

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 01, 2016 thru June 20, 2017

at 793 Suffolk Avenue of Brentwood  
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, xxxxxxxxxxxxxxx committed the offense(s) of:

**COUNT ONE - LABOR TRAFFICKING IN THE FIRST DEGREE IN VIOLATION OF SECTION  
135.35 (2) 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 withholding, destroying or confiscating any actual or purported passport, immigration document or any other actual or purported government identification document, of another person with intent to impair said person's freedom of movement.**

**TO WIT: The above named defendant, on or about and between October 01, 2016 thru June 20, 2017 at 793 Suffolk Ave Brentwood Town of Islip County of Suffolk, State of New York did confiscate the passport of Victim # 1 and refused to return threatening to call Department of Immigration to have him deported, and stated to Victim # 1 that he had two choices; work for him or commit suicide.**

This complaint is based on (xxxxxxxxxxxxxxxx) & (information and belief), the source being a sworn deposition(s) of Victim #1 1/14/2020

COUNT TWO

COUNT TWO--GRAND LARCENY FOURTH DEGREE IN VIOLATION OF THE NEW YORK STATE PENAL LAW--155. 30 (6) (CLASS E FELONY)

IN THAT: A person is grand larceny in the fourth degree when he steals property and when the property regardless of its nature and value is obtained by extortion

TO WIT: The above named defendant, on or about and between October 01, 2016 thru June 20, 2017 at 793 Suffolk Ave Brentwood Town of Islip County of Suffolk, State of New York did wrongfully take, obtain, and withhold Victim #1's passport by inducing him to turn it over and not request its return or else he would have him arrested for fabricated drug charges.

This complaint is based on (XXXXXXXXXXXXXXXXXX) & (information and belief), the source being the sworn deposition(s) of Victim #1 1/14/2020

Warrant Requested

Criminal Summons

SWORN TO BEFORE ME \_\_\_\_\_, 1/18, 2020.

SSO [Signature]  
Signature of Administering Oath

[Signature]  
DAI. Thomas McLaughlin