

CC No:

INVESTIGATION REPORT

Bedminster Township Police Department

1 Referral/Connecting/Property Slip#		2 Code NJ0180100		3 UCR		4 Trans Disc No		5 Case Number 201100004967			
6 Crime Incident		7 Patrol District		8 NJS 2C:21-2.1 Forgery Simulated DI Or F		9 Victim's Name State Of New Jersey					
13 Time/Date Crim Or Incident Occurred		10 Race U		11 Sex U		12 Age					
Date And Time At		14 Hour 09:00 17:00		16 Week Fri Fri		18 Month 06 08		17 Day 10 10		18 Year 11 11	
20 Location 900 Lamington Rd Bedminster, NJ						21 Employer - School			22 Business Phone		
23 Time/Date Unit Notified 06/10/2011 09:00						24 Person Reporting Crime		25 Age		26 Time/Date Reported 06/10/2011 09:00	
27 Type of Premises Specialty Store		28 Code 24		29 Weapons - Tools None		30 Code 99		31 Address		32 Phone	
33 Vehicle		34 Year		35 Make		36 Body Type		37 Color		38 Reg Number/State	
39 Serial Number		40 Currency \$ 0.00		41 Jewelry \$ 0.00		42 Fur \$ 0.00		43 Clothing \$ 0.00		44 Auto \$ 0.00	
45 Misc. \$ 0.00		46 Total Value Stolen \$ 0.00		47 Total Value Recovered \$ 0.00		48 Teletype		49 Alarm No		50 Weather	
51 Status Crime		52 Status Case For Review		53 Cleared by Arrest		X Adult		Juvenile		Adult and Juvenile	
Narcotics Involved		List Involved - List and identify additional victims - Describe perpetrators or suspects - Action taken include findings of investigator - Physical evidence found - Where - By whom - Disposition and Inchoate services performed - Interview of victims - Witnesses - Persons contacted - Suspects - List - Describe stolen property - Value - Court action - Attach statements									
54 Person Involved		Address		Phone No		Race		Sex		DOB	
A.P. Guhl		SOMERSET COUNTY ASST.PROS Bedminster, New Jersey				U		U			
Chavarria, Maria C		[REDACTED]		[REDACTED]		U		F		[REDACTED]	
Inv, Rullan		Immigration & Customs Newark, New Jersey 07102				U		U			
Otero, Fredis A		[REDACTED]		[REDACTED]		W		M		X	
Prontinsky, Hank		c/o Trump National Golf Course Bedminster, New Jersey 07921				U		U			
Trump National Golf Course,		900 Lamington Rd Bedminster, New Jersey 07921				U		U			

30 NCIC	31 Aid Tag No.	32 Photo Taken	33 Tech. Services	34 Other Reports	35	36
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**Narrative**

On 6/9/11 at approximately 1530hrs Chavarria approached me while I was setting up a stationary radar post on Lamington Road near Rt. 206. Chavarria told me that she had just been involved in a hit and run MVC at the Trump National Golf Course (see MVC 11-171)

Chavarria told me that the driver of the vehicle that hit her told her he did not have time to stop and drove off. Chavarria went on to say that the other driver works at the golf course and goes by the name of Reynaldo Villareal however his real name is Fredis (unsure of last name). Chavarria stated that Fredis would be working at the golf course on 6/10/11 at around 0600hrs. I told Chavarria that I would conduct an investigation into the MVC and Identity Issue.

I responded to the golf course in an attempt to speak with Hank Prontinsky who is in charge of security. Prontinsky was unavailable but I was told he would be in on 6/10/11 at 0900hrs.

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Signature: [Signature]		68 Typist Pollito, Thomas J		69 Dept Supervisor [Signature]		61 Case No 201100004967	

On 6/10/11 at 0900hrs I responded to Trump National Golf Course and spoke to Pronitsky. I advised Pronitsky that I was investigating a hit and run MVC as well as a possible immigration violation involving an employee of the golf course. I told Hank that the hit and run was reported to have happened on the golf course property and one of the drivers involved was Villareal who may be using a false name and government documentation.

Hank provided me with a copy of Villareal's employment application. Attached to back of the application was a United States permanent resident card and social security card in the name of Reynaldo Villareal. The cover page of the application as well as through out the application the name Reynaldo is spelled Reinaldo. A copy of a W-4 form was also filled out in the name of Reinaldo F. Villareal using [REDACTED]

I met with Villareal inside one of the golf course conference rooms. I introduced myself to Villareal and told him that I was investigating a hit run MVC that he was supposedly involved in. Villareal voluntarily without questioning told me that his real name was Fredis Otero and that he was working under a false name and social security number. I advised Otero that he was being placed under arrest. I advised Otero that I would need the registration and insurance card of the vehicle he was driving.

Otero was taken to his vehicle in the parking lot and provided me with the documentation. Otero stated that he had a Florida drivers license that he had gotten in 1986 but has since expired. Otero denied any involvement in the MVC. Otero was handcuffed, searched, and transported to police headquarters.

Once at police headquarters I filled out a consent to search form on the vehicle that Otero was driving. Otero gave me consent to search his vehicle and waived his right to be present. Otero was left at police headquarters and I responded back to golf club to search Otero's vehicle. In the trunk of the vehicle I located an envelope with the name Fredis Otero on it. Inside the envelope were payroll checks made out to Villareal.

I responded back to police headquarters and brought Otero into the processing room. Otero was videotaped while giving his statement.

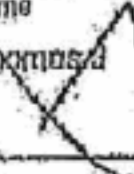
I advised Otero his Miranda Rights and agreed to speak with me. Otero stated that he used to work for [REDACTED] as a cabin steward. While his ship was docked in Miami, FL he retired from [REDACTED] and walked off the ship. Otero obtained a vacation visa that lasted for three months and expired in around June of 2010. Otero said that a friend gave him his social security number and he came to New Jersey.

Otero stated that he was put in touch with a woman who could get him proper documentation. Otero stated that he paid her 120.00 dollars cash and within 4 or 5 days he had a social security card and a permanent resident card. Otero stated that he went online and ordered an international driving license which he paid about 50.00 dollars for. The social security card and permanent resident card that Otero purchased were used to gain employment at Trump National Golf Club.

Otero thought his social security card was in the folder that I brought back from his vehicle. Otero looked for the card but was unable to locate it. Otero told me that social security card and permanent resident card must be at his apartment. Otero gave me permission to take him to his apartment to get his documentation.

I drove Otero to [REDACTED] Bridgewater, NJ. Otero brought me inside and took me to the basement where he lives. Otero retrieved his Republic of Colombia passport, fake social security card, and permanent resident card and handed them to me. Otero was taken back to police headquarters and placed in the holding cell.

I placed call to the Somerset County Prosecutors Office and spoke to A.P. Guhl. I explained the situation to A.P. Guhl and he authorized me to charge Otero with 2C:21-2.1C 3rd degree. I had SCR send an immigration request of ICE in Newark, NJ. I received a call from ICE Agent Rullan. Agent Rullan requested to speak to Otero. After speaking to Otero Agent Rullan advised me that she would be faxing me a immigration detainer on Otero. Otero was fingerprinted and photographed.

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Once I had a charge authorized on Otero, I explained the charge to him. I also issued Otero four motor vehicle summonses for the hit and run MVC which started the investigation into him. The motor vehicle summonses were explained to Otero. Otero asked if he could speak to an attorney. I gave Otero his phone and let him make all the phone calls he wanted. I also offered Otero the opportunity to call his consulate. Otero asked for the phone number of his consulate which he was provided. A notice of first appearance was filled out and explained to Otero. Once Otero was done making all of his phone calls he was transported to the SCJ.

Fee

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