

SUPERIOR COURT OF N.J.
FILED

JUL 01 2008

Christina P. Higgins
Acting Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ 557-08-21
Superior Court 08-07-00156-S
Docket Number _____

STATE OF NEW JERSEY)

INDICTMENT

v.)

WILLIAM MARSH)

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

COUNT ONE

(Money Laundering - Third Degree)

WILLIAM MARSH

between on or about February 5, 2002 through March 28, 2006, at the Town of West New York, in the County of Hudson, at the Township of Bensalem, in the County of Bucks, within the Commonwealth of Pennsylvania, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, did engage in a transaction involving property in excess of \$500, known or which a reasonable person would believe to be derived from criminal activity, knowing that the transaction was designed in whole or in part to conceal or disguise the nature, location, source, ownership or control of the property derived

from criminal activity, that is the said WILLIAM MARSH did engage in the transactions of negotiating New Jersey Gross Income Tax Refund Checks and New Jersey Homestead Rebate Checks through independent check cash agencies, said checks made payable to various taxpayers, involving an amount in excess of \$500, known to be derived from criminal activity, knowing that the transactions were designed in whole or in part to conceal the location, ownership and control of the property which he knew to be derived from criminal activity, contrary to the provisions of N.J.S.A. 2C:21-25(b)(2) and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Theft by Deception - Third Degree)

WILLIAM MARSH

between on or about February 5, 2002 through March 28, 2006, at the Town of West New York, in the County of Hudson, at the Township of Bensalem, in the County of Bucks, within the Commonwealth of Pennsylvania, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, did purposely obtain property of another in excess of \$500, by deception, that is, the said WILLIAM MARSH did purposely obtain refunds of the New Jersey Gross Income Tax and reimbursements of the New Jersey Homestead Property Tax from the New Jersey Department of the Treasury, Division of Taxation, in excess of \$500, by creating, reinforcing, or failing to correct false impressions that certain taxpayers were entitled to said tax refunds and reimbursements,

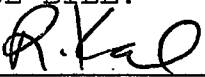
WHEREAS IN TRUTH AND IN FACT, as the said WILLIAM MARSH well-knew, none of the taxpayers were eligible and entitled to said tax refunds and reimbursements, contrary to the provisions of N.J.S.A. 2C:20-4 and N.J.S.A. 2C:20-2b(4) and against the peace

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



Deborah L. Gramiccioni
Acting Director
Division of Criminal Justice

A TRUE BILL:



, Foreperson *Deputy*

Dated:

7/1/08

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Charles A. Delaney
Acting Clerk

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WILLIAM MARSH)

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 1ST day of July, 2008, 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.

Charles A. Delaney
Charles A. Delaney, J.S.C.