

SUPERIOR COURT OF N.J.
REC'D

OCT 2002

DONALD F. PHELAN
CLERK

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION- CRIMINAL

State Grand Jury
Number SGJ465-02-8(2)
Superior Court
Docket Number _____

02-10-00173-S

STATE OF NEW JERSEY)

v.)

JEFFREY DELACRUZ)

FRANCISCO DELACRUZ)
also known as)
CISCO)

JOSE COLON)
also known as)
KING CHOCO)

FERNANDO CLAUDIO)
also known as)
KING NAJEE)

and)

DANIEL RIBERA)
also known as)
KING D-MONEY)

INDICTMENT

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

COUNT ONE

(Conspiracy-Second Degree)

JEFFREY DELACRUZ

FRANCISCO DELACRUZ

JOSE COLON

FERNANDO CLAUDIO

and

DANIEL RIBERA

between on or about November 19, 2001, and on or about December 28, 2001, 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 receiving stolen property, fencing and distribution of a controlled dangerous substance, did agree together and with persons whose identities are known to the Grand Jurors, who are named as coconspirators but not as defendants in this Indictment, including Adam Roman, 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 or purposely receiving or bringing into the State movable property of others knowing the same to be stolen or believing that it had probably been stolen, contrary to the provisions of N.J.S.A. 2C:20-7;

2. Knowingly or purposely trafficking in, initiating, organizing, planning, financing, directing, managing, or supervising trafficking in stolen property, contrary to the provisions of N.J.S.A. 2C:20-7.1b; and

3. Knowingly or purposely to distribute a controlled dangerous substance, that is, cocaine, in a quantity of more than one-half ounce 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).

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

(Receiving Stolen Property - Second Degree)

JEFFREY DELACRUZ

FRANCISCO DELACRUZ

JOSE COLON

FERNANDO CLAUDIO

and

DANIEL RIBERA

between on or about November 19, 2001, and on or about December 28, 2001, at the City of Newark, in the County of Essex, elsewhere and within the jurisdiction of this Court, knowingly or purposely did receive or bring into this State movable property of others, that is: a 1989 Toyota Camry, VIN JT2VV22E4K0036006, the property of Manual Vargas having an approximate value of \$3,825; a 2001 BMW Coupe, VIN WBABN53451JU21968, the property of Joel W. Goodman having an approximate value of \$30,070; a 2002 Lexus Sedan, VIN JTHBF30G825006266, the property of Kathirina Faller having an approximate value of \$30,000; a 1999 Lexus 300SC, VIN JT8CD32Z4X1006627, the property of Toyota Credit Motor Company having an approximate value of \$37,325; a 1998 Lincoln Town Car, VIN 1LNFM81W9W4652900, the property of Azam Khan having an approximate value of \$28,175; with the above referenced movable property having an aggregate value of approximately \$129,390, knowing the 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 the State,
the government and dignity of the same.

COUNT THREE

(Fencing - Second Degree)

JEFFREY DELACRUZ

FRANCISCO DELACRUZ

JOSE COLON

FERNANDO CLAUDIO

and

DANIEL RIBERA

between on or about November 19, 2001, and on or about December 28, 2001, at the City of Newark, in the County of Essex, elsewhere and within the jurisdiction of this Court, did knowingly or purposely traffic in, initiate, organize, plan, finance, direct, manage, or supervise trafficking in stolen property, having an aggregate value of \$75,000 or more, that is a 1989 Toyota Camry, a 2001 BMW Coupe, a 2002 Lexus Sedan, a 1999 Lexus Coupe, and a 1998 Lincoln Town Car, all more particularly described in Count Two of this Indictment, having an aggregate value of approximately 129,390, contrary to the provisions of N.J.S.A. 2C:20-7.1b and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FOUR


(Distribution of a Controlled Dangerous
Substance-Second Degree)

JEFFREY DELACRUZ

and

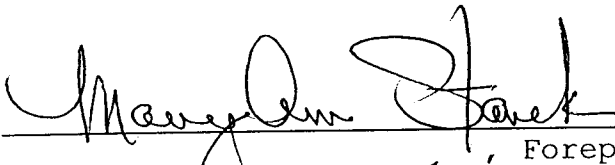
FRANCISCO DELACRUZ

on or about November 19, 2001, 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, cocaine in a quantity of more than
one-half ounce including adulterants or dilutants, contrary to
the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(2) and
N.J.S.A. 2C:2-6, and against the peace of this State, the
government and dignity of the same.



Peter C. Harvey, F.A.A.G.
Director
Division of Criminal Justice

A TRUE BILL:



Mary Ann Frank, Foreperson

Dated: 10/25/02