

FELONY COMPLAINT

STATE OF NEW YORK)
COUNTY OF SUFFOLK)

DEFENDANTS IN CUSTODY
FROM DATE AND TIME

The People of the State of
New York

Defendant (s)

- vs -

JERNAIL SINGH

NAME (Complainant) **DISTRICT ATTORNEY INVESTIGATOR THOMAS McLAUGHLIN #310**

of **SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE** Sqd. # **3251 / FIMLB**
being duly sworn, says that between October 15, 2015 thru January 21, 2019

at 793 Suffolk Avenue of Brentwood, New York Town of Islip
County of Suffolk, State of New York, the defendant(s) (Name, Address and D.O.B.)

JERNAIL SINGH DOB: 02/07/1956

5100 Northern Blvd. Glen Head, New York 11545

wrongfully, intentionally, knowingly, xxxxxxxxxxxxxx committed the offense(s) of:

COUNT ONE – LABOR TRAFFICKING IN THE FIRST DEGREE IN VIOLATION OF SECTION 135.35 (3)(d) OF THE NEW YORK STATE PENAL LAW--(CLASS D FELONY)

COUNT I

IN THAT: No person shall compel or induce another to engage in labor or recruit, entice, harbor, or transport such other person by means of intentionally using force or engaging in any scheme, plan or pattern to compel or induce such person to engage in or continue to engage in labor activity by means of instilling a fear in such person that, if the demand is not complied with, the actor or another will accuse some person of a crime or cause criminal charges or deportation proceedings to be instituted against such person.

TO WIT: The above name defendant, on or about and between 10/15/15 through 1/21/19 at 793 Suffolk Ave. Brentwood Town of Islip County of Suffolk, did threaten to call immigration and falsely accuse Victim # 2 of theft unless he worked as instructed and stopped cooperating with the Department of Labor.

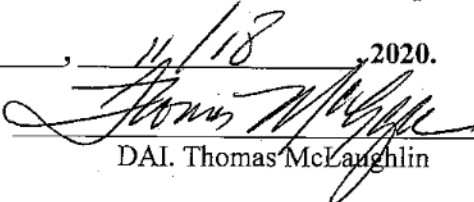
This complaint is based on (xxxxxxxxxxxxxxxx) & (information and belief), the source being the sworn deposition(s) of **Victim # 2 12/18/19**

Warrant Requested

Criminal Summons Requested

SWORN TO BEFORE ME _____, _____, 2020.


Signature of Administering Oath


DAI. Thomas McLaughlin

1ST DISTRICT COURT
DISTRICT - DOCKET NO. _____

C.C. NUMBER 20-990984/SDA	
ARREST NUMBER	APPEARANCE
ARREST DATE & TIME	

MISDEMEANOR COMPLAINT

STATE OF NEW YORK
COUNTY OF SUFFOLK } ss:

PIN: _____

**The People of the State
of New York
- vs. -
JERNAIL SINGH**

Name (Complainant) THOMAS McLAUGHLIN PID: 60341 DAI/ 310
of No. _____ Sqd. # 3251/FIMLB

Being duly sworn says that ON OR ABOUT JUNE 01, 2018 AND JANUARY 31, 2019

At 793 SUFFOLK AVE. BRENTWOOD Town of ISLIP

County of Suffolk, State of New York, the defendant (name, address & DOB). JERNAIL SINGH DOB 2/ 07/ 1956

5100 NORTHERN BLVD. GLEN HEAD, NEW YORK

committed the offenses of: RETALIATION

IN VIOLATION OF LABOR LAW 215. 1 (a) (iv) B MISDEMEANOR

Count #001

IN THAT: NO EMPLOYER OR HIS OR HER AGENT, OR THE OFFICER OR AGENT OF ANY CORPORATION, PATERNERSHIP, OR LIMITED LIABILITY COMPANY, OR ANY OTHER PERSON, SHALL DISCHARGE, THREATEN, PENALIZE, OR IN ANY OTHER MANNER DISCRIMIANTE OR RETALIATE AGAINST ANY EMPLOYEE BECAUSE SUCH EMPLOYEE HAS MADE A COMPLAINT TO HIS OR HER EMPLOYER, OR TO THE COMMISSIONER OR HIS OR HER AUTHORIZED REPRESENTATIVE, OR TO THE ATTORNEY GENERAL OR ANY OTHER PERSON, THAT THE EMPLOYER HAS ENGAGED IN CONDUCT THAT THE EMPLOYEE, REASONABLY AND IN GOOD FAITH BELIEVES VIOLATES ANY PROVISIONS OF THIS CHAPTER OR ANY ORDER ISSUED BY THE COMMISSIONER.

TO WIT: THE ABOVE DEFENDANT ON OR ABOUT AND IN BETWEEN JUNE 01, 2018 AND JANUARY 31, 2019 AT 793 SUFFOLK AVE. BRENTWOOD, TOWN OF ISLIP COUNTY OF SUFFOLK STATE OF NEW YORK SUBSEQUENT TO LEARNING THAT VICTIM # 2 AN EMPLOYEE OF DEFENDANTS CORPORATION HAD SPOKEN TO THE DEPARTMENT OF LABOR AND PROVIDED ITS INVESTIGATORS WITH COPIES OF HIS TIMESHEETS, DEFENDANT HARASSED AND INTIMIDATED VICTIM # 2, THREATENING TO CALL IMMIGRATION AND FALSELY REPORT VICTIM # 2 TO POLICE FOR STEALING MONEY.

- () This charge is based solely upon complainant's personal knowledge.
- (X) This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being:
- () This charge is based solely upon information and belief, the source(s) being:

Sworn Deposition of Victim #2 on 12/18/2019

- () Warrant Requested
- () Criminal Summons Requested
- () Supporting Documents Attached

SWORN TO BEFORE ME 11/18/11, November, 2020

[Signature]
Signature of Official Administering Oath

[Signature]
Complainant - If Police officer, Rank, Shield, Squad & Command
DAI. Thomas McLaughlin

J. McLaughlin / SDE / 124
Printed Name / Rank / Shield of Official Administering Oath