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State Grand Jury Judge

State Grand Jury Judge
SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ628-12-5
Superior Court
Docket Number 13-01-00001-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

NOEL GONZALEZ)

a.k.a.)

"NOEL RIPOLL")

MICHAEL RIVERA)

a.k.a.)

"BUTE")

VICENTE PORRATA)

a.k.a.)

"LLUVIA")

LUIS RODRIGUEZ)

a.k.a.)

"MIRO")

LUZ RIPOLL)

)

)

GREGORIO LABOY, JR.)

a.k.a.)

"CONNO")

WILLIAM ALVAREZ)

a.k.a.)

"JUNE")

a.k.a.)

"BEATLE")

ANGEL MARTINEZ)

a.k.a.)

"GUNZ")

JOSEPH RIVERA)
 a.k.a.)
 "BABY")

 SAMUEL SERRANO)
 a.k.a.)
 "SAMMY")

 FRED ALVARADO)
 a.k.a.)
 "FREDDY")

 JONATHAN SANTIAGO)
 a.k.a.)
 "SHORTY")
 a.k.a.)
 "CHICO")

 WILKINS CASTRO)

 CINDY SCANES)
 a.k.a.)
 "FAT CINDY")

 JONATHAN ROMAN)
 a.k.a.)
 "PAPPO")

 JESSMARIE RAMIREZ)

 MICHAEL ORTIZ)

 EDGUARDO ORTIZ)
 a.k.a.)
 "BEBE")

 CHRISTOPHER VASQUEZ)

 GEORGE RIVERA)
 a.k.a.)
 "ANT")
 a.k.a.)
 "ANTHONY")
 a.k.a.)
 "ANGEL")

 GIOVANNI MERCADO)

MIGUEL BELLO)
VICTORIA VENTURA)
TIMOTHY PETERS)
a.k.a.)
"WHITE BOY")
LUIS VAZQUEZ)
WILLIAM RIVERA)
a.k.a.)
"BUTCH")
HASSAN TORRES)
a.k.a.)
"HAZ")
JOSE O. DIAZ)
JULIO MEDINA)
VICTOR SERRANO)
JUAN SANTANA)
a.k.a.)
"CHINO")
CALVIN LEWIS)
a.k.a.)
"CJ")
SEBASTIAN CORDERO)
a.k.a.)
"SAB")
JONATHAN VASQUEZ)
and)
DEWAYNE SHINES)
a.k.a.)
"D-BLOCK")

COUNT ONE

(Racketeering - First Degree)


NOEL GONZALEZ

MICHAEL RIVERA

VICENTE PORRATA

LUIS RODRIGUEZ

LUZ RIPOLL


GREGORIO LABOY, JR.

WILLIAM ALVAREZ

ANGEL MARTINEZ

JOSEPH RIVERA

SAMUEL SERRANO

FRED ALVARADO

JONATHAN SANTIAGO

WILKINS CASTRO

CINDY SCANES

JONATHAN ROMAN

JESSMARIE RAMIREZ

MICHAEL ORTIZ

EDUARDO ORTIZ

CHRISTOPHER VASQUEZ

GEORGE RIVERA

GIOVANNI MERCADO

MIGUEL BELLO

VICTORIA VENTURA

TIMOTHY PETERS

LUIS VAZQUEZ

WILLIAM RIVERA

HASSAN TORRES

JOSE O. DIAZ

JULIO MEDINA

VICTOR SERRANO

JUAN SANTANA

CALVIN LEWIS

SEBASTIAN CORDERO

JONATHAN VASQUEZ

and

DEWAYNE SHINES

and other persons whose identities are known and unknown to the Grand Jurors, who are named as co-conspirators and members of the criminal enterprise, but not defendants herein, at the times and places hereinafter specified, did commit the crime of racketeering, that is, the defendants and other persons employed by or associated with the enterprise engaged in activities which affected trade or commerce in the State of New Jersey, in that they:

1. Purposely or knowingly did conduct or participate directly or indirectly in the conduct of the enterprise's affairs through a pattern of racketeering activity, including the

commission of crimes of the first degree, contrary to the provisions of N.J.S.A. 2C:41-2c; or

2. With the purpose of promoting or facilitating the commission of the crime of racketeering, did conspire or agree together and with persons whose identities are known to the Grand Jurors, who at times relevant to this indictment were acting at the direction of the New Jersey Division of Criminal Justice, and with persons who were members of the New Jersey Division of Criminal Justice and other law enforcement agencies and were acting in an undercover capacity, that:

A. One or more of them would engage in conduct which would constitute the crime of racketeering; or

B. One or more of them would aid in the planning, solicitation or commission of the crime of racketeering, that is, to conduct or participate, directly or indirectly, in the conduct of the enterprise's affairs through a pattern of racketeering activity, including the commission of crimes of the first degree, in violation of N.J.S.A. 2C:41-2d, all as hereinafter described.

The Relevant Times and Places

The predicate criminal activity and conspiracy occurred between on or about March 15, 2011 and May 30, 2012, at the City of Camden, at the Township of Cherry Hill, at the Borough of Merchantville, at the Borough of Audubon, at the Township of Haddon, all in the County of Camden; at the City of Philadelphia, in the County of Philadelphia, in the Commonwealth of

Pennsylvania; in the Commonwealth of Puerto Rico; elsewhere, and within the jurisdiction of this Court.

The Enterprise

NOEL GONZALEZ, MICHAEL RIVERA, VICENTE PORRATA, LUIS RODRIGUEZ, LUZ RIPOLL, [REDACTED] [REDACTED] GREGORIO LABOY, JR., WILLIAM ALVAREZ, ANGEL MARTINEZ, JOSEPH RIVERA, SAMUEL SERRANO, FRED ALVARADO, JONATHAN SANTIAGO, WILKINS CASTRO, CINDY SCANES, JONATHAN ROMAN, JESSMARIE RAMIREZ, MICHAEL ORTIZ, EDUARDO ORTIZ, CHRISTOPHER VASQUEZ, GEORGE RIVERA, GIOVANNI MERCADO, MIGUEL BELLO, VICTORIA VENTURA, TIMOTHY PETERS, LUIS VAZQUEZ, WILLIAM RIVERA, HASSAN TORRES, JOSE O. DIAZ, JULIO MEDINA, VICTOR SERRANO, JUAN SANTANA, CALVIN LEWIS, SEBASTIAN CORDERO, JONATHAN VASQUEZ, and DEWAYNE SHINES, and other persons whose identities are known and unknown to the State and are members of this enterprise although not charged herein, did constitute an enterprise within the meaning of N.J.S.A. 2C:41-1c, that is, a group of individuals associated in fact for the purpose set forth below.

The Purposes of the Enterprise

The purposes of the enterprise would include the unlawful distribution of controlled dangerous substances in exchange for United States currency to perpetuate the enterprise, accomplished as follows: The enterprise had a leadership which supervised and managed subordinate members in a common course of conduct to distribute and transport, within and without this State,

controlled dangerous substances, including, but not limited to heroin and cocaine. The enterprise consisted of co-leaders who obtained the controlled dangerous substances from their supplier(s). The co-leaders then coordinated the distribution of controlled dangerous substances to middle managers, known as "case workers" or "runners." The middle managers would then coordinate the distribution of controlled dangerous substances to the street level managers and dealers, known as "set managers" and "trappers" respectively. Upon selling the controlled dangerous substances, the case workers, set managers, and trappers were permitted to keep a portion of the proceeds as determined by their role and returned the remaining profits to the co-leaders. The case workers and co-leaders would also sell controlled dangerous substances to wholesale clients who purchased larger quantities than that which was typically purchased from the street level distributors.

The Pattern of Racketeering Activity

The pattern of racketeering activity, as defined in N.J.S.A. 2C:41-1d, consisted of at least two incidents of racketeering conduct by members of the enterprise, including, but not limited to: Leader of Narcotics Distribution Network (N.J.S.A. 2C:35-3); Possession With Intent to Distribute a Controlled Dangerous Substance (N.J.S.A. 2C:35-5, et seq.); Distribution of a Controlled Dangerous Substance (N.J.S.A. 2C:35-5, et seq.); Distribution of a Controlled Dangerous Substance on or Near

School Property (N.J.S.A. 2C:35-7); Distribution of a Controlled Dangerous Substance Within 500 Feet of Certain Public Property (N.J.S.A. 2C:35-7.1); Financial Facilitation of Criminal Activity (N.J.S.A. 2C:21-24, et seq.); Unlawful Purchase, Transfer, or Use of Firearms; and Conspiracy to commit the foregoing crimes (N.J.S.A. 2C:5-2) as described herein.

NOEL GONZALEZ

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Leader of Narcotics Trafficking Network, Conspiracy, Financial Facilitation of Criminal Activity, Distribution of a Controlled Dangerous Substance, Distribution of a Controlled Dangerous Substance Within 500 Feet of Certain Public Property, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Two, Three, Four, Six, Nine and Ten of this indictment, as well as prior conduct.

MICHAEL RIVERA

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Leader of Narcotics Trafficking Network, Conspiracy, and Financial Facilitation of Criminal Activity, Unlawful Purchase, Transfer, or Use of Firearms, which is the subject of Counts Two, Three, Six, Seven, and Eight of this indictment, as well as prior conduct.

VICENTE PORRATA

did commit the racketeering conduct by engaging in or conspiring

subject of Counts Three, Four, and Eleven of this indictment, as well as prior conduct.

WILLIAM ALVAREZ

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Possession of a Controlled Dangerous Substance With Intent to Distribute, and Possession of a Controlled Dangerous Substance With Intent to Distribute On or Near School Property, which is the subject of Counts Three, Five, and Twelve of this indictment, as well as prior conduct.

ANGEL MARTINEZ

did commit the racketeering conduct by engaging in repeated acts of Conspiracy to commit Distribution of a Controlled Dangerous Substance, which is the subject of Count Three of this indictment, as well as prior conduct.

JOSEPH RIVERA

did commit the racketeering conduct by engaging in repeated acts of Conspiracy to commit Distribution of a Controlled Dangerous Substance, which is the subject of Count Three of this indictment, as well as prior conduct.

SAMUEL SERRANO

did commit the racketeering conduct by engaging in repeated acts of Conspiracy to commit Distribution of a Controlled Dangerous Substance, which is the subject of Count Three of this indictment, as well as prior conduct.

FRED ALVARADO

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, and Thirteen of this indictment, as well as prior conduct.

JONATHAN SANTIAGO

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, and Fourteen of this indictment, as well as prior conduct.

WILKINS CASTRO

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Possession of a Controlled Dangerous Substance With Intent to Distribute, and Possession of a Controlled Dangerous Substance With Intent to Distribute On or Near School Property, which is the subject of Counts Three, Five, and Fifteen of this indictment, as well as prior conduct.

CINDY SCANES

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the

subject of Counts Three, Four, and Sixteen of this indictment, as well as prior conduct.

JONATHAN ROMAN

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, and Seventeen of this indictment, as well as prior conduct.

JESSMARIE RAMIREZ

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, Distribution of a Controlled Dangerous Substance Within 500 Feet of Certain Public Property, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, Eighteen, and Nineteen of this indictment, as well as prior conduct.

MICHAEL ORTIZ

did commit the racketeering conduct by engaging in repeated acts of Conspiracy to commit Distribution of a Controlled Dangerous Substance, which is the subject of Count Three of this indictment, as well as prior conduct.

EDGUARDO ORTIZ

did commit the racketeering conduct by engaging in or conspiring

to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, and Twenty of this indictment, as well as prior conduct.

CHRISTOPHER VASQUEZ

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, Distribution of a Controlled Dangerous Substance Within 500 Feet of Certain Public Property, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, Twenty-One, and Twenty-Two of this indictment, as well as prior conduct.

GEORGE RIVERA

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, and Twenty-Three of this indictment, as well as prior conduct.

GIOVANNI MERCADO

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Possession of a Controlled Dangerous Substance With Intent to Distribute, and Possession of

a Controlled Dangerous Substance With Intent to Distribute On or Near School Property, which is the subject of Counts Three, Five, and Twenty-Four of this indictment, as well as prior conduct.

MIGUEL BELLO

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, and Twenty-Five of this indictment, as well as prior conduct.

VICTORIA VENTURA

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy and Distribution of a Controlled Dangerous Substance on or Near School Property, all of which is the subject of Count Three of this indictment, as well as prior conduct.

TIMOTHY PETERS

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, and Twenty-Six of this indictment, as well as prior conduct.

LUIS VAZQUEZ

did commit the racketeering conduct by engaging in or conspiring

to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, Distribution of a Controlled Dangerous Substance Within 500 Feet of Certain Public Property, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, Twenty-Seven, and Twenty-Eight of this indictment, as well as prior conduct.

WILLIAM RIVERA

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, and Twenty-Nine of this indictment, as well as prior conduct.

HASSAN TORRES

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, and Thirty of this indictment, as well as prior conduct.

JOSE O. DIAZ

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, and Distribution of a Controlled

Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, and Thirty-One of this indictment, as well as prior conduct.

JULIO MEDINA

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, and Thirty-Two of this indictment, as well as prior conduct.

VICTOR SERRANO

did commit the racketeering conduct by engaging in repeated acts of Conspiracy to commit Distribution of a Controlled Dangerous Substance, which is the subject of Count Three of this indictment, as well as prior conduct.

JUAN SANTANA

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, and Thirty-Three of this indictment, as well as prior conduct.

CALVIN LEWIS

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Distribution of a

Controlled Dangerous Substance, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, Thirty-Four, and Thirty-Five of this indictment, as well as prior conduct.

SEBASTIAN CORDERO

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, Distribution of a Controlled Dangerous Substance Within 500 Feet of Certain Public Property, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, Thirty-Six, and Thirty-Seven of this indictment, as well as prior conduct.

JONATHAN VASQUEZ

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of Conspiracy, Distribution of a Controlled Dangerous Substance, and Distribution of a Controlled Dangerous Substance on or Near School Property, which is the subject of Counts Three, Four, and Thirty-Eight of this indictment, as well as prior conduct.

DEWAYNE SHINES

did commit the racketeering conduct by engaging in repeated acts of Conspiracy to commit Distribution of a Controlled Dangerous Substance, which is the subject of Count Three of this indictment, as well as prior conduct.

All in violation of N.J.S.A. 2C:41-2c and N.J.S.A. 2C:41-2d,
and against the peace of this State, the government and dignity
of same.

COUNT TWO

(Leader of Narcotics Trafficking Network - First Degree)

NOEL GONZALEZ

and

MICHAEL RIVERA

between on or about March 15, 2011, and on or about May 30, 2012, at the City of Camden, at the Township of Cherry Hill, at the Borough of Merchantville, at the Borough of Audubon, at the Township of Haddon, all in the County of Camden; at the City of Philadelphia, in the County of Philadelphia, in the Commonwealth of Pennsylvania; in the Commonwealth of Puerto Rico; elsewhere, and within the jurisdiction of this Court, knowingly did conspire with two or more persons in a scheme or course of conduct to unlawfully manufacture, distribute, dispense, bring into or transport in this State heroin and/or cocaine, a controlled dangerous substances, as a financier, or as an organizer, supervisor, or manager of at least one other person, contrary to the provisions of N.J.S.A. 2C:35-3, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Conspiracy - Second Degree)


NOEL GONZALEZ

MICHAEL RIVERA

VICENTE PORRATA

LUIS RODRIGUEZ

LUZ RIPOLL


GREGORIO LABOY, JR.

WILLIAM ALVAREZ

ANGEL MARTINEZ

JOSEPH RIVERA

SAMUEL SERRANO

FRED ALVARADO

JONATHAN SANTIAGO

WILKINS CASTRO

CINDY SCANES

JONATHAN ROMAN

JESSMARIE RAMIREZ

MICHAEL ORTIZ

EDGUARDO ORTIZ

CHRISTOPHER VASQUEZ

GEORGE RIVERA

GIOVANNI MERCADO

MIGUEL BELLO

VICTORIA VENTURA

TIMOTHY PETERS
LUIS VAZQUEZ
WILLIAM RIVERA
HASSAN TORRES
JOSE O. DIAZ
JULIO MEDINA
VICTOR SERRANO
JUAN SANTANA
CALVIN LEWIS
SEBASTIAN CORDERO
JONATHAN VASQUEZ
and
DEWAYNE SHINES

who are named as the defendants herein, and other persons whose identities are known and unknown to the Grand Jurors, who are named as coconspirators but not as defendants herein, between on or about March 15, 2011, and on or about May 30, 2012, at the City of Camden, at the Township of Cherry Hill, at the Borough of Merchantville, at the Borough of Audubon, at the Township of Haddon, all in the County of Camden; at the City of Philadelphia, in the County of Philadelphia, in the Commonwealth of Pennsylvania; in the Commonwealth of Puerto Rico; elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of Financial Facilitation of Criminal Activity, Distribution of a

Controlled Dangerous Substance, Possession with the Intent to Distribute a Controlled Dangerous Substance, Possession with the Intent to Distribute a Controlled Dangerous Substance within 1,000 feet of School Property, Possession with the Intent to Distribute a Controlled Dangerous Substance within 500 feet of Public Property, Unlawful Transfer of a Firearm, and Unlawful Possession of a Handgun, did agree together and with persons whose identities are known to the Grand Jurors, who at all times relevant to this Indictment were sworn law enforcement officers acting in an undercover capacity or were cooperating witnesses acting under the direction of the New Jersey Division of Criminal Justice and/or other law enforcement agencies, that:

A. One or more of them would engage in conduct which would constitute the aforesaid crimes, or

B. One or more of them would aid in the planning, solicitation or commission of said crimes, that is:

1. Knowingly or purposely to commit the offense of Financial Facilitation of Criminal Activity, contrary to the provisions of N.J.S.A. 2C:21-24, et seq.

2. Knowingly or purposely to distribute a controlled dangerous substance, that is, heroin and/or cocaine, in a quantity of five ounces or more, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(1), N.J.S.A. 2C:35-5c, and N.J.S.A. 2C:2-6.

3. Knowingly or purposely to possess with intent to distribute a controlled dangerous substance, that is, heroin

and/or cocaine, in a quantity of five ounces or more, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(1), N.J.S.A. 2C:35-5c, and N.J.S.A. 2C:2-6.

4. Knowingly or purposely to distribute and/or possess with intent to distribute a controlled dangerous substance within 1,000 feet of a school property, contrary to the provisions of N.J.S.A. 2C:35-7.

5. Knowingly or purposely to distribute and/or possess with intent to distribute a controlled dangerous substance within 500 feet of a public property, contrary to the provisions of N.J.S.A. 2C:35-7.1.

6. Knowingly or purposely to commit the offense of the unlawful manufacture, transport, disposition or defacement of weapons, contrary to the provisions of N.J.S.A. 2C:39-9d.

7. Knowingly or purposely to commit the offense of the unlawful possession of a handgun without having first obtained a permit to carry same, contrary to the provisions of N.J.S.A. 2C:39-5b.

All in violation of N.J.S.A. 2C:5-2, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Distribution of a Controlled
Dangerous Substance - First Degree)

NOEL GONZALEZ

GREGORIO LABOY, JR.

FRED ALVARADO

JONATHAN SANTIAGO

CINDY SCANES

JONATHAN ROMAN

JESSMARIE RAMIREZ

EDUARDO ORTIZ

CHRISTOPHER VASQUEZ

GEORGE RIVERA

MIGUEL BELLO

TIMOTHY PETERS

LUIS VASQUEZ

WILLIAM RIVERA

HASSAN TORRES

JOSE O. DIAZ

JULIO MEDINA

JUAN SANTANA

CALVIN LEWIS

SEBASTIAN CORDERO

and

JONATHAN VASQUEZ

between on or about March 15, 2011, and on or about May 30, 2012,

at the City of Camden and the Township of Cherry Hill, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin and/or cocaine, in a quantity of five ounces or more, including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(1), N.J.S.A. 2C:35-5c and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FIVE

(Possession with Intent to Distribute
a Controlled Dangerous Substance - First Degree)

VICENTE PORRATA

WILLIAM ALVAREZ

WILKINS CASTRO

GIOVANNI MERCADO

and

CALVIN LEWIS

between on or about March 15, 2011, and on or about May 30, 2012,
at the City of Camden, at the Borough of Audubon, at the Township
of Haddon, all in the County of Camden, elsewhere, and within the
jurisdiction of this Court, knowingly or purposely did possess
with intent to distribute a controlled dangerous substance, that
is, heroin and/or cocaine, in a quantity of five ounces or more
including any adulterants or dilutants, contrary to the
provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(1),
N.J.S.A. 2C:35-5c, and N.J.S.A. 2C:2-6, and against the peace of
this State, the government and dignity of the same.

COUNT SIX

(Financial Facilitation of Criminal Activity - Third Degree)

NOEL GONZALEZ

MICHAEL RIVERA

and

VICENTE PORRATA

and other persons whose identities are known and unknown to the Grand Jurors, who are co-conspirators but not named as defendants, between on or about March 15, 2011, and on or about May 30, 2012, at the City of Camden, at the Borough of Merchantville, at the Borough of Audubon, at the Township of Haddon, all in the County of Camden, elsewhere and within the jurisdiction of this Court, did commit the offense of money laundering, in that NOEL GONZALEZ, MICHAEL RIVERA, and VICENTE PORRATA, did transport or possess property, that is United States currency, known or which a reasonable person would believe to be derived from criminal activity, contrary to the provisions of N.J.S.A. 2C:21-25a and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SEVEN

(Unlawful Possession of a Firearm - Second Degree)

MICHAEL RIVERA

on or about May 30, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a Desert Eagle .40 caliber semi-automatic pistol, without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b, and against the peace of this State, the government and dignity of the same.

COUNT EIGHT

(Possession of a Defaced Firearm - Third Degree)

MICHAEL RIVERA

on or about May 30, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a Desert Eagle .40 caliber semi-automatic pistol, contrary to the provisions of N.J.S.A. 2C:39-3d, and against the peace of this State, the government and dignity of the same.

COUNT NINE

(Distribution of a Controlled Dangerous Substance within
500 Feet of Certain Public Property - Second Degree)

NOEL GONZALEZ

on or about November 4, 2011, at the City of Camden, in the
County of Camden, elsewhere, and within the jurisdiction of this
Court, knowingly or purposely did distribute a controlled
dangerous substance, that is, heroin, in violation of N.J.S.A.
2C:35-5a, while within 500 feet of the 4th and Washington
Playground, Camden, New Jersey, contrary to the provisions of
N.J.S.A. 2C:35-7.1 and N.J.S.A. 2C:2-6, and against the peace of
this State, the government and dignity of the same.

COUNT TEN

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

NOEL GONZALEZ

between on or about November 4, 2011, and on or about March 13, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT ELEVEN

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

GREGORIO LABOY, JR.

between on or about November 15, 2011, and on or about December 23, 2011, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT TWELVE

(Possession with Intent to Distribute a Controlled Dangerous Substance within 1,000 Feet of School Property - Third Degree)

WILLIAM ALVAREZ

on or about May 3, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with the intent to distribute a controlled dangerous substance, that is, heroin and/or cocaine, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Wiggins School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT THIRTEEN

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

FRED ALVARADO

between on or about December 9, 2011, and on or about February 16, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT FOURTEEN

(Distribution of a Controlled Dangerous Substance within 1,000 Feet of School Property - Third Degree)

JONATHAN SANTIAGO

on or about November 27, 2011, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Wiggins School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT FIFTEEN

(Possession with Intent to Distribute a Controlled Dangerous Substance within 1,000 Feet of School Property - Third Degree)

WILKINS CASTRO

on or about May 3, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with the intent to distribute a controlled dangerous substance, that is, heroin and/or cocaine, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Wiggins School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT SIXTEEN

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

CINDY SCANES

on or about May 18, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT SEVENTEEN

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

JONATHAN ROMAN

between on or about April 9, 2012, and on or about April 10, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT EIGHTEEN

(Distribution of a Controlled Dangerous Substance within
500 Feet of Certain Public Property - Second Degree)

JESSMARIE RAMIREZ

between on or about November 30, 2011, and on or about March 8, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 500 feet of the 4th and Washington Playground, Camden, New Jersey, contrary to the provisions of N.J.S.A. 2C:35-7.1, and against the peace of this State, the government and dignity of the same.

COUNT NINETEEN

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

JESSMARIE RAMIREZ

between on or about November 30, 2011, and on or about March 8, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

EDGUARDO ORTIZ

on or about April 5, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-ONE

(Distribution of a Controlled Dangerous Substance within
500 Feet of Certain Public Property - Second Degree)

CHRISTOPHER VASQUEZ

on or about November 25, 2011, at the City of Camden, in the
County of Camden, elsewhere, and within the jurisdiction of this
Court, knowingly or purposely did distribute a controlled
dangerous substance, that is, heroin, in violation of N.J.S.A.
2C:35-5a, while within 500 feet of the 4th and Washington
Playground, Camden, New Jersey, contrary to the provisions of
N.J.S.A. 2C:35-7.1, and against the peace of this State, the
government and dignity of the same.

COUNT TWENTY-TWO

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

CHRISTOPHER VASQUEZ

on or about November 25, 2011, at the City of Camden, in the
County of Camden, elsewhere, and within the jurisdiction of this
Court, knowingly or purposely did distribute a controlled
dangerous substance, that is, heroin, in violation of N.J.S.A.
2C:35-5a, while within 1,000 feet of the Lanning Square School,
Camden, New Jersey, which is owned by the Camden City Board of
Education and used for school purposes, contrary to the
provisions of N.J.S.A. 2C:35-7, and against the peace of this
State, the government and dignity of the same.

COUNT TWENTY-THREE

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

GEORGE RIVERA

between on or about October 25, 2011, and on or about April 14, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-FOUR

(Possession with Intent to Distribute a Controlled Dangerous Substance within 1,000 Feet of School Property - Third Degree)

GIOVANNI MERCADO

on or about May 3, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with the intent to distribute a controlled dangerous substance, that is, heroin and/or cocaine, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Wiggins School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-FIVE

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

MIGUEL BELLO

on or about June 30, 2011, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, cocaine, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-SIX

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

TIMOTHY PETERS

on or about April 18, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-SEVEN

(Distribution of a Controlled Dangerous Substance within
500 Feet of Certain Public Property - Second Degree)

LUIS VAZQUEZ

between on or about October 20, 2011, and on or about November 20, 2011, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 500 feet of the 4th and Washington Playground, Camden, New Jersey, contrary to the provisions of N.J.S.A. 2C:35-7.1, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-EIGHT

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

LUIS VAZQUEZ

between on or about October 20, 2011, and on or about November 10, 2011, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-NINE

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

WILLIAM RIVERA

on or about August 18, 2011, and on or about April 25, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin and/or cocaine, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

HASSAN TORRES

on or about March 29, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-ONE

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

JOSE O. DIAZ

on or about April 9, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-TWO

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

JULIO MEDINA

on or about January 14, 2012, at the City of Camden, in the
County of Camden, elsewhere, and within the jurisdiction of this
Court, knowingly or purposely did distribute a controlled
dangerous substance, that is, heroin, in violation of N.J.S.A.
2C:35-5a, while within 1,000 feet of the Lanning Square School,
Camden, New Jersey, which is owned by the Camden City Board of
Education and used for school purposes, contrary to the
provisions of N.J.S.A. 2C:35-7, and against the peace of this
State, the government and dignity of the same.

COUNT THIRTY-THREE

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

JUAN SANTANA

on or about August 18, 2011, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-FOUR

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

CALVIN LEWIS

on or about April 5, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-FIVE

(Possession with Intent to Distribute a Controlled Dangerous Substance within 1,000 Feet of School Property - Third Degree)

CALVIN LEWIS

on or about March 29, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with the intent to distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-SIX

(Distribution of a Controlled Dangerous Substance within
500 Feet of Certain Public Property - Second Degree)

SEBASTIAN CORDERO

on or about November 30, 2011, at the City of Camden, in the
County of Camden, elsewhere, and within the jurisdiction of this
Court, knowingly or purposely did distribute a controlled
dangerous substance, that is, heroin, in violation of N.J.S.A.
2C:35-5a, while within 500 feet of the 4th and Washington
Playground, Camden, New Jersey, contrary to the provisions of
N.J.S.A. 2C:35-7.1, and against the peace of this State, the
government and dignity of the same.

COUNT THIRTY-SEVEN

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

SEBASTIAN CORDERO

on or about November 30, 2011, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-EIGHT

(Distribution of a Controlled Dangerous Substance within
1,000 Feet of School Property - Third Degree)

JONATHAN VASQUEZ

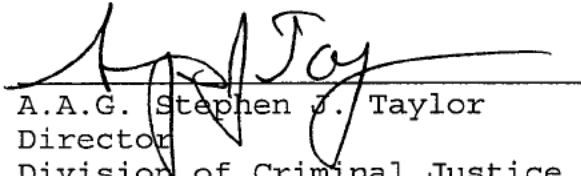
on or about April 19, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Lanning Square School, Camden, New Jersey, which is owned by the Camden City Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-NINE

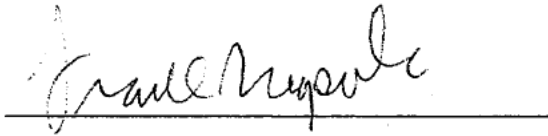
(Certain Persons not to Possess Weapons - Second Degree)

MICHAEL RIVERA

on or about May 30, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, having been previously convicted of the crime of possession with intent to distribute a controlled dangerous substance within 1,000 feet of school property (N.J.S.A. 2C:35-7), on Camden County Indictment Number 06-01-00311-I, did possess or control a weapon, that is, a Desert Eagle .40 caliber semi-automatic handgun, contrary to the provisions of N.J.S.A. 2C:39-7b(1), and against the peace of this State, the government and dignity of the same.


A.A.G. Stephen J. Taylor
Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

Dated: 1-9-13

FILED

JAN 11 2013

RECEIVED
JAN 9 - 2013

State Grand Jury Judge

State Grand Jury Judge SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ628-12-5
Superior Court
Docket Number 13-01-00004-S

STATE OF NEW JERSEY)

v.)

ORDER OF VENUE

NOEL GONZALEZ)

a/k/a)

"NOEL RIPOLL")

MICHAEL RIVERA)

a/k/a)

"BUTE")

VICENTE PORRATA)

a/k/a)

"LLUVIA")

LUIS RODRIGUEZ)

a/k/a)

"MIRO")

LUZ RIPOLL)

)

)

GREGORIO LABOY, JR.)

a/k/a)

"CONNO")

WILLIAM ALVAREZ)

a/k/a)

"JUNE")

a/k/a)

"BEATLE")

ANGEL MARTINEZ)

a/k/a)

"GUNZ")

JOSEPH RIVERA`)
a/k/a)
"BABY")

SAMUEL SERRANO)
a/k/a)
"SAMMY")

FRED ALVARADO)
a/k/a)
"FREDDY")

JONATHAN SANTIAGO)
a/k/a)
"SHORTY")
a/k/a)
"CHICO")

WILKINS CASTRO)

CINDY SCANES)
a/k/a)
"FAT CINDY")

JONATHAN ROMAN)
a/k/a)
"PAPO")

JESSMARIE RAMIREZ)

MICHAEL ORTIZ)

EDGUARDO ORTIZ)
a/k/a)
"BEBE")

CHRISTOPHER VAZQUEZ)

GEORGE RIVERA)
a/k/a)
"ANT")
a/k/a)
"ANTHONY")
a/k/a)
"ANGEL")

GIOVANNI MERCADO)


MIGUEL BELLO)

VICTORIA VENTURA)
TIMOTHY PETERS)
a/k/a)
"WHITE BOY")
LOUIS VAZQUEZ)
WILLIAM RIVERA)
a/k/a)
"BUTCH")
HASSAN TORRES)
a/k/a)
"HAZ")
JOSE O. DIAZ)
JULIO MEDINA)
VICTOR SERANO)
JUAN SANTANA)
a/k/a)
"CHINO")
CALVIN LEWIS)
a/k/a)
"CJ")
SEBASTIAN CORDERO)
a/k/a)
"SAB")
JONATHAN VASQUEZ)
DEWAYNE SHINES)
a/k/a)
"D-BLOCK")

An Indictment having been returned to this Court by the
State Grand Jury in the above captioned matter,

IT IS ORDERED on this 9th day of January, 2013, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Camden be and hereby is designated as the County of venue for the purpose of trial.

IT IS FURTHER ORDERED that the Clerk of the Superior Court shall transmit forthwith the Indictment in this matter and a certified copy of this Order to the Criminal Division Manager of the County of Camden for filing.


Mary C. Jacobson, A.J.S.C.