

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ593-10-5(3)

Superior Court

Docket Number 10-09-00123-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

ANGEL RIVERA)

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

COUNT ONE

(Conspiracy - Second Degree)

ANGEL RIVERA

and other individuals whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about June 8, 2009, and on or about June 27, 2009, at the City of Newark, in the County of Essex, at the Township of Woodbridge, in the County of Middlesex, in the State of Florida, in the State of New York, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of bribery, unlawful transfer of certain electronic devices in a correctional facility, and distribution of a controlled dangerous substance, did agree 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 to directly or indirectly offer, confer or agree to confer a benefit having a value of more than \$200 upon a public servant as consideration for the violation of an official duty of the said public servant, contrary to the provisions of N.J.S.A. 2C:27-2c.

2. Knowingly to use an employee of the New Jersey Department of Corrections, to sell, transfer, assign, provide or otherwise give electronic communication devices to persons confined in a State correctional facility, contrary to the provisions of N.J.S.A. 2C:29-10d.

3. Knowingly or purposely to distribute a controlled dangerous substance, that is, heroin, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(3).

4. Knowingly or purposely to distribute a controlled dangerous substance, that is, marijuana, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(12).

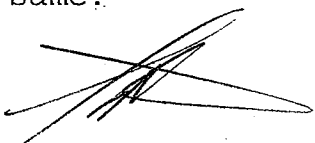
All in violation of N.J.S.A. 2C:5-2, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Bribery in Official Matters - Second Degree)

ANGEL RIVERA

between on or about June 8, 2009, and on or about June 27, 2009, at the City of Newark, in the County of Essex, in the State of Florida, in the State of New York, elsewhere, and within the jurisdiction of this Court, knowingly did directly or indirectly offer, confer or agree to confer upon Corrections Officer Luis Roman a benefit in excess of \$200.00, that is, \$680.00 in U.S. currency, as consideration for the violation of an official duty of the said public servant, that is, the smuggling and transfer of wireless telephones and controlled dangerous substances into Northern State Prison, contrary to the provisions of N.J.S.A. 2C:27-2c and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.



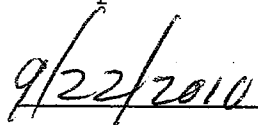
AAG John-Robin M. Quelch
Deputy Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

Date:



FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ593-10-5(2)

Superior Court

Docket Number 10-09-00122-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

ALLEN RIVERA)

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

COUNT ONE

(Conspiracy - Second Degree)

ALLEN RIVERA

and other individuals whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about June 1, 2009, and on or about June 14, 2009, at the City of Newark, in the County of Essex, at the Township of Woodbridge, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of bribery and the unlawful transfer of certain electronic devices in a correctional facility, did agree 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 to directly or indirectly offer, confer or agree to confer a benefit upon a public servant as consideration for the violation of an official duty of the said public servant, contrary to the provisions of N.J.S.A. 2C:27-2c.

2. Knowingly to use an employee of the New Jersey Department of Corrections, to sell, transfer, assign, provide or otherwise give electronic communication devices to persons confined in a State correctional facility, contrary to the provisions of N.J.S.A. 2C:29-10d.

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

(Unlawful Possession of Certain Electronic Devices in
Correctional Facilities - Third Degree)

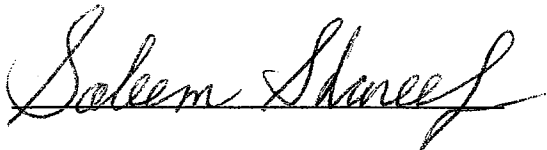
ALLEN RIVERA

on or about June 14, 2009, at the City of Newark, in the County of Essex, and within the jurisdiction of this Court, knowingly did possess electronic communication devices, that is, seven wireless telephones, while confined in Northern State Prison, a State correctional facility, contrary to the provisions of N.J.S.A. 2C:29-10(b), and against the peace of this State, the government and dignity of the same.



AAG John-Robin M. Quelch
Deputy Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

Date:

9-22-10

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ593-10-5(1)
Superior Court
Docket Number 10-09-00121-S

STATE OF NEW JERSEY)
v.) INDICTMENT
ABDUL MUMIN)

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

COUNT ONE

(Conspiracy - Second Degree)

ABDUL MUMIN

and other individuals whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about September 14, 2007, and on or about December 14, 2007, at the City of Bridgeton, in the County of Cumberland, at the Township of Woodbridge, in the County of Middlesex, in the State of New York, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of bribery, the unlawful transfer of certain electronic devices in a correctional facility, and distribution of a controlled dangerous substance, did agree 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 to directly or indirectly offer, confer or agree to confer a benefit having a value of more than \$200.00 upon a public servant as consideration for the violation of an official duty of the said public servant, contrary to the provisions of N.J.S.A. 2C:27-2c.

2. Knowingly to use an employee of the New Jersey Department of Corrections, to sell, transfer, assign, provide or otherwise give electronic communication devices to persons confined in a State correctional facility, contrary to the provisions of N.J.S.A. 2C:29-10d.

3. Knowingly or purposely to distribute a controlled dangerous substance, that is, heroin, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(3).

4. Knowingly or purposely to distribute a controlled dangerous substance, that is, marijuana, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(12).

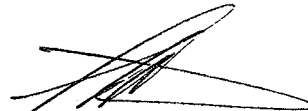
All in violation of N.J.S.A. 2C:5-2, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Bribery in Official Matters - Second Degree)

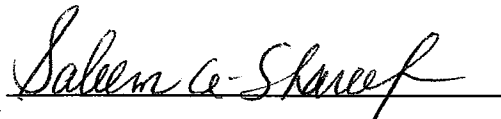
ABDUL MUMIN

between on or about September 14, 2007, and on or about December 14, 2007, at the City of Bridgeton, in the County of Cumberland, in the State of New York, elsewhere, and within the jurisdiction of this Court, knowingly did directly or indirectly offer, confer or agree to confer upon Corrections Officer Luis Roman a benefit in excess of \$200.00, that is, \$1,350.00 in U.S. currency, as consideration for the violation of an official duty of the said public servant, that is, the smuggling and transfer of wireless telephones and controlled dangerous substances into the Adult Diagnostic Treatment Center, contrary to the provisions of N.J.S.A. 2C:27-2c and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.



AAG John-Robin M. Quelch
Deputy Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

Date:

9/22/2010

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ593-10-5(1)
Superior Court
Docket Number 10-09-00121-S

STATE OF NEW JERSEY)

v.)

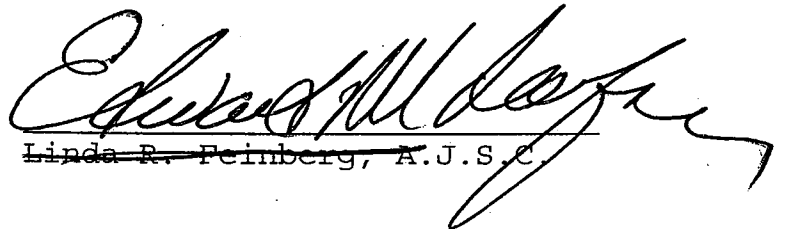
ABDUL MUMIN)

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 22 day of Sept, 2010, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Middlesex 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 Middlesex for filing.


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

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ593-10-5(17)

Superior Court

Docket Number 10-09-00136-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

VINCENT HEREDIA)

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

COUNT ONE

(Conspiracy - Third Degree)

VINCENT HEREDIA

and other individuals whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about June 22, 2009, and on or about June 27, 2009, at the City of Millville, in the County of Cumberland, at the City of Newark, in the County of Essex, in the State of New York, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of bribery and distribution of a controlled dangerous substance, did agree 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 to directly or indirectly offer, confer or agree to confer a benefit having a value of \$200 or less upon a public servant as consideration for the violation of an official duty of the said public servant, contrary to the provisions of N.J.S.A. 2C:27-2c.

2. Knowingly or purposely to distribute a controlled dangerous substance, that is, heroin, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(3).

3. Knowingly or purposely to distribute a controlled dangerous substance, that is, marijuana, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(12).

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

(Bribery in Official Matters - Third Degree)

VINCENT HEREDIA

on or about June 22, 2009, at the City of Millville, in the County of Cumberland, at the City of Newark, in the County of Essex, in the State of New York, elsewhere, and within the jurisdiction of this Court, knowingly did directly or indirectly offer, confer or agree to confer upon Corrections Officer Luis Roman a benefit, that is, U.S. currency in the amount of \$200.00, as consideration for the violation of an official duty of the said public servant, that is, the smuggling and transfer of marijuana and heroin into Northern State Prison, contrary to the provisions of N.J.S.A. 2C:27-2c and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.



AAG John-Robin M. Quelch
Deputy Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

Date: 9-22-10

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ593-10-5(16)

Superior Court

Docket Number 10-09-00135-S

STATE OF NEW JERSEY

)

v.

)

INDICTMENT

SHARROD HARDGROVE

)

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

COUNT ONE

(Conspiracy - Third Degree)

SHARROD HARDGROVE

and other individuals whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, on or about February 5, 2008, at the City of Newark, in the County of Essex, at the Township of Woodbridge, in the County of Middlesex, in the State of New York, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of bribery and distribution of a controlled dangerous substance, did agree 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 to directly or indirectly offer, confer or agree to confer a benefit having a value of less than \$200 upon a public servant as consideration for the violation of an official duty of the said public servant, contrary to the provisions of N.J.S.A. 2C:27-2c.

2. Knowingly or purposely to distribute a controlled dangerous substance, that is, marijuana, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(12).

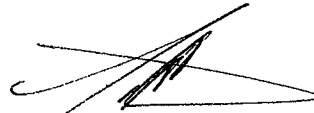
All in violation of N.J.S.A. 2C:5-2, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Bribery in Official Matters - Third Degree)

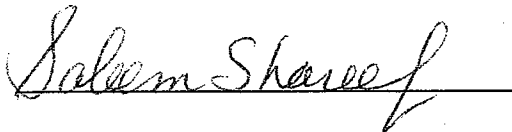
SHARROD HARDGROVE

on or about February 5, 2008, at the City of Newark, in the County of Essex, at the Township of Woodbridge, in the County of Middlesex, in the State of New York, elsewhere, and within the jurisdiction of this Court, knowingly did directly or indirectly offer, confer or agree to confer upon Corrections Officer Luis Roman a benefit, that is, \$100.00 in U.S. currency, as consideration for the violation of an official duty of the said public servant, that is, the smuggling and transfer of marijuana into the Adult Diagnostic Treatment Center, contrary to the provisions of N.J.S.A. 2C:27-2c and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.



AAG John-Robin M. Quelch
Deputy Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

Date:

9-22-10

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ593-10-5(16)

Superior Court

Docket Number

10-09-00135-S

STATE OF NEW JERSEY

)

v.

)

ORDER OF VENUE

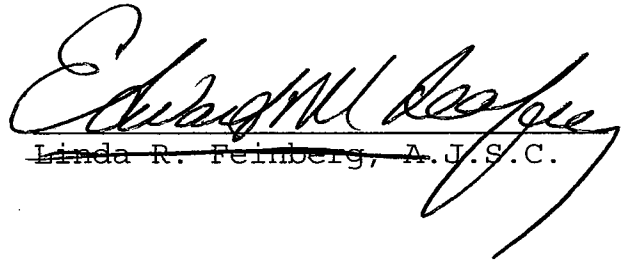
SHARROD HARDGROVE

)

An Indictment having been returned to this Court by the State Grand Jury in the above captioned matter,

IT IS ORDERED on this 22 day of Sept, 2010, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Middlesex 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 Middlesex for filing.


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

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ593-10-5(15)

Superior Court

Docket Number 10-09-00134 S

STATE OF NEW JERSEY)

v.)

INDICTMENT

SERAFIN DEGARCIA)

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

COUNT ONE

(Conspiracy - Second Degree)

SERAFIN DEGARCIA

and other individuals whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, on or about August 27, 2007, at the City of Newark, in the County of Essex, at the City of Perth Amboy and at the Township of Woodbridge, both in the County of Middlesex, in the State of New York, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of bribery, unlawful transfer of certain electronic devices in a correctional facility, and distribution of a controlled dangerous substance, did agree 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 to directly or indirectly offer, confer or agree to confer a benefit having a value of more than \$200 upon a public servant as consideration for the violation of an official duty of the said public servant, contrary to the provisions of N.J.S.A. 2C:27-2c.

2. Knowingly to use an employee of the New Jersey Department of Corrections, to sell, transfer, assign, provide or otherwise give electronic communication devices to persons confined in a State correctional facility, contrary to the provisions of N.J.S.A. 2C:29-10d.

3. Knowingly or purposely to distribute a controlled dangerous substance, that is, heroin, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(3).

4. Knowingly or purposely to distribute a controlled dangerous substance, that is, marijuana, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(12).

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

(Bribery in Official Matters - Second Degree)

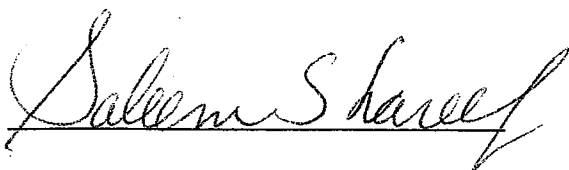
SERAFIN DEGARCIA

on or about August 27, 2007, at the City of Newark, in the County of Essex, at the City of Perth Amboy, in the County of Middlesex, in the State of New York, elsewhere, and within the jurisdiction of this Court, knowingly did directly or indirectly offer, confer or agree to confer upon Corrections Officer Luis Roman a benefit in excess of \$200.00, that is, \$500.00 in U.S. currency, as consideration for the violation of an official duty of the said public servant, that is, the smuggling and transfer of wireless telephones and controlled dangerous substances into the Adult Diagnostic Treatment Center, contrary to the provisions of N.J.S.A. 2C:27-2c and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.



AAG John-Robin M. Quelch
Deputy Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

Date: 9-22-10

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ593-10-5(14)

Superior Court

Docket Number **10-09-00133-S**

STATE OF NEW JERSEY)

v.)

INDICTMENT

ROTIMI WASHINGTON)

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

COUNT ONE

(Conspiracy - Second Degree)

ROTIMI WASHINGTON

and other individuals whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about July 7, 2009, and on or about July 10, 2009, at the City of Elizabeth, in the County of Union, at the Township of Woodbridge, in the County of Middlesex, at the City of Newark, in the County of Essex, in the State of New York, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of bribery and the unlawful transfer of certain electronic devices in a correctional facility, did agree 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 to directly or indirectly offer, confer or agree to confer a benefit having a value of more than \$200 upon a public servant as consideration for the violation of an official duty of the said public servant, contrary to the provisions of N.J.S.A. 2C:27-2c.

2. Knowingly to use an employee of the New Jersey Department of Corrections, to sell, transfer, assign, provide or otherwise give electronic communication devices to persons confined in a State correctional facility, contrary to the provisions of N.J.S.A. 2C:29-10d.

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

(Bribery in Official Matters - Second Degree)

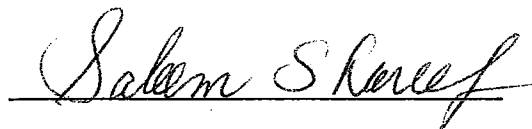
ROTIMI WASHINGTON

between on or about July 7, 2009, and on or about July 10, 2009, at the City of Elizabeth, in the County of Union, at the City of Newark, in the County of Essex, in the State of New York, elsewhere, and within the jurisdiction of this Court, knowingly did directly or indirectly offer, confer or agree to confer upon Corrections Officer Luis Roman a benefit in excess of \$200.00, that is, \$400.00 in U.S. currency, as consideration for the violation of an official duty of the said public servant, that is, the smuggling and transfer of a wireless telephone into Northern State Prison, contrary to the provisions of N.J.S.A. 2C:27-2c and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.



AAG John-Robin M. Quelch
Deputy Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

Date:

9/22/2010

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ593-10-5(13)

Superior Court

Docket Number

10-09-00132-S

STATE OF NEW JERSEY

)

v.

)

INDICTMENT

ROBERTO LASCANO,
AKA "CHINO"

)

)

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

COUNT ONE

(Conspiracy - Second Degree)

ROBERTO LASCANO

and other individuals whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about September 17, 2009, and on or about September 24, 2009, at the Town of West New York, in the County of Hudson, at the Township of Woodbridge, in the County of Middlesex, at the City of Newark, in the County of Essex, in the State of New York, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of bribery, unlawful transfer of certain electronic devices in a correctional facility, and distribution of a controlled dangerous substance, did agree 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 to directly or indirectly offer, confer or agree to confer a benefit having a value of more than \$200 upon a public servant as consideration for the violation of an official duty of the said public servant, contrary to the provisions of N.J.S.A. 2C:27-2c.

2. Knowingly to use an employee of the New Jersey Department of Corrections, to sell, transfer, assign, provide or otherwise give electronic communication devices to persons confined in a State correctional facility, contrary to the provisions of N.J.S.A. 2C:29-10d.

3. Knowingly or purposely to distribute a controlled dangerous substance, that is, marijuana, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(12).

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

(Bribery in Official Matters - Second Degree)

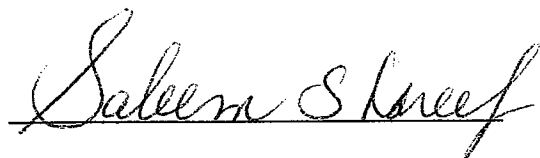
ROBERTO LASCANO

between on or about September 17, 2009, and on or about September 24, 2009, at the Town of West New York, in the County of Hudson, at the City of Newark, in the County of Essex, in the State of New York, elsewhere, and within the jurisdiction of this Court, knowingly did directly or indirectly offer, confer or agree to confer upon Corrections Officer Luis Roman a benefit in excess of \$200.00, that is, \$550.00 in U.S. currency, as consideration for the violation of an official duty of the said public servant, that is, the smuggling and transfer of a wireless telephone and marijuana into Northern State Prison, contrary to the provisions of N.J.S.A. 2C:27-2c, and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.



AAG John-Robin M. Quelch
Deputy Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

Date:

9/22/2010

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

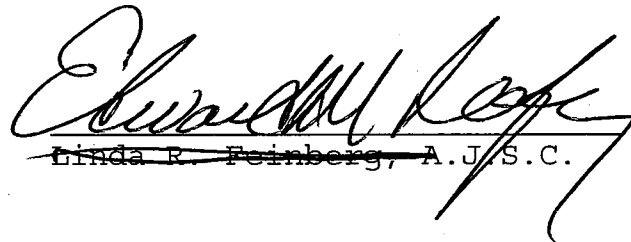
State Grand Jury
Number SGJ593-10-5(13)
Superior Court
Docket Number 10-09-00132-S

STATE OF NEW JERSEY)
v.) ORDER OF VENUE
ROBERTO LASCANO)
also known as)
"CHINO")

An Indictment having been returned to this Court by the State Grand Jury in the above captioned matter,

IT IS ORDERED on this 22 day of Sept, 2010, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Middlesex 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 Middlesex for filing.


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

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ593-10-5(12)

Superior Court

Docket Number 10-09-00131-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

MICHAEL BORDO)

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

COUNT ONE

(Conspiracy - Second Degree)

MICHAEL BORDO

and other individuals whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about September 11, 2007, and on or about November 3, 2007, at the Township of Middle Township, in the County of Cape May, at the Township of Woodbridge, in the County of Middlesex, in the State of New York, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of bribery and distribution of a controlled dangerous substance, did agree 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 to directly or indirectly offer, confer or agree to confer a benefit having a value of more than \$200 upon a public servant as consideration for the violation of an official duty of the said public servant, contrary to the provisions of N.J.S.A. 2C:27-2c.

2. Knowingly or purposely to distribute a controlled dangerous substance, that is, marijuana, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(12).

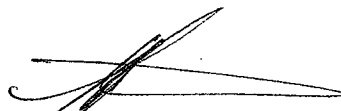
All in violation of N.J.S.A. 2C:5-2, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Bribery in Official Matters - Second Degree)

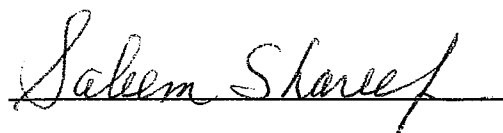
MICHAEL BORDO

between on or about September 11, 2007, and on or about November 3, 2007, at the Township of Middle Township, in the County of Cape May, in the State of New York, elsewhere, and within the jurisdiction of this Court, knowingly did directly or indirectly offer, confer or agree to confer upon Corrections Officer Luis Roman a benefit in excess of \$200.00, that is, \$500.00 in U.S. currency, as consideration for the violation of an official duty of the said public servant, that is, the smuggling and transfer of marijuana into the Adult Diagnostic Treatment Center, contrary to the provisions of N.J.S.A. 2C:27-2c and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.



AAG John-Robin M. Quelch
Deputy Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

Date:

9/22/2010

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ593-10-5(11)

Superior Court

Docket Number 10-09-00130-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

LONNIE DANIELS)

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

COUNT ONE

(Conspiracy - Third Degree)

LONNIE DANIELS

and other individuals whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, on or about July 6, 2009, at the Township of Ewing, in the County of Mercer, at the City of Newark, in the County of Essex, in the State of New York, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of bribery and distribution of a controlled dangerous substance, did agree 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 to directly or indirectly offer, confer or agree to confer a benefit having a value of less than \$200 upon a public servant as consideration for the violation of an official duty of the said public servant, contrary to the provisions of N.J.S.A. 2C:27-2c.

2. Knowingly or purposely to distribute a controlled dangerous substance, that is, marijuana, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(12).

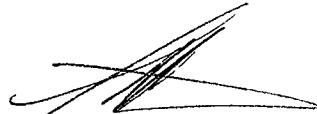
All in violation of N.J.S.A. 2C:5-2, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Bribery in Official Matters - Third Degree)

LONNIE DANIELS

on or about July 6, 2009, at the Township of Ewing, in the County of Mercer, at the City of Newark, in the County of Essex, in the State of New York, elsewhere, and within the jurisdiction of this Court, knowingly did directly or indirectly offer, confer or agree to confer upon Corrections Officer Luis Roman a benefit, that is, \$50.00 in U.S. currency, as consideration for the violation of an official duty of the said public servant, that is, the smuggling and transfer of marijuana into Northern State Prison, contrary to the provisions of N.J.S.A. 2C:27-2c and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.



AAG John-Robin M. Quelch
Deputy Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

Date: 9/22/2010

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ593-10-5(10)

Superior Court

Docket Number

10-09-00129-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

KEVIN ROBINSON)

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

COUNT ONE

(Conspiracy - Second Degree)

KEVIN ROBINSON

and other individuals whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about November 4, 2009, and on or about November 5, 2009, at the City of Newark, in the County of Essex, at the Township of Woodbridge, in the County of Middlesex, in the State of New York, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of bribery, unlawful transfer of certain electronic devices in a correctional facility, and distribution of a controlled dangerous substance, did agree 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 to directly or indirectly offer, confer or agree to confer a benefit having a value of more than \$200 upon a public servant as consideration for the violation of an official duty of the said public servant, contrary to the provisions of N.J.S.A. 2C:27-2c.

2. Knowingly to use an employee of the New Jersey Department of Corrections, to sell, transfer, assign, provide or otherwise give electronic communication devices to persons confined in a State correctional facility, contrary to the provisions of N.J.S.A. 2C:29-10d.

3. Knowingly or purposely to distribute a controlled dangerous substance, that is, heroin, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(3).

4. Knowingly or purposely to distribute a controlled dangerous substance, that is, marijuana, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(12).

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

(Bribery in Official Matters - Second Degree)

KEVIN ROBINSON

on or about November 4, 2009, at the City of Newark, in the County of Essex, in the State of New York, elsewhere, and within the jurisdiction of this Court, knowingly did directly or indirectly offer, confer or agree to confer upon Corrections Officer Luis Roman a benefit in excess of \$200.00, that is, \$350.00 in U.S. currency, as consideration for the violation of an official duty of the said public servant, that is, the smuggling and transfer of a wireless telephone, marijuana and heroin into Northern State Prison, contrary to the provisions of N.J.S.A. 2C:27-2c and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.



AAG John-Robin M. Quelch
Deputy Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

Date: 9/22/2010

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ593-10-5(9)

Superior Court

Docket Number 10-09-00128-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

JULIO BRUNO)

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

COUNT ONE

(Conspiracy - Second Degree)

JULIO BRUNO

and other individuals whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about September 21, 2009, and on or about September 23, 2009, at the City of Newark, in the County of Essex, at the Township of Woodbridge, in the County of Middlesex, in the Commonwealth of Pennsylvania, in the State of New York, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of bribery and distribution of a controlled dangerous substance, did agree 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 to directly or indirectly offer, confer or agree to confer a benefit having a value of more than \$200 upon a public servant as consideration for the violation of an official duty of the said public servant, contrary to the provisions of N.J.S.A. 2C:27-2c.

2. Knowingly or purposely to distribute a controlled dangerous substance, that is, heroin, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(3).

3. Knowingly or purposely to distribute a controlled dangerous substance, that is, marijuana, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(12).

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

(Bribery in Official Matters - Second Degree)

JULIO BRUNO

on or about September 21, 2009, at the City of Newark, in the County of Essex, in the Commonwealth of Pennsylvania, in the State of New York, elsewhere, and within the jurisdiction of this Court, knowingly did directly or indirectly offer, confer or agree to confer upon Corrections Officer Luis Roman a benefit in excess of \$200.00, that is, U.S. currency in the amount of \$300.00, as consideration for the violation of an official duty of the said public servant, that is, the smuggling and transfer of marijuana and heroin into Northern State Prison, contrary to the provisions of N.J.S.A. 2C:27-2c and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.



AAG John-Robin M. Quelch
Deputy Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

Date:

9/22/2010

FILED

SEP 2 2010

SUPERIOR COURT
CLERK'S OFFICE

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ593-10-5(8)
Superior Court
Docket Number 10-09-00127-S

STATE OF NEW JERSEY)
v.) INDICTMENT
JESSIE GALLAGHER)

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

COUNT ONE

(Conspiracy - Second Degree)

JESSIE GALLAGHER

and other individuals whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about July 1, 2009, and on or about November 30, 2009, at the City of Somers Point, in the County of Atlantic, at the Township of Woodbridge, in the County of Middlesex, 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 bribery and distribution of a controlled dangerous substance, did agree 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 to directly or indirectly offer, confer or agree to confer a benefit having a value of more than \$200 upon a public servant as consideration for the violation of an official duty of the said public servant, contrary to the provisions of N.J.S.A. 2C:27-2c.

2. Knowingly or purposely to distribute a controlled dangerous substance, that is, heroin, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(3).

3. Knowingly or purposely to distribute a controlled dangerous substance, that is, marijuana, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(12).

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.



AAG John-Robin M. Quelch
Deputy Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

Date:

9/22/2010

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ593-10-5(7)

Superior Court

Docket Number 10-09-00126-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

FATEEN POWELL)

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

COUNT ONE

(Conspiracy - Second Degree)

FATEEN POWELL

and other individuals whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about September 27, 2009, and on or about September 28, 2009, at the City of Beverly, in the County of Burlington, at the Township of Woodbridge, in the County of Middlesex, at the City Newark, in the County of Essex, in the State of New York, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of bribery and distribution of a controlled dangerous substance, did agree 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 to directly or indirectly offer, confer or agree to confer a benefit having a value of more than \$200 upon a public servant as consideration for the violation of an official duty of the said public servant, contrary to the provisions of N.J.S.A. 2C:27-2c.

2. Knowingly or purposely to distribute a controlled dangerous substance, that is, marijuana, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(12).


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

(Bribery in Official Matters - Second Degree)

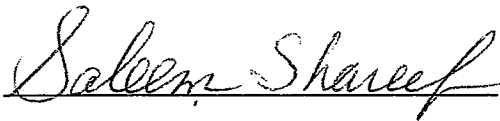
FATEEN POWELL

on or about September 27, 2009, at the City of Beverly, in the County of Burlington, at the City Newark, in the County of Essex, in the State of New York, elsewhere, and within the jurisdiction of this Court, knowingly did directly or indirectly offer, confer or agree to confer upon Corrections Officer Luis Roman a benefit in excess of \$200.00, that is, U.S. currency in the amount of \$220.00, as consideration for the violation of an official duty of the said public servant, that is, the smuggling and transfer of marijuana into Northern State Prison, contrary to the provisions of N.J.S.A. 2C:27-2c and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.



AAG John-Robin M. Quelch
Deputy Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

Date:

9/22/2010

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ593-10-5(6)

Superior Court

Docket Number 10-09-00125-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

ERLEST GORDON)

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

COUNT ONE

(Conspiracy - Second Degree)

ERLEST GORDON

and other individuals whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about September 1, 2009, and on or about October 6, 2009, at the City of Newark, in the County of Essex, at the Township of Woodbridge, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of bribery and the unlawful transfer of certain electronic devices in a correctional facility, did agree 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 to directly or indirectly offer, confer or agree to confer a benefit upon a public servant as consideration for the violation of an official duty of the said public servant, contrary to the provisions of N.J.S.A. 2C:27-2c.

2. Knowingly to use an employee of the New Jersey Department of Corrections, to sell, transfer, assign, provide or otherwise give electronic communication devices to persons confined in a State correctional facility, contrary to the provisions of N.J.S.A. 2C:29-10d.

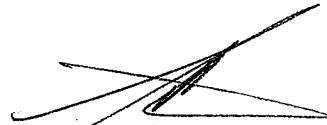
All in violation of N.J.S.A. 2C:5-2, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Unlawful Possession of a Certain Electronic Device in
Correctional Facilities - Third Degree)

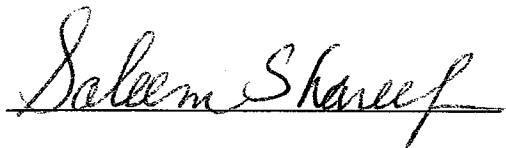
ERLEST GORDON

on or about October 6, 2009, at the City of Newark, in the County
of Essex, and within the jurisdiction of this Court, knowingly
did possess an electronic communication device, that is, a
wireless telephone, while confined in Northern State Prison, a
State correctional facility, contrary to the provisions of
N.J.S.A. 2C:29-10(b), and against the peace of this State, the
government and dignity of the same.



AAG John-Robin M. Quelch
Deputy Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

Date: 9-22-10

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ593-10-5(4)

Superior Court

Docket Number

10-09-00124-S

STATE OF NEW JERSEY

)

v.

)

INDICTMENT

DAWUD THOMPSON

)

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

COUNT ONE

(Conspiracy - Second Degree)

DAWUD THOMPSON

and other individuals whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, between on or about October 6, 2009, and on or about October 8, 2009, at the City Newark, in the County of Essex, at the Township of Woodbridge, in the County of Middlesex, in the State of New York, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of bribery and distribution of a controlled dangerous substance, did agree 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 to directly or indirectly offer, confer or agree to confer a benefit having a value of more than \$200 upon a public servant as consideration for the violation of an official duty of the said public servant, contrary to the provisions of N.J.S.A. 2C:27-2c.

2. Knowingly or purposely to distribute a controlled dangerous substance, that is, marijuana, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(12).

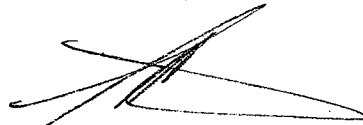
All in violation of N.J.S.A. 2C:5-2, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Bribery in Official Matters - Second Degree)

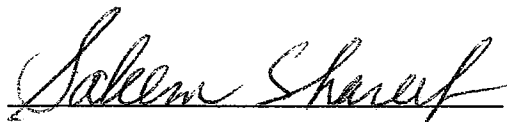
DAWUD THOMPSON

on or about October 6, 2009, at the City Newark, in the County of Essex, in the State of New York, elsewhere, and within the jurisdiction of this Court, knowingly did directly or indirectly offer, confer or agree to confer upon Corrections Officer Luis Roman a benefit in excess of \$200.00, that is, U.S. currency in the amount of \$300.00, as consideration for the violation of an official duty of the said public servant, that is, the smuggling and transfer of marijuana into Northern State Prison, contrary to the provisions of N.J.S.A. 2C:27-2c and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.



AAG John-Robin M. Quelch
Deputy Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

Date: 9/22/2010

FILED

SEP 22 2010

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ593-10-5(4)

Superior Court

Docket Number

10-09-00124-S

STATE OF NEW JERSEY)

v.)

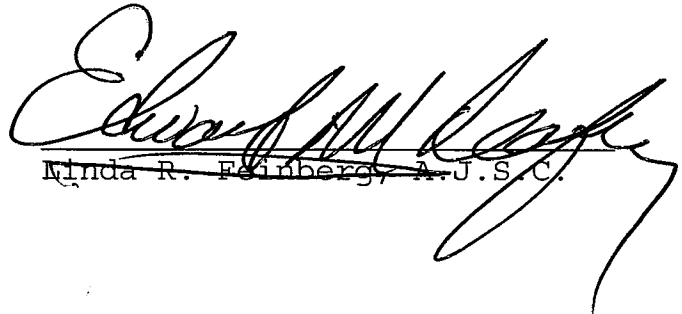
DAWUD THOMPSON)

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 22 day of Sept, 2010, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Middlesex 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 Middlesex for filing.


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