

DEFENDANT LIST

<u>Last</u>	<u>First</u>	<u>AKA</u>	<u>DOB</u>	<u>Address</u>	<u>Current Charges</u>
Acevedo	Wilfredo	King June	5/11/80	Egg Harbor Township, NJ	<p>Count 1: Conspiracy (3rd degree) - <u>N.J.S.A. 2C:5-2</u> - 3 to 5 years - \$15,000 fine</p> <p>Count 2: Distribution of CDS (3rd degree) - <u>N.J.S.A. 2C:35-5a(1)</u>, <u>N.J.S.A. 2C:35-5b(11)</u>, <u>N.J.S.A. 2C:2-6</u> - 3 to 5 years - \$25,000 fine</p> <p>Count 3: Possession with intent to distribute CDS (3rd degree) - <u>N.J.S.A. 2C:35-5a(1)</u>, <u>N.J.S.A. 2C:35-5b(11)</u>, <u>N.J.S.A. 2C:2-6</u> - 3 to 5 years - \$25,000 fine</p> <p>Count 4: Possession of a Controlled Dangerous Substance (4th degree) - <u>N.J.S.A. 2C:35-10a</u>, <u>N.J.S.A. 2C:2-6</u> - up to 18 months in prison - \$25,000 fine</p> <p>Count 5: Distribution of CDS within \$1000 feet of a school (3rd degree) - <u>N.J.S.A. 2C:35-7</u>, <u>N.J.S.A. 2C:2-6</u> - 3 to 5 years - \$150,000 fine</p>
Alvarado	Nelson	King Gucci	6/9/71	Brooklyn, NY	<p>Count 1: Racketeering Conspiracy - <u>N.J.S.A. 2C:41-1</u> and <u>N.J.S.A. 2C:5-2</u> Second Degree, 10 years/\$150,000</p> <p>Count 2 - Leaders of Organized Crime <u>N.J.S.A. 2C:5-2g</u> and <u>N.J.S.A. 2C:41-1a</u> and d Second Degree 10 years/\$150,000</p> <p>Count 3 - Money Laundering <u>N.J.S.A. 2C:21-25</u> and <u>N.J.S.A. 2C:2-6</u> Third Degree, 5 years/\$15,000</p>
Ambert	Elliott	King Nino	1/16/77	Paterson, NJ	<p>Count 1: Racketeering Conspiracy - <u>N.J.S.A. 2C:41-1</u> and <u>N.J.S.A. 2C:5-2</u> Second Degree, 10 years/\$150,000</p> <p>Count 2 - Leaders of Organized Crime <u>N.J.S.A. 2C:5-2g</u> and <u>N.J.S.A. 2C:41-1a</u> and d Second Degree 10 years/\$150,000</p> <p>Count 3 - Money Laundering <u>N.J.S.A. 2C:21-25</u> and <u>N.J.S.A. 2C:2-6</u> Third Degree, 5 years/\$15,000</p>
Baez	Edwin		7/18/81	Union City, NJ	<p>Count 1: Conspiracy, <u>N.J.S.A. 2C:5-2</u>, Second Degree, 10 years, \$150,000.</p> <p>Count 2: Aggravated Assault, <u>N.J.S.A., 2C:12-1b (1)</u> Second Degree, 10 years, \$150,000.</p> <p>Count 3: Aggravated Assault, <u>N.J.S.A., 2C:12-1b (2)</u>, Third Degree, 5 years, \$15,000.</p> <p>Count 4: Possession of a Weapon for an Unlawful Purpose, <u>N.J.S.A., 2C:39-4</u>, Third Degree, 5 years, \$15,000.</p> <p>Count 5: Unlawful Possession of a Weapon, <u>N.J.S.A., 2C:39-5 (d)</u>, Third Degree, 5 years, \$15,000.</p> <p>Count 6: Hindering Apprehension or Prosecution, <u>N.J.S.A., 2C:29-3b (1)</u>, Third Degree, 5 years, \$15,000.</p>
Burgos	Jose	Cheo/Choppy	12/26/78	Newark, NJ	<p>Count 1: Conspiracy, <u>N.J.S.A. 2C:5-2</u>, 2nd degree, 5-10 years/\$150,000.</p> <p>Count 2: Receiving Stolen Property, <u>N.J.S.A. 2C:20-7</u>, 2nd degree, 5-10 years, \$150,000.</p> <p>Count 3: Fencing, <u>N.J.S.A. 2C:20-7</u>, 2nd degree, 5-10 years, \$150,000.</p> <p>Count 4: Possession of Motor Vehicles with Altered VINs, <u>N.J.S.A. 2C:17-6b</u>, 3rd degree, 3-5 years/\$15,000.</p>

* Denotes subject previously arrested

Inc.= Incarcerated

Par.= Paroled

10/28/02

	Claudio	Fernando	King Najee	3/27/73	Newark, NJ	<p>Count 1:Conspiracy, N.J.S.A. 2C:5-2, 2nd degree, 5-10 years/\$150,000. Count 2:Receiving Stolen Property, N.J.S.A. 2C:20-7, 2nd degree, 5-10 years, \$150,000. Count 3:Fencing, N.J.S.A. 2C:20-7, 2nd degree, 5-10 years, \$150,000.</p>
	Colon	Jose	King Chocolate	3/6/71	Newark, NJ	<p>Count 1:Conspiracy, N.J.S.A. 2C:5-2, 2nd degree, 5-10 years/\$150,000. Count 2:Receiving Stolen Property, N.J.S.A. 2C:20-7, 2nd degree, 5-10 years, \$150,000. Count 3:Fencing, N.J.S.A. 2C:20-7, 2nd degree, 5-10 years, \$150,000.</p>
Inc.	Colon	Jose	Petey	12/2/82	Newark, NJ Incarcerated: Essex Co. Jail	<p>Count 1: Conspiracy (2nd degree) - N.J.S.A. 2C:5-2 - 5 to 10 years - \$150,000 fine Count 2: Kidnapping (1st degree) - N.J.S.A. 2C:13-1b, N.J.S.A. 2C:2-6 - 10 to 20 years, 200,000 fine Count 3: Theft by Extortion (2nd degree) - N.J.S.A. 2C:2C:20-5, N.J.S.A. 2C:2-6 - 5 to 10 years, \$150,000 Count 4: Terroristic Threats (3rd degree) - N.J.S.A. 2C:12-3a, N.J.S.A. 2C:2-6 - 3 to 5 years - \$15,000 fine Count 5: Possession of a weapon for an unlawful purpose (3rd degree) - N.J.S.A. 2C:39-4a, N.J.S.A. 2C:2-6 - 3 to 5 years - \$15,000 fine Count 6: Aggravated Assault (4th degree) - N.J.S.A. 2C:12-1b(4), N.J.S.A. 2C:2-6 - up to 18 months, \$10,000 Count 7: Tampering with a Witness or Informant (2nd degree)- N.J.S.A. 2C:2C:28-5a, N.J.S.A. 2C:2-6 - 5 to 10 years, \$150,000</p>
	Cruz	Rosa	Queen Element	6/10/72	Elizabeth, NJ	<p>Count 1: Racketeering Conspiracy - N.J.S.A. 2C:41-1 and N.J.S.A. 2C:5-2 Second Degree, 10 years/\$150,000 Count 2 - Leaders of Organized Crime N.J.S.A. 2C:5-2g and N.J.S.A. 2C:41-1a and d Second Degree 10 years/\$150,000 Count 3 - Money Laundering N.J.S.A. 2C:21-25 and N.J.S.A. 2C:2-6 Third Degree, 5 years/\$15,000</p>
	Delacruz	Francisco	Cisco	2/1/80	Newark, NJ	<p>Count 1:Conspiracy, N.J.S.A. 2C:5-2, 2nd degree, 5-10 years/\$150,000. Count 2:Receiving Stolen Property, N.J.S.A. 2C:20-7, 2nd degree, 5-10 years, \$150,000. Count 3:Fencing, N.J.S.A. 2C:20-7, 2nd degree, 5-10 years, \$150,000.</p> <p>Count 1:Conspiracy, N.J.S.A. 2C:5-2, 2nd degree, 5-10 years/\$150,000. Count 2:Receiving Stolen Property, N.J.S.A. 2C:20-7, 2nd degree, 5-10 years, \$150,000. Count 3:Fencing, N.J.S.A. 2C:20-7, 2nd degree, 5-10 years, \$150,000. Count 4:Possession of Motor Vehicles with Altered VINs, N.J.S.A. 2C:17-6b, 3rd degree, 3-5 years/\$15,000.</p>

* Denotes subject previously arrested

Inc.= Incarcerated

Par.= Paroled

10/28/02

Inc.	Delacruz	Jeffrey		5/3/81	Newark, NJ Incarcerated: Mountainview Correctional Facility	<p>Count 1:Conspiracy, <u>N.J.S.A. 2C:5-2</u>, 2nd degree, 5-10 years/\$150,000. Count 2:Receiving Stolen Property, <u>N.J.S.A. 2C:20-7</u>, 2nd degree, 5-10 years, \$150,000. Count 3:Fencing, <u>N.J.S.A. 2C:20-7</u>, 2nd degree, 5-10 years, \$150,000.</p> <p>Count 1:Conspiracy, <u>N.J.S.A. 2C:5-2</u>, 2nd degree, 5-10 years/\$150,000. Count 2:Receiving Stolen Property, <u>N.J.S.A. 2C:20-7</u>, 2nd degree, 5-10 years, \$150,000. Count 3:Fencing, <u>N.J.S.A. 2C:20-7</u>, 2nd degree, 5-10 years, \$150,000. Count 4:Possession of Motor Vehicles with Altered VINs, <u>N.J.S.A. 2C:17-6b</u>, 3rd degree, 3-5 years/\$15,000.</p>
	Estevez	Clarence	King Clay Dog	7/31/75	Paterson, NJ	<p>Count 1.Racketeering Conspiracy, <u>N.J.S.A. 2C:41-2d</u>, 1st degree, 10-20 years/\$200,000. Count 2.Racketeering, <u>N.J.S.A. 2C:41-2c</u>, 1st degree, 10-20 years/\$200,000 Count 3.Leader of Organized Crime, <u>N.J.S.A. 2C:5-2g</u>, 2nd degree, 5-10 years/\$150,000 Count 4.Kidnapping, <u>N.J.S.A. 2C:13-1b</u>, 1st degree, 15-30 years/\$200,000. Count 5.Aggravated Assault, <u>N.J.S.A. 2C:12-1b(1)</u>, 2nd degree, 5-10 years/\$150,000. Count 6.Possession Of A Weapon For An Unlawful Purpose, <u>N.J.S.A. 2C:39-4a</u>, 2nd degree, 5-10 years/\$150,000. Count 7.Possession with Intent to Distribute a Controlled Dangerous Substance within 1,000 feet of School Property, <u>N.J.S.A. 2C:35-7</u>, 3rd degree, 3-5 years/\$150,000. Count 8.Possession with Intent to Distribute a Controlled Dangerous Substance, <u>N.J.S.A. 2C:35-5a (1)</u> and <u>N.J.S.A. 2C:35-5b(2)</u>, 2nd Degree, 5-10 years/\$150,000. Count 9.Weapon Possession While Committing Certain CDS Crimes, <u>N.J.S.A. 2C:39-4.1a</u>, 2nd degree, 5-10 years, \$150,000. Count 10.Weapon Possession While Committing Certain CDS Crimes, <u>N.J.S.A. 2C:39-4.1c</u>, 2nd degree, 5-10 years, \$150,000. Count 11.Unlawful Possession of a Prohibited Weapon, <u>N.J.S.A. 2C:39-3f.</u>, 4th degree, 18 months, \$10,000. Count 12.Receiving Stolen Property, <u>N.J.S.A. 2C:20-7</u>, 3rd degree, 3-5 years, \$15,000. Count 13.Possession Of A Weapon By A Convicted Person, <u>N.J.S.A. 2C:39-7b</u>, 2nd degree, 5-10 years, \$150,000. Count 14.Possession Of A Weapon By A Convicted Person, <u>N.J.S.A. 2C:39-7b</u>, 4th degree, 18 months, \$10,000. Count 15.Unlawful Possession of a Prohibited Weapon, <u>N.J.S.A. 2C:39-3d.</u>, 4th degree, 18 months, \$10,000.</p> <p>Count 1:Conspiracy, <u>N.J.S.A. 2C:5-2</u>, Second Degree, 10 years, \$150,000. Count 2:Aggravated Assault, <u>N.J.S.A., 2C:12-1b (1)</u> Second Degree, 10 years,\$150,000. Count 3:Aggravated Assault, <u>N.J.S.A., 2C:12-1b (2)</u>, Third Degree, 5 years, \$15,000. Count 4:Possession of a Weapon for an Unlawful Purpose, <u>N.J.S.A., 2C:39-4</u>, Third Degree, 5 years, \$15,000. Count 5:Unlawful Possession of a Weapon, <u>N.J.S.A., 2C:39-5 (d)</u>, Third Degree, 5 years, \$15,000.</p>

* Denotes subject previously arrested

Inc.= Incarcerated

Par.= Paroled

10/28/02

	Galdames	Paul	King Baby	11/20/74	Jersey City, NJ	<p>Count 1:Conspiracy, N.J.S.A. 2C:5-2, Second Degree, 10 years, \$150,000. Count 2:Aggravated Assault, N.J.S.A., 2C:12-1b (1) Second Degree, 10 years,\$150,000. Count 3:Aggravated Assault, N.J.S.A., 2C:12-1b (2), Third Degree, 5 years, \$15,000. Count 4:Possession of a Weapon for an Unlawful Purpose, N.J.S.A., 2C:39-4, Third Degree, 5 years, \$15,000. Count 5:Unlawful Possession of a Weapon, N.J.S.A., 2C:39-5 (d), Third Degree, 5 years, \$15,000. Count 6:Hindering Apprehension or Prosecution, N.J.S.A., 2C:29-3b (1),Third Degree, 5 years, \$15,000.</p>
	Gonzalez	Isabelino	King Junior	3/14/60	Paterson, NJ	<p>Count 1: Racketeering Conspiracy - <u>N.J.S.A. 2C:41-1</u> and <u>N.J.S.A. 2C:5-2</u> Second Degree, 10 years/\$150,000 Count 2 - Leaders of Organized Crime <u>N.J.S.A. 2C:5-2g</u> and <u>N.J.S.A. 2C:41-1a</u> and <u>d</u> Second Degree 10 years/\$150,000 Count 3 - Money Laundering <u>N.J.S.A. 2C:21-25</u> and <u>N.J.S.A. 2C:2-6</u> Third Degree, 5 years/\$15,000</p>
Inc.	Gonzalez	Yahaira	Queen Yari/Jadi	10/15/77	Newark, NJ, Incarcerated: Essex Co. Jail	<p>Count 1.Conspiracy, <u>N.J.S.A. 2C:5-2</u>, 2nd degree, 5-10 years/\$150,000. Count 2.Distribution of a Controlled Dangerous Substance, <u>N.J.S.A. 2C:35-5a (1)</u> and <u>N.J.S.A. 2C:35-5b(2)</u>, 2nd Degree, 5-10 years/\$150,000. Count 3.Possession with Intent to Distribute a Controlled Dangerous Substance, <u>N.J.S.A. 2C:35-5a (1)</u> and <u>N.J.S.A. 2C:35-5b(2)</u>, 2nd Degree, 5-10 years/\$150,000. Count 4.Possession of a Controlled Dangerous Substance, <u>N.J.S.A. 2C:35-10a(1)</u>, 3rd degree, 3-5 years/\$35,000.</p>
	Lopez	Japhet		3/13/84	Newark, NJ (Inc.)	<p>Count 1: Conspiracy (2nd degree) - <u>N.J.S.A. 2C:5-2</u> - 5 to 10 years - \$150,000 fine Count 2: Kidnapping (1st degree) - <u>N.J.S.A. 2C:13-1b</u>, <u>N.J.S.A. 2C:2-6</u> - 10 to 20 years, 200,000 fine Count 3: Theft by Extortion (2nd degree) - <u>N.J.S.A. 2C:2C:20-5</u>, <u>N.J.S.A. 2C:2-6</u> - 5 to 10 years, \$150,000 Count 4: Terroristic Threats (3rd degree) - <u>N.J.S.A. 2C:12-3a</u>, <u>N.J.S.A. 2C:2-6</u> - 3 to 5 years - \$15,000 fine Count 5: Possession of a weapon for an unlawful purpose (3rd degree) - <u>N.J.S.A. 2C:39-4a</u>, <u>N.J.S.A. 2C:2-6</u> - 3 to 5 years - \$15,000 fine Count 6: Aggravated Assault (4th degree) - <u>N.J.S.A. 2C:12-1b(4)</u>, <u>N.J.S.A. 2C:2-6</u> - up to 18 months, \$10,000 Count 7: Tampering with a Witness or Informant (2nd degree)- <u>N.J.S.A. 2C:2C:28-5a</u>, <u>N.J.S.A. 2C:2-6</u> - 5 to 10 years, \$150,000</p>
Inc.	Marino	Thomas		11/29/77	Toms River, NJ Incarcerated: Bayside State Prison	<p>Count 1: Conspiracy (3rd degree) - <u>N.J.S.A. 2C:5-2</u> - 3 to 5 years - \$15,000 fine Count 2: Distribution of CDS (3rd degree) - <u>N.J.S.A. 2C:35-5a(1)</u>, <u>N.J.S.A. 2C:35-5b(3)</u>,</p>

* Denotes subject previously arrested

Inc.= Incarcerated

Par.= Paroled

10/28/02

N.J.S.A. 2C:2-6 - 3 to 5 years - \$75,000 fine

Count 3: Possession with intent to distribute CDS (3rd degree) - N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(3), N.J.S.A. 2C:2-6 - 3 to 5 years - \$75,000 fine

Count 4: Possession of a Controlled Dangerous Substance (3rd degree) - N.J.S.A. 2C:35-10a(1), N.J.S.A. 2C:2-6 - 3 to 5 years - \$75,000 fine

Martinez **Joshua** 5/8/77 Jersey City, NJ (Inc.)

Count 1: Conspiracy, N.J.S.A. 2C:5-2, Second Degree, 10 years, \$150,000.

Count 2: Aggravated Assault, N.J.S.A., 2C:12-1b (1) Second Degree, 10 years, \$150,000.

Count 3: Aggravated Assault, N.J.S.A., 2C:12-1b (2), Third Degree, 5 years, \$15,000.

Count 4: Possession of a Weapon for an Unlawful Purpose, N.J.S.A., 2C:39-4, Third Degree, 5 years, \$15,000.

Count 5: Unlawful Possession of a Weapon, N.J.S.A., 2C:39-5 (d), Third Degree, 5 years, \$15,000.

Count 6: Hindering Apprehension or Prosecution, N.J.S.A., 2C:29-3b (1), Third Degree, 5 years, \$15,000.

Martinez **Nicholas** King June 9/29/72 Newark, NJ

Count 1: Conspiracy (2nd degree) - N.J.S.A. 2C:5-2 - 5 to 10 years - \$150,000

Count 2: Distribution of CDS (2nd degree) - N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(2), N.J.S.A. 2C:2-6 - 5 to 10 years, \$500,000 fine

Count 3: Possession with intent to distribute CDS (2nd degree) - N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(2), N.J.S.A. 2C:2-6 - 5 to 10 years - \$500,000 fine

Count 4: Possession of a Controlled Dangerous Substance (3rd degree) - N.J.S.A. 2C:35-10a, N.J.S.A. 2C:2-6 - 3 to 5 years - \$35,000 fine

Count 5: Distribution of CDS within \$1000 feet of a school (3rd degree) - N.J.S.A. 2C:35-7 - 3 to 5 years - \$150,000 fine

Count 6: Unlawful Disposition of a Weapon (4th degree) - N.J.S.A. 2C:39-9d, N.J.S.A. 2C:2-6 - up to 18 months, \$10,000 fine

Count 7: Unlawful Disposition of a Weapon (4th degree) - N.J.S.A. 2C:39-9d, N.J.S.A. 2C:2-6 - up to 18 months, \$10,000 fine

Count 8: Unlawful Disposition of an Assault Firearm (3rd degree) - N.J.S.A. 2C:39-9g, N.J.S.A. 2C:2-6 - 3 to 5 years, \$15,000 fine

Count 9: Unlawful Possession of a Prohibited Weapon or Device (4th degree) - N.J.S.A. 2C:39-3f, N.J.S.A. 2C:2-6 - up to 18 months, \$10,000 fine

Count 10: Unlawful Possession of a Prohibited Weapon or Device (4th degree) - N.J.S.A. 2C:39-3j, N.J.S.A. 2C:2-6 - up to 18 months, \$10,000 fine

Count 11: Possession of a Firearm while Distributing CDS (2nd degree) - N.J.S.A. 2C:39-4.1, 2C:2-6 - 5 to 10 years - \$500,000 fine

Count 12: Unlawful Possession of a Weapon by a Certain Persons Not to Have Weapons (2nd degree) - N.J.S.A. 2C:39-7b - 5 to 10 years, \$150,000 fine

Count 1: Conspiracy, N.J.S.A. 2C:5-2, 2ND degree, 5-10 years/\$150,000.

Count 2: Robbery, N.J.S.A. 2C:15-1a, 2nd degree, 5-10 years/\$150,000.

* Denotes subject previously arrested

Inc.= Incarcerated

Par.= Paroled

10/28/02

Count 3.Theft by Extortion, N.J.S.A. 2C:20-5, 2nd degree, 5-10 years/\$150,000.

Mercado George King Humble 1/5/76 Jersey City, NJ

Count 1:Conspiracy, N.J.S.A. 2C:5-2, Second Degree, 10 years, \$150,000.
Count 2:Aggravated Assault, N.J.S.A., 2C:12-1b (1) Second Degree, 10 years, \$150,000.
Count 3:Aggravated Assault, N.J.S.A., 2C:12-1b (2), Third Degree, 5 years,\$15,000.
Count 4:Possession of a Weapon for an Unlawful Purpose, N.J.S.A., 2C:39-4,Third Degree, 5 years, \$15,000.
Count 5:Unlawful Possession of a Weapon, N.J.S.A., 2C:39-5 (d), Third Degree, 5 years, \$15,000.

Nazario Santi King Santi 7/4/82 Newark, NJ

Count 1.Conspiracy, N.J.S.A. 2C:5-2, 2nd degree, 5-10 years/\$150,000.
Count 2.Distribution of a Controlled Dangerous Substance, N.J.S.A. 2C:35-5a (1) and N.J.S.A. 2C:35-5b(2), 2nd Degree, 5-10 years/\$150,000.
Count 3.Possession with Intent to Distribute a Controlled Dangerous Substance, N.J.S.A. 2C:35-5a (1) and N.J.S.A. 2C:35-5b(2), 2nd Degree, 5-10 years/\$150,000.
Count 4.Possession of a Controlled Dangerous Substance, N.J.S.A. 2C:35-10a(1), 3rd degree, 3-5 years/\$35,000.

Pena Henry King Silencio 11/28/79 Rahway, NJ

Count 1: Racketeering Conspiracy - N.J.S.A. 2C:41-1 and N.J.S.A. 2C:5-2 Second Degree, 10 years/\$150,000 **Count 2 - Leaders of Organized Crime N.J.S.A. 2C:5-2g and N.J.S.A. 2C:41-1a and d Second Degree 10 years/\$150,000** **Count 3 - Money Laundering N.J.S.A. 2C:21-25 and N.J.S.A. 2C:2-6 Third Degree, 5 years/\$15,000**

Inc. **Perez Steven King Speedy 5/24/68**
In custody: Pennsylvania

Count 1:Conspiracy, N.J.S.A. 2C:5-2, Second Degree, 10 years, \$150,000.
Count 2:Aggravated Assault, N.J.S.A., 2C:12-1b (1) Second Degree, 10 years,\$150,000.
Count 3:Aggravated Assault, N.J.S.A., 2C:12-1b (2), Third Degree, 5 years, \$15,000.
Count 4:Possession of a Weapon for an Unlawful Purpose, N.J.S.A., 2C:39-4, Third Degree, 5 years, \$15,000.
Count 5:Unlawful Possession of a Weapon, N.J.S.A., 2C:39-5 (d), Third Degree, 5 years, \$15,000.
Count 6:Hindering Apprehension or Prosecution, N.J.S.A., 2C:29-3b (1),Third Degree, 5 years, \$15,000.

Count 1:Conspiracy, N.J.S.A. 2C:5-2, Second Degree, 10 years, \$150,000.
Count 2:Aggravated Assault, N.J.S.A., 2C:12-1b (1) Second Degree, 10 years, \$150,000.
Count 3:Aggravated Assault, N.J.S.A., 2C:12-1b (2), Third Degree, 5 years,\$15,000.

* Denotes subject previously arrested

Inc.= Incarcerated

Par.= Paroled

10/28/02

						<p>Count 4: Possession of a Weapon for an Unlawful Purpose, <u>N.J.S.A.</u>, 2C:39-4, Third Degree, 5 years, \$15,000.</p> <p>Count 5: Unlawful Possession of a Weapon, <u>N.J.S.A.</u>, 2C:39-5 (d), Third Degree, 5 years, \$15,000.</p>
Par.	Pigueiras	Andres	King 40	4/15/77	Jersey City, NJ Paroled: DO #4	<p>Count 1: Conspiracy, N.J.S.A. 2C:5-2, Second Degree, 10 years, \$150,000.</p> <p>Count 2: Aggravated Assault, N.J.S.A., 2C:12-1b (1) Second Degree, 10 years, \$150,000.</p> <p>Count 3: Aggravated Assault, N.J.S.A., 2C:12-1b (2), Third Degree, 5 years, \$15,000.</p> <p>Count 4: Possession of a Weapon for an Unlawful Purpose, N.J.S.A., 2C:39-4, Third Degree, 5 years, \$15,000.</p> <p>Count 5: Unlawful Possession of a Weapon, N.J.S.A., 2C:39-5 (d), Third Degree, 5 years, \$15,000.</p> <p>Count 6: Hindering Apprehension or Prosecution, N.J.S.A., 2C:29-3b (1), Third Degree, 5 years, \$15,000.</p> <p>Count 1: Racketeering Conspiracy - N.J.S.A. 2C:41-1 and N.J.S.A. 2C:5-2 Second Degree, 10 years/\$150,000 Count 2 - Leaders of Organized Crime <u>N.J.S.A.</u> 2C:5-2g and <u>N.J.S.A.</u> 2C:41-1a and d Second Degree 10 years/\$150,000 Count 3 - Money Laundering <u>N.J.S.A.</u> 2C:21-25 and <u>N.J.S.A.</u> 2C:2-6 Third Degree, 5 years/\$15,000</p>
*	Pomales	Ernesto	King E-Rock	5/13/71	Paterson, NJ	<p>Count 1. Racketeering Conspiracy, <u>N.J.S.A.</u> 2C:41-2d, 1st degree, 10-20 years/\$200,000.</p> <p>Count 2. Racketeering, N.J.S.A. 2C:41-2c, 1st degree, 10-20 years/\$200,000</p> <p>Count 3. Leader of Organized Crime, N.J.S.A. 2C:5-2g, 2nd degree, 5-10 years/\$150,000</p> <p>Count 4. Kidnapping, <u>N.J.S.A.</u> 2C:13-1b, 1st degree, 15-30 years/\$200,000.</p> <p>Count 5. Aggravated Assault, <u>N.J.S.A.</u> 2C:12-1b(1), 2nd degree, 5-10 years/\$150,000.</p> <p>Count 6. Possession Of A Weapon For An Unlawful Purpose, <u>N.J.S.A.</u> 2C:39-4a, 2nd degree, 5-10 years/\$150,000.</p> <p>Count 7. Possession with Intent to Distribute a Controlled Dangerous Substance within 1,000 feet of School Property, <u>N.J.S.A.</u> 2C:35-7, 3rd degree, 3-5 years/\$150,000.</p> <p>Count 8. Possession with Intent to Distribute a Controlled Dangerous Substance, <u>N.J.S.A.</u> 2C:35-5a (1) and <u>N.J.S.A.</u> 2C:35-5b(2), 2nd Degree, 5-10 years/\$150,000.</p> <p>Count 9. Weapon Possession While Committing Certain CDS Crimes, <u>N.J.S.A.</u> 2C:39-4.1a, 2nd degree, 5-10 years, \$150,000.</p> <p>Count 10. Weapon Possession While Committing Certain CDS Crimes, <u>N.J.S.A.</u> 2C:39-4.1c, 2nd degree, 5-10 years, \$150,000.</p> <p>Count 11. Unlawful Possession of a Prohibited Weapon, <u>N.J.S.A.</u> 2C:39-3f., 4th degree, 18 months, \$10,000.</p> <p>Count 12. Receiving Stolen Property, <u>N.J.S.A.</u> 2C:20-7, 3rd degree, 3-5 years, \$15,000.</p> <p>Count 13. Possession Of A Weapon By A Convicted Person, <u>N.J.S.A.</u> 2C:39-7b, 2nd degree, 5-10 years, \$150,000.</p> <p>Count 14. Possession Of A Weapon By A Convicted Person, <u>N.J.S.A.</u> 2C:39-7b, 4th degree, 18 months, \$10,000.</p> <p>Count 15. Unlawful Possession of a Prohibited Weapon, <u>N.J.S.A.</u> 2C:39-3d., 4th degree,</p>

* Denotes subject previously arrested

Inc.= Incarcerated

Par.= Paroled

10/28/02

						18 months, \$10,000.
Inc.	Ribera	Daniel	King D-Money	11/1/65	Newark, NJ Released to Kentock Halfway House	<p>Count 1:Conspiracy, N.J.S.A. 2C:5-2, 2nd degree, 5-10 years/\$150,000. Count 2:Receiving Stolen Property, N.J.S.A. 2C:20-7, 2nd degree, 5-10 years, \$150,000. Count 3:Fencing, N.J.S.A. 2C:20-7, 2nd degree, 5-10 years, \$150,000.</p> <p>Count 1.Receiving Stolen Property, N.J.S.A. 2C:20-7, 3rd degree, 3-5 years, \$15,000. Count 2.Fencing, N.J.S.A. 2C:20-7, 3rd degree, 3-5 years, \$15,000.</p>
	Rivera	Angel	Papo	8/19/66	Newark, NJ	<p>Count 1: Conspiracy, N.J.S.A. 2C:5-2, 2nd degree, 5-10 years/\$1500,000. Count 2:. Maintaining/Operating a CDS Production Facility, N..J.S.A. 2C:35-4, 1st degree, 10-20 years/\$750,000. Count 3: Possession with Intent to Distribute a Controlled Dangerous Substance, N.J.S.A. 2C:35-5a (1) and N.J.S.A. 2C:35-5b(1), 1st degree, 10-20 years/\$500,000. Count 4: Distribution of a Controlled Dangerous Substance, N.J.S.A. 2C:35-5a (1) and N.J.S.A. 2C:35-5b(2), 3rd Degree, 3-5 years/\$35,000. Count 5: Possession of a Controlled Dangerous Substance, N.J.S.A. 2C:35-10a(1), 3rd degree, 3-5 years/\$35,000.</p>
	Rodriguez	Christopher	King Apocalypse	11/12/82	South Toms River, NJ	<p>Count 1: Conspiracy (3rd degree) - N.J.S.A. 2C:5-2 - 3 to 5 years - \$15,000 fine Count 2: Distribution of CDS (3rd degree) - N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(11), N.J.S.A. 2C:2-6 - 3 to 5 years - \$25,000 fine Count 3: Possession with intent to distribute CDS (3rd degree) - N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(11), N.J.S.A. 2C:2-6 - 3 to 5 years - \$25,000 fine Count 4: Possession of a Controlled Dangerous Substance (4th degree) - N.J.S.A. 2C:35-10a, N.J.S.A. 2C:2-6 - up to 18 months in prison - \$25,000 fine Count 5: Distribution of CDS within \$1000 feet of a school (3rd degree) - N.J.S.A. 2C:35-7, N.J.S.A. 2C:2-6 - 3 to 5 years - \$150,000 fine</p>
Inc.	Roman	Adam	King Adam	1/31/75	Newark, NJ Incarcerated: Essex County Jail	<p>Count 1:Racketeering Conspiracy, N.J.S.A. 2C:41-2d, 1st degree, 10-20 years/\$200,000. Count 2:Racketeering, N.J.S.A. 2C:41-2c, 1st degree, 10-20 years/\$200,000. Count 3:Leader of Organized Crime, N.J.S.A. 2C:5-2g, 2nd degree, 5-10 years/\$150,000. Count 4:Kidnapping, N.J.S.A. 2C:13-1b, 1st degree, 15-30 years/\$200,000. Count 5:Theft by Extortion, N.J.S.A. 2C:20-5, 2nd degree, 5-10 years/\$150,000. Count 6:Terroristic Threats, N.J.S.A. 2C:12-3a, 3rd degree, 3-5 years/\$15,000. Count 7:Possession Of A Weapon For An Unlawful Purpose, N.J.S.A. 2C:39-4a, 2nd degree, 5-10 years/\$150,000.</p>

* Denotes subject previously arrested

Inc.= Incarcerated

Par.= Paroled

10/28/02

Count 8: Tampering with a Witness or Informant, 2nd degree, 5-10 years/\$150,000.
Count 9: Robbery, N.J.S.A. 2C:15-1a, 2nd degree, 5-10 years/\$150,000.
Count 10: Theft by Extortion, N.J.S.A. 2C:20-5, 2nd degree, 5-10 years/\$150,000.
Count 11: Terroristic Threats, N.J.S.A. 2C:12-3a, 3rd degree, 3-5 years/\$15,000.
Count 12: Distribution of a Controlled Dangerous Substance, N.J.S.A. 2C:35-5a (1) and N.J.S.A. 2C:35-5b(2), 2nd Degree, 5-10 years/\$150,000.
Count 13: Unlawful Disposition of a Weapon, N.J.S.A. 39-9d, 4th degree, 18 months/\$10,000.
Count 14: Unlawful Disposition of a Weapon, N.J.S.A. 39-9d, 4th degree, 18 months/\$10,000.
Count 15: Unlawful Disposition of an Assault Firearm, N.J.S.A. 2C:39-9g, 3rd degree, 3-5 years/\$15,000.
Count 16: Maintaining/Operating a CDS Production Facility, N.J.S.A. 2C:35-4, 1st degree, 10-20 years/\$750,000.
Count 17: Distribution of a Controlled Dangerous Substance, N.J.S.A. 2C:35-5a (1) and N.J.S.A. 2C:35-5b(2), 2nd Degree, 5-10 years/\$150,000.
Count 18: Possession with Intent to Distribute a Controlled Dangerous Substance, N.J.S.A. 2C:35-5a (1) and N.J.S.A. 2C:35-5b(2), 2nd Degree, 5-10 years/\$150,000.
Count 19: Possession of a Controlled Dangerous Substance, N.J.S.A. 2C:35-10a(1), 3rd degree, 3-5 years/\$35,000.
Count 20: Weapon Possession While Committing Certain CDS Crimes, N.J.S.A. 2C:39-4.1c, 2nd degree, 5-10 years, \$150,000.
Count 21: Possession Of A Weapon By A Convicted Person, N.J.S.A. 2C:39-7b, 2nd degree, 5-10 years/\$150,000.
Count 22: Unlawful Possession of a Prohibited Weapon, N.J.S.A. 2C:39-5b., 3rd degree, 3-5 years/\$15,000.
Count 23: Receiving Stolen Property, N.J.S.A. 2C:20-7, 2nd degree, 5-10 years, \$150,000.
Count 24: Fencing, N.J.S.A. 2C:20-7, 2nd degree, 5-10 years, \$150,000.
Count 25: Distribution of a Controlled Dangerous Substance, N.J.S.A. 2C:35-5a (1) and N.J.S.A. 2C:35-5b(2), 2nd Degree, 5-10 years/\$150,000.

* Roman Vega Luis Louie 11/14/58 Newark, NJ

Count 1: Conspiracy, N.J.S.A. 2C:5-2, 2nd degree, 5-10 years/\$1500,000.
Count 2: Maintaining/Operating a CDS Production Facility, N.J.S.A. 2C:35-4, 1st degree, 10-20 years/\$750,000.
Count 3: Possession with Intent to Distribute a Controlled Dangerous Substance, N.J.S.A. 2C:35-5a (1) and N.J.S.A. 2C:35-5b(1), 1st degree, 10-20 years/\$500,000.
Count 4: Distribution of a Controlled Dangerous Substance, N.J.S.A. 2C:35-5a (1) and N.J.S.A. 2C:35-5b(2), 3rd Degree, 3-5 years/\$35,000.
Count 5: Possession of a Controlled Dangerous Substance, N.J.S.A. 2C:35-10a(1), 3rd degree, 3-5 years/\$35,000.

Rosado Angel King Chino 2/17/75 Florida

Count 1: Conspiracy (2nd degree) - N.J.S.A. 2C:5-2 - 5 to 10 years - \$150,000 fine

* Denotes subject previously arrested

Inc.= Incarcerated

Par.= Paroled

10/28/02

Count 2: Kidnapping (1st degree) - N.J.S.A. 2C:13-1b, N.J.S.A. 2C:2-6 - 10 to 20 years, 200,000 fine
Count 3: Theft by Extortion (2nd degree) - N.J.S.A. 2C:2C:20-5, N.J.S.A. 2C:2-6 - 5 to 10 years, \$150,000
Count 4: Terroristic Threats (3rd degree) - N.J.S.A. 2C:12-3a, N.J.S.A. 2C:2-6 - 3 to 5 years - \$15,000 fine
Count 5: Possession of a weapon for an unlawful purpose (3rd degree) - N.J.S.A. 2C:39-4a, N.J.S.A. 2C:2-6 - 3 to 5 years - \$15,000 fine
Count 6: Aggravated Assault (4th degree) - N.J.S.A. 2C:12-1b(4), N.J.S.A. 2C:2-6 - up to 18 months, \$10,000
Count 7: Tampering with a Witness or Informant (2nd degree)- N.J.S.A. 2C:2C:28-5a, N.J.S.A. 2C:2-6 - 5 to 10 years, \$150,000

	Santiago	Miguel	King Coqui	12/2/73	Elizabeth, NJ	<p>Count 1: Racketeering Conspiracy - <u>N.J.S.A. 2C:41-1</u> and <u>N.J.S.A. 2C:5-2</u> Second Degree, 10 years/\$150,000 Count 2 - Leaders of Organized Crime <u>N.J.S.A. 2C:5-2g</u> and <u>N.J.S.A. 2C:41-1a</u> and d Second Degree 10 years/\$150,000 Count 3 - Money Laundering <u>N.J.S.A. 2C:21-25</u> and <u>N.J.S.A. 2C:2-6</u> Third Degree, 5 years/\$15,000</p> <p>Count 1: Distribution of a Controlled Dangerous Substance, Marijuana, <u>N.J.S.A. 2C:35-5</u> Third Degree, 5 years/\$75,000</p>
Inc.	Tirado	Angel	King Infamous	3/22/72	Newark, NJ Incarcerated: Essex County Jail	<p>Count 1: Conspiracy, <u>N.J.S.A. 2C:5-2</u>, 2nd degree, 5-10 years/\$150,000. Count 2: Receiving Stolen Property, <u>N.J.S.A. 2C:20-7</u>, 2nd degree, 5-10 years, \$150,000. Count 3: Fencing, <u>N.J.S.A. 2C:20-7</u>, 2nd degree, 5-10 years, \$150,000. Count 4: Possession of Motor Vehicles with Altered VINs, <u>N.J.S.A. 2C:17-6b</u>, 3rd degree, 3-5 years/\$15,000.</p>
	Torres	Juan Carlos	King JC	3/27/77	Paterson, NJ	<p>Count 1: Racketeering Conspiracy - <u>N.J.S.A. 2C:41-1</u> and <u>N.J.S.A. 2C:5-2</u> Second Degree, 10 years/\$150,000 Count 2 - Leaders of Organized Crime <u>N.J.S.A. 2C:5-2g</u> and <u>N.J.S.A. 2C:41-1a</u> and d Second Degree 10 years/\$150,000 Count 3 - Money Laundering <u>N.J.S.A. 2C:21-25</u> and <u>N.J.S.A. 2C:2-6</u> Third Degree, 5 years/\$15,000</p>
	Torres	Xavier	King Blade	4/21/78	Paterson, NJ	<p>Count 1. Racketeering Conspiracy, <u>N.J.S.A. 2C:41-2d</u>, 1st degree, 10-20 years/\$200,000. Count 2. Racketeering, <u>N.J.S.A. 2C:41-2c</u>, 1st degree, 10-20 years/\$200,000 Count 3. Leader of Organized Crime, <u>N.J.S.A. 2C:5-2g</u>, 2nd degree, 5-10 years/\$150,000 Count 4. Kidnapping, <u>N.J.S.A. 2C:13-1b</u>, 1st degree, 15-30 years/\$200,000. Count 5. Aggravated Assault, <u>N.J.S.A. 2C:12-1b(1)</u>, 2nd degree, 5-10 years/\$150,000. Count 6. Possession Of A Weapon For An Unlawful Purpose, <u>N.J.S.A. 2C:39-4a</u>, 2nd degree, 5-10 years/\$150,000. Count 7. Possession with Intent to Distribute a Controlled Dangerous Substance within 1,000 feet of School Property, <u>N.J.S.A. 2C:35-7</u>, 3rd degree, 3-5 years/\$150,000.</p>

* Denotes subject previously arrested

Inc.= Incarcerated

Par.= Paroled

10/28/02

Count 8. Possession with Intent to Distribute a Controlled Dangerous Substance, N.J.S.A. 2C:35-5a (1) and N.J.S.A. 2C:35-5b(2), 2nd Degree, 5-10 years/\$150,000.
Count 9. Weapon Possession While Committing Certain CDS Crimes, N.J.S.A. 2C:39-4.1a, 2nd degree, 5-10 years, \$150,000.
Count 10. Weapon Possession While Committing Certain CDS Crimes, N.J.S.A. 2C:39-4.1c, 2nd degree, 5-10 years, \$150,000.
Count 11. Unlawful Possession of a Prohibited Weapon, N.J.S.A. 2C:39-3f., 4th degree, 18 months, \$10,000.
Count 12. Receiving Stolen Property, N.J.S.A. 2C:20-7, 3rd degree, 3-5 years, \$15,000.
Count 13. Possession Of A Weapon By A Convicted Person, N.J.S.A. 2C:39-7b, 2nd degree, 5-10 years, \$150,000.
Count 14. Possession Of A Weapon By A Convicted Person, N.J.S.A. 2C:39-7b, 4th degree, 18 months, \$10,000.
Count 15. Unlawful Possession of a Prohibited Weapon, N.J.S.A. 2C:39-3d., 4th degree, 18 months, \$10,000.

Urena **Juan** King Jhan 3/9/83 Newark, NJ

Count 1: Conspiracy (2nd degree) - N.J.S.A. 2C:5-2 - 5 to 10 years - \$150,000 fine
Count 2: Kidnapping (1st degree) - N.J.S.A. 2C:13-1b, N.J.S.A. 2C:2-6 - 10 to 20 years, 200,000 fine
Count 3: Theft by Extortion (2nd degree) - N.J.S.A. 2C:2C:20-5, N.J.S.A. 2C:2-6 - 5 to 10 years, \$150,000
Count 4: Terroristic Threats (3rd degree) - N.J.S.A. 2C:12-3a, N.J.S.A. 2C:2-6 - 3 to 5 years - \$15,000 fine
Count 5: Possession of a weapon for an unlawful purpose (3rd degree) - N.J.S.A. 2C:39-4a, N.J.S.A. 2C:2-6 - 3 to 5 years - \$15,000 fine
Count 6: Aggravated Assault (4th degree) - N.J.S.A. 2C:12-1b(4), N.J.S.A. 2C:2-6 - up to 18 months, \$10,000
Count 7: Tampering with a Witness or Informant (2nd degree)- N.J.S.A. 2C:2C:28-5a, N.J.S.A. 2C:2-6 - 5 to 10 years, \$150,000

Vasquez **Dixia** Queen Dixia 6/17/72 Newark, NJ

Count 1: Conspiracy (2nd degree) - N.J.S.A. 2C:5-2 - 5 to 10 years - \$150,000
Count 2: Distribution of CDS (2nd degree) - N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(2), N.J.S.A. 2C:2-6 - 5 to 10 years, \$500,000 fine
Count 3: Possession with intent to distribute CDS (2nd degree) - N.J.S.A. 2C:35-5a(1), N.J.S.A. 2C:35-5b(2), N.J.S.A. 2C:2-6 - 5 to 10 years - \$500,000 fine
Count 4: Possession of a Controlled Dangerous Substance (3rd degree) - N.J.S.A. 2C:35-10a, N.J.S.A. 2C:2-6 - 3 to 5 years - \$35,000 fine
Count 5: Distribution of CDS within \$1000 feet of a school (3rd degree) - N.J.S.A. 2C:35-7 - 3 to 5 years - \$150,000 fine
Count 6: Unlawful Disposition of a Weapon (4th degree) - N.J.S.A. 2C:39-9d, N.J.S.A. 2C:2-6 - up to 18 months, \$10,000 fine
Count 7: Unlawful Disposition of a Weapon (4th degree) - N.J.S.A. 2C:39-9d, N.J.S.A. 2C:2-6 - up to 18 months, \$10,000 fine

* Denotes subject previously arrested

Inc.= Incarcerated

Par.= Paroled

10/28/02

Count 8: Unlawful Disposition of an Assault Firearm (3rd degree) - N.J.S.A. 2C:39-9g, N.J.S.A. 2C:2-6 - 3 to 5 years, \$15,000 fine
Count 9: Unlawful Possession of a Prohibited Weapon or Device (4th degree) - N.J.S.A. 2C:39-3f, N.J.S.A. 2C:2-6 - up to 18 months, \$10,000 fine
Count 10: Unlawful Possession of a Prohibited Weapon or Device (4th degree) - N.J.S.A. 2C:39-3j, N.J.S.A. 2C:2-6 - up to 18 months, \$10,000 fine
Count 11: Possession of a Firearm while Distributing CDS (2nd degree) - N.J.S.A. 2C:39-4.1, 2C:2-6 - 5 to 10 years - \$500,000 fine

John Doe #1

Count 1: Conspiracy, N.J.S.A. 2C:5-2, Second Degree, 10 years, \$150,000.
Count 2: Aggravated Assault, N.J.S.A., 2C:12-1b (1) Second Degree, 10 years, \$150,000.
Count 3: Aggravated Assault, N.J.S.A., 2C:12-1b (2), Third Degree, 5 years, \$15,000.
Count 4: Possession of a Weapon for an Unlawful Purpose, N.J.S.A., 2C:39-4, Third Degree, 5 years, \$15,000.
Count 5: Unlawful Possession of a Weapon, N.J.S.A., 2C:39-5 (d), Third Degree, 5 years, \$15,000.

John Doe #2

Count 1: Conspiracy, N.J.S.A. 2C:5-2, Second Degree, 10 years, \$150,000.
Count 2: Aggravated Assault, N.J.S.A., 2C:12-1b (1) Second Degree, 10 years, \$150,000.
Count 3: Aggravated Assault, N.J.S.A., 2C:12-1b (2), Third Degree, 5 years, \$15,000.
Count 4: Possession of a Weapon for an Unlawful Purpose, N.J.S.A., 2C:39-4, Third Degree, 5 years, \$15,000.
Count 5: Unlawful Possession of a Weapon, N.J.S.A., 2C:39-5 (d), Third Degree, 5 years, \$15,000.

* Denotes subject previously arrested

Inc.= Incarcerated

Par.= Paroled

10/28/02