

SUPERIOR COURT OF N.J.
FILED

JUL 10 2007

Handwritten signature
Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ542-07-16
Superior Court
Docket Number 07-07-00088-S

STATE OF NEW JERSEY)

v.)

ORDER OF VENUE

ROSA VICTORIA RIVERA)
also known as)
VIOKY ROCSANA RIVERA-PERALTA)

JOHN ARTURO PEREZ SILVA)
also known as)
JOHN TORRIELLA)
also known as)
JOHN PEREZ)

and)

WILSON ARMANDO PINOS RIVERA)
also known as)
WILSON PINOS)

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

IT IS ORDERED on this 10th day of July, 2007, 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.

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Linda R. Feinberg, A.J.S.C.

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Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ542-07-16

Superior Court

Docket Number 07-07-00088-S

STATE OF NEW JERSEY)

INDICTMENT

v.)

ROSA VICTORIA RIVERA)

also known as)

VICKY ROCSANA RIVERA-PERALTA)

JOHN ARTURO PEREZ SILVA)

also known as)

JOHN TORRIELLA)

also known as)

JOHN PEREZ)

and)

WILSON ARMANDO PINOS RIVERA)

also known as)

WILSON PINOS)

The Grand Jurors of and for the State of New Jersey, upon
their oaths, present that:

COUNT ONE

(Conspiracy - First Degree)

ROSA VICTORIA RIVERA

JOHN ARTURO PEREZ SILVA

and

WILSON ARMANDO PINOS RIVERA

between on or about February 6, 2004 and on or about June 27,

2006, at the Township of Belleville, at the Township of Bloomfield and at the City of Newark, all in the County of Essex, at the Town of Kearny, at the Township of North Bergen and at the City of Union City, all in the County of Hudson, at the City of Elizabeth, in the County of Union, at the Township of Lyndhurst, in the County of Bergen, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of Money Laundering and Theft by Deception, did conspire, and agree that:

A. One or more of them would engage in the conduct which would constitute the aforesaid crimes, or an attempt or solicitation to commit such crimes; or

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

1. Money Laundering, in that one or more of them would engage in a transaction involving property, in an aggregate amount of \$500,000 or more, known or which a reasonable person would believe to be derived from criminal activity, knowing that the transaction was designed in whole or in part to conceal or disguise the nature, location, source, ownership or control of the property derived from criminal activity, contrary to N.J.S.A. 2C:21-25b(2)(a).

2. Theft by Deception, in that one or more of them

would purposely obtain property of another by deception, by creating or reinforcing a false impression in an aggregate amount of \$75,000 or more, contrary to the provisions of N.J.S.A. 2C:20-4(a).

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

COUNT TWO

(Money Laundering - First Degree).

ROSA VICTORIA RIVERA

between on or about February 6, 2004 and on or about June 27, 2006, at the Township of Belleville, at the Township of Bloomfield and at the City of Newark, all in the County of Essex, at the Town of Kearny, at the Township of North Bergen and at the City of Union City, all in the County of Hudson, at the City of Elizabeth, in the County of Union, at the Township of Lyndhurst, in the County of Bergen, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, did engage in a transaction involving property in excess of \$500,000, known or which a reasonable person would believe to be derived from criminal activity, knowing that the transaction was designed in whole or in part to conceal or disguise the nature, location, source, ownership or control of the property derived from criminal activity, that is the said ROSA VICTORIA RIVERA did engage in the transactions of cashing or depositing New Jersey Gross Income Tax Refund Checks through bank accounts she maintained, said checks made payable to various taxpayers, involving an amount in excess of \$500,000, known to be derived from criminal activity, knowing that the transactions were designed in whole or in part to conceal the location, ownership and control of the property which she knew to be derived from criminal activity, contrary to the provisions of N.J.S.A. 2C:21-

25b(2) (a) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THREE

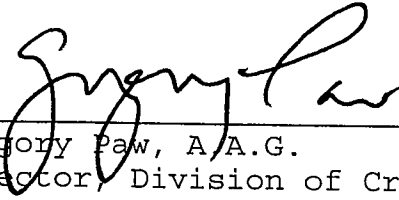
(Theft by Deception - Second Degree)

ROSA VICTORIA RIVERA

between on or about February 6, 2004 and on or about June 27, 2006, at the Township of Belleville, at the Township of Bloomfield and at the City of Newark, all in the County of Essex, at the Town of Kearny, at the Township of North Bergen and at the City of Union City, all in the County of Hudson, at the Township of Lyndhurst, in the County of Bergen, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, did purposely obtain property of another in excess of \$75,000, by deception, that is, the said ROSA VICTORIA RIVERA did purposely obtain refunds of the New Jersey Gross Income Tax from the New Jersey Department of the Treasury, Division of Taxation, in excess of \$75,000, by creating, reinforcing, or failing to correct false impressions that certain taxpayers were entitled to said tax refunds,

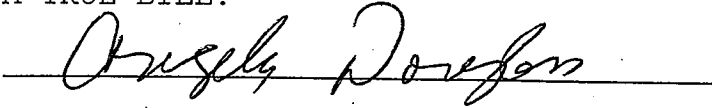
WHEREAS IN TRUTH AND IN FACT, as the said ROSA VICTORIA RIVERA well knew, none of the taxpayers were eligible and entitled to said tax refunds, contrary to the provisions of N.J.S.A. 2C:20-4a, N.J.S.A. 2C:20-2b(1)(a), and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity

of the same.



Gregory Paw, A.A.G.
Director, Division of Criminal Justice

A TRUE BILL:



, Foreperson

Dated: 7-10-07