT THE TOWNSHIP OF FRANKLINVILLE, IN THE COUNTY OF GLOUCESTER, WITH PURPOSE OF PROMOTING AND FACILITATING THE CRIME OF THEFT BY DECEPTION, DID AGREE THAT: ONE OR MORE OF THEM WOULD AID IN THE PLANNING, SOLICITATION OR COMMISSION OF THE AFORESAID CRIME, THAT IS: 1. THEFT BY DECEPTION, IN THAT ONE OR MORE OF THEM, PURPOSELY WOULD OBTAIN PROPERTY OF ANOTHER BY DECEPTION, HAVING A VALUE IN EXCESS OF \$75,000, THROUGH THE FOLLOWING SCHEME: (SEE ATTACHED)

TO BE PROSECUTED BY JILL MAYER, DEPUTY ATTORNEY GENERAL, 856-486-3900

In violation of:

Original Charge	1) 2C:5-2A(1) 2C:20-4	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 wilfully false, I am subject to punishment.

Signed: TPR D CARACCILO Date: 04-24-2007

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 this court to answer this complaint. If you fail to appear on the date and at the time stated below, a warrant may be issued for your arrest.

DATE TO APPEAR: 05-01-2007 TIME: 12:20pm TPR D CARACCILO 04-24-2007
Signature of Person Issuing Summons Date

- 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

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. NORMAN F WINTERS	
0813	S	2007	000033		
<small>COURT CODE</small>	<small>PREFIX</small>	<small>YEAR</small>	<small>SEQUENCE NO.</small>	ADDRESS: 200 CHURCH STREET NEWFIELD NJ 08344	
NEWFIELD BORO MUNICIPAL COURT 667 WHIG LANE ROAD MONROEVILLE NJ 08343 (856) 881-6631 COUNTY OF: GLOUCESTER					
# of CHARGES	CO-DEFTS	POLICE CASE #:	DEFENDANT INFORMATION		
1	1	I310200606	SEX: M EYE COLOR: GREEN	DOB: 06-15-1946	DL STATE: NJ
COMPLAINANT TPR D CARACCILO NAME: NEW JERSEY STATE POLICE			DRIVER'S LIC. #:	SBI #:	TELEPHONE #:

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 03-01-2004 in **NEWFIELD BORO**, **GLOUCESTER County, NJ** did: WITHIN THE JURISDICTION OF THIS COURT, DID COMMIT THE OFFENSE OF THEFT BY DECEPTION IN THAT BETWEEN ON OR ABOUT JULY 1, 2001 AND MARCH 1, 2004, NORMAN F. WINTERS PURPOSELY DID OBTAIN PROPERTY OF ANOTHER HAVING A VALUE IN EXCESS OF \$75,000 BY DECEPTION, THAT IS, THE SAID NORMAN F. WINTERS, OWNER OF HOLIDAY HOUSE, INC. AND LASTING IMPACT, DID CREATE OR REINFORCE THE FALSE IMPRESSION THAT PROMOTIONAL ITEMS WERE ORDERED AND PURCHASED BY MADD FROM HOLIDAY HOUSE, INC. AND LASTING IMPACT AND SUBSEQUENTLY DELIVERED TO VARIOUS LOCAL CHAPTERS OF MADD, WHEREAS IN TRUTH AND IN FACT, AS NORMAN F. WINTERS WELL KNEW, HOLIDAY HOUSE, INC. AND LASTING IMPACT DID RECEIVE PAYMENTS FROM MADD IN EXCESS OF \$150,000 FOR VARIOUS PROMOTIONAL ITEMS, BUT NEVER ORDERED, PURCHASED OR DELIVERED THOSE ITEMS, CONTRARY TO AND IN VIOLATION OF 2C:20-4A, A CRIME OF THE SECOND DEGREE.

TO BE PROSECUTED BY JILL MAYER, DEPUTY ATTORNEY GENERAL, 856-486-3900

In violation of:

Original Charge	1) 2C:20-4A	2)	3)
Amended Charge			

CERTIFICATION:

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DATE TO APPEAR: 05-01-2007 TIME: 12:20pm TPR D CARACCILO 04-24-2007
Signature of Person Issuing Summons Date

<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: <input type="checkbox"/> No phone, mail or other personal contact w/victim <input type="checkbox"/> No possession firearms/weapons <input type="checkbox"/> Other (specify):		ORIGINAL
		Page 1 of 7 NJ/CDR2.8/1/2005

COMPLAINT - SUMMONS

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. BERNICE WINTERS	
0813	S	2007	000031		
<small>COURT CODE</small>	<small>PREFIX</small>	<small>YEAR</small>	<small>SEQUENCE NUMBER</small>	ADDRESS: 200 CHURCH STREET NEWFIELD NJ 08344	
NEWFIELD BORO MUNICIPAL COURT 667 WHIG LANE ROAD MONROEVILLE NJ 08343 (856) 881-6631 COUNTY OF: GLOUCESTER					
<small># of CHARGES</small>	<small>CO-DEFTS</small>	<small>POLICE CASE #</small>		<small>DEFENDANT INFORMATION</small>	
1	1	T310200606		SEX: F EYE COLOR: BROWN DOB: 04-22-1951 DRIVER'S LIC. # DL STATE: SOCIAL SECURITY #: SBI #: TELEPHONE #:	
<small>COMPLAINANT NAME:</small> TPR D CARACCILO NEW JERSEY STATE POLICE					

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 03-01-2004 in **NEWFIELD BORO, GLOUCESTER County, NJ** did: WITHIN THE JURISDICTION OF THIS COURT, DID COMMIT THE OFFENSE OF THEFT BY DECEPTION IN THAT BETWEEN ON OR ABOUT JULY 1, 2001 AND MARCH 1, 2004, BERNICE WINTERS PURPOSELY DID OBTAIN PROPERTY OF ANOTHER HAVING A VALUE IN EXCESS OF \$75,000 BY DECEPTION, THAT IS, THE SAID BERNICE F. WINTERS, OWNER OF HOLIDAY HOUSE, INC. AND LASTING IMPACT, DID CREATE OR REINFORCE THE FALSE IMPRESSION THAT PROMOTIONAL ITEMS WERE ORDERED AND PURCHASED BY MADD FROM HOLIDAY HOUSE, INC. AND LASTING IMPACT AND SUBSEQUENTLY DELIVERED TO VARIOUS LOCAL CHAPTERS OF MADD, WHEREAS IN TRUTH AND IN FACT, AS BERNICE WINTERS WELL KNEW, HOLIDAY HOUSE, INC. AND LASTING IMPACT DID RECEIVE PAYMENTS FROM MADD IN EXCESS OF \$150,000 FOR VARIOUS PROMOTIONAL ITEMS, BUT NEVER ORDERED, PURCHASED OR DELIVERED THOSE ITEMS, CONTRARY TO AND IN VIOLATION OF 2C:20-4A, A CRIME OF THE SECOND DEGREE.

TO BE PROSECUTED BY JILL MAYER, DEPUTY ATTORNEY GENERAL, 856-486-3900

In violation of:

Original Charge	1) 2C:20-4A	2)	3)
Amended Charge			

CERTIFICATION:

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Signed: TPR D CARACCILO Date: 04-24-2007

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.

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Signature of Person Issuing Summons Date

<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: <input type="checkbox"/> No phone, mail or other personal contact w/victim <input type="checkbox"/> No possession firearms/weapons <input type="checkbox"/> Other (specify):		ORIGINAL
		Page 1 of 7 NJ/CDR2.8/1/2005

COMPLAINT - SUMMONS

COMPLAINT NUMBER				THE STATE OF NEW JERSEY VS. BERNICE WINTERS	
0813	S	2007	000032		
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	ADDRESS: 200 CHURCH STREET NEWFIELD NJ 08344	
NEWFIELD BORO MUNICIPAL COURT 667 WHIG LANE ROAD MONROEVILLE NJ 08343 (856) 881-6631 COUNTY OF: GLOUCESTER					
# of CHARGES	CO-DEFTS	POLICE CASE #:		DEFENDANT INFORMATION	
1	1	I310200606		SEX: F EYE COLOR: BROWN DOB: 04-22-1951	
COMPLAINANT NAME:			TPR D CARACCILO	DRIVER'S LIC. #	
NEW JERSEY STATE POLICE				SOCIAL SECURITY #:	
				SBI #:	
				TELEPHONE #:	

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 03-01-2004 in **NEWFIELD BORO**, **GLOUCESTER County, NJ** did: BETWEEN ON OR ABOUT JULY 1, 2001 AND MARCH 1, 2004, AT THE BOROUGH OF NEWFIELD, AT THE BOROUGH OF CLAYTON, AT THE TOWNSHIP OF FRANKLINVILLE, IN THE COUNTY OF GLOUCESTER, WITH PURPOSE OF PROMOTING AND FACILITATING THE CRIME OF THEFT BY DECEPTION, DID AGREE THAT: ONE OR MORE OF THEM WOULD AID IN THE PLANNING, SOLICITATION OR COMMISSION OF THE AFORESAID CRIME, THAT IS: 1. THEFT BY DECEPTION, IN THAT ONE OR MORE OF THEM, PURPOSELY WOULD OBTAIN PROPERTY OF ANOTHER BY DECEPTION, HAVING A VALUE IN EXCESS OF \$75,000, THROUGH THE FOLLOWING SCHEME: (SEE ATTACHED)

TO BE PROSECUTED BY JILL MAYER, DEPUTY ATTORNEY GENERAL, 856-486-3900

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Original Charge	1) 2C:5-2A(1) 2C:20-4	2)	3)
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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 wilfully false, I am subject to punishment.

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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):

ORIGINAL

(Attachment for Summons No. 0813- S2007-000032)

NORMAN F. WINTERS and BERNICE WINTERS, were volunteers for Mother's Against Drunk Driving (hereinafter MADD) a non-profit organization whose mission is to stop drunk driving, support the victims of drunk driving, and to prevent underage drinking, at the Camden/Gloucester Chapter.

NORMAN F. WINTERS and BERNICE WINTERS, were purported to own and operate a business called Holiday House, Inc. and Lasting Impact (hereinafter Holiday House). Norman F. Winters, during various times between on or about July 1, 2001 and March 1, 2004, was also the state representative for MADD. In addition, Norman F. Winters was Chief of Police for the Borough of Clayton Police Department.

NORMAN F. WINTERS and BERNICE WINTERS, made efforts to keep hidden their ownership interest in Holiday House and Lasting Impact from others in MADD.

Holiday House and Lasting Impact purported to be in the business of selling promotional items such as pens, key chains, etc.

NORMAN F. WINTERS and BERNICE WINTERS appeared to place orders on behalf of MADD to Holiday House and Lasting Impact, for promotional items for various local chapters, but, in fact, did not order, distribute or deliver a majority of the items to the local MADD chapters.

NORMAN F. WINTERS, in his capacity as a State officer for MADD, approved the MADD check request forms for the false and fictitious orders. As a result, MADD would send checks to Holiday House/Lasting Impact.

NORMAN F. WINTERS and BERNICE WINTERS caused the checks received from MADD for the false and fictitious orders to be deposited into a Holiday House bank account held in New Jersey. Over 80 of these MADD checks were deposited into the Holiday House, Inc., bank account. The Holiday House bank account was controlled by defendants NORMAN F. WINTERS and BERNICE WINTERS.

As a result of these false and fictitious orders, defendants NORMAN F. WINTERS and BERNICE WINTERS, through their purported business Holiday House and Lasting Impact, received payments in excess of \$150,000 from MADD. A portion of these fraudulent proceeds were deposited into the personal bank account of defendants NORMAN F. WINTERS and BERNICE WINTERS.

NORMAN F. WINTERS and BERNICE WINTERS treated the money from MADD received by Holiday House, Inc. and Lasting Impact, as their own, and used it to pay for their own personal items and personal

debts instead of purchasing the promotional items for MADD.
NORMAN F. WINTERS and BERNICE WINTERS used the proceeds to pay the mortgage payments on their personal residence, to pay for personal vehicle expenses, to pay for personal meals at various restaurants, and to pay for expenses on their American Express card account.

(Attachment for Summons No. 0813- S2007-000034)

NORMAN F. WINTERS and BERNICE WINTERS, were volunteers for Mother's Against Drunk Driving (hereinafter MADD) a non-profit organization whose mission is to stop drunk driving, support the victims of drunk driving, and to prevent underage drinking, at the Camden/Gloucester Chapter.

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