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SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ566-08-8

Superior Court ~~08-11-00264-S~~
Docket Number

08-12-00264-S

STATE OF NEW JERSEY)

INDICTMENT

v.)

~~WILYN CACERES~~)

~~LISALDO RAMON ESPINAL~~)

JASON PEREZ)

and)

MIGUEL A. HERNANDEZ)

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

COUNT ONE

(Conspiracy - Second Degree)

WILYN CACERES

LISALDO RAMON ESPINAL

JASON PEREZ

and

MIGUEL A. HERNANDEZ

between on or about April 18, 2007 and on or about August 15,
2007, at the City of Passaic and at the City of Paterson, both in
the County of Passaic, at the City of Trenton, in the County of
Mercer, elsewhere, and within the jurisdiction of this Court,

with the purpose of promoting or facilitating the commission of the crimes of Money Laundering and Receiving Stolen Property, did conspire, and agree that:

A. One or more of them would engage in the 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 the aforesaid crimes, that is:

1. Money Laundering, in that one or more of them would engage in a transaction involving property, in an aggregate amount of \$75,000 or more, 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, contrary to N.J.S.A. 2C:21-25b(2) (a).

2. Receiving Stolen Property, in that one or more of them would knowingly receive or bring into this State movable property of another in excess of \$75,000, knowing that it has been stolen, or believing that it is probably stolen, contrary to the provisions of N.J.S.A. 2C:20-7.

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

COUNT TWO

(Money Laundering - Second Degree)

WILYN CACERES

between on or about April 18, 2007 and on or about August 15, 2007, at the City of Passaic, in the County of Passaic, 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 \$75,000, 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 WILYN CACERES did engage in the transactions of cashing or depositing New Jersey Gross Income Tax Refund Checks through bank accounts he maintained, said checks made payable to various taxpayers, involving an amount in excess of \$75,000, 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:21-25b(2) (a) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Receiving Stolen Property - Second Degree)

WILYN CACERES

between on or about May 11, 2007 and on or about July 24, 2007, at the City of Passaic and at the City of Paterson, both in the County of Passaic, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, did ~~knowingly receive or bring into this State movable property of~~ another in excess of \$75,000, knowing that it has been stolen, or believing that it is probably stolen, that is, the said WILYN CACERES, did knowingly receive or bring into this State New Jersey Gross Income Tax Refund Checks in excess of \$101,573, knowing said checks had been stolen, or believing that they were probably stolen from the New Jersey Department of the Treasury, Division of Taxation, contrary to the provisions of N.J.S.A. 2C:20-7, N.J.S.A. 2C:20-2b(4)(a), and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Receiving Stolen Property - Second Degree)

JASON PEREZ

between on or about May 9, 2007 and on or about August 16, 2007, at the City of Passaic and at the City of Paterson, both in the County of Passaic, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, did ~~knowingly receive or bring into this State movable property of~~ another in excess of \$75,000, knowing that it has been stolen, or believing that it is probably stolen, that is, the said JASON PEREZ, did knowingly receive or bring into this State New Jersey Gross Income Tax Refund Checks in excess of \$83,919, knowing said checks had been stolen, or believing that they were probably stolen from the New Jersey Department of the Treasury, Division of Taxation, contrary to the provisions of N.J.S.A. 2C:20-7, N.J.S.A. 2C:20-2b(4)(a), and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FIVE

(Receiving Stolen Property - Third Degree)

LISALDO RAMON ESPINAL

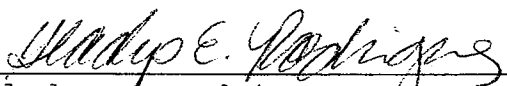
between on or about June 11, 2007 and on or about August 10, 2007, at the City of Passaic and at the City of Paterson, both in the County of Passaic, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, did ~~knowingly receive or bring into this State movable property of~~ another in excess of \$500, knowing that it has been stolen, or believing that it is probably stolen, that is, the said LISALDO RAMON ESPINAL, did knowingly receive or bring into this State New Jersey Gross Income Tax Refund Checks in excess of \$33,091, knowing said checks had been stolen, or believing that they were probably stolen from the New Jersey Department of the Treasury, Division of Taxation, contrary to the provisions of N.J.S.A. 2C:20-7, N.J.S.A. 2C:20-2b(4) (a), and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SIX

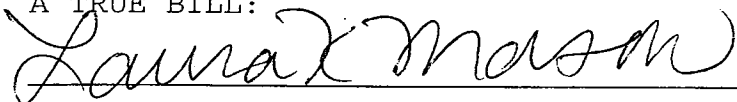
(Receiving Stolen Property - Third Degree)

MIGUEL A. HERNANDEZ

between on or about August 3, 2007 and on or about August 6, 2007 at the City of Passaic and at the City of Paterson, both in the County of Passaic, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, did ~~knowingly receive or bring into this State movable property of~~ another in excess of \$500, knowing that it has been stolen, or believing that it is probably stolen, that is, the said MIGUEL A. HERNANDEZ, did knowingly receive or bring into this State New Jersey Gross Income Tax Refund Checks in excess of \$15,284, knowing said checks had been stolen, or believing that they were probably stolen from the New Jersey Department of the Treasury, Division of Taxation, contrary to the provisions of N.J.S.A. 2C:20-7, N.J.S.A. 2C:20-2b(4)(a), and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.


Gladys E. Rodriguez, A.A.G.
Deputy Director
Division of Criminal Justice

A TRUE BILL:



, Foreperson

Dated: 12/1/08

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SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

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State Grand Jury
Number SGJ566-08-8
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STATE OF NEW JERSEY)

v.)

ORDER OF VENUE

WILYN CACERES)

LISALDO RAMON ESPINAL)

JASON PEREZ)

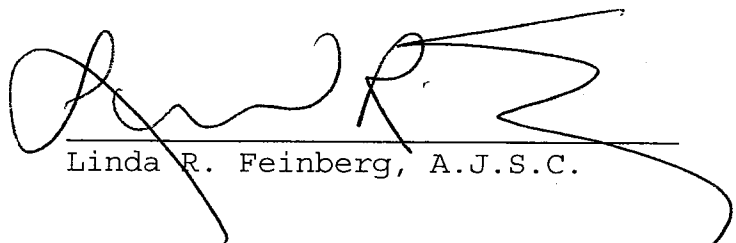
and)

MIGUEL A. HERNANDEZ)

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 December, 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.


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