

FILED
NOV 04 2010
SUPERIOR COURT
CLERK'S OFFICE

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ594-10-1-S

Superior Court

Docket Number 10-11-00154-S

STATE OF NEW JERSEY)

v.)

SUPERCEDING INDICTMENT

MICHAEL ANDERSON,)
AKA "RED EYES,")
AKA "RED,")
AKA "MR. HB")

ASHLEY CUPPARO)
AKA "ASHLEY ANDERSON,")
AKA "REMY RED EYES,")
AKA "REMY RED,")
AKA "REMY")

SYREE HAKINS)
AKA "ROBERT TAYLOR,")
AKA "GANK")

TEISHA BOUNDURANT)
AKA "BUC RED")

TYRANE MATHIS)
AKA "ASSASSIN")

DARRYL GILBERT)
AKA "DOLLAR,")
AKA "MR. DOLLAR")

LARRY GARRETSON)
AKA "EASTSIDE")

LAWRENCE SMITH)
AKA "PERM,")
AKA "RED HEAVEN")

KARIN SMITH)
AKA "K,")
AKA "LADY RED HEAVEN,")
AKA "LADY BUG")

DAVID COLON)
AKA "DAVID CRUZ,")
AKA "DYNAMITE")
DOREAN WHEELER)
AKA "D-BLOCK")
DAVON PARKER)
AKA "BLAZE,")
AKA "BLAZ N TEC")
QUAHEEM JOHNSON)
AKA "QUA")
ANTHONY ANDERSON)
AKA "ANT,")
AKA "Mr. 9-3")
TERRIEK HAMMONDS)
AKA "BRIKK,")
AKA "BLOODY BRIKK")
RONALD BROWN)
AKA "HILFIGER")
LARRY JOHNSON)
AKA "L")
TERRELL WILLIAMS)
AKA "RUGA")
and)
SHEVAWN TAYLOR)
AKA "SHAY")

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

COUNT ONE

(Racketeering - First Degree)

MICHAEL ANDERSON

ASHLEY CUPPARO

SYREE HAKINS

TEISHA BOUNDURANT

TYRANE MATHIS

DARRYL GILBERT

LARRY GARRETSON

LAWRENCE SMITH

KARIN SMITH

DAVID COLON

DOREAN WHEELER

DAVON PARKER

QUAHEEM JOHNSON

ANTHONY ANDERSON

TERRIEK HAMMONDS

RONALD BROWN

LARRY JOHNSON

TERRELL WILLIAMS

and

SHEVAWN TAYLOR

and other persons whose identities are known and unknown to the Grand Jurors, who are named as co-conspirators but not as

defendants herein, at the times and places herein 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 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 or collection of unlawful debt, including the commission of crimes of violence, crimes of the first degree, and crimes involving the use of firearms, 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 agree 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 or collection of an unlawful debt, including the commission of crimes of violence, crimes of the first degree, and crimes involving the use of firearms, contrary to the provisions of N.J.S.A. 2C:41-2d, all as hereinafter described.

THE RELEVANT TIMES AND PLACES

The predicate criminal activity and occurred between on or about July 28, 2005, and on or about November 22, 2009, at the City of Trenton, in the County of Mercer, at the City of Jersey City, in the County of Hudson, at the City of Newark, in the County of Essex, at the City of Passaic, in the County of Passaic, at the City of Camden, in the County of Camden, at the Township of Maurice River, and at the City of Bridgeton, both in the County of Cumberland, elsewhere, and within the jurisdiction of this Court.

THE ENTERPRISE

At all times relevant to this Indictment, MICHAEL ANDERSON, ASHLEY CUPPARO, SYREE HAKINS, TEISHA BOUNDURANT, TYRANE MATHIS, DARRYL GILBERT, LARRY GARRETSON, LAWRENCE SMITH, KARIN SMITH, DAVID COLON, DOREAN WHEELER, DAVON PARKER, QUAHEEM JOHNSON, ANTHONY ANDERSON, TERRIEK HAMMONDS, RONALD BROWN, LARRY JOHNSON, TERRELL WILLIAMS, SHEVAWN TAYLOR, the defendants, and other individuals whose identities are known and unknown to the Grand Jurors, were members or associates of the 9-3 Headbusta Bloods. The 9-3 Headbusta Bloods, including its leadership, membership, and associates, constitute an "enterprise," within the meaning of N.J.S.A. 2C:41-1c, that is, a group of individuals associated in fact, engaged in, or the activities of which affected trade or commerce.

THE PURPOSES OF THE ENTERPRISE

At all times relevant to this Indictment, the 9-3 Headbusta Bloods was a criminal enterprise operating on the east coast of the United States. The 9-3 Headbusta Bloods constitutes an ongoing criminal enterprise whose members function as a continuing unit for a common purpose of achieving the objectives of the enterprise.

The 9-3 Gangster Bloods set was formed in a prison and the enterprise has recruited members on the east coast of the United States. The 9-3 Headbusta Bloods line was formed in April 2007 as a subset under the 9-3 Gangster Bloods. The 9-3 Headbusta Bloods operates under the 9-3 Gangster Bloods set, which is organized under an umbrella organization called the United Blood Nation. The United Blood Nation is responsible for coordinating activities between all of the Bloods sets operating on the east coast of the United States.

The 9-3 Headbusta Bloods has an organized structure, initiation procedures, meetings, rules, regulations and rituals. New members are required to learn the history of the set, the constitution, pledges, loyalty oaths, and rules and regulations, often referred to as "food," in order to become full-fledged members of the enterprise. Members must declare their loyalty to the 9-3 Headbusta Bloods and to other members of the set. Failure to learn the history, pledges, oaths or rules and

regulations or failure to comply with or enforce the rules and regulations can subject members to discipline, which can include demotions, beatings, or even death, depending upon the seriousness of the violation.

The enterprise engages in acts of violence and other crimes, including but not limited to murder, robbery, aggravated assault, weapons offenses, witness tampering, money laundering, narcotics offenses or conspiracies to commit those offenses in furtherance of the criminal enterprise. A portion of the money made from the distribution of controlled dangerous substances and other crimes is given to the enterprise as payment of dues, to maintain or replenish funds on the telephone accounts of incarcerated members, to obtain controlled dangerous substances for resale, to provide support for incarcerated members and their families, to pay for attorneys and bail for incarcerated members, as well as to support the 9-3 Headbusta Bloods in other ways.

The 9-3 Headbusta Bloods use the aforementioned violence as a means of initiating new members, maintaining membership, maintaining drug turf, maintaining discipline within the enterprise, intimidating rival gang members and those who disrespect the enterprise or its members, intimidating witnesses, and as a means for individuals to maintain or advance their position within the gang.

Based on the foregoing illicit conduct, the enterprise derives financial gain and other benefits so that they may:

- A. Obtain money to help financially support leaders, members, and associates of the set;
- B. Maintain or replenish funds on the telephone accounts of incarcerated members;
- C. Preserve or augment the power, territory, membership and reputation of the 9-3 Headbusta Bloods;
- D. Keep victims, witnesses and rival gang members in fear of the enterprise and its leaders, members and associates in order to prevent them from cooperating with the police or testifying against enterprise members;
- E. Perpetuate the enterprise through an organized and structured chain of command and rank structure, rules and regulations, and a process for disciplining members who violate the rules.

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 activity, including Murder (N.J.S.A. 2C:11-3), Distribution of a Controlled Dangerous Substance (N.J.S.A. 2C:35-5), Possession with Intent to Distribute a Controlled Dangerous Substance (N.J.S.A. 2C:35-5), Distribution of a Controlled Dangerous Substance on or within 1,000 Feet of School Property (N.J.S.A.

2C:35-7), Possession with Intent to Distribute a Controlled Dangerous Substance on or within 1,000 Feet of School Property (N.J.S.A. 2C:35-7), Distribution of a Controlled Dangerous Substance on or within 500 Feet of Certain Public Property (N.J.S.A. 2C:35-7.1), Possession with Intent to Distribute a Controlled Dangerous Substance on or within 500 Feet of Certain Public Property (N.J.S.A. 2C:35-7.1), Robbery (N.J.S.A. 2C:15-1), Burglary (N.J.S.A. 2C:18-2), Possession of a Weapon for an Unlawful Purpose (N.J.S.A. 2C:39-4), Disposition of an Assault Firearm (N.J.S.A. 2C:39-9(g)), Receiving Stolen Property (N.J.S.A. 2C:20-7), Aggravated Assault (N.J.S.A. 2C:12-1b(1)), or conspiracies or attempts to commit these crimes as described herein and in this Indictment, as well as other prior conduct.

MICHAEL ANDERSON

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Distribution of a Controlled Dangerous Substance, Aggravated Assault, and Money Laundering, which racketeering conduct is the subject of Counts 11, 20, 23, 24, 25, 27 and 40 of this Indictment, as well as other prior conduct.

SYREE HAKINS

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Murder, Attempted Murder, and Aggravated Assault, which racketeering conduct is the subject of Counts 4, 5, 6 and 7 of this Indictment, as well as other prior conduct.

TYRANE MATHIS

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Murder, Attempted Murder, Aggravated Assault, and Possession of a Weapon for an Unlawful Purpose, which racketeering conduct is the subject of Counts 4, 5, 6, 7, and 9 of this Indictment.

DAVON PARKER

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Murder, Attempted Murder, Aggravated Assault, Possession of a Weapon for an Unlawful Purpose, and Disposition of an Assault Firearm which racketeering conduct is the subject of Counts 4, 5, 6, 7, 9 and 10 of this Indictment.

DARRYL GILBERT

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Robbery, Burglary, Possession of a Weapon for an Unlawful Purpose, and Receiving Stolen Property, which racketeering conduct is the subject of Counts 11, 12, 15, 18, and 19 of this Indictment, as well as other prior conduct.

TERRIEK HAMMONDS

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Robbery, Possession of a Weapon for an Unlawful Purpose, Receiving Stolen Property, and Aggravated Assault which racketeering conduct is the subject of Counts 12, 15, 18 and 20 of this Indictment.

TEISHA BOUNDURANT

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Robbery, Possession of a Weapon for an Unlawful Purpose, and Receiving Stolen Property, which racketeering conduct is the subject of Counts 12, 15 and 18 of this Indictment.

LARRY GARRETSON

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Aggravated Assault, Robbery, and Burglary, which racketeering conduct is the subject of Counts 11, 20, 23 and 24 of this Indictment, as well as other prior conduct.

LAWRENCE SMITH

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Distribution of a Controlled Dangerous Substance, and Money Laundering, which racketeering conduct is the subject of Counts 27 and 40 of this Indictment, as well as other prior conduct.

KARIN SMITH

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Distribution of a Controlled Dangerous Substance, Distribution of a Controlled Dangerous Substance within 1000 feet of School Property, Distribution of a Controlled Dangerous Substance within 500 feet of a Public Park, and Money Laundering, which racketeering conduct is the subject of Counts 27, 31, 32, 33 and 40 of this Indictment.

DOREAN WHEELER

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Distribution of a Controlled Dangerous Substance, Distribution of a Controlled Dangerous Substance within 1000 feet of School Property, Robbery, and Money Laundering, which racketeering conduct is the subject of Counts 12, 27, 36, 37 and 40 of this Indictment, as well as other prior conduct.

DAVID COLON

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Distribution of a Controlled Dangerous Substance, Distribution of a Controlled Dangerous Substance within 1000 feet of School Property, Distribution of a Controlled Dangerous Substance within 500 feet of Public Housing, and Money Laundering, which racketeering conduct is the subject of Counts 27, 28, 29 and 30 of this Indictment, as well as other prior conduct.

LARRY JOHNSON

did commit the racketeering conduct by engaging in or conspiring to commit the crime of Distribution of a Controlled Dangerous Substance, which racketeering conduct is the subject of Count 27 of this Indictment, as well as other prior conduct.

RONALD BROWN

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Distribution of a Controlled Dangerous Substance, and Distribution of a Controlled Dangerous Substance within 1000 feet of School Property, which racketeering conduct is the subject of Counts 27, 38 and 39 of this Indictment.

QUAHEEM JOHNSON

did commit the racketeering conduct by engaging in or conspiring to commit the crime of Distribution of a Controlled Dangerous Substance, and Money Laundering, which racketeering conduct is the subject of Counts 27 and 40 of this Indictment, as well as other prior conduct.

ANTHONY ANDERSON

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Distribution of a Controlled Dangerous Substance, Distribution of a Controlled Dangerous Substance within 1000 feet of School Property, and Money Laundering, which racketeering conduct is the subject of Counts 27, 34, 35 and 40 of this Indictment.

ASHLEY CUPPARO

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Distribution of a Controlled Dangerous Substance, Aggravated Assault, and Money Laundering, which

racketeering conduct is the subject of Counts 21, 22, 27 and 40 of this Indictment.

TERRELL WILLIAMS

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Distribution of a Controlled Dangerous Substance, Distribution of a Controlled Dangerous Substance within 1000 feet of School Property, Distribution of a Controlled Dangerous Substance within 500 feet of a Public Park, and Aggravated Assault, which racketeering conduct is the subject of Counts 21, 22, 27, 31, 32 and 33 of this Indictment.

SHEVAWN TAYLOR

did commit the racketeering conduct by engaging in or conspiring to commit the crime of Aggravated Assault, which racketeering conduct is the subject of Counts 21 and 22 of this Indictment, as well as other prior conduct.

All in violation of N.J.S.A. 2C:41-2c, N.J.S.A. 2C:41-2d, and N.J.S.A. 2C:5-2, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Promoting Organized Street Crime - First Degree)

MICHAEL ANDERSON

between on or about July 28, 2005, and on or about November 22, 2009, at the City of Trenton, in the County of Mercer, at the Township of Woodbridge, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, knowingly did conspire with others as an organizer, supervisor, manager, or financier to commit the crimes of Aggravated Assault in violation of N.J.S.A. 2C:12-1(b)1, Distribution of a Controlled Dangerous Substance in violation of N.J.S.A. 2C:35-5, Robbery in violation of N.J.S.A. 2C:15-1, and Burglary in violation of N.J.S.A. 2C:18-2a(1)b(2), contrary to the provisions of N.J.S.A. 2C:33-30, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Promoting Organized Street Crime - First Degree)

SYREE HAKINS

on or about June 2, 2008, at the City of Newark, in the County of Essex, at the City of New Brunswick, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, knowingly did conspire with others as an organizer, supervisor, manager, or financier to commit the crime of Murder in violation of N.J.S.A. 2C:11-3, and Aggravated Assault in violation of N.J.S.A. 2C:12-1(b)1, contrary to the provisions of N.J.S.A. 2C:33-30, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Conspiracy - First Degree)

SYREE HAKINS

DAVON PARKER

and

TYRANE MATHIS

who are named as defendants herein, and other persons whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, on or about June 2, 2008, at the City of New Brunswick, in the County of Middlesex, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crime of murder, did agree 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 said crime, that is:

1. Purposely or knowingly to cause the death of Devin Thompson, contrary to the provisions of N.J.S.A. 2C:11-3(a).

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 FIVE

(Murder - First Degree)

SYREE HAKINS

DAVON PARKER

and

TYRANE MATHIS

on or about June 2, 2008, at the City of New Brunswick, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, purposely or knowingly did cause the death of Devin Thompson by shooting him in the back with a handgun, contrary to the provisions of N.J.S.A. 2C:11-3a(1), N.J.S.A. 2C:11-3a(2) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SIX

(Attempted Murder - First Degree)

SYREE HAKINS

DAVON PARKER

and

TYRANE MATHIS

on or about June 2, 2008, at the City of New Brunswick, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court purposely did attempt to cause the death of C.W., by shooting him in the back with a handgun, contrary to the provisions of N.J.S.A. 2C:11-3, N.J.S.A. 2C:5-1, and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SEVEN

(Aggravated Assault - Second Degree)

SYREE HAKINS

DAVON PARKER

and

TYRANE MATHIS

on or about June 2, 2008, at the City of New Brunswick, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, purposely did cause or attempt to cause serious bodily injury to C.W. by shooting him in the back with a handgun, contrary to the provisions of N.J.S.A. 2C:12-1b(1) 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 Possession of a Weapon - Second Degree)

DAVON PARKER

and

TYRANE MATHIS

on or about June 2, 2008, at the City of New Brunswick, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, knowingly did possess a certain weapon, that is, a handgun, 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 NINE

(Possession of a Weapon for an
Unlawful Purpose - Second Degree)

DAVON PARKER

and

TYRANE MATHIS

on or about June 2, 2008, at the City of New Brunswick, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, did possess a certain firearm, that is, a handgun, with purpose to use it unlawfully against the person or property of another, contrary to the provisions of N.J.S.A. 2C:39-4a and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TEN

(Conspiracy - Third Degree)

DAVON PARKER

who is named as a defendant herein, and other persons whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about April 28, 2008, and on or about May 5, 2008, at the City of New Brunswick, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crime of Unlawful Disposition of an Assault Firearm, did agree 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 said crime, that is:

1. Knowingly 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:39-9(g).

OVERT ACT

The Grand Jurors aforesaid, upon their oaths, do further present that in pursuance of the said conspiracy, the following OVERT ACT, among others, was committed:

1. Between on or about April 28, 2008, and on or about May 5, 2008, at the City of New Brunswick, in the County of

Middlesex, DAVON PARKER did transfer a Norinco assault firearm to another.

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 ELEVEN

(Conspiracy - Second Degree)

MICHAEL ANDERSON

LARRY GARRETSON

and

DARRYL GILBERT

who are named as the defendants herein, and other persons whose identities are known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about October 29, 2007, and on or about December 21, 2007, at the City of Trenton, in the County of Mercer, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of robbery and burglary, did agree 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. In the course of committing a theft, knowingly to inflict bodily injury or use force upon another or to threaten immediate bodily injury upon or purposely put another in fear of immediate bodily injury, while armed with or threatening the

immediate use of a deadly weapon, contrary to the provisions of N.J.S.A. 2C:15-1.

2. Knowingly to enter the structure of another, at Homestead Place, Newark, New Jersey, with the purpose to commit an offense therein, and in the course of committing the said offense, to be armed with a deadly weapon or display what would appear to be a deadly weapon, contrary to the provisions of N.J.S.A. 2C:18-2.

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 TWELVE

(Conspiracy - Second Degree)

DARRYL GILBERT

TEISHA BOUNDERANT

TERRIEK HAMMONDS

and

DOREAN WHEELER

between on or about August 27, 2008, and on or about August 29, 2008, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of robbery and possession of a weapon for an unlawful purpose, did agree 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. In the course of committing a theft, knowingly to inflict bodily injury or use force upon another or to threaten immediate bodily injury upon or purposely put another in fear of immediate bodily injury, while armed with or threatening the immediate use of a deadly weapon contrary to the provisions of N.J.S.A. 2C:15-1.

2. Knowingly to possess a firearm with purpose to use it unlawfully against the person or property of another, contrary to the provisions of N.J.S.A. 2C:39-4a.

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 THIRTEEN

(Unlawful Possession of a Weapon - Second Degree)

DARRYL GILBERT

TERRIEK HAMMONDS

and

TEISHA BOUNDURANT

on or about August 29, 2008, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, knowingly did possess a certain firearm, that is a .38 Special caliber Colt revolver, serial number H27127, 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 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FOURTEEN

(Unlawful Possession of a Weapon - Third Degree)

DARRYL GILBERT

TERRIEK HAMMONDS

and

TEISHA BOUNDURANT

on or about August 29, 2008, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, knowingly did possess a certain firearm, that is, a 12 gauge Remington, double barrel, sawed-off shotgun, serial number 375361, without first having obtained a firearms purchaser identification card in accordance with the provisions of N.J.S.A. 2C:58-3, contrary to the provisions of N.J.S.A. 2C:39-5c(1) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FIFTEEN

(Possession of a Weapon for
an Unlawful Purpose - Second Degree)

DARRYL GILBERT

TERRIEK HAMMONDS

and

TEISHA BOUNDURANT

on or about August 29, 2008, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, did possess certain firearms, that is, a .38 Special caliber Colt revolver, serial number H27127, or a 12 gauge Remington, double barrel, sawed-off shotgun, serial number 375361, with purpose to use it unlawfully against the person or property of another, contrary to the provisions of N.J.S.A. 2C:39-4a and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SIXTEEN

(Prohibited Weapon - Third Degree)

DARRYL GILBERT

TERRIEK HAMMONDS

and

TEISHA BOUNDURANT

on or about August 29, 2008, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, knowingly did possess a 12 gauge Remington, double barrel, sawed-off shotgun, contrary to the provisions of N.J.S.A. 2C:39-3b and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SEVENTEEN

(Transporting Sawed-Off Shotgun - Third Degree)

DARRYL GILBERT

TERRIEK HAMMONDS

and

TEISHA BOUNDURANT

on or about August 29, 2008, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, knowingly did transport a sawed-off shotgun, that is, a 12 gauge Remington, double barrel, sawed-off shotgun, serial number 375361, contrary to the provisions of N.J.S.A. 2C:39-9b and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT EIGHTEEN

(Receiving Stolen Property - Third Degree)

DARRYL GILBERT

TERRIEK HAMMONDS

and

TEISHA BOUNDURANT

on or about August 29, 2008, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, did commit theft by knowingly receiving or bringing into this State moveable property of another, namely a firearm, that is, a .38 Special caliber Colt revolver, serial number H27127, knowing same to be stolen or believing that it had probably been stolen, contrary to the provisions of N.J.S.A. 2C:20-7 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT NINETEEN

(Receiving Stolen Property - Third Degree)

DARRYL GILBERT

on or about August 29, 2008, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, did commit theft by knowingly receiving or bringing into this state moveable property of another, that is, a 1999 Dodge Intrepid automobile, VIN number 2B3HD46R5XH719014, knowing same to be stolen or believing that it had probably been stolen, contrary to the provisions of N.J.S.A. 2C:20-7 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY

(Conspiracy - Second Degree)

MICHAEL ANDERSON

LARRY GARRETSON

and

TERRIEK HAMMONDS

who are named as the defendants herein, and other persons whose identities are known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about October 19, 2007, and on or about October 29, 2007, at the City of Trenton, in the County of Mercer, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crime of aggravated assault, did agree that:

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

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

1. Purposely to cause serious bodily injury to an individual identified as "Animal," contrary to the provisions of N.J.S.A. 2C:12-1b(1).

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 TWENTY-ONE

(Conspiracy - Second Degree)

ASHLEY CUPPARO

TERRELL WILLIAMS

and

SHEVAWN TAYLOR

who are named as the defendants herein, and other persons whose identities are known to the Grand Jurors, who are named as co-conspirators but not as defendants herein, on or about March 18, 2008, at the City of Jersey City, in the County of Hudson, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crime of aggravated assault, did agree that:

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

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

1. Purposely to cause serious bodily injury to K.S., contrary to the provisions of N.J.S.A. 2C:12-1b(1).

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 TWENTY-TWO

(Aggravated Assault - Second Degree)

ASHLEY CUPPARO

TERRELL WILLIAMS

and

SHEVAWN TAYLOR

on or about March 20, 2008, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, purposely did attempt to cause, or did cause, serious bodily injury to K.S., contrary to the provisions of N.J.S.A. 2C:12-1b(1) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-THREE

(Conspiracy - Second Degree)

MICHAEL ANDERSON

AND

LARRY GARRETSON

who are named as defendants herein, and other persons whose identities are known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about September 20, 2008, and on or about October 8, 2008, at the City of Trenton, in the County of Mercer, at the City of Newark, in the County of Essex, at the Township of Maurice River, and at the City of Bridgeton, both in the County of Cumberland, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crime of aggravated assault, did agree that:

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

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

1. Purposely to cause serious bodily injury to L.S., contrary to the provisions of N.J.S.A.

2C:12-1b(1).

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 TWENTY-FOUR

(Aggravated Assault - Second Degree)

MICHAEL ANDERSON

AND

LARRY GARRETSON

on or about October 8, 2008, at the City of Bridgeton, in the County of Cumberland, elsewhere, and within the jurisdiction of this Court, purposely did attempt to cause serious bodily injury to L.S., contrary to the provisions of N.J.S.A. 2C:12-1b(1) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-FIVE

(Aggravated Assault - Second Degree)

MICHAEL ANDERSON

on or about November 22, 2009, at the City of Trenton, in the County of Mercer, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, purposely did attempt to cause serious bodily injury to N.C., contrary to the provisions of N.J.S.A. 2C:12-1b(1), and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-SIX

(Attempted Witness Tampering - First Degree)

MICHAEL ANDERSON

on or about November 22, 2009, at the City of Trenton, in the County of Mercer, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, believing that an official proceeding or investigation was pending or about to be instituted involving the crime of first degree racketeering, knowingly did attempt to engage in conduct consisting of force or threat of force, which a reasonable person would believe would cause, or attempt to induce or otherwise cause N.C. to testify or inform falsely, withhold testimony or information, elude legal process summoning him to testify, or otherwise obstruct, delay, prevent or impede an official proceeding or investigation, contrary to the provisions of N.J.S.A. 2C:28-5a and N.J.S.A. 2C:5-1, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-SEVEN

(Conspiracy - Second Degree)

MICHAEL ANDERSON

LAWRENCE SMITH

KARIN SMITH

DOREAN WHEELER

LARRY JOHNSON

RONALD BROWN

DAVID COLON

TERRELL WILLIAMS

QUAHEEM JOHNSON

ASHLEY CUPPARO

and

ANTHONY ANDERSON

who are named as the defendants herein, and other persons whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about October 3, 2007, and on or about May 9, 2009, at the City of Jersey City, in the County of Hudson, at the City of Trenton, in the County of Mercer, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crime of distribution of a controlled dangerous substance, did agree together and with a person whose identity is

known to the Grand Jurors, who at all times relevant to this indictment was a member of the Paterson Police Department working in an undercover capacity, that:

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

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

1. Knowingly or purposely to distribute a controlled dangerous substance, that is, 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) and N.J.S.A. 2C:35-5b(1).

2. Knowingly or purposely to distribute a controlled dangerous substance, that is, heroin, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(3).

3. Knowingly or purposely to distribute a controlled dangerous substance, that is, 3,4-methylenedioxyamphetamine (MDMA) (Ecstasy), 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) and N.J.S.A. 2C:35-5b(1).

4. Knowingly or purposely 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).

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 TWENTY-EIGHT

(Distribution of a Controlled
Dangerous Substance - Third Degree)

DAVID COLON

between on or about January 25, 2008, and on or about February 6, 2008, at the City of Passaic, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, cocaine, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(3), and N.J.S.A. 2C:2-6, 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)

DAVID COLON

on or about January 25, 2008, at the City of Passaic, in the County of Passaic, 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 Learning Center, which is owned by or leased to the Passaic 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 THIRTY

(Possession with Intent to Distribute a Controlled
Dangerous Substance within 500 Feet of Certain
Public Property - Second Degree)

DAVID COLON

on or about February 6, 2008, at the City of Passaic, in the
County of Passaic, and within the jurisdiction of this Court,
knowingly or purposely did possess with intent to distribute a
controlled dangerous substance, that is, cocaine, in violation of
N.J.S.A. 2C:35-5a, while within 500 feet of the Vreeland Village
public housing complex, 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 THIRTY-ONE

(Distribution of a Controlled Dangerous
Substance - Third Degree)

KARIN SMITH

and

TERRELL WILLIAMS

on or about February 5, 2008, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, cocaine, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(3), and N.J.S.A. 2C:2-6, 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)

KARIN SMITH

and

TERRELL WILLIAMS

on or about February 5, 2008, at the City of Jersey City, in the County of Hudson, 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 Create Charter High School, which is owned by the Archdiocese of Newark, 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 THIRTY-THREE

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

KARIN SMITH

and

TERRELL WILLIAMS

on or about February 5, 2008 at the City of Jersey City, in the County of Hudson, 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 500 feet of Columbia Public Park, 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 THIRTY-FOUR

(Distribution of a Controlled
Dangerous Substance - Third Degree)

ANTHONY ANDERSON

on or about November 23, 2008, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(3), and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-FIVE

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

ANTHONY ANDERSON

on or about November 23, 2008, at the City of Newark, in the County of Essex, 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 University High School, which is owned by or leased to the Newark 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 THIRTY-SIX

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

DOREAN WHEELER

on or about November 23, 2008, at the City of Newark, in the
County of Essex, elsewhere, and within the jurisdiction of this
Court, knowingly or purposely did possess with intent to
distribute a controlled dangerous substance, that is, heroin,
contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A.
2C:35-5b(3) and N.J.S.A. 2C:2-6, and against the peace of this
State, the government and dignity of the same.

COUNT THIRTY-SEVEN

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

DOREAN WHEELER

on or about November 23, 2008, at the City of Newark, in the County of Essex, and within the jurisdiction of this Court, knowingly or purposely did possess with 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 Belmont Runyon Elementary School, which is owned by or leased to the Newark 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 THIRTY-EIGHT

(Distribution of a Controlled
Dangerous Substance - Third Degree)

RONALD BROWN

on or about May 3, 2009, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, 3,4-methylenedioxymethamphetamine (MDMA) (Ecstasy), contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(3), and against the peace of this State, the government and dignity of the same.

COUNT THIRTY NINE

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

RONALD BROWN

on or about May 3, 2009, at the City of Jersey City, in the County of Hudson, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, 3,4-methylenedioxymethamphetamine (MDMA) (Ecstasy), in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of Snyder High School, which is owned by or leased to the Jersey 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 FORTY

(Conspiracy - Third Degree)

MICHAEL ANDERSON

ASHLEY CUPPARO

DOREAN WHEELER

ANTHONY ANDERSON

QUAHEEM JOHNSON

DAVID COLON

KARIN SMITH

AND

LAWRENCE SMITH

who are named as the defendants herein, and other persons whose identities are known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about December 29, 2007, and on or about May 23, 2009, at the City of Trenton, in the County of Mercer, at the City of Newark, in the County of Essex, at the City of Jersey City, in the County of Hudson, at the City of Passaic, in the County of Passaic, at the City of Camden, in the County of Camden, at the Township of Maurice River, and at the City of Bridgeton, in the County of Cumberland, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crime of money laundering, did agree that:

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

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

1. Knowingly to engage in a transaction involving property known or which a reasonable person would believe to be derived from criminal activity with the intent to facilitate or promote the criminal activity or knowing that the transaction is 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 the provisions of N.J.S.A. 2C:21-25.

OVERT ACT

The Grand Jurors aforesaid, upon their oaths, do further present that in pursuance of the said conspiracy, the following OVERT ACT, among others, was committed:

1. On or about July 9, 2008, at the City of Newark, in the County of Essex, ANTHONY ANDERSON did remit money through Western Union to the Global Tel Link phone accounts of incarcerated members to aid in the operation of the enterprise. 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 FORTY-ONE

(Possession of a Weapon by Certain Persons - Second Degree)

DARRYL GILBERT


on or about August 29, 2008, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, having been convicted of the crime of Aggravated Assault on Essex County Indictment ESX010301309-I, did possess or control a firearm, that is, a 12 gauge Remington, double barrel, sawed-off shotgun, serial number 375361, or a .38 Special caliber Colt revolver, serial number H27127, 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.

COUNT FORTY-TWO

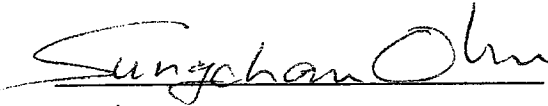
(Possession of a Weapon by Certain Persons - Second Degree)

TERRIEK HAMMONDS

on or about August 29, 2008, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, having been convicted of the crime of Robbery on Essex County Indictment ESX990501787-I, did possess or control a firearm, that is, a 12 gauge Remington, double barrel, sawed-off shotgun, serial number 375361 aor a .38 Special caliber Colt revolver, serial number H27127, 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 Stephen Taylor
Director
NJ Division of Criminal Justice

A TRUE BILL:


alternate Foreperson

Date: 11/4/2010

FILED

NOV 04 2011

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ594-10-1-S

Superior Court

Docket Number 10-11-00154-S

STATE OF NEW JERSEY)

v.)

MICHAEL ANDERSON,)
AKA "RED EYES,")
AKA "RED,")
AKA "MR. HB")

ORDER OF VENUE

ASHLEY CUPPARO)
AKA "ASHLEY ANDERSON,")
AKA "REMY RED EYES,")
AKA "REMY RED,")
AKA "REMY")

SYREE HAKINS)
AKA "ROBERT TAYLOR,")
AKA "GANK")

TEISHA BOUNDURANT)
AKA "BUC RED")

TYRANE MATHIS)
AKA "ASSASSIN")

DARRYL GILBERT)
AKA "DOLLAR,")
AKA "MR. DOLLAR")

LARRY GARRETSON)
AKA "EASTSIDE")

LAWRENCE SMITH)
AKA "PERM,")
AKA "RED HEAVEN")

KARIN SMITH)
AKA "K,")
AKA "LADY RED HEAVEN,")
AKA "LADY BUG")

DAVID COLON)
AKA "DAVID CRUZ,")
AKA "DYNAMITE")

DOREAN WHEELER)
AKA "D-BLOCK")

DAVON PARKER)
AKA "BLAZE,")
AKA "BLAZ N TEC")

QUAHEEM JOHNSON)
AKA "QUA")

ANTHONY ANDERSON)
AKA "ANT,")
AKA "Mr. 9-3")

TERRIEK HAMMONDS)
AKA "BRIKK,")
AKA "BLOODY BRIKK")

RONALD BROWN)
AKA "HILFIGER")

LARRY JOHNSON)
AKA "L")

TERRELL WILLIAMS)
AKA "RUGA")

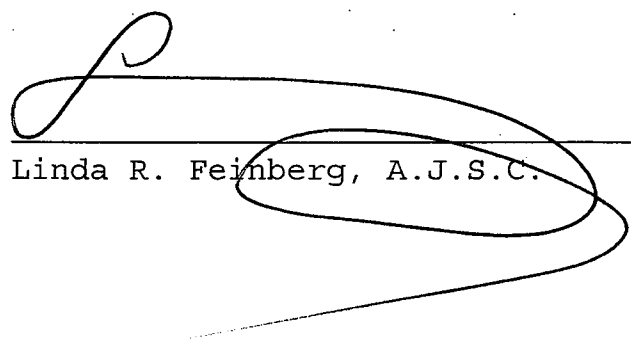
and)
)

SHEVAWN TAYLOR
AKA "SHAY")

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

IT IS ORDERED on this *4th* day of *November*, 2010, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Hudson 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 Hudson for filing.



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