

<u>Defendant</u>	<u>Charges</u>	<u>Sentencing Exposure</u>
1. "Big G" - unidentified	<ul style="list-style-type: none"> <li>• Racketeering, N.J.S.A. 2C:41-2c / N.J.S.A. 2C:41-2d, first degree</li> <li>• Leader of an Auto Theft Trafficking Network, N.J.S.A. 2C:20-18a, second degree</li> <li>• Promoting Organized Street Crime, N.J.S.A. 33-30, first degree</li> <li>• Conspiracy – Financial Facilitation of Criminal Activity, N.J.S.A. 2C:5-2 and 2C:21-25b(1), first degree</li> <li>• Financial Facilitation of Criminal Activity, N.J.S.A. 2C:21-25b(1), first degree</li> <li>• Conspiracy – Theft of Motor Vehicles, Receiving a Stolen Motor Vehicle, and Fencing, N.J.S.A. 2C:5-2, 2C:20-10.1, 2C:20-7a, and 2C:20-7.1b(1), second degree</li> <li>• Theft of a Motor Vehicle (January 5, 2025), N.J.S.A. 2C:20-10.1 and 2C:2-6, second degree</li> <li>• Theft of a Motor Vehicle (January 17, 2025), N.J.S.A. 2C:20-10.1 and 2C:2-6, third degree</li> <li>• Receiving Stolen Property (January 5, 2025), N.J.S.A. 2C:20-7a and 2C:2-6, second degree</li> <li>• Receiving Stolen Property (January 17, 2025), N.J.S.A. 2C:20-7a and 2C:2-6, third degree</li> <li>• Fencing (January 5, 2025), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, second degree</li> <li>• Fencing (January 17, 2025), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, third degree</li> </ul>	<ul style="list-style-type: none"> <li>• First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000.</li> <li>• First-degree: ten to twenty years in state prison with one-third to one-half MPI on financial facilitation of criminal activity, and a fine up to \$500,000.</li> <li>• First-degree: ten to twenty years in state prison, and a fine up to \$200,000</li> <li>• Second-degree: five to ten years in state prison and a fine of up to \$150,000.</li> <li>• Third-degree: three to five years in state prison and a fine of up to \$75,000</li> </ul>
2. "E" – unidentified	<ul style="list-style-type: none"> <li>• Racketeering, N.J.S.A. 2C:41-2c / N.J.S.A. 2C:41-2d, first degree</li> </ul>	<ul style="list-style-type: none"> <li>• First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000.</li> </ul>

	<ul style="list-style-type: none"> <li>• Conspiracy – Financial Facilitation of Criminal Activity, N.J.S.A. 2C:5-2 and 2C:21-25b(1), first degree</li> <li>• Financial Facilitation of Criminal Activity, N.J.S.A. 2C:21-25b(1), first degree</li> <li>• Conspiracy – Theft of Motor Vehicles, Receiving a Stolen Motor Vehicle, and Fencing, N.J.S.A. 2C:5-2, 2C:20-10.1, 2C:20-7a, and 2C:20-7.1b(1), second degree</li> <li>• Theft of a Motor Vehicle (January 17, 2025), N.J.S.A. 2C:20-10.1 and 2C:2-6, third degree</li> <li>• Receiving Stolen Property (January 17, 2025), N.J.S.A. 2C:20-7a and 2C:2-6, third degree</li> <li>• Fencing (January 17, 2025), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, third degree</li> <li>• Participant in an Auto Theft Trafficking Network, N.J.S.A. 2C:20-18(1)(b), third degree</li> </ul>	<ul style="list-style-type: none"> <li>• First-degree: ten to twenty years in state prison with one-third to one-half MPI on financial facilitation of criminal activity, and a fine up to \$500,000.</li> <li>• First-degree: ten to twenty years in state prison, and a fine up to \$200,000</li> <li>• Second-degree: five to ten years in state prison and a fine of up to \$150,000.</li> <li>• Third-degree: three to five years in state prison and a fine of up to \$75,000</li> </ul>
<p>3. Mamadou Camara, 29, Bronx, NY</p>	<ul style="list-style-type: none"> <li>• Racketeering, N.J.S.A. 2C:41-2c / N.J.S.A. 2C:41-2d, first degree</li> <li>• Leader of an Auto Theft Trafficking Network, N.J.S.A. 2C:20-18a, a, second degree</li> <li>• Promoting Organized Street Crime, N.J.S.A. 33-30, first degree</li> <li>• Conspiracy – Financial Facilitation of Criminal Activity, N.J.S.A. 2C:5-2 and 2C:21-25b(1), first degree</li> <li>• Financial Facilitation of Criminal Activity, N.J.S.A. 2C:21-25b(1), first degree</li> <li>• Conspiracy – Theft of Motor Vehicles, Receiving a Stolen Motor Vehicle, and Fencing,</li> </ul>	<ul style="list-style-type: none"> <li>• First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000.</li> <li>• First-degree: ten to twenty years in state prison with one-third to one-half MPI on financial facilitation of criminal activity, and a fine up to \$500,000.</li> </ul>

	<p>N.J.S.A. 2C:5-2, 2C:20-10.1, 2C:20-7a, and 2C:20-7.1b(1), second degree</p> <ul style="list-style-type: none"> <li>• Theft of a Motor Vehicle (January 17, 2025), N.J.S.A. 2C:20-10.1 and 2C:2-6, third degree</li> <li>• Receiving Stolen Property (January 17, 2025), N.J.S.A. 2C:20-7a and 2C:2-6, third degree</li> <li>• Fencing (January 17, 2025), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, third degree</li> </ul>	<ul style="list-style-type: none"> <li>• First-degree: ten to twenty years in state prison, and a fine up to \$200,000</li> <li>• Second-degree: five to ten years in state prison and a fine of up to \$150,000.</li> </ul>
<p>4. Issa Yara, 38, Manhattan, NY</p>	<ul style="list-style-type: none"> <li>• Racketeering, N.J.S.A. 2C:41-2c / N.J.S.A. 2C:41-2d, first degree</li> <li>• Conspiracy – Financial Facilitation of Criminal Activity, N.J.S.A. 2C:5-2 and 2C:21-25b(1), first degree</li> <li>• Financial Facilitation of Criminal Activity, N.J.S.A. 2C:21-25b(1), first degree</li> <li>• Conspiracy – Theft of Motor Vehicles, Receiving a Stolen Motor Vehicle, and Fencing, N.J.S.A. 2C:5-2, 2C:20-10.1, 2C:20-7a, and 2C:20-7.1b(1), second degree</li> <li>• Theft of a Motor Vehicle (January 17, 2025), N.J.S.A. 2C:20-10.1 and 2C:2-6, third degree</li> <li>• Receiving Stolen Property (January 17, 2025), N.J.S.A. 2C:20-7a and 2C:2-6, third degree</li> <li>• Fencing (January 17, 2025), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, third degree</li> <li>• Participant in an Auto Theft Trafficking Network, N.J.S.A. 2C:20-18(1)(b), third degree</li> </ul>	<ul style="list-style-type: none"> <li>• First-degree: First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000.</li> <li>• First-degree: ten to twenty years in state prison with one-third to one-half MPI on financial facilitation of criminal activity, and a fine up to \$500,000.</li> <li>• First-degree: ten to twenty years in state prison, and a fine up to \$200,000</li> <li>• Second-degree: five to ten years in state prison and a fine of up to \$150,000.</li> <li>• Third-degree: three to five years in state prison and a fine of up to \$75,000.</li> </ul>

<p>5. Moussa Doumbia, 22, Bronx, NY</p>	<ul style="list-style-type: none"> <li>• Racketeering, N.J.S.A. 2C:41-2c / N.J.S.A. 2C:41-2d, first degree</li> <li>• Conspiracy – Financial Facilitation of Criminal Activity, N.J.S.A. 2C:5-2 and 2C:21-25b(1), first degree</li> <li>• Financial Facilitation of Criminal Activity, N.J.S.A. 2C:21-25b(1), first degree</li> <li>• Conspiracy – Theft of Motor Vehicles, Receiving a Stolen Motor Vehicle, and Fencing, N.J.S.A. 2C:5-2, 2C:20-10.1, 2C:20-7a, and 2C:20-7.1b(1), second degree</li> <li>• Theft of a Motor Vehicle (December 24, 2024), N.J.S.A. 2C:20-10.1 and 2C:2-6, second degree</li> <li>• Theft of a Motor Vehicle (January 17, 2025), N.J.S.A. 2C:20-10.1 and 2C:2-6, third degree</li> <li>• Receiving Stolen Property (December 24, 2024), N.J.S.A. 2C:20-7a and 2C:2-6, second degree</li> <li>• Receiving Stolen Property (January 17, 2025), N.J.S.A. 2C:20-7a and 2C:2-6, third degree</li> <li>• Fencing (December 24, 2024), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, second degree</li> <li>• Fencing (January 17, 2025), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, third degree</li> <li>• Participant in an Auto Theft Trafficking Network, N.J.S.A. 2C:20-18(1)(b), third degree</li> </ul>	<ul style="list-style-type: none"> <li>• First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000.</li> <li>• First-degree: ten to twenty years in state prison with one-third to one-half MPI on financial facilitation of criminal activity, and a fine up to \$500,000.</li> <li>• First-degree: ten to twenty years in state prison, and a fine up to \$200,000</li> <li>• Second-degree: five to ten years in state prison and a fine of up to \$150,000.</li> <li>• Third-degree: three to five years in state prison and a fine of up to \$75,000</li> </ul>
<p>6. Arona Amadou, 35, Bronx, NY</p>	<ul style="list-style-type: none"> <li>• Racketeering, N.J.S.A. 2C:41-2c / N.J.S.A. 2C:41-2d, first degree</li> <li>• Conspiracy – Financial Facilitation of Criminal Activity, N.J.S.A. 2C:5-2 and 2C:21-25b(1), first degree</li> </ul>	<ul style="list-style-type: none"> <li>• First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000.</li> <li>• First-degree: ten to twenty years in state prison with one-</li> </ul>

	<ul style="list-style-type: none"> <li>• Financial Facilitation of Criminal Activity, N.J.S.A. 2C:21-25b(1), first degree</li> <li>• Conspiracy – Theft of Motor Vehicles, Receiving a Stolen Motor Vehicle, and Fencing, N.J.S.A. 2C:5-2, 2C:20-10.1, 2C:20-7a, and 2C:20-7.1b(1), second degree</li> <li>• Theft of a Motor Vehicle (December 24, 2024), N.J.S.A. 2C:20-10.1 and 2C:2-6, second degree</li> <li>• Receiving Stolen Property (December 10, 2024), N.J.S.A. 2C:20-7a and 2C:2-6, second degree</li> <li>• Receiving Stolen Property (December 24, 2024), N.J.S.A. 2C:20-7a and 2C:2-6, second degree</li> <li>• Fencing (December 10, 2024), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, second degree</li> <li>• Fencing (December 24, 2024), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, second degree</li> <li>• Participant in an Auto Theft Trafficking Network, N.J.S.A. 2C:20-18(1)(b), third degree</li> </ul>	<p>third to one-half MPI on financial facilitation of criminal activity, and a fine up to \$500,000.</p> <ul style="list-style-type: none"> <li>• First-degree: ten to twenty years in state prison, and a fine up to \$200,000</li> <li>• Second-degree: five to ten years in state prison and a fine of up to \$150,000.</li> <li>• Third-degree: three to five years in state prison and a fine of up to \$75,000</li> </ul>
<p>7. Mouslim Ouedraogo, 32, Bronx, NY</p>	<ul style="list-style-type: none"> <li>• Racketeering, N.J.S.A. 2C:41-2c / N.J.S.A. 2C:41-2d, first degree</li> <li>• Conspiracy – Financial Facilitation of Criminal Activity, N.J.S.A. 2C:5-2 and 2C:21-25b(1), first degree</li> <li>• Financial Facilitation of Criminal Activity, N.J.S.A. 2C:21-25b(1), first degree</li> <li>• Conspiracy – Theft of Motor Vehicles, Receiving a Stolen Motor Vehicle, and Fencing, N.J.S.A. 2C:5-2, 2C:20-10.1, 2C:20-7a, and 2C:20-7.1b(1), second degree</li> </ul>	<ul style="list-style-type: none"> <li>• First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000.</li> <li>• First-degree: ten to twenty years in state prison with one-third to one-half MPI on financial facilitation of criminal activity, and a fine up to \$500,000.</li> </ul>

	<ul style="list-style-type: none"> <li>Participant in an Auto Theft Trafficking Network, N.J.S.A. 2C:20-18(1)(b), third degree</li> </ul>	<ul style="list-style-type: none"> <li>First-degree: ten to twenty years in state prison, and a fine up to \$200,000</li> <li>Second-degree: five to ten years in state prison and a fine of up to \$150,000.</li> <li>Third-degree: three to five years in state prison and a fine of up to \$75,000</li> </ul>
8. Moubarak Djibril, 23, Bronx, NY	<ul style="list-style-type: none"> <li>Racketeering, N.J.S.A. 2C:41-2c / N.J.S.A. 2C:41-2d, first degree</li> <li>Conspiracy – Financial Facilitation of Criminal Activity, N.J.S.A. 2C:5-2 and 2C:21-25b(1), first degree</li> <li>Financial Facilitation of Criminal Activity, N.J.S.A. 2C:21-25b(1), first degree</li> <li>Conspiracy – Theft of Motor Vehicles, Receiving a Stolen Motor Vehicle, and Fencing, N.J.S.A. 2C:5-2, 2C:20-10.1, 2C:20-7a, and 2C:20-7.1b(1), second degree</li> <li>Participant in an Auto Theft Trafficking Network, N.J.S.A. 2C:20-18(1)(b), third degree</li> </ul>	<ul style="list-style-type: none"> <li>First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000.</li> <li>First-degree: ten to twenty years in state prison with one-third to one-half MPI on financial facilitation of criminal activity, and a fine up to \$500,000.</li> <li>First-degree: ten to twenty years in state prison, and a fine up to \$200,000</li> <li>Second-degree: five to ten years in state prison and a fine of up to \$150,000.</li> </ul>
9. Jahquil Louis, 19, Newark, NJ	<ul style="list-style-type: none"> <li>Racketeering, N.J.S.A. 2C:41-2c / N.J.S.A. 2C:41-2d, first degree</li> </ul>	<ul style="list-style-type: none"> <li>First-degree: ten to twenty years in state prison subject to</li> </ul>

	<ul style="list-style-type: none"> <li>• Conspiracy – Financial Facilitation of Criminal Activity, N.J.S.A. 2C:5-2 and 2C:21-25b(1), first degree</li> <li>• Financial Facilitation of Criminal Activity, N.J.S.A. 2C:21-25b(1), first degree</li> <li>• Conspiracy – Residential Burglary, N.J.S.A. 2C:5-2 and 2C:18-2.2, second degree</li> <li>• Conspiracy – Theft of Motor Vehicles, Receiving a Stolen Motor Vehicle, and Fencing, N.J.S.A. 2C:5-2, 2C:20-10.1, 2C:20-7a, and 2C:20-7.1b(1), second degree</li> <li>• Residential Burglary (December 30, 2024), N.J.S.A. 2C:18-2.2 and N.J.S.A. 2C:2-6, second degree</li> <li>• Residential Burglary (January 5, 2025), N.J.S.A. 2C:18-2.2 and N.J.S.A. 2C:2-6, second degree</li> <li>• Residential Burglary (January 17, 2025), N.J.S.A. 2C:18-2.2 and N.J.S.A. 2C:2-6, second degree</li> <li>• Theft of a Motor Vehicle (December 30, 2024), N.J.S.A. 2C:20-10.1 and 2C:2-6, third degree</li> <li>• Theft of a Motor Vehicle (January 5, 2025), N.J.S.A. 2C:20-10.1 and 2C:2-6, second degree</li> <li>• Theft of a Motor Vehicle (January 17, 2025), N.J.S.A. 2C:20-10.1 and 2C:2-6, third degree</li> <li>• Receiving Stolen Property (December 30, 2024), N.J.S.A. 2C:20-7a and 2C:2-6, third degree</li> <li>• Receiving Stolen Property (January 5, 2025), N.J.S.A. 2C:20-7a and 2C:2-6, second degree</li> <li>• Receiving Stolen Property (January 17, 2025), N.J.S.A. 2C:20-7a and 2C:2-6, third degree</li> </ul>	<p>NERA on Racketeering and a fine up to \$500,000.</p> <ul style="list-style-type: none"> <li>• First-degree: ten to twenty years in state prison with one-third to one-half MPI on financial facilitation of criminal activity, and a fine up to \$500,000.</li> <li>• First-degree: ten to twenty years in state prison, and a fine up to \$200,000</li> <li>• Second-degree: five to ten years in state prison and a fine of up to \$150,000.</li> <li>• Third-degree: three to five years in state prison and a fine of up to \$75,000</li> </ul>
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	<ul style="list-style-type: none"> <li>• Fencing (December 30, 2024), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, third degree</li> <li>• Fencing (January 5, 2025), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, second degree</li> <li>• Fencing (January 17, 2025), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, third degree</li> <li>• Use of a Juvenile in Theft of Automobiles, N.J.S.A. 2C:20-17, second degree</li> <li>• Participant in an Auto Theft Trafficking Network, N.J.S.A. 2C:20-18(1)(b), third degree</li> </ul>	
<p>10. Daniel Deleon, 18, Newark, NJ</p>	<ul style="list-style-type: none"> <li>• Racketeering, N.J.S.A. 2C:41-2c / N.J.S.A. 2C:41-2d, first degree</li> <li>• Conspiracy – Financial Facilitation of Criminal Activity, N.J.S.A. 2C:5-2 and 2C:21-25b(1), first degree</li> <li>• Financial Facilitation of Criminal Activity, N.J.S.A. 2C:21-25b(1), first degree</li> <li>• Conspiracy – Residential Burglary, N.J.S.A. 2C:5-2 and 2C:18-2.2, second degree</li> <li>• Conspiracy – Theft of Motor Vehicles, Receiving a Stolen Motor Vehicle, and Fencing, N.J.S.A. 2C:5-2, 2C:20-10.1, 2C:20-7a, and 2C:20-7.1b(1), second degree</li> <li>• Residential Burglary (December 10, 2024), N.J.S.A. 2C:18-2.2 and 2C:2-6, second degree</li> <li>• Residential Burglary (January 5, 2025), N.J.S.A. 2C:18-2.2 and N.J.S.A. 2C:2-6, second degree</li> <li>• Residential Burglary (January 17, 2025), N.J.S.A. 2C:18-2.2 and N.J.S.A. 2C:2-6, second degree</li> </ul>	<ul style="list-style-type: none"> <li>• First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000.</li> <li>• First-degree: ten to twenty years in state prison with one-third to one-half MPI on financial facilitation of criminal activity, and a fine up to \$500,000.</li> <li>• First-degree: ten to twenty years in state prison, and a fine up to \$200,000</li> <li>• Second-degree: five to ten years in state prison and a fine of up to \$150,000.</li> <li>• Third-degree: three to five years in state prison and a fine of up to \$75,000 and a fine of up to \$75,000</li> </ul>



	<ul style="list-style-type: none"> <li>• Theft of a Motor Vehicle (December 10, 2024), N.J.S.A. 2C:20-10.1 and 2C:2-6, second degree</li> <li>• Theft of a Motor Vehicle (January 5, 2025), N.J.S.A. 2C:20-10.1 and 2C:2-6, second degree</li> <li>• Theft of a Motor Vehicle (January 17, 2025), N.J.S.A. 2C:20-10.1 and 2C:2-6, third degree</li> <li>• Receiving Stolen Property (December 10, 2024), N.J.S.A. 2C:20-7a and 2C:2-6, second degree</li> <li>• Receiving Stolen Property (January 5, 2025), N.J.S.A. 2C:20-7a and 2C:2-6, second degree</li> <li>• Receiving Stolen Property (January 17, 2025), N.J.S.A. 2C:20-7a and 2C:2-6, third degree</li> <li>• Fencing (December 10, 2024), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, second degree</li> <li>• Fencing (January 5, 2025), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, second degree</li> <li>• Fencing (January 17, 2025), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, third degree</li> <li>• Use of a Juvenile in Theft of Automobiles, N.J.S.A. 2C:20-17, second degree</li> <li>• Participant in an Auto Theft Trafficking Network, N.J.S.A. 2C:20-18(1)(b), third degree</li> </ul>	
<p>11. Jomar Ocasio, 19, Belleville, NJ</p>	<ul style="list-style-type: none"> <li>• Racketeering, N.J.S.A. 2C:41-2c / N.J.S.A. 2C:41-2d, first degree</li> <li>• Conspiracy – Financial Facilitation of Criminal Activity, N.J.S.A. 2C:5-2 and 2C:21-25b(1), first degree</li> <li>• Financial Facilitation of Criminal Activity, N.J.S.A. 2C:21-25b(1), first degree</li> <li>• Conspiracy – Residential Burglary, N.J.S.A. 2C:5-2 and 2C:18-2.2, second degree</li> </ul>	<ul style="list-style-type: none"> <li>• First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000.</li> <li>• First-degree: ten to twenty years in state prison with one-third to one-half MPI on financial facilitation of</li> </ul>

	<ul style="list-style-type: none"> <li>• Conspiracy – Theft of Motor Vehicles, Receiving a Stolen Motor Vehicle, and Fencing, N.J.S.A. 2C:5-2, 2C:20-10.1, 2C:20-7a, and 2C:20-7.1b(1), second degree</li> <li>• Residential Burglary (December 30, 2024), N.J.S.A. 2C:18-2.2 and N.J.S.A. 2C:2-6, second degree</li> <li>• Residential Burglary (January 17, 2025), N.J.S.A. 2C:18-2.2 and N.J.S.A. 2C:2-6, second degree</li> <li>• Theft of a Motor Vehicle (December 30, 2024), N.J.S.A. 2C:20-10.1 and 2C:2-6, third degree</li> <li>• Theft of a Motor Vehicle (January 17, 2025), N.J.S.A. 2C:20-10.1 and 2C:2-6, third degree</li> <li>• Receiving Stolen Property (December 30, 2024), N.J.S.A. 2C:20-7a and 2C:2-6, third degree</li> <li>• Receiving Stolen Property (January 17, 2025), N.J.S.A. 2C:20-7a and 2C:2-6, third degree</li> <li>• Fencing (December 30, 2024), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, third degree</li> <li>• Fencing (January 17, 2025), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, third degree</li> <li>• Use of a Juvenile in Theft of Automobiles, N.J.S.A. 2C:20-17, second degree</li> <li>• Participant in an Auto Theft Trafficking Network, N.J.S.A. 2C:20-18(1)(b), third degree</li> </ul>	<p>criminal activity, and a fine up to \$500,000.</p> <ul style="list-style-type: none"> <li>• First-degree: ten to twenty years in state prison, and a fine up to \$200,000</li> <li>• Second-degree: five to ten years in state prison and a fine of up to \$150,000.</li> <li>• Third-degree: three to five years in state prison and a fine of up to \$75,000</li> </ul>
<p>12. N.J. (juvenile then), 18 (now), Scranton, PA</p>	<ul style="list-style-type: none"> <li>• Racketeering, N.J.S.A. 2C:41-2c / N.J.S.A. 2C:41-2d, first degree</li> <li>• Conspiracy – Financial Facilitation of Criminal Activity, N.J.S.A. 2C:5-2 and 2C:21-25b(1), first degree</li> </ul>	<ul style="list-style-type: none"> <li>• First-degree: ten to twenty years in state prison subject to NERA on Racketeering and a fine up to \$500,000.</li> </ul>

	<ul style="list-style-type: none"> <li>• Financial Facilitation of Criminal Activity, N.J.S.A. 2C:21-25b(1), first degree</li> <li>• Conspiracy – Residential Burglary, N.J.S.A. 2C:5-2 and 2C:18-2.2, second degree</li> <li>• Conspiracy – Theft of Motor Vehicles, Receiving a Stolen Motor Vehicle, and Fencing, N.J.S.A. 2C:5-2, 2C:20-10.1, 2C:20-7a, and 2C:20-7.1b(1), second degree</li> <li>• Residential Burglary (January 5, 2025), N.J.S.A. 2C:18-2.2 and N.J.S.A. 2C:2-6, second degree</li> <li>• Residential Burglary (January 17, 2025), N.J.S.A. 2C:18-2.2 and N.J.S.A. 2C:2-6, second degree</li> <li>• Theft of a Motor Vehicle (January 5, 2025), N.J.S.A. 2C:20-10.1 and 2C:2-6, second degree</li> <li>• Theft of a Motor Vehicle (January 17, 2025), N.J.S.A. 2C:20-10.1 and 2C:2-6, third degree</li> <li>• Receiving Stolen Property (January 5, 2025), N.J.S.A. 2C:20-7a and 2C:2-6, second degree</li> <li>• Receiving Stolen Property (January 17, 2025), N.J.S.A. 2C:20-7a and 2C:2-6, third degree</li> <li>• Fencing (January 5, 2025), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, second degree</li> <li>• Fencing (January 17, 2025), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, third degree</li> <li>• Participant in an Auto Theft Trafficking Network, N.J.S.A. 2C:20-18(1)(b), third degree</li> </ul>	<ul style="list-style-type: none"> <li>• First-degree: ten to twenty years in state prison with one-third to one-half MPI on financial facilitation of criminal activity, and a fine up to \$500,000.</li> <li>• First-degree: ten to twenty years in state prison, and a fine up to \$200,000</li> <li>• Second-degree: five to ten years in state prison and a fine of up to \$150,000.</li> <li>• Third-degree: three to five years in state prison and a fine of up to \$75,000</li> </ul>
<p>13. Quadir Williams, 21, Riverdale, NJ</p>	<ul style="list-style-type: none"> <li>• Racketeering, N.J.S.A. 2C:41-2c / N.J.S.A. 2C:41-2d, first degree</li> </ul>	<ul style="list-style-type: none"> <li>• First-degree: ten to twenty years in state prison subject to</li> </ul>

	<ul style="list-style-type: none"> <li>• Conspiracy – Financial Facilitation of Criminal Activity, N.J.S.A. 2C:5-2 and 2C:21-25b(1), first degree</li> <li>• Financial Facilitation of Criminal Activity, N.J.S.A. 2C:21-25b(1), first degree</li> <li>• Conspiracy – Residential Burglary, N.J.S.A. 2C:5-2 and 2C:18-2.2, second degree</li> <li>• Conspiracy – Theft of Motor Vehicles, Receiving a Stolen Motor Vehicle, and Fencing, N.J.S.A. 2C:5-2, 2C:20-10.1, 2C:20-7a, and 2C:20-7.1b(1), second degree</li> <li>• Residential Burglary (December 24, 2024), N.J.S.A. 2C:18-2.2 and N.J.S.A. 2C:2-6, second degree</li> <li>• Theft of a Motor Vehicle (December 24, 2024), N.J.S.A. 2C:20-10.1 and 2C:2-6, second degree</li> <li>• Receiving Stolen Property (December 24, 2024), N.J.S.A. 2C:20-7a and 2C:2-6, second degree</li> <li>• Fencing (December 24, 2024), N.J.S.A. 2C:20-7.1b(1) and 2C:2-6, second degree</li> <li>• Participant in an Auto Theft Trafficking Network, N.J.S.A. 2C:20-18(1)(b), third degree</li> </ul>	<p>NERA on Racketeering and a fine up to \$500,000.</p> <ul style="list-style-type: none"> <li>• First-degree: ten to twenty years in state prison with one-third to one-half MPI on financial facilitation of criminal activity, and a fine up to \$500,000.</li> <li>• First-degree: ten to twenty years in state prison, and a fine up to \$200,000</li> <li>• Second-degree: five to ten years in state prison and a fine of up to \$150,000.</li> <li>• Third-degree: three to five years in state prison and a fine of up to \$75,000.</li> </ul>
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