

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

JAN 09 2007

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ532-07-14

Superior Court

Docket Number

07-01-00005-S

Andrew J. Pity
Clerk

STATE OF NEW JERSEY)

v.)

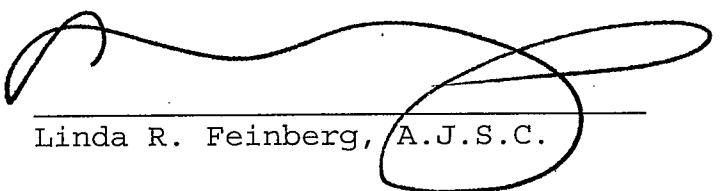
VICTOR TORRES)

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 9th day of January, 2007,
pursuant to paragraph 8 of the State Grand Jury Act, that the
County of Passaic be and hereby is designated as the County of
venue for the purpose of trial.

IT IS FURTHER ORDERED that the Clerk of the Superior Court
shall transmit forthwith the Indictment in this matter and a
certified copy of this Order to the Criminal Division Manager of
the County of Passaic for filing.



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

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

JAN 09 2007

[Signature]
Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ 532-07-14

Superior Court

Docket Number **07-01-00005-S**

STATE OF NEW JERSEY)

v.)

VICTOR TORRES)

INDICTMENT

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

COUNT ONE

(Simulating a Motor Vehicle Insurance
Identification Card - Third Degree)

VICTOR TORRES

on or about March 7, 2003, at the City of Paterson, in the County
of Passaic, elsewhere, and within the jurisdiction of this Court,
did knowingly produce, sell, offer or expose for sale a document,
printed form or other writing which simulated a motor vehicle
insurance identification card, that is, the said VICTOR TORRES
did sell or otherwise offer or expose for sale to an individual
whose identity is known to the Grand Jurors, who at all times was
acting as an agent for law enforcement, a document which
simulated a motor vehicle insurance identification card, contrary
to the provisions of N.J.S.A. 2C:21-2.3a, and against the peace
of this State, the government and dignity of the same.

COUNT TWO

(Simulating a Motor Vehicle Insurance
Identification Card - Third Degree)

VICTOR TORRES

on or about March 12, 2003, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, did knowingly produce, sell, offer or expose for sale a document, printed form or other writing which simulated a motor vehicle insurance identification card, that is, the said VICTOR TORRES did sell or otherwise offer or expose for sale to an individual whose identity is known to the Grand Jurors, who at all times was acting as an agent for law enforcement, a document which simulated a motor vehicle insurance identification card, contrary to the provisions of N.J.S.A. 2C:21-2.3a, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Simulating a Motor Vehicle Insurance
Identification Card - Third Degree)

VICTOR TORRES

on or about March 13, 2003, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, did knowingly produce, sell, offer or expose for sale a document, printed form or other writing which simulated a motor vehicle insurance identification card, that is, the said VICTOR TORRES did sell or otherwise offer or expose for sale to an individual whose identity is known to the Grand Jurors, who at all times was acting as an agent for law enforcement, a document which simulated a motor vehicle insurance identification card, contrary to the provisions of N.J.S.A. 2C:21-2.3a, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Sale of Simulated Document - Third Degree)

VICTOR TORRES

on or about March 13, 2003, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, did knowingly sell or expose for sale or otherwise transfer a document, printed form or other writing which falsely purported to be a document issued by a governmental agency and which could be used as a means of verifying a person's identity or age or any other personal identifying information, that is, the said VICTOR TORRES did knowingly sell, expose for sale or otherwise transfer to an individual whose identity is known to the Grand Jurors, who at all times was acting as an agent for law enforcement, a document which falsely purported to be a Social Security card and which could be used as a means of verifying a person's identity or age or any other personal identifying information, contrary to the provisions of N.J.S.A. 2C:21-2.1a, and against the peace of the State, the government and dignity of the same..

COUNT FIVE

(Receiving Stolen Property - Third Degree)

VICTOR TORRES

on or about April 3, 2003, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, did knowingly receive or bring into this State movable property belonging to the government knowing that it had been stolen, or believing that it was probably stolen, that is, the said VICTOR TORRES did knowingly receive or bring into this State movable property belonging to the State of New Jersey, that is, a New Jersey motor vehicle temporary registration tag, knowing that it had been stolen, or believing that it was probably stolen, contrary to the provisions of N.J.S.A. 2C:20-7a, and against the peace of this State, the government and dignity of the same.

COUNT SIX

(Sale of Simulated Document - Second Degree)

VICTOR TORRES

on or about November 20, 2003, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, did knowingly sell or expose for sale or otherwise transfer a document, printed form or other writing which falsely purported to be a document issued by a governmental agency and which could be used as a means of verifying a person's identity or age or any other personal identifying information, that is, the said VICTOR TORRES did knowingly sell, expose for sale or otherwise transfer to an individual whose identity is known to the Grand Jurors, who at all times was acting as an agent for law enforcement, a document which falsely purported to be a Social Security card and which could be used as a means of verifying a person's identity or age or any other personal identifying information, contrary to the provisions of N.J.S.A. 2C:21-2.1a, and against the peace of the State, the government and dignity of the same.

COUNT SEVEN

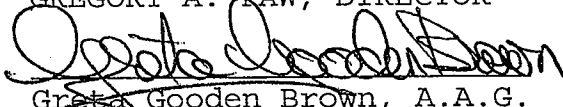
(Sale of Simulated Document - Second Degree)

VICTOR TORRES


on or about December 16, 2003, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, did knowingly sell or expose for sale or otherwise transfer a document, printed form or other writing which falsely purported to be a document issued by a governmental agency and which could be used as a means of verifying a person's identity or age or any other personal identifying information, that is, the said VICTOR TORRES did knowingly sell, expose for sale or otherwise transfer to an individual whose identity is known to the Grand Jurors, who at all times was acting as an agent for law enforcement, documents which falsely purported to be five Social Security cards and which could be used as a means of verifying a person's identity or age or any other personal identifying information, contrary to the provisions of N.J.S.A. 2C:21-2.1a,

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

GREGORY A. PAW, DIRECTOR


by: ~~Greta~~ Gooden Brown, A.A.G.
Insurance Fraud Prosecutor
Division of Criminal Justice

A TRUE BILL:

- 
_____, Foreperson

Dated: 1-9-07