

**FILED**

**DEC 12 2011**

**State Grand Jury Judge**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ611-11-2  
Superior Court 11-12-00175-S  
Docket Number

STATE OF NEW JERSEY )

v. )

INDICTMENT

LUIS BURGOS, )

VICTOR MATIAS,  
a/k/a "DOMINICAN VIC," )

REYNEL DELVALLE,  
a/k/a "MITO," )

ERIC BROWNLEE,  
a/k/a "MONEY BAGS," )

JONATHAN DEJESUS,  
a/k/a "YANKEE," )

GABRIEL CRESPO,  
a/k/a "GABRIEL BURGOS,"  
a/k/a "GB," )  
a/k/a "GAMBINO," )

RASOOL JONES,  
a/k/a "ZOOL," )

SAMUEL MORALES, III, )

LUIS ORTIZ, )

CHRISTOPHER FERRERAS, )

CRYSTAL ROJAS, )

ASHLEY DIAZ, )

CHRISTIAN SERRANO, )

ANTHONY SMITH,  
a/k/a "TONE," )  
a/k/a "A," )

JUAN ALVAREZ-RAMIREZ, )  
 JOSE ALVAREZ-RAMIREZ, )  
 a/k/a "CHONCHO," )  
 ASCENSION DELAPAZ, )  
 a/k/a "ASCENSION )  
 DELAPAZ SANCHEZ," )  
 a/k/a "RAUL," )  
 a/k/a "RULES," )  
 a/k/a "THE MECHANIC," )  
 DIANA SILIGATO-MAYA, )  
 a/k/a "CHAYO," )  
 ANGEL REYES, )  
 a/k/a "ANGEL REYES )  
 MEDINA," )  
 a/k/a "PETE," )  
 ANGEL L. MEDINA, )  
 a/k/a "ANGE," )  
 a/k/a "AMIR," )  
 RASHAAN COLES, )  
 a/k/a "DOS," )  
 a/k/a "GORDO," )  
 a/k/a "DARYL," )  
 JOSH L. VEGA, )  
 VANESSA M. LOPEZ, )  
 CARLTON RILEY, )  
 a/k/a "KC," )  
 a/k/a "K," )  
 CARLTON RILEY, JR., )  
 DANIEL ROLON, )  
 a/k/a "NATE," )  
 LUIS CUEVAS, )  
 a/k/a "T," )  
 and )  
 JOSEPH THOMPSON, III )

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

COUNT ONE

(Racketeering - First Degree)

LUIS BURGOS

VICTOR MATIAS

REYNEL DELVALLE

ERIC BROWLEE

JONATHAN DEJESUS

GABRIEL CRESPO

RASOOL JONES

SAMUEL MORALES, III

LUIS ORTIZ

CHRISTOPHER FERRERAS

CRYSTAL ROJAS

ASHLEY DIAZ

CHRISTIAN SERRANO

ANTHONY SMITH

JUAN ALVAREZ-RAMIREZ

JOSE ALVAREZ-RAMIREZ

ASCENSION DELAPAZ

DIANA SILIGATO-MAYA

ANGEL REYES

ANGEL L. MEDINA

RASHAAN COLES

JOSH L. VEGA

VANESSA LOPEZ

CARLTON RILEY

CARLTON RILEY, JR.

DANIEL ROLON

LUIS CUEVAS

and

JOSEPH THOMPSON, III

who are named as the defendants herein, and other persons whose identities are known and unknown to the Grand Jurors, who are co-conspirators and members of the criminal enterprise, but not named as defendants herein, at the times and places herein specified, did commit the crime of racketeering, that is, the defendants and other persons employed by and associated with the enterprise:

1. Purposely or knowingly did engage in activities of which affect trade or commerce by participating directly or indirectly in the conduct of the enterprise's affairs through a pattern of racketeering activity, including the commission of crimes of the first degree, or crimes involving the use of firearms, contrary to the provisions of N.J.S.A. 2C:41-2c; or

2. With the purpose of promoting or facilitating the commission of the crime of racketeering, did conspire and agree together and with persons whose identities are known to the Grand Jurors, who at times relevant to this indictment were sworn law

enforcement officers acting in an undercover capacity or cooperating witnesses who were acting at the direction of various law enforcement agencies that:

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

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

#### The Relevant Times and Places

The predicate criminal activity and conspiracy occurred between in or about March 2009, and in or about October 2011, at the City of Camden, at the Borough of Clementon, at the Borough of Audubon, at the Township of Cherry Hill, at the Borough of Collingswood, at the Township of Pennsauken, all in the County of Camden, at the Township of Mt. Laurel, at the Township of Bordentown, at the Township of Maple Shade, at the Township of Delran, all in the County of Burlington, at the Township of Harrison, in the County of Gloucester, at the Township of Hamilton, in the County of Mercer, at the City of New Brunswick, in the County of Middlesex, at the City of Newark, in the County of Essex, at the City of Philadelphia, at the Township

of West Cocalico, both in the Commonwealth of Pennsylvania, at the City of Chicago, in the State of Illinois, at the City of New York City, in the State of New York, in the City of Lexington, in the Commonwealth of Kentucky, in the Commonwealth of Puerto Rico, elsewhere, and within the jurisdiction of this Court.

#### The Enterprise

LUIS BURGOS, VICTOR MATIAS, REYNEL DELVALLE, ERIC BROWNLEE, JONATHAN DEJESUS, GABRIEL CRESPO, RASOOL JONES, SAMUEL MORALES, III, LUIS ORTIZ, CHRISTOPHER FERRERAS, CRYSTAL ROJAS, ASHLEY DIAZ, CHRISTIAN SERRANO, ANTHONY SMITH, JUAN ALVAREZ-RAMIREZ, JOSE ALVAREZ-RAMIREZ, ASCENSION DELAPAZ, DIANA SILIGATO-MAYA, ANGEL REYES, ANGEL L. MEDINA, RASHAAN COLES, JOSH L. VEGA, VANESSA M. LOPEZ, CARLTON RILEY, CARLTON RILEY, JR., DANIEL ROLON, LUIS CUEVAS, JOSEPH THOMPSON, III, and other persons whose identities are known and unknown to the Grand Jurors, did constitute an enterprise within the meaning of N.J.S.A. 2C:41-1c, that is, a group of individuals associated in fact.

#### THE PURPOSES OF THE ENTERPRISE

It was a part of the conspiracy that the purposes of the enterprise would include the following:

A. Obtaining money and property for members and associates of the enterprise through violations of the laws of the State of New Jersey, including the commission of the crimes of leader of a narcotics trafficking network, distribution of controlled dangerous substances, and money laundering.

B. The protection of members and associates of the enterprise, the protection of the reputation of members and associates and of the reputation of the enterprise as a whole through the threat of violence and retaliation, and other violations of the laws of the State of New Jersey, including the commission of the crime of the unlawful manufacture, purchase, use or transport of firearms.

C. Accomplishing the goals of the enterprise through the collection of proceeds generated through the commission of various crimes from members of the enterprise, said proceeds to be utilized for the advancement and benefit of the enterprise or its leaders.

D. To conceal from law enforcement authorities the existence of the enterprise, the means and locations from which it conducts its affairs, including but not limited to using wireless telephones, a variety of locations, residences or motor vehicles for storage or delivery of controlled dangerous substances which members and associates of the enterprise bought and sold, and through acts or threats of violence or retaliation against a potential witness and others who cooperate or testify against members of the enterprise or their associates.

#### THE PATTERN OF RACKETEERING ACTIVITY

The pattern of racketeering activity, as defined in N.J.S.A. 2C:41-1d, consisted of at least two incidents of racketeering conduct, including Leader of a Narcotics Trafficking Network

(N.J.S.A. 2C:35-3), Money Laundering (N.J.S.A. 2C:21-25), the Unlawful Manufacture, Purchase, Use or Transfer of Firearms, (N.J.S.A. 2C:39-1 et seq.), Distribution of a Controlled Dangerous Substance (N.J.S.A. 2C:35-5), Possession with Intent to Distribute a Controlled Dangerous Substance (N.J.S.A. 2C:35-5), Distribution of Controlled Dangerous Substances Near or On School Property (N.J.S.A. 2C:35-7), Distributing, Dispensing, or Possessing Controlled Dangerous Substances Within 500 Feet of Certain Public Property (N.J.S.A. 2C:35-7.1), Receiving Stolen Property (N.J.S.A. 2C:20-7), or conspiracies to commit these crimes, as described herein and in Counts Two through Twenty-six of this Indictment.

LUIS BURGOS

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of leader of narcotics trafficking network, distribution of a controlled dangerous substance, possession with intent to distribute a controlled dangerous substance, that is, cocaine and money laundering, which racketeering conduct is the subject of Counts Two, Three, Four, Five, Six and Seven of this Indictment as well as other prior conduct.

VICTOR MATIAS

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of distribution of a controlled dangerous

substance, which racketeering conduct is the subject of Count Two of this Indictment.

REYNEL DELVALLE

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of distribution of controlled dangerous substances, that is, cocaine and heroin, the unlawful manufacture, purchase, use or transfer of firearms and money laundering, which racketeering conduct is the subject of Counts Two, Seven, Eight, Nine, Eleven, Thirteen, and Sixteen of this Indictment.

ERIC BROWNLEE

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of distribution of a controlled dangerous substance, which racketeering conduct is the subject of Count Two of this Indictment.

JONATHAN DEJESUS

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of money laundering, which racketeering conduct is the subject of Counts Two and Seven of this Indictment.

GABRIEL CRESPO

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of money laundering, which racketeering conduct is the subject of Counts Two and Seven of this Indictment.

RASOOL JONES

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of laundering, which racketeering conduct is the subject of Counts Two and Seven of this Indictment, as well as other prior conduct.

SAMUEL MORALES, III

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of money laundering, which racketeering conduct is the subject of Counts Two and Seven of this Indictment.

LUIS ORTIZ

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of money laundering, which racketeering conduct is the subject of Counts Two and Seven of this Indictment.

CHRISTOPHER FERRERAS

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of distribution of a controlled dangerous substance, which racketeering conduct is the subject of Count Two of this Indictment as well as other prior conduct.

CRYSTAL ROJAS

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of money laundering, which racketeering conduct is the subject of Counts Two and Seven of this Indictment.

ASHLEY DIAZ

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of money laundering, which racketeering conduct is the subject of Counts Two and Seven of this Indictment.

CHRISTIAN SERRANO

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of money laundering, which racketeering conduct is the subject of Counts Two and Seven of this Indictment as well as other prior conduct.

ANTHONY SMITH

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of distribution of a controlled dangerous substance, possession with the intent to distribute a controlled dangerous substance, that is, heroin, the unlawful manufacture, purchase, use or transfer of firearms and money laundering, which racketeering conduct is the subject of Counts Two, Seven, Eight, Eleven, Thirteen, and Sixteen of this Indictment.

JUAN ALVAREZ-RAMIREZ

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of distribution of a controlled dangerous substance, that is, heroin, possession with the intent to distribute a controlled dangerous substance, that is, marijuana and money laundering, which racketeering conduct is the subject of Counts Two, Seven, Eight, and Seventeen of this Indictment.

JOSE ALVAREZ-RAMIREZ

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of distribution of a controlled dangerous substance, that is, heroin, possession with the intent to distribute a controlled dangerous substance, that is, marijuana and money laundering, which racketeering conduct is the subject of Counts Two, Seven, Eight, and Seventeen of this Indictment.

DIANA SILIGATO-MAYA

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of distribution of a controlled dangerous substance, that is, heroin, possession with the intent to distribute a controlled dangerous substance, that is, marijuana and money laundering, which racketeering conduct is the subject of Counts Two, Seven, Eight, and Seventeen of this Indictment.

ASCENSION DELAPAZ

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of distribution of a controlled dangerous substance, that is, heroin and money laundering, which racketeering conduct is the subject of Counts Two, Seven, Eight, and Thirteen of this Indictment.

ANGEL REYES

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of possession with the intent to distribute a controlled dangerous substance, that is, heroin, receiving stolen property and money laundering, which

racketeering conduct is the subject of Counts Two, Seven, Twenty-four and Twenty-six of this Indictment.

ANGEL L. MEDINA

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of the unlawful manufacture, purchase, use or transfer of firearms and money laundering, which racketeering conduct is the subject of Counts Two, Seven, Thirteen, and Sixteen of this Indictment.

RASHAAN COLES

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of the unlawful manufacture, purchase, use or transfer of firearms and money laundering, which racketeering conduct is the subject of Counts Two, Seven, Thirteen, and Sixteen of this Indictment.

JOSH L. VEGA

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of distribution of a controlled dangerous substance, that is, heroin, which racketeering conduct is the subject of Counts Two and Eighteen of this Indictment.

VANESSA M. LOPEZ

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of the unlawful manufacture, purchase, use or transfer of firearms, which racketeering conduct is the subject of Counts Two, Thirteen, and Sixteen of this Indictment.

CARLTON RILEY

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of possession of a controlled dangerous substance with the intent to distribute, that is, cocaine and possession of a controlled dangerous substance with the intent to distribute, that is, cocaine, within 1,000 feet of school property, which racketeering conduct is the subject of Counts Two, Nineteen, and Twenty of this Indictment.

CARLTON RILEY, JR.

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of possession of a controlled dangerous substance with the intent to distribute, that is, cocaine and possession of a controlled dangerous substance with the intent to distribute, that is, cocaine, within 1,000 feet of school property, which racketeering conduct is the subject of Counts Two, Nineteen, and Twenty of this Indictment.

DANIEL ROLON

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of distribution of a controlled dangerous substance, which racketeering conduct is the subject of Count Two of this Indictment.

LUIS CUEVAS

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of distribution of a controlled dangerous substance, that is, heroin, within 1,000 feet of school property

and distribution of a controlled dangerous substance, that is, heroin, within 500 feet of public property, which racketeering conduct is the subject of Counts Two, Twenty-one, Twenty-two, and Twenty-three of this Indictment.

JOSEPH THOMPSON, III

did commit the racketeering conduct by engaging in or conspiring to commit repeated acts of distribution of a controlled dangerous substance, which racketeering conduct is the subject of Count Two of this Indictment.

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

COUNT TWO

(Conspiracy - Second Degree)

LUIS BURGOS

VICTOR MATIAS

REYNEL DELVALLE

ERIC BROWNLEE

JONATHAN DEJESUS

GABRIEL CRESPO

RASOOL JONES

SAMUEL MORALES, III

LUIS ORTIZ

CHRISTOPHER FERRERAS

CRYSTAL ROJAS

ASHLEY DIAZ

CHRISTIAN SERRANO

ANTHONY SMITH

JUAN ALVAREZ-RAMIREZ

JOSE ALVAREZ-RAMIREZ

ASCENSION DELAPAZ

DIANA SILIGATO-MAYA

ANGEL REYES

ANGEL L. MEDINA

RASHAAN COLES

JOSH L. VEGA

VANESSA M. LOPEZ

CARLTON RILEY

CARLTON RILEY, JR.

DANIEL ROLON

LUIS CUEVAS

and

JOSEPH THOMPSON, III

who are named as the defendants herein, and other persons whose identities are known and unknown to the Grand Jurors, who are named as coconspirators but not as defendants herein, between in or about March 2009, and in or about October 2011, at the City of Camden, at the Borough of Clementon, at the Borough of Audubon, at the Township of Cherry Hill, at the Borough of Collingswood, at the Township of Pennsauken, all in the County of Camden, at the Township of Mt. Laurel, at the Township of Bordentown, at the Township of Maple Shade, at the Township of Delran, all in the County of Burlington, at the Township of Harrison, in the County of Gloucester, at the Township of Hamilton, in the County of Mercer, at the City of New Brunswick, in the County of Middlesex, at the City of Newark, in the County of Essex, at the City of Philadelphia, at the Township of West Cocalico, both in the Commonwealth of Pennsylvania, at the City of Chicago, in the State of Illinois, at the City of New York City, in the State of New York, at the City of Lexington, in the Commonwealth of Kentucky, in the Commonwealth of Puerto Rico, 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, Money Laundering, Unlawful Possession of Firearms, the Unlawful Manufacture, Purchase, Use or Transfer, Disposition and Defacement of Firearms, and Receiving Stolen Property, did agree together and with persons whose identities are known to the Grand Jurors, who at all times relevant to this Indictment were sworn law enforcement officers acting in an undercover capacity or were cooperating witnesses acting under the direction of the New Jersey State Police and/or the United States Drug Enforcement Administration, that:

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

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

1. Knowingly or purposely to distribute a controlled dangerous substance, that is, cocaine, a Schedule II narcotic drug, in a quantity of five ounces or more, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(1).

2. Knowingly or purposely to distribute a controlled dangerous substance, that is, heroin, a Schedule I narcotic drug, in a quantity of five ounces or more, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(1).

3. Knowingly or purposely to possess with the intent to distribute a controlled dangerous substance, that is, marijuana in a quantity of five pounds or more, contrary to the provisions of N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(10)(b).

4. Knowingly or purposely to commit the offense of Money Laundering, contrary to the provisions of N.J.S.A. 2C:21-24, et seq.

5. Knowingly or purposely to commit the offense of unlawful possession of a handgun, contrary to the provisions of N.J.S.A. 2C:39-5b.

6. Knowingly or purposely to commit the offense of unlawful possession of an assault firearm, contrary to the provisions of N.J.S.A. 2C:39-5f.

7. Knowingly or purposely to commit the offense of the unlawful manufacture, transport, disposition or defacement of weapons, contrary to the provisions of N.J.S.A. 2C:39-9d.

8. Knowingly or purposely to commit the offense of the unlawful manufacture, transport, disposition or defacement of assault weapons, contrary to the provisions of N.J.S.A. 2C:39-9g.

9. Knowingly or purposely to commit the offense of receiving stolen property, contrary to the provisions of N.J.S.A. 2C:20-7.

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 THREE

(Leader of Narcotics Trafficking Network - First Degree)

LUIS BURGOS

between in or about March 2009, and in or about October 2011, at the City of Camden, at the Borough of Clementon, at the Borough of Audubon, at the Township of Cherry Hill, at the Borough of Collingswood, at the Township of Pennsauken, all in the County of Camden, at the Township of Mt. Laurel, at the Township of Bordentown, both in the County of Burlington, Township of Hamilton, in the County of Mercer, at the City of New Brunswick, in the County of Middlesex, at the City of Newark, in the County of Essex, at the City of Philadelphia, at the Township of West Cocalico, both in the Commonwealth of Pennsylvania, at the City of Chicago, in the State of Illinois, at the City of New York City, in the State of New York, in the Commonwealth of Puerto Rico, elsewhere, and within the jurisdiction of this Court, knowingly did conspire with two or more persons in a scheme or course of conduct to unlawfully manufacture, distribute, dispense, bring into or transport in this State cocaine and heroin, both controlled dangerous substances, as a financier, or as an organizer, supervisor, or manager of at least one other person, contrary to the provisions of N.J.S.A. 2C:35-3, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Distribution of a Controlled  
Dangerous Substance - First Degree)

LUIS BURGOS

on or about April 6, 2011, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, cocaine, in a quantity of five ounces 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(1) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FIVE

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

LUIS BURGOS

on or about April 6, 2011, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, cocaine, in violation of N.J.S.A. 2C:35-5a, while within 500 feet of the Ralph Williams Eastside Park, located between 27th and 28th Streets, Camden, New Jersey, contrary to the provisions of N.J.S.A. 2C:35-7.1, and against the peace of this State, the government and dignity of the same.

COUNT SIX

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

LUIS BURGOS

on or about April 6, 2011, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, cocaine, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Dudley Elementary School, located at 2250 Berwick Street, Camden, New Jersey, which is owned by the Camden City 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 SEVEN

(Money Laundering - First Degree)

LUIS BURGOS

REYNEL DELVALLE

GABRIEL CRESPO

RASOOL JONES

SAMUEL MORALES, III

LUIS ORTIZ

JONATHAN DEJESUS

CRYSTAL ROJAS

ASHLEY DIAZ

CHRISTIAN SERRANO

ANTHONY SMITH

JUAN ALVAREZ-RAMIREZ

JOSE ALVAREZ-RAMIREZ

ASCENSION DELAPAZ

DIANA SILIGATO-MAYA

ANGEL REYES

ANGEL L. MEDINA

and

RASHAAN COLES

and other persons whose identities are known and unknown to the Grand Jurors, who are co-conspirators but not named as defendants, between on or about March 23, 2009, and on or about July 25, 2011, at the City of Camden, at the Borough of Clementon, at the Borough of Audubon, at the Township of Cherry

Hill, at the Borough of Collingswood, at the Township of Pennsauken, all in the County of Camden, at the Township of Mt. Laurel, at the Township of Bordentown, both in the County of Burlington, at the City of New Brunswick, in the County of Middlesex, at the City of Newark, in the County of Essex, at the City of Philadelphia, at the Township of West Cocalico, both in the Commonwealth of Pennsylvania, at the City of Chicago, in the State of Illinois, at the City of New York City, in the State of New York, in the Commonwealth of Puerto Rico, elsewhere, and within the jurisdiction of this Court, while engaged in the racketeering activity set forth in Count One of this Indictment, knowingly did commit the offense of money laundering, in that the said LUIS BURGOS, REYNEL DELVALLE, GABRIEL CRESPO, RASOOL JONES, SAMUEL MORALES, III, LUIS ORTIZ, JONATHAN DEJESUS, CRYSTAL ROJAS, ASHLEY DIAS, CHRISTIAN SERRANO, ANTHONY SMITH, JUAN ALVAREZ-RAMIREZ, JOSE ALVAREZ-RAMIREZ, ASCENSION DELAPAZ, DIANA SILIGATOMAYA, ANGEL REYES, ANGEL L. MEDINA, and RASHAAN COLES, and other persons whose identities are known and unknown to the Grand Jurors, did transport or possess property or did engage in transactions involving property known to be, or which a reasonable person would believe to be, derived from criminal activity, including racketeering, distribution of controlled dangerous substances, possession with intent to distribute controlled dangerous substances, the unlawful manufacture, transport, disposition and defacement of firearms, and theft, with a value of \$500,000.00 or more, knowing that the

transactions were designed in whole or in part to conceal or disguise the nature, location, source, ownership or control of the property derived from the said criminal activity, and/or by knowingly directing, organizing, financing, planning, managing, supervising, or controlling the transportation of or the transactions in property known to be derived from criminal activity, that is, the said LUIS BURGOS, REYNEL DELVALLE, GABRIEL CRESPO, RASOOL JONES, SAMUEL MORALES, III, LUIS ORTIZ, JONATHAN DEJESUS, CRYSTAL ROJAS, ASHLEY DIAS, CHRISTIAN SERRANO, ANTHONY SMITH, JUAN ALVAREZ-RAMIREZ, JOSE ALVAREZ-RAMIREZ, ASCENSION DELAPAZ, DIANA SILIGATO-MAYA, ANGEL REYES, ANGEL L. MEDINA, and RASHAAN COLES, and other persons whose identities are known and unknown to the Grand Jurors, did transport or possess U.S. currency, engage in banking and financial institution transactions, make payments for the purchase and maintenance of real property and the purchase and/or lease of vehicles; knowing the property that was transported or possessed was derived from criminal activity; that the transactions involving said property were designed in whole or in part with the intent to facilitate or promote the criminal activity, or to conceal or disguise the nature, location, source, ownership or control of the said property derived through criminal activity; or that direction, organization, financing, planning, managing, supervision, or control of the transportation of or transactions in said property was of property known to be derived from criminal activity, contrary to the provisions of N.J.S.A. 2C:21-25a, N.J.S.A. 2C:21-

25b, and N.J.S.A. 2C:2-6, and against the peace of this State,  
the government and dignity of the same.

COUNT EIGHT

(Distribution of a Controlled  
Dangerous Substance - First Degree)

REYNEL DELVALLE

ANTHONY SMITH

JUAN ALVAREZ-RAMIREZ

JOSE ALVAREZ-RAMIREZ

ASCENSION DELAPAZ

and

DIANA SILIGATO-MAYA

on or about May 1, 2010, at the Township of Pennsauken, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, in a quantity of five ounces 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(1) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT NINE

(Distribution of a Controlled  
Dangerous Substance - Second Degree)

REYNEL DELVALLE

between on or about March 22, 2010, and on or about March 31, 2010, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, heroin, 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 TEN

(Unlawful Possession of an Assault Firearm - Second Degree)

REYNEL DELVALLE

and

ANTHONY SMITH

on or about May 8, 2010, at the Township of Pennsauken, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly did possess an assault firearm, that is, a Universal Enforcer M-1 rifle, Serial number 437357, 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 N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT ELEVEN

(Manufacture, Transport, Disposition and  
Defacement of an Assault Firearm - Third Degree)

REYNEL DELVALLE

and

ANTHONY SMITH

on or about May 8, 2010, at the Township of Pennsauken, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did manufacture, cause to be manufactured, transport, ship, sell, or otherwise dispose of an assault firearm, that is, a Universal Enforcer M-1 rifle, Serial number 437357, 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 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)

REYNEL DELVALLE

ANTHONY SMITH

ANGEL L. MEDINA

RASHAAN COLES

and

VANESSA M. LOPEZ

between on or about June 7, 2010, and on or about June 8, 2010, at the Township of Mt. Laurel, in the County of Burlington, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a Colt .38 caliber revolver, serial number C34152, 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

(Manufacture, Transport, Disposition and  
Defacement of Firearms - Fourth Degree)

REYNEL DELVALLE

ANTHONY SMITH

ANGEL L. MEDINA

RASHAAN COLES

and

VANESSA M. LOPEZ

between on or about June 7, 2010, and on or about June 8, 2010,  
at the Township of Mt. Laurel, in the County of Burlington,  
elsewhere, and within the jurisdiction of this Court, knowingly  
or purposely did manufacture, cause to be manufactured,  
transport, ship, sell, or otherwise dispose of a firearm, that  
is, a Colt .38 caliber revolver, serial number C34152, 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 FOURTEEN

(Prohibited Weapons and Devices - Fourth Degree)

REYNEL DELVALLE

ANTHONY SMITH

ANGEL L. MEDINA

RASHAAN COLES

and

VANESSA M. LOPEZ

between on or about June 7, 2010, and on or about June 8, 2010,  
at the Township of Mt. Laurel, in the County of Burlington,  
elsewhere, and within the jurisdiction of this Court, knowingly  
or purposely did possess 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 FIFTEEN

(Unlawful Possession of a Firearm - Third Degree)

REYNEL DELVALLE

ANTHONY SMITH

ANGEL L. MEDINA

RASHAAN COLES

and

VANESSA M. LOPEZ

between on or about June 7, 2010, and on or about June 8, 2010, at the Township of Mt. Laurel, in the County of Burlington, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a Mossberg 12 gauge shotgun, serial number B444841, 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 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SIXTEEN

(Manufacture, Transport, Disposition and  
Defacement of Firearms - Fourth Degree)

REYNEL DELVALLE

ANTHONY SMITH

ANGEL L. MEDINA

RASHAAN COLES

and

VANESSA M. LOPEZ

between on or about June 7, 2010, and on or about June 8, 2010,  
at the Township of Mt. Laurel, in the County of Burlington,  
elsewhere, and within the jurisdiction of this Court, knowingly  
or purposely did manufacture, cause to be manufactured,  
transport, ship, sell, or otherwise dispose of a firearm, that  
is, a Mossberg 12 gauge shotgun, serial number B444841, 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 SEVENTEEN

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

JUAN ALVAREZ-RAMIREZ

JOSE ALVAREZ-RAMIREZ

and

DIANA SILIGATO-MAYA

between on or about July 10, 2010, and on or about July 16, 2010,  
at the Township of Maple Shade, in the County of Burlington, at  
the City of Philadelphia, in the Commonwealth of Pennsylvania, at  
the City of Lexington, in the Commonwealth of Kentucky,  
elsewhere, and within the jurisdiction of this Court, knowingly  
or purposely did possess with intent to distribute a controlled  
dangerous substance, that is, marijuana, in a quantity of five  
pounds 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(10)(b) and N.J.S.A. 2C:2-6, and against the peace of this  
State, the government and dignity of the same.

COUNT EIGHTEEN

(Distribution of a Controlled  
Dangerous Substance - Third Degree)

JOSH L. VEGA

on or about April 23, 2010, at the City of Camden, in the County of Camden, 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), and N.J.S.A. 2C:35-5b(3), and against the peace of this State, the government and dignity of the same.

COUNT NINETEEN

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

CARLTON RILEY

and

CARLTON RILEY, JR.

on or about June 30, 2010, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with the 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 N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY

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

CARLTON RILEY

and

CARLTON RILEY, JR.

on or about June 30, 2010, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with the intent to distribute a controlled dangerous substance, that is, cocaine, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Mickle School, located at 6th Street and Carl Miller Boulevard (formerly known as Van Hook Street), Camden, New Jersey, which is owned by the Camden City 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 TWENTY-ONE

(Distribution of a Controlled  
Dangerous Substance - Third Degree)

LUIS CUEVAS

on or about August 6, 2010, at the City of Camden, in the County of Camden, 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) and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-TWO

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

LUIS CUEVAS

on or about August 6, 2010, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, cocaine, in violation of N.J.S.A. 2C:35-5a, while within 1,000 feet of the Woodrow Wilson High School, located at 3100 Federal Street, Camden, New Jersey, which is owned by the Camden City 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 TWENTY-THREE

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

LUIS CUEVAS

on or about August 6, 2010, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, cocaine, in violation of N.J.S.A. 2C:35-5a, while within 500 feet of the Dudley Grange Park, located at 31st and Federal Streets, Camden, New Jersey, contrary to the provisions of N.J.S.A. 2C:35-7.1, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-FOUR

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

ANGEL REYES

on or about July 25, 2011, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is, heroin, 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) and N.J.S.A. 2C:35-5b(2), and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-FIVE

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

ANGEL REYES

on or about July 25, 2011, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly did possess a firearm, that is, a Sig Sauer 9mm automatic handgun, serial number B313694, while in the course of committing, attempting to commit or conspiring to commit a violation of the provisions of N.J.S.A. 2C:35-5, 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 TWENTY-SIX

(Receiving Stolen Property - Third Degree)

ANGEL REYES

on or about July 25, 2011, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly did commit theft by knowingly receiving or bringing into this State movable property of another, that is, a firearm being a Sig Sauer 9mm automatic handgun, serial number B313694, knowing the same to be stolen or believing that it had probably been stolen, contrary to the provisions of N.J.S.A. 2C:20-7 and N.J.S.A. 2C:20-2b(2) (b), and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-SEVEN

(Certain Persons not to Have Weapon - Second Degree)

REYNEL DELVALLE

on or about May 8, 2010, at the Township of Pennsauken, in the County of Camden, elsewhere, and within the jurisdiction of this Court, having been previously convicted of the crime of possession with intent to distribute a controlled dangerous substance within 1,000 feet of school property (N.J.S.A. 2C:35-7), on Camden County Accusation Number 07-05-01702A, did possess or control a weapon, that is, a Universal Enforcer M1 assault weapon, serial number 437357, contrary to the provisions of N.J.S.A. 2C:39-7b(1), and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-EIGHT

(Certain Persons not to Have Weapon - Second Degree)

REYNEL DELVALLE

between on or about June 7, 2010, and on or about June 8, 2010, at the Township of Mt. Laurel, in the County of Burlington, elsewhere, and within the jurisdiction of this Court, having been previously convicted of the crime of possession with intent to distribute a controlled dangerous substance within 1,000 feet of school property (N.J.S.A. 2C:35-7), on Camden County Accusation Number 07-05-01702A, did possess or control a weapon, that is, a Colt .38 caliber revolver, serial number C34152, contrary to the provisions of N.J.S.A. 2C:39-7b(1), and against the peace of this State, the government and dignity of the same.

COUNT TWENTY-NINE

(Certain Persons not to Have Weapon - Second Degree)

REYNEL DELVALLE

between on or about June 7, 2010, and on or about June 8, 2010, at the Township of Mt. Laurel, in the County of Burlington, elsewhere, and within the jurisdiction of this Court, having been previously convicted of the crime of possession with intent to distribute a controlled dangerous substance within 1,000 feet of school property (N.J.S.A. 2C:35-7), on Camden County Accusation Number 07-05-01702A, did possess or control a weapon, that is, a Mossberg 12 gauge shotgun, serial number B444841, contrary to the provisions of N.J.S.A. 2C:39-7b(1), and against the peace of this State, the government and dignity of the same.

COUNT THIRTY

(Certain Persons not to Have Weapon - Second Degree)

ANTHONY SMITH

on or about May 8, 2010, at the Township of Pennsauken, in the County of Camden, elsewhere, and within the jurisdiction of this Court, having been previously convicted of the crime of robbery, on Burlington County Indictment Number 990900452I, did possess or control a weapon, that is, a Universal Enforcer M1 assault weapon, serial number 437357, contrary to the provisions of N.J.S.A. 2C:39-7b(1); and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-ONE

(Certain Persons not to Have Weapon - Second Degree)

ANTHONY SMITH

between on or about June 7, 2010, and on or about June 8, 2010, at the Township of Mt. Laurel, in the County of Burlington, elsewhere, and within the jurisdiction of this Court, having been previously convicted of the crime of robbery, on Burlington County Indictment Number 990900452I, did possess or control a weapon, that is, a Colt .38 caliber revolver, serial number C34152, contrary to the provisions of N.J.S.A. 2C:39-7b(1), and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-TWO

(Certain Persons not to Have Weapon - Second Degree)

ANTHONY SMITH

between on or about June 7, 2010, and on or about June 8, 2010, at the Township of Mt. Laurel, in the County of Burlington, elsewhere, and within the jurisdiction of this Court, having been previously convicted of the crime of robbery, on Burlington County Indictment Number 990900452I, did possess or control a weapon, that is, a Mossberg 12 gauge shotgun, serial number B444841, contrary to the provisions of N.J.S.A. 2C:39-7b(1), and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-THREE

(Certain Persons not to Have Weapon - Second Degree)

ANTHONY SMITH

on or about November 23, 2010, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, having been previously convicted of the crime of robbery, on Burlington County Indictment Number 990900452I, did possess or control a weapon, that is, a Kimber .45 caliber automatic handgun, serial number K119835, contrary to the provisions of N.J.S.A. 2C:39-7b(1), and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-FIVE

(Certain Persons not to Have Weapon - Second Degree)

ANGEL L. MEDINA

between on or about June 7, 2010, and on or about June 8, 2010, at the Township of Mt. Laurel, in the County of Burlington, elsewhere, and within the jurisdiction of this Court, having been previously convicted of the crime of possession with intent to distribute a controlled dangerous substance (N.J.S.A. 2C:35-5a), on Camden County Indictment 06-08-02903I, did possess or control a weapon, that is, a Mossberg 12 gauge shotgun, serial number B444841, contrary to the provisions of N.J.S.A. 2C:39-7b(1), and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-SIX

(Certain Persons not to Have Weapon - Second Degree)

RASHAAN COLES

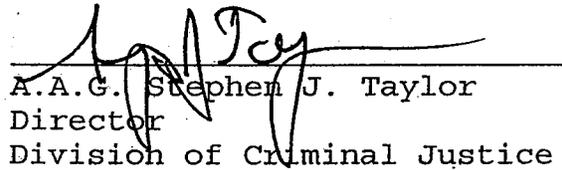
between on or about June 7, 2010, and on or about June 8, 2010, at the Township of Mt. Laurel, in the County of Burlington, elsewhere, and within the jurisdiction of this Court, having been previously convicted of the crime of possession with intent to distribute a controlled dangerous substance within 1,000 feet of school property (N.J.S.A. 2C:35-7), on Camden County Accusation 98-07-02359A, did possess or control a weapon, that is, a Colt .38 caliber revolver, serial number C34152, contrary to the provisions of N.J.S.A. 2C:39-7b(1), and against the peace of this State, the government and dignity of the same.

COUNT THIRTY-EIGHT

(Certain Persons not to Have Weapon - Second Degree)

ANGEL REYES

on or about June 25, 2010, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, having been previously convicted of the crime of robbery, on Camden County Indictment I2199-90, did possess or control a weapon, that is, a Sig Sauer 9mm automatic handgun, serial number B313694, contrary to the provisions of N.J.S.A. 2C:39-7b(1), and against the peace of this State, the government and dignity of the same.

  
A.A.G. Stephen J. Taylor  
Director  
Division of Criminal Justice

A TRUE BILL:



Foreperson

Dated: 12/12/11

**FILED**

DEC 12 2011

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

**State Grand Jury Judge**

State Grand Jury

Number SGJ611-11-2

Superior Court

Docket Number 11-12-00175-S

STATE OF NEW JERSEY )

v. )

LUIS BURGOS )

VICTOR MATIAS )  
also known as )  
"DOMINICAN VIC" )

REYNEL DELVALLE )  
also known as )  
"MITO" )

ERIC BROWNLEE )  
also known as )  
"MONEY BAGS" )

JONATHAN DEJESUS )  
also known as )  
"YANKEE" )

GABRIEL CRESPO )  
also known as )  
"GABRIEL BURGOS" )  
also known as )  
"GB" )  
also known as )  
"GAMBINO" )

RASOOL JONES )  
also known as )  
"ZOOL" )

SAMUEL MORALES, III )

LUIS ORTIZ )

CHRISTOPHER FERRERAS )

CRYSTAL ROJAS )

ORDER OF VENUE

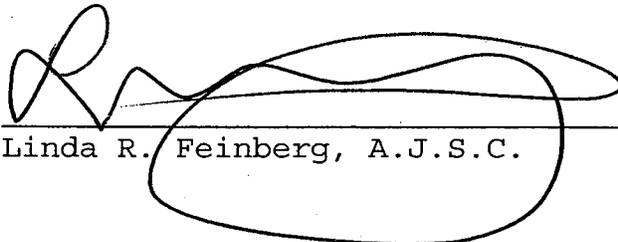
ASHLEY DIAZ )  
CHRISTIAN SERRANO )  
ANTHONY SMITH )  
also known as )  
"TONE" )  
also known as )  
"A" )  
JUAN ALVAREZ-RAMIREZ )  
JOSE ALVAREZ-RAMIREZ )  
also known as )  
"CHONCHO" )  
ASCENSION DELAPAZ )  
also known as )  
"ASCENSION DELAPAZ SANCHEZ" )  
also known as )  
"RAUL" )  
also known as )  
"RULES" )  
also known as )  
"THE MECHANIC" )  
DIANA SILIGATO-MAYA )  
also known as )  
"CHAYO" )  
ANGEL REYES )  
also known as )  
"ANGEL REYES MEDINA" )  
also known as )  
"PETE" )  
ANGEL L. MEDINA )  
also known as )  
"ANGE" )  
also known as )  
"AMIR" )  
RASHAAN COLES )  
also known as )  
"DOS" )  
also known as )  
"GORDO" )  
also known as )  
"Daryl" )

JOSH L. VEGA )  
 VANESSA M. LOPEZ )  
 CARLTON RILEY )  
 also known as )  
 "KC" )  
 also known as )  
 "K" )  
 CARLTON RILEY, JR. )  
 DANIEL ROLON )  
 also known as )  
 "NATE" )  
 LUIS CUEVAS )  
 also known as )  
 "T" )  
 and )  
 JOSEPH THOMPSON, III )

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

IT IS ORDERED on this *12th* day of *December*, 2011,  
 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.

  
 Linda R. Feinberg, A.J.S.C.