

SUPERIOR COURT OF N.J.
FILED

JUN 04 2007

Handwritten signature
Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ541-07-5(1)

Superior Court

Docket Number

07-06-00058-S

STATE OF NEW JERSEY)

v.)

JAMES J. SANOCKI)

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 4th day of June, 2007, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Hunterdon 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 Hunterdon or filing.

Handwritten signature

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

who is named as defendant herein, Shaun Swinney, and John Jason Everett, who are coconspirators but not named as defendants herein, and other persons, whose identities are both known and unknown to the Grand Jury, between an undetermined date in or about 2001 and on or about August 8, 2002, at the Township of Ewing, in the County of Mercer, at the Borough of Frenchtown, in the County of Hunterdon, at the Township of South Brunswick, in the County of Middlesex, at the City of Louisville, in the County of Jefferson, Commonwealth of Kentucky, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the crimes of receiving stolen property and fencing did agree that:

- A. One or more of them would engage in conduct which would constitute the aforesaid crimes or an attempt or solicitation to commit such crimes; or
- B. One or more of them would aid in the planning, attempt, solicitation or commission of said crimes, that is:
 - 1. Knowingly receive or bring into this State movable property of another knowing that it has been stolen or believing that it is probably stolen, in an amount in excess of \$75,000, contrary to the provisions of N.J.S.A. 2C:20-7;
 - 2. Knowingly traffic in, or initiate, organize, plan, finance, direct, manage or supervise trafficking in stolen property, in an amount in excess of \$75,000, contrary to the provisions of N.J.S.A. 2C:20-7.1;

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)

JAMES J. SANOCKI

between an undetermined date in or about 2001 and on or about August 8, 2002, at the Township of Ewing, in the County of Mercer, at the Borough of Frenchtown, in the County of Hunterdon, elsewhere, and within the jurisdiction of this Court, knowingly did receive or bring into this State, or did attempt to receive or bring into this State, movable property of another knowing that it had been stolen, or believing that it had probably been stolen, in an amount in excess of \$75,000; that is, the said JAMES J. SANOCKI knowingly did receive or bring into this State a 1998 Kubota L-35 Tractor, VIN 61819, and trailer, a 2000 Kawasaki KX80 motorcycle, VIN JKAKXWWC9YA014018, a 2001 Arctic Cat 500 ATV, VIN 4UF01AT881T312709, a 2002 KTM 200 motorcycle, VIN VBKEXJ23X2M210940, a 1990 Honda CBR 600 motorcycle, VIN JH2PC2301LM001188, a 1998 Honda CBR 600 F-3 motorcycle, VIN JH2PC2504WM705225, a 2001 Yamaha R6 motorcycle, VIN JYARJ04EX1A016224, a 1997 Yamaha YZF motorcycle, VIN JYA5AHE05VA006318, a 2000 Sea Doo Bombardier RX 5513, VIN ZZN49317B000, a 2000 Sea Doo Bombardier RX 5513, VIN ZZN51638D000, a 1987 Ford Dump Truck, VIN 1FDNF60H0HVA05058, a 1987 BEC Trailer, VIN P3441, a 2000 Bobcat 753 Skid Steer Loader, VIN 515831731, a 2000 Bobcat 753 Skid Steer Loader, VIN

515833442, a 2000 Polaris Magnum 325 ATV, a 2001 Bobcat 773 Turbo Limited Edition skid steer loader, VIN 500K11104, and Cronkhite trailer, Model 2600, a 2002 Honda CRF 450 motorcycle, VIN JH2PE05362M002731, a 2000 Kawasaki 250 motorcycle, VIN JKAKXMLCIYA016256, a 2002 Kawasaki KX 85 motorcycle, VIN JKBKXFAC62A008123, a 2000 Yamaha Warrior 350 ATV, VIN JY43GDW07YA264327, a 2000 Yamaha Warrior 350 ATV, VIN JY43GDW00YA268543, a 2000 Yamaha Warrior 350 ATV, VIN JY43GDW03YA269072, a 1998 Kubota L-35 tractor, VIN 64321, and trailer, a 2000 Bobcat 863 skid steer loader, VIN 51444198, a MacLander trailer, VIN 4UVPF1825X1001185, and a 2002 Kubota L-48 tractor, VIN 11382, knowing that the said property had been 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 THREE

(Fencing - Second Degree)

JAMES J. SANOCKI

between an undetermined date in or about 2001 and on or about August 8, 2002, at the Township of Ewing, in the County of Mercer, at the Borough of Frenchtown, in the County of Hunterdon, at the City of Louisville, in the County of Jefferson, Commonwealth of Kentucky, elsewhere, and within the jurisdiction of this Court, knowingly did traffic in, initiate, organize, plan, finance, direct, manage, or supervise trafficking in stolen property; that is, a 1998 Kubota L-35 Tractor, VIN 61819, and trailer, a 2000 Kawasaki KX80 motorcycle, VIN JKAKXWWC9YA014018, a 2001 Arctic Cat 500 ATV, VIN 4UF01AT881T312709, a 2002 KTM 200 motorcycle, VIN VBKEXJ23X2M210940, a 1990 Honda CBR 600 motorcycle, VIN JH2PC2301LM001188, a 1998 Honda CBR 600 F-3 motorcycle, VIN JH2PC2504WM705225, a 2001 Yamaha R6 motorcycle, VIN JYARJ04EX1A016224, a 1997 Yamaha YZF motorcycle, VIN JYA5AHE05VA006318, a 2000 Sea Doo Bombardier RX 5513, VIN ZZN49317B000, a 2000 Sea Doo Bombardier RX 5513, VIN ZZN51638D000, a 1987 Ford Dump Truck, VIN 1FDNF60H0HVA05058, a 1987 BEC Trailer, VIN P3441, a 2000 Bobcat 753 Skid Steer Loader, VIN 515831731, a 2000 Bobcat 753 Skid Steer Loader, VIN 515833442, a 2000 Polaris Magnum 325 ATV, a 2001 Bobcat 773 Turbo Limited Edition skid steer loader, VIN 500K11104, and Cronkhite

trailer, Model 2600, a 2002 Honda CRF 450 motorcycle, VIN JH2PE05362M002731, a 2000 Kawasaki 250 motorcycle, VIN JKAKXMLCIYA016256, a 2002 Kawasaki KX 85 motorcycle, VIN JKBKXFAC62A008123, a 2000 Yamaha Warrior 350 ATV, VIN JY43GDW07YA264327, a 2000 Yamaha Warrior 350 ATV, VIN JY43GDW00YA268543, a 2000 Yamaha Warrior 350 ATV, VIN JY43GDW03YA269072, a 1998 Kubota L-35 tractor, VIN 64321, and trailer, a 2000 Bobcat 863 skid steer loader, VIN 51444198, a MacLander trailer, VIN 4UVPF1825X1001185, and a 2002 Kubota L-48 tractor, VIN 11382, having an aggregate value in excess of \$75,000, contrary to the provisions of N.J.S.A. 2C:20-7.1 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Conspiracy - Third Degree)

JAMES J. SANOCKI

who is named as defendant herein, Shaun Swinney, and Edwin Moorhouse III, who are coconspirators but not named as defendants herein, between on or about November 28, 2001 and on or about July 1, 2002, at the Township of Ewing, in the County of Mercer, at the Borough of Frenchtown, in the County of Hunterdon, at the Township of South Brunswick, in the County of Middlesex, at the City of Louisville, in the County of Jefferson, Commonwealth of Kentucky, at the City of Coconut Creek, in the County of Broward, State of Florida; elsewhere, and within the jurisdiction of this Court; with the purpose of promoting or facilitating the crimes of theft by deception and theft of moveable property did agree that:

- A. One or more of them would engage in conduct which would constitute the aforesaid crimes or an attempt or solicitation to commit such crimes; or
- B. One or more of them would aid in the planning, attempt, solicitation or commission of said crimes, that is:
 - 1. Purposely obtain the property of another in an amount in excess of \$500 by deception, contrary to the provisions of N.J.S.A. 2C:20-4a.
 - 2. Knowingly unlawfully take, or exercise unlawful

control over, moveable property of another, an automobile, with the purpose to deprive the owner thereof, contrary to the provisions of N.J.S.A. 2C:20-3.

OVERT ACTS

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

1. On or about November 28, 2001, Edwin Moorhouse III did report the theft of a 2001 Honda Prelude automobile, VIN JHMBB61521C005411, to the Coconut Creek, Florida Police Department.

2. On or about July 1, 2002, JAMES J. SANOCKI did give to Shaun Swinney the ignition key to a 1996 Pontiac Trans Am automobile, VIN 2G2FV22P1T2221101.

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

(Theft of Moveable Property - Third Degree)

JAMES J. SANOCKI

on or about July 1, 2002, at the Township of Dover, in the County of Ocean, elsewhere, and within the jurisdiction of this court, knowingly did unlawfully take or exercise unlawful control over the moveable property of another, with the purpose to deprive the owner thereof; that is, the said JAMES J. SANOCKI knowingly did unlawfully take, or exercise unlawful control over, a 1996 Pontiac Trans Am automobile, VIN 2G2FV22P1T2221101, owned by Holly M. Santore, with the purpose to deprive the owner thereof, contrary to the provisions of N.J.S.A. 2C:20-3 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SIX

(Conspiracy - Third Degree)

JAMES J. SANOCKI

who is named as defendant herein, and Laurence B. Conner, who is a coconspirator but not named as a defendant herein, between on or about April 13, 2002 and on or about June 10, 2002, at the Township of Ewing, in the County of Mercer, at the Borough of Frenchtown, in the County of Hunterdon, at the Borough of New Hope, in the County of Bucks, Commonwealth of Pennsylvania, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the crime of theft by deception did agree that:

- A. One or more of them would engage in conduct which would constitute the aforesaid crimes or an attempt or solicitation to commit such crimes; or
- B. One or more of them would aid in the planning, attempt, solicitation or commission of said crimes, that is:
 - 1. Purposely obtain the property of another in an amount in excess of \$500 by deception, contrary to the provisions of N.J.S.A. 2C:20-4a.

OVERT ACT

The Grand Jurors aforesaid, upon their oaths, do further present that, in furtherance of the said conspiracy, the following Overt Act, among others, was committed:

1. On or about April 13, 2002, Laurence B. Conner did report the theft of a 1996 Suzuki Katana motorcycle, VIN JS1GN72A0T2104182, to the New Hope, Pennsylvania Police Department.

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 SEVEN

(Theft By Deception - Third Degree)

JAMES J. SANOCKI

between on or about April 13, 2002 and on or about June 10, 2002, at the Township of Ewing, in the County of Mercer, at the Borough of Frenchtown, in the County of Hunterdon, at the Borough of New Hope, in the County of Bucks, Commonwealth of Pennsylvania, elsewhere, and within the jurisdiction of this Court, purposely did obtain by deception the property of another in an amount in excess of \$500; that is, the said JAMES J. SANOCKI purposely did obtain the property of State Farm Insurance Company, in excess of \$500, by creating or reinforcing the false impression that a 1996 Suzuki Katana motorcycle, VIN JS1GN72A0T2104182, had been stolen;

WHEREAS, IN TRUTH AND IN FACT, as the said JAMES J. SANOCKI well knew, the said 1996 Suzuki Katana motorcycle had not been stolen, contrary to the provisions of N.J.S.A. 2C:20-4 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.



Gregory A. Paw, Director
Division of Criminal Justice

A TRUE BILL:


_____, Foreperson

Dated: 6/4/07

SUPERIOR COURT OF N.J.
FILED

JUN 04 2007

Handwritten signature
Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ541-07-5(2)

Superior Court

Docket Number 07-06-00059-S

STATE OF NEW JERSEY)

v.)

ORDER OF VENUE

LAURENCE B. CONNER)

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 June, 2007,,
pursuant to paragraph 8 of the State Grand Jury Act, that the
County of Hunterdon 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 Hunterdon or filing.

Handwritten signature

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

Robert J. Hill
Gene Cook

Superior Court
Docket Number 07-06-00059-S

INDICTMENT

A. One or more of them would engage in conduct which would constitute the aforesaid crimes or an attempt or

solicitation to commit such crimes; or

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

1. Purposely obtain the property of another in an amount in excess of \$500 by deception, contrary to the provisions of N.J.S.A. 2C:20-4a.

OVERT ACT

The Grand Jurors aforesaid, upon their oaths, do further present that, in furtherance of the said conspiracy, the following Overt Act, among others, was committed:

1. On or about April 13, 2002, LAURENCE B. CONNER did report the theft of a 1996 Suzuki Katana motorcycle, VIN JS1GN72A0T2104182, to the New Hope, Pennsylvania Police Department.

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

(Theft By Deception - Third Degree)

LAURENCE B. CONNER

between on or about April 13, 2002 and on or about June 10, 2002, at the Township of Ewing, in the County of Mercer, at the Borough of Frenchtown, in the County of Hunterdon, at the Borough of New Hope, in the County of Bucks, Commonwealth of Pennsylvania, elsewhere, and within the jurisdiction of this Court, purposely did obtain by deception the property of another in an amount in excess of \$500; that is, the said LAURENCE B. CONNER purposely did obtain the property of State Farm Insurance Company, in excess of \$500, by creating or reinforcing the false impression that a 1996 Suzuki Katana motorcycle, VIN JS1GN72A0T2104182, had been stolen;

WHEREAS, IN TRUTH AND IN FACT, as the said LAURENCE B. CONNER well knew, the said 1996 Suzuki Katana motorcycle had not been stolen, contrary to the provisions of N.J.S.A. 2C:20-4 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same



Gregory A. Paw Director
Division of Criminal Justice

A TRUE BILL:



, Foreperson

Dated: 6/4/07

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ541-07-5(3)

Superior Court

Docket Number 07-06-00060-S

STATE OF NEW JERSEY)

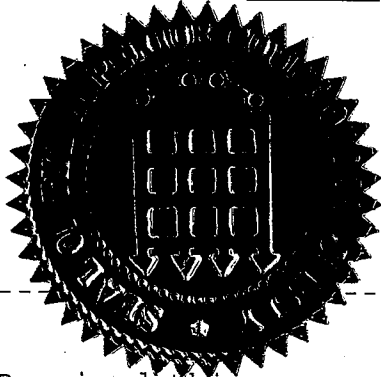
v.)

EDWIN MOORHOUSE III)

WARRANT OF ARREST
ON INDICTMENT

TO: Any Member of the New Jersey State Police, or
Any Other Authorized Person

You are hereby commanded to arrest the above named defendant and bring the said defendant before the New Jersey Superior Court, County of Hunterdon, or, if the arrest is made in a County other than Hunterdon, before the nearest available committing judge, to answer an indictment charging the said defendant with Conspiracy, in violation of N.J.S.A. 2C:5-2 and Theft of Movable Property, in violation of N.J.S.A. 2C:20-3.



Witness Linda R. Feinberg,
Assignment Judge of the
Superior Court of New Jersey,
County of Mercer at Trenton,
the 4th day of June, 2007.

Judge of the Superior Court

RETURN

Received this warrant _____, 2007, at _____,
New Jersey, and executed by arrest of _____
at _____, New Jersey, on _____, 2007.

Date: _____, 2007 BY: _____

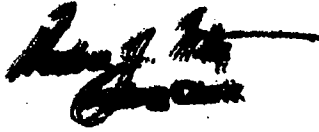
Name

Title

THE CAPTIONED MATTER HAS BEEN ALLOCATED BY COURT ORDER TO HUNTERDON COUNTY FOR THE PURPOSE OF TRIAL. PURSUANT TO R.3:26-4, PLEASE FORWARD BAIL TO THE CLERK OF THAT COUNTY.

**SUPERIOR COURT OF N.J.
FILED**

JUN 04 2007



SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ 541-07-5(3)

Superior Court
Docket Number 07-06-00060-S

STATE OF NEW JERSEY)	
v.)	INDICTMENT
EDWIN MOORHOUSE III)	

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

COUNT ONE

(Conspiracy - Third Degree)

EDWIN MOORHOUSE III

who is named as defendant herein, Shaun Swinney, and James J. Sanocki, who are coconspirators but not named as defendants, herein, between on or about November 28, 2001 and on or about July 1, 2002, at the Township of Ewing, in the County of Mercer, at the Borough of Frenchtown, in the County of Hunterdon, at the Township of South Brunswick, in the County of Middlesex, at the City of Louisville, in the County of Jefferson, Commonwealth of Kentucky, at the City of Coconut Creek, in the County of Broward, State of Florida, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the crimes of theft by deception and theft of moveable property did agree

that:

- A. One or more of them would engage in conduct which would constitute the aforesaid crimes or an attempt or solicitation to commit such crimes; or
- B. One or more of them would aid in the planning, attempt, solicitation or commission of said crimes, that is:
 - 1. Purposely obtain the property of another in an amount in excess of \$500 by deception, contrary to the provisions of N.J.S.A. 2C:20-4a.
 - 2. Knowingly unlawfully take, or exercise unlawful control over, moveable property of another, an automobile, with the purpose to deprive the owner thereof, contrary to the provisions of N.J.S.A. 2C:20-3.

OVERT ACTS

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

- 1. On or about November 28, 2001, EDWIN MOORHOUSE III did report the theft of a 2001 Honda Prelude automobile, VIN JHMBB61521C005411, to the Coconut Creek, Florida Police Department.
- 2. On or about July 1, 2002, James J. Sanocki did give to Shaun Swinney the ignition key to a 1996 Pontiac Trans Am

automobile, VIN 2G2FV22P1T2221101.

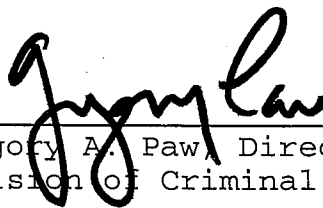
All in violation of N.J.S.A. 2C:5-2, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Theft of Moveable Property - Third Degree)

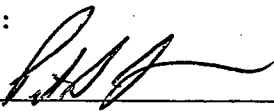
EDWIN MOORHOUSE III

on or about July 1, 2002, in the Township of Dover, County of Ocean, elsewhere, and within the jurisdiction of this court, knowingly did unlawfully take or exercise unlawful control over the moveable property of another, with the purpose to deprive the owner thereof; that is, the said EDWIN MOORHOUSE III knowingly did unlawfully take, or exercise unlawful control over, a 1996 Pontiac Trans Am automobile, VIN 2G2FV22P1T2221101, owned by Holly M. Santore, with the purpose to deprive the owner thereof, contrary to the provisions of N.J.S.A. 2C:20-3 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.



Gregory A. Paw, Director
Division of Criminal Justice

A TRUE BILL:



_____, Foreperson

Dated: _____

6/4/07

SUPERIOR COURT OF N.J.
FILED

JUN 04 2007

[Handwritten signature]

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ541-07-5(3)

Superior Court

Docket Number 07-06-00060-S

STATE OF NEW JERSEY)

v.)

ORDER OF VENUE

EDWIN MOORHOUSE III)

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 June, 2007, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Hunterdon 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 Hunterdon or filing.

[Handwritten signature]

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