DONALD F. PHELASS CLERK OF SUPERIOR COURT SUPERIOR COURT OF N.J. MERCER COUNTY CEILED AND FILED NOV 15 2012 NOV 1 5 2012 SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL State Grand Jury Judge State Grand Jury Number <u>SGJ629-12-15</u> Superior Court 12-11-00192-S SUE REGAN DEPUTY CLEEK OF SUPERIOR COURT Docket Number _ STATE OF NEW JERSEY INDICTMENT v. MAURICE BLACKSTONE AKA "REESE" TYRON JORDAN AKA "T-MONEY" ROBERT KEARSE AKA "CLAY" KEON JEFFERSON AKA "SHORTY" SAMUEL GONZALEZ AKA "S-DOT" DEANDRE HARRIS AKA "D" AKA "DENO" AKA "DEO and MICHAEL BARNES AKA "MURDER MIKE"

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

COUNT ONE

(Conspiracy - Second Degree)

MAURICE BLACKSTONE

and

TYRON JORDAN

and other persons whose identities are known and unknown to the Grand Jurors, who are named as co-conspirators but not defendants herein, between on or about March 18, 2012, and on or about April 10, 2012, 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 possession of a prohibited weapon, disposition of a prohibited weapon, possession of a loaded shotgun, unlawful possession of a weapon, and unlawful disposition of a firearm, did agree together with persons whose identities are known to the Grand Jurors and other persons whose identities are unknown to the Grand Jurors, who are named as co-conspirators but not defendants herein, who at all times relevant to this indictment were agents of the New Jersey State Police working in an undercover capacity, did agree that:

- A. One or more of them knowingly would engage in conduct which would constitute the aforesaid crimes, or
- B. One of more them knowingly would aid in the planning, solicitation, or commission of said crimes, that is:
- 1. Knowingly to possess prohibited weapons, contrary to the provisions of $N.J.S.A.\ 2C:39-3b.$
- 2. Knowingly to dispose of prohibited weapons, contrary to the provisions of N.J.S.A. 2C:39-9b.
 - 3. Knowingly to possess a loaded shotgun, contrary to

the provisions of N.J.S.A. 2C:39-5c(2).

- 4. Knowingly to possess a firearm without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b.
- 5. Knowingly to dispose of a firearm without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d.
- 6. Knowingly to possess prohibited weapons, contrary to the provisions of N.J.S.A. 2C:39-3f.
- 7. Knowingly to dispose of prohibited weapons, contrary to the provisions of N.J.S.A. 2C:39-9f.

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

COUNT TWO

(Prohibited Weapon, Sawed-off Shotgun-Third Degree)

MAURICE BLACKSTONE

and

TYRON JORDAN

on or about March 21, 2012, at the city of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did possess a sawed-off shotgun, that is a Savage Arms, 20 gauge shotgun, Model #430, bearing serial number 8829D, contrary to the provisions of N.J.S.A. 2C:39-3b and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Unlawful Disposition of Weapons - Third Degree)

MAURICE BLACKSTONE

and

TYRON JORDAN

on or about March 21, 2012, at the city of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did sell a sawed-off shotgun, that is, a Savage Arms, 20 gauge shotgun, Model #430, bearing serial number 8829D, contrary to the provisions of N.J.S.A. 2C:39-9b and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Unlawful Possession of a Weapon,
Loaded Shotgun - Third Degree)

MAURICE BLACKSTONE

and

TYRON JORDAN

on or about March 21, 2012, at the City of Trenton, in the County of Mercer, and within the jurisdiction of this Court, knowingly did possess a loaded Savage Arms, 20 gauge shotgun, Model #430, bearing serial number 8829D, contrary to the provisions of N.J.S.A. 2C:39-5c(2) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FIVE

(Unlawful Possession of a Firearm - Second Degree)

MAURICE BLACKSTONE

and

TYRON JORDAN

on or about April 10, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a Raven Arms .25 caliber pistol, Model MP-25, serial number 1654095, and/or a Bryco Arms .380 caliber pistol, Model 48, serial number 843119, and/or a V. Bernardelli .380 caliber pistol, serial number 12444, without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SIX

(Unlawful Disposition of a Firearm - Fourth Degree)

MAURICE BLACKSTONE

and

TYRON JORDAN

on or about April 10, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a Raven Arms .25 caliber pistol, Model MP-25, serial number 1654095, and/or a Bryco Arms .380 caliber pistol, Model 48, serial number 843119, and/or a V. Bernardelli .380 caliber pistol, serial number 12444, without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SEVEN

(Possession of a Prohibited Weapon - Fourth Degree)

MAURICE BLACKSTONE

and

TYRON JORDAN

on or about April 10, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did possess dum-dum or hollow point bullets, contrary to the provisions of N.J.S.A. 2C:39-3f and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT EIGHT

(Disposition of a Prohibited Weapon - Fourth Degree)

MAURICE BLACKSTONE

and

TYRON JORDAN

on or about April 10, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did dispose of dum-dum or hollow point bullets, contrary to the provisions of N.J.S.A. 2C:39-9f and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT NINE

(Conspiracy - Second Degree)

MAURICE BLACKSTONE

ROBERT KEARSE

and

KEON JEFFERSON

and other persons whose identities are known and unknown to the Grand Jurors, who are named as co-conspirators but not defendants herein, between on or about April 17, 2012, and on or about April 24, 2012, 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 unlawful possession of a weapon and unlawful disposition of a firearm, did agree together with persons whose identities are known to the Grand Jurors and other persons whose identities are unknown to the Grand Jurors, who are named as co-conspirators but not defendants herein, who at all times relevant to this indictment were agents of the New Jersey State Police and a member of the New Jersey State Police working in an undercover capacity, did agree that:

- A. One or more of them knowingly would engage in conduct which would constitute the aforesaid crimes, or
- B. One of more them knowingly would aid in the planning, solicitation, or commission of said crimes, that is:

- 1. Knowingly to possess a rifle without having first obtained a firearms purchaser identification card as provided in N.J.S.A. 2C:58-3, contrary to the provisions of N.J.S.A. 2C:39-5c.
- 2. Knowingly to possess a firearm without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b.
- 3. Knowingly to dispose of a firearm without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d.

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 TEN

(Unlawful Possession of a Rifle - Third Degree)

MAURICE BLACKSTONE

and

ROBERT KEARSE

on or about April 17, 2012, at the city of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did have in their possession a firearm, that is, a Lee Enfield, .303 caliber bolt action rifle, serial number BW12480, without having first obtained a firearms purchaser identification card in accordance with the provisions of N.J.S.A. 2C:58-3, contrary to the provisions of N.J.S.A. 2C:39-5c(1) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT ELEVEN

(Unlawful Disposition of a Firearm - Fourth Degree)

MAURICE BLACKSTONE

and

ROBERT KEARSE

on or about April 17, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did dispose of a firearm, that is, a Lee Enfield, .303 caliber bolt action rifle, bearing serial number BW12480, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TWELVE

(Unlawful Possession of a Firearm - Second Degree)

MAURICE BLACKSTONE

ROBERT KEARSE

and

KEON JEFFERSON

on or about April 24, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a Smith and Wesson, .38 caliber revolver, Model 38 Special, serial number C17554 without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THIRTEEN

(Unlawful Possession of a Shotgun - Third Degree)

MAURICE BLACKSTONE

ROBERT KEARSE

and

KEON JEFFERSON

on or about April 24, 2012, at the city of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did have in their possession a firearm, that is, a Savage Arms, 12 gauge bolt action shotgun, Model Stevens, without having first obtained a firearms purchaser identification card in accordance with the provisions of N.J.S.A. 2C:58-3, contrary to the provisions of N.J.S.A. 2C:39-5c(1) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FOURTEEN

(Unlawful Disposition of a Firearm - Fourth Degree)

MAURICE BLACKSTONE

ROBERT KEARSE

and

KEON JEFFERSON

on or about April 24, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did dispose of a firearm, that is, a Smith and Wesson, .38 caliber revolver, Model 38 Special, serial number C17554, and/or a Savage Arms, 12 gauge bolt action shotgun, Model Stevens, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FIFTEEN

(Unlawful Possession of a Rifle - Third Degree)

ROBERT KEARSE

on or about May 2, 2012, at the city of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did have in his possession a firearm, that is, a Marlin, .30-.30 Win caliber lever action rifle, bearing serial number 71228271, without having first obtained a firearms purchaser identification card in accordance with the provisions of N.J.S.A. 2C:58-3, contrary to the provisions of N.J.S.A. 2C:39-5c(1), and against the peace of this State, the government and dignity of the same.

COUNT SIXTEEN

(Unlawful Disposition of a Firearm - Fourth Degree)

ROBERT KEARSE

on or about May 2, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did dispose of a firearm, that is, a Marlin, .30-.30 Win caliber lever action rifle, bearing serial number 71228271, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d, and against the peace of this State, the government and dignity of the same.

COUNT SEVENTEEN

(Unlawful Possession of an Assault Firearm - Second Degree)

MAURICE BLACKSTONE

on or about May 3, 2012, at the city of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did have in his possession an assault firearm, that is, a Romarm WASR semi-automatic assault rifle, 7.62x39mm caliber, bearing serial number PX-9519-85, without having first obtained a license pursuant to N.J.S.A. 2C:58-5, registered the weapon pursuant to N.J.S.A. 2C:58-12, or rendered the weapon inoperable pursuant to N.J.S.A. 2C:58-13, contrary to the provisions of N.J.S.A. 2C:39-5f, and against the peace of this State, the government and dignity of the same.

COUNT EIGHTEEN

(Unlawful Disposition of an Assault

Firearm - Third Degree)

MAURICE BLACKSTONE

on or about May 3, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did dispose of an assault firearm, Romarm WASR semiautomatic assault rifle, 7.62x39mm caliber, bearing serial number PX-9519-85, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9g, and against the peace of this State, the government and dignity of the same.

COUNT NINETEEN

(Possession of a Prohibited Weapon - Fourth Degree)

MAURICE BLACKSTONE

on or about May 3, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did possess a large capacity ammunition magazine, contrary to the provisions of N.J.S.A. 2C:39-3j, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY

(Disposition of a Prohibited Weapon - Fourth Degree)

MAURICE BLACKSTONE

on or about May 3, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did dispose of a large capacity ammunition magazine, contrary to the provisions of N.J.S.A. 2C:39-9h, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-ONE

(Unlawful Possession of an Assault Firearm - Second Degree)

ROBERT KEARSE

on or about May 21, 2012, at the city of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did have in his possession an assault firearm, that is, a Romarm WASR-10 semi-automatic assault rifle, 7.62x39mm caliber, bearing serial number BY-1966-86, without having first obtained a license pursuant to N.J.S.A. 2C:58-5, registered the weapon pursuant to N.J.S.A. 2C:58-12, or rendered the weapon inoperable pursuant to N.J.S.A. 2C:58-13, contrary to the provisions of N.J.S.A. 2C:39-5f, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-TWO

(Unlawful Disposition of an Assault Firearm - Third Degree)

ROBERT KEARSE

on or about May 21, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did dispose of an assault firearm, Romarm WASR-10 semi-automatic assault rifle, 7.62x39mm caliber, bearing serial number BY-1966-86, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9g, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-THREE

(Possession of a Prohibited Weapon - Fourth Degree)

ROBERT KEARSE

on or about May 21, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did possess a large capacity ammunition magazine, contrary to the provisions of N.J.S.A. 2C:39-3j, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-FOUR

(Disposition of a Prohibited Weapon - Fourth Degree)

ROBERT KEARSE

on or about May 21, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did dispose of a large capacity ammunition magazine, contrary to the provisions of N.J.S.A. 2C:39-9h, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-FIVE

(Conspiracy - Second Degree)

TYRON JORDAN

SAMUEL GONZALEZ

DEANDRE HARRIS

and

MICHAEL BARNES

and other persons whose identities are known and unknown to the Grand Jurors, who are named as co-conspirators but not defendants herein, between on or about May 28, 2012, and on or about June 15, 2012, 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 unlawful possession of a weapon, unlawful disposition of a firearm, possession of prohibited weapons, and disposition of prohibited weapon did agree together with persons whose identities are known to the Grand Jurors and other persons whose identities are unknown to the Grand Jurors, who are named as co-conspirators but not defendants herein, who at all times relevant to this indictment were agents of the New Jersey State Police and a member of the New Jersey State Police working in an undercover capacity, did agree that:

A. One or more of them knowingly would engage in conduct which would constitute the aforesaid crimes, or

- B. One of more them knowingly would aid in the planning, solicitation, or commission of said crimes, that is:
- 1. Knowingly to possess a firearm without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b.
- 2. Knowingly to dispose of a firearm without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1 et seg., contrary to the provisions of N.J.S.A. 2C:39-9d.
- 3. Knowingly to possess prohibited weapons, contrary to the provisions of $N.J.S.A.\ 2C:39-3d.$
- 4. Knowingly to dispose of prohibited weapons, contrary to the provisions of $N.J.S.A.\ 2C:39-9e$

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 TWENTY-SIX

(Unlawful Possession of a Firearm - Second Degree)

TYRON JORDAN

and

SAMUEL GONZALEZ

on or about May 30, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a Mauser, .32 caliber pistol, serial number 35558, without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-SEVEN

(Unlawful Disposition of a Firearm - Fourth Degree)
TYRON JORDAN

and

SAMUEL GONZALEZ

on or about May 30, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did dispose of a firearm, that is, a Mauser, .32 caliber pistol, serial number 35558, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-EIGHT

(Unlawful Possession of a Firearm - Second Degree)

TYRON JORDAN

and

MICHAEL BARNES

on or about June 15, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a Taurus .38 Special caliber revolver, Model 85, restored serial number MA61426, without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-NINE

(Unlawful Disposition of a Firearm - Fourth Degree)

TYRON JORDAN

and

MICHAEL BARNES

on or about June 15, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did dispose of a firearm, that is, a Taurus .38 Special caliber revolver, Model 85, restored serial number MA61426, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY

(Possession of a Prohibited Weapon - Fourth Degree)

TYRON JORDAN

and

MICHAEL BARNES

on or about June 15, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did possess a defaced firearm, contrary to the provisions of N.J.S.A. 2C:39-3d and N.J.S.A. 2C: 2-6, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-ONE

(Disposition of a Prohibited Weapon - Fourth Degree)

TYRON JORDAN

and

MICHAEL BARNES

on or about June 15, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did dispose of a defaced firearm, contrary to the provisions of N.J.S.A. 2C:39-9e and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-TWO

(Possession of a Weapon by Certain Persons - Second Degree)

MAURICE BLACKSTONE

between on or about March 21, 2012, and on or about May 3, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, having been convicted of the crime of Burglary by Entering a Structure on Mercer County accusation 111100743A, did possess or control a firearm, Savage Arms, 20 gauge shotgun, Model #430, bearing serial number 8829D and/or a Raven Arms .25 caliber pistol, Model MP-25, serial number 1654095, and/or a Bryco Arms .380 caliber pistol, Model 48, serial number 843119, and/or a V. Bernardelli .380 caliber pistol, serial number 12444, and/or a Lee Enfield, .303 caliber bolt action rifle, serial number BW12480, and/or a Smith and Wesson, .38 caliber revolver, Model 38 Special, serial number C17554, and/or a Savage Arms, 12 gauge bolt action shotgun, Model Stevens, and/or Romarm WASR semi-automatic assault rifle, 7.62x39mm caliber, bearing serial number PX-9519-85, contrary to the provisions of N.J.S.A. 2C:39-7b, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-THREE

(Possession of a Weapon by Certain Persons - Second Degree)

ROBERT KEARSE

between on or about April 17, 2012, and on or about May 21, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, having been convicted of the crimes of Distribution or Possession with Intent to Distribute a Controlled Dangerous Substance within 1,000 feet of School Property on Mercer County accusation 050400358A and Mercer County indictment 060300337I, did possess or control a firearm, a Lee Enfield, .303 caliber bolt action rifle, serial number BW12480, and/or a Smith and Wesson, .38 caliber revolver, Model 38 Special, serial number C17554, and/or a Savage Arms, 12 gauge bolt action shotgun, Model Stevens, and/or a Marlin, .30-.30 Win caliber lever action rifle, bearing serial number 71228271, and/or Romarm WASR-10 semi-automatic assault rifle, 7.62x39mm caliber, bearing serial number BY-1966-86, contrary to the provisions of N.J.S.A. 2C:39-7b, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-FOUR

(Possession of a Weapon by Certain Persons - Second Degree)

KEON JEFFERSON

on or about April 24, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, having been convicted of the crimes of Distribution or Possession with Intent to Distribute a Controlled Dangerous Substance within 1,000 feet of School Property on Mercer County indictment 011001384I and Possession of a Firearm for an Unlawful purpose on Mercer County indictment 070700825I, did possess or control a firearm, a Smith and Wesson, .38 caliber revolver, Model 38 Special, serial number C17554, and/or a Savage Arms, 12 gauge bolt action shotgun, Model Stevens, contrary to the provisions of N.J.S.A. 2C:39-7b, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-FIVE

(Possession of a Weapon by Certain Persons - Second Degree)

SAMUEL GONZALEZ

on or about May 30, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, having been convicted of the crime of Burglary by Entering a Structure on Mercer County indictment 080800730I, did possess or control a firearm, a Mauser, .32 caliber pistol, serial number 35558, contrary to the provisions of N.J.S.A. 2C:39-7b, and against the peace of this State, the government and dignity of the same.

AAG STEPHEN J. TAYLOR
DIRECTOR - DIVISION OF CRIMINAL JUSTICE

SDÁG Mark Eliades, Bureau Chief Division of Criminal Justice

A TRUE BILL:

Foreperson

Date:

DONALD F. PHISLAM CLERK OF SUPERIOR COURT SUPERIOR COURT OF N.J. MERCER COUNTY RECEIVED AND FILED

NOV 1 5 2012

NOV 15 2012

FILED

SUPERIOR COURT OF NEW JERSEY
State Grand Wry DIVISION - CRIMINAL

AKA "MURDER MIKE

State Grand Jury

Number <u>SGJ629-12-15</u>

Superior Court Docket Number

12-11-00192-S

DEPUTY CLERK OF SUPERIOR-COURT STATE OF NEW JERSEY) ORDER OF VENUE MAURICE BLACKSTONE AKA "REESE") TYRON JORDAN AKA "T-MONEY" ROBERT KEARSE AKA "CLAY" KEON JEFFERSON AKA "SHORTY" SAMUEL GONZALEZ AKA "S-DOT" DEANDRE HARRIS AKA "D" AKA "DENO" AKA "DEO and MICHAEL BARNES

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

15th day of November IT IS ORDERED on this 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.

Thomas W. Sumners, Jr., J. S.C.

FILED CLERK OF SUPERIOR COURT SUPERIOR COURT OF N.J. MERCER COUNTY MERCER COUNTY STATE Grand Jury Judge NOV 1 5 2012		SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL
State Grand Jury Judge NOV 1 5 2012 Den Regan		State Grand Jury Number <u>SGJ629-12-18</u> Superior Court 12-11-00195-S Docket Number
SUE REGAN DEPUTY CLERK OF SUPERIOR COURT		
STATE OF NEW JERSEY)	
v.)	TNDTGEMENT
SHAQUILLE NANCE AKA "SHAQ")	INDICTMENT
ANA DIMY)	
and)	
KEYANDA PHELPS	,	

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

COUNT ONE

(Conspiracy - Third Degree)

SHAQUILLE NANCE

and

KEYANDA PHELPS

and other persons whose identities are known and unknown to the Grand Jurors, who are named as co-conspirators but not defendants herein, on or about March 6, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within jurisdiction of this Court, with the purpose of promoting or facilitating the crimes of unlawful possession of a prohibited weapon and unlawful

disposition of a weapon, did agree together with persons whose identities are known to the Grand Jurors and other persons whose identities are unknown to the Grand Jurors, who are named as co-conspirators but not defendants herein, who at all times relevant to this indictment were agents of the New Jersey State Police and/or a member of the New Jersey State Police working in an undercover capacity, that:

- A. One or more of them knowingly would engage in conduct which would constitute the aforesaid crimes, or
- B. One or more of them knowingly would aid in the planning, solicitation, or commission of said crimes, that is:
- 1. Knowingly to possess prohibited weapons, contrary to the provisions of N.J.S.A. 2C:39-3b.
- 2. Knowingly to dispose of prohibited weapons, contrary to the provisions of N.J.S.A. 2C:39-9b.

OVERT ACTS

The State aforesaid, alleges that in pursuance of the said conspiracy, the following OVERT ACTS, among others were committed:

- 1. On March 6, 2012, SHAQUILLE NANCE and KEYANDA PHELPS met with a member of the New Jersey State Police working in an undercover capacity at 18 Washington Street, Trenton, New Jersey.
- 2. SHAQUILLE NANCE and KEYANDA PHELPS discussed the prices of firearms they were selling with a member of the New Jersey State Police working in an undercover capacity

3. SHAQUILLE NANCE and KEYANDA PHELPS sold a 12 gauge Winchester semi-automatic sawed-off shotgun, Model 1500, serial number NX018831, for \$1,200.00 in U.S. currency to a member of the New Jersey Sate Police working in an undercover capacity.

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

(Prohibited Weapon, Sawed-off Shotgun-Third Degree)
SHAQUILLE NANCE

and

KEYANDA PHELPS

on or about March 6, 2012, at the city of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did possess a sawed-off shotgun, that is a 12 gauge Winchester semi-automatic sawed-off shotgun, Model 1500, serial number NX018831, contrary to the provisions of N.J.S.A. 2C:39-3b, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Unlawful Possession of a Shotgun - Third Degree)

SHAQUILLE NANCE

and

KEYANDA PHELPS

on or about March 6, 2012, at the city of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did have in his possession a shotgun, that is a 12 gauge Winchester semi-automatic sawed-off shotgun, Model 1500, serial number NX018831, without having first obtained a firearms purchaser identification card in accordance with the provisions of N.J.S.A. 2C: 58-3, contrary to the provisions of N.J.S.A. 2C: 39-5c(1), and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Unlawful Disposition of Weapons - Third Degree)
SHAQUILLE NANCE

and

KEYANDA PHELPS

on or about March 6, 2012, at the city of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did sell a sawed-off shotgun, that is a 12 gauge Winchester semi-automatic sawed-off shotgun, Model 1500, serial number NX018831, contrary to the provisions of N.J.S.A. 2C:39-9b, and against the peace of this State, the government and dignity of the same.

AAG STEPHEN J. TAYLOR DIRECTOR - DIVISION OF CRIMINAL JUSTICE

By:

SDAG Mark Eliades, Bureau Chief Division of Criminal Justice

A TRUE BILL

Foreperson

Matedi

CLERK OF SUPERIOR COURT SUPERIOR COURT OF N.J. MERCER COUNTY RECEIVED AND FILED

State Grand Jury Judge

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

NOV 1 5 2012

State Grand Jury

Number <u>SGJ629-12-18</u>

Den Regard

Superior Court Docket Number 12-11-00195-S

DEPUTY CLEEK OF SUPERIOR COURT

STATE OF NEW JERSEY

v.

ORDER OF VENUE

SHAQUILLE NANCE AKA "SHAO"

and

KEYANDA PHELPS

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

IT IS ORDERED on this $\mathcal{B}^{\mathcal{M}}$ day of \mathcal{N} day of

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.

Thomas W. Sumners, Jr., J.S.C.

OR COURT OF N.J. MERCER COUNTY CEIVED AND FILED

NOV 1 5 2012

DEPUTY CLERK OF SUFERIOR COURT

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ629-12-17

Superior Court,

Docket Number 12-11-06194-5

STATE OF NEW JERSEY

) v.

)

)

RILEY HARRIS AKA "JAMEEL HARRIS" AKA "G"

INDICTMENT

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

COUNT ONE

(Unlawful Possession of an Assault Firearm - Second Degree) RILEY HARRIS

on or about May 14, 2012, at the city of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did have in his possession an assault firearm, that is, an Olympic Arms AR-15 semi-automatic assault rifle, Model PCR01, bearing serial number JJ6782, without having first obtained a license pursuant to N.J.S.A. 2C:58-5, registered the weapon pursuant to N.J.S.A. 2C:58-12, or rendered the weapon inoperable pursuant to N.J.S.A. 2C:58-13, contrary to the provisions of N.J.S.A. 2C:39-5f, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Unlawful Disposition of an Assault Firearm - Third Degree)

RILEY HARRIS

on or about May 14, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did dispose of an assault firearm, an Olympic Arms AR-15 semi-automatic assault rifle, Model PCR01, bearing serial number JJ6782, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9g, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Possession of a Prohibited Weapon - Fourth Degree)
RILEY HARRIS

on or about May 14, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did possess a large capacity ammunition magazine, contrary to the provisions of N.J.S.A. 2C:39-3j, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Disposition of a Prohibited Weapon - Fourth Degree)

RILEY HARRIS

on or about May 14, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did dispose of a large capacity ammunition magazine, contrary to the provisions of N.J.S.A. 2C:39-9h, and against the peace of this State, the government and dignity of the same.

COUNT FIVE

(Possession of a Weapon by Certain Persons - Second Degree)
RILEY HARRIS

on or about May 14, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, having been convicted of the crimes of Distribution and/or Possession with Intent to Distribute a Controlled Dangerous Substance on Mercer County accusation 040900916A and indictment 090900949I, did possess or control an assault firearm, that is, an Olympic Arms AR-15 semi-automatic assault rifle, Model PCR01, bearing serial number JJ6782, contrary to the provisions of N.J.S.A. 2C:39-7b, and against the peace of this State, the government and dignity of the same.

AAG STEPHEN J. TAYLOR DIRECTOR - DIVISION OF CRIMINAL JUSTICE

SDAG Mark Eliades, Bureau Chief Division of Criminal Justice

A TRUE BIL

Forteperson

Dated:

CLERK OF SUPERIOR COURT
SUPERIOR COURT OF N.J.
MERCER COUNTY
MERCER COUNTY
NOV 1 10014 5 2012
NOV 1 10014 5 2012
State Grandley Judge

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand Jury

Number <u>SGJ629-12-17</u>

Superior Court

Docket Number

12-11-00194-5

STATE OF NEW JERSEY

V.

ORDER OF VENUE

RILEY HARRIS

AKA "JAMEEL HARRIS"

AKA "G"

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

IT IS ORDERED on this 15th day of November , 2012, 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.

Thomas W. Sumners, Jr. J.S.C.

CLERK OF SUPERIOR COURT
SUPERIOR COURT OF N.I.
MERCER COUNTY
MERCER COUN

AKA "KG"

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand Jury	·	
Number <u>SGJ</u>	1629-12-16	
Superior Court Docket Number	12-11-0019	5 - 5

STATE OF NEW JERSEY)	•
v.)	•
KERRY THACKER)	INDICTMENT

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

COUNT ONE

(Unlawful Possession of a Rifle - Third Degree)

KERRY THACKER

on or about July 12, 2012, at the city of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did have in his possession a firearm, that is, a Smith and Wesson, Model M&P-15 semi-automatic rifle, bearing serial number SP62646, without having first obtained a firearms purchaser identification card in accordance with the provisions of N.J.S.A. 2C:58-3, contrary to the provisions of N.J.S.A. 2C:39-5c(1), and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Unlawful Disposition of a Firearm - Fourth Degree)

KERRY THACKER

on or about July 12, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did dispose of a firearm, that is, a Smith and Wesson, Model M&P-15 semi-automatic rifle, bearing serial number SP62646, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Unlawful Possession of a Rifle - Third Degree)

KERRY THACKER

on or about July 27, 2012, at the city of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did have in his possession a firearm, that is, an Izhmash Saiga .223 caliber rifle, bearing serial number H12160326, without having first obtained a firearms purchaser identification card in accordance with the provisions of N.J.S.A. 2C:58-3, contrary to the provisions of N.J.S.A. 2C:39-5c(1), and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Unlawful Disposition of a Firearm - Fourth Degree)

KERRY THACKER

on or about July 27, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did dispose of a firearm, that is, an Izhmash Saiga .223 caliber semi-automatic rifle, bearing serial number H12160326, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d, and against the peace of this State, the government and dignity of the same.

COUNT FIVE

(Possession of a Weapon by Certain Persons - Second Degree)

KERRY THACKER

between on or about July 12, 2012, and July 27, 2012, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, having been convicted of the crimes of Possession of a Large Capacity Magazine on Mercer County Indictment 050700719I, and Distribution or Possession with Intent to Distribute a Controlled Dangerous Substance within 1,000 feet of School Property on Mercer County indictment 060300360I, did possess or control a firearm, a Smith and Wesson, Model M&P-15, semi-automatic rifle, bearing serial number SP62646 and/or an Izhmash Saiga .223 caliber semi-automatic rifle, bearing serial number H12160326, contrary to the provisions of N.J.S.A.

2C:39-7b, and against the peace of this State, the government and dignity of the same.

AAG STEPHEN J. TAYLOR DIRECTOR - DIVISION OF CRIMINAL JUSTICE

Ву:

SDAG Mark Eliades, Bureau Chief Division of Criminal Justice

A TRUE BILL:

Foreperson

Dated:

FILE DEFENOR COURT OF N.J.
MERCER COUNTY
MER

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand Jury

Number <u>SGJ629-12-16</u>

Superior Court

Docket Number

12-11-00193-8

STATE OF NEW JERSEY

v.

ORDER OF VENUE

KERRY THACKER AKA "KG"

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

IT IS ORDERED on this 15th day of November , 2012, 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.

Thomas W. Sumners, Jr. J.S.C.

FILED

NOV 15 2012

State Grand Jury Judge

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand Jury

Number <u>SGJ629-12-13</u>

Superior Court
Docket Number

12-11-00190-S

STATE OF NEW JERSEY

v.

LEO T. ROBINSON

INDICTMENT

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

COUNT ONE

(Unlawful Possession of a Weapon-Second Degree)

LEO T. ROBINSON

on or about July 20, 2012, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly did possess a certain weapon, that is, a Ruger P89 semiautomatic pistol, with a defaced serial number, without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Unlawful Possession of a Weapon-Second Degree)

LEO T. ROBINSON

on or about July 20, 2012, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly did possess a certain weapon, that is, a Ruger P95DC, semiautomatic pistol, bearing serial number 311-35077, without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Unlawful Possession of a Weapon-Second Degree)

LEO T. ROBINSON

on or about July 20, 2012, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly did possess a certain weapon, that is, a Taurus PT 111, semiautomatic pistol, bearing serial number TWH02275, without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Possession of a Defaced Firearm - Fourth Degree)

LEO T. ROBINSON

on or about July 20, 2012, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly did possess a defaced firearm, that is, a Ruger P89 semiautomatic pistol, contrary to the provisions of N.J.S.A. 2C:39-3d, and against the peace of this State, the government and dignity of the same.

COUNT FIVE

(Transporting Firearms into State for Unlawful Sale or Transfer-Second Degree)

LEO T. ROBINSON

on or about on or about July 20, 2012, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did transport firearms, that is, a Ruger P89, a Ruger P95DC and a Taurus PT 111 semiautomatic pistols, into the State of New Jersey for the purpose of unlawfully selling, transferring, giving, assigning or disposing of such firearms, contrary to the provisions of N.J.S.A. 2C:39-9i, and against the peace of this State, the government and dignity of the same.

COUNT SIX

(Unlawful Possession of Body Armor Penetrating Bullets-Fourth Degree)

LEO T. ROBINSON

on or about July 20, 2012, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly did possess body armor penetrating bullets, that is, twenty three Hollow Point Rounds, contrary to the provisions of N.J.S.A. 2C:39-3f, and against the peace of this State, the government and dignity of the same.

COUNT SEVEN

(Possession of a Weapon by a Convicted Person--Second Degree)

LEO T. ROBINSON

on or about July 20, 2012, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, having been convicted of the crime of Aggravated Assault and Unlawful Possession of a Weapon on Essex County Accusation Number 1434-92-A; Unlawful Possession of a Weapon on Essex County Indictment Number 91-4839-I; Aggravated Assault on Essex County Accusation Number 92-1435-A and Unlawful Possession of a Weapon on Essex County Indictment Esx061203875-I, did purchase, own, possess or control a Ruger P89 with a defaced serial number, a Ruger P95DC, bearing serial number 311-35077, and a Taurus PT 111, serial number TWH02275, semiautomatic pistols, contrary to the provisions of N.J.S.A. 2C:39-7(b)(1), and against the peace of this State, the government and dignity of the same.

AAG STEPHEN J. DIRECTOR - DIV	CRIMINAL	JUSTICE
By:		

SDAG Mark Eliades, Bureau Chief Division of Criminal Justice

Foreperson
Dated

15 2012

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand Jury Judge

State Grand Jury Number <u>SGJ629-12-13</u> Superior Court Docket Number 12-11-00190-STATE OF NEW JERSEY ORDER OF VENUE LEO T. ROBINSON

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

IT IS ORDERED on this 15th day of November, 2012, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Essex 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 Essex for filing.

NOV 15 2012

SUPERIOR COURT OF N.A. MERCER COUNTY RECEIVED AND FILED

NOV 1 5 2012

STATE OF NEW JERSEY)

v.

JONATHAN F. DOROSZ

and

)

INDICTMENT

SUPERIOR COURT OF NEW JERSTATE Grand Jury Judge

12-11-00179-3

LAW DIVISION - CRIMINAL

Number SGJ629-12-2

State Grand Jury

Superior Court

Docket Number

LANCE ZUHOWKSKI

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

COUNT ONE

(Conspiracy - Third Degree)

JONATHAN F. DOROSZ

and

LANCE ZUHOWSKI

between on or about May 16, 2012, and on or about May 17, 2012, at the Borough of Eatontown, and at the Township of Howell, both in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of unlawful possession of a weapon and unlawful disposition of a weapon, did agree that:

- One or more of them knowingly would engage in conduct which would constitute the aforesaid crimes, or
- One or more of them knowingly would aid in the В.

planning, solicitation or commission of the said crimes, that is:

- 1. Knowingly to possess a firearm, that is, a Mossberg .12 gauge shotgun, serial number R884633, without having first obtained a firearms purchaser identification card in accordance with the provisions of N.J.S.A. 2C:58-3, contrary to the provisions of N.J.S.A. 2C:39-5c.
- 2. Knowingly to sell, give, transfer, assign, or otherwise dispose of a firearm, that is, a Mossberg .12 gauge shotgun, serial number R884633, without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1, et seq., contrary to the provisions of N.J.S.A. 2C:39-9d.

OVERT ACTS

The Grand Jurors aforesaid, upon their oaths, do further present that in pursuance of the said conspiracy, the following OVERT ACTS, among others, were committed:

- 1. That LANCE ZUHOWSKI advised JONATHAN F. DOROSZ he had acquired a shotgun and wanted to sell it.
- 2. That JONATHAN F. DOROSZ spoke with a confidential informant and told him/her that he had a friend who was trying to sell a Mossberg .12 gauge shotgun for \$400.
 - 3. That JONATHAN F. DOROSZ offered to bring the

confidential informant to the friend with the Mossberg .12 gauge shotgun.

- 4. That JONATHAN F. DOROSZ met with the confidential informant and directed him/her to the residence of LANCE ZUHOWSKI in Howell Township.
- 5. That LANCE ZUHOWSKI and JONATHAN F. DOROSZ provided the confidential informant with a Mossberg .12 gauge shotgun, serial number R884633, in exchange for \$375.

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 Weapon - Third Degree)

JONATHAN F. DOROSZ

and

LANCE ZUHOWSKI

on or about May 17, 2012, at the Township of Howell, in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a Mossberg .12 gauge shotgun, serial number R884633, without having first obtained a firearms purchaser identification card in accordance with the provisions of N.J.S.A. 2C:58-3, contrary to the provisions of N.J.S.A. 2C:39-5c and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Unlawful Disposition of a Weapon - Fourth Degree)

JONATHAN F. DOROSZ

and

LANCE ZUHOWSKI

on or about May 17, 2012, at the Township of Howell, in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, knowingly did sell, give, transfer, assign, or otherwise dispose of a firearm, that is, a .12 gauge shotgun, serial number R884633, without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1, et seq., contrary to the provisions of N.J.S.A. 2C:39-9d and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Conspiracy - Second Degree)

JONATHAN F. DOROSZ

and another person whose identity is unknown to the Grand Jurors, who is named as a co-conspirator but not as a defendant herein, on or about June 11, 2012, at the Borough of Eatontown, and at the City of Long Branch, both in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of unlawful possession of a weapon and unlawful disposition of a weapon, did agree that:

- A. One or more of them knowingly would engage in conduct which would constitute the aforesaid crimes, or
- B. One or more of them knowingly would aid in the planning, solicitation or commission of the said crimes, that is:
 - Knowingly to possess a firearm, that is, a .38 caliber handgun, without first having obtained a permit to carry same as provided in N.J.S.A.
 2C:58-4, contrary to the provisions of N.J.S.A.
 2C:39-5b.
 - 2. Knowingly to sell, give, transfer, assign, or otherwise dispose of a firearm, that is, a .38 caliber handgun, without being licensed or

registered to do so as provided in N.J.S.A. 2C:58-1, et seq., contrary to the provisions of N.J.S.A. 2C:39-9d.

OVERT ACTS

The Grand Jurors aforesaid, upon their oaths, do further present that in pursuance of the said conspiracy, the following OVERT ACTS, among others, were committed:

- 1. That JONATHAN F. DOROSZ contacted a confidential informant and told him/her that he had a .38 caliber handgun for sale.
- 2. That JONATHAN F. DOROSZ informed the confidential informant that the .38 caliber handgun was stored at a third-party's residence.
- 3. That JONATHAN F. DOROSZ met with the confidential informant, for purposes of selling the .38 caliber handgun to the confidential informant, but was unable to locate the third-party who had possession of the .38 caliber handgun.

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.

and commission of the aforesaid crimes, that is:

1. Unlawful Disposition of a Firearm, in that one or more of them would knowingly or purposely transport, ship, sell or otherwise dispose of a firearm, contrary to the provisions of N.J.S.A. 2C:58-1 et seq and N.J.S.A. 2C:39-9d,

The Grand Jurors aforesaid, upon their oaths, do further present that in pursuance of the said conspiracy, the following Overt Acts, among others were committed:

OVERT ACTS

- 1. Between on or about May 23, 2012 and July 6, 2012, at the City of Camden, in the County of Camden, DARNELL VERDELL did contact individuals known and unknown to the Grand Jurors who are named as co-conspirators but not as defendants herein to arrange for the Unlawful Disposition of two handguns.
- 2. On or about July 6, 2012, at the City of Camden, in the County of Camden, DARNELL VERDELL knowingly or purposely did transport, ship, sell or otherwise dispose of a firearm, that is a .45 caliber Hi Point handgun, Serial Number X4194905.
- 3. On or about July 6, 2012, at the City of Camden, in the County of Camden, DARNELL VERDELL knowingly or purposely did transport, ship, sell or otherwise dispose of a firearm, that is a .32 caliber Smith & Wesson handgun, Serial Number AY037960.

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 Handgun - Second Degree)

DARNELL VERDELL

on or about July 6, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly did possess a handgun, that is, .45 Caliber Hi-Point handgun, Serial Number X4194905, without having first obtained a permit to carry the same under N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5(b) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Unlawful Disposition of a Firearm - Fourth Degree)

DARNELL VERDELL

on or about July 6, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did transport, ship, sell, or otherwise dispose of a firearm, that is, a .45 Caliber Hi-Point Firearm, Serial Number X4194905, without being licensed or registered to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Unlawful Possession of a Handgun - Second Degree)

DARNELL VERDELL

on or about July 6, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly did possess a handgun, that is, a .32 caliber Smith & Wesson handgun, Serial Number AY037960, without having first obtained a permit to carry the same under N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5(b), and against the peace of this State, the government and dignity of the same.

COUNT FIVE

(Unlawful Disposition of a Firearm - Fourth Degree)

DARNELL VERDELL

on or about July 6, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did transport, ship, sell, or otherwise dispose of a firearm, that is, a .32 Caliber Smith & Wesson handgun, Serial Number AY037960, without being registered or licensed to do so pursuant to N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SIX

(Unlawful Possession of a Prohibited Weapon - Fourth Degree)

DARNELL VERDELL

on or about July 6, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, did knowingly have in his possession a Hollow Nose bullet, in violation of N.J.S.A. 2C:39-3(f), and against the peace of this State, the government and dignity of the same.

COUNT SEVEN

(Possession with Intent to Distribute a Controlled Dangerous Substance - Third Degree)

DARNELL VERDELL

on or about July 23, 2012, at the City of Vineland, in the County of Cumberland, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is, cocaine, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(3) and against the peace of this State, the government and dignity of the same.

COUNT EIGHT

(Possession of a Weapon by Certain Persons - Second Degree)

DARNELL VERDELL

on or about July 6, 2012, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, having been convicted of the crime of Aggravated Manslaughter on Camden County Accusation No. 94-12-02953-A did possess or control a handgun, that is, a .45 caliber Hi-Point handgun, Serial Number X4194905, or a .32 caliber Smith and Wesson handgun, Serial Number Ay037960, or both, in violation of N.J.S.A. 2C:39-7(b), and against the peace of this State, the government and dignity of the same.

AAG STEPHEN J. TAYLOR

DIRECTOR

DIVISION OF CRIMINAL JUSTICE

BY:

SDAG Mark G. Eliades

Division of Criminal Justice

A TRUE BILL:

1. /1.6/2.17

FI GLERK OF SUPERIOR COURT

NOV RECEIVED AND FILED

State Grand Jury Judge

Lee Regan

SUE REGAN DEPUTY CLERK OF SUPERIOR COURT SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand Jury

Number <u>SGJ629-12-14</u>

Superior Court
Docket Number

12-11-00191-S

STATE OF NEW JERSEY

ν,

ORDER OF VENUE

DARNELL VERDELL

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

IT IS ORDERED on this 15th day of November , 2012, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Camden 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 Camden for filing.

Thomas W. Sumners, Jr., J.S.C.

FILED

NOV 15 2012

DONALD F. PHELAN
CLERK OF SUPERIOR COURT
SUPERIOR COURT OF M.J.
MERCER COUNTY
RECEIVED AND PILED

State Grand Jury Judge

)

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

NOV 1 5 2012

State Grand Jury

Number <u>SGJ629-12-5</u>

Superior Court 12-11

2-11-00182-

Docket Number _

SUE REGAN DEPUTY CLERK OF SUFERIOR COURT

STATE OF NEW JERSEY

v.

ROBERT BACKOVSKY

INDICTMENT

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

COUNT ONE

(Unlawful Possession of a Weapon-Second Degree)

ROBERT BACKOVSKY

on or about April 20, 2012, at the Borough of Keansburg, in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, knowingly did possess a certain weapon, that is, a Rim Fire .22 caliber revolver bearing serial number 112193, without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Unlawful Disposition of a Firearm - Fourth Degree)

ROBERT BACKOVSKY

on or about April 20, 2012, at the Borough of Keansburg, in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, knowingly did dispose of a firearm, that is, a Rim Fire .22 caliber revolver bearing serial number 112193, without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1 et seq., contrary to the provisions of N.J.S.A. 2C:39-9d, and against the peace of this State, the government and dignity of the same.

AAG STEPHEN J. TAYLOR DIRECTOR - DIVISION OF CRIMINAL JUSTICE

By:

SDAG Mark Eliades, Bureau Chief Division of Criminal Justice

A TRUE BILL:

Foreperson

Dated: _

10/4/2012

FILED

CLERK OF SUPERIOR COURT SUPERIOR COURT OF N. MERCER COUNTY RECEIVED AND FILED

NOV 1 5 2012

SUE REGAN DEPUTY CLERK OF SUPERIOR COURT

NOV 15 2012

State Grand Jury Judge

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand Jury

Number <u>SGJ629-12-5</u>

Superior Court Docket Number

)

12-11-00182-5

STATE OF NEW JERSEY

v.

ORDER OF VENUE

ROBERT BACKOVSKY

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

15th day of November, 2012, IT IS ORDERED on this pursuant to paragraph 8 of the State Grand Jury Act, that the County of Monmouth 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 Monmouth for filing.

PONALD F. PHELAN
CLERK OF SUPERIOR COURT
SUPERIOR COURT OF N.J.
MERCER COUNTY
MERCER COUNTY
MERCER COUNTY
MERCER AND FILED

NOV 15 2012

NOV 1 5 2012

State Grand Jury Judge

Den Regan

SUE REGAN DEPUTY CLERK OF SUPERIOR COURT SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand Jury

Number <u>SGJ629-12-10</u>

Superior Court 12-11-00137-5

STATE OF NEW JERSEY

v.

RASHID SPATES

INDICTMENT

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

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COUNT ONE

(Unlawful Possession of a Weapon-Second Degree)

RASHID SPATES

on or about March 13, 2012, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly did possess a certain weapon, that is, a Lorcin Model L380 semi-automatic handgun bearing serial number 102523, without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Unlawful Possession of Body Armor Penetrating Bullets-Fourth Degree)

RASHID SPATES

on or about March 13, 2012, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly did possess body armor penetrating bullets, that is, six MPR .380 Auto Hollow Point Rounds, contrary to the provisions of N.J.S.A. 2C:39-3f, and against the peace of this State, the government and dignity of the same.

AAG STEPHEN J. TAYLOR DIRECTOR - DIVISION OF CRIMINAL JUSTICE

By:

SDAG Mark Eliades, Bureau Chief Division of Criminal Justice

A TRUE BILL:

Foreperson

Dated: 10/11/20

CLERK OF SUPERIOR COURT
SUFERIOR COURT OF N.J.
MERCER COUNTY
DECETVED AND FILES

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

VOV	1	5	2012
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State Grand Jury

Number <u>SGJ629-12-10</u>

Superior Court
Docket Number

) .

12-11-00137-5

SUE REGAN
DEPUTY CLERK OF SUPERIOR COURT

FILED

v.

STATE OF NEW JERSEY

ORDER OF VENUE

NOV 15 2012

RASHID SPATES

State Grand Jury Judge

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

IT IS ORDERED on this 15^{th} day of November , 2012, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Essex 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 Essex for filing.

Thomas W. Summers, Jr., JS.C.

MECEIVED AND FILED

FILED NOV 1 5 2012

NOV 15 2012

NOV 15 2012

State Grand Jury Judge
Sue REGAN
DEPUTY CLERK OF SUFERIOR COURT

State Grand Jury

Number SGJ629-12-8

Superior Court 12-1

Docket Number

12-11-00185-5

STATE OF NEW JERSEY

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)

HORACE HAMILTON

INDICTMENT

SUPERIOR COURT OF NEW JERSEY

LAW DIVISION - CRIMINAL

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

COUNT ONE

(Unlawful Possession of a Weapon-Second Degree)

HORACE HAMILTON

on or about July 10, 2012, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly did possess a certain weapon, that is, a Special Trocaola Apanzabal .38 Caliber revolver bearing serial number 247446, without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Possession of a Weapon by a Convicted Person--Second Degree) HORACE HAMILTON

on or about July 10, 2012, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, having been convicted of the crime of Burglary, on Essex County Accusation Number 09-11-00693-A, did purchase, own, possess or control a Special Trocaola Apanzabal .38 Caliber revolver bearing serial number 247446, contrary to the provisions of N.J.S.A. 2C:39-7(b)(1), and against the peace of this State, the government and dignity of the same.

AAG STEPHEN J. TAYLOR

Director

Division of Criminal Justice

SDAG Mark Eliades, Bureau Chief

Division of Criminal Justice

A TRUE BILL:

Dated:

FILE PROFESIOR COUNTY
MERCER COUNTY
NOV 1570 (2 TVFT) AND FILED

State Grand Jury Judge V 1 5 2012

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State	Grand	Jury
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Number <u>SGJ629-12-8</u>

Superior Court
Docket Number __

12-11-00185-S

SUE REGAN DEPUTY CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

v.)

ORDER OF VENUE

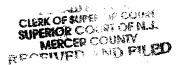
HORACE HAMILTON

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

IT IS ORDERED on this Shap day of November , 2012, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Essex 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 Essex for filing.

Thomas W. Sumners, Jr., J.S.C



FILED HOV 1 5 2012

NOV 15 2012 Den Regans

State Grand Jury Judge CLERK OF SUFERIOR COURT

STATE OF NEW JERSEY

v.

RONALD REMP

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ629-12-9
Superior Court 12-11-00186Docket Number

INDICTMENT

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

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COUNT ONE

(Conspiracy - Second Degree)

RONALD REMP

and other persons whose identities are known to the Grand Jurors, who are conspirators but not named as defendants in this indictment, on or about June 1, 2012, at the Township of Keansburg, in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting and facilitating the commission of the crimes of Manufacture, Transport, Disposition and Defacement of Weapons and Dangerous Instruments and Appliances; and Unlawful Possession of a Weapon, did agree with a confidential informant who at all times relative to the actions described herein was working under the authority of law enforcement officers, that:

1. One or more of them would engage in conduct which

would constitute the aforesaid crimes, and

- 2. One or more of them would aid in the planning, solicitation or commission of the said crimes, that is:
- A. Unlawful Sale or Disposition of Weapons, in that one or more of them would knowingly sell or dispose of a certain weapon, namely a Llama .380 caliber handgun with serial number 168611, and were not licensed or registered to do so as provided in Chapter 58, in violation of N.J.S.A. 2C:39-9d;
- B. Unlawful Possession of a Weapon, in that one or more of them would knowingly possess a certain weapon, namely a Llama .380 caliber handgun with serial number 168611, without having first having obtained a permit to carry same as provided by N.J.S.A. 2C:58-3 or N.J.S.A. 2C:58-4, in violation of N.J.S.A. 2C:39-5b;

All contrary to 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

(Unlawful Possession of a Weapon - Second Degree)

RONALD REMP

on or about June 1, 2012, at the Township of Keansburg, in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, knowingly did possess a certain weapon, that is, a Llama .380 caliber handgun with serial number 168611, without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-5, contrary to the provisions of N.J.S.A. 2C:39-5b, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Manufacture, Transport, Disposition and Defacement of Weapons and Dangerous Instruments and Appliances - Third Degree)

RONALD REMP

on or about June 1, 2012, at the Township of Keansburg, in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, knowingly did transport, sell or dispose of a firearm, that is, a Llama .380 caliber handgun with serial number 168611, and was not licensed or registered to do so as provided in Chapter 58, contrary to the provisions of N.J.S.A. 20:39-9d, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Certain Persons Not to Have Weapons - Second Degree)
RONALD REMP

on or about June 1, 2012, at the Township of Keansburg, in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, having been convicted of the crime involving domestic violence as set forth in N.J.S.A. 2C:25-19, specifically Terroristic Threats in violation of N.J.S.A. 2C:12-3 on Monmouth County Indictment MON-07-0300642I, did possess the following firearm: a Llama .380 caliber handgun with serial number 168611, contrary to the provisions of N.J.S.A. 2C:39-7b, and against the peace of this State, the government and dignity of the same.

AAG STEPHEN J. TAYLOR

DIRECTOR

DIVISION OF CRIMINAL JUSTICE

BY: SDAG Mark G. Eliades

Division of Criminal Justice

A TRUE BILL:

VI CECT 2011

Date: <u>/</u>(

CLERK OF SUPERIOR COURT NOV 15 20 1/20 1 State Grand Jury Judge

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand Jury

)

Number <u>SGJ629-12-9</u> Superior Court 12-11-00186-S

Docket Number

STATE OF NEW JERSEY

DONALD F. PHELAR

v.

ORDER OF VENUE

RONALD REMP

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

IT IS ORDERED on this 15th day of November pursuant to paragraph 8 of the State Grand Jury Act, that the County of Monmouth 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 Monmouth for filing.

CLERK OF SUPERIOR COURT
SUPERIOR COUNTY
RECEIVED AND FILED

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ629-12-7
Superior Court
Docket Number

STATE OF NEW JERSEY

V.

INDICTMENT

SCOTT MCDONALD

and

SUPERIOR COURT OF NEW JERSEY

STATE OF NEW JERSEY

INDICTMENT

SCOTT MCDONALD

and

EDDIE NABORS

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

COUNT ONE

(Conspiracy - Third Degree)

SCOTT MCDONALD

and

EDDIE NABORS

who are named as the defendants herein, and other persons whose identities are unknown to the Grand Jurors, who are named as coconspirators, but not as defendants herein, between on or about May 6, 2009, and on or about June 16, 2009, 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 crime of distribution of a controlled dangerous substance, did agree together and with others, whose identities are known to the Grand Jurors, who at

all times relevant to this Indictment were an agent of and a member of the New Jersey State Police working in an undercover capacity, that:

- A. One or more of them knowingly would engage in conduct which would constitute the aforesaid crimes, or
- B. One or more of them knowingly would aid in the planning, solicitation or commission of the said crimes, that is:
 - 1. Knowingly or purposely to distribute a controlled dangerous substance, that is, marijuana in a quantity of one ounce or more including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5c.

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

(Distribution of a Controlled Dangerous Substance - Third Degree)

SCOTT MCDONALD

and

EDDIE NABORS

between on or about May 6, 2009, and on or about June 16, 2009, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, marijuana, in a quantity of one ounce or more, including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(11), N.J.S.A. 2C:35-5c, and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Possession of a Controlled Dangerous Substance - Fourth Degree)

SCOTT MCDONALD

and

EDDIE NABORS

between on or about May 6, 2009, and on or about June 16, 2009, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess a controlled dangerous substance, that is, marijuana, in a quantity of more than 50 grams, including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-10a(3) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Conspiracy - Second Degree)

SCOTT MCDONALD

and

EDDIE NABORS

who are named as the defendants herein, and other persons whose identities are unknown to the Grand Jurors, who are named as coconspirators but not as defendants herein, between on or about May 6, 2009, and on or about June 16, 2009, 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 unlawful possession of a weapon and unlawful disposition of a weapon, did agree together and with others, whose identities are known to the Grand Jurors, who at all times relevant to this Indictment were an agent of and a member of the New Jersey State Police working in an undercover capacity, that:

- A. One or more of them knowingly would engage in conduct which would constitute the aforesaid crimes, or
- B. One or more of them knowingly would aid in the planning, solicitation or commission of the said crimes, that is:
 - 1. Knowingly to possess a firearm, that is, a Llama Especial .380 caliber semi-automatic handgun,

serial number 527432, without first having obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b.

2. Knowingly to sell, give, transfer, assign, or otherwise dispose of a firearm, that is, a Llama Especial .380 caliber semi-automatic handgun, serial number 527432, without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1, et seq., contrary to the provisions of N.J.S.A. 2C:39-9d.

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 FIVE

(Unlawful Possession of a Weapon - Second Degree)

SCOTT MCDONALD

and

EDDIE NABORS

between on or about May 6, 2009, and on or about June 16, 2009, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a Llama Especial .380 caliber semi-automatic handgun, serial number 527432, without first having obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SIX

(Unlawful Disposition of a Weapon - Fourth Degree)

SCOTT MCDONALD

and

EDDIE NABORS

between on or about May 6, 2009, and on or about June 16, 2009, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did sell, give, transfer, assign, or otherwise dispose of a firearm, that is, a Llama Especial .380 caliber semi-automatic handgun, serial number 527432, without being licensed or registered to do so as provided in N.J.S.A. 2C:58-1, et seq., contrary to the provisions of N.J.S.A. 2C:39-9d and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SEVEN

(Conspiracy - Third Degree)

SCOTT MCDONALD

and other persons whose identities are unknown to the Grand Jurors, who are named as co-conspirators, but not as defendants herein, between on or about May 6, 2009, and on or about June 16, 2009, 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 distribution of a controlled dangerous substance and possession of a controlled dangerous substance, did agree together and with others, whose identities are known to the Grand Jurors, who at all times relevant to this Indictment were an agent of and a member of the New Jersey State Police working in an undercover capacity, that:

- A. One or more of them knowingly would engage in conduct which would constitute the aforesaid crimes, or
- B. One or more of them knowingly would aid in the planning, solicitation or commission of the said crimes, that is:
 - 1. Knowingly or purposely to distribute a controlled dangerous substance, that is, cocaine in a quantity of one-half ounce or more including any adulterants or dilutants, contrary to the

provisions of <u>N.J.S.A.</u> 2C:35-5a(1), <u>N.J.S.A.</u> 2C:35-5b(2), and N.J.S.A. 2C:35-5c.

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

COUNT EIGHT

(Distribution of a Controlled Dangerous Substance - Second Degree)

SCOTT MCDONALD

between on or about May 6, 2009, and on or about June 16, 2009, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, cocaine, in a quantity of one-half ounce or more including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(2), N.J.S.A. 2C:35-5c, and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT NINE

(Possession of a Controlled Dangerous Substance - Third Degree)

SCOTT MCDONALD

between on or about May 6, 2009, and on or about June 16, 2009, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess a controlled dangerous substance, that is, cocaine, contrary to the provisions of N.J.S.A. 2C:35-10a(1) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TEN

(Possession of a Weapon by Certain Persons - Second Degree)

SCOTT MCDONALD

between on or about May 6, 2009, and on or about June 16, 2009, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, having been convicted of the crime of Manufacturing, Distributing or Dispensing a Controlled Dangerous Substance on April 30, 1991, on Mercer County (New Jersey) Accusation No. A135-91, and having been convicted of the crime of Distributing or Possessing With Intent to Distribute a Controlled Dangerous Substance On or Near School Property on March 26, 2004, on Mercer County (New Jersey) Indictment No. MER030900904-I, and having been convicted of the crime of Breaking, Entering & Larceny on July 30, 1990, on North Carolina Court Case No. 1988CRS000359, did own, possess, or control a firearm, that is, a Llama Especial .380 caliber semiautomatic handqun, serial number 527432, contrary to the provisions of N.J.S.A. 2C:39-7b(1) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT ELEVEN

(Possession of a Weapon by Certain Persons - Second Degree)

EDDIE NABORS

between on or about May 6, 2009, and on or about June 16, 2009, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, having been convicted of the crime of Manufacturing, Distributing or Dispensing a Controlled Dangerous Substance a Controlled Dangerous Substance on July 20, 1994, on Mercer County (New Jersey) Indictment No. 1839-90, and having been convicted of the crime of Breaking, Entering & Larceny, on March 1, 1993, on North Carolina Court Case No. 1988CRS000360, did own, possess, or control a firearm, that is, a Llama Especial .380 caliber semi-automatic handgun, serial number 527432, contrary to the provisions of N.J.S.A. 2C:39-7b(1) 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 DIVISION OF CRIMINAL JUSTICE

BY:

SDAG Mark G. Eliades

Division of Criminal Justice

A TRUE BILL:

Foreperson

Dated:

h/4/2012

DONALD F, PHELAN
CLERK OF SUPERIOR COURT
SUPERIOR COURT OF N.J.
MERCER COUNTY
RECEIVED AND FILED

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State Gra	Mr. Sh	ie regan	

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand Jury

Number <u>SGJ629-12-7</u> Court 12-11

Superior Court Docket Number 2-11-0018 H-S

STATE OF NEW JERSEY

v.

ORDER OF VENUE

SCOTT MCDONALD

and

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EDDIE NABORS

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

IT IS ORDERED on this 15th day of November , 2012, 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.

Thomas W. Sumners, Jr., J.S.C.

DUNADY PHELAR CLERK OF SUPERIOR COURT SUPERIOR COURT OF N.J. MERCER COUNTY RECEIVED AND FILED

FILED

VOV 1 5 2012

NOV 15 2012

State Grand Jury Judge

SUE REGAN DEPUTY CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

V.

GEORGE C. SUTCH

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand J	ury
	SGJ629-12-6
Superior Cour	t 12-11-00183-5
Docket Number	
)	
	,
1	TNDICTMENT

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

COUNT ONE

(Conspiracy - Second Degree)

GEORGE C. SUTCH

and other persons whose identities are known to the Grand Jurors, between on or about July 12, 2012, and on or about July 18, 2012, at the Borough of Sayreville, in the County of Middlesex, and at the Township of Lacey, County of Ocean, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting and facilitating the commission of the crimes of Manufacture, Transport, Disposition and Defacement of Weapons and Dangerous Instruments and Appliances, Unlawful Possession of an Assault Firearm, and Unlawful Possession of a Weapon, did agree with a confidential informant who at all times relative to the actions described herein was working under the authority of law enforcement officers, and an undercover law enforcement officer,

that:

- 1. One or more of them would engage in conduct which would constitute the aforesaid crimes, and
- 2. One or more of them would aid in the planning, solicitation or commission of the said crimes, that is:
- A. Unlawful Possession of an Assault Firearm, in that one or more of them would knowingly possess an assault firearm, namely: (1) a Ruger .223 caliber semi-automatic rifle with serial number 187-65549; in violation of N.J.S.A. 2C:39-5f;
- B. Unlawful Possession of a Weapon, in that one or more of them would knowingly possess a certain weapons namely, a Galesi .25 caliber semi-automatic pistol with a defaced serial number restored to read 402091, without having first having obtained a permit to carry same as provided by N.J.S.A. 2C:58-4, in violation of N.J.S.A. 2C:39-5b;
- C. Unlawful Sale or Disposition of Weapons, in that one or more of them would knowingly sell or dispose of: (1) a Ruger .223 caliber semi-automatic rifle with serial number 187-65549; and (2) a Galesi semi-automatic pistol with a defaced serial number restored to read 402091, and were not licensed or registered to do so as provided in Chapter 58, in violation of N.J.S.A. 2C:39-9g and d;

All contrary to 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

(Unlawful Possession of an Assault Firearm - Second Degree)

GEORGE C. SUTCH

on or about July 12, 2012, at the Borough of Sayreville, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, knowingly did possess an assault firearm, that is, a Ruger .223 caliber semi-automatic rifle with serial number 187-65549, contrary to the provisions of N.J.S.A. 2C:39-5f, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Manufacture, Transport, Disposition and Defacement of Weapons and Dangerous Instruments and Appliances - Third Degree)

GEORGE C. SUTCH

on or about July 12, 2012, at the Borough of Sayreville, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, knowingly did transport, sell or dispose of an assault firearm, that is, a Ruger .223 caliber semi-automatic rifle with serial number 187-65549, and was not licensed or registered to do so as provided in Chapter 58, contrary to the provisions of N.J.S.A. 2C:39-9g, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Unlawful Possession of a Weapon - Second Degree)

GEORGE C. SUTCH

on or about July 18, 2012, at the Township of Lacey, in the County of Ocean, elsewhere, and within the jurisdiction of this Court, knowingly did possess a certain weapon, that is, a Galesi .25 caliber semi-automatic pistol with a defaced serial number restored to read 402091, without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b, and against the peace of this State, the government and dignity of the same.

COUNT FIVE

(Manufacture, Transport, Disposition and Defacement of Weapons and Dangerous Instruments and Appliances - Fourth Degree)

GEORGE C. SUTCH

on or about July 18, 2012, at the Township of Lacey, in the County of Ocean, elsewhere, and within the jurisdiction of this Court, knowingly did transport, sell or dispose of a firearm, that is, a Galesi .25 caliber semi-automatic pistol with a defaced serial number restored to read 402091, and was not licensed or registered to do so as provided in Chapter 58, contrary to the provisions of N.J.S.A. 2C:39-9d, and against the peace of this State, the government and dignity of the same.

AAG STEPHEN J. TAYLOR

DIRECTOR

DIVISION OF CRIMINAL JUSTICE

BY: SDAG Mark G. Eliades

Division of Criminal Justice

A TRUE BILL:

Date.

FILED

CLERK OF SUPERIOR COURT SUPERIOR COURT OF N.J. MERCER COUNTY RECFIVED AND FILES

NOV 15 2012

State Grand Jury Judge CUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

NOV 1 5 2012

State Grand Jury

Number SGJ629-12-6

Den Regan

Superior Court Docket Number 12-11-00183-5

SUE REGAN
DEPUTY CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY

v.)

)

ORDER OF VENUE

GEORGE C. SUTCH

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

IT IS ORDERED on this 15th day of November , 2012, 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.

Thomas W. Sumners, Jr., J.S.C.

NOV 15 2012

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CLEAK OF SUPERIOR COURT RECEIVED AND FILED

State Grand Jury Judge SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

NOV 1 5 2012

State Grand Jury

Number SGJ629-12-4

Superior Court Docket Number

12-11-0018 P-S

DEPUTY CLERK OF SLIPERIOR COURT STATE OF NEW JERSEY

v.

ABDUL JOHNSON,

INDICTMENT

SAMUEL ANDERSON,

and

NICHOLAS STEFANELLI

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

COUNT ONE

(Conspiracy - Third Degree)

ABDUL R. JOHNSON

and

SAMUEL ANDERSON

between on or about September 27, 2011 and November 28,2011, 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 crime of Distribution of a Controlled Dangerous Substance, did agree that:

Α. One or more of them knowingly would engage in conduct which would constitute the aforesaid crime, or

- B. One or more of them knowingly would aid in the planning, solicitation or commission of said crime, that is:
- 1. Knowingly or purposely 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).

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

COUNT TWO

Distribution of Controlled Dangerous Substance - Third Degree)

ABDUL R. JOHNSON

and

SAMUEL ANDERSON

between on or about September 27, 2011 and November 28,2011, 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, heroin, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(3), N.J.S.A. 2C:2-6 and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Distribution of a Controlled Dangerous Substance within 500 Feet of Certain Public Property - Second Degree)

ABDUL R. JOHNSON

and

SAMUEL ANDERSON

between on or about September 27, 2011 and November 28,2011, 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, heroin, while within 500 feet of a public park, that being Branch Brook Park, contrary to the provisions of N.J.S.A. 2C:35-7.1, N.J.S.A. 2C:2-6 and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Distribution of a Controlled Dangerous Substance Within 1,000 Feet of School Property - Third Degree)

ABDUL R. JOHNSON

and

SAMUEL ANDERSON

between on or about September 27, 2011 and November 28, 2011, 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, heroin, in violation of N.J.S.A. 2C:35-5, while within 1,000 feet of the Abington Avenue School, which is owned by or leased to Newark Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT FIVE

(Possession of Controlled Dangerous Substances - Third Degree)

ABDUL R. JOHNSON,

SAMUEL ANDERSON

and

NICHOLAS STEFANELLI

between on or about September 27, 2011 and November 28,2011, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, did knowingly or purposely possess a controlled dangerous substances, that is, heroin, schedule I controlled dangerous substances, contrary to the provisions of N.J.S.A. 2C:35-10(a)(1), N.J.S.A. 2C:2-6 and against the peace of this State, the government and dignity of the same.

COUNT SIX

(Unlawful Possession of a Weapon - Second Degree)

ABDUL R. JOHNSON

on or about November 28, 2011, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly did possess a certain weapon, that is, a Glock GMBH .45 Caliber pistol bearing serial number BEL985US, without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b, and against the peace of this State, the government and dignity of the same.

COUNT SEVEN

(Possession with Intent to Distribute of a Controlled Dangerous Substance - Second Degree)

ABDUL R. JOHNSON

on or about November 28, 2011, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is, cocaine, in a quantity of one-half ounce or more including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(2) and against the peace of this State, the government and dignity of the same.

COUNT EIGHT

(Money Laundering - Third Degree)

ABDUL R. JOHNSON

on or about November 28, 2011, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, did commit the offense of money laundering, in that the said ABDUL R. JOHNSON did possess property in an amount of less than \$75,000.00, known or which a reasonable person would believe to be derived from criminal activity, that is, approximately \$3,246.00 in United States Currency contrary to the provisions of N.J.S.A. 2C:21-25a, and against the peace of this State, the government and dignity of the same.

COUNT NINE

(Possession with Intent to Distribute Drug Paraphernalia - Fourth Degree)

ABDUL R. JOHNSON

on or about November 28, 2011, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly did possess drug paraphernalia with intent to distribute same, knowing that it would be used to pack, repack, store, contain or conceal, a control dangerous substance or its analog, in violation of N.J.S.A. 2C:35-1 et seq., contrary to the provisions of N.J.S.A. 2C:36-3, and against the peace of this State, the government and dignity of the same.

AAG STEPHEN J. TAYLOR

DIRECTOR DIVISION OF CRIMINAL JUSTICE

BY:

SDAG Mark G. Eliades

Division of Criminal Justice

A TRUE BILL:

Date:

10/4/2012

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DONALD F. PHELAN
CLERK OF SUPERIOR COURT
SUPERIOR COURT OF N.J.
MERCER OCUNY
RECEIVED AND FILED

NOV 15 2012

State Grand Jury Judge SUFERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

NOV 1 5 2012

State Grand Jury

Number <u>SGJ629-12-4</u>

Superior Court

Docket Number

12-11-0018**(-S**

SUE REGAN DEPUTY CLERK OF SUPERIOR COURT

STATE OF NEW JERSEY)

V.

ORDER OF VENUE

ABDUL JOHNSON

SAMUEL ANDERSON

and

NICHOLAS STEFANELLI

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

IT IS ORDERED on this 15^{th} day of November, 2012, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Essex 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 Essex for filing.

Thomas W. Sumners, Jr., J.S.C.

FILED

1951 15 2012

State Grand Jury Judge

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ629-12-12

Superior Court

Docket Number 12.11.60.89-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

KEVIN PHILLIP

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

COUNT ONE

(Possession of a Weapon During the Commission of Certain Crimes - Second Degree)

KEVIN PHILLIP

on or about May 9, 2012, at the city of East Orange, in the County of Essex, elsewhere and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a .357 Magnum Revolver, Smith & Wesson, serial number 9D64739, in the course of committing or attempting to commit a violation of N.J.S.A. 2C:35-5a, contrary to the provisions of N.J.S.A. 2C:39-4.1a and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Unlawful Possession of a Weapon - Second Degree)

KEVIN PHILLIP

on or about May 9, 2012, at the City of East Orange, in the County of Essex, elsewhere and within the jurisdiction of this Court, knowingly did possess a weapon, that is, a .357 Magnum Revolver, Smith & Wesson, serial number 9D64739, contrary to the provisions of N.J.S.A. 2C:39-5b, and against the peace of this State, the government and dignity of same.

COUNT THREE

(Possession With Intent to Distribute a Controlled Dangerous Substance - Third Degree)

KEVIN PHILLIP

on or about May 9, 2012, at the City of East Orange, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with the intent to distribute a controlled dangerous substance, that is, marijuana, in a quantity of more than one ounce, including any adulterants or dilutants, contrary to the provisions of N.J.S.A. 2C:35-5(a)(1) and N.J.S.A. 2C:35-5(b)(11), and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Possession of Controlled Dangerous Substances - Third Degree)

KEVIN PHILLIP

on or about May 9, 2012, at the City of East Orange, in the County of Essex, elsewhere, and within the jurisdiction of this Court, did knowingly or purposely possess a controlled dangerous substances, that is, 3,4-methylenedioxymethamphetamine (ecstacy), a schedule I controlled dangerous substance, contrary to the provisions of N.J.S.A. 2C:35-10(a)(1) and against the peace of this State, the government and dignity of the same.

AAG STEPHEN J. TAYLOR DIRECTOR DIVISION OF CRIMINAL JUSTICE

BY:

SDAG Mark G. Eliades

Division of Criminal Justice

A TRUE BILL:

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FILED

137 18 2012

State Grand Jury Judge

SUPERIOR COURT OF NEW JERSEY LAW DIVISION. - CRIMINAL

State Grand Jury

Number <u>SGJ629-12-12</u>

Superior Court Docket Number 15.11.00 # 88.2

STATE OF NEW JERSEY)

v.)

ORDER OF VENUE

KEVIN PHILLIP

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

IT IS ORDERED on this 15th day of November , 2012, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Essex 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 Essex for filing.

Thomas W. Sumners, Jr., J.S.C.

DONALD A PHELAN CLERK OF SUPERIOR COURT SUPERIOR COURT OF N.J. MERCER COUNTY RECEIVED AND FILED

FILED

NOV 1 5 2012

State Grand Yury Judge ION - CRIMINAL

SUE REGAN
DEPUTY CLERK OF SUFERIOR COURT

State Grand Jury
Number SGJ629-12-11
Superior Court
Docket Number 19-11-00-138-

STATE OF NEW JERSEY)

v.)

FLETCHER TURNER)

INDICTMENT

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

COUNT ONE

(Unlawful Possession of a Weapon-Second Degree)

FLETCHER TURNER

on or about July 16, 2012, at the City of Morristown, in the County of Morris, elsewhere, and within the jurisdiction of this Court, knowingly did possess a certain weapon, that is, a Berretta Model #950-BS .22 caliber revolver bearing serial number 07364T, without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b, and against the peace of this State, the government and dignity of the same.

A TRUÉ BILL:

AAG STEPHEN J. TAYLOR

DIRECTOR - DIVISION OF CRIMINAL JUSTICE

By:

Foreperson

Dated: 10/18/2012

SDAG Mark Eliades, Bureau Chief Division of Criminal Justice

FILED

13/ 15 2012

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DONALD F. FHELAN
CLERK OF SUPERIOR COLER
SUPERIOR COUNTY
MERCER COUNTY
RECEIVED AND FILES

State Grand Jury Judge SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

NOV 1 5 2012

Der Regan

State Grand Jury

Number <u>SGJ629-12-11</u>

Superior Court
Docket Number

12-11-00138-5

SUE REGAN SPATE COF OF NEW JERSEY

v.

ORDER OF VENUE

FLETCHER TURNER

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

IT IS ORDERED on this 15th day of November, 2012, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Morris 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 Morris for filing.

Thomas W. Sumners, Jr., J.S.C.

FILED

COUNTY OF SUPERIOR COURT SUPERIOR COURT OF N.J. MERCER COUNTY

NOV 15 2012

RECEIVED AND FILE State Grand Jury Judge
RECEIVED AND FILE State Grand Jury Judge

LAW DIVISION - CRIMINAL

NOV 1 3 2012

State Grand Jury

Number SGJ629-12-3

Superior Court Docket Number _

12-11-00180-S

DEPUTY CLERK OF SUFERIOR COURT

STATE OF NEW JERSEY)

>) ν.

INDICTMENT

ANTWONE JASPER, JR.

and

JANAH BALDWIN

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

COUNT ONE

(Conspiracy - Third Degree)

ANTWONE JASPER

and

JANAH BALDWIN

on or about February 8, 2012, at the Township of Irvington, in the County of Essex, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crime of Distribution of a Controlled Dangerous Substance, did agree that:

One or more of them knowingly would engage in conduct which would constitute the aforesaid crime, or

B. One or more of them knowingly would aid in the planning, solicitation or commission of said crime, that is:

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

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

(Possession of a Weapon During the

Commission of Certain Crimes - Second Degree)

ANTWONE JASPER

and

JANAH BALDWIN

on or about February 8, 2012, at the Township of Irvington, in the County of Essex, elsewhere and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a .22 Short Caliber Revolver, Burgo Model 22 short, serial number 1120232, in the course of committing or attempting to commit a violation of N.J.S.A. 2C:35-5a, contrary to the provisions of N.J.S.A. 2C:39-4.1a, and N.J.S.A 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Unlawful Possession of a

Weapon - Second Degree)

ANTWONE JASPER

and

JANAH BALDWIN

on or about February 8, 2012, at the Township of Irvington, in the County of Essex, elsewhere and within the jurisdiction of this Court, knowingly did possess a weapon, that is, a .22 Short Caliber Revolver, Burgo Model 22 short, serial number 1120232, contrary to the provisions of N.J.S.A. 2C:39-5b, and against the peace of this State, the government and dignity of same.

COUNT FOUR

(Possession with Intent to Distribute a

Controlled Dangerous Substance - Third Degree)

ANTWONE JASPER

and

JANAH BALDWIN

on or about February 8, 2012, at the Township of Irvington, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute controlled dangerous substances, that is, heroin and cocaine, contrary to the provisions of N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(3), N.J.S.A. 2C:2-6 and against the peace of this State, the government and dignity of the same.

COUNT FIVE

(Possession with Intent to Distribute a Controlled Dangerous Substance within 500 Feet of Certain Public Property - Second Degree)

ANTWONE JASPER

and

JANAH BALDWIN

on or about February 8, 2012, at the Township of Irvington, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute controlled dangerous substances, that is, heroin and cocaine, while within 500 feet of a public housing facility, that being Berkeley Terrace Houses, contrary to the provisions of N.J.S.A. 2C:35-7.1, N.J.S.A. 2C:2-6 and against the peace of this State, the government and dignity of the same.

COUNT SIX

(Possession with Intent to Distribute a Controlled Dangerous Substance Within 1,000 Feet of School Property - Third Degree)

ANTWONE JASPER

and

JANAH BALDWIN

on or about February 8, 2012, at the Township of Irvington, in the County of Essex, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute controlled dangerous substances, that is, heroin and cocaine, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Berkeley Terrace Elementary School, which is owned by or leased to Irvington Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7, N.J.S.A. 2C:2-6 and against the peace of this State, the government and dignity of the same.

COUNT SEVEN

(Possession of a Controlled Dangerous Substance - Third Degree)

ANTWONE JASPER

and

JANAH BALDWIN

on or about February 8, 2012, at the Township of Irvington, in the County of Essex, elsewhere, and within the jurisdiction of this Court, did knowingly or purposely possess controlled dangerous substances, that is, heroin and cocaine, a schedule I and schedule II controlled dangerous substance respectively, contrary to the provisions of N.J.S.A. 2C:35-10(a)(1), N.J.S.A. 2C:2-6 and against the peace of this State, the government and dignity of the same.

COUNT EIGHT

(Certain Persons Not to Have Weapons - Second Degree)

ANTWONE JASPER

on or about February 8, 2012, at the township of Irvington, in the County of Essex, elsewhere, and within the jurisdiction of this Court, having previously been convicted of the crime of Possession of a Handgun, on October 5, 2006 on Essex County Accusation ESX061001119, did own, possess or control a .22 Short Caliber Revolver, Burgo Model 22 short, serial number 1120232, contrary to the provisions of N.J.S.A. 2C:39-7(b), and against the peace of this State, the government and dignity of the same.

COUNT NINE

(Certain Persons Not to Have Weapons - Second Degree) JANAH BALDWIN

on or about February 8, 2012, at the township of Irvington, in the County of Essex, elsewhere, and within the jurisdiction of this Court, having previously been convicted of the crime of distribution of a control dangerous substance within 1,000 feet of a school property, on September 28, 2009 on Essex County Indictment ESX080802399, did own, possess or control a .22 Short Caliber Revolver, Burgo Model 22 short, serial number 1120232, contrary to the provisions of N.J.S.A. 2C:39-7(b), and against the peace of this State, the government and dignity of the same.

> AAG STEPHEN J. TAYLOR DIRECTOR DIVISION OF CRIMINAL JUSTICE

BY:

SDAG Mark G. Eliades

Division of Criminal Justice

A TRUE BILL:

Dated:

FIED

MUY 13 2012

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand Jury

Number <u>SGJ629-12-3</u>

Superior Court

12-11-00180-5

		Docket Number	** 40100*2
STATE OF NEW JERSEY)	,	DONAIDE, PHELAN CLERK OF RUPERIOR COURT SUPERIOR-COURT OF N.J.
v .)	ORDER OF VENUE	MERCER COUNTY RECEIVED AND FILED
ANTWONE JASPER, JR.)		NOV 1 5 2012
and)		
JANAH BALDWIN)		Den Regan
			SUE REGAN DEPUTY CLERK OF SUPERIOR COURT

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

IT IS ORDERED on this 15^{th} day of November , 2012, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Essex 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 Essex for filing.

Thomas W. Summers, Jr., J.S.C.