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SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ593-10-5

Superior Court

Docket Number 10-09-00116-S

STATE OF NEW JERSEY )

v. )

INDICTMENT

LUIS ROMAN, )

AKA "KING KONG," )

AKA "PIPI," )

AKA "RO," )

AKA "PIG," )

AKA "PP" )

JUSTINIANO VAZQUEZ, )

AKA "JUSTO VASQUEZ," )

AKA "JUSTLIANO VASQUEZ," )

AKA "JUSINIANO VASQUEZ" )

ANGEL VASQUEZ, )

AKA "A" )

WILLIE WADE, )

AKA "NORMAN," )

AKA "NORM," )

AKA "WILL" )

ALVIN BLANKSON, )

AKA "NATTY DAVIS," )

AKA "P.U." )

DWAYNE MANN, )

AKA "NEW YORK" )

JOHNNY JONES, )

AKA "Z," )

AKA "ZAR," )

AKA "CZAR" )

LEANDER WILLIAMS, )

AKA "SHA," )

AKA "SHALEIK" )

MALIK TEEL, )  
     AKA "REDS," )  
     AKA "TEEL" )  
  
 QUADIR BARNES, )  
     AKA "Q" )  
  
 STACEY MOORE, )  
     AKA "PIKE" )  
  
 TRACY MAINOR, )  
     AKA "MISSY" )  
  
 ROZZION FOXX )  
  
 YAKYRA HICKSON )  
  
 NYANTEE DAVIS )  
  
 CHEZ HODGES )  
  
 TYNISHA MOORE )  
  
 ALICIA HOLLOWAY )  
  
     and )  
  
 SHANTA BARNES )

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

COUNT ONE

(Racketeering - Second Degree)

LUIS ROMAN

JUSTINIANO VAZQUEZ

ANGEL VASQUEZ

WILLIE WADE

ALVIN BLANKSON

DWAYNE MANN

JOHNNY JONES

LEANDER WILLIAMS

MALIK TEEL

QUADIR BARNES

STACEY MOORE

TRACY MAINOR

ROZZION FOXX

YAKYRA HICKSON

NYANTEE DAVIS

CHEZ HODGES

TYNISHA MOORE

ALICIA HOLLOWAY

and

SHANTA BARNES

and other persons whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, all being members or associates of a criminal enterprise involved in bribery and the smuggling of wireless telephones, narcotics and other contraband into the New Jersey State Prison system, at the times and places herein specified, did commit the crime of racketeering, that is, the defendants and other persons employed by or associated with the enterprise

engaged in activities which affected trade or commerce in the State of New Jersey, in that they:

1. Purposely or knowingly did conduct or participate directly or indirectly in the conduct of the enterprise's affairs through a pattern of racketeering activity or collection of unlawful debt, contrary to the provisions of N.J.S.A. 2C:41-2c; or

2. With the purpose of promoting or facilitating the commission of the crime of racketeering, did agree that:

A. One or more of them would engage in conduct which would constitute the crime of racketeering; or

B. One or more of them would aid in the planning, solicitation or commission of the crime of racketeering, that is, to conduct or participate, directly or indirectly, in the conduct of the enterprise's affairs through a pattern of racketeering activity, contrary to the provisions of N.J.S.A. 2C:41-2d, all as hereinafter described.

#### THE RELEVANT TIMES AND PLACES

The predicate criminal activity and conspiracy occurred between on or about August 27, 2007, and on or about November 14, 2009, at the Township of Woodbridge, at the City of Perth Amboy, and at the Township of North Brunswick, all in the County of Middlesex, at the City of Bridgeton, in the County of Cumberland, at the Township of Middle Township, in the County of Cape May, at

the City of Newark, at the Township of Bloomfield, at the Township of Montclair, and at the Township of Nutley, all in the County of Essex, at the Borough of Fair Lawn, in the County of Bergen, at the City of Paterson, in the County of Passaic, at the City of Millville, in the County of Cumberland, at the Township of Ewing, in the County of Mercer, at the City of Elizabeth, and at the City of Linden, both in the County of Union, at the Town of West New York, and at the City of Jersey City, both in the County of Hudson, at the City of Beverly, in the County of Burlington, at the City of Somers Point, in the County of Atlantic, in the State of New York, in the State of Florida, in the Commonwealth of Pennsylvania, in the State of Connecticut, in the State of Wisconsin, elsewhere, and within the jurisdiction of this Court.

THE ENTERPRISE

1. At all times relevant to this Indictment, LUIS ROMAN, JUSTINIANO VAZQUEZ, ANGEL VASQUEZ, WILLIE WADE, ALVIN BLANKSON, DWAYNE MANN, JOHNNY JONES, LEANDER WILLIAMS, MALIK TEEL, QUADIR BARNES, STACEY MOORE, TRACY MAINOR, ROZZION FOXX, YAKYRA HICKSON, NYANTEE DAVIS, CHEZ HODGES, TYNISHA MOORE, ALICIA HOLLOWAY, SHANTA BARNES, Ann Marie Roman, who is specifically named as a co-conspirator but not as a defendant herein, and others whose identities are known and unknown to the Grand Jurors, were members or associates of a criminal enterprise involved in

bribery and the smuggling of electronic communications devices, narcotics and other contraband into the New Jersey State Prison system. These individuals, including its leadership, membership, and associates, constitute an "enterprise," within the meaning of N.J.S.A. 2C:41-1c, that is, a group of individuals associated in fact, engaged in, or the activities of which affected trade or commerce in the State of New Jersey.

#### THE PURPOSES OF THE ENTERPRISE

The purposes of the enterprise include, but are not limited to, obtaining financial advantage through the smuggling of electronic communications devices, controlled dangerous substances, and other contraband into the New Jersey State Prison system, and through the laundering of money obtained through the smuggling of contraband to conceal illegal activities.

#### THE PATTERN OF RACKETEERING ACTIVITY

The pattern of racketeering activity, as defined in N.J.S.A. 2C:41-1d, consisted of at least two incidents of racketeering activity, including Bribery in Official Matters (N.J.S.A. 2C:27-2), Distribution of a Controlled Dangerous Substance (N.J.S.A. 2C:35-5), Money Laundering (N.J.S.A. 2C:21-25), or conspiracies or attempts to commit these crimes as described herein and in this Indictment.

LUIS ROMAN

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Conspiracy, Bribery in Official Matters, and Money Laundering, which racketeering conduct is the subject of Counts 3, 12 through 33 and 38 through 63 of this Indictment.

JUSTINIANO VAZQUEZ

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Conspiracy, Bribery in Official Matters and Money Laundering, which racketeering conduct is the subject of Counts 3, 23 through 25, 52, 59, 62, and 63 of this Indictment.

ANGEL VASQUEZ

did commit the racketeering conduct by engaging in or conspiring to commit the crime of Conspiracy, Bribery in Official Matters and Money Laundering, which racketeering conduct is the subject of Counts 3, 23 through 25, 62, and 63 of this Indictment.

WILLIE WADE

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Conspiracy, Bribery in Official Matters and Money Laundering, which racketeering conduct is the subject of Counts 3, 6, and 59 of this Indictment.

ALVIN BLANKSON

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Conspiracy, Bribery in Official Matters

and Money Laundering, which racketeering conduct is the subject of Counts 3, 5, and 57 of this Indictment.

DWAYNE MANN

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Conspiracy, Bribery in Official Matters and Money Laundering, which racketeering conduct is the subject of Counts 3, 8, and 52 of this Indictment.

JOHNNY JONES

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Conspiracy, Bribery in Official Matters and Money Laundering, which racketeering conduct is the subject of Counts 3, 4, and 45 of this Indictment.

LEANDER WILLIAMS

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Conspiracy, Bribery in Official Matters and Money Laundering, which racketeering conduct is the subject of Counts 3, 11, and 54 of this Indictment.

MALIK TEEL

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Conspiracy, Bribery in Official Matters and Money Laundering, which racketeering conduct is the subject of Counts 3, 10, and 44 of this Indictment.



QUADIR BARNES

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Conspiracy, Bribery in Official Matters and Money Laundering, which racketeering conduct is the subject of Counts 3, 9, 50, and 60 of this Indictment.

STACEY MOORE

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Conspiracy, Bribery in Official Matters and Money Laundering, which racketeering conduct is the subject of Counts 3, 7, and 43 of this Indictment.

TRACY MAINOR

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Conspiracy, Bribery in Official Matters and Money Laundering, which racketeering conduct is the subject of Counts 3, 6, and 59 of this Indictment.

ROZZION FOXX

did commit the racketeering conduct by engaging in or conspiring to commit the crime of Conspiracy, which racketeering conduct is the subject of Count 3 of this Indictment.

YAKYRA HICKSON

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Conspiracy, Bribery in Official Matters and Money Laundering, which racketeering conduct is the subject of Counts 3, 4, and 45 of this Indictment.

NYANTEE DAVIS

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Conspiracy, Bribery in Official Matters and Money Laundering, which racketeering conduct is the subject of Counts 3, 5, and 57 of this Indictment.

CHEZ HODGES

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Conspiracy, Bribery in Official Matters and Money Laundering, which racketeering conduct is the subject of Counts 3, 10, and 44 of this Indictment.

TYNISHA MOORE

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Conspiracy, Bribery in Official Matters and Money Laundering, which racketeering conduct is the subject of Counts 3, 7, and 43 of this Indictment.

ALICIA HOLLOWAY

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Conspiracy, Bribery in Official Matters and Money Laundering, which racketeering conduct is the subject of Counts 3, 8, and 52 of this Indictment.

SHANTA BARNES

did commit the racketeering conduct by engaging in or conspiring to commit the crimes of Conspiracy, Bribery in Official Matters

and Money Laundering, which racketeering conduct is the subject of Counts 3, 9, 50, and 60 of this Indictment.

All in violation of N.J.S.A. 2C:5-2, N.J.S.A. 2C:41-2c, and N.J.S.A. 2C:41-2d, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Official Misconduct - Second Degree)

LUIS ROMAN

between on or about August 27, 2007, and on or about November 14, 2009, at the Township of Woodbridge, at the City of Perth Amboy, and at the Township of North Brunswick, all in the County of Middlesex, at the City of Newark, and at the Township of Nutley, both in the County of Essex, at the City of Linden, in the County of Union, in the State of New York, elsewhere, and within the jurisdiction of this Court, being a public servant in his capacity as a sworn law enforcement officer, that is, a Corrections Officer with the New Jersey Department of Corrections, and having thereby the official functions and duties among others to display good faith, honesty and integrity, to be impervious to corrupting influences and to refrain from soliciting or accepting from any person anything of value for the performance of or for refraining from the performance of his duties or for violation thereof, and acting with a purpose to obtain a benefit for himself, did commit unauthorized acts relating to his public office and did refrain from performing a duty imposed upon him by law or clearly inherent in the nature of his office, that is, the said LUIS ROMAN did accept money in exchange for the smuggling and transfer of wireless telephones, narcotics, and other contraband into Northern State Prison and

the Adult Diagnostic Treatment Center, both State Correctional facilities, and in so doing, the said LUIS ROMAN refrained from taking law enforcement action designed to prevent those crimes from occurring, contrary to the provisions of N.J.S.A. 2C:30-2 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Conspiracy - Second Degree)

LUIS ROMAN

JUSTINIANO VAZQUEZ

ANGEL VASQUEZ

WILLIE WADE

ALVIN BLANKSON

DWAYNE MANN

JOHNNY JONES

LEANDER WILLIAMS

MALIK TEEL

QUADIR BARNES

STACEY MOORE

TRACY MAINOR

ROZZION FOXX

YAKYRA HICKSON

NYANTEE DAVIS

CHEZ HODGES

TYNISHA MOORE

ALICIA HOLLOWAY

and

SHANTA BARNES

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 August 27, 2007, and on or about November 14, 2009, at the Township of Woodbridge, at the City of Perth Amboy, and at the Township of North Brunswick, all in the County of Middlesex, at the City of Bridgeton, in the County of Cumberland, at the Township of Middle Township, in the County of Cape May, at the City of Newark, at the Township of Bloomfield, at the Township of Montclair, and at the Township of Nutley, all in the County of Essex, at the Borough of Fair Lawn, in the County of Bergen, at the City of Paterson, in the County of Passaic, at the City of Millville, in the County of Cumberland, at the Township of Ewing, in the County of Mercer, at the City of Elizabeth, and at the City of Linden, both in the County of Union, at the Town of West New York, and at the City of Jersey City, both in the County of Hudson, at the City of Beverly, in the County of Burlington, at the City of Somers Point, in the County of Atlantic, in the State of New York, in the State of Florida, in the Commonwealth of Pennsylvania, in the State of Connecticut, in the State of Wisconsin, 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 controlled dangerous substances, 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, or solicit, accept or agree to accept, a benefit in excess of \$200, to or by 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, cocaine, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(3).



5. 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.

COUNTS FOUR THROUGH TEN

(Bribery in Official Matters - Second Degree)

WILLIE WADE

ALVIN BLANKSON

DWAYNE MANN

JOHNNY JONES

MALIK TEEL

QUADIR BARNES

STACEY MOORE

TRACY MAINOR

YAKYRA HICKSON

NYANTEE DAVIS

CHEZ HODGES

TYNISHA MOORE

ALICIA HOLLOWAY

and

SHANTA BARNES

at the times and places set forth herein, 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, as set forth herein, as consideration for the violation of an official duty of the said public servant, that is, the smuggling and transfer of wireless telephones, controlled dangerous substances, and

other contraband into Northern State Prison and the Adult Diagnostic Treatment Center, all as set forth herein:

Count	Defendant(s)	Date(s)	Municipality/ County	Amount
4	JOHNNY JONES and YAKYRA HICKSON	6/5/09 to 7/5/09	Borough of Fair Lawn, County of Bergen, City of Paterson, County of Passaic, City of Newark, County of Essex, State of New York	\$300
5	ALVIN BLANKSON and NYANTEE DAVIS	9/25/09 to 10/31/09	Township of Woodbridge, County of Middlesex, City of Newark, County of Essex, State of New York	\$600
6	WILLIE WADE and TRACY MAINOR	9/27/09 to 11/8/09	City of Jersey City, County of Hudson, City of Newark, County of Essex, State of New York	\$1,125
7	STACEY MOORE and TYNISHA MOORE	4/1/09 to 8/31/09	City of Linden, County of Union, Township of Woodbridge, County of Middlesex, City of Newark, County of Essex	\$2,500
8	DWAYNE MANN and ALICIA HOLLOWAY	9/12/09 to 11/30/09	City of Newark, County of Essex, State of New York	\$800
9	QUADIR BARNES and SHANTA BARNES	7/7/09 to 10/31/09	Township of Bloomfield, City of Newark, both in the County of Essex	\$600
10	MAILIK TEEL and CHEZ HODGES	4/29/09 to 7/3/09	City of Elizabeth, County of Union, City of Newark, County of Essex	\$5,000

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.

COUNT ELEVEN

(Bribery in Official Matters - Third Degree)

LEANDER WILLIAMS

on or about September 16, 2009, at the City of Newark, in the County of Essex, at the Township of North Brunswick, in the County of Middlesex, 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, \$200.00 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, controlled dangerous substances, and other contraband 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.

COUNTS TWELVE THROUGH TWENTY-EIGHT

(Bribery in Official Matters - Second Degree)

·LUIS ROMAN

JUSTINIANO VAZQUEZ

and

ANGEL VASQUEZ

at the times and places set forth herein, elsewhere, and within the jurisdiction of this Court, knowingly did directly or indirectly solicit, accept, or agree to accept from another, a benefit, that is, U.S. currency in an amount greater than \$200.00, as consideration for a violation of an official duty of a public servant, that is, the smuggling and transfer of wireless telephones, narcotics and other contraband into Northern State Prison and the Adult Diagnostic Treatment Center by Corrections Officer LUIS ROMAN, all as set forth herein:

Count	Defendant(s)	Date(s)	Municipality/ County	Amount (Payor)
12	LUIS ROMAN	8/27/07	City of Perth Amboy, and Township of Woodbridge, both in the County of Middlesex, State of New York	\$500 (DeGarcia)
13	LUIS ROMAN	9/14/07 to 12/14/07	City of Bridgeton, County of Cumberland, Township of Woodbridge, County of Middlesex, State of New York	\$1,350 (Mumin)

Count	Defendant (s)	Date (s)	Municipality/ County	Amount (Payor)
14	LUIS ROMAN	9/11/07 to 11/3/07	Township of Middle Township, County of Cape May, Township of Woodbridge, County of Middlesex, State of New York	\$500  (Bordo)
15	LUIS ROMAN	6/5/09 to 7/5/09	Borough of Fair Lawn, County of Bergen, City of Paterson, County of Passaic, City of Newark, County of Essex, State of New York	\$300  (Jones)
16	LUIS ROMAN	6/8/09 to 6/27/09	City of Newark, County of Essex, State of Florida, State of New York	\$680  (Angel Rivera)
17	LUIS ROMAN	7/7/09 to 7/10/09	City of Elizabeth, County of Union, City of Newark, County of Essex, State of New York	\$400  (Washington)
18	LUIS ROMAN	9/21/09 to 9/23/09	City of Newark, County of Essex, Commonwealth of Pennsylvania, State of New York	\$300  (Bruno)
19	LUIS ROMAN	9/17/09 to 9/24/09	Town of West New York, County of Hudson, City of Newark, County of Essex, State of New York	\$550  (Lascano)
20	LUIS ROMAN	9/27/09 to 9/28/09	City of Beverly, County of Burlington, City of Newark, County of Essex, State of New York	\$220  (Powell)

Count	Defendant (s)	Date (s)	Municipality/ County	Amount (Payor)
21	LUIS ROMAN	10/6/09 to 10/8/09	City of Newark, County of Essex, State of New York	\$300  (Thompson)
22	LUIS ROMAN	9/25/09 to 10/31/09	Township of Woodbridge, County of Middlesex, City of Newark, County of Essex, State of New York	\$600  (Blankson)
23	LUIS ROMAN, JUSTINIANO VAZQUEZ, and ANGEL VASQUEZ	9/27/09 to 11/8/09	City of Jersey City, County of Hudson, City of Newark, County of Essex, State of New York	\$1,125  (Wade)
24	LUIS ROMAN, JUSTINIANO VAZQUEZ, and ANGEL VASQUEZ	11/2/09 to 11/3/09	City of Newark, County of Essex, State of Connecticut, State of New York	\$275  (Broche)
25	LUIS ROMAN, JUSTINIANO VAZQUEZ, and ANGEL VASQUEZ	11/4/09 to 11/5/09	City of Newark, County of Essex, State of New York	\$350  (Robinson)
26	LUIS ROMAN	4/1/09 to 8/31/09	City of Linden, County of Union, Township of Woodbridge, County of Middlesex, City of Newark, County of Essex	\$2,500  (Moore)
27	LUIS ROMAN	9/12/09 to 11/30/09	City of Newark, County of Essex, State of New York	\$800  (Mann)
28	LUIS ROMAN	7/1/09 to 11/30/09	City of Somers Point, County of Atlantic, City of Newark, County of Essex	\$600  (Gallagher)



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.

COUNTS TWENTY-NINE THROUGH THIRTY-THREE

(Bribery in Official Matters - Third Degree)

LUIS ROMAN

at the times and places set forth herein, elsewhere, and within the jurisdiction of this Court, knowingly did directly or indirectly solicit, accept, or agree to accept from another, a benefit, that is, U.S. currency in an amount of \$200.00 or less, as consideration for a violation of an official duty of a public servant, that is, the smuggling and transfer of wireless telephones, narcotics and other contraband into Northern State Prison by Corrections Officer LUIS ROMAN, all as set forth herein:

Count	Defendant (s)	Date (s)	Municipality/ County	Amount (Payor)
29	LUIS ROMAN	2/5/08	City of Newark, County of Essex, Township of Woodbridge, County of Middlesex, State of New York	\$100 (Hardgrove)
30	LUIS ROMAN	6/22/09 to 6/27/09	City of Millville, County of Cumberland, City of Newark, County of Essex, State of New York	\$200 (Heredia)
31	LUIS ROMAN	7/6/09 to 7/16/09	Township of Ewing, County of Mercer, City of Newark, County of Essex, State of New York	\$50 (Daniels)
32	LUIS ROMAN	9/16/09	Township of North Brunswick, County of Middlesex	\$200 (Williams)

Count	Defendant (s)	Date (s)	Municipality/ County	Amount (Payor)
33	LUIS ROMAN	1/1/09 to 6/30/09	City of Elizabeth, County of Union, City of Newark, County of Essex	\$100 (Montano)

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.

COUNT THIRTY-FOUR

(Unlawful Transfer of Certain Electronic Devices in  
Correctional Facilities - Second Degree)

LUIS ROMAN

on or about June 14, 2009, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, being an employee of the New Jersey Department of Corrections, knowingly did sell, transfer, assign, provide or otherwise give electronic communication devices, that is, seven wireless telephones, to Allen Rivera, a person confined in Northern State Prison, a State correctional facility, contrary to the provisions of N.J.S.A. 2C:29-10d and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-FIVE

(Unlawful Transfer of Certain Electronic Devices in  
Correctional Facilities - Second Degree)

LUIS ROMAN

in or about July 2009, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, being an employee of the New Jersey Department of Corrections, knowingly did sell, transfer, assign, provide or otherwise give an electronic communication device, that is, a wireless telephone, to Carlos Molina, a person confined in Northern State Prison, a State correctional facility, contrary to the provisions of N.J.S.A. 2C:29-10d and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-SIX

(Unlawful Transfer of Certain Electronic Devices in  
Correctional Facilities - Second Degree)

LUIS ROMAN

on or about October 6, 2009, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, being an employee of the New Jersey Department of Corrections, knowingly did sell, transfer, assign, provide or otherwise give an electronic communication device, that is, a wireless telephone, to Earlest Gordon, a person confined in Northern State Prison, a State correctional facility, contrary to the provisions of N.J.S.A. 2C:29-10d and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-SEVEN

(Distribution of a Controlled Dangerous  
Substance - Fourth Degree)

LUIS ROMAN

on or about November 14, 2009, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, marijuana, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(12), and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNTS THIRTY-EIGHT THROUGH SIXTY-THREE

(Money Laundering - Third Degree)

LUIS ROMAN

JUSTINIANO VAZQUEZ

ANGEL VASQUEZ

WILLIE WADE

ALVIN BLANKSON

DWAYNE MANN

JOHNNY JONES

LEANDER WILLIAMS

MALIK TEEL

QUADIR BARNES

STACEY MOORE

YAKYRA HICKSON

NYANTEE DAVIS

CHEZ HODGES

TYNISHA MOORE

ALICIA HOLLOWAY

and

SHANTA BARNES

at the times and places set forth herein, elsewhere, and within the jurisdiction of this Court, knowingly did transport or possess property known or which a reasonable person would believe to be derived from criminal activity; or did engage in a



transaction involving property known or which a reasonable person would believe to be derived from criminal activity with intent to facilitate or promote the criminal activity, or knowing that the said transaction was designed in whole or in part to conceal or disguise the nature of the nature, location, source, ownership or control of the property derived from criminal activity, all as set forth herein:

Count	Defendant (s)	Date (s)	Municipality/ County	Amount (Payor)
38	LUIS ROMAN	8/27/07	City of Perth Amboy, and Township of Woodbridge, both in the County of Middlesex, State of New York	\$500  (DeGarcia)
39	LUIS ROMAN	9/11/07 to 11/3/07	Township of Middle Township, County of Cape May, Township of Woodbridge, County of Middlesex, State of New York	\$500  (Bordo)
40	LUIS ROMAN	9/14/07 to 12/14/07	City of Bridgeton, County of Cumberland, Township of Woodbridge, County of Middlesex, State of New York	\$1,350  (Mumin)

Count	Defendant (s)	Date (s)	Municipality/ County	Amount (Payor)
41	LUIS ROMAN	2/5/08	City of Newark, County of Essex, Township of Woodbridge, County of Middlesex, State of New York	\$100 (Hardgrove)
42	LUIS ROMAN	1/1/09 to 6/30/09	City of Elizabeth, County of Union, City of Newark, County of Essex	\$100 (Montano)
43	STACEY MOORE, TYNISHA MOORE, and LUIS ROMAN	4/1/09 to 8/31/09	City of Linden, County of Union, Township of Woodbridge, County of Middlesex, City of Newark, County of Essex	\$2,500 (TYNISHA MOORE)
44	MAILIK TEEL, CHEZ HODGES, and LUIS ROMAN	4/29/09 to 7/3/09	City of Elizabeth, County of Union, City of Newark, County of Essex	\$5,000 (CHEZ HODGES)
45	JOHNNY JONES, YAKYRA HICKSON, and LUIS ROMAN	6/5/09 to 7/5/09	Borough of Fair Lawn, County of Bergen, City of Paterson, County of Passaic, City of Newark, County of Essex, State of New York	\$300 (YAKYRA HICKSON)

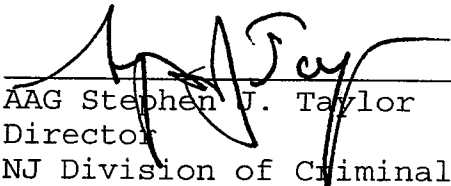
Count	Defendant (s)	Date (s)	Municipality/ County	Amount (Payor)
46	LUIS ROMAN	6/8/09 to 6/27/09	City of Newark, County of Essex, State of Florida, State of New York	\$680 (Angel Rivera)
47	LUIS ROMAN	6/22/09 to 6/27/09	City of Millville, County of Cumberland, City of Newark, County of Essex, State of New York	\$200 (Heredia)
48	LUIS ROMAN	7/6/09 to 7/16/09	Township of Ewing, County of Mercer, City of Newark, County of Essex, State of New York	\$50 (Daniels)
49	LUIS ROMAN	7/7/09 to 7/10/09	City of Elizabeth, County of Union, City of Newark, County of Essex, State of New York	\$400 (Washington)
50	QUADIR BARNES, SHANTA BARNES, and LUIS ROMAN	7/7/09 to 10/31/09	Township of Bloomfield, and City of Newark, both in the County of Essex	\$600 (SHANTA BARNES)
51	LUIS ROMAN	9/12/09 to 11/30/09	City of Newark, County of Essex, State of New York	\$800 (Mann)
52	DWAYNE MANN, ALICIA HOLLOWAY, JUSTINIANO VAZQUEZ, and LUIS ROMAN	9/12/09 to 11/30/09	City of Newark, County of Essex, State of New York	\$800 (ALICIA HOLLOWAY)

Count	Defendant (s)	Date (s)	Municipality/ County	Amount (Payor)
53	LUIS ROMAN	9/16/09	Township of North Brunswick, County of Middlesex	\$200 (Williams)
54	LEANDER WILLIAMS, and LUIS ROMAN	9/16/09	City of Newark, County of Essex, Township of North Brunswick, County of Middlesex	\$200 (Tonya Foxx)
55	LUIS ROMAN	9/17/09 to 9/24/09	Town of West New York, County of Hudson, City of Newark, County of Essex, State of New York	\$550 (Lascano)
56	LUIS ROMAN	9/21/09 to 9/23/09	City of Newark, County of Essex, Commonwealth of Pennsylvania, State of New York	\$300 (Bruno)
57	ALVIN BLANKSON, NYANTEE DAVIS, and LUIS ROMAN	9/25/09 to 10/31/09	Township of Woodbridge, County of Middlesex, City of Newark, County of Essex, State of New York	\$600 (NYANTEE DAVIS)
58	LUIS ROMAN	9/27/09 to 9/28/09	City of Beverly, County of Burlington, City of Newark, County of Essex, State of New York	\$220 (Powell)

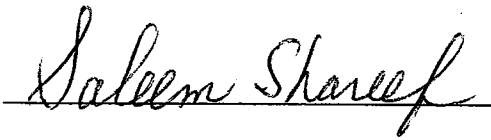
Count	Defendant (s)	Date (s)	Municipality/ County	Amount (Payor)
59	WILLIE WADE, TRACY MAINOR, JUSTINIANO VAZQUEZ, and LUIS ROMAN	9/27/09 to 11/8/09	City of Jersey City, County of Hudson, City of Newark, County of Essex, State of New York	\$1,125 (TRACY MAINOR)
60	LUIS ROMAN, QUADIR BARNES, and SHANTA BARNES	9/30/09 to 10/31/09	Township of Bloomfield, City of Newark, both in County of Essex	\$100 (SHANTA BARNES)
61	LUIS ROMAN	10/6/09 to 10/8/09	City of Newark, County of Essex, State of New York	\$300 (Thompson)
62	LUIS ROMAN, JUSTINIANO VAZQUEZ, and ANGEL VASQUEZ	11/2/09 to 11/3/09	City of Newark, County of Essex, State of Connecticut, State of New York	\$275 (Broche)
63	LUIS ROMAN, JUSTINIANO VAZQUEZ, and ANGEL VASQUEZ	11/4/09 to 11/5/09	City of Newark, County of Essex, State of New York	\$350 (Robinson)

contrary to the provisions of N.J.S.A. 2C:21-25a, N.J.S.A. 2C:21-25b(1), 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.

  
\_\_\_\_\_  
AAG Stephen J. Taylor  
Director  
NJ Division of Criminal Justice

A TRUE BILL:

  
\_\_\_\_\_  
Foreperson

Date: 9/15/2010

**RECEIVED**

SEP 15 2010

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

**FILED**

SEP 22 2010

**SUPERIOR COURT  
CLERK'S OFFICE**

**SUPERIOR COURT  
CLERK'S OFFICE**

State Grand Jury  
Number SGJ593-10-5  
Superior Court  
Docket Number 10-09-00116-S

STATE OF NEW JERSEY )

v. )

ORDER OF VENUE

LUIS ROMAN )

a/k/a "KING KONG" )

a/k/a "PIPI" )

a/k/a "RO" )

a/k/a "PIG" )

a/k/a "PP" )

JUSTINIANO VASQUEZ )

a/k/a "JUSTO VASQUEZ" )

a/k/a "JUSTLIANO VASQUEZ" )

a/k/a "JUSINIANO VASQUEZ" )

ANGEL VASQUEZ )

a/k/a "A" )

WILLIE WADE )

a/k/a "NORMAN" )

a/k/a "NORM" )

a/k/a "WILL" )

ALVIN BLANKSON )

a/k/a "NATTY DAVIS" )

a/k/a "P.U." )

DWAYNE MANN )

a/k/a "NEW YORK" )

JOHNNY JONES )

a/k/a "Z" )

a/k/a "ZAR" )

a/k/a "CZAR" )

LEANDER WILLIAMS )

a/k/a "SHA" )

a/k/a "SHALEIK" )

MALIK TEEL, )

a/k/a "REDS" )

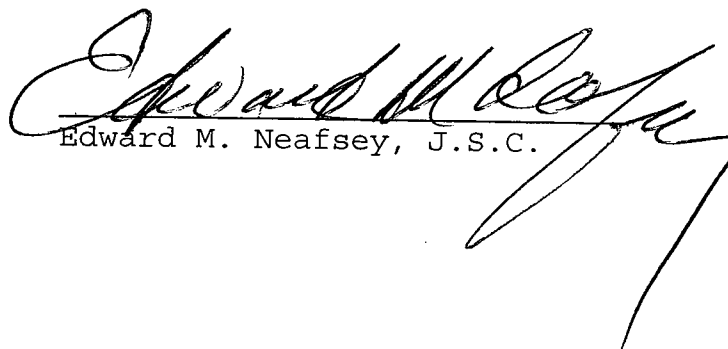
a/k/a "TEEL" )

QUADIR BARNES )  
a/k/a "Q" )  
STACEY MOORE )  
a/k/a "PIKE" )  
TRACY MAINOR )  
a/k/a "MISSY" )  
ROZZION FOXX )  
YAKYRA HICKSON )  
NYANTEE DAVIS )  
CHEZ HODGES )  
TYNISHA MOORE )  
ALICIA HOLLOWAY )  
and )  
SHANTA BARNES )

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

IT IS ORDERED on this 15 day of September, 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.

  
Edward M. Neafsey, J.S.C.