

**FILED**

JUL 21 2009

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ577-09-2  
Superior Court  
Docket Number 09-07-00144-S

STATE OF NEW JERSEY )  
v. )  
RODNEY M. BOLLING )

INDICTMENT

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

COUNT ONE

(Conspiracy - Second Degree)

RODNEY M. BOLLING

on or about July 13, 2007, 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 distribution of a controlled dangerous substance and unlawful disposition of a handgun, did agree with a person whose identity is known to the Grand Jurors, and who at all times relevant to this indictment was acting as an agent of the U.S. Drug Enforcement Administration, that:

- A. One or more of them knowingly would engage in conduct which would constitute the aforesaid crimes; or
- B. One or more of them knowingly would aid in the planning, solicitation, or commission of the said crimes, that is:

1. Knowingly or purposely to distribute a controlled dangerous substance, that is, cocaine, in a quantity of one-half ounce or more including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(2).

2. Knowingly to sell or dispose of a firearm without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1, et seq., contrary to the provisions of N.J.S.A. 2C:39-9d.

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 TWO

(Possession of a Weapon During the Commission of  
Certain Crimes - Second Degree)

RODNEY M. BOLLING

on or about July 13, 2007, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a Kel-Tec .380 caliber semi-automatic handgun, serial no. J9Q83, while in the course of committing, attempting to commit or conspiring to commit a violation of the provisions of N.J.S.A. 2C:35-5, contrary to the provisions of N.J.S.A. 2C:39-4.1a, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Unlawful Disposition of a Firearm - Fourth Degree)

RODNEY M. BOLLING

on or about July 13, 2007, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did sell or dispose of a firearm, namely a Kel-Tec .380 caliber semi-automatic handgun, serial no. J9Q83, without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1, et seq., contrary to the provisions of N.J.S.A. 2C:39-9d, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Unlawful Disposition of a Firearm - Fourth Degree)

RODNEY M. BOLLING

between on or about June 27, 2007, and on or about August 5, 2008, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did sell or dispose of a firearm, namely a North American Arms .22 magnum, serial number E085862, without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1, et seq., contrary to the provisions of N.J.S.A. 2C:39-9d, and against the peace of this State, the government and dignity of the same.



\_\_\_\_\_  
AAG John-Robin M. Quelch  
Deputy Director  
Division of Criminal Justice

A TRUE BILL:

  
\_\_\_\_\_  
Foreperson

DATE: 7/14/09

**FILED**

21 2009

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ577-09-2

Superior Court  
Docket Number 09-07-00144-S

STATE OF NEW JERSEY )  
  
v. )  
  
RODNEY M. BOLLING )

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 *21st* day of *July*, 2009, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Mercer 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 Mercer for filing.

  
\_\_\_\_\_  
Maria Marinari Sypek, P.J.CH.

**FILED**

**JUL 21 2009**

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ577-09-4

Superior Court

Docket Number 09-07-00146-S

STATE OF NEW JERSEY )

INDICTMENT

v. )

TERRY BROOKS )

also known as

KNOWLEDGE )

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

COUNT ONE

(Conspiracy - Second Degree)

TERRY BROOKS

on or about December 16, 2008, 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 unlawful possession of a firearm and unlawful disposition of a firearm, did agree with a person whose identity is known to the Grand Jurors, and who at all times relevant to this indictment was acting as an agent of the New Jersey State Police, that:

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

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

1. Knowingly to possess a firearm 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.

2. Knowingly to sell or dispose of a firearm without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1, et seq., contrary to the provisions of N.J.S.A. 2C:39-9d.

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 TWO

(Unlawful Possession of Firearm - Second Degree)

TERRY BROOKS

on or about December 16, 2008, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a Jennings .22 caliber handgun, serial number 684131, 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 FOUR

(Certain Persons Not To Have Weapons - Second Degree)

TERRY BROOKS

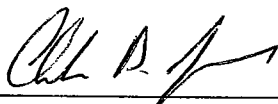
on or about December 16, 2008, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, having been convicted of the crime of sexual assault on Mercer County Indictment No. MER000400385I, and of distributing, dispensing, or possessing with intent to distribute a controlled dangerous substance near or on school property on Mercer County Indictment No. MER000500538I, did purchase, own, possess or control a firearm, that is, a Jennings .22 caliber handgun, serial number 684131, 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.



---

AAG John-Robin M. Quelch  
Deputy Director  
Division of Criminal Justice

A TRUE BILL:



---

Foreperson

DATE: 1/14/09

**FILED**

**JUL 21 2009**

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ577-09-4

Superior Court  
Docket Number 09-07-00146-S

STATE OF NEW JERSEY )

v. )

ORDER OF VENUE

TERRY BROOKS )  
also known as )  
KNOWLEDGE )

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

IT IS ORDERED on this *31st* day of *July*, 2009, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Mercer 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 Mercer for filing.

  
\_\_\_\_\_  
Maria Marinari Sypek, P.J.CH.

**FILED**

**JUL 21 2009**

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ577-09-3

Superior Court

Docket Number 09-07-00145-S

STATE OF NEW JERSEY )

v. )

KENNETH PORTIS )

INDICTMENT

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

COUNT ONE

(Unlawful Possession of Firearm - Second Degree)

KENNETH PORTIS

on or about October 1, 2008, at the City of Trenton, in the  
County of Mercer, elsewhere, and within the jurisdiction of this  
Court, knowingly did possess a firearm, that is, a .22 caliber  
North American Arms Derringer revolver, serial number D80863,  
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 TWO

(Unlawful Disposition of Firearm - Fourth Degree)

KENNETH PORTIS

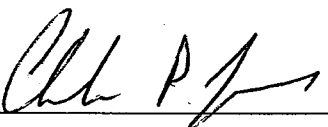
on or about October 1, 2008, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did sell or dispose of a firearm, that is, a .22 caliber North American Arms Derringer revolver, serial number D80863, without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1, et seq., contrary to the provisions of N.J.S.A. 2C:39-9d, and against the peace of this State, the government and dignity of the same.



---

AAG John Robin M. Quelch  
Deputy Director  
Division of Criminal Justice

A TRUE BILL:



---

Foreperson

DATE: 7/14/09

**FILED**

**JUL 21 2009**

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ577-09-3  
Superior Court  
Docket Number 09-07-00145-S

STATE OF NEW JERSEY     )  
                                  v.                                    )  
  ORDER OF VENUE  
KENNETH PORTIS            )

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

IT IS ORDERED on this *21st* day of *July*, 2009, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Mercer 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 Mercer for filing.

  
\_\_\_\_\_  
Maria Marinari Sypek, P.J.CH.

**FILED**

**JUL 21 2009**

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ577-09-6

Superior Court

Docket Number 09-07-00148-S

STATE OF NEW JERSEY )

INDICTMENT

v. )

SAMUEL ROCK )

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

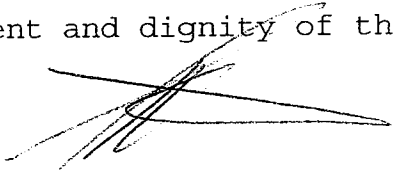
COUNT ONE

(Violation of the Regulatory Provisions Relating  
to Firearms - Fourth Degree)

SAMUEL ROCK

between on or about August 17, 2007, and on or about March 4,  
2008, at the Cities of Asbury Park and Neptune, both in the  
County of Monmouth, elsewhere, and within the jurisdiction of  
this Court, knowingly did receive, purchase, or otherwise acquire  
a handgun, that is, a Hi-Point .380 caliber handgun, model CF380,  
bearing serial number P869207, without having first secured a

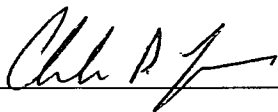
permit to purchase same as provided in N.J.S.A. 2C:58-1, et seq.,  
contrary to the provisions of N.J.S.A. 2C:39-10a(1), and against  
the peace of this State, the government and dignity of the same.



---

AAG John-Robin M. Quelch  
Deputy Director  
Division of Criminal Justice

A TRUE BILL:



---

Foreperson

DATE: 7/14/09



**FILED**

**JUL 21 2009**

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

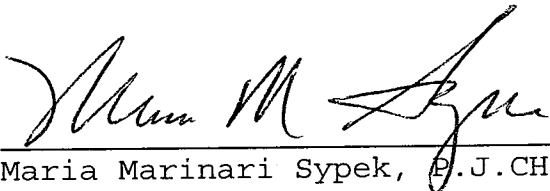
State Grand Jury  
Number SGJ577-09-6  
Superior Court  
Docket Number 09-07-00148-S

STATE OF NEW JERSEY        )  
                                  v.                                    )  
  ORDER OF VENUE  
SAMUEL ROCK                    )

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

IT IS ORDERED on this *21st* day of *July*, 2009, 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, P.J.CH.

**FILED**

**JUL 21 2009**

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ572-09-12  
Superior Court  
Docket Number 00-07-00150-S

|                      |   |            |
|----------------------|---|------------|
| STATE OF NEW JERSEY  | ) |            |
|                      | ) |            |
| v.                   | ) | INDICTMENT |
|                      | ) |            |
| RICHARD L. SMITH     | ) |            |
|                      | ) |            |
| and                  | ) |            |
|                      | ) |            |
| KERRI ANNE DOUGHERTY | ) |            |

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

COUNT ONE

(Conspiracy - Third Degree)

RICHARD L. SMITH

and

KERRI ANNE DOUGHERTY

between on or about July 20, 2005, and on or about May 17, 2008, at the City of Atlantic City, in the County of Atlantic, at the Borough of Merchantville, in the County of Camden, and in the State of Georgia, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of unlawful possession of an assault weapon, unlawful possession of a handgun, manufacture, transport, disposition and defacement of assault firearms, and manufacture, transport, disposition and defacement of firearms, did agree

together and with other individuals whose identities are both known and unknown to the Grand Jurors, 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 to possess an assault firearm, without the said assault firearm being licensed pursuant to N.J.S.A. 2C:58-5, registered pursuant to N.J.S.A. 2C:58-12, or rendered inoperable pursuant to N.J.S.A. 2C:58-13, contrary to the provisions of N.J.S.A. 2C:39-5f.

2. Knowingly to possess a handgun, without first having 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.

3. Knowingly to transport, ship, sell or dispose of an assault firearm, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9g.

4. Knowingly or purposely to transport, ship, sell, or dispose of a weapon, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d.

The Grand Jurors aforesaid, upon their oaths, do further

present that:

It was a part of the said conspiracy that KERRI ANNE DOUGHERTY, at the direction of RICHARD L. SMITH, would travel to one or more pawn shops in the Macon, Georgia, area and purchase firearms.

It was further a part of the said conspiracy that KERRI ANNE DOUGHERTY would falsifying Federal Firearms Transfer Forms (ATF Form 4473), prior to the purchase of the said firearms.

It was further a part of the said conspiracy that KERRI ANNE DOUGHERTY and RICHARD L. SMITH would transport or ship the said firearms to the State of New Jersey.

It was further a part of the said conspiracy that KERRI ANNE DOUGHERTY and RICHARD L. SMITH would sell or dispose of said firearms to individuals in the State of New Jersey.

The Grand Jurors aforesaid, upon their oaths, do further present that in pursuance of the said conspiracy, the following Overt Acts, among others, were committed:

OVERT ACTS

1. On or about July 19, 2005, in the State of Georgia, KERRI ANNE DOUGHERTY, at the direction of RICHARD L. SMITH, did obtain a Georgia driver's license.

2. On July 20, 2005, at County of Macon, in the State of Georgia, KERRI ANNE DOUGHERTY did, at the direction of RICHARD L. SMITH, purchase one High Point 9mm semi-automatic pistol, Model

C9, Serial Number P1262226.

3. On July 20, 2005, at County of Macon, in the State of Georgia, KERRI ANNE DOUGHERTY did, at the direction of RICHARD L. SMITH, purchase one High Point .380 caliber semi-automatic pistol, Model CF380, Serial Number P810555.

4. On September 1, 2005, at County of Macon, in the State of Georgia, KERRI ANNE DOUGHERTY did, at the direction of RICHARD L. SMITH, purchase one Masterpiece Arms .45 caliber semi-automatic pistol, Model M10, Serial Number A2621.

5. On September 1, 2005, at County of Macon, in the State of Georgia, KERRI ANNE DOUGHERTY did, at the direction of RICHARD L. SMITH, purchase one Leinad 9mm semi-automatic pistol, Model MP-11, Serial Number 94-0028667.

6. Between on or about July 20, 2005, and on or about December 22, 2005, in or near the County of Atlantic, KERRI ANNE DOUGHERTY and RICHARD L. SMITH did sell or dispose of a High Point 9mm semi-automatic pistol, Model C9, Serial Number P1262226.

7. Between on or about July 20, 2005, and on or about January 25, 2007, in or near the County of Atlantic, KERRI ANNE DOUGHERTY and RICHARD L. SMITH did sell or dispose of a High Point .380 caliber semi-automatic pistol, Model CF380, Serial Number P810555.

8. Between on or about September 1, 2005, and on or about

April 1, 2007, in or near the County of Atlantic, KERRI ANNE DOUGHERTY and RICHARD L. SMITH did sell or dispose of a Masterpiece Arms .45 caliber semi-automatic pistol, Model M10, Serial Number A2621.

9. Between on or about September 1, 2005, and on or about May 17, 2008, in or near the County of Atlantic, KERRI ANNE DOUGHERTY and RICHARD L. SMITH did sell or dispose of a Leinad 9mm semi-automatic pistol, Model MP-11, Serial Number 94-0028667.

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 TWO

(Unlawful Possession of an Assault Firearm - Third Degree)

RICHARD L. SMITH

and

KERRI ANNE DOUGHERTY

between on or about September 1, 2005, and on or about April 1, 2007, at the City of Atlantic City, in the County of Atlantic, elsewhere, and within the jurisdiction of this Court, knowingly did possess an assault firearm, that is, a Masterpiece Arms .45 caliber semi-automatic pistol, Model M-10, Serial Number A2621, without the said assault firearm being licensed pursuant to N.J.S.A. 2C:58-5, registered pursuant to N.J.S.A. 2C:58-12, or rendered inoperable pursuant to N.J.S.A. 2C:58-13, contrary to the provisions of N.J.S.A. 2C:39-5f and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Unlawful Possession of a Handgun - Third Degree)

RICHARD L. SMITH

and

KERRI ANNE DOUGHERTY

between on or about July 20, 2005, and on or about December 22, 2005, at the City of Atlantic City, in the County of Atlantic, elsewhere, and within the jurisdiction of this Court, knowingly did possess a handgun, that is, a High Point 9mm semi-automatic pistol, Model C9, Serial Number P1262226, 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 N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.



COUNT FOUR

(Unlawful Possession of a Handgun - Third Degree)

RICHARD L. SMITH

and

KERRI ANNE DOUGHERTY

between on or about July 20, 2005, and on or about January 25, 2007, at the City of Atlantic City, in the County of Atlantic, elsewhere, and within the jurisdiction of this Court, knowingly did possess a handgun, that is, a High Point .380 caliber semi-automatic handgun, Model CF380, Serial Number P810555, 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 N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FIVE

(Unlawful Possession of an Assault Firearm - Third Degree)

RICHARD L. SMITH

and

KERRI ANNE DOUGHERTY

between on or about September 1, 2005, and on or about May 17, 2008, at the City of Atlantic City, in the County of Atlantic, elsewhere, and within the jurisdiction of this Court, knowingly did possess an assault firearm, that is, a Leinad 9mm semi-automatic pistol, Model MP-11, Serial Number 94-0028667, without the said assault firearm being licensed pursuant to N.J.S.A. 2C:58-5, registered pursuant to N.J.S.A. 2C:58-12, or rendered inoperable pursuant to N.J.S.A. 2C:58-13, contrary to the provisions of N.J.S.A. 2C:39-5f and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SIX

(Unlawful Disposition of an Assault Firearm - Third Degree)

RICHARD L. SMITH

and

KERRI ANNE DOUGHERTY

between on or about September 1, 2005, and on or about April 1, 2007, at the City of Atlantic City, in the County of Atlantic, elsewhere, and within the jurisdiction of this Court, knowingly did transport, ship, sell, or dispose of an assault firearm, that is, a Masterpiece Arms .45 caliber semi-automatic pistol, Model M-10, Serial Number A2621, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9g 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 Disposition of a Firearm - Fourth Degree)

RICHARD L. SMITH

and

KERRI ANNE DOUGHERTY

between on or about July 20, 2005, and on or about December 22, 2005, at the City of Atlantic City, in the County of Atlantic, elsewhere, and within the jurisdiction of this Court, knowingly did transport, ship, sell, or dispose of a firearm, that is, a High Point 9mm semi-automatic pistol, Model C9, Serial Number P1262226, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT EIGHT

(Unlawful Disposition of a Firearm - Fourth Degree)

RICHARD L. SMITH

and

KERRI ANNE DOUGHERTY

between on or about July 20, 2005, and on or about January 25, 2007, at the City of Atlantic City, in the County of Atlantic, elsewhere, and within the jurisdiction of this Court, knowingly did transport, ship, sell, or dispose of a firearm, that is, a High Point .380 caliber semi-automatic handgun, Model CF380, Serial Number P810555, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT NINE

(Unlawful Disposition of an Assault Firearm - Fourth Degree)

RICHARD L. SMITH

and

KERRI ANNE DOUGHERTY

between on or about September 1, 2005, and on or about May 17, 2008, at the City of Atlantic City, in the County of Atlantic, elsewhere, and within the jurisdiction of this Court, knowingly did transport, ship, sell, or dispose of an assault firearm, that is, a Leinad 9mm semi-automatic pistol, Model MP-11, Serial Number 94-0028667, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9g and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TEN

(Unlawful Possession of a Handgun - Third Degree)

RICHARD L. SMITH

and

KERRI ANNE DOUGHERTY

between on or about August 5, 2005, and on or about June 21, 2008, at the Borough of Merchantville, in the County of Camden, at the City of Atlantic City, in the County of Atlantic, elsewhere, and within the jurisdiction of this Court, knowingly did possess a handgun, that is, a Lorcin .380 caliber semi-automatic handgun, Model L380, Serial Number 263885, 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 N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT ELEVEN

(Unlawful Disposition of a Firearm - Fourth Degree)

RICHARD L. SMITH

and

KERRI ANNE DOUGHERTY

between on or about July 20, 2005, and on or about December 22, 2005, at the City of Atlantic City, in the County of Atlantic, elsewhere, and within the jurisdiction of this Court, knowingly did transport, ship, sell, or dispose of a firearm, that is, a Lorcin .380 caliber semi-automatic handgun, Model L380, Serial Number 263885, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

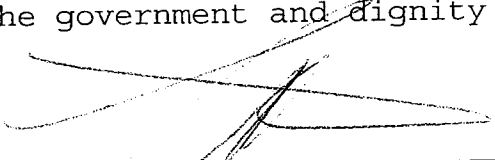


COUNT TWELVE

(Certain Persons Not To Have Weapons - Second Degree)

RICHARD L. SMITH

between on or about July 20, 2005, and on or about May 17, 2008,  
at the City of Atlantic City, in the County of Atlantic,  
elsewhere, and within the jurisdiction of this Court, having been  
convicted of the crime of distributing, dispensing, or possessing  
with intent to distribute a controlled dangerous substance on  
Atlantic County Indictment No. ATL-01-01-00204I, and  
distributing, dispensing, or possessing with intent to distribute  
a controlled dangerous substance on Atlantic County Indictment  
No. ATL-05-12-02710I, did possess or control a firearm, that is,  
a Masterpiece Arms .45 caliber semi-automatic pistol, Model M-10,  
Serial Number A2621, a a High Point 9mm semi-automatic pistol,  
Model C9, Serial Number P1262226, a a High Point .380 caliber  
semi-automatic handgun, Model CF380, Serial Number P810555, and a  
a Leinad 9mm semi-automatic pistol, Model MP-11, Serial Number  
94-0028667, 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.

  
AAG John-Robin M. Quelch  
Deputy Director  
Division of Criminal Justice

A TRUE BILL:

  
Foreperson

Dated: 7/14/09

**FILED**

JUL 21 2009

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

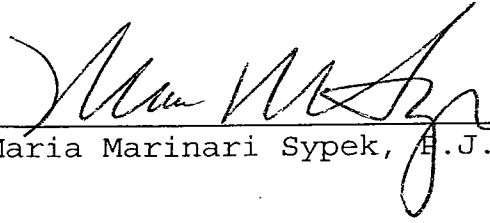
State Grand Jury  
Number SGJ572-09-12  
Superior Court  
Docket Number 00-07-00150-S

STATE OF NEW JERSEY            )  
  
  v.                                    )            ORDER OF VENUE  
  
RICHARD L. SMITH                    )  
  
  and                                    )  
  
KERRI ANNE DOUGHERTY            )

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

IT IS ORDERED on this *21st* day of *July*, 2009, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Atlantic 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 Atlantic for filing.

  
\_\_\_\_\_  
Maria Marinari Sypek, E.J.CH.

**FILED**

**JUL 21 2009**

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ572-09-13

Superior Court

Docket Number 09-07-00151-S

STATE OF NEW JERSEY )

v. )

SILAS C. RICHARDSON )

INDICTMENT

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

COUNT ONE

(Distribution of a Controlled  
Dangerous Substance - Third Degree)

SILAS C. RICHARDSON

on or about March 3, 2009, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, marijuana, in a quantity of one ounce or more including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(11), and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Distribution of a Controlled  
Dangerous Substance - Third Degree)

SILAS C. RICHARDSON

on or about March 17, 2009, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, marijuana, in a quantity of one ounce or more including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(11), and against the peace of this State, the government and dignity of the same.

COUNT THREE

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

SILAS C. RICHARDSON

on or about March 31, 2009, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is, marijuana, in a quantity of one ounce or more including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(11), and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Fortified Premises - Third Degree)

SILAS C. RICHARDSON

on or about March 31, 2009, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did fortify or maintain in a fortified condition a structure for the distribution and possession with intent to distribute a controlled dangerous substance, or did violate N.J.S.A. 2C:35-5 in said structure, which the said SILAS C. RICHARDSON did own, lease, occupy or control, and which had been fortified by the installation of video surveillance and monitoring equipment to prevent, impede, delay or provide warning of the entry into a structure or any part of the structure by law enforcement officers, contrary to the provisions of N.J.S.A. 2C:35-4.1c and N.J.S.A. 2C:35-4.1d, and against the peace of this State, the government and dignity of the same.

COUNT FIVE

(Possession of a Weapon During the Commission  
of Certain Crimes - Second Degree)

SILAS C. RICHARDSON

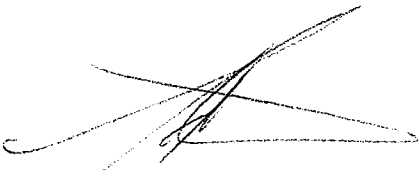
on or about March 31, 2007, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, did possess a firearm, that is, a .40 caliber Smith & Wesson, Model SW 40VE Handgun, Serial Number RAV4907, while in the course of committing, attempting to commit, or conspiring to commit a violation of N.J.S.A. 2C:35-5, contrary to the provisions of N.J.S.A. 2C:39-4.1a, and against the peace of this State, the government and dignity of the same.

COUNT SIX

(Certain Persons Not to Have Weapons - Second Degree)

SILAS C. RICHARDSON

on or about March 31, 2007, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, having been convicted of the crime of distributing, dispensing, or possessing with intent to distribute a controlled dangerous substance on Mercer County Accusation No. 1996-09-0198-A and having been convicted of the crime of distributing, dispensing, or possessing with intent to distribute a controlled dangerous substance on Mercer County Accusation No. 2004-01-0078-A, did purchase, own, possess or control a firearm, that is, a .40 caliber Smith & Wesson, Model SW 40VE Handgun, Serial Number RAV4907, 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.

  
\_\_\_\_\_  
AAG John-Robin M. Quelch  
Deputy Director  
Division of Criminal Justice

A TRUE BILL:

  
\_\_\_\_\_  
Foreperson

DATE: 7/14/09



**FILED**

JUL 21 2009

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ572-09-13  
Superior Court  
Docket Number 09-07-00151-S

STATE OF NEW JERSEY            )  
  
  v.                                    )            ORDER OF VENUE  
  
SILAS C. RICHARDSON            )

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

IT IS ORDERED on this *21<sup>st</sup>* day of *July*, 2009, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Mercer 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 Mercer for filing.

  
\_\_\_\_\_  
Maria Marinari Sypek P.J.CH.

**FILED**

**JUL 21 2009**

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ572-09-15  
Superior Court  
Docket Number 09-07-00153-S

STATE OF NEW JERSEY )

v. )

INDICTMENT

MIKEAL RAFEAL COLES )

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

COUNT ONE

(Unlawful Possession of a Firearm - Second Degree)

MIKEAL RAFEAL COLES

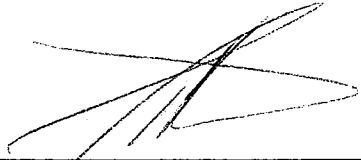
between on or about July 22, 2008, and on or about August 1, 2008, at the City of Absecon, in the County of Atlantic, elsewhere, and within the jurisdiction of this Court, knowingly did possess a handgun, that is, a Taurus .38 caliber revolver, bearing serial number FG52159, without having first obtained 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 TWO

(Unlawful Transportation or Disposition  
of a Firearm - Fourth Degree)

MIKEAL RAFEAL COLES

between on or about July 22, 2008, and on or about August 1, 2008, at the City of Absecon, in the County of Atlantic, elsewhere, and within the jurisdiction of this Court, knowingly did transport, ship, sell, or dispose of a firearm, that is, a Taurus .38 caliber revolver, bearing serial number FG52159, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d, and against the peace of this State, the government and dignity of the same.



---

AAG John-Robin M. Quelch  
Deputy Director  
Division of Criminal Justice

A TRUE BILL:



---

Foreperson

Dated: 7/14/08

**FILED**

JUL 21 2009

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

**SUPERIOR COURT  
CLERK'S OFFICE**

State Grand Jury  
Number SGJ572-09-15  
Superior Court  
Docket Number 09-07-00153-S

STATE OF NEW JERSEY                    )  
  )                   ORDER OF VENUE  
  )  
MIKEAL RAFEAL COLES                    )

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

IT IS ORDERED on this *11th* day of *July*, 2009, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Atlantic 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 Atlantic for filing.

  
\_\_\_\_\_  
Maria Marinari Sypek, P.J.CH.

**FILED**

**JUL 21 2009**

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ572-09-14  
Superior Court  
Docket Number 09-07-00152-S

STATE OF NEW JERSEY )  
v. )  
JAMES EDWARD NOONAN )

INDICTMENT

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

COUNT ONE

(Unlawful Possession of a Weapon - Third Degree)

JAMES EDWARD NOONAN

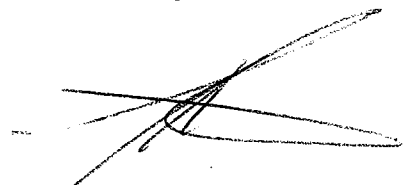
between on or about May 20, 2006, and on or about October 30, 2006, at the City of Salem, in the County of Salem, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a 9mm Hi Point Model C9 pistol, bearing serial number P1292776, without first having obtained a permit to carry the 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 TWO

(Unlawful Disposition of a Firearm - Fourth Degree)

JAMES EDWARD NOONAN

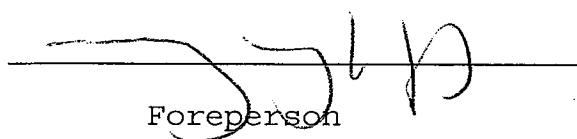
between on or about May 20, 2006, and on or about October 30, 2006, at the City of Salem, in the County of Salem, elsewhere, and within the jurisdiction of this Court, knowingly did sell or dispose of a firearm, namely a 9mm Hi Point Model C9 pistol, bearing serial number P1292776, without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1, et seq., contrary to the provisions of N.J.S.A. 2C:39-9d, and against the peace of this State, the government and dignity of the same.



---

AAG John-Robin M. Quelch  
Deputy Director  
Division of Criminal Justice

A TRUE BILL:



Foreperson

DATE: 7/14/09

**FILED**

**JUL 21 2009**

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL


State Grand Jury  
Number SGJ572-09-14  
Superior Court  
Docket Number 09-07-00152-S

STATE OF NEW JERSEY            )  
  )                   ORDER OF VENUE  
v.                                        )  
JAMES EDWARD NOONAN            )

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

IT IS ORDERED on this 21<sup>st</sup> day of July, 2009, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Salem 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 Salem for filing.

  
\_\_\_\_\_  
Maria Marinari Sypek, P.J.CH.

**FILED**

**JUL 21 2009**

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ572-09-11  
Superior Court  
Docket Number 09-07-00149-S

STATE OF NEW JERSEY )

v. )

INDICTMENT

JOSE A. MALDONADO )

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

COUNT ONE

(Unlawful Disposition of a Firearm - Fourth Degree)

JOSE A. MALDONADO

on or about March 31, 2009, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did sell or dispose of a weapon, namely a .25 caliber handgun, serial number 18444, without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1, et seq., contrary to the provisions of N.J.S.A. 2C:39-9d, and against the peace of this State, the government and dignity of the same.



COUNT TWO

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

JOSE A. MALDONADO

on or about May 4, 2009, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is, marijuana, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(12), and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Possession of a Firearm During the Commission  
of Certain Crimes - Second Degree)

JOSE A. MALDONADO

on or about May 4, 2009, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a .45 caliber Hungarian FEG handgun, model GKK-45C, serial number AA007258, while in the course of committing, attempting to commit, or conspiring to commit a violation of N.J.S.A. 2C:35-5, contrary to the provisions of N.J.S.A. 2C:39-4.1a, and against the peace of this State, the government and dignity of the same.



---

AAG John-Robin M. Quelch  
Deputy Director  
Division of Criminal Justice

A TRUE BILL:



Foreperson

Dated: 7/14/09

**FILED**

JUL 21 2009

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

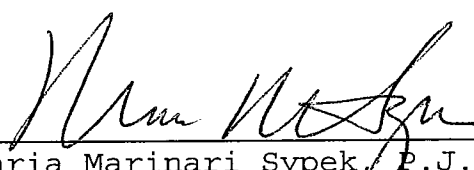
State Grand Jury  
Number SGJ572-09-11  
Superior Court  
Docket Number 09-07-00149-S

STATE OF NEW JERSEY            )  
  )  
  )            ORDER OF VENUE  
JOSE A. MALDONADO            )

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

IT IS ORDERED on this 31st day of July, 2009, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Mercer 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 Mercer for filing.

  
\_\_\_\_\_  
Maria Marinari Sypek, P.J.CH.

**FILED**

**JUL 21 2009**

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ577-09-7

Superior Court

Docket Number 09-07-00154-S

STATE OF NEW JERSEY )

v. )

DANIEL GULICK )

INDICTMENT

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

COUNT ONE

(Unlawful Possession of a Weapon - Second Degree)

DANIEL GULICK

between in or about August 2008, and in or about October 2008, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly did possess certain handguns, that is, one Glock model 17 handgun, Serial Number HZK139; one Keltec PF9 handgun, Serial Number R7992; one Taurus model PT111 handgun Serial Number TAJ73266; one Taurus model PT945 handgun, Serial Number NVK94413; one FEG model PA63 handgun, Serial Number L048136; and one Jimenez Arms model JA380 handgun, Serial Number 082331; without first having obtained a permit to carry same as provided in N.J.S.A. 2C:58-3, 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 TWO

(Unlawful Possession of an Assault Firearm - Third Degree)

DANIEL GULICK

between in or about August 2008, and in or about October 2008, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly did possess an assault firearm, that is, one STG Romanian AK-47 rifle, Serial Number G033006, without first having licensed same as provided in N.J.S.A. 2C:58-5, registered same as provided in N.J.S.A. 2C:58-12, or rendered inoperable same as provided in N.J.S.A. 2C:58-13, contrary to the provisions of N.J.S.A. 2C:39-5f, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Unlawful Transportation of Weapons - Fourth Degree)

DANIEL GULICK

between in or about August 2008, and in or about October 2008, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly did transport within the State of New Jersey handguns, that is, one Glock model 17 handgun, Serial Number HZK139; one Keltec PF9 handgun, Serial Number R7992; one Taurus model PT111 handgun Serial Number TAJ73266; one Taurus model PT945 handgun, Serial Number NVK94413; one FEG model PA63 handgun, Serial Number L048136; and one Jimenez Arms model JA380 handgun, Serial Number 082331, without having first been licensed or registered to do so as provided by N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d, and against the peace of this State, the government and dignity of same.

COUNT FOUR

(Unlawful Transportation of an  
Assault Weapon - Third Degree)

DANIEL GULICK

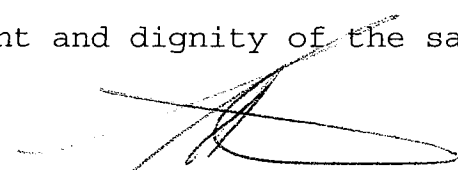
between in or about August 2008, and in or about October 2008, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly did transport within the State of New Jersey an assault weapon, that is, one STG Romanian AK-47 rifle, Serial Number G033006, without having first been licensed or registered to do so as provided by N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9g, and against the peace of this State, the government and dignity of same.

COUNT FIVE

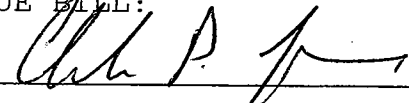
(Certain Persons Not To Have Weapons - Second Degree)

DANIEL GULICK

between in or about August 2008, and in or about October 2008, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, having been previously convicted of unlawful distribution of controlled dangerous substances, contrary to N.J.S.A. 2C:35-5a and N.J.S.A. 2C:35-5b(13), on Essex County Indictment # I4058-90, did possess certain firearms, that is, one Glock model 17 handgun, Serial Number HZK139; one Keltec PF9 handgun, Serial Number R7992; one Taurus model PT111 handgun Serial Number TAJ73266; one Taurus model PT945 handgun, Serial Number NVK94413; one FEG model PA63 handgun, Serial Number L048136; one Jimenez Arms model JA380 handgun, Serial Number 082331; and one STG Romanian AK-47 rifle, Serial Number G033006, contrary to the provisions of N.J.S.A. 2C:39-7b, and against the peace of this State, the government and dignity of the same.

  
AAG John-Robin M. Quelch  
Deputy Director  
Division of Criminal Justice

A TRUE BILL:

  
\_\_\_\_\_

Foreperson

Dated: \_\_\_\_\_

7/14/09



**FILED**

JUL 21 2009

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ577-09-7  
Superior Court  
Docket Number 09-07-00154-S

STATE OF NEW JERSEY                    )  
  )  
  )                   ORDER OF VENUE  
  )  
DANIEL GULICK                            )

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

IT IS ORDERED on this *21st* day of *July*, 2009, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Essex 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 Essex for filing.

  
\_\_\_\_\_  
Maria Marinari Sypek P.J.CH.

**FILED**

**JUL 21 2009**

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ577-09-5

Superior Court

Docket Number

**09-07-00147-S**

STATE OF NEW JERSEY )

v. )

BURTON DAVIS )

INDICTMENT

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

COUNT ONE

(Unlawful Disposition of a Firearm - Fourth Degree)

BURTON DAVIS

between on or about June 28, 2007, and on or about December 6, 2007, at the Cities of Asbury Park and Neptune, both in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, knowingly did sell or dispose of a firearm, that is, a Jimenez Arms 9 millimeter handgun, model J.A. Nine, bearing serial number 041036, without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1, et seq., contrary to the provisions of N.J.S.A. 2C:39-9d, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Unlawful Possession of a Firearm - Third Degree)

BURTON DAVIS

between on or about June 28, 2007, and on or about December 6, 2007, at the Cities of Asbury Park and Neptune, both in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a Jimenez Arms 9 millimeter handgun, model J.A. Nine, bearing serial number 041036, 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 THREE

(Unlawful Disposition of a Firearm - Fourth Degree)

BURTON DAVIS

between on or about August 1, 2007, and on or about July 4, 2008, at the Cities of Asbury Park and Neptune, both in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, knowingly did sell or dispose of a firearm, that is, an Iberia Arms .40 caliber handgun, model JCP40, bearing serial number X758413, without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1, et seq., contrary to the provisions of N.J.S.A. 2C:39-9d, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Unlawful Possession of a Firearm - Third Degree)

BURTON DAVIS

between on or about June 28, 2007, and on or about December 6, 2007, at the Cities of Asbury Park and Neptune, both in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, an Iberia Arms .40 caliber handgun, model JCP40, bearing serial number X758413, 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 FIVE

(Unlawful Disposition of a Firearm - Fourth Degree)

BURTON DAVIS

between on or about August 17, 2007, and on or about March 30, 2009, at the Cities of Asbury Park and Neptune, both in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, knowingly did or dispose of a firearm, that is, an Iberia Arms .40 caliber handgun, model JCP40, bearing serial number X758410, without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1, et seq., contrary to the provisions of N.J.S.A. 2C:39-9d, and against the peace of this State, the government and dignity of the same.

COUNT SIX

(Unlawful Possession of a Firearm - Third Degree)

BURTON DAVIS

between on or about August 17, 2007, and on or about March 30, 2009, at the Cities of Asbury Park and Neptune, both in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, an Iberia Arms .40 caliber handgun, model JCP40, bearing serial number X758410, 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 SEVEN

(Unlawful Disposition of a Firearm - Fourth Degree)

BURTON DAVIS

between on or about August 17, 2007, and on or about March 4, 2008, at the Cities of Asbury Park and Neptune, both in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, knowingly did sell or dispose of a firearm, that is, a Hi-Point .380 caliber handgun, model CF380, bearing serial number P869207, without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1, et seq., contrary to the provisions of N.J.S.A. 2C:39-9d, and against the peace of this State, the government and dignity of the same.

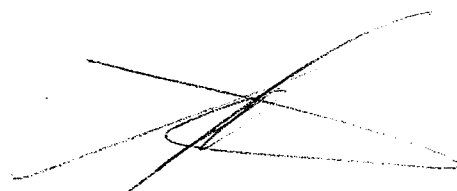


COUNT EIGHT

(Unlawful Possession of a Firearm - Third Degree)

BURTON DAVIS

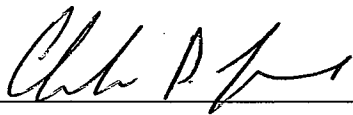
between on or about August 17, 2007, and on or about March 4, 2009, at the Cities of Asbury Park and Neptune, both in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a Hi-Point .380 caliber handgun, model CF380, bearing serial number P869207, 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.



---

AAG John-Robin M. Quelch  
Deputy Director  
Division of Criminal Justice

A TRUE BILL:



---

Foreperson

DATE: 7/14/09

**FILED**

JUL 21 2009

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ577-09-5  
Superior Court  
Docket Number 09-07-00147-S

STATE OF NEW JERSEY )

v. )

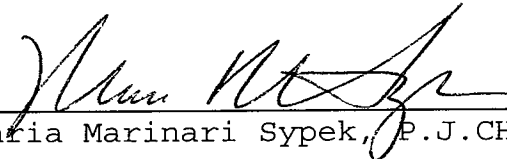
BURTON DAVIS )

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 *21st* day of *July*, 2009, 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, P.J.CH.