APPENDIX A STATE V. SOURAV KUMAR STATE V. GAURAV SINGH OCPO CASE NUMBER: 241200727

NJSP CASE NUMBER: H650-2024-00025

The following will detail the joint investigative actions of the Ocean County Prosecutor's Office, New Jersey State Police, Manchester Police Department, and Federal Bureau of Investigation, and regarding the Murder of Kuldeep Kumar, herein referred to as the decedent. This appendix details the relevant information supporting probable cause for the arrest of Sourav Kumar and Gaurav Singh. Any mention to interviews should be considered abridged summaries, shortened for the necessity of brevity. All witness or suspect statements should be considered words to the effect unless marked with direct quotation.

- A. On Saturday, December 14, 2024, the Ocean County Prosecutor's Office Major Crime Unit was contacted by the Ocean County Sheriff's Department CSI in reference to a deceased individual who was located in Greenwood Wildlife Management Area off of Pasadena Road in Manchester Township, NJ (39.899583N, -74.4231944W). It was reported that an off-duty police officer (Det. Travis Seaman) was in the wooded area preparing to hunt when he came upon the deceased individual. Investigative personnel responded to the area to conduct the death investigation.
- B. Upon arrival, investigators from the Ocean County Prosecutor's Office, Ocean County Sheriff's Department, New Jersey State Police Major Crime Unit and OCSO Crime Scene Investigations Unit, Manchester Police Department and the Conservation Police Department proceeded to the location and observed a deceased individual in advanced stages of decomposition. The body was clad in a blue shirt, green pants, and blue flip-flop style shoes. The decedent had a bracelet with two engraved names "Gurjeet" and "Kuldeep" on the right wrist. Four (4) 9mm shell casings were found in close proximity to the body. No trauma was able to be observed due to the decomposition and scavenger activity. Dr. Giles of the Ocean County Medical Examiner's Office responded to the scene and pronounced the decedent at 1805 hours. New Jersey State Police CSI responded to the scene and processed the decedent and the surrounding area. OCSD CSI ran a Leica scan of the scene. NJSP CSI collected the shell casings which will be entered into NIBIN. Oliverie Funeral Home responded and transported the decedent to Community Medical Center for post mortem examination. The scene was secured overnight for further processing.
- C. On Sunday, December 15, 2024, Investigating Detectives conducted a grid search of the surrounding area of where the decedent was located. As a result of the search the following items of evidentiary value were collected: four (4) human teeth, an AirPod case containing one (1) headphone with a Serial #HOPLG9SULX2Y and one (1) additional bullet casing (9mm). Detectives attempted to identify the owner of the AirPods by scanning them in the

Bluetooth application through an Apple IPhone. As a result, the AirPods were detected under "Jai Balkari" name.

- D. Detective Brylevskaya of the Ocean County Prosecutor's Office Major Crime Unit searched the meaning of "Jai Balkari" on Google. The search revealed that "Jai Balkari" is a slogan associated with the "Bishnoi gang", a criminal organization in India. The search also stated that the slogan is used to identify gang members and is often chanted before major tasks.
- E. On Sunday, December 15, 2024 at approximately 0900 hours, Dr. Ragasa conducted a post mortem examination upon the decedent. Dr. Ragasa noted nicking to the ribs and sternum. He recovered one projectile from the chest cavity of the decedent. Dr. Ragasa ruled the cause of death to be GUNSHOT WOUNDS TO THE CHEST and the manner of death to be HOMICIDE. The skull of the decedent will be transported to Forensic Anthropologist Anna Delaney for further studies. Blood and urine were collected from the decedent for toxicology studies.
- F. Several identification methods were utilized during the post mortem examination in attempt to identify the decedent. Special Agent Matt Amendola from FBI Newark responded and attempted to collect fingerprints to be read by an instant fingerprint reader which searches various law enforcement data bases. OCSO CSI Latent Fingerprint expert Caitlin McQuade also responded in order to collect fingerprints to send to AFIS.
- G. After some time, Special Agent Matt Amendola contacted this writer and advised that the fingerprints of the decedent were identified as Kuldeep Kumar, DOB: /1989. SA Amendola then contacted TFO Derek Kardos of the Enforcement and Removal Operations at US Immigration and Customs Enforcement in order to collect immigration information about the decedent. TFO Kardos provided an address of Ozone Park, NY 11417 and a US point of contact for the decedent: Sanjeev Kumar with the above referenced address and cell phone in ICE indicated that the decedent was detained for illegal entry into the US in Tucson, AZ in December of 2023, and then applied for I589 asylum/withholding of removal status in June of 2024.
- H. On Sunday, December 15, 2024, Sergeant Uricks of the OCPO Major Crime Unit contacted 106th Precinct of the New York Police Department. Sergeant Uricks was advised that the decedent was reported missing on October 26, 2024 by the decedent's brother, identified as Sanjeev Kumar, DOB: 1993 (NYPD Complaint #2024-106-007398). According to the NYPD Incident report, the reporting party stated the following: On October 22, 2024 during the evening hours, the decedent received a phone call from an individual (Sandeep Kumar) asking him to come outside. The decedent stated that he would be right back and got into a yellow taxi cab with the caller and has not returned since. The decedent was described wearing a blue shirt, black sweatpants and flip flops.

- I. Furthermore, Sergeant Uricks spoke with SDS Mario Di Leo of the NYPD Missing Persons Squad. SDS Di Leo reviewed the initial incident report and the missing person report generated by the Missing Persons Squad. It was relayed that the decedent was visiting from Maine and was scheduled to attend an Asylum meeting in Manhattan during his visit. The decedent's brother (Mr. Kumar) stated that on the evening of October 22nd, 2024 the decedent received a phone call from the decedent's wife's relative to come outside of the residence. Mr. Kumar states that the decedent entered the vehicle with the relative and left the location. Mr. Kumar stated that he has not heard from the decedent since he left that evening and that his cell phone is off. Mr. Kumar further informed that he had been in contact with the decedent's wife and that she has not heard from the decedent since the day he went missing.
- J. The address provided for the decedent was Biddeford, Maine and telephone facility number Upon taking the missing person report, NYPD contacted Biddeford Police Department and requested a well fare check for the decedent at Biddeford, Maine with negative results (Biddeford PD Call #24-39852).
- K. On Sunday, December 15, 2024, Investigating Detectives responded to the decedent's last known address located at the Cooper Park, NY 11417. Detectives made contact with the decedent's family members. It should be noted that the conversations with decedent's family members were translated from Punjabi with the assistance of NJSP Trooper Singh.
- L. Investigating Detectives spoke with the decedent's cousin, identified as Kuldip Singh, DOB: 1980. In summary Singh stated the following: The decedent's brother (Sanjeev Kumar) currently lives in Indiana and only came to New York to report the decedent missing. Singh stated the decedent came to his residence on October 22nd, 2024 to stay over for a night and was scheduled to attend an Asylum meeting in Manhattan, on October 23, 2024. Singh further stated while cooking dinner on October 22nd 2024, for the decedent and his roommates, the decedent gets a call on his cellular phone and ran out of the 2nd floor of the residence in flip flops and got inside of a white vehicle, not a taxi cab as noted in the NYPD report. Singh stated that he has not heard from the decedent since he left in the white vehicle and that his cell phone is off.

During the night of October 22nd, Singh received a phone call from decedent's wife from India. The wife advised Singh that the decedent got in the vehicle with Sandeep Kumar. She further stated she was FaceTiming the decedent and spoke with Sandeep Kumar in the vehicle.

At some point Singh spoke with Sandeep Kumar via cellular phone. Sandeep told Singh conflicting stories about where the decedent was dropped off. Further, Singh stated that he responded to NYPD to report the decedent missing. NYPD advised Singh only

immediate family members can file the missing report. At which time Singh notified the decedent's brother who arrived to New York to file the missing report.

- M. Furthermore, Investigating Detectives contacted the decedent's bother, Mr. Kumar via telephone. Mr. Kumar was in Arizona for work. In summary Mr. Kumar stated the following: The decedent came to New York on October 22nd, 2024 to attend an Asylum meeting in Manhattan on October 23rd. On October 22, 2024, the decedent received a phone call from an individual (Sandeep Kumar) asking him to come outside. At which time, the decedent gets into a white in color vehicle and has not returned since. Kumar stated that he has not heard from the decedent since he left that evening.
- N. Kumar further stated he received a call from an individual's Sourav and Gaurav on November 1st, 2024. During the phone call Sourav stated "your brother got what he deserved", "if we can kill one, we can kill more people", "Don't get involved with the cops and leave New York or will come for your family". Kumar advised that he video recorded the entire phone conversation. The video was forwarded to the Ocean County Prosecutors Office and submitted to evidence.
- O. It was relayed that Sourav is the decedent's nephew. Sourav has a brother who was identified as Gaurav. Various law enforcement data base searches were conducted to include the assistance from the Federal Agencies on Sourav and Gaurav. Sourav was identified as Sourav Kumar, DOB:

 2000 out of Hicksville, New York with a telephone facility number serviced by T-Mobile. Gaurav was identified as Gaurav Singh, DOB:

 1997 (multiple addresses on file, to include Greenwood, Indiana) with a telephone facility number serviced by AT&T.
- P. It should be noted that the decedent's family provided the description of the decedent's clothing on October 22, 2024 when he was last seen leaving the Apartment. The clothing description was consistent with the clothing he was located in on December 14, 2024 by members of the law enforcement. The decedent's family also provided a telephone facility number for Sandeep Kumar (herein referred to as the suspect) as
- Q. Furthermore, the victim's family also indicated that during the time they reported the decedent missing to the NYPD they made contact with a business located at Ozone Park, New York. The business had a surveillance camera located on the outside of the dwelling. This writer reviewed the surveillance video dated October 22, 2024 at approximately 1713 hours. It was relayed that the time on the video was off by approximately 4 hours (the accurate time would be 2113 hours). This writer observed a white vehicle parked across the street from the victim's Apartment. The vehicle appeared to be on and had the rear lights on. After a short time, a male depicting the description of the victim walked from the direction of the victim's Apartment and walked toward the

white vehicle. The male walked to the driver's side of the vehicle and remained outside for several minutes. The male is then observed entering the back passenger seat of the vehicle (on the driver's side).

- R. During the course of the investigation, Detective Brylevskaya reviewed the incident report provided by the U.S. Department of Homeland Security (File # A245610372). The report described the illegal entry of the victim into the United States. The victim admitted to illegally crossing the border on 12/15/2023. The victim claimed to be from Senegal and stated that he does fear persecution to torture if returned to Senegal. It was confirmed through the investigation that the victim is from India and not Senegal. The victim provided an address of Ozone Park, New York. The statements provided by the victim's family were consistent with what the victim told the Border Patrol Agent in regard to being in fear of prosecution or torture.
- S. This writer received intelligence from Intelligence Analyst Danielle Stovall of the FBITransnational Organized Crime in reference to the Bishnoi Gang. It was relayed that the Lawrence Bishnoi Gang (LBG) operates in India, Canada and the US. The Gang is known to conduct violent extortions, murder-for-hire, narcotics trafficking, and financial scams targeting individuals in India. The LBG is associated with multiple murders, extortions, and narcotics smuggling in the US, Canada and India. Extortion victims in the US are primarily individuals of South Asian descent, and frequently small business owners who face retribution if they refuse to comply with LBG extortion demands. Retribution typically consists of the victim's homes or businesses in the US, Canada, or India being shot, or the kidnapping of family members sill located within India.
- T. On Monday, December 16, 2024, NJSP Trooper Singh reviewed the recorded phone calls between decedent's family and Gaurav and Sourav as provided by decedent's sister-in-law, Manpreet Kaur. The information on these calls was consistent with the information previously reported by the decedent's family and noted above in Paragraph N. More Specifically, NJSP Trooper Singh translated the following statements made by Gaurav and Sourav:

Moreover, Gaurav and Sourav indicated that they know where the family lives, where their child goes to school and Sanjeev Kumar's trucking company. Sourav also stated that he knows that Kumar was looking for surveillance when the decedent went missing.

[&]quot;Don't take your brother's bad deeds on yourself"

[&]quot;He got what he deserved"

[&]quot;If you get involved in this, you will be responsible for anything that happens to you, wife, child" "We can kill you too"

[&]quot;If we get arrested, revenge by others"

[&]quot;We don't want what happened to brother to happen to you"

- U. On Monday, December 16, 2024 Investigating Detectives conducted inquiries for all traffic summonses issued to Sourav Kumar. During the inquiry, it was revealed that Kumar was issued a traffic summons (#E24002674) in Hightstown Boro, in Mercer County, New Jersey, while operating a silver 2019 Audi Q8 bearing New Jersey registration. An inquiry through the New Jersey Motor Vehicle Commission (NJ MVC) revealed the vehicle was registered to Sukhraj Singh (DOB 1992) residing at Newfield, NJ 08344. The summons was issued by Officer Townsend, of the Hightstown Police Department, on October 23, 2024 at approximately 2:09 AM.
- V. Subsequently, on December 16th, 2024 the Hightstown Police Department provided CAD information and Body Worn Camera footage in relation to a motor vehicle stop conducted upon NJ Registration:

 on October 23rd, 2024 at approximately 0203 hrs. The motor vehicle stop was conducted in the area of South Main St., Hightstown Boro, NJ. Upon reviewing the BWC, the officer approaches the vehicle and makes contact with the driver, Sourav Kumar, who presents a NY Driver's License DL#

 motor vehicle stop, Kumar indicated that he was traveling from Vineland, NJ en route to New Brunswick, NJ. Kumar was issued two (2) motor vehicle summons during the encounter. It should be noted that there were two (2) additional occupants of the vehicle who were unable to be identified in the video. However, it was ascertained that neither of the occupants matched the physical description of the decedent (or his clothing he was wearing during the evening of October 22 when he left the Apartment in NY).
- Furthermore, Investigating Detectives requested Automated License Plate Reader (ALPR) W. results from the NYPD for the silver 2019 Audi Q8 bearing New Jersey registration Detective Patrick Sullivan, of the NYPD - Bronx Homicide Squad, provided all available results from January 2024 through December 2024. Based on the results, the vehicle was located in Patrol Borough Staten Island (PBSI) on October 22, 2024 at approximately 2216 hours. The location of the vehicle was listed at GPS coordinates 40.601907, -74.059682. Detectives used Google Maps which showed these coordinates placed the vehicle on Interstate 278 on the Staten Island side of the Verrazzano-Narrows Bridge. Detectives then used Google Maps to plot directions from the vehicle's location to in Oueens, where the decedent was last seen. Google Maps showed the time of travel to be approximately 50 minutes, which may vary based on time of day, volume of traffic, and weather conditions. It should be noted that the decedent was shown in the white SUV at approximately 2115 on surveillance video leaving hours.
- Investigating Detectives conducted additional searches through various law enforcement data bases for the Audi Q8 New Jersey Registration:

 The search revealed an additional owner of the vehicle, identified as Deepak Tanwar, DOB:

 Vineland, New Jersey. Detectives responded to Vineland and located the vehicle parked in the driveway of the residence.

- Y. While located at Vineland, Investigating Detectives knocked on the door and attempted to make contact with the registered owner of the vehicle, with negative results. Once the Search Warrant was granted, the Audi Q8 bearing New Jersey Registration: was towed to a secured location at the Buena Vista NJSP Headquarters. NJSP Trooper Kyle Leach followed the T Master's Towing and secured the vehicle, pending execution of the Search Warrant.
- Z. During the course of the investigation, Task Force Officer Derek Kardos of the Enforcement and Removal Operations U.S. Immigration and Customs Enforcement conducted a search of the suspect's telephone facility number through the ICE law enforcement date base. The search revealed the telephone facility number as a point of contact for an ICE detainee, identified as Parmod Kumar. TFO Kardos indicated that he located numerous jail calls between Parmod Kumar and the suspect.
- AA. This writer requested the recordings of the jail calls between Parmod Kumar and the suspect. NJSP Trooper Singh reviewed the recordings and translated them. Specifically, Trooper Singh reviewed the jail call recording dated October 22nd, 2024 at 2118 hours. The phone call lasted 5 Minutes and 29 seconds. It should be noted October 22nd, 2024 is the date the decedent went missing.

During the phone call, Parmod Kumar was heard having a conversation with the suspect. The suspect then passed the phone off to the decedent. Parmod Kumar asked the decedent about his family and how he was doing in the US. After a brief conversation the phone was again passed off to Sandeep Kumar.

Trooper Singh reviewed a jail call recording dated October 26th, 2024 at 2248 hours which lasted 17 minutes and 33 seconds. During this conversation Parmod Kumar asked the suspect if he had any involvement with the decedent going missing, to which the suspect stated "I have no role but I'm the last person that spoke to the decedent on October 22nd, 2024". During this phone conversation, the suspect gives the phone to Gauray. During their conversation, Parmod Kumar talks about his immigration case.

Trooper Singh indicated that during the multiple recorded jail call conversations between Parmod Kumar and the suspect, Parmod inquires about the decedent missing investigation. The suspect was heard multiple times saying "I don't know where he is, I dropped off at his residence on October 22nd, 2024".

- **BB.** On Tuesday, December 17, 2024, Anish Deepak Tanwar (one of the registered owners of the Audi Q8) was contacted via telephone due to him being out of state as a truck driver. Trooper Singh made contact with him and Tanwar stated the following:
 - Tanwar indicated he was in contact with Gaurav Singh on October 21, 2024 at approximately 3 AM via text when he advised that his brother,

Sourav Kumar, needed to borrow his white Audi to "take a girl on a date." Tanwar contacted Sourav Kumar and informed him that another friend, Pankaj Kumar, currently had the vehicle and was using it. Tanwar stated that Pankaj Kumar was a gas station attendant at the Shell Gas Station in Millville, New Jersey. Tanwar confirmed that Gaurav contacted him via telephone facility number

- ii. Tanwar was then contacted by Sourav on October 21, 2024, at approximately 10:52 AM via telephone facility number. They had a 3 minute phone call conversation. Sourav then texted Tanwar asking him for an address (presumably the location where to pick up the vehicle). Ultimately, Tanwar provided Sourav an address for the Shell Gas station, "812 N. 2nd Street, Millville, NJ 08332". On October 21, 2024, Tanwar sends a message to Sourav at 1:25 am "Bro's at the store I told him" (inferencing to the gas attendant who had the vehicle at that time)
- iii. A DMV inquiry for Pankaj Kumar showed him to have an address in Greenwood, Indiana. It should be noted that this is the same town Sourav Kumar and Gaurav Singh reside and where Sourav Kumar's cell phone is currently pinging.
- CC. On Tuesday, December 17, 2024 Detectives from MCSU conducted interviews at the NJSP Buena Station with the following residents of Vineland, which is where the suspect Audi Q8 was located and seized.
 - i. Mushkanpal Kaur DOB: 2003. During her interview, Kaur advised that the primary owner of the Audi Q8 was her husband, Anish Deepak Tanwar. She further advised that Tanwar allows for many friends and family to use the vehicle, on a regular basis. Kaur did not recognize any of the suspects names, and when shown photographs of the suspects using the vehicle she denied knowing who they were. She further stated she did not recall anyone in particular borrowing the vehicle at the end of October. Kaur stated her husband is a long haul trucker and presently out of state. She provided a phone number for him, with which detectives were able to contact him for a statement.
 - ii. Rohan Pal DOB: 1993. During his interview, Pal advised the primary owner of the Audi Q8 was his "cousin brother" Anish Deepak Tanwar. He stated that friends and family regularly use the vehicle. Pal did not recognize the suspects names, and when shown photographs of the suspects using the vehicle he denied knowing who they were. Pal stated that he did not recall anyone in particular borrowing the vehicle at the end of October.

- iii. Anu Miramwal DOB: 1994. During her interview, Miramwal denied recognizing any of the suspects in the photos shown to her or having knowledge of who operated the Audi Q8 in October.
- On Tuesday, December 17, 2024, members of the NJSP MCSU, CSIU, and Ocean County Prosecutor's Office executed court authorized Search Warrant on the Audi Q8, New Jersey Registration:

 The search involved processing the vehicle for latent prints, DNA swabs, and Blue Star testing for blood evidence. As a result of the search the following items were located and seized: Four (4) black car floor mats with unknown stains from trunk, One (1) plastic water bottle, opened from rear passenger side door, One (1) tan pair of "LDECK" shoes with unknown stains from trunk, One (1) black piece of string from driver's side front bumper, One (1) swab of suspected biological matter from rear passenger seat side, One (1) cargo net from rear of front passenger's seat, One (1) cargo net from rear of driver's seat, and Two (2) traffic summonses for Sourav Kumar from 11/15/2023 (operating a different vehicle) from rear passenger's side door.

During the search, Investigating Detectives noted the four (4) car floor mats in heavily used condition were located in the trunk of the vehicle, and what appeared to be new and clean floor mats were located on the floorboards of the vehicle.

- **EE.** Furthermore, Det. John Turner of Ocean County Prosecutors Office Hi-Tech Unit attempted to execute the court authorized search warrant on the infotainment system located within the Audi Q8. At this time, this was unsuccessful due to an unforeseen software update requirement. The software update was initiated.
- On Tuesday, December 17, 2024 Investigating Detectives made contact with the suspect FF. (Sandeep Kumar). Investigating Detectives interviewed the suspect at the Port Authority Police Department at the JFK Airport in New York. The interview was audio and video recorded. Trooper Singh conducted the interview in Punjabi. Trooper Singh read the suspect his Miranda Rights (in Punjabi) and the suspect Trooper Singh advised that the suspect stated the following: On October 22, 2024 he was contacted on his cell phone by Sourav. Sourav stated he attempted to contact the decedent via telephone and the decedent hung up on him and blocked his number due to an on-going fight between the two. Sourav then contacted the suspect and informed him to come home and that Sourav would pick him up. Sourav and two unknown males picked the suspect up at his residence. The suspect described the vehicle as a silver type SUV. Once in the vehicle, Souray, who was seated in the rear passenger seat, told the suspect to call the decedent and tell him to come outside. The suspect complied with the request and contacted the decedent. As the decedent exited his residence, the suspect stated he and the decedent had a conversation at the window. The suspect indicated that Sourav concealed his identity in the rear seat of the vehicle, due to the fact that if the decedent observed Sourav in the vehicle he would not have entered due to previous familial issues with Sourav and his sister.

The suspect explained that once the decedent was in the vehicle, Sourav and the decedent began to argue about familial issues and asked why he blocked his phone number and would not talk to him over the phone. They proceeded to a park and Sourav instructed the suspect to exit the vehicle. At which time, Sourav moved into the driver seat of the vehicle and they departed the area to an unknown destination. He explained that Sourav further communicated with him telephonically that the decedent was gone, and not coming back, but did not go into further detail. Sourav then threatened the suspect's life and his families' if he were to cooperate with law enforcement. He explained that earlier this month, Sourav requested to meet the suspect at the Rockefeller Center and further threatened the suspect and told him that the decedent was gone and would not be coming back.

Investigating Detectives seized the suspect's cell phone. Pending application of a search warrant.

- GG. On Wednesday, December 18, 2024 NJSP MCSU Detectives utilized database inquiries to attempt to identify Pankaj Kumar, who was mentioned by Deepak Tanwar as having the silver Audi Q8 before Sourav Kumar. During their inquiries, and with assistance from Millville Police Department, Pankaj Kumar (DOB: 1990) was positively identified and determined to be an employee at Shell Gas Station in Millville, located at 812 N. 2nd Street, Millville, New Jersey.
- HH. On Wednesday, December 18, 2024 NJSP MCSU Detectives responded to Shell Gas Station in Millville, located at 812 N. 2nd Street, Millville, New Jersey. Detectives made contact with gas station attendant currently working, only identifying himself as Gourav and providing a date of birth as 1996. In speaking with Gourav, he recalled that Pankaj Kumar had access to an Audi and was driving the vehicle at the end of October. Gourav recalled that the vehicle was parked at the gas station and then stated it was not there the next day. He asked Pankaj Kumar where the vehicle went, to which Pankaj Kumar stated that the vehicle owner, Deepak Tanwar, instructed him to let his friend borrow it. Gourav further stated that Pankaj Kumar works the night shift and would be working later.
- In the same date, NJSP MCSU Detectives made contact with Pankaj Kumar (DOB: 1990) at his residence located at in Millville. While there, Pankaj Kumar conducted an interview with detectives. In speaking with Pankaj Kumar, he admitted to having the silver Audi around October 21-22, 2024. Pankaj Kumar stated that he was working at the Shell Gas Station when he got a call from Deepak Tanwar, who told Pankaj Kumar to let Deepak's friend borrow the car to take a girl on a date. Pankaj Kumar stated that a guy showed up by himself to get the car keys. Pankaj Kumar then confirmed with Deepak to give this individual the keys, so he complied. Pankaj Kumar stated this happened early in the morning, around 6:00 AM. Pankaj Kumar stated that the next morning, around 6:00-8:00 AM, the individual drops the car back off at the Shell Gas Station. Pankaj stated that he kept the car for another day before returning it. During interview, detectives showed a photograph of Sourav Kumar taken from the body-worn camera video from the Hightstown Police Department motor vehicle stop. In seeing the photograph, Pankaj Kumar identified the individual depicted as the individual who picked up the car. At the conclusion, Pankaj Kumar's cell phone, described as an

Apple IPhone, inside a black and white case, was seized as evidence pending application of a search warrant.

- JJ. On Wednesday, December 18, 2024 at approximately 2042 hours, This writer received a telephone call from the decedent's brother, Sanjeev Kumar. Due to the language barrier, This writer requested that Trooper Singh of NJSP contact Sanjeev. Trooper Singh made contact with Sanjeev, who indicated that he received a threatening phone call from a friend of Sourav, who did not say his name. Sanjeev said that the unknown caller said that Sanjeev should go to the police and rescind the case, and that he should tell the police that Sanjeev located his brother in Canada. The individual further said that if he did not do so, that they would kill him and his family. Sanjeev said that he video recorded the phone call using another phone.
- KK. On Thursday December, 19, 2024 Detective Brylevskaya received Communication Data records for Sourav's telephone facility number from T-Mobile (as a result of the execution of court authorized CDW Order # GR-OCN-8042-CDW-24). The records were reviewed and interpreted by Agent Turner of the Ocean County Prosecutor's Office Hi-Tech Unit. Specifically, Agent Turner reviewed the Data Sessions records and confirmed that on October 23, 2024 at approximately 12:47:17 AM, Sourav's telephone facility number was communicating with a tower in the area of where the decedent was located, Pasadena Road in Manchester Township, NJ (39.899583N, -74.4231944W).
- LL. On Thursday, December 19, 2024 the facts of the investigation were reviewed with the Supervising Assistant Prosecutor Meghan O'Neill. As a result of the investigation, Supervising Assistant Prosecutor Meghan O'Neill authorized the following criminal complaints for Sourav Kumar: Murder—2C:11-3a(1), (2) and Conspiracy to Commit murder—2C:5-2 and 2C:11-3a(1), (2) and for Gaurav Singh: 2C:11-3a(1), (2) and Conspiracy to Commit murder—2C:5-2 and 2C:11-3a(1).

Dated: December 19, 2024

s/Alex Bromley

Detective Alex Bromley Badge #164 Ocean County Prosecutor's Office Major Crime Unit, Homicide Squad

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Upon arrival, investigators from the Ocean County Prosecutor's Office, Ocean County Sheriff's Department, New Jersey State Police Major Crime Unit and OCSO Crime Scene Investigations Unit, Manchester Police Department and the Conservation Police Department proceeded to the location and observed a deceased individual in advanced stages of decomposition. The body was clad in a blue shirt, green pants, and blue flip-flop style shoes. The decedent had a bracelet with two engraved names "Gurjeet" and "Kuldeep" on the right wrist. Four (4) 9mm shell casings were found in close proximity to the body. No trauma was able to be observed due to the decomposition and scavenger activity. Dr. Giles of the Ocean County Medical Examiner's Office responded to the scene and pronounced the decedent at 1805 hours. New Jersey State Police CSI responded to the scene and processed the decedent and the surrounding area. OCSD CSI ran a Leica scan of the scene. NJSP CSI collected the shell casings which will be entered into NIBIN. Oliverie Funeral Home responded and transported the decedent to Community Medical Center for post mortem examination. The scene was secured overnight for further processing.

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On Sunday, December 15, 2024 at approximately 0900 hours, Dr. Ragasa conducted a post mortem examination upon the decedent. Dr. Ragasa noted nicking to the ribs and sternum. He recovered one projectile from the chest cavity of the decedent. Dr. Ragasa ruled the cause of death to be GUNSHOT WOUNDS TO THE CHEST and the manner of death to be HOMICIDE. The skull of the decedent will be transported to Forensic Anthropologist Anna Delaney for further studies. Blood and urine were collected from the decedent for toxicology studies.

Several identification methods were utilized during the post mortem examination in attempt to identify the decedent. Special Agent Matt Amendola from FBI Newark responded and attempted to collect fingerprints to be read by an instant fingerprint reader which searches various law enforcement data bases. OCSO CSI Latent Fingerprint expert Caitlin McQuade also responded in order to collect fingerprints to send to AFIS.

After some time, Special Agent Matt Amendola contacted this writer and advised that the fingerprints of the decedent were identified as Kuldeep Kumar, DOB: 1989. SA Amendola then contacted TFO Derek Kardos of the Enforcement and Removal Operations at US Immigration and Customs Enforcement in order to collect immigration information about the decedent. TFO Kardos provided an address of Ozone Park, NY 11417 and a US point of contact for the decedent: Sanjeev Kumar with the above referenced address and cell phone ICE indicated that the decedent was detained for illegal entry into the US in Tucson, AZ in December of 2023, and then applied for 1589 asylum/withholding of removal status in June of 2024.

On Sunday, December 15, 2024, Sergeant Uricks of the OCPO Major Crime Unit contacted 106th Precinct of the New York Police Department. Sergeant Uricks was advised that the decedent was reported missing on October 26, 2024 by the decedent's brother, identified as Sanjeev Kumar, DOB (NYPD Complaint #2024-106-007398). According to the NYPD Incident report, the reporting party stated the following: On October 22, 2024 during the evening hours, the decedent received a phone call from an individual (Sandeep Kumar) asking him to come outside. The decedent stated that he would be right back and got into a yellow taxi cab with the caller and has not returned since. The decedent was described wearing a blue shirt, black sweatpants and flip flops.

Furthermore, Sergeant Uricks spoke with SDS Mario Di Leo of the NYPD Missing Persons Squad. SDS Di Leo reviewed the initial incident report and the missing person report generated by the Missing Persons Squad. It was relayed that the decedent was visiting from Maine and was scheduled to attend an Asylum meeting in Manhattan during his visit. The decedent's brother (Mr. Kumar) stated that on the evening of October 22nd, 2024 the decedent received a phone call from

the decedent's wife's relative to come outside of the residence. Mr. Kumar states that the decedent entered the vehicle with the relative and left the location. Mr. Kumar stated that he has not heard from the decedent since he left that evening and that his cell phone is off. Mr. Kumar further informed that he had been in contact with the decedent's wife and that she has not heard from the decedent since the day he went missing.

The address provided for the	decedent was	Biddeford,	Maine and telephone
facility number	. Upon taking the missin	g person report, NYPI	Contacted Biddeford
Police Department and reque	ested a well fare checl	k for the decedent at	
Biddeford, Maine with negative	ve results (Biddeford PI) Call #24-39852).	-
On Sunday, December 15, 202	24, Investigating Detect	ives responded to the	decedent's last known
address located at	Ozor	ne Park, NY 11417. De	tectives made contact

with the decedent's family members. It should be noted that the conversations with decedent's

family members were translated from Punjabi with the assistance of NJSP Trooper Singh.

Investigating Detectives spoke with the decedent's cousin, identified as Kuldip Singh, DOB: 1980. In summary Singh stated the following: The decedent's brother (Sanjeev Kumar) currently lives in Indiana and only came to New York to report the decedent missing. Singh stated the decedent came to his residence on October 22nd, 2024 to stay over for a night and was scheduled to attend an Asylum meeting in Manhattan, on October 23, 2024. Singh further stated while cooking dinner on October 22nd 2024, for the decedent and his roommates, the decedent gets a call on his cellular phone and ran out of the 2nd floor of the residence in flip flops and got inside of a white vehicle, not a taxi cab as noted in the NYPD report. Singh stated that he has not heard from the decedent since he left in the white vehicle and that his cell phone is off.

During the night of October 22nd, Singh received a phone call from decedent's wife from India. The wife advised Singh that the decedent got in the vehicle with Sandeep Kumar. She further stated she was FaceTiming the decedent and spoke with Sandeep Kumar in the vehicle.

At some point Singh spoke with Sandeep Kumar via cellular phone. Sandeep told Singh conflicting stories about where the decedent was dropped off. Further, Singh stated that he responded to NYPD to report the decedent missing. NYPD advised Singh only immediate family members can file the missing report. At which time Singh notified the decedent's brother who arrived to New York to file the missing report.

Furthermore, Investigating Detectives contacted the decedent's bother, Mr. Kumar via telephone. Mr. Kumar was in Arizona for work. In summary Mr. Kumar stated the following: The decedent came to New York on October 22nd, 2024 to attend an Asylum meeting in Manhattan on October 23rd. On October 22, 2024, the decedent received a phone call from an individual (Sandeep Kumar) asking him to come outside. At which time, the decedent gets into a white in color vehicle

and has not returned since. Kumar stated that he has not heard from the decedent since he left that evening.

Kumar further stated he received a call from an individual's Sourav and Gaurav on

November 1st, 2024. During the phone call Sourav stated "your brother got what he deserved", "if we can kill one, we can kill more people", "Don't get involved with the cops and leave New York or will come for your family". Kumar advised that he video recorded the entire phone conversation. The video was forwarded to the Ocean County Prosecutors Office and submitted to evidence.

It was relayed that Sourav is the decedent's nepnew. Sourav has a brother who was identified as
Gaurav. Various law enforcement data base searches were conducted to include the assistance
from the Federal Agencies on Sourav and Gaurav. Sourav was identified as Sourav Kumar, DOB:
2000 out of Hicksville, New York with a telephone facility number
serviced by T-Mobile. Gaurav was identified as Gaurav Singh, DOB: 1997 (multiple
addresses on file, to include Greenwood, Indiana) with a telephone facility
number serviced by AT&T.

It should be noted that the decedent's family provided the description of the decedent's clothing on October 22, 2024 when he was last seen leaving the Apartment. The clothing description was consistent with the clothing he was located in on December 14, 2024 by members of the law enforcement. The decedent's family also provided a telephone facility number for Sandeep Kumar as

Furthermore, the victim's family also indicated that during the time they reported the decedent missing to the NYPD they made contact with a business located at 103-59 100th Street, Ozone Park, New York. The business had a surveillance camera located on the outside of the dwelling. This writer reviewed the surveillance video dated October 22, 2024 at approximately 1713 hours. It was relayed that the time on the video was off by approximately 4 hours (the accurate time would be 2113 hours). This writer observed a white vehicle parked across the street from the victim's Apartment. The vehicle appeared to be on and had the rear lights on. After a short time, a male depicting the description of the victim walked from the direction of the victim's Apartment and walked toward the white vehicle. The male walked to the driver's side of the vehicle and remained outside for several minutes. The male is then observed entering the back passenger seat of the vehicle (on the driver's side).

During the course of the investigation, Detective Brylevskaya reviewed the incident report provided by the U.S. Department of Homeland Security (File # A245610372). The report described the illegal entry of the victim into the United States. The victim admitted to illegally crossing the border on 12/15/2023. The victim claimed to be from Senegal and stated that he does fear persecution to torture if returned to Senegal. It was confirmed through the investigation that the victim is from India and not Senegal. The victim provided an address of

Ozone Park, New York. The statements provided by the victim's family were consistent with what the victim told the Border Patrol Agent in regard to being in fear of prosecution or torture.

This writer received intelligence from Intelligence Analyst Danielle Stovall of the FBI Transnational Organized Crime in reference to the Bishnoi Gang. It was relayed that the Lawrence Bishnoi Gang (LBG) operates in India, Canada and the US. The Gang is known to conduct violent extortions, murder-for-hire, narcotics trafficking, and financial scams targeting individuals in India. The LBG is associated with multiple murders, extortions, and narcotics smuggling in the US, Canada and India. Extortion victims in the US are primarily individuals of South Asian descent, and frequently small business owners who face retribution if they refuse to comply with LBG extortion demands. Retribution typically consists of the victim's homes or businesses in the US, Canada, or India being shot, or the kidnapping of family members sill located within India.

On Monday, December 16, 2024, NJSP Trooper Singh reviewed the recorded phone calls between decedent's family and Gaurav and Sourav as provided by decedent's sister-in-law, Manpreet Kaur. The information on these calls was consistent with the information previously reported by the decedent's family and noted above in Paragraph N. More Specifically, NJSP Trooper Singh translated the following statements made by Gaurav and Sourav:

Moreover, Gaurav and Sourav indicated that they know where the family lives, where their child goes to school and Sanjeev Kumar's trucking company. Sourav also stated that he knows that Kumar was looking for surveillance when the decedent went missing.

On Monday, December 16, 2024 Investigating Detectives conducted inquiries for all traffic summonses issued to Sourav Kumar. During the inquiry, it was revealed that Kumar was issued a traffic summons (#E24002674) in Hightstown Boro, in Mercer County, New Jersey, while operating a silver 2019 Audi Q8 bearing New Jersey registration. An inquiry through the New Jersey Motor Vehicle Commission (NJ MVC) revealed the vehicle was registered to Sukhraj Singh (DOB: 1992) residing at Newfield, NJ 08344. The summons was issued by Officer Townsend, of the Hightstown Police Department, on October 23, 2024 at approximately 2:09 AM.

Subsequently, on December 16th, 2024 the Hightstown Police Department provided CAD information and Body Worn Camera footage in relation to a motor vehicle stop conducted upon NJ Registration: on October 23rd, 2024 at approximately 0203 hrs. The motor vehicle

[&]quot;Don't take your brother's bad deeds on yourself"

[&]quot;He got what he deserved"

[&]quot;If you get involved in this, you will be responsible for anything that happens to you, wife, child" "We can kill you too"

[&]quot;If we get arrested, revenge by others"

[&]quot;We don't want what happened to brother to happen to you"

stop was conducted in the area of South Main St., Hightstown Boro, NJ. Upon reviewing the BWC, the officer approaches the vehicle and makes contact with the driver, Sourav Kumar, who presents a NY Driver's License DL#:

During the motor vehicle stop, Kumar indicated that he was traveling from Vineland, NJ en route to New Brunswick, NJ. Kumar was issued two (2) motor vehicle summons during the encounter. It should be noted that there were two (2) additional occupants of the vehicle who were unable to be identified in the video. However, it was ascertained that neither of the occupants matched the physical description of the decedent (or his clothing he was wearing during the evening of October 22 when he left the Apartment in NY).

Furthermore, Investigating Detectives requested Automated License Plate Reader (ALPR) results from the NYPD for the silver 2019 Audi Q8 bearing New Jersey registration. Detective Patrick Sullivan, of the NYPD - Bronx Homicide Squad, provided all available results from January 2024 through December 2024. Based on the results, the vehicle was located in Patrol Borough Staten Island (PBSI) on October 22, 2024 at approximately 2216 hours. The location of the vehicle was listed at GPS coordinates 40.601907, -74.059682. Detectives used Google Maps which showed these coordinates placed the vehicle on Interstate 278 on the Staten Island side of the Verrazzano-Narrows Bridge. Detectives then used Google Maps to plot directions from the vehicle's location to in Queens, where the decedent was last seen. Google Maps showed the time of travel to be approximately 50 minutes, which may vary based on time of day, volume of traffic, and weather conditions. It should be noted that the decedent was shown on surveillance video leaving in the white SUV at approximately 2115 hours.

Investigating Detectives conducted additional searches through various law enforcement data bases for the Audi Q8 New Jersey Registration:

The search revealed an additional owner of the vehicle, identified as Deepak Tanwar, DOB:

Vineland, New Jersey. Detectives responded to parked in the driveway of the residence.

Vineland and located the vehicle

While located at Vineland, Investigating Detectives knocked on the door and attempted to make contact with the registered owner of the vehicle, with negative results. Once the Search Warrant was granted, the Audi Q8 bearing New Jersey Registration: was towed to a secured location at the Buena Vista NJSP Headquarters. NJSP Trooper Kyle Leach followed the T Master's Towing and secured the vehicle, pending execution of the Search Warrant.

During the course of the investigation, Task Force Officer Derek Kardos of the Enforcement and Removal Operations U.S. Immigration and Customs Enforcement conducted a search of Sandeep's telephone facility number through the ICE law enforcement date base. The search revealed the telephone facility number as a point of contact for an ICE detainee, identified as Parmod Kumar. TFO Kardos indicated that he located numerous jail calls between Parmod Kumar and Sandeep.

This writer requested the recordings of the jail calls between Parmod Kumar and Sandeep. NJSP Trooper Singh reviewed the recordings and translated them. Specifically, Trooper Singh reviewed

the jail call recording dated October 22nd, 2024 at 2118 hours. The phone call lasted 5 Minutes and 29 seconds. It should be noted October 22nd, 2024 is the date the decedent went missing.

During the phone call, Parmod Kumar was heard having a conversation with Sandeep. Sandeep then passed the phone off to the decedent. Parmod Kumar asked the decedent about his family and how he was doing in the US. After a brief conversation the phone was again passed off to Sandeep Kumar.

Trooper Singh reviewed a jail call recording dated October 26th, 2024 at 2248 hours which lasted 17 minutes and 33 seconds. During this conversation, Parmod Kumar asked Sandeep if he were involved with the decedent going missing, to which Sandeep stated "I have no role but I'm the last person that spoke to the decedent on October 22nd, 2024". During this phone conversation, Sandeep gives the phone to Gaurav. During their conversation, Parmod Kumar talks about his immigration case.

Trooper Singh indicated that during the multiple recorded jail call conversations between Parmod Kumar and Sandeep, Parmod inquires about the decedent missing investigation. Sandeep was heard multiple times saying "I don't know where he is, I dropped off at his residence on October 22nd, 2024".

On Tuesday, December 17, 2024, Anish Deepak Tanwar (one of the registered owners of the Audi Q8) was contacted via telephone due to him being out of state as a truck driver. Trooper Singh made contact with him and Tanwar stated the following:

- i. Tanwar indicated he was in contact with Gaurav Singh on October 21, 2024 at approximately 3 AM via text when he advised that his brother, Sourav Kumar, needed to borrow his white Audi to "take a girl on a date." Tanwar contacted Sourav Kumar and informed him that another friend, Pankaj Kumar, currently had the vehicle and was using it. Tanwar stated that Pankaj Kumar was a gas station attendant at the Shell Gas Station in Millville, New Jersey. Tanwar confirmed that Gaurav contacted him via telephone facility number
- ii. Tanwar was then contacted by Sourav on October 21, 2024, at approximately 10:52 AM via telephone facility number. They had a 3 minute phone call conversation. Sourav then texted Tanwar asking him for an address (presumably the location where to pick up the vehicle). Ultimately, Tanwar provided Sourav an address for the Shell Gas station, "812 N. 2nd Street, Millville, NJ 08332". On October 21, 2024, Tanwar sends a message to Sourav at 1:25 am "Bro's at the store I told him" (inferencing to the gas attendant who had the vehicle at that time)
- iii. A DMV inquiry for Pankaj Kumar showed him to have an address in

Greenwood, Indiana. It should be noted that this is the same town Sourav Kumar and Gaurav Singh reside and where Sourav Kumar's cell phone is currently pinging.

On Tuesday, December 17, 2024 Detectives from MCSU conducted interviews at the NJSP Buena Station with the following residents of Vineland, which is where the Audi Q8 was located and seized.

- iv. Mushkanpal Kaur DOB 2003. During her interview, Kaur advised that the primary owner of the Audi Q8 was her husband, Anish Deepak Tanwar. She further advised that Tanwar allows for many friends and family to use the vehicle, on a regular basis. Kaur did not recognize any of the suspects names, and when shown photographs of the suspects using the vehicle she denied knowing who they were. She further stated she did not recall anyone in particular borrowing the vehicle at the end of October. Kaur stated her husband is a long haul trucker and presently out of state. She provided a phone number for him, with which detectives were able to contact him for a statement.
- v. Rohan Pal DOB: 1993. During his interview, Pal advised the primary owner of the Audi Q8 was his "cousin brother" Anish Deepak Tanwar. He stated that friends and family regularly use the vehicle. Pal did not recognize the suspects names, and when shown photographs of the suspects using the vehicle he denied knowing who they were. Pal stated that he did not recall anyone in particular borrowing the vehicle at the end of October.
- vi. Anu Miramwal DOB 1994. During her interview, Miramwal denied recognizing any of the suspects in the photos shown to her or having knowledge of who operated the Audi Q8 in October.

On Tuesday, December 17, 2024, members of the NJSP MCSU, CSIU, and Ocean County Prosecutor's Office executed court authorized Search Warrant on the Audi Q8, New Jersey Registration:

The search involved processing the vehicle for latent prints, DNA swabs, and Blue Star testing for blood evidence. As a result of the search the following items were located and seized: Four (4) black car floor mats with unknown stains - from trunk, One (1) plastic water bottle, opened - from rear passenger side door, One (1) tan pair of "LDECK" shoes with unknown stains - from trunk, One (1) black piece of string - from driver's side front bumper, One (1) swab of suspected biological matter - from rear passenger seat side, One (1) cargo net - from rear of front passenger's seat, One (1) cargo net - from rear of driver's seat, and Two (2) traffic summonses for Sourav Kumar from 11/15/2023 (operating a different vehicle) - from rear passenger's side door.

During the search, Investigating Detectives noted the four (4) car floor mats in heavily used condition were located in the trunk of the vehicle, and what appeared to be new and clean floor mats were located on the floorboards of the vehicle.

Furthermore, Det. John Turner of Ocean County Prosecutors Office Hi-Tech Unit attempted to execute the court authorized search warrant on the infotainment system located within the Audi Q8. At this time, this was unsuccessful due to an unforeseen software update requirement. The software update was initiated.

On Tuesday, December 17, 2024 Investigating Detectives made contact with the Sandeep Kumar, Investigating Detectives interviewed Sandeep at the Port Authority Police Department at the JFK Airport in New York. The interview was audio and video recorded. Trooper Singh conducted the interview in Punjabi. Trooper Singh read Sandeep his Miranda Rights (in Punjabi) and Sandeep waived his rights. Trooper Singh advised that the Sandeep stated the following: On October 22, 2024 he was contacted on his cell phone by Sourav. Sourav stated he attempted to contact the decedent via telephone and the decedent hung up on him and blocked his number due to an on-going fight between the two. Sourav then contacted the Sandeep and informed him to come home and that Sourav would pick him up. Sourav and two unknown males picked the Sandeep up at his residence. The Sandeep described the vehicle as a silver type SUV. Once in the vehicle, Souray, who was seated in the rear passenger seat, told the Sandeep to call the decedent and tell him to come outside. The Sandeep complied with the request and contacted the decedent. As the decedent exited his residence, the Sandeep stated he and the decedent had a conversation at the window. The Sandeep indicated that Sourav concealed his identity in the rear seat of the vehicle, due to the fact that if the decedent observed Souray in the vehicle he would not have entered due to previous familial issues with Souray and his sister.

Sandeep explained that once the decedent was in the vehicle, Sourav and the decedent began to argue about familial issues and asked why he blocked his phone number and would not talk to him over the phone. They proceeded to a park and Sourav instructed the Sandeep to exit the vehicle. At which time, Sourav moved into the driver seat of the vehicle and they departed the area to an unknown destination. He explained that Sourav further communicated with him telephonically that the decedent was gone, and not coming back, but did not go into further detail. Sourav then threatened the Sandeep's life and his families' if he were to cooperate with law enforcement. He explained that earlier this month, Sourav requested to meet the Sandeep at the Rockefeller Center and further threatened the Sandeep and told him that the decedent was gone and would not be coming back.

On Wednesday, December 18, 2024 NJSP MCSU Detectives utilized database inquiries to attempt to identify Pankaj Kumar, who was mentioned by Deepak Tanwar as having the silver Audi Q8 before Sourav Kumar. During their inquiries, and with assistance from Millville Police Department, Pankaj Kumar (DOB: 1990) was positively identified and determined to be an employee at Shell Gas Station in Millville, located at 812 N. 2nd Street, Millville, New Jersey.

On Wednesday, December 18, 2024 NJSP MCSU Detectives responded to Shell Gas Station in Millville, located at 812 N. 2nd Street, Millville, New Jersey. Detectives made contact with gas station attendant currently working, only identifying himself as Gourav and providing a date of birth as 1996. In speaking with Gourav, he recalled that Pankaj Kumar had access to an Audi and was driving the vehicle at the end of October. Gourav recalled that the vehicle was parked at the gas station and then stated it was not there the next day. He asked Pankaj Kumar where the vehicle went, to which Pankaj Kumar stated that the vehicle owner, Deepak Tanwar, instructed him to let his friend borrow it. Gourav further stated that Pankaj Kumar works the night shift and would be working later.

On the same date, NJSP MCSU Detectives made contact with Pankaj Kumar (DOB: /1990) at his residence located at in Millville. While there, Pankaj Kumar conducted an interview with detectives. In speaking with Pankaj Kumar, he admitted to having the silver Audi around October 21-22, 2024. Pankaj Kumar stated that he was working at the Shell Gas Station when he got a call from Deepak Tanwar, who told Pankaj Kumar to let Deepak's friend borrow the car to take a girl on a date. Pankaj Kumar stated that a guy showed up by himself to get the car keys. Pankaj Kumar then confirmed with Deepak to give this individual the keys, so he complied. Pankaj Kumar stated this happened early in the morning, around 6:00 AM. Pankaj Kumar stated that the next morning, around 6:00-8:00 AM, the individual drops the car back off at the Shell Gas Station. Pankaj stated that he kept the car for another day before returning it. During interview, detectives showed a photograph of Sourav Kumar taken from the body-worn camera video from the Hightstown Police Department motor vehicle stop. In seeing the photograph, Pankaj Kumar identified the individual depicted as the individual who picked up the car. At the conclusion, Pankaj Kumar's cell phone, described as an Apple IPhone, inside a black and white case, was seized as evidence pending application of a search warrant.

On Wednesday, December 18, 2024 at approximately 2042 hours, This writer received a telephone call from the decedent's brother, Sanjeev Kumar. Due to the language barrier, This writer requested that Trooper Singh of NJSP contact Sanjeev. Trooper Singh made contact with Sanjeev, who indicated that he received a threatening phone call from a friend of Sourav, who did not say his name. Sanjeev said that the unknown caller said that Sanjeev should go to the police and rescind the case, and that he should tell the police that Sanjeev located his brother in Canada. The individual further said that if he did not do so, that they would kill him and his family. Sanjeev said that he video recorded the phone call using another phone.

On Thursday December, 19, 2024 Detective Brylevskaya received Communication Data records for Sourav's telephone facility number from T-Mobile (as a result of the execution of court authorized CDW Order # GR-OCN-8042-CDW-24). The records were reviewed and interpreted by Agent Turner of the Ocean County Prosecutor's Office Hi-Tech Unit. Specifically, Agent Turner reviewed the Data Sessions records and confirmed that on October 23, 2024 at approximately 12:47:17 AM, Sourav's telephone facility number was communicating with a tower in the area of where the decedent was located, Pasadena Road in Manchester Township, NJ (39.899583N, -74.4231944W).

On Thursday, December 19, 2024 the facts of the investigation were reviewed with the Supervising Assistant Prosecutor Meghan O'Neill. As a result of the investigation, Supervising Assistant Prosecutor Meghan O'Neill authorized the following criminal complaints for Sourav Kumar: Murder—2C:11-3a(1), (2) and Conspiracy to Commit murder—2C:5-2 and 2C:11-3a(1), (2) and for Gaurav Singh: 2C:11-3a(1), (2) and Conspiracy to Commit murder—2C:5-2 and 2C:11-3a(1).

During the course of the investigation, Detective Mitchell of the Ocean County Prosecutor's Office Major Crime Unit received additional information from NYPD in reference to the original missing person case in regard to the decedent. It was learned that on October 24, 2024 at approximately 1823 hours NYPD received a 911 call from telephone facility number the caller identified himself as "Sandeep Kumar". Kumar called 911 to report the decedent missing (who was last seen on 10/22 at 2100 hours). During the call, Kumar indicated that he was located inside a yellow cab NY registration:

" in the area of 95 Avenue and 127 Street, and requested Hindi interpreter.

On Friday, December 20th, 2024, the Federal Bureau of Investigation, Indianapolis Field Office conducted a court authorized arrest warrant at Greenwood, Indiana, which was identified as the residence that Sourav Kumar and Gaurav Singh were currently living in. As a result of the search warrant, both parties were taken into custody without incident. Also located in the house were four individuals, identified as: Nirmal Singh (DOB 1994), Gurdeep Singh (DOB: 1992), Ravinder Kumar (DOB 1995) and Gourav (DOB: 1998). All parties were detained on scene and transported back to the Greenwood Police Department in order to attempt to obtain formal statements.

On December 20, 2024, Deputy Chief Aaron Hagist of the Greenwood Police Department applied for a court authorized search warrant for Greenwood, Indiana. The warrant was approved by Judge Brandi Foster-Kirkendall. Several items of evidentiary value were recovered during execution of the search warrant, to include but not limited to:

- -mail linking Sourav Kumar to the residence
- -various ammunition shell casings
- -numerous electronic devices to include cell phones and laptops attributed to all of the parties within the residence
- -one round of live ammunition
- -notebooks

This writer, along with FBI Community Outreach Specialist Sukhvir Kaur spoke with Nirmal Singh, Gurdeep Singh, Ravinder Kumar and Gourav and individually requested that each of them provide consent to collect their fingerprints and buccal swabs. All four individuals voluntarily provided their DNA exemplars and fingerprints. The consents were documented on body worn camera.

Case detectives conducted an interview of suspect Sourav Kumar, which was led by Trooper Singh. Miranda was read in Punjabi and waived by this individual. During the interview, Sourav denied knowing Kuldeep Kumar, the decedent. Sourav continued to be deceptive and provide multiple stories throughout the interview. None of the information provided matched case evidence compiled throughout the investigation. When confronted with the locational data from his cellular device, Sourav eventually admitted to being at the crime scene. Sourav stated that he, Gurdeep, and Nirmal went to NY where they picked up Sandeep Kumar (previously interviewed). Sandeep then drove the vehicle to pick up the decedent. During the drive, the occupants were all threatening the decedent and forcing him to admit to the crimes against Sourav's sister. The decedent allegedly stated that he will confess to everything and they can punish him however they wish. They then drove to the crime scene where Souray, Sandeep, and the decedent exited the vehicle. Souray then admitted that he ordered Sandeep to kill the decedent. Souray then entered the driver seat of the vehicle and watched Sandeep walk the decedent into the wooded area, hearing multiple gunshots. Sourav and the others then drove towards Hightstown, NJ where Sandeep exited the vehicle and took a yellow taxi back to NY. Sourav stated they were stopped by police shortly after. Sourav admitted to purchasing the gun and providing it to Sandeep to commit the killing. Sourav stated that Sandeep kept the gun when he left the others.

Based on this interview, two detained subjects located at the residence, Gurdeep and Nirmal Singh, were identified as suspects due to them being in the vehicle on the night of the murder of Kuldeep Kumar. Sourav was shown images from the Hightstown PD BWC video where he identified each of them and signed the photographs.

Case detectives conducted an interview of suspect Gaurav Singh, which was led by Trooper Singh. Miranda was read in Punjabi and waived by this individual. During the interview, Gaurav denied knowing Kuldeep, the decedent, and denied knowing any circumstances surrounding his death. Gaurav additionally was unclear as to the situation between their sister and Kuldeep. Detectives played one of the threatening recordings obtained from Sanjeev Kumar (decedent's brother), where Gaurav identified Sourav as one of the voices on the call. Gaurav denied his voice being on the calls, which was now corroborated by detectives.

Case detectives conducted an interview of suspect Nirmal Singh, which was led by Trooper Singh. Miranda was read in Punjabi and waived by this individual. During the interview, Singh admitted to traveling with Saurav and Gurdeep to New York in the Chevy. He indicated that during the drive, they conspired to kill Kuldeep. He said that on the 22nd of October, he, along with Sourav and Gurdeep traveled to New York City. He said once in New York City, they picked up Sandeep Kumar at his house. He said that they then proceeded to the house that Kuldeep was staying at and Sandeep called him to come downstairs. Nirmal said that Sourav was driving the vehicle at the time they arrived at Kuldeep's house. He said that when they arrived, Sourav told Kuldeep that they needed to talk and Kuldeep entered the car. He said that they drove to a wooded area, later identified as the area where the murder occurred, and that while in route, Sourav confronted Kuldeep about Sourav's sister's death. Nirmal said that Kuldeep confessed to having something to do with the death of Sourav's sister and that he told them to punish him however they see fit. Nirmal said that they arrived at the wooded area in New Jersey and Sourav and Gurdeep exited the car with Kuldeep. Nirmal said that they entered the woods and he believes that he heard 3

gunshots. He said that only Sourav and Gurdeep returned to the car. He said that Kuldeep never exited the wooded area. Nirmal said that they then traveled back towards home. He said that a few minutes before they were stopped for a moving violation by police in New Jersey, Sandeep exited the car and entered a taxi to return him to New York. He said that they proceeded on to a residence in Parsippany. He said that they returned to Indiana a few days later.

Case detectives conducted an interview of suspect Gurdeep Singh, which was led by Trooper Singh. Miranda was read in Punjabi and waived by this individual. During the interview, Gurdeep Singh initially denied knowing Kuldeep and having any knowledge of his disappearance. When presented with contradictory evidence, Gurdeep detailed that he, Souray, and Nirmal traveled from Indiana to NY to meet up with Kuldeep. The three men retrieved the Audi Q8 from Vineland and began making their way to NY. On the way, Gurdeep stated Sourav had a phone conversation with Sandeep but did not know what was spoken about. It should be noted that Gurdeep stated that Souray was in possession of a handgun in a cross-body bag. They then arrived at Sandeep's residence in Queens where Sandeep drove the vehicle with Nirmal to go pick up Kuldeep. Sourav and Gurdeep exited the vehicle at Sandeep's house and walked to a nearby park. Once Sandeep picked up Kuldeep, they traveled to the park to meet Sourav and Gurdeep. Once there, Sandeep exited the vehicle and remained behind. Sourav entered the driver seat and Gurdeep entered the backseat with Kuldeep. The four men began driving to NJ, ultimately traveling to the crime scene. On the way, Gurdeep stated that Kuldeep was instigating Sourav about having pictures of his deceased sister. When they arrived in Manchester, Gurdeep stated they parked on the shoulder and exited the vehicle. Gurdeep recalled seeing the vehicle's lights flash, indicating that Sourav locked the vehicle. The men then began to walk into the woods and they were "dead silent.". While walking, Gurdeep stated that Kuldeep told Sourav that he was going to kill himself and blame him for it. At this point, Gurdeep stated that Sourav shot Kuldeep 2-3 times. Gurdeep stated that after hearing the gunshots then three men got spooked and ran back to the vehicle. Gurdeep stated that while driving away from the crime scene all the men were "shook up." When they were eventually stopped by Hightstown PD, Gurdeep thought they were caught and stated that he almost had a panic attack. The men then eventually returned the Audi Q8 and traveled to Indiana. At some point, Sourav had told Gurdeep that he threw the gun out of the car window off of a bridge, but did not know where or when.

Case detectives conducted an interview of Gourav Gourav, which was led by Trooper Singh. Nothing of evidentiary value was obtained and the Gourav was released from custody.

Case detectives conducted an interview of Ravinder Singh, which was led by Trooper Singh. Nothing of evidentiary value was obtained and the Ravinder was released from custody.

On Friday, December 20, 2024 the facts of the investigation were reviewed with the Supervising Assistant Prosecutor Meghan O'Neill. As a result of the investigation, Supervising Assistant Prosecutor Meghan O'Neill authorized the following criminal complaints for Gurdeep Singh: Murder—2C:11-3a(1), (2) and Conspiracy to Commit murder—2C:5-2 and 2C:11-3a(1), (2) and for Nirmal Singh: 2C:11-3a(1), (2) and Conspiracy to Commit murder—2C:5-2 and 2C:11-3a(1).

Dated: December 20, 2024

s/Alex Bromley

Detective Alex Bromley Badge #164 Ocean County Prosecutor's Office Major Crime Unit, Homicide Squad

COMPLAINT - WARRANT											
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# of CHARGES	CO-DEFTS				ENDANT INFO		OTAT	DOB: /1997			
COMPLAINANT A NAME:	ALEX 119 HOOPER	BROMLEY-DET		DRIV SOC	'ER'S LIC. #. IAL SECURIT	COLOR: BRO Y#:		DOB: /1997 DL STATE: SBI #:			
9	OMS RIVER	No.	J 08754		EPHONE #: SCAN PCN #.		(C)				
WITHIN TH MANCHESTE PURPOSELY KULDEEP K WITHIN TH TOWNSHIP,	defendant on or about 10/22/2024 in MANCHESTER TWP , OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, ON OR ABOUT OCTOBER 22, 2024, IN MANCHESTER TOWNSHIP, DID PURPOSELY OR KNOWINGLY CAUSE THE DEATH OF OR DID PURPOSELY OR KNOWINGLY CAUSE SERIOUS BODILY INJURY RESULTING IN THE DEATH OF KULDEEP KUMAR. WITHIN THE JURISDICTION OF THIS COURT, ON OR OCTOBER 22, 2024, IN MANCHESTER TOWNSHIP, DID PURPOSELY CONSPIRE WITH OTHER TO CAUSE THE DEATH OF KULDEEP KUMAR. in violation of: Original Charge 1) 2C:11-3A(1) 2) 2C:5-2A(1) 3)										
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to punishment.	ertify that the f	oregoing statements	made by me are tr	rue. I am awa	are that if any o	f the foregoing s	tatements ma	ade by me are willfully false, I am subject			
Signed:		AL	EX BROI	MLEY-I	ET			Date: 12/19/2024			
Vou will be notified	of your	911979W24W2 2757-5 197				12 0070 00	PART AND STORES CONTROL				
at the following ad	Idress: OCE	ral First Appea	arance/CJP ^{Qa} IDT	ite to be nei	datine Supe	erior Court	in the co	ounty of OCEAN			
120 HOOPER AVE		W SOI EMON COC				9	OMS RIVE	NJ 08753-0000			
Date of Arrest:		Appearance	e Date:		Time:		Pho	one: 732-504-0700			
		PROBABLE (CAUSE DETE	RMINAT	ION AND I	SSUANCE (OF WARR	RANT			
☐ Probable o	cause IS NO	T found for the iss	suance of this c	omplaint.							
Signature of Cou	urt Administrator	or Deputy Court Admir	nistrator	Date	5	Signature of J	udge	Date			
☑ Probable of	nounc le fa	nd for the leaves	o of this same!	nint TTN	ngrv	BBOOKE	TITIDTOT	AT. OFFTCED 12/10/2024			
DESCRIPTION AND ADDRESS OF THE PARTY OF THE		nd for the issuanc			Signature	e and Title of Judi	icial Officer Is:				
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.											
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in violation of Original Charg		1) 2C:11-3	A(1)		2) 2C:5	5-2A(1)		3)				
onginal onalg		1) 20111 0	(-)		and the state of t	1-3A(1)						
Amended Cha	rge											
CERTIFICATION: I	ertify that the	foregoing statements	made by me are	true. I am aw	are that if any	of the foregoing	statements m	ade by me are	willfully false, I am subject			
to punishment			- 100 mg		VELICO +300300000000000€000	ALMERICA CONTRACTOR						
Signed:		AL	EX BRO	MLEY-D	ET_			Date: 1	2/19/2024			
You will be notified at the following ad		ral First Appea		late to be hel	d at the Sup	erior Court	in the co	ounty of OC	EAN			
120 HOOPER AVE					z 		TOMS RIVE	CONTROL OF CASE	NJ 08753-0000			
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☐ Probable o	cause IS NC	T found for the iss	suance of this	complaint.	2				PG 0			
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☑ Probable of	cause IS fou	nd for the issuanc	e of this comp	laint. LIN					CER 12/19/2024 Date			
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.												
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COMPLAINANT A NAME: 1	LEX 19 HOOPER	BROMLEY-DET AVE		DRIVER'S LIC. SOCIAL SECUI	RITY #:	SBI#:	DL STATE:
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Date of Arrest:						Phone:	732-504-0700
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					Page 4	of 7	NJ/CDR2 1/1/2017

THE STATE OF NEW JERSEY SOLDHOLD			1	Affidavit (of Probab	ole Cau	ise	
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### COUNTY OF CUEAN ### COUNTY OF COUNTY ### COUNTY OF CUEAN ### C			NICIPAL (COURT	ADDRESS:	D-11		
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2 241200727 SEX M EYECOLOR PROWN DOB 71997 COMPLANANT ALEX BROWLET-DET NAME 119 BOOPER AVE TOWN STYPER NAME 119 BOOPER AVE SOCIAL SECURITY#. TOWN SIVER NJ 08754 Purpose: This Affidavit/Certification is to more fully describe the facts of the alleged officese to 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: See appendix A Affidavit of Probable Cause Affidavit of Probable Cause					GREE	NWOOD		IN 46143-0000
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Page 5 of 7 1/1/2017						Affi	idavit of Prol	oable Cause
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Affidavit of Probable Cause											
	COMPLA	INT NUMBER		T	HE STATE OF NEW JERSEY						
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Signed: _	ALEX BROM	MLEY-DET LA	AW ENFORCEME	ENT OFFICER	Date:12/19/2024						
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COMPLAINT - WARRANT											
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WITHIN THE MANCHESTER PURPOSELY (KULDEEP KUN WITHIN THE MANCHESTER	defendant on or about 10/22/2024 in MANCHESTER TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, ON OR ABOUT OCTOBER 22, 2024, IN MANCHESTER TOWNSHIP, DID PURPOSELY OR KNOWINGLY CAUSE THE DEATH OF OR DID PURPOSELY OR KNOWINGLY CAUSE SERIOUS BODILY INJURY RESULTING IN THE DEATH OF KULDEEP KUMAR. WITHIN THE JURISDICTION OF THIS COURT, ON OR ABOUT OCTOBER 22, 2024, IN MANCHESTER TOWNSHIP, DID PURPOSELY CONSPIRE WITH OTHERS TO CAUSE THE DEATH OF KULDEEP KUMAR.										
in violation of: Original Charge		1) 2C:11-3	A(1)		The state of the s	5-2A(1)		3)			
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		oregoing statements	made by me are	true. I am awa	are that if any o	of the foregoing	statements ma	ade by me are v	willfully false, I am subject		
to punishment.									3 (17) (18) (18) (18) (18) (18) (18) (18) (18		
Signed:		AL	EX BRO	MLEY-I	ET			Date: <u>1</u>	2/19/2024		
You will be notified of at the following addre	your Cent: ess: OCEA	ral First Appea	arance/CJP d URT	ate to be hel	d at the Sup	erior Court	in the co	ounty of OCI	EAN		
120 HOOPER AVE			D-t		_		TOMS RIVE		NJ 08753-0000		
Date of Arrest:		Appearance	NAME OF THE OWNERS OF THE OWNE		Time:				504-0700		
	E/500-20-11-11-11	PROBABLE	Auto Novince and		ION AND	ISSUANCE	OF WARR	ANI			
St. M. 14 Observation and Assessment		F found for the iss			<u> </u>				PRE 27		
Signature of Court A	Administrator	or Deputy Court Admi	nistrator	Date	20	Signature of .	Judge		Date		
Probable cause IS found for the issuance of this complaint. LINDSEY BROOKS JUDICIAL OFFICER 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 Amoun	t Set:		by	r:							
		NAME OF THE REST O			(if diffe	erent from judicial	,		onal Injury/ Death		
FORCE CONCURSORS CONTRACTORS (SOCIALIS)	5555 240000530050050	Confidential	3	(A)	ther Comp				olved		
□ No possess	mail or ot sion firea	lease: her personal o rms/weapons	contact w/vio	etim			Ol	RIGINA	L		
☐ Other (speci	пу). 					Page 1	of 7		NJ/CDR2 1/1/2017		

COMPLAINT - WARRANT (Court Action)															
	C	OMP	LAINT	NUMBE	R		Ι,	TATE \/							
1518 COURT CODE	PRE		2 (024	0004 SEQUENCE		8	STATE V.		s	OURAV	KU	MAR		
FTA Bail Info	rmati	on Da	ate Bail	Set:	. 10 10	Amount	Bail	Set: \$		by	r <u> </u>		☐ Be	ail Recog. Atta	ched
on Bail	O.R.		nitted ault	Committ w/o Ba	iil	889 (2								eferred to	
(√) Date of First					Place Com							_	County Prosecutor: Defendant Desires Counsel:		
Appearance:					Advised of	Rights	by_			-			□ Y		A CONTRACTOR OF THE PARTY OF TH
100, 101	osecu	uting	Attori	ney Info	rmation					Defense C	Counsel Inf	orma	tion		
Name: State Cou	ınty	Muni	icipal		Other			me: lone Retained	T	Public Def	Assigned		Waive	ed C	Other
Original Char	ae.		4)	20.1	1-3A(1)			2) 2C:5-2	7 (1			3)			
Original Criar	ye ——		1)	2C:1.	1-3A(1)			2C:11-				3)			
Amended Cha	arge	-						·				1			
Waiver Indt/J	ury														
Plea/Date of I	Plea		Plea:		Date:			Plea:	Dat	te:		Plea		Date:	
Adjudication (* see code) Finding Code: Date:					Finding Code:	Da	te:		Findi Co	ing de:	Date:				
Jail Term					Jail time credit	Susp. Ir	mp		Jail	time credit	Susp. Imp			Jail time credit	Susp. Imp
Probation Ter	m	Ú.	500		Soci	Susp. Ir	******				Susp. Imp	2			Susp. Imp
Cond. Discharg	ge Ter	m	38			очэр. п	пр				ousp. mp				Cusp. Imp
Community S	ervice	9													
D/L Suspensi	on Te	erm													
Fines/Costs			Fines	S :	Costs:			Fines:	Co	osts:		Fines	S:	Costs:	
VCCB/SNSF			VCCB	3:	SNSF:			VCCB:	SI	NSF:		VCCE	3:	SNSF:	
DEDR/Lab Fe	MATERIAL SECTION	e 200	DEDR	R :	LAB:			DEDR:	L	AB:		DEDF	₹:	LAB:	
CD Fee/Drug		85	CD:		DAEF:			CD:	DA	NEF:		CD:		DAEF:	
DV Surch/Oth	ner Fe	es	DV:		Other:			DV:	Ot	her:		DV:		Other:	
Restitution Beneficiary:															
* Finding Codes GUARAV SINGH * Finding Codes 1 - Guilty 2 - Not Guilty 3 - Dismissed - Other 4 - Guilty but Merged 5 - Dismissed Lack of Prosecution 7 - Dismissed - Prosecution 8 - Conditional Discharge 9 - No Bill C - Conditional Dismissal D - Dismissed - Prosecutor Discretion F - Dismissed - Prosecutor Discretion F - Dismissed - Prosecutor Discretion P - Dismissed - Pr															
										COM	IPLAINT -	WAF	RRAN	IT (Court A	ction)
JUDGE'S SIGNATI	IRF					DATE	is .		22	Page	2 of 7			NJ/CDR2 1/	/1/2017

COMPLAINT - WARRANT												
	COMPL	AINT NUMBER			TI	HE STATE	OF	JEW II	FRSEV			
1518	W	2024	00043	8	11.		20000000	ILW JE				
COURT CODE	PREFIX	YEAR	SEQUENCE N	45		SOU	VS.	KIIMAR				
		UNICIPAL (COURT	ADD	RESS							
1 COLONIA MANCHESTE			08759-000	0	1204	BEVERLY	PLACI	3				
732-657-8	200	OUNTY OF: OCE		, •	GREE	NWOOD		IN	46143-0000			
# of CHARGES 2	CO-DEFTS				ENDANT INFO		DAT.	DOB:	/2001			
COMPLAINANT	CEX	BROMLEY-DET		DRIN SOC TEL	/ER'S LIC. #. BIAL SECURIT EPHONE #: ESCAN PCN #:	Company of the	(C)	DOB: SBI#:	DL STATE: NY			
WITHIN TH MANCHESTE PURPOSELY KULDEEP K WITHIN TH MANCHESTE	defendant on or about 10/22/2024 in MANCHESTER TWP , OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, ON OR ABOUT OCTOBER 22, 2024, IN MANCHESTER TOWNSHIP, DID PURPOSELY OR KNOWINGLY CAUSE THE DEATH OF OR DID PURPOSELY OR KNOWINGLY CAUSE SERIOUS BODILY INJURY RESULTING IN THE DEATH OF KULDEEP KUMAR. WITHIN THE JURISDICTION OF THIS COURT, ON OR ABOUT OCTOBER 22, 2024, IN MANCHESTER TOWNSHIP, DID PURPOSELY CONSPIRE WITH OTHERS TO CAUSE THE DEATH OF KULDEEP KUMAR.											
in violation of		1) 2C:11-3	A(1)		2) 2C:5	5-2A(1)		3)				
		.,	(- /		ma Andread and the	1-3A(1)						
Amended Cha	rge											
CERTIFICATION: I	ertify that the	foregoing statements	made by me are	true. I am aw	are that if any o	of the foregoing st	atements m	ade by me are	willfully false, I am subject			
to punishment								_				
Signed:		AL	EX BRO	MLEY-I	ET			Date: 1	12/19/2024			
You will be notified		ral First Appea		ate to be he	ld at the Supe	erior Court	in the co	ounty of OC	EAN			
at the following ad	di ooo.	AN SUPERIOR COL	JRT			m	owa primi		NJ 08753-0000			
120 HOOPER AVE Date of Arrest:		Appearance	ce Date:		Time:	T	OMS RIVE		104-0700			
				ERMINA'	attraction management	ISSUANCE C	1000 775 200 200 100 100 100	Samuel Control				
☐ Probable o	cause IS NO	T found for the iss	suance of this o	complaint.								
Signature of Cou	ırt Administrator	or Deputy Court Admi	inistrator	Date	S	Signature of Ju	dge		Date			
☑ Probable of	cause IS fou	nd for the issuanc	e of this compl	aint. <u>LIN</u>					CER 12/19/2024			
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 Amo	unt Set:		by						_			
			1	D 8-1		rent from judicial of	,		and Initial Day			
	CAPE CONTRACTOR CONTRACTOR	- Confidential			ted Traffic ther Comp		⊻ Ser		onal Injury/ Death volved			
□ No posses	, mail or o ssion firea	lease: ther personal c irms/weapons	contact w/vic	tim		COMPLAIN	IT - WAR	RANT (DEF	ENDANT'S COPY)			
☐ Other (spe	ecify):					Page 3 o	of 7		NUCDD2 1/1/2017			

COMMITMENT							
COMPLAI	COMPLAINT NUMBER		THE STATE OF NEW JERSEY				
1518 W	W 2024 000438			VS.			
COURT CODE PREFIX YEAR SEQUENCE NO.			SOURAV KUMAR				
MANCHESTER TWP MU	ADDRESS: 1204 BEVERLY PLACE						
1 COLONIAL DRIVE MANCHESTER	12	O4 DEVEKI	II PLACE				
732-657-8121 C		EENWOOD	I	N 46143-0000			
# of CHARGES CO-DEFTS POLICE CASE #: 241200727			DEFENDANT II	NFORMATION E COLOR: BR	OWN DOB:	/2001	
COMPLAINANT ALEX BROMLEY-DET			DRIVER'S LIC.		50 SECTION SEC	DL STATE: NY	
NAME: 119 HOOPER AVE			SOCIAL SECUI TELEPHONE #		SBI #:		
TOMS RIVER	No	J 08754	LIVESCAN PO		(0)		
To any Law Enfor			19010	27.57488		2 2 2	
this defendant to in custody until a Offense 1. 2. 3. 4. Commitment Reason:	release o		The state of the s	is made.	Offense Des		
You will be notified of your Centr	al First Appea	rance/CJP date to	be held at the	Superior Court	in the county of	OCEAN	
at the following address: OCEAI				•		SAME TO SAME T	
120 HOOPER AVE					TOMS RIVER	NJ 08753-0000	
Date of Arrest:					Phone:	732-504-0700	
Signature and Title of Jud	licial Officer Iss	uing Warrant		Date			
				COMMITMENT			
				Page 4	of 7	NJ/CDR2 1/1/2017	

		-	Affidavit (of Probal	ole Cause		
	COMPLAI	NT NUMBER		TL	HE STATE OF	Z NIEW IL	DCEV
4540	STATE OF THE PARTY	100 100 100 100 100 100 100 100 100 100	000420	117	CONT.	Detail	KSEI
1518	PREFIX	2024 YEAR	000438 SEQUENCE NO.		V_{i}	285	
COURT CODE	ELECTRONICS .	1070,000		ADDDECC.	SOURAV	KUMAR	
MANCHESTE 1 COLONIA		INICIPAL C	COURT	ADDRESS: 1204	BEVERLY PLA	ACE	
MANCHESTE	R	NJ (08759-0000	1 No. 1 No. 1			
732-657-8	70.0	DUNTY OF: OC			NWOOD	IN	46143-0000
# of CHARGES 2	CO-DEFTS	POLICE CASE 2412007		DEFENDANT INFO	COLOR: BROWN	DOB:	/2001
COMPLAINANT 2		BROMLEY-DET	r	DRIVER'S LIC. #.		505.	DL STATE: NY
NAME: 1	119 HOOPER	AVE		SOCIAL SECURIT		SBI#:	
7	TOMS RIVER	N	J 08754	TELEPHONE #: LIVESCAN PCN #	±· (C)	
Purpose This Af	fidavit/Cartific	ation is to more fr	ully describe the fact		30	ithorized indicia	l officer may determine
Turpose-Tins In	iidavii Cerimci	ation is to more it	p	orobable cause.	ise so that a judge of at	ithorized judicia	ronicer may determine
that (1) committed See appendi	it:	ense(s) v	was committ	ed <u>and</u> (2)	the defend	ant is	the one who
					Affidovi	t of Probab	de Cause
					Aifidavii	oi Probab	ie Cause
					Page 5 of 7		1/1/2017

		-	Affidavit o	of Probab	le Cause								
	COMPLA	INT NUMBER		T	HE STATE OF NEW JERSEY								
1518	W	2024	000438		VS.								
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		SOURAV KUMAR								
	2. I am aware of the facts above because: (Included, but not limited to: rour observations, statements of eyewitnesses, defendant's admission, etc.) Ree Appendix A												
See Appendi	Lx A												
On December upon the defrom the ch	: 15th, 202 ecedent. Dr est cavity	4 at approx Ragasa no of the dec	imately 0900 h	nrs., Dr. Raga the ribs and gasa ruled the	f the injury: asa conducted a post mortem examination isternum. He recovered one projectile a cause of death to be GUNSHOT WOUNDS TO								
position of the property of the party of the	y that the he forego	And the second territory of the second	entrol - in the property of the control	THE RESERVE AND ADDRESS OF THE PARTY OF THE	me are true. I am aware that if willfully false, I am subject to								
Signed: _	ALEX BROM	MLEY-DET LA	W ENFORCEME	ENT OFFICER	Date:12/19/2024								
					Affidavit of Probable Cause								
1					Page 6 of 7 1/1/2017								

	Pre	eliminai	y Law Ei	nforceme	nt Incide	ent Repo	rt	
	COMPLAI	NT NUMBER		TH	E STATE	OF NEW JI	ERSEY	
1518	W	2024	000438			VS.		
COURT CODE MANCHESTE	PREFIX	YEAR	SEQUENCE NO.	1000000	SOUR			
1 COLONIA	L DRIVE			ADDRESS 1204	BEVERLY	PLACE		
732-657-81			8759-0000		NWOOD		46143-0000	1
# of CHARGES	CO-DEFTS	POLICE CASE	#:	DEFENDANT INFO		IN	40143-0000	
COMPLAINANT A	TDV	2412007	27	SEX: M EYE O	OLOR: BROWN	DOB:	/2001 DL STATE:	NY
	19 HOOPER	BROMLEY-DET AVE		SOCIAL SECURIT TELEPHONE #:	Y #:	SBI#:	DE STATE.	.,1
T	OMS RIVER	N	J 08754	LIVESCAN PCN #.	- 4	i 760		
time of its prepara	tion. It is reco	gnized that addit	tional relevant infor	t (PLEIR) is intended mation will emerge a reports. Note that the	s an investigation	n continues. The PL	EIR shall be in addit	
•The wi	tness state *Station	ment(s) were house intervi	recorded via: ew room camera	made by an eyewi	cness(es).			
-The defendant •Family	7							
-A weapon was •Handgu	ın							
-Physical evid •Other			d: ence electronic					
-The defendant	attempted	to threaten o	r intimidate vi	ctim(s) in the ca	ase, threats to	o family		
-The defendant	attempted	to threaten o	r intimidate wi	tness(es) in the	case, threats	to witnesses		
-The case invo	olves a sear	ch warrant(s)	•					
-The case invo	lves a cons	ent search.						
Certification:	foregoing stat	ements made by	me are true. I am	aware that if any of	the foregoing stat	tements made by m	e are willfully false, l	l am
subject to punish		OMLEY-DET	LAW ENFO	RCEMENT OF	FICER	Date: 12/1	19/2024	
				×	Preliminary	Law Enforceme	nt Incident Reno	ort

Page 7 of 7

7/20/2018

	COMPLAINT - WARRANT												
×	COMPL	AINT NUMBER			TH	IE STATI	E OF N	VEW JERSEY					
1518	W	2024	00044	10	111	L SIIIII	VS.	En CERSEI					
COURT CODE	PREFIX	YEAR	SEQUENCE N			NIF	RMAL S	SINGH					
		UNICIPAL C	COURT	ADD	RESS 1204	BEVERLY	, DI 3.01						
1 COLONIA MANCHESTE		NJ O	8759-000	00	1204	BEVERLY	PLACI	5					
		ITY OF: OCEAN			GREE	NWOOD		IN 46143	-0000				
# of CHARGES 2	CO-DEFTS	POLICE CASE 2412007	#:		ENDANT INFO	ORMATION COLOR: BROW	WINT	DOB: /1994					
COMPLAINANT 2	LLEX L19 HOOPER	BROMLEY-DET		DRIV SOC	'ER'S LIC. #. IAL SECURIT				ГАТЕ:				
12	OMS RIVER	No.	J 08754		EPHONE #: SCAN PCN #.		(C)						
WITHIN TH MANCHESTE PURPOSELY KULDEEP K WITHIN TH MANCHESTE KULDEEP K	defendant on or about 10/23/2024 in MANCHESTER TWP , OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, ON OR ABOUT OCTOBER 22, 2024, IN MANCHESTER TOWNSHIP, DID PURPOSELY OR KNOWINGLY CAUSE THE DEATH OF OR DID PURPOSELY OR KNOWINGLY CAUSE SERIOUS BODILY INJURY RESULTING IN THE DEATH OF KULDEEP KUMAR. WITHIN THE JURISDICTION OF THIS COURT, ON OR ABOUT OCTOBER 22, 2024, IN MANCHESTER TOWNSHIP, DID PURPOSELY CONSPIRE WITH OTHERS TO CAUSE THE DEATH OF KULDEEP KUMAR. in violation of: Driginal Charge 1) 2C:11-3A(1) 2) 2C:5-2A(1) 3)												
/		1) 2C:11-3	A(1)		2) 2C:5	5-2A(1)		3)					
200 0 C		According to the second			2C:1	1-3A(1)		-,					
AmendedCha	rge												
	ertify that the f	oregoing statements	made by me are	true. I am awa	are that if any o	f the foregoing st	tatements ma	ade by me are willfully false	, I am subject				
to punishment. Signed:		AL	FY BPO	MLEY-I	ਾਜ			- 12/20/20	24				
antia a recursio a	ne Salora Incara - 1							Date: 12/20/20	724				
You will be notified	of your Cent	ral First Appea	rance/CJP d	ate to be hel	d at the Supe	erior Court	in the co	ounty of OCEAN					
		AN SUPERIOR COL	JRT					N.T. o.c	753-0000				
120 HOOPER AVE Date of Arrest:	i	Appearance	ce Date:		Time:	Т	OMS RIVE	one: 732-504-07	Service and the service and th				
		PROBABLE (CAUSE DET	ERMINAT	ION AND I	SSUANCE C	F WARR	ANT					
☐ Probable o	cause IS NO	T found for the iss	suance of this	complaint.									
Signature of Cou	urt Administrator	or Deputy Court Admir	nistrator	Date		Signature of J	udge		Date				
v		ad for the site	6 H-!-	T T T	Derv	DDOORG	TITETAT	AT OPPTOPD 10	/20/2024				
PROGRAM MINISTRAL CONTROL CONT		nd for the issuanc			Signature	e and Title of Judi	icial Officer Is:		Date				
		OTHER AUTHORI			TO THIS WA	RRANT YOU A	RE HEREB	Y COMMANDED TO AR	REST THE				
					3001(11	- / OHER (II)	JOHN EF						
Ball Amo	unt Set:		by	·	(if diffe	rent from judicial o	officer that iss	ued warrant)	-				
□ Domestic	Violence -	- Confidential		55.000 FEB. 100.000 FEB. 100.000	ted Traffic ther Comp		⊻ í Ser	ious Personal Injur Involved	y/ Death				
Special condi													
		ther personal c rms/weapons	ontact w/vic	tim			Ol	RIGINAL					
☐ Other (spe		ппэт теаропэ			1	Page 1	of 7	NI//CF	ND2 1/1/2017				

	COI	MPLAIN	NT –	WARR	ANT	(Cour	t Action	1)			
COM	PLAINT NUMBER	R		074751/							
1518 W COURT CODE PREFIX	2024 YEAR	0004 SEQUENCE		STATE V.		N	IIRMAL	SINGH			
FTA Bail Information		10 20	Amount B	ail Set: \$		by	<i>[</i> :	☐ Bail Recog. Attached			
on Bail	mmitted Committ Default w/o Ba	il	199 (2						Referred to		
(√) Date of First		Place Com		973					y Prosecutor: _ dant Desires Co	ounsel:	
Appearance:		Advised of	Rights b	У		☐ Yes ☐ No					
R. BUCH-DONNERS	g Attorney Info	rmation		■ who have expected		Defense (Counsel In	formation			
State County Mu	unicipal	Other	ı	None Reta	ned	Public Def	Assigned	Waiv	ved C	Other	
Original Charge	1) 2C:13	1-3A(1)	<u>'</u>	2) 2C:5 2C:1	-2A(: 1-3A		•	3)	,		
Amended Charge	50 00										
Waiver Indt/Jury											
Plea/Date of Plea	Plea:	Date:		Plea:	Da	ite:		Plea:	Date:		
Adjudication (* see code)	Finding Code:	Date:		Finding Code:	Da	ate:		Finding Code:	Date:	_	
Jail Term		Jail time credit	Susp. Imp	5	Jail	time credit	Susp. Imp		Jail time credit	Susp. Imp	
Probation Term		de de la companya de	Susp. Imp		5.3		Susp. Imp		.20	Susp. Imp	
Cond. Discharge Term	83 (5										
Community Service											
D/L Suspension Term											
Fines/Costs	Fines:	Costs:		Fines:	C	osts:		Fines:	Costs:		
VCCB/SNSF	VCCB:	SNSF:		VCCB:	S	NSF:		VCCB:	SNSF:		
DEDR/Lab Fee	DEDR:	LAB:		DEDR:	1	_AB:		DEDR:	LAB:		
CD Fee/Drug Ed Fnd	CD:	DAEF:		CD:	D	AEF:		CD:	DAEF:		
DV Surch/Other Fees	DV:	Other:		DV:	Of	ther:		DV:	Other:		
Restitution Beneficiary:											
Miscellaneous Information, Adjournments, Companion Complaints, Co-Defendants, Case Notes: SOURAV KUMAR, GAURAV SINGH, GURDEEP SINGH 1 - Guilty 2 - Not Guilty 3 - Dismissed - Other 4 - Guilty but Merged 5 - Dismissed Lack of Prosecution 7 - Dismissed Lack of Prosecution 7 - Dismissed Lack of Prosecution 7 - Dismissed Lack of Prosecution 8 - Conditional Discharge 9 - No Bill C - Conditional Dismissal D - Dismissed-Prosecutor Discretion F - Disposed At Family Court M - Dismissed-Mediation P - Dismissed-Mediation P - Dismissed-Mediation P - Dismissed-Mediation P - Dismissed-False ID V - Veteran Diversionary Program										tion ic Req cretion	
2			or o			200000000000000000000000000000000000000		WARRA	NT (Court Ad		
JUDGE'S SIGNATURE			DATE			Page	2 of 7		NJ/CDR2 1/	1/2017	

		C	COMPL	.AINT	- WAI	RRANT	Γ		
	COMPL	AINT NUMBER			TI	HE STAT	FOEN	VEW IL	TRSEV
1518	W	2024	00044	10	11.	IL SIAI.	VARIATION 1	VL W JE	EROL I
COURT CODE	PREFIX	YEAR	SEQUENCE			NT	VS.	SINGH	
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1 COLONIA MANCHESTE			08759-00	00	1204	BEVERL	Y PLACI	E	
732-657-8		OUNTY OF: OCE			GREE	NWOOD		IN	46143-0000
# of CHARGES	CO-DEFTS				ENDANT INFO		T-TRY	DOD	/1004
2 COMPLAINANT		2412007	141	Section 1997	MER'SLIC.#.	OLOR: BRO	WN	DOB:	/1994 DL STATE:
NAME: AI	LEX	BROMLEY-DET		TELE	IAL SECURIT EPHONE #: SCAN PCN #:		(C)	SBI#:	100 million (200 m
defendant on WITHIN TH MANCHESTE PURPOSELY KULDEEP K	or about 1 E JURIS R TOWNS OR KNO UMAR. E JURIS R TOWNS	th, the complains 0/23/2024 in 0/23/2024 in DICTION OF HIP, DID P WINGLY CAU DICTION OF HIP, DID P	n THIS CO URPOSELY SE SERIO THIS CO	MANCHI URT, ON OR KNO US BODI URT, ON	ESTER TW I OR ABC WINGLY LY INJU	VP OUT OCTOR CAUSE T ORY RESUL	, (BER 22, THE DEA TING I	OCEAN 2024, TH OF C N THE D	County, NJ did: IN OR DID DEATH OF
in violation of Original Charg		1) 2C:11-3	A(1)		2) 2C:5	5-2A(1)	-	3)	
		.,	(-)		and the second second second	1-3A(1)			
Amended Cha	rge								
CERTIFICATION: I	ertify that the	foregoing statements	made by me are	true. I am aw	are that if any o	of the foregoing	statements m	ade by me are	willfully false, I am subject
to punishment								_	
Signed:		AL	EX BRO	MLEY-D	ET			. Date: 1	12/20/2024
You will be notified at the following ad 120 HOOPER AVE	Idress: OCE	ral First Appea		late to be hel	d at the Supe		in the co	ounty of OC	EAN NJ 08753-0000
Date of Arrest:		Appearance	ce Date:		Time:	,		ROMENTO CONTROL CONTROL	04-0700
		PROBABLE		TERMINA	TION AND	ISSUANCE	Market Committee of the	2010034902 023	
☐ Probable o	cause IS NC	T found for the iss	suance of this	complaint.	10				1000
Signature of Cou	ırt Administrato	r or Deputy Court Admi	nistrator	Date	45°	Signature of .	ludge		Date
TO ANY PEACE	OFFICER OF	nd for the issuanc R OTHER AUTHORI RING THAT PERSO	IZED PERSON:	PURSUANT	Signatur TO THIS WA	e and Title of Jud ARRANT YOU	licial Officer Is: ARE HEREB	suing Warrant SY COMMANI	CER 12/20/2024 Date DED TO ARREST THE
					5001(11	- ANOTHER II	001111 LF		
Bail Amo	unt Set:		by	/:	(if diffe	erent from judicial	officer that iss	ued warrant)	
□ Domestic	Violence -	– Confidential		200 C C C C C C C C C C C C C C C C C C	ted Traffic ther Comp	Tickets	,	ious Pers	onal Injury/ Death volved
□ No posse	, mail or o ssion firea	elease: ther personal c arms/weapons	ontact w/vio	ctim		COMPLA	INT - WAR	RANT (DEF	ENDANT'S COPY)
☐ Other (spe	ecify):	30000				Page 3	of 7		N.I/CDR2 1/1/2017

			CON	MITME	NT		
	COMPLAI	NT NUMBER		1	THE STAT	TE OF NEW.	JERSEY
1518	W	2024	000440			VS.	
COURT CODE MANCHESTE	PREFIX R TWP MU	YEAR NICIPAL C	SEQUENCE NO.	ADDRESS ·		RMAL SINGH	
1 COLONIA	L DRIVE		8759-0000	12	04 BEVERI	LY PLACE	
732-657-83	121 cc	DUNTY OF: OCI	EAN		EENWOOD	I	N 46143-0000
# of CHARGES 2	CO-DEFTS	POLICE CASE: 2412007			E COLOR: BR	OWN DOB:	/1994
COMPLAINANT A NAME: 1	LEX 19 HOOPER	BROMLEY-DET AVE		DRIVER'S LIC. SOCIAL SECUI		SBI#:	DL STATE:
T	OMS RIVER	No	08754	TELEPHONE #		(c)	
this defer in custod	ndant to	the Warde release o		ew Jersey, ounty who	, You are o is requir is made.		to transport he defendant cription
1.		11					
2.						2	
3.				Total State of the	*** TSV		30
4.		1		-	-0		
		11		-	0		
Commitmen							
at the following ac			rance/CJP date to	o be held at the	Superior Court	in the county of	OCEAN
120 HOOPER AVE						TOMS RIVER	NJ 08753-0000
Date of Arrest:						Phone:	732-504-0700
Signature and	l Title of Judi	cial Officer Iss	uing Warrant		Date		
						сомміті	MENT
					Page 4	of 7	NJ/CDR2 1/1/2017

		4	Affidavit (of Probab	le Cause		
	COMPLAI	NT NUMBER		TH	E STATE OF	T NEW II	TRSEV
1518	W	2024	000440	1111			EKSET
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		V_{i} NIRMAL). SINGH	
MANCHESTE	R TWP MU	NICIPAL (COURT	ADDRESS:	NIKMAL	SINGH	
1 COLONIA	L DRIVE			ADDRESS: 1204	BEVERLY PLA	ACE	
MANCHESTE 732-657-8		NJ (OUNTY OF: OC	08759-0000 Fan	GREEN			46143-0000
# of CHARGES	CO-DEFTS	POLICE CASE	#:	DEFENDANT INFOR	RMATION	1000 of Table 4000 of 1 a d	
2 COMPLAINANT 2	ATDV	2412007 BROMLEY-DET		SEX: M EYE CO	LOR: BROWN	DOB:	/1994 DL STATE:
	119 HOOPER		•	SOCIAL SECURITY	#:	SBI#:	DE STATE.
	TOMS RIVER	N	J 08754	TELEPHONE #: LIVESCAN PCN #:	(C)	
Durmogo This A	ffidavit/Cortifia	ation is to more f	ully describe the fact		s so that a judge or a	uthorized indici	al officer may determine
rurpose- This A	mdavit/Certific	ation is to more i	uny describe the fact p	robable cause.	e so that a judge or at	utnorized Judici	ai onicer may determine
committed see append:	it:	ense(s)	was committ	ed <u>and</u> (2)	the defend	iant 1s	the one who
					المراجعة	e of Duck-l	ala Couras
						t of Probal	ole Cause
					Page 5 of 7		1/1/2017

		-	Affidavit o	of Probab	le Cause	
	COMPLA	INT NUMBER	,	T	HE STATE OF NEW J	ERSEY
1518	W	2024	000440		VS. NIRMAL SING	u
	ervations				luded, but not li defendant's admis	imited to:
On Sunday, mortem exam recovered of	December 1 mination up one project	5, 2024 at on the dece ile from th	approximately edent. Dr. Raga e chest cavity	0900 hours, lasa noted nicky of the dece	f the injury: Or. Ragasa conducted ring to the ribs and dent. Dr. Ragasa rule to be HOMICIDE.	sternum. He
any of t	y that the hear of the foregont.	oing state	ements made	by me are	me are true. I a willfully false,	I am subject to
Signed: _	ALLA BROM	VILLI-DET LA	W ENFORCEME	INT OFFICER	_ Date:12	2/20/2024
					Affidavit of Pr	obable Cause
				ä	Page 6 of 7	1/1/2017

	Pr	eliminai	ry Law Er	nforceme	nt Inc	ide	nt F	Repo	rt	
	COMPLA	INT NUMBER	1	TH	IE STA	TE C	OF N.	EWJE	ERSEY	
1518	W	2024	000440				VS.			
MANCHESTE	PREFIX R TWP MU	YEAR JNICIPAL (SEQUENCE NO. COURT	ADDRESS:		IRMA		INGH		
1 COLONIA MANCHESTE		NJ (08759-0000	ADDRESS 1204	BEVER	LY P	LACE			
732-657-8	121 COUNT	YOF: OCEAN	1		NWOOD			IN	46143	-0000
# of CHARGES 2	CO-DEFTS	POLICE CASE 2412007	#: 1 27	DEFENDANT INFO		ROWN	С	OOB:	/1994	
COMPLAINANT A	LEX 19 HOOPER	BROMLEY-DET AVE	r	DRIVER'S LIC. #. SOCIAL SECURIT TELEPHONE #:	Y #:	10	(C) S	BI #:	DL S	TATE:
7	OMS RIVER	N	J 08754	LIVESCAN PCN #			(-)			
time of its prepara	ation. It is reco	ognized that addi	ment Incident Repor tional relevant infor nt, or investigation r	mation will emerge	as an investi	gation o	continue	s. The PL	EIR shall be	in addition
•The w	itness state *Station	ement(s) were nhouse intervi	ons/statements mecorded via:	made by an eyewi	tness(es).	N.				
-The defendan	s recorded u	using:	ew room camera							
-The defendan		to the victim	ı as:							
-The case inv	olves a sear	rch warrant(s)								
Certification: I certify that the subject to punish		tements made by	y me are true. I am	aware that if any of	the foregoin	ng state	ments n	nade by m	e are willfull	y false, I am
Signed: AL		OMLEY-DE	r LAW ENFO	RCEMENT OF	FICER		Date: _	12/2	20/2024	_
					Prelimir	nary L	aw Enf	forceme	nt Inciden	t Report
					Page 7	of 7	7			7/20/2018

	COMPLAINT - WARRANT												
	COMPL	AINT NUMBER			TH	IE STATI	EOEN	VEW.JE	ERSEY				
1518	w	2024	00044	2	111	L SIMI	VS.	IL II OL	11021				
COURT CODE	PREFIX	YEAR	SEQUENCE NO	3.5		GUR	DEEP	SINGH					
		UNICIPAL C	COURT	ADD	RESS 1204	BEVERLY	DIACI	7					
1 COLONIA MANCHESTE		: NJ 0	8759-000	0	1204	DEVEKLI	PLACE	2					
		TY OF: OCEAN			GREE	NWOOD		IN	46143-0000				
# of CHARGES 2	CO-DEFTS	POLICE CASE 2412007	#: 27		NDANT INFO	ORMATION COLOR: BROV	VINI	DOB:	/2002				
COMPLAINANT A	ALEX L19 HOOPER	BROMLEY-DET		DRIV SOC	ER'S LIC. #. IAL SECURIT			SBI#:	DL STATE:				
-2	TOMS RIVE	R No	J 08754		SCAN PCN #.		(C)						
WITHIN TH MANCHESTE PURPOSELY KULDEEP K WITHIN TH MANCHESTE KULDEEP K	defendant on or about 10/23/2024 in MANCHESTER TWP , OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, ON OR ABOUT OCTOBER 22, 2024, IN MANCHESTER TOWNSHIP, DID PURPOSELY OR KNOWINGLY CAUSE THE DEATH OF OR DID PURPOSELY OR KNOWINGLY CAUSE SERIOUS BODILY INJURY RESULTING IN THE DEATH OF KULDEEP KUMAR. WITHIN THE JURISDICTION OF THIS COURT, ON OR ABOUT OCTOBER 22, 2024, IN MANCHESTER TOWNSHIP, DID PURPOSELY CONSPIRE WITH OTHERS TO CAUSE THE DEATH OF KULDEEP KUMAR. in violation of: Driginal Charge 1) 2C:11-3A(1) 2) 2C:5-2A(1) 3)												
		1) 2C:11-3	A(1)		2) 2C:5	-2A(1)		3)					
original origin	,.	1) 20.11 3	21(1)		-/	1-3A(1)		3)					
AmendedChai	rge												
CERTIFICATION: I c	ertify that the f	oregoing statements	made by me are to	rue. I am awa	re that if any o	f the foregoing st	atements ma	ade by me are	willfully false, I am subject				
to punishment.		AL	FY BDO	MLEY-D	ET.				2/20/2024				
Signed:								Date:	.2/20/2024				
You will be notified	of your Cent	ral First Appea	rance/CJP da	te to be hel	d at the Supe	erior Court	in the co	ounty of OC	EAN				
		AN SUPERIOR COL	JRT			_			N.I. compa cocc				
120 HOOPER AVE Date of Arrest:	i	Appearance	ce Date:		Time:	Т	OMS RIVEI Pho		NJ 08753-0000 504-0700				
		PROBABLE (CAUSE DETE	RMINAT	ION AND I	SSUANCE C							
☐ Probable o	cause IS NO	T found for the iss	suance of this c	omplaint.									
Signature of Cou	urt Administrator	or Deputy Court Admir	nistrator	Date	<u>-</u>	Signature of Ju	udge		Date				
∞					DOEY	DDCCEC	TIID T ~-	AT 0===	TOED 12/20/2021				
☑ Probable of	cause IS fou	nd for the issuanc	e of this compla	aint. LIN		BROOKS and Title of Judio			ICER 12/20/2024 Date				
		OTHER AUTHORI			TO THIS WA	RRANT YOU A	RE HEREB	Y COMMAND	DED TO ARREST THE				
					JOURT	- ANOTHER IT	_ 001111 LF						
Ball Amo	unt Set:		by:	<u></u>	(if diffe	rent from judicial o	fficer that issu	ued warrant)					
□ Domestic	Violence -	- Confidential			ted Traffic ther Comp		⊴ Ser		onal Injury/ Death volved				
Special condi								216:::	NI B				
		ther personal c rms/weapons	ontact w/vict	tim			Ol	RIGINA	AL .				
☐ Other (spe		ппэтисаропэ			1	Page 1 d	of 7		NUCDE2 1/1/2017				

			C	ON	IPLAII	NT -	- V	۷A	RRA	ΝT	(Cour	t Action	1)				
		COMPLAI	NT NU	MBER	<u> </u>		Ι,	TAT	EV.								
1518	V PR	F EFIX	202 YEAR	24	0004 SEQUENCE	42	-	OIAI	EV.		G	JRDEEP	S	INGH			
FTA Bail II	nformati	i on Date	Bail Se	t:	18 72	Amoun	nt Bail Set: \$ by:					ū	☐ Bail Recog. Attached				hed
Released on Bail	R.O.R.	Committe Default		ommitted w/o Bail	M vester erec	230 (2								Date Referred to County Prosecutor:			
(√) Date of Fi	et			T	Place Com										ant Desir		
Appearan					Advised of	Rights	by_				-		•	Y		ı N	
	Prosec	uting Att	orney	Infor	mation						Defense C	ounsel In	forma	ation			
Name: State	County	Municip	al		Other		-	me: lone	Retained		Public Def	Assigned		Waive	ed	0	ther
Oninin al O					2- (4)			2)	0 = F 0		- \		2)				
Original C	narge	1)	20	2:11	-3A(1)				2C:5-2 2C:11-				3)				
Amended	Charge	to to															
Waiver Inc	t/Jury	30.03						5									
Plea/Date	of Plea	P	ea:		Date:			Plea		Da	te:		Plea	a:	Da	te:	
Adjudication	on (* see c		nding Code:		Date:			Find	ing de:	Da	nte:		Find	ding ode:	D	ate:	
Jail Term					Jail time credit	Susp. I	mp			Jail	time credit	Susp. Imp			Jail time	credit	Susp. Imp
Probation	Term	×.3		ès	×4.	Susp. I				100		Susp. Imp					Susp. Imp
Cond. Disc	harge Te	rm				ousp. II	шр					очэр. шр					Jouan. Imp
Communit	y Servic	е															
D/L Suspe	nsion T	erm															
Fines/Cos	ts	Fi	nes:		Costs:			Fine	es:	C	osts:		Fine	es:	Co	sts:	
VCCB/SN		V	CCB:		SNSF:			VCC	B:	S	NSF:		VCC	B:	S	NSF:	
DEDR/Lat	WALLES		EDR:		LAB:			DED	R:	L	AB:		DED	R:		LAB:	
CD Fee/D	27.04	80 08) :		DAEF:			CD:		D	AEF:		CD:		0	AEF:	
DV Surch/	Other F	ees D	V:		Other:			DV:		Of	ther:		DV:		C	ther:	
Restitution Beneficiary:	ľ																
Miscellane Related Tr					nts, Compar	nion Co	ompl	laints	Co-Defei	ndan	ts, Case I	Notes:	2 3 4 5 6 7 8 9 C D F M P R S W	- Guilty - Not Gui - Dismiss - Guilty b - Dismiss - Dismiss - Dismiss - Conditit - No Bill - Conditit - Dismiss - Dismos(- Dismiss - Dismos(/ - Dismis)	ed – Other ut Merged	Prosecui lotion/Vi ge sal utor Disc Court on reement d Court or	tion c Req cretion
						-ge -ce					000000000000000000000000000000000000000	IPLAINT -	WA	RRAN			
JUDGE'S SIG	NATURE					DATE	Εij			_	Page	2 of 7			NJ/CE	R2 1/	1/2017

COMPLAINT - WARRANT										
COMPLAINT NUMBER					THE STATE OF NEW JERSEY					
1518	W	2024	00044	2	11.	IL SIAII	227270400	VEW JE	INDET	
COURT CODE	PREFIX	YEAR	SEQUENCE N	15		GIIR	VS.	STNGH		
MANCHESTE	R TWP M	UNICIPAL (COURT	ADD	RESS:					
1 COLONIA MANCHESTE			08759-000	0	1204	BEVERLY	PLACE	3		
732-657-83	200	OUNTY OF: OCE			GREENWOOD IN 46143-0000					
# of CHARGES	CO-DEFTS	The state of the s			ENDANT INFO	ORMATION				
2 COMPLAINANT		2412007	121	54 (10)	SEX: M EYE COLOR: BROWN DOB: 2002 DRIVER'S LIC. #. DL STATE:					
	LEX	BROMLEY-DET		TELI	SOCIAL SECURITY #: SBI #: TELEPHONE #: (C) LIVESCAN PCN #.					
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 10/23/2024 in MANCHESTER TWP, OCEAN County, NJ did: WITHIN THE JURISDICTION OF THIS COURT, ON OR ABOUT OCTOBER 22, 2024, IN MANCHESTER TOWNSHIP, DID PURPOSELY OR KNOWINGLY CAUSE THE DEATH OF OR DID PURPOSELY OR KNOWINGLY CAUSE SERIOUS BODILY INJURY RESULTING IN THE DEATH OF KULDEEP KUMAR. WITHIN THE JURISDICTION OF THIS COURT, ON OR ABOUT OCTOBER 22, 2024, IN MANCHESTER TOWNSHIP, DID PURPOSELY CONSPIRE WITH OTHERS TO CAUSE THE DEATH OF KULDEEP KUMAR.										
in violation of		1) 2C:11-3	A(1)		2) 2C:5	5-2A(1)		3)		
					2C:1	1-3A(1)				
Amended Cha	rge									
CERTIFICATION: I	ertify that the	foregoing statements	made by me are t	rue. I am aw	are that if any	of the foregoing s	tatements m	ade by me are	willfully false, I am subject	
to punishment Signed:		AT.	EX BRO	MLEY-I	тя(D.4 1	12/20/2024	
CANALOGICA	mu commence of the commence					0.004 5-0705,004,000				
1755-988 NR NR NR NR NR	0.05	ral First Appea		ite to be hel	d at the Sup	erior Court	in the co	ounty of OC	EAN	
at the following ad 120 HOOPER AVE	di ooo.	oo. Enion oo				т	OMS RIVE	2	NJ 08753-0000	
Date of Arrest:		Appearance	ce Date:		Time:		Phone	e: 732-5	04-0700	
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. LINDSEY BROOKS JUDICIAL OFFICER 12/20/2024										
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)										
□ Domestic	Violence -	- Confidential			ited Traffic ther Comp		⊻ Ser		onal Injury/ Death volved	
	, mail or o	lease: ther personal c rms/weapons	contact w/vic				NT - WAR	RANT (DEF	FENDANT'S COPY)	
☐ Other (spe						Page 3	of 7		NUCDE2 1/1/2017	

			COM	MITME	NT		
	COMPLAI	NT NUMBER		1	THE STAT	TE OF NEW.	JERSEY
1518	W	2024	000442			VS.	
COURT CODE MANCHESTE	PREFIX R TWP MU	YEAR NICIPAL C	SEQUENCE NO.	ADDRESS:	GU	RDEEP SINGE	I
1 COLONIA:		NJ 0	8759-0000	12	04 BEVERI	LY PLACE	
732-657-83	121 cc	DUNTY OF: OC	EAN		EENWOOD	I	N 46143-0000
# of CHARGES 2	CO-DEFTS	POLICE CASE 2412007			E COLOR: BR	OWN DOB:	/2002
COMPLAINANT A NAME: 1	LEX 19 HOOPER	BROMLEY-DET AVE		DRIVER'S LIC. SOCIAL SECUI		SBI#:	DL STATE:
Т	OMS RIVER	No	J 08754	TELEPHONE #		(c)	
this defer in custod	ndant to ly until a	the Warde release o		ounty who	is requir is made.		to transport ne defendant cription
You will be notified at the following ad 120 HOOPER AVE	Idress: OCEAN		arance/CJP date to	o be held at the S	Superior Court	in the county of	NJ 08753-0000
Date of Arrest:						Phone:	732-504-0700
Signature and	l Title of Judi	cial Officer Iss	uing Warrant		Date		
						сомміті	MENT
					Page 4	of 7	N.J/CDR2 1/1/2017

		2	Affidavit (f Probable Cause				
	COMPLAI	NT NUMBER		THE STATE OF NEW JERSEY				
1518	W	2024	000442					
COURT CODE	PREFIX	YEAR	SEQUENCE NO.	VS GURDEEP	SINGH			
MANCHESTE		NICIPAL (COURT	ADDRESS:	SINGH			
1 COLONIA MANCHESTE		NJ (08759-0000	ADDRESS: 1204 BEVERLY PLACE	CE			
732-657-8		DUNTY OF: OC		GREENWOOD	IN 46143-0000			
# of CHARGES 2	CO-DEFTS	POLICE CASE 2412007	#:	DEFENDANT INFORMATION	DOB: /2002			
COMPLAINANT 2	ALEX	BROMLEY-DE		SEX: M EYE COLOR: BROWN DRIVER'S LIC. #.	DOB: /2002 DL STATE:			
NAME:	119 HOOPER	AVE		SOCIAL SECURITY #:	SBI #:			
- 2	TOMS RIVER	N	J 08754	TELEPHONE #: (C	')			
Purpose: This Af	ffidavit/Certific	ation is to more f	ully describe the fact	of the alleged offense so that a judge or autobable cause.	thorized judicial officer may determine			
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: see appendix a								
				Affidavit	of Probable Cause			
				Page 5 of 7	1/1/2017			
					17 11 20 11			

Affidavit of Probable Cause									
	COMPLA	INT NUMBER		T	HE STATE OF NEW JERSEY				
1518	W	2024	000442		VS.				
COURT CODE	PREFIX	YEAR	SEQUENCE NO.		GURDEEP SINGH				
	2. I am aware of the facts above because: (Included, but not limited to: your observations, statements of eyewitnesses, defendant's admission, etc.)								
see appendi	lx a								
On Sunday, mortem exam recovered o	December 1 mination up one project	5, 2024 at on the dece ile from th	approximately edent. Dr. Raga ne chest cavity	0900 hours, I asa noted nick y of the dece	f the injury: Or. Ragasa conducted a post Cing to the ribs and sternum. He Hent. Dr. Ragasa ruled the cause of death Co be HOMICIDE.				
position of the property of the party of the	y that the he forego	And the second territory of the second	an and the state of the control of t		me are true. I am aware that if willfully false, I am subject to				
Signed: A	ALEX BROM	MLEY-DET LA	AW ENFORCEME	ENT OFFICER	Date:12/20/2024				
					Affidavit of Probable Cause				
					Page 6 of 7 1/1/2017				

	Pr	eliminai	ry Law Er	ntorceme	nt Inc	ident i	керо	rt	
	COMPLA	NT NUMBER		TH	IE STAT	TE OF N	EW JE	ERSEY	
1518	W	2024	000442			VS.			
COURT CODE MANCHESTE	PREFIX	YEAR	SEQUENCE NO.	, DDD500			SINGH		
1 COLONIA	L DRIVE		08759-0000	ADDRESS 1204	BEVERL	Y PLACE			
MANCHESTE 732-657-83				GREE	NWOOD		IN	46143-0000	
# of CHARGES 2	CO-DEFTS	POLICE CASE 2412007	#:	DEFENDANT INFO		OWN I	OOB:	/2002	
COMPLAINANT A	LEX 19 HOOPER	BROMLEY-DE		DRIVER'S LIC. #. SOCIAL SECURITY			SBI #:	DL STATE:	
	OMS RIVER		J 08754	TELEPHONE #: LIVESCAN PCN #:		(C)	(C)		
Purpose time of its prepara	: The Prelimin	ary Law Enforcer	ment Incident Repor	nation will emerge a	s an investig	ation continu	es. The PL	n to the officer at the EIR shall be in addition charged in an	
•The w	itness state *Station t made state s recorded t *Station t was known y olves a sean	ement(s) were nhouse intervi ements/admissi using: nhouse intervi to the victim	ew room camera	nade by an eyewi	tness (es) .				
Certification: I certify that the subject to punish	nment.		y me are true. I am		the foregoing	g statements r	10/0	e are willfully false, I am	
				,	Prelimin	1000 HARL	500	nt Incident Report	
					Page 7	of 7		7/20/2018	