FILED

MAR 13 2018

State Grand Jury Judge

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL
State Grand Jury
Number <u>SGJ712-18-18</u>
Superior Court
Docket Number $18 - 03 - 00039 - 5$

STATE OF NEW JERSEY)
V.)
JEFFREY JAQUEZ)
LUIS PEGUERO-NIN)
ADRIAN MENA-ACEVEDO)
JOSE ENCARNACION)
JUAN DURAN)
EMILY ARACENA-FREIJOMIL)
JUAN RUIZ-MONTANO)
CHAMIL POLANCO)
JOHN DOE a.k.a "GINGO")

INDICTMENT

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

COUNT ONE

(Conspiracy - Second Degree) JEFFREY JAQUEZ LUIS PEGUERO-NIN ADRIAN MENA-ACEVEDO JOSE ENCARNACION JUAN DURAN EMILY ARACENA-FREIJOMIL JUAN RUIZ-MONTANO CHAMIL POLANCO and

JOHN DOE a.k.a. "GINGO"

between on or about July 17, 2017 and on or about December 12, 2017, at the City of Paterson, in the County of Passaic, at the Borough of Cliffside Park, in the county of Bergen, 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 that:

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

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

1. Knowingly or purposely 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 <u>N.J.S.A.</u> 2C:35-5a(1), <u>N.J.S.A.</u> 2C:35-5b(1), and <u>N.J.S.A.</u> 2C:35-5c,

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

COUNT TWO

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

Jeffrey Jaquez

between on or about July 17, 2017 and on or about July 26, 2017, at the City of Paterson, in the County of Passaic, at the Borough of Cliffside Park, in the County of Bergen, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to 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 <u>N.J.S.A.</u> 2C:35-5a(1), <u>N.J.S.A.</u> 2C:35-5b(1), <u>N.J.S.A.</u> 2C:35-5(c) and <u>N.J.S.A.</u> 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Distribution of a Controlled Dangerous Substance - First Degree)

Jeffrey Jaquez

between on or about July 17, 2017 and on or about July 26, 2017, at the City of Paterson, in the County of Passaic, at the Borough of Cliffside Park, in the County of Bergen, 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 <u>N.J.S.A.</u> 2C:35-5a(1), <u>N.J.S.A.</u> 2C:35-5b(1), <u>N.J.S.A.</u> 2C:35-5(c) and <u>N.J.S.A.</u> 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

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

Jeffrey Jaquez

and

Luis Peguero-Nin

between on or about August 30, 2017 and on or about November 1, 2017, at the City of Paterson, in the County of Passaic, at the Borough of Cliffside Park, in the County of Bergen, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to 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 <u>N.J.S.A</u>. 2C:35-5a(1), <u>N.J.S.A</u>. 2C:35-5b(1), <u>N.J.S.A</u>. 2C:35-5(c) and <u>N.J.S.A</u>. 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 - First Degree)

Jeffrey Jaquez

and

Luis Peguero-Nin

between on or about August 30, 2017 and on or about November 1, 2017, at the City of Paterson, in the County of Passaic, at the Borough of Cliffside Park, in the County of Bergen, 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 <u>N.J.S.A.</u> 2C:35-5a(1), <u>N.J.S.A.</u> 2C:35-5b(1), <u>N.J.S.A.</u> 2C:35-5(c) and <u>N.J.S.A.</u> 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SIX

(Possession of a Controlled Dangerous Substance - Third Degree)

Jeffrey Jaquez

and

Luis Pequero-Nin

between on or about July 17, 2017, and on or about November 1, 2017, at the City of Paterson, in the County of Passaic, at the Borough of Cliffside Park, in the County of Bergen, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess a controlled dangerous substance, that is, cocaine, a Schedule II controlled dangerous substance, contrary to the provisions of $\underline{N.J.S.A}$. 2C:35-10(a)(1) and $\underline{N.J.S.A}$. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT SEVEN

(Promoting Organized Street Crime - First Degree)

Jose Encarnacion

between on or about October 28, 2017 and on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, did conspire with others as an organizer, supervisor, financier or manager to commit the crimes of possession with intent to distribute controlled dangerous substances, in violation of <u>N.J.S.A.</u> 2C:35-5, and/or distribution of controlled dangerous substances, in violation of <u>N.J.S.A.</u> 2C:35-5, and/or distribution of controlled dangerous substances within 1,000 feet of a school, in violation of <u>N.J.S.A.</u> 2C:35-7, contrary to the provisions of <u>N.J.S.A.</u> 2C:33-30, and against the peace of this State, the government and dignity of the same.

COUNT EIGHT

(Distribution of a Controlled Dangerous Substance - Second Degree)

Jose Encarnacion

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did distribute a controlled dangerous substance, that is, cocaine, in a quantity of one half ounce or more including any adulterants or dilutants, contrary to the provisions of <u>N.J.S.A.</u> 2C:35-5a(1) and <u>N.J.S.A.</u> 2C:35-5b(2), and against the peace of this State, the government and dignity of the same.

COUNT NINE

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

Adrian Mena-Acevedo

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is, cocaine, in a quantity of one half ounce or more including any adulterants or dilutants, contrary to the provisions of <u>N.J.S.A.</u> 2C:35-5a(1) and <u>N.J.S.A</u>. 2C:35-5b(2), and against the peace of this State, the government and dignity of the same.

COUNT TEN

(Possession of a Controlled Dangerous Substance - Third Degree)

Adrian Mena-Acevedo

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess a controlled dangerous substance, that is, cocaine, a Schedule II controlled dangerous substance, contrary to the provisions of <u>N.J.S.A.</u> 2C:35-10(a)(1), and against the peace of this State, the government and dignity of the same.

COUNT ELEVEN

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

Adrian Mena-Acevedo

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is, cocaine, in violation of $\underline{N.J.S.A.}$ 2C:35-5a, while within 1,000 feet of Number 14 Elementary School, which is owned by or leased to the Paterson Board of Education and used for school purposes, contrary to the provisions of $\underline{N.J.S.A.}$ 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT TWELVE

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

Jose Encarnacion

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to 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 $\underline{N.J.S.A}$. 2C:35-5a(1) and $\underline{N.J.S.A}$. 2C:35-5b(1), and against the peace of this State, the government and dignity of the same.

COUNT THIRTEEN

(Possession of a Controlled Dangerous Substance - Third Degree) Jose Encarnacion

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess a controlled dangerous substance, that is, cocaine, a Schedule II controlled dangerous substance, contrary to the provisions of $\underline{N.J.S.A}$. 2C:35-10(a)(1), and against the peace of this State, the government and dignity of the same.

COUNT FOURTEEN

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

Jose Encarnacion

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is, cocaine, in violation of $\underline{N.J.S.A.}$ 2C:35-5a, while within 1,000 feet of Number 14 Elementary School, which is owned by or leased to the Paterson Board of Education and used for school purposes, contrary to the provisions of $\underline{N.J.S.A.}$ 2C:35-7, and against the peace of this State, the government and dignity of the same.

COUNT FIFTEEN

(Money Laundering - Third Degree)

Jose Encarnacion

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly did transport or possess property known, or which a reasonable person would believe to be derived from criminal activity, that is, the said JOSE ENCARNACION did possess approximately \$72,000 in U.S. currency, known or which a reasonable person would believe to be derived from criminal activity, contrary to the provisions of <u>N.J.S.A.</u> 2C:21-25(a), and against the peace of this State, the government and dignity of the same.

COUNT SIXTEEN

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

Juan Ruiz-Montano

On or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to 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) and N.J.S.A. 2C:35-5b(1), and against the peace of this State, the government and dignity of the same.

COUNT SEVENTEEN

(Distribution of a Controlled Dangerous Substance - First Degree) Jose Encarnacion

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, 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 <u>N.J.S.A.</u> 2C:35-5a(1) and <u>N.J.S.A.</u> 2C:35-5b(1), and against the peace of this State, the government and dignity of the same.

COUNT EIGHTEEN

(Possession of a Controlled Dangerous Substance - Third Degree)

Juan Ruiz-Montano

and

Jose Encarnacion

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess a controlled dangerous substance, that is, cocaine, a Schedule II controlled dangerous substance, contrary to the provisions of $\underline{N.J.S.A}$. 2C:35-10(a)(1) and $\underline{N.J.S.A}$. 2C:2-6, 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 on or within 1,000 feet of School Property - Third Degree)

Juan Ruiz-Montano

and

Jose Encarnacion

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is, cocaine, in violation of <u>N.J.S.A.</u> 2C:35-5a, while within 1,000 feet of Number 14 Elementary School, which is owned by or leased to the Paterson Board of Education and used for school purposes, contrary to the provisions of <u>N.J.S.A.</u> 2C:35-7 and <u>N.J.S.A.</u> 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY

(Money Laundering - Third Degree)

Juan Ruiz-Montano

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly did transport or possess property known, or which a reasonable person would believe to be derived from criminal activity, that is, the said JUAN RUIZ-MONTANO did possess approximately \$4,500 in U.S. currency, known or which a reasonable person would believe to be derived from criminal activity, contrary to the provisions of N.J.S.A. 2C:21-25(a), and against the peace of this State, the government and dignity of the same.

COUNT TWENTY ONE

(Promoting Organized Street Crime - First Degree)

Adrian Mena-Acevedo

between on or about October 28, 2017 and on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, did conspire with others as an organizer, supervisor, financier or manager to commit the crimes of possession with intent to distribute controlled dangerous substances, in violation of N.J.S.A. 2C:35-5, and/or distribution of controlled dangerous substances, in violation of N.J.S.A. 2C:35-5, and/or distribution of controlled dangerous substances within 1,000 feet of a school, in violation of N.J.S.A. 2C:35-7, contrary to the provisions of N.J.S.A. 2C:33-30, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY TWO

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

Adrian Mena-Acevedo

And

Emily Aracena-Freijomil

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is, cocaine, contrary to the provisions of $\underline{N.J.S.A}$. 2C:35-5a(1), $\underline{N.J.S.A}$. 2C:35-5b(3), and $\underline{N.J.S.A}$. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY THREE

(Possession of a Controlled Dangerous Substance - Third Degree) Adrian Mena-Acevedo

And

Emily Aracena-Freijomil

on φ r about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess a controlled dangerous substance, that is, cocaine, a Schedule II controlled dangerous substance, contrary to the provisions of <u>N.J.S.A.</u> 2C:35-10(a)(1) and <u>N.J.S.A.</u> 2C:2-6, 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 on or within 1,000 feet of School Property - Third Degree)

Adrian Mena-Acevedo

And

Emily Aracena-Freijomil

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with 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 Philip's Academy Charter School of Paterson, which is owned by or leased to the Paterson Board of Education and used for school purposes, contrary to the provisions of N.J.S.A. 2C:35-7 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY FIVE

(Maintaining or Operating a Controlled Dangerous Substance Production Facility- First Degree)

Adrian Mena-Acevedo

and

Emily Aracena-Freijomil

between on or about October 28, 2017 and on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly did maintain or operate or knowingly did participate in the maintenance or operation of a premise, place or facility used for manufacturing a controlled dangerous substance, that is, cocaine, contrary to the provisions of $\underline{N.J.S.A.}$ 2C:35-4 and $\underline{N.J.S.A.}$ 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY SIX

(Promoting Organized Street Crime - First Degree)

Luis Peguero-Nin

between on or about August 30, 2017 and on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, did conspire with others as an organizer, supervisor, financier or manager to commit the crimes of possession with intent to distribute controlled dangerous substances, in violation of N.J.S.A. 2C:35-5, and/or distribution of controlled dangerous substances, in violation of N.J.S.A. 2C:35-5, contrary to the provisions of N.J.S.A. 2C:33-30, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY SEVEN

(Maintaining or Operating a Controlled Dangerous Substance Production Facility- First Degree)

Luis Peguero-Nin

Chamil Polanco

and

John Doe a.k.a. "Gingo"

between on or about August 30, 2017 and on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly did maintain or operate or knowingly did participate in the maintenance or operation of a premise, place or facility used for manufacturing a controlled dangerous substance, that is, heroin and/or cocaine, contrary to the provisions of N.J.S.A. 2C:35-4 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY EIGHT

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

Luis Peguero-Nin

Chamil Polanco

and

John Doe a.k.a. "Gingo"

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is, cocaine, in a quantity of one half ounce or more including any adulterants or dilutants, contrary to the provisions of <u>N.J.S.A</u>. 2C:35-5a(1), <u>N.J.S.A</u>. 2C:35-5b(2), and <u>N.J.S.A</u>. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TWENTY NINE

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

Luis Peguero-Nin

Chamil Polanco

and

John Doe a.k.a. "Gingo"

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is, heroin, contrary to the provisions of $\underline{N.J.S.A.}$ 2C:35-5a(1), $\underline{N.J.S.A.}$ 2C:35-5b(3), and $\underline{N.J.S.A.}$ 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY

(Possession of a Controlled Dangerous Substance - Third Degree)

Luis Peguero-Nin

Chamil Polanco

and

John Doe a.k.a. "Gingo"

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess a controlled dangerous substance, that is, heroin, a Schedule I controlled dangerous substance, contrary to the provisions of $\underline{N.J.S.A}$. 2C:35-10(a)(1) and $\underline{N.J.S.A}$. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY ONE

(Possession of a Controlled Dangerous Substance - Third Degree)

Luis Peguero-Nin

Chamil Polanco

and

John Doe a.k.a. "Gingo"

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess a controlled dangerous substance, that is, cocaine, a Schedule TI controlled dangerous substance, contrary to the provisions of $\underline{N.J.S.A.}$ 2C:35-10(a)(1) and $\underline{N.J.S.A.}$ 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY TWO

(Possession of a Controlled Dangerous Substance - Third Degree)

Luis Peguero-Nin

Chamil Polanco

and

John Doe a.k.a. "Gingo"

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess a controlled dangerous substance, that is, fentanyl, a Schedule II controlled dangerous substance, contrary to the provisions of $\underline{N.J.S.A}$. 2C:35-10(a)(1) and $\underline{N.J.S.A}$. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY THREE

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

Luis Pequero-Nin

Chamil Polanco

and

John Doe a.k.a "Gingo"

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly or purposely did possess with intent to distribute a controlled dangerous substance, that is fentanyl, in a quantity of less than one ounce including any adulterants or dilutants, contrary to the provisions of $\underline{N.J.S.A}$. 2C:35-5(b) (5) and $\underline{N.J.S.A}$. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY FOUR

(Unlawful Possession of a Large Capacity Ammunition Magazine - Fourth Degree)

Luis Peguero-Nin

Chamil Polanco

and

John Doe a.k.a. "Gingo"

On or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly did possess a large capacity ammunition magazine, contrary to the provisions of $\underline{N.J.S.A.}$ 2C:39-3j and $\underline{N.J.S.A.}$ 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY FIVE

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

Luis Peguero-Nin

Chamil Polanco

and

John Doe a.k.a. "Gingo"

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, did possess firearm(s), that is a Black Smith and Wesson M&P Body Guard 380, bearing serial number KDF6493 and/or a Black HiPoint C9 9mm Luger, bearing serial number P1812875 and/or a Silver Ruger Police Service 6.38 special caliber revolver, bearing serial number 157-86124, while in the course of committing or attempting to commit a violation of <u>N.J.S.A.</u> 2C:35-5, contrary to the provisions of <u>N.J.S.A.</u> 2C:39-4.1 and <u>N.J.S.A.</u> 2C:2-6, and against the peace of this State, the government and the dignity of the same.

COUNT THIRTY SIX

(Unlawful Possession of Weapon - Fourth Degree)

Luis Peguero-Nin

Chamil Polanco

and

John Doe a.k.a "Gingo"

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, did knowingly possess a certain weapon, that is, a machete, contrary to the provisions of <u>N.J.S.A.</u> 2C:39-5d and <u>N.J.S.A.</u> 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT THIRTY SEVEN

(Possession of a False Driver's License - Fourth Degree)

Luis Peguero-Nin

Chamil Polanco

and

John Doe a.k.a "Gingo"

on or about December 12, 2017, at the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, knowingly did possess a document or other writing which falsely purports to be a driver's license, contrary to the provisions of $\underline{N.J.S.A.}$ 2C:21-2.1(d) and $\underline{N.J.S.A.}$ 2C:2-6, and against the peace of this State, the government and dignity of the same.

A TRUE BILL: Foreperson

168 31 Dated:

AAG Elie Honig Director Division of Criminal Justice

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State Grand Jury Judge								

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand Jury Number <u>SGJ712-18-18</u> Superior Court 8 - 0 3 - 0 0 0 3 9 - S Docket Number

ORDER OF VENUE

STATE OF NEW JERSEY)
V .)
JEFFREY JAQUEZ)
LUIS PEGUERO-NIN)
ADRIAN MENA-ACEVEDO)
JOSE ENCARNACION)
JUAN DURAN)
EMILY ARACENA-FREIJOMIL)
JUAN RUIZ-MONTANO)
CHAMIL POLANCO)
and)
JOHN DOE)
also known as)
"GINGO")

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

IT IS ORDERED on this 13 Mday of March , 2018, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Passaic 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 Passaic for filing.

Mary C. Jacobson, A.J.S.C.