

The State of New Jersey W400448

POLICE CASE NO.
 COURT Superior Court
 COUNTY OF N.J.
 COURT CODE NUMBER
 COURT DOCKET NUMBER(S) C-

US.
 Defendant / Alias James Harney
 Address 43 Wimbleton Way
 City, State Marlton, New Jersey
 SS No. [REDACTED]
 Date of birth 10/09/65 Date of arrest 1/31/06
 Number of co-defendants Dr. Lic. # [REDACTED] SBI No.

COMPLAINT

Complainant: Det. Vincent Coppola of New Jersey State Police
(NAME OF COMPLAINANT) (IDENTIFY DEPARTMENT OR AGENCY REPRESENTED)
 Residing at _____
(ADDRESS OF PRIVATE CITIZEN COMPLAINANT)
 Upon oath says that, to the best of (his) (her) knowledge, information and belief, the named defendant on or about the _____ day of _____, 19____, in the _____ of _____ County of _____ N.J.

on or about and in between 2001 and January 31, 2006 in the Evesham Township, knowingly did accept or receive money or other property namely more than five bets in one day on various dates on or about and in between December 29, 2005 and January 26, 2006 totaling more than \$1,000, under an agreement with James Ulmer, Richard Tocchet and others whereby the defendant participated or would participate in the proceeds of a gambling activity in that the defendant did receive approximately 594 bets amounting to approximately \$1,086,100.00 during the period of December 29, 2005 and January 31, 2006.

conspire with another to commit promoting gambling N.J.S.A. 2C:37-2a and money laundering in violation of N.J.S.A. 2C:21-25, by with the purpose of promoting gambling or facilitating commission or promoting gambling and money laundering, agreeing with James Ulmer and others that defendnat would aid them in the planning or commission of such crimes.

To be prosecuted by SDAG Mark Eliades

Charge Number 1 N.J.S. 2C:37-2a1	Charge Number 2 N.J.S. 2C:5-2	Charge Number 3 N.J.S.
Charge Number 1 As Amended N.J.S.	Charge Number 2 As Amended N.J.S.	Charge Number 3 As Amended N.J.S.

Subscribed and sworn to before me this 31 day of January, 2006

Signed *Mark Eliades*
(NAME AND TITLE OF PERSON ADMINISTERING OATH)

Signed *Det. Vincent Coppola* #520
(COMPLAINANT)

To any peace officer or other authorized person: Pursuant to this warrant, you are hereby commanded to arrest the named defendant and bring (him) (her) forthwith before this court to answer the pending complaint.

WARRANT

Bail has been fixed by _____ in the amount of _____
(Specify conditions of release, e.g. R.O.R.)
 Date Warrant Issued 1/31/06
 Court Appearance Date _____ Time _____ (AM) (PM)
 SIGNATURE OF JUDGE OR CLERK *Mark Eliades*

DATE OF FIRST APPEARANCE

COURT ACTION (Wherein judgment or Conditional Discharge is entered in this court)														
CHARGES	WAIVER INDY / JURY	PLEA	DATE OF PLEA	ADJUDICATION OR COND. DISCH.	DATE	COND. DISCHARGE TERM	JAIL TERM	GUSP	FINE	SUSP.	COSTS	SUSP.	PROBATION TERM	SUSP.
Number 1														
Number 2														
Number 3														

OTHER COURT ACTION		Total DEDR Penalty Amount:		Total Violent Crimes Penalty Amount:	
DATE	DEPENDANTY DISCHARGED AS TO PROBABLE CAUSE. PROSECUTOR GIVEN PRIOR NOTICE	Total Lab Fee	Restitution	DL. Susp.	Institution to which Sentenced
DATE	COMPLAINANT REFERRED TO PROSECUTOR	Community Service	Conditional Disch. Fee	JAIL TIME CREDIT	

POLICE CASE NO.
 COURT Superior Court
 COUNTY OF N.J.
 COURT CODE NUMBER
 COURT DOCKET NUMBER(B) C-

The State of New Jersey W400443

vs.
 Defendant / Alias James Harney
 Address 43 Wimbleton Way
 City, State Marlton, New Jersey SS No [REDACTED]
 Date of birth 10/09/55 Date of arrest 1/31/06

Number of co-defendants _____ Dr. Lic. # [REDACTED] SBI No. _____

COMPLAINT

Complainant: Det. Vincent Coppola of New Jersey State Police
(NAME OF COMPLAINANT) (IDENTIFY DEPARTMENT OR AGENCY REPRESENTED)
 Residing at _____
(ADDRESS OF PRIVATE CITIZEN COMPLAINANT)
 Upon oath says that, to the best of (his) (her) knowledge, information and belief, the named defendant on or about the _____ day of _____, 19____, in the _____ of _____ County of _____ N.J.

did; on or about and in between 2001 and January 31, 2006 in the Evesham Township, within the jurisdiction of this Court, possess, control and transport property known to be derived from criminal activity, in an amount in excess of \$75,000, specifically by accepting transporting and depositing monies which were known to be proceeds from an illegal gambling in violation of N.J.S.A. 2C;21-25a and c.

To be prosecuted by SDAG Mark Eliades

Charge Number 1 N.J.S. 2C:21-25a & c	Charge Number 2 N.J.S.	Charge Number 3 N.J.S.
Charge Number 1 As Amended N.J.S.	Charge Number 2 As Amended N.J.S.	Charge Number 3 As Amended N.J.S.

Subscribed and sworn to before me this 31 day of JANUARY, 2006
 Signed [Signature] Signed [Signature]
(NAME AND TITLE OF PERSON ADMINISTERING OATH) (COMPLAINANT)

To any peace officer or other authorized person: Pursuant to this warrant, you are hereby commanded to arrest the named defendant and bring (him) (her) forthwith before this court to answer the foregoing complaint.

WARRANT
 Bail has been fixed by _____
 Date Warrant Issued 1/31/06
 Court Appearance Date _____ Time _____ (AM) (PM)
 SIGNATURE OF JUDGE OR CLERK [Signature]

DATE OF FIRST APPEARANCE _____

COURT ACTION (Wherein judgment or Conditional Discharge is entered in this court)

CHARGES	WAIVER INDY / JURY	FILED	DATE OF FILE	ADJUDICATION OR COND. DISCH.	DATE	COND. DISCHARGE TERM	JAIL TERM	SUSP	FINE	SUSP	COETS	SLUR	PROBATION TERM	SUSP
Number 1														
Number 2														
Number 3														

OTHER COURT ACTION

DATE	DEFENDANT DISCHARGED AS TO PROBABLE CAUSE PROSECUTOR GIVEN PRIOR NOTICE	Total DEDR Penalty Amount:	Total Violent Crimes Penalty Amount:
DATE	COMPLAINT REFERRED TO PROSECUTOR	Total Lab Fee	Institution to Which Sentenced
		Restitution	DL. Supp.
		Community Service	JAIL TIME CREDIT
		Conditional Disch. Fee	

POLICE CASE NO. _____
 COURT
 Superior Court
 COUNTY OF N.J.
 COURT CODE NUMBER _____
 COURT DOCKET NUMBER(S)
 C-

The State of New Jersey W400447

U.S.
 Defendant / Alias James Harney
 Address 43 Wimbleton Way
 City, State Marlton, New Jersey SS No. [REDACTED]
 Date of birth 10/09/65 Date of arrest 1/31/06

Number of co-defendants _____ Dr. Lic. # [REDACTED] SBI No. _____

COMPLAINT

Complainant: Det. Vincent Coppola of New Jersey State Police
(NAME OF COMPLAINANT) (IDENTIFY DEPARTMENT OR AGENCY REPRESENTED)

Residing at _____
(ADDRESS OF PRIVATE CITIZEN COMPLAINANT)
 Upon oath says that, to the best of (his) (her) knowledge, information and belief, the named defendant on or about the _____ day of _____, 19____, in the _____ of _____ County of _____ N.J.

did: On or about and in between 2001 and January 31, 2006 in the Evesham Township, elsewhere and within the jurisdiction of this Court, and as a public servant did commit an act related to his office but constituting an unauthorized exercise of his official functions with purpose to obtain a benefit for himself or others that was greater than \$200.00 knowing that such act was unauthorized, specifically be engaging in the repetitive acts of promoting gambling and the repetitive acts of money laundering.

To be prosecuted by SDAG Mark Eliades

Charge Number 1 N.J.S. 2C:30-2a	Charge Number 2 N.J.S.	Charge Number 3 N.J.S.
Charge Number 1 As Amended N.J.S.	Charge Number 2 As Amended N.J.S.	Charge Number 3 As Amended N.J.S.

Subscribed and sworn to before me this 31 day of JANUARY, 2006

Signed [Signature] Signed [Signature] #5208
(NAME AND TITLE OF PERSON ADMINISTERING OATH) (COMPLAINANT)

To any peace officer or other authorized person: Pursuant to this warrant, you are hereby commanded to arrest the named defendant and bring (him) (her) forthwith before this court to answer the foregoing complaint.

WARRANT

Bill has been filed by _____ in the _____ of _____ (Specify conditions of release, e.g. P.O.R.)
 Date Warrant Issued 1/31

Court Appearance Date _____ Time _____ (AM) (PM)
 SIGNATURE OF JUDGE OR CLERK [Signature]

COURT ACTION (Wherein judgment or Conditional Discharge is entered in this court)														
CHARGES	WAIVER INDY / JURAT	PLEA	DATE OF PLEA	ADJUDICATION OR COND DISCH	DATE	COND DISCHARGE TERM	JAIL TERM	SUSP	FINE	SUSP.	COSTS	SUSP	PROBATION TERM	SUSP
Number 1														
Number 2														
Number 3														

OTHER COURT ACTION		Total DEDR Penalty Amount:			Total Violent Crimes Penalty Amount:		
DATE	DEFENDANT DISCHARGED AS TO PROBABLE CAUSE PROSECUTOR GIVEN PRIOR NOTICE	Total Lab Fee	Restitution	DL. Susp.	Institution to Which Sentenced		
DATE	COMPLAINT REFERRED TO PROSECUTOR	Community Service	Conditional Disch. Fee	JAIL TIME CREDIT			

POLICE CASE NO. 1310005009

COURT Burlington County Superior Court

COUNTY OF Burlington N.J.

COURT CODE NUMBER

COURT DOCKET NUMBER (N.J. #)

C-

The State of New Jersey

W400446

UB

Defendant / Alias James Ulmer

Address 29 Valley Forge Drive

City, State Swedesboro, New Jersey

SS No. [REDACTED]

Date of birth 05/20/65 Date of arrest 1/31/06

Number of co-defendants _____ Dr. Lic. # [REDACTED] SBI No. _____

COMPLAINT

Complainant: Det. Vincent Coppola of New Jersey State Police

(NAME OF COMPLAINANT) (IDENTIFY DEPARTMENT OR AGENCY REPRESENTED)

Residing at _____ Upon oath says that, to the best of (his) (her) knowledge, information and belief, the named defendant on or about the

(ADDRESS OF PRIVATE CITIZEN COMPLAINANT) (MUNICIPAL CODE NO.)

_____ day of _____, 18____, in the _____ of _____ County of _____ N.J.

def. knowingly did accept or receive money or other property namely more than five bets in one day on various dates on or about and in between December 29, 2005 and January 26, 2006 totaling more than \$1,000, under an agreement with James Harvey, Richard Tocchet and others whereby the defendant participated or would participate in the proceeds of a gambling activity in that the defendant did receive approximately 594 bets amounting to approximately \$1,086,100.00 during the period of December 29, 2005 and January 31, 2006.

conspire with another to commit promoting gambling N.J.S.A. 2C:37-2a and money laundering in violation of N.J.S.A. 2C:21-25, by with the purpose of promoting or facilitating commission of promoting gambling and money laundering, agreeing with James Harvey and others that defendant would aid them in the planning or commission of such crimes.

Probable Cause contained within a sealed affidavit

To be prosecuted by SDAG Mark Eliades

Charge Number 1 N.J.S. 2C:37-2a1	Charge Number 2 N.J.S. 2C:5-2	Charge Number 3 N.J.S.
Charge Number 1 As Amended N.J.S.	Charge Number 2 As Amended N.J.S.	Charge Number 3 As Amended N.J.S.

Subscribed and sworn to before me this 31 day of January 10 2006

Signed *mgcdl* (NAME AND TITLE OF PERSON ADMINISTERING OATH) Signed *[Signature]* (COMPLAINANT)

To any peace officer or other authorized person: Pursuant to this warrant you are hereby commanded to arrest the named defendant and bring (him) (her) forthwith before this court to answer the charges being complaint.

Bill has been found by Judge Clark \$1,000.00 with 10% Option

Date Warrant Issued 1/31/06 (Specify conditions of release, e.g. P.D.A.)

Cash Appearance Date _____ Time _____ (AM/PM) *[Signature]* SIGNATURE OF JUDGE OR CLERK

COURT ACTION (Wherein Judgment or Conditional Discharge is entered in this court)

CHARGE	WARRANT NO. / ARRY	PLCA	DATE OF PLAN	ADVISOR / DEDR OR COND. DISCH.	DATE	COND. DISCHARGE TERM	JAIL TERM	PLUR.	FINE	SUPP.	COSTS	SUPP.	PROBATION TERM	BLUP.
Number 1														
Number 2														
Number 3														

OTHER COURT ACTION

Total DEDR Penalty Amount:	Total Violent Crimes Penalty Amount:
Total Lab Fee	DL, Busp.
Restitution	Institution to Which Sentenced

POLICE CASE NO. I31005009

COURT Burlington County Superior Court

COUNTY OF Burlington N.J.

COURT DOCKET NUMBER C-

The State of New Jersey

W400445

Defendant / Alias **vs.** James Ulmer

Address 29 Valley Forge Drive

City, State Swedesboro, New Jersey

Date of birth 05/20/65 Date of arrest 1/31/06

Dr. Lic. [REDACTED] SBI No. [REDACTED]

COMPLAINT

Complainant: **Det. Vincent Coppola** of **New Jersey State Police**

Residing at [REDACTED] (NAME AND TITLE OF PERSON ADMINISTERING OATH)

(IDENTIFY DEPARTMENT OR AGENCY REPRESENTED)

Upon oath says that, to the best of (his) (her) knowledge, information and belief, the named defendant on or about the

day of 19 in the of [REDACTED] County of N.J.

on or about and in between 2001 and January 31, 2006 in the Evesham Township, within the jurisdiction of this Court, possess, control and transport property known to be derived from criminal activity, in an amount in excess of \$75,000, specifically by accepting, transporting and depositing monies which were known to be proceeds from an illegal gambling, a violation of N.J.S.A. 2C:21-25a and c.

Probable Cause contained within a sealed affidavit

To be prosecuted by SDAG Mark Eliades

Charge Number 1 N.J.S. 2C:21-25a & c	Charge Number 2 N.J.S.	Charge Number 3 N.J.S.
Charge Number 1 As Amended N.J.S.	Charge Number 2 As Amended. N.J.S.	Charge Number 3 As Amended N.J.S.

Subscribed and sworn to before me this 31 day of January, 2006

Signed *Mychal [Signature]* (NAME AND TITLE OF PERSON ADMINISTERING OATH)

Signed *D. J. [Signature]* (COMPLAINANT)

To any peace officer or other authorized person: Pursuant to this warrant, you are hereby commanded to arrest the named defendant and bring (him) (her) forthwith before this court to answer to the charge(s) set forth herein.

Judge Clerk [Signature]

Ball has been filed by [Signature]

Date Warrant Issued 1/31/06

with 10% Option (Specify conditions of release, e.g. R.C.R.)

WARRANT

Court Appearance Date [REDACTED] Title [REDACTED] (AM) (PM)

Mychal [Signature] SIGNATURE OF JUDGE OR CLERK

LIFE OF FIRST APPEARANCE

COURT ACTION (Wherein judgment or Conditional Discharge is entered in this court)

CRIMES	VENUE	FILED	DATE OF FILING	ADJUDICATION OR COURT ORDER	DATE	COND. DISCHARGE TERM	JUL. TERM	BLDP	FINE	SUSP.	COSTS	SUSP.	PROBATION TERM	SUSP.
None														
None														
None														

OTHER COURT ACTION

Total DEDR Penalty Amount:	Total Violent Crimes Penalty Amount:
Total Lab Fee	Restitution
	OL. Susp.
	Method in Which Sentenced