

**FILED**

**DEC 11 2009**

**SUPERIOR COURT  
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ580-09-30

Superior Court **09-12-00319-9**

Docket Number \_\_\_\_\_

STATE OF NEW JERSEY )

v. )

JOHN P. COREA )

INDICTMENT

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

COUNT ONE

(Conspiracy - First Degree)

JOHN P. COREA

who is named as a defendant 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 June 2005 and in or about April 2008, at the City of Hoboken, in the County of Hudson, at the Township of Toms River, in the County of Ocean, elsewhere, and within the jurisdiction of this Court, with the purpose of promoting or facilitating the commission of the crimes of Official Misconduct, Theft By Unlawful Taking, Misapplication of Property and Property of

Government, and Financial Facilitation of Criminal Activity, did agree that:

A. One or more of them would knowingly engage in conduct which would constitute the aforesaid crime(s), or

B. One or more of them knowingly would aid in the planning and commission of said crime(s), that is:

1. Official Misconduct, in that the said JOHN P. COREA, being a public servant and acting with the purpose to obtain a benefit for himself or another, or to injure or deprive another of a benefit in excess of \$200, did commit one or more acts relating to his office, but constituting unauthorized exercises of his official functions, knowing that such acts were unauthorized or that he was committing them in an unauthorized manner and did refrain from performing a duty imposed upon him by law or clearly inherent in the nature of his office, that is, the said JOHN P. COREA, then and there being a public servant, that is, the Director and Program Monitor for the Parking Utility of the City of Hoboken, and having thereby the official functions and duties accompanying those positions, including, among others, to supervise and oversee the operations of the Hoboken Parking Utility, to from time to time make such recommendations for action by the Hoboken City Council with regard to the operation of the Hoboken Parking Utility and various parking-related matters as he may deem in the public interest, to refrain from

using or attempting to use his official position to secure unwarranted privileges or advantages for himself or others, to refrain from soliciting or accepting any gift, favor, service, or other thing of value with the understanding that same was given or offered for the purpose of influencing him, directly or indirectly, in the performance of his official duties, to perform his duties in a legal and proper manner, to display good faith, honesty and integrity, and to be impervious to corrupting influences, did improperly solicit and subsequently use his official position to assist a certain corporation of the State of New Jersey in obtaining three no-bid contracts with the City of Hoboken and the Hoboken Parking Utility to collect, count, and manage the coins deposited into the City of Hoboken's parking meters, and to provide maintenance for the City of Hoboken's parking meters, and did thereafter continue to use his official position to conceal or shield from scrutiny the illicit activities of the owner of the corporation, whose identity is known to the Grand Jurors, who is named as a coconspirator but not as a defendant herein, all while conspiring with the owner of the corporation to commit the theft and laundering of United State Currency, that is, parking meter revenues with a value in excess of \$600,000, that the corporation had collected on behalf of the City of Hoboken from parking meters belonging to the City of Hoboken, and did commit such acts with the purpose of securing

a benefit to himself or another in excess of \$200, contrary to the provisions of N.J.S.A. 2C:30-2, and against the peace of this State, the government and dignity of same; and

2. Theft By Unlawful Taking or Disposition, in that the said JOHN P. COREA, and other coconspirators who are not named as defendants herein, knowingly did unlawfully take or exercise unlawful control over the moveable property of the City of Hoboken, that is, United States Currency in excess of \$600,000 that a corporation had collected on behalf of the City of Hoboken from parking meters belonging to the City of Hoboken, with the purpose to deprive the owner, that is, the City of Hoboken, thereof contrary to the provisions of N.J.S.A. 2C:20-3 and N.J.S.A. 2C:20-2(b)(1)(a); and

3. Misapplication of Property and Property of Government, in that the said JOHN P. COREA, and other coconspirators who are not named as defendants herein, did apply or dispose of property belonging to or required to be withheld for the benefit of the government in a manner which each knew was unlawful and involved a substantial risk of loss or detriment to the government, that is, over \$600,000 in coins collected by a corporation on behalf of the City of Hoboken from parking meters belonging to the City of Hoboken, in a manner which the said JOHN P. COREA, and other coconspirators who are not named as defendants herein, knew was unlawful and involved substantial risk of loss or detriment to

the owner of the property, that is, the City of Hoboken, thereby deriving a benefit in excess of \$75,000, contrary to the provisions of N.J.S.A. 2C:21-15; and

4. Financial Facilitation of Criminal Activity, in that the said JOHN P. COREA, and other coconspirators who are not named as defendants herein, did transport or possess property or did engage in transactions involving property, with a value in excess of \$500,000, that was known to be, or which a reasonable person would believe to be, derived from criminal activity, or 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 said criminal activity, or by knowingly directing, organizing, financing, planning, managing, supervising or controlling the transportation of or the transactions in property known to be, or which a reasonable person would believe to be, derived from criminal activity, specifically the said JOHN P. COREA, and other coconspirators who are not named as defendants herein, did transport or possess in excess of \$500,000 in United States Currency, that is, funds collected by a corporation on behalf of the City of Hoboken from parking meters belonging to the City of Hoboken, or did engage in various transactions involving such funds, or did direct, organize, finance, plan, manage, supervise or control the transportation and handling of said funds, or various

transactions involving such funds, including but not limited to various banking and financial institution transactions, knowing the funds or property that was transported or possessed was derived from criminal activity; that the transactions involving said property were designed in whole or in part to conceal or disguise the nature, location, source, ownership or control of said property derived through criminal activity; or that the 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:21-25(a), N.J.S.A. 2C:21-25(b)(2), N.J.S.A. 2C:21-25(c), and N.J.S.A. 2C:21-27(a).

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

COUNT TWO

(Official Misconduct - Second Degree)

JOHN P. COREA

between in or about June 2005 and in or about April 2008, at the City of Hoboken, in the County of Hudson, at the Township of Toms River, in the County of Ocean, elsewhere, and within the jurisdiction of this Court, did commit the offense of official misconduct, in that the said JOHN P. COREA, being a public servant and acting with the purpose to obtain a benefit for himself or another, or to injure or deprive another of a benefit in excess of \$200, did commit one or more acts relating to his office, but constituting unauthorized exercises of his official functions, knowing that such acts were unauthorized or that he was committing them in an unauthorized manner and did refrain from performing a duty imposed upon him by law or clearly inherent in the nature of his office, that is, the said JOHN P. COREA, then and there being a public servant, that is, the Director and Program Monitor for the Parking Utility of the City of Hoboken, and having thereby the official functions and duties accompanying those positions, including, among others, to supervise and oversee the operations of the Hoboken Parking Utility, to from time to time make such recommendations for action by the Hoboken City Council with regard to the operation of the Hoboken Parking Utility and various parking-related

matters as he may deem in the public interest, to refrain from using or attempting to use his official position to secure unwarranted privileges or advantages for himself or others, to refrain from soliciting or accepting any gift, favor, service, or other thing of value with the understanding that same was given or offered for the purpose of influencing him, directly or indirectly, in the performance of his official duties, to perform his duties in a legal and proper manner, to display good faith, honesty and integrity, and to be impervious to corrupting influences, did improperly solicit and subsequently use his official position to assist a certain corporation of the State of New Jersey in obtaining three no-bid contracts with the City of Hoboken and the Hoboken Parking Utility to collect, count, and manage the coins deposited into the City of Hoboken's parking meters, and to provide maintenance for the City of Hoboken's parking meters, and did thereafter continue to use his official position to conceal or shield from scrutiny the illicit activities of the owner of the corporation, whose identity is known to the Grand Jurors, who is named as a coconspirator but not as a defendant herein, all while conspiring with the owner of the corporation to commit the theft and laundering of United State Currency, that is, parking meter revenues with a value in excess of \$600,000, that the corporation had collected on behalf of the City of Hoboken from parking meters belonging to the City



of Hoboken, and did commit such acts with the purpose of securing a benefit to himself or another in excess of \$200, contrary to the provisions of N.J.S.A. 2C:30-2, and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of same.

COUNT THREE

(Theft By Unlawful Taking  
or Disposition - Second Degree)

JOHN P. COREA

between in or about June 2005 and in or about April 2008, at the City of Hoboken, in the County of Hudson, at the Township of Toms River, in the County of Ocean, elsewhere, and within the jurisdiction of this Court, knowingly did unlawfully take or exercise unlawful control over the moveable property of the City of Hoboken, that is, United States Currency in excess of \$600,000 that a corporation had collected on behalf of the City of Hoboken from parking meters belonging to the City of Hoboken, with the purpose to deprive the owner, that is, the City of Hoboken, thereof contrary to the provisions of N.J.S.A. 2C:20-3, N.J.S.A. 2C:20-2(b)(1)(a), and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of same.

COUNT FOUR

(Misapplication of Property and  
Property of Government - Second Degree)

JOHN P. COREA

between in or about June 2005 and in or about April 2008, at the City of Hoboken, in the County of Hudson, at the Township of Toms River, in the County of Ocean, elsewhere, and within the jurisdiction of this Court, did apply or dispose of property belonging to or required to be withheld for the benefit of the government in a manner which he knew was unlawful and involved a substantial risk of loss or detriment to the government, that is, over \$600,000 in coins collected by a corporation on behalf of the City of Hoboken from parking meters belonging to the City of Hoboken, in a manner which the said JOHN P. COREA knew was unlawful and involved substantial risk of loss or detriment to the owner of the property, that is, the City of Hoboken, thereby deriving a benefit in excess of \$75,000, contrary to the provisions of N.J.S.A. 2C:21-15 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of same.

COUNT FIVE

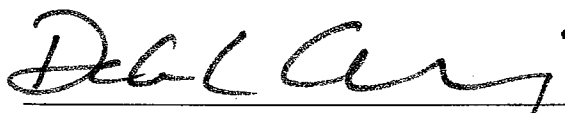
(Financial Facilitation of  
Criminal Activity - First Degree)

JOHN P. COREA

between in or about June 2005 and in or about April 2008, at the City of Hoboken, in the County of Hudson, at the Township of Toms River, in the County of Ocean, elsewhere, and within the jurisdiction of this Court, knowingly did commit the offense of money laundering, in that the said JOHN P. COREA did transport or possess property or did engage in transactions involving property, with a value in excess of \$500,000, that he knew to be, or which a reasonable person would believe to be, derived from criminal activity, including Official Misconduct, in violation of N.J.S.A. 2C:30-2, Theft By Unlawful Taking or Disposition, in violation of N.J.S.A. 2C:20-3, Misapplication of Property and Property of Government, in violation of N.J.S.A. 2C:21-15, and Conspiracy to commit same, in violation of N.J.S.A. 2C:5-2, and 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 said criminal activity, or by knowingly directing, organizing, financing, planning, managing, supervising or controlling the transportation of or the transactions in property known to be, or which a reasonable person would believe to be, derived from criminal activity, that is, the said JOHN P. COREA did transport or possess in excess of

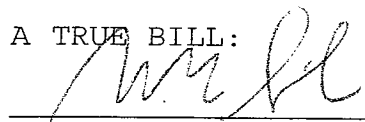
\$500,000 in United States Currency, that is, funds collected by a corporation on behalf of the City of Hoboken from parking meters belonging to the City of Hoboken, or did engage in various transactions involving such funds, or did direct, organize, finance, plan, manage, supervise or control the transportation and handling of said funds, or various transactions involving such funds, including but not limited to various banking and financial institution transactions, knowing the funds or property that was transported or possessed was derived from criminal activity; that the transactions involving said property were designed in whole or in part to conceal or disguise the nature, location, source, ownership or control of said property derived through criminal activity; or that the 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:21-25(a), N.J.S.A. 2C:21-25(b)(2), N.J.S.A. 2C:21-25(c), N.J.S.A. 2C:21-27(a), and N.J.S.A. 2C:2-6,

and against the peace of this State, the government and dignity  
of same.



Deborah L. Gramiccioni, Director  
Division of Criminal Justice

A TRUE BILL:



, Foreperson

Dated:

12-11-09

**FILED**

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LAW DIVISION - CRIMINAL

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v. )

JOHN P. COREA )

ORDER OF VENUE

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

IT IS ORDERED on this *11<sup>th</sup>* day of *December*, 2009, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Ocean 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 Ocean for filing.



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Pedro J. Jimenez, J.S.C.