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**FILED**

**JUL 08 2009**

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ573-09-21  
Superior Court  
Docket Number 09-07-00131-S

STATE OF NEW JERSEY	)	
	)	
v.	)	INDICTMENT
	)	
ORLANDO ORTIZ	)	

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

COUNT ONE

(Conspiracy-Second Degree)

ORLANDO ORTIZ

between on or about January 21, 2008 and January 25, 2008 at the Township of Wayne, in the County of Passaic, elsewhere and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of use of personal identifying information of another and tampering with public records or information, did agree together that:

- A. One or more of them would engage in 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 said crimes, that is:
  - 1. In obtaining or attempting to obtain a New Jersey Driver's License or other document issued by a governmental agency which could be used as a means of verifying a person's identity, age or any other

personal identifying information, did knowingly, exhibit, display or utter a document or other writing which belongs or pertains to a person other than the person who possesses the document, contrary to the provisions of N.J.S.A. 2C:21-17.2; and

2. Makes, presents, offers for filing, or uses any record, document or thing, knowing it to be false and with the purpose that it be taken as a genuine part of the information or records belonging to or received or kept by the government for information or record, in violation of N.J.S.A. 2C:28-7a(2).

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

COUNT TWO

(Use of Personal Identifying Information-Second Degree)

ORLANDO ORTIZ

between on or about January 21, 2008 and January 25, 2008 at the Township of Wayne, in the County of Passaic, elsewhere and within the jurisdiction of this Court, in obtaining or attempting to obtain a New Jersey Driver's License or other document issued by a governmental agency which could be used as a means of verifying a person's identity, age or any other personal identifying information, did knowingly, exhibit, display or utter a document or other writing which belongs or pertains to a person other than the person who possesses the document, that is, the said Alexander Burgos and ORLANDO ORTIZ, in attempting to obtain a New Jersey Driver's License in the name of ORLANDO ORTIZ issued by the New Jersey Motor Vehicle Commission, which could be used as a means of verifying a person's identity, age or any other personal identifying information, did knowingly exhibit, display or utter a birth certificate, social security card and examination permit bearing the name of ORLANDO ORTIZ, contrary to the provisions of N.J.S.A. 2C:21-17.2 and N.J.S.A. 2C:2-6, against the peace of this State, the government and dignity of the same.

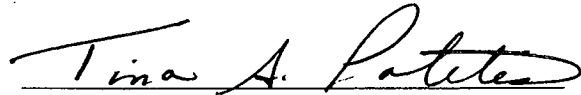
COUNT THREE

(Tampering with Public Records or Information-Third Degree)

ORLANDO ORTIZ

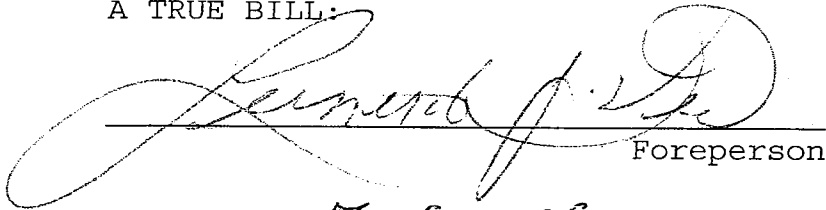
between on or about January 21, 2008 and January 25, 2008 at the Township of Wayne, in the County of Passaic, elsewhere and within the jurisdiction of this Court, did aid, agree or attempt to aid Alexander Burgos with the purpose to defraud or injure, did make, present, offer for filing, or use any record, document or thing, knowing it to be false, and with the purpose that it be taken as a genuine part of the information or records belonging to, or received or kept by, the government for information or record, or required by law to be kept by others for information of the government, that is, the said Alexander Burgos and ORLANDO ORTIZ, did make, present, offer for filing or use, a New Jersey Motor Vehicle Commission Application for a New Jersey Driver's License containing the date of birth, social security number and examination permit number and other identifying and pedigree information of the purported applicant, ORLANDO ORTIZ, which information was submitted to the New Jersey Motor Vehicle Commission, contrary to the provisions of N.J.S.A. 2C:28-7a(2) and N.J.S.A. 2C:2-6,

against the peace of this State, the government and dignity of the same.



Tina A. Polites, AAG  
Division of Criminal Justice

A TRUE BILL:

  
Foreperson

Dated: 7.8.09

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v. )

ORLANDO ORTIZ )

ORDER OF VENUE

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

IT IS ORDERED on this <sup>8<sup>th</sup></sup> day of July, 2009, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Passaic 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 Passaic for filing.



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

~~Maria Marinari Sypak, J.S.C.~~ P.J.Ch.