

FILED

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

DEC 05 2014

State Grand Jury Judge

State Grand Jury
Number SGJ660-14-15
Superior Court
Docket Number 14-12-00179-S

STATE OF NEW JERSEY)

INDICTMENT

v.)

JUAN GUTIERREZ-VALENCIA)

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

COUNT ONE

(Conspiracy - Second Degree)

JUAN GUTIERREZ-VALENCIA

who is named as the defendant herein, and other persons whose identities are both known and unknown to the Grand Jurors, who are named as co-conspirators but not as defendants herein, on or about July 7, 2014, at the Township of Maple Shade, in the County of Burlington, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crime of Distribution of a Controlled Dangerous Substance, did agree together and with a person who at all times relevant to this Indictment was a sworn member of law enforcement acting in an undercover capacity, that:

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

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April 11 1944
Dear Mr. [Name]
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[Faded text]

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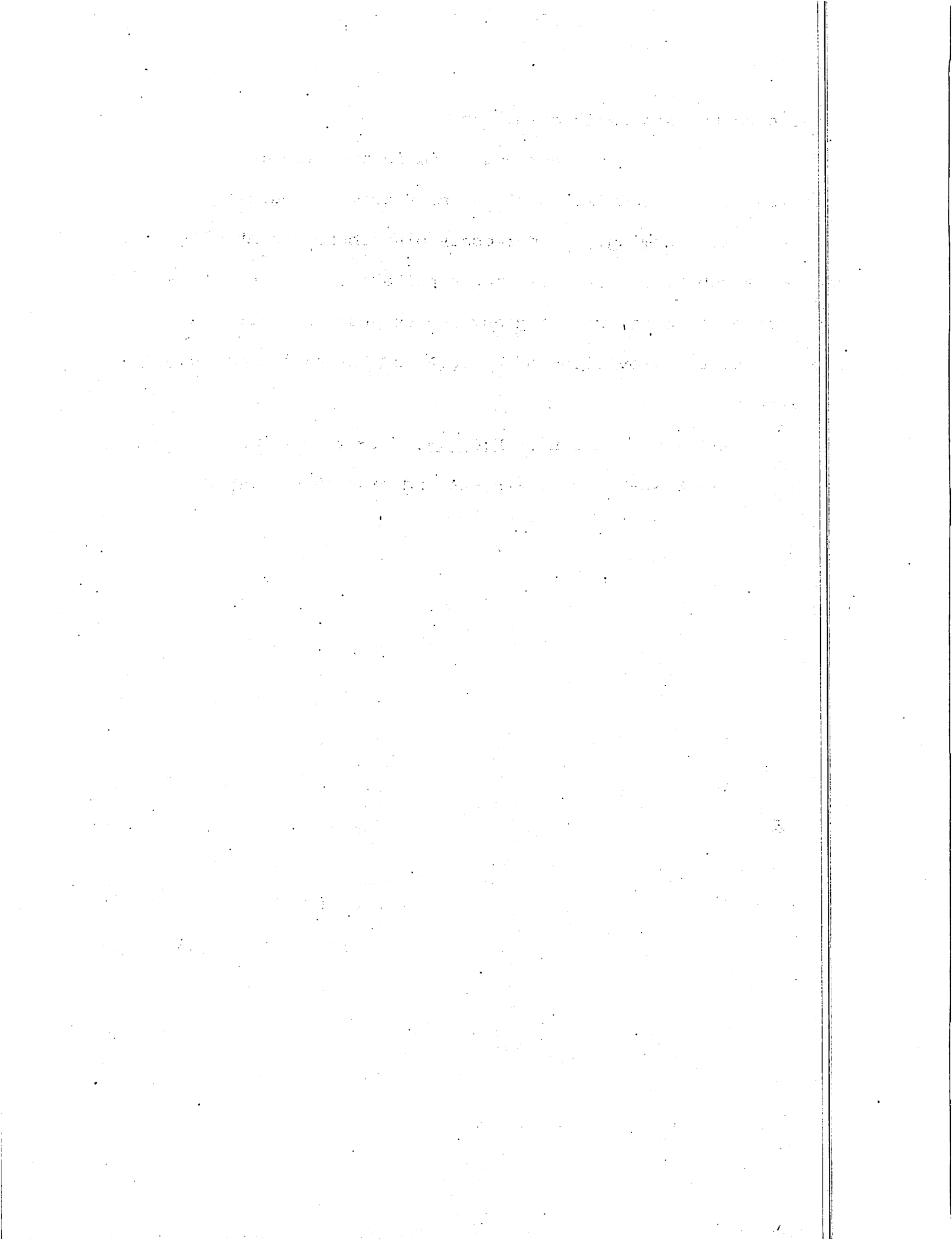
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constitute the aforesaid crime; or

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

1. Knowingly or purposely distribute a controlled dangerous substance, that is, methamphetamine, 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) and N.J.S.A. 2C:35-5b(8).

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



COUNT TWO

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

JUAN GUTIERREZ-VALENCIA

on or about July 7, 2014, at the Township of Maple Shade, in the County of Burlington, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is, methamphetamine, 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) and N.J.S.A. 2C:35-5b(8), and against the peace of this State, the government and dignity of the same.

MEMORANDUM

TO: [Illegible]

FROM: [Illegible]

[Illegible text]

COUNT THREE

(Unlawful Possession of a Weapon - Second Degree)

JUAN GUTIERREZ-VALENCIA

on or about July 7, 2014, at the Township of Maple Shade, in the County of Burlington, elsewhere, and within the jurisdiction of this Court, knowingly did possess a certain weapon, that is, a Smith & Wesson 9mm handgun, Model 469, with defaced serial number TAW2569, without having first obtained a permit to carry same as provided in N.J.S.A. 2C:58-4, contrary to the provisions of N.J.S.A. 2C:39-5b, and against the peace of this State, the government and dignity of the same.

SECRET

Approved for Release by NSA on 05-08-2014 pursuant to E.O. 13526

ATTENTION: [Illegible]

[Illegible text block containing several lines of faint, mostly unreadable text]

COUNT FOUR

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

JUAN GUTIERREZ-VALENCIA

on or about July 7, 2014, at the Township of Maple Shade, in the County of Burlington, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess a firearm, that is, a Smith & Wesson 9mm handgun, Model 469, with defaced serial number TAW2569, while in the course of committing, attempting to commit, or conspiring to commit a violation 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.

SECRET

CONFIDENTIAL - SECURITY INFORMATION

STATE DEPARTMENT

TO: DIRECTOR, FBI

FROM: SAC, [illegible]

SUBJECT: [illegible]

[The following text is extremely faint and largely illegible due to the quality of the scan. It appears to be a memorandum or report detailing an investigation or administrative matter.]

COUNT FIVE

(Possession of Defaced Firearm - Fourth Degree)

JUAN GUTIERREZ-VALENCIA

on or about July 7, 2014, at the Township of Maple Shade, in the County of Burlington, elsewhere, and within the jurisdiction of this Court, knowingly did buy, receive, dispose of, or conceal a defaced firearm, that is, a Smith & Wesson 9mm handgun, Model 469, with defaced serial number TAW2569, contrary to the provisions of N.J.S.A. 2C:39-9e, and against the peace of this State, the government and dignity of the same.

SECRET

Approved for Release by NSA on 05-08-2014 pursuant to E.O. 13526

ATTENTION: [Illegible]

[Illegible text]

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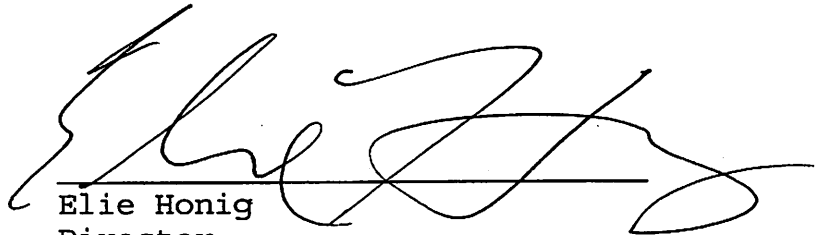
[Illegible]

COUNT SIX

(Receiving Stolen Property - Third Degree)

JUAN GUTIERREZ-VALENCIA

on or about July 7, 2014, at the Township of Maple Shade, in the County of Burlington, elsewhere, and within the jurisdiction of this Court, did commit theft by knowingly receiving or bringing into this State moveable property of A.M.G., that is, a Smith & Wesson 9mm handgun, Model 469, with defaced serial number TAW2569, knowing the same to be stolen or believing that it probably had been stolen, contrary to the provisions of N.J.S.A. 2C:20-7, and against the peace of this State, the government and dignity of the same.



Elie Honig
Director
Division of Criminal Justice

A TRUE BILL:



Foreperson

DATE: 12/5/14

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The following information is for your information only. It is intended to provide you with a general overview of the current situation in the region. The information is based on the most recent intelligence available and is subject to change as the situation evolves. It is important that you remain vigilant and report any suspicious activity to the appropriate authorities.

CONFIDENTIAL



SECRET

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