

SUPERIOR COURT OF N.J.
FILED

MAR 7 2008

Andrew J. [Signature]
Acting Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ550-08-21

Superior Court

Docket Number 08-03-00031-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

MICHAEL D'ANGELO)

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

COUNT ONE

(Theft by Deception - Second Degree)

MICHAEL D'ANGELO

between on or about March 1, 2005 and on or about January 31, 2006 at the Borough of Perrineville, in the County of Monmouth, elsewhere and within the jurisdiction of this Court, purposely did obtain the property of another by deception, in an amount of \$75,000 or more, by creating or reinforcing the false impression that the said MICHAEL D'ANGELO, would invest the money received from investors, all persons whose identities are known to the Grand Jurors, in foreign currency, WHEREAS IN TRUTH AND IN FACT, as the said MICHAEL D'ANGELO well knew, the money of the investors, in an amount of \$75,000 or more, was not invested in foreign currency, but was spent on personal expenses and dividends to investors, all contrary to the provisions of N.J.S.A. 2C:20-4, against the peace of this State, the government and dignity of same.

COUNT TWO

(Securities Fraud- Second Degree)

MICHAEL D'ANGELO

between on or about March 1, 2005 and on or about January 31, 2006 at the Borough of Perrineville, in the County of Monmouth, elsewhere and within the jurisdiction of this Court, did knowingly, in connection with the offer, sale, or purchase of any security, in an amount of \$75,000 or more, directly or indirectly make any untrue statement of material fact or omit to state a material fact necessary in order to make the statements made, in the light of the circumstances under which they are made, not misleading, and thereby misled investors, all persons whose identities are known to the Grand Jurors, to believe the money of the investors, in an amount of \$75,000 or more, would be invested in foreign currency, in that the said MICHAEL D'ANGELO, did directly or indirectly make an untrue statement of material fact or omit to state a material fact to the investors that the money of the investors, in an amount of \$75,000 or more, would not be invested in foreign currency and instead would be spent by the said MICHAEL D'ANGELO on personal expenses and to pay dividends to investors, all contrary to the provisions of

N.J.S.A. 49:3-52 and N.J.S.A. 49:3-70, and against the peace of this State, the government and dignity of the same.

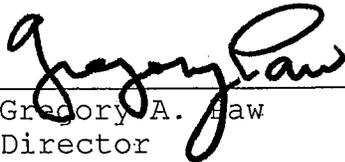
COUNT THREE

(Money Laundering - First Degree)

MICHAEL D'ANGELO

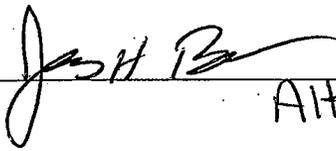
between on or about March 1, 2005 and on or about January 31, 2006, at the Borough of Perrineville, in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, did engage in a transaction involving property, in an amount of \$500,000 or more, known or which a reasonable person would 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, that is the said MICHAEL D'ANGELO, managing partner of CMR Management Group, LLC., did engage in the transactions of depositing and withdrawing or directing the depositing and withdrawing of money of investors, all persons whose identities are known to the Grand Jurors, into and out of the personal accounts of Diana D'Angelo without the knowledge and/or consent of the said investors, in an amount of \$500,000 or more, known to be derived from criminal activity, knowing that the transactions were designed in whole or in part to conceal or disguise the nature, location, source, ownership or control of the property which the said MICHAEL D'ANGELO knew to be derived from criminal activity, contrary to the provisions of N.J.S.A. 2C:21-25(b)(2)(a) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and

dignity of the same.



Gregory A. Haw
Director
Division of Criminal Justice

A TRUE BILL:

 3/7/08

Alt. Dep. Foreperson

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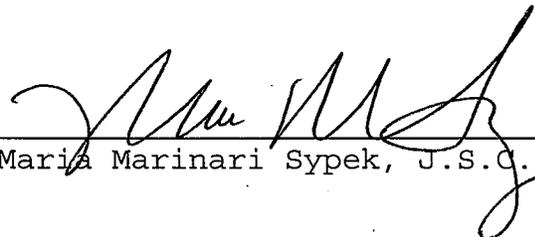
State Grand Jury
Number SGJ550-08-21
Superior Court
Docket Number 08-03-00031-S

STATE OF NEW JERSEY)
 v.)
 ORDER OF VENUE
MICHAEL D'ANGELO)

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

IT IS ORDERED on this *7th* day of *March*, 2008, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Monmouth 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 Monmouth for filing.



Maria Marinari Sypek, J.S.C.