

**22-1811**

**APPENDIX A**  
**STATEMENTS OF**  
**INTEREST OF *AMICI***  
***CURIAE***

Amicus **American Immigration Council** is a non-profit organization established to increase public understanding of immigration law and policy, advocate for the just and fair administration of our immigration laws, protect the legal rights of noncitizens, and educate the public about the enduring contributions of America's immigrants. The Council regularly litigates and advocates around issues involving the intersection of criminal and immigration law.

Amicus **Capital Area Immigrants' Rights Coalition** ("CAIR Coalition") is a non-profit legal services provider that represents noncitizen adults and children, including individuals with prior contact with the criminal justice system, who are facing detention and removal proceedings. CAIR Coalition has an ongoing mission to advance the rights and dignity of all immigrants and increase access to pro bono representation in an area of critical legal need at the intersection of criminal and immigration law. While CAIR Coalition's primary work rests in the Fourth Circuit, the organization is increasingly providing legal services to noncitizens detained in the Third Circuit. CAIR Coalition has a strong interest in the fair and consistent application of the categorical approach and divisibility analysis.

Amicus **HIAS Pennsylvania** ("HIAS PA") is a not-for-profit legal services and refugee resettlement agency that supports low-income immigrants of all backgrounds as they build new lives in Pennsylvania. HIAS PA's attorneys and

other legal staff regularly advocate for immigrants with criminal records applying for immigration benefits and relief before the Citizenship and Immigration Service (USCIS) and Immigration Courts. HIAS PA seeks to ensure that its clients are given full due process of law in how the federal courts and administrative agencies evaluate the impact of criminal convictions on non-citizens' eligibility to obtain and maintain legal status in the United States.

Amicus **Immigrant Defense Project** Immigrant Defense Project (IDP) is a not-for-profit legal resource and training center dedicated to promoting fundamental fairness for immigrants having contact with the criminal legal and immigration deportation systems. IDP provides defense attorneys, immigration attorneys, immigrants, and judges with expert legal advice, publications, and training on issues involving the interplay between criminal and immigration law. IDP seeks to improve the quality of justice for immigrants accused of crimes and therefore has a keen interest in ensuring that immigration law is correctly interpreted to give noncitizens the full benefit of their constitutional and statutory rights. IDP has submitted amicus curiae briefs in many key cases before the U.S. Supreme Court and Courts of Appeals involving the interplay between criminal and immigration law and the rights of immigrants in the criminal legal and immigration systems. *See, e.g., Pereida v. Wilkinson*, 141 S. Ct. 754 (2021); *Esquivel-Quintana v. Sessions*, 137 S. Ct. 1562 (2017); *Mathis v. United States*,

579 U.S. 500 (2016); *Padilla v. Kentucky*, 559 U.S. 356 (2010); *Leocal v. Ashcroft*, 543 U.S. 1 (2004); *I.N.S. v. St. Cyr*, 533 U.S. 289, 322–23 (2001) (citing IDP brief).

**Amicus National Immigration Project of the National Lawyers Guild (NIPNLG)** is a national membership organization of lawyers, law students, legal workers, advocates, and jailhouse lawyers working to defend and extend the rights of all noncitizens in the United States, regardless of immigration status. NIPNLG pursues all forms of legal advocacy on behalf of immigrants and provides technical assistance, training, and support to legal practitioners, community-based immigrant organizations, and advocates working to advance the rights of noncitizens.

NIPNLG is also the author of *Immigration Law and Crimes* (Summer 2022 ed.) and three other treatises published by Thomson-West. NIPNLG has participated as *amicus* in several significant immigration related cases before the U.S. Supreme Court, the courts of appeals, and the Board of Immigration Appeals. *See, e.g.*, *United States v. Palomar-Santiago*, 141 S. Ct. 1615 (2021); *United States v. Sineneng-Smith*, 140 S. Ct. 1575 (2020); *Sessions v. Dimaya*, 138 S. Ct. 1204 (2018); *Mathis v. United States*, 579 U.S. 500 (2016); *Carachuri-Rosendo v. Holder*, 560 U.S. 563 (2010); *Nijhawan v. Holder*, 557 U.S. 29 (2009); *Lopez v. Gonzales*, 549 U.S. 47 (2006); *Leocal v. Ashcroft*, 543 U.S. 1 (2004); and *I.N.S. v. St. Cyr*, 533 U.S. 289 (2001).

Since its inception in 1996, amicus **The Pennsylvania Immigration Resource Center (PIRC)**, has been the primary provider of legal services to immigrants in ICE custody in Central Pennsylvania. PIRC zealously represents vulnerable persons, people unable to represent themselves due to mental incapacity by assignment through the National Qualified Representative Program (NQRP), and under merits-blind selection through PIRC's participation in the Pennsylvania Immigrant Family Unity Project, Pennsylvania's first publicly funded defense counsel project for detained immigrants. PIRC regularly litigates around issues involving the intersection of criminal and immigration law.

Amicus **Kate Evans** is a Clinical Professor of Law and the Director of the Immigrant Rights Clinic at the Duke University School of Law (for identification purposes only).

Amicus **Joanne Gottesman** directs the Immigrant Justice Clinic at Rutgers Law School (for identification purposes only).

## **Appendix B**

# **Shepard Documents from New Jersey State Prosecutions**

## **Appendix B-1**

**No. 17-** 



## Judgment of Conviction

### Superior Court of New Jersey, HUDSON County

**State of New Jersey** v. [REDACTED]

Last Name: [REDACTED] First Name: [REDACTED] Middle Name: [REDACTED]

Also Known As: [REDACTED]

Date of Birth: 08/26/1983 SBI Number: [REDACTED] Date(s) of Offense: 08/04/2017

Date of Arrest: [REDACTED] PROMIS Number: 17 004038-001 Date Ind / Acc / Compl Filed: 09/25/2017 Original Plea:  Not Guilty  Guilty Date of Original Plea: [REDACTED]

Adjudication By:  Guilty Plea  Jury Trial Verdict  Non-Jury Trial Verdict  Dismissed / Acquitted Date: 09/25/2017

Original Charges				
Ind / Acc / Compl	Count	Description	Statute	Degree
17-09-00867-A	1	POSS CDS/ANALOG - SCHED I II III IV	2C:35-10A(1)	3
W-2017-[REDACTED]	1	POSS CDS - < 50G MARIJUANA, 5G HASHISH	2C:35-10A(4)	DP
W-2017-[REDACTED]	2	POSS CDS/ANALOG - SCHED I II III IV	2C:35-10A(1)	3
W-2017-[REDACTED]	3	MANUF/DISTR CDS-HEROIN/METH/LSD <1/2OZ/ETC	2C:35-5A(1)	3
W-2017-[REDACTED]	4	MANUF/DISTR CDS-HEROIN/METH/LSD <1/2OZ/ETC	2C:35-5A(1)	3
W-2017-[REDACTED]	5	MANUF/DISTR CDS-HEROIN/METH/LSD <1/2OZ/ETC	2C:35-5A(1)	3
W-2017-[REDACTED]	6	POSS/DIST WITHIN 500 FT CERTAIN PUBLIC PROPERTY	2C:35-7.1A	2

Final Charges				
Ind / Acc / Compl	Count	Description	Statute	Degree
17-[REDACTED]	1	POSS CDS/ANALOG - SCHED I II III IV	2C:35-10A(1)	3

### Sentencing Statement

It is, therefore, on 10/27/2017 ORDERED and ADJUDGED that the defendant is sentenced as follows:

Count 1 : The defendant is sentenced to Probation for a period of 2 years with the following special conditions: (1) obtain and maintain gainful employment; (2) Counseling as required by probation; (3) remain drug free; (4) forfeit \$712.00, seized on 8/4/17.

Dismissals: Underlying co. W-2017-3995-0906, count 1, 3rd degree. MV tickets 0906-9-532354; 532355 and 532356.

Defendant has 45 days Right to Appeal Sentence.



Superior Court of New Jersey  
HUDSON COUNTY  
CRIMINAL DIVISION

THE STATE OF NEW JERSEY )

WAIVER OF INDICTMENT  
AND TRIAL BY JURY

VS. )

[REDACTED]

Accusation No. [REDACTED]  
Complaint No. W-2017-[REDACTED]  
File No: [REDACTED]

To the County Prosecutor:

[REDACTED], the above named defendant who is charged with POSSESSION OF CDS (SCHEDULE I, II, III, OR IV) (3RD Degree) in violation of N.J.S.A. 2C:35-10A(1) being advised of the nature of the charge against him and of his right to indictment and trial by jury hereby waives indictment and requests that he be tried on accusation.

Dated in Jersey City, Hudson County, New Jersey, the 25th day of September, 2017.



## **Appendix B-2**

**No. 10-**





## Judgment of Conviction & Order for Commitment

### Superior Court of New Jersey, ESSEX County

State of New Jersey v.

Last Name

First Name

Middle Name

Also Known As

Date of Birth

SBI Number

Date(s) of Offense

08/26/1983

10/05/2010

Date of Arrest

PROMIS Number

Date Ind / Acc / Compl Filed

Original Plea

Date of Original Plea

10/05/2010

10 007275-001

11/12/2010

Not Guilty  Guilty

11/12/2010

Adjudication By

Guilty Plea

Jury Trial Verdict

Non-Jury Trial Verdict

Dismissed / Acquitted

Date: 11/12/2010

#### Original Charges

Ind / Acc / Compl	Count	Description	Statute	Degree
10-	1	PRESCRIPTION LEGEND DRUGS NOT IN ORIG CONTAINER	2C:35-10.5	3
10-	2	TO OBTAIN OR ATTEMPT TO OBTAIN PRESC DRUGS BY DECEPTION	2C:35-10.5D	4
10-	3	OBTAIN CDS. BY FRAUD	2C:35-13	3
10-	4	THEFT BY DECEP-FALSE IMPR	2C:20-4A	3
10-	5	RECEIVING STOLEN PROPERTY	2C:20-7	3
10-	6	FORGERY-ELEMENTS	2C:21-1A	3
10-	7	POSSESSION CDS	2C:35-10	3

(Cont...)

#### Final Charges

Ind / Acc / Compl	Count	Description	Statute	Degree
10-	3	OBTAIN CDS BY FRAUD (Percocet)	2C:35-13	3
10-	8	POSSESSION CDS WITH INTENT TO DISTRIBUTE	2C:35-5	3

#### Sentencing Statement

It is, therefore, on 02/14/2011 ORDERED and ADJUDGED that the defendant is sentenced as follows:

COUNT 3: DEFENDANT IS HEREBY SENTENCED TO TIME SERVED, WHICH IS TWENTY-SIX (26) DAYS AT THE ESSEX COUNTY JAIL. DEFENDANT IS PLACED ON PROBATION FOR A TERM OF 3 YEARS. FURTHER CONDITION DEFENDANT SHALL OBTAIN/MAINTAIN EMPLOYMENT; ENROLL IN DRUG/ALCOHOL TREATMENT PROGRAM; DRUG/ALCOHOL TESTING; AND SERVE 150 HOURS COMMUNITY SERVICE.

COUNT 8: DEFENDANT IS HEREBY SENTENCED TO TIME SERVED, WHICH IS TWENTY-SIX (26) DAYS AT THE ESSEX COUNTY JAIL. DEFENDANT IS PLACED ON PROBATION FOR A TERM OF 3 YEARS. FURTHER CONDITION DEFENDANT SHALL OBTAIN/MAINTAIN EMPLOYMENT; ENROLL IN DRUG/ALCOHOL TREATMENT PROGRAM; DRUG/ALCOHOL TESTING; AND SERVE 150 HOURS COMMUNITY SERVICE. THIS SENTENCE TO RUN CONCURRENT TO COUNT 3.

JAIL \_\_\_\_\_ P.D.  \_\_\_\_\_  
 PROB. \_\_\_\_\_ A.O.G. \_\_\_\_\_ D.C. \_\_\_\_\_  
 PAROLE \_\_\_\_\_ P.S.L. \_\_\_\_\_ OTHER MV

**TRUE COPY** -B5

It is further ORDERED that the sheriff deliver the defendant to the appropriate correctional authority.

State of New Jersey v.

S.B.I. # Ind / Acc / Compl # 10-

**DEDR (N.J.S.A. 2C:35-15 and 2C:35-5.11)**

A mandatory Drug Enforcement and Demand Reduction (DEDR) penalty is imposed for each count. (Write in number of counts for each degree.)

DEDR penalty reduction granted (N.J.S.A. 2C:35-15a(2))

	Standard	Doubled
1st Degree	@ \$	@ \$
2nd Degree	@ \$	@ \$
3rd Degree	2 @ \$ 1,000.00	@ \$
4th Degree	@ \$	@ \$
DP or Petty DP	@ \$	@ \$

Total DEDR Penalty \$ 2,000.00

The court further ORDERS that collection of the DEDR penalty be suspended upon defendant's entry into a residential drug program for the term of the program. (N.J.S.A. 2C:35-15e)

**Additional Conditions**

The defendant is hereby ordered to provide a DNA sample and ordered to pay the costs for testing of the sample provided (N.J.S.A. 53:1-20.20).

The defendant is hereby sentenced to community supervision for life. (If offense occurred before 1/14/04) (N.J.S.A. 2C:43-6.4)

The defendant is hereby sentenced to parole supervision for life. (If offense occurred on or after 1/14/04) (N.J.S.A. 2C:43-6.4).

The defendant is hereby ordered to serve a \_\_\_\_\_ year term of parole supervision, which term shall begin as soon as defendant completes the sentence of incarceration. (N.J.S.A. 2C:43-7.2).

The court imposes a restraining order pursuant to DORA. (N.J.S.A. 2C:35-5.7(h)). Restraining Order expires \_\_\_\_\_

Forensic Laboratory Fee (N.J.S.A. 2C:35-20) Total Lab Fee

2 Offenses @ \$ 50.00 \$ 100.00

**Findings Per N.J.S.A. 2C:47-3**

The court finds that the defendant's conduct was characterized by a pattern of repetitive and compulsive behavior.

The court finds that the defendant is amenable to sex offender treatment.

The court finds that the defendant is willing to participate in sex offender treatment.

**VCCA Assessment (N.J.S.A. 2C:43-3.1)**

Counts	Number	Amount
3, 8	2 @	\$ 50.00
	@	\$
	@	\$
	@	\$

Total VCCA Assessment \$ 100.00

**License Suspension**

CDS / Paraphernalia (N.J.S.A. 2C:35-16)  Waived

Auto Theft / Unlawful Taking (N.J.S.A. 2C:20-2.1)

Eluding (N.J.S.A. 2C:29-2)

Other \_\_\_\_\_

**Vehicle Theft / Unlawful Taking Penalty (N.J.S.A. 2C:20-2.1)**

Offense	Mandatory Penalty
	\$

Number of Months 12  Non-resident driving privileges revoked

Start Date 02/14/2011 End Date 02/14/2012

**Other Fees and Penalties**

Law Enforcement Officers Training and Equipment Fund Penalty (N.J.S.A. 2C:43-3.3) <input checked="" type="checkbox"/> \$ 30.00	Safe Neighborhood Services Fund Assessment (N.J.S.A. 2C:43-3.2) <input checked="" type="checkbox"/> 2 Offenses @ \$ 75.00 Total: \$ 150.00
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Details

Driver's License Number \_\_\_\_\_ Jurisdiction \_\_\_\_\_

Probation Supervision Fee (N.J.S.A. 2C:45-1d) <input checked="" type="checkbox"/> \$ 25.00	Statewide Sexual Assault Nurse Examiner Program Penalty (N.J.S.A. 2C:43-3.6) <input type="checkbox"/> Offenses @ \$ _____ Total \$ _____
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If the court is unable to collect the license, complete the following:

Defendant's Address  
76 MAPLE AVENUE, 1ST. FL.

Transaction Fee (N.J.S.A. 2C:46-1.1) <input checked="" type="checkbox"/>	Certain Sexual Offenders Surcharge (N.J.S.A. 2C:43-3.7) <input type="checkbox"/> \$ _____
Domestic Violence Offender Surcharge (N.J.S.A. 2C:25-29.4) <input type="checkbox"/> \$ _____	Sex Crime Victim Treatment Fund Penalty (N.J.S.A. 2C:14-10) <input type="checkbox"/> \$ _____

City IRVINGTON	State NJ	Zip 07111-0000
Date of Birth 08/26/1983	Sex <input checked="" type="checkbox"/> M <input type="checkbox"/> F	Eye Color BROWN

Fine \$ _____	Restitution \$ _____	Total Financial Obligation \$ 2,380.00
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Details TRANS. FEE \$2



State of New Jersey v.

S.B.J. # Ind / Acc / Compl #

Continuation

ORIGINAL CHARGES (Cont.)

Ind / Acc / Compl	Count	Description	Statute	Degree
10- [REDACTED]	8	POSSESSION CDS WITH INTENT TO DISTRIBUTE	2C:35-5	3
10- [REDACTED]	9	POSS/DIST WITHIN 500 FT PUB HOUSING FACILITY	2C:35-7.1	2

ROBERT D. LAURINO  
ACTING ESSEX COUNTY PROSECUTOR  
ESSEX COUNTY VETERANS COURTHOUSE  
NEWARK, NEW JERSEY 07102  
(973) 621-4700

STATE OF NEW JERSEY,

PLAINTIFF,

vs.

[REDACTED]  
DEFENDANT.

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - ESSEX COUNTY  
P#: 10007275

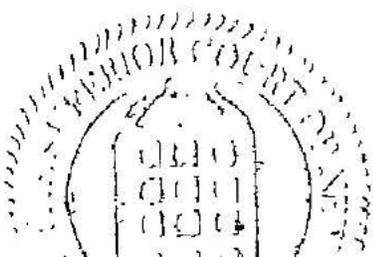
CRIMINAL ACTION

ACC. # 10- [REDACTED]

[REDACTED] having been charged upon oath, before a Municipal Court Judge in the said County of Essex with

**PWI Prescription Legend Drugs, Obtain Prescription Legend Drugs by Fraud, Obtain CDS by Fraud, Poss CDS, PWI, 500', Theft by Deception, RSP, Forgery**

and having in writing addressed to the County Prosecutor, waived indictment and trial by jury and requested to be tried upon said charge(s) by the Court, and said request having been duly reported and granted.



COUNT ONE

N.J.S. 2C: 35-10.5(4)  
**PRESCRIPTION LEGEND DRUGS**  
**(3RD degree)**

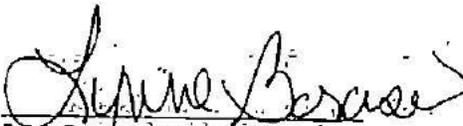
The County Prosecutor, aforesaid, alleges that the defendant [REDACTED], on 10/5/2010, in the CITY OF NEWARK in the County of Essex, aforesaid and within the jurisdiction of this Court, possess or have under his control with intent to distribute a prescription legend drug in an amount of at least five but less than 100 dosage units unless lawfully prescribed or administered by a licensed physician, veterinarian, dentist or other practitioner authorized by law to prescribe medication contrary to N.J.S. 2C: 35-10.5(3); and against the peace of this State, the Government and dignity of same.

  
LYNNE BORASIO  
ASSISTANT PROSECUTOR

## COUNT TWO

N.J.S. 2C: 35-10.5(d)  
**PRESCRIPTION LEGEND DRUGS BY FRAUD**  
(4TH degree)

The County Prosecutor, aforesaid, alleges that the defendant [REDACTED] on 10/5/2010, in the CITY OF NEWARK in the County of Essex, aforesaid and within the jurisdiction of this Court, obtain possession of a prescription legend drug by forgery or deception contrary to N.J.S. 2C: 35-10.5(d), and against the peace of this State, the Government and dignity of same.

  
LYNNE BORASIO  
ASSISTANT PROSECUTOR

COUNT THREE

N.J.S. 2C: 35-13  
**CONTROLLED DANGEROUS SUBSTANCE BY FRAUD**  
(3RD degree)

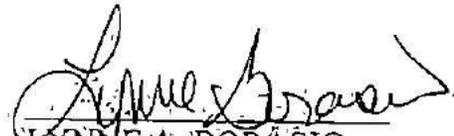
The County Prosecutor, aforesaid, alleges that the defendant [REDACTED], on 10/5/2010, in the CITY OF NEWARK in the County of Essex, aforesaid and within the jurisdiction of this Court, obtain possession of a controlled dangerous substance by misrepresentation, fraud, forgery, deception or subterfuge contrary to N.J.S. 2C: 35-13 and against the peace of this State, the Government and dignity of same.

  
LYNNE BORASIO  
ASSISTANT PROSECUTOR

COUNT 4

**N.J.S. 2C: 20-4**  
**THEFT BY DECEPTION**  
**(3RD degree)**

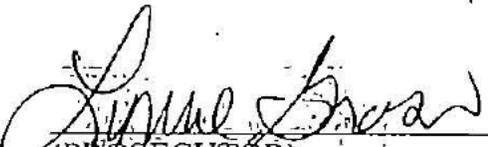
The County Prosecutor, aforesaid, alleges that the defendant [REDACTED], on 10/5/2010, in the city of NEWARK in the County of Essex, aforesaid and within the jurisdiction of this Court, purposely obtained property of another, a controlled dangerous substance, by deception, contrary to N.J.S. 2C: 20-4, and against the peace of this State, the Government and dignity of same.

  
LYNNE A. BORASIO  
ASSISTANT PROSECUTOR

COUNT 5

N.J.S. 2C: 20-7  
**RECEIVING STOLEN PROPERTY**  
(3RD Degree)

The County Prosecutor, aforesaid, alleges that the defendant, [REDACTED] on 10/5/2010 in the City of NEWARK in the County of Essex, aforesaid and within the jurisdiction of this Court, did commit an act of theft by knowingly receiving moveable property, to wit: NEW JERSEY PRESCRIPTION BLANKS knowing same to be stolen or believing it had probably been stolen contrary to N.J.S. 2C: 20-7, and against the peace of this State, the Government and dignity of same.

  
\_\_\_\_\_  
(PROSECUTOR)

COUNT 6

**FORGERY  
2C:21-1a  
(THIRD DEGREE)**

The County Prosecutor, aforesaid, alleges that the defendant,



on or about 10/5/2010 in the City of Newark County of Essex, and within the jurisdiction of this Court, did with the purpose to defraud or injure anyone, or with the knowledge that he/she is facilitating a fraud or injury to perpetrate by anyone, utters any writing which he knows to be forged contrary to NJS 2C:21-1a

LYNNE A. BORASIO  
ASSISTANT PROSECUTOR

COUNT 7

N.J.S. 2C: 35-10  
**POSSESSION OF A CONTROLLED  
DANGEROUS SUBSTANCE**  
(3<sup>RD</sup> degree)

The County Prosecutor, aforesaid, alleges that the defendant [REDACTED] on 10/5/2010, in the CITY OF NEWARK in the County of Essex, aforesaid and within the jurisdiction of this Court, unlawfully did possess a controlled dangerous substance, namely, PERCOCET contrary to N.J.S. 2C: 35-10, and against the peace of this State, the Government and dignity of same.

  
LYNNE BORASIO, SDAG/AAP

COUNT

8

N.J.S. 2C: 35-5.  
**POSSESSION OF A CONTROLLED  
DANGEROUS SUBSTANCE  
WITH INTENT TO DISTRIBUTE**

The County Prosecutor, aforesaid, alleges that the defendant, [REDACTED] on 10/5/2010, in the city of Newark in the County of Essex, aforesaid and within the jurisdiction of this Court, unlawfully did possess a controlled dangerous substance, namely, PERCOCET with intent to distribute the same contrary to N.J.S. 2C: 35-5, and against the peace of this State, the Government and dignity of same.

  
LYNNE A. BORASIO, SDAG/AAP

COUNT 9

N.J.S. 2C: 35-7.1  
**POSSESSION OF A CONTROLLED  
DANGEROUS SUBSTANCE WITH INTENT TO DISTRIBUTE  
WITHIN 500 FEET OF PUBLIC HOUSING,  
PUBLIC PARK OR A PUBLIC LIBRARY  
(2<sup>ND</sup> degree)**

The County Prosecutor, aforesaid, alleges that the defendant, [REDACTED] on 10/5/2010, in the city of NEWARK in the County of Essex, aforesaid and within the jurisdiction of this Court, unlawfully possess with intent to distribute a controlled dangerous substance, namely, PERCOET within 500 feet of public housing, public park or a public library contrary to N.J.S. 2C: 35-7.1, and against the peace of this State, the Government and dignity of same.

  
LYNNE A. BORASIO  
ASSISTANT PROSECUTOR

## **Appendix B-3**

**No. 16-06-00388-I**



# Judgment of Conviction & Order for Commitment

## Superior Court of New Jersey, UNION County

State of New Jersey

v.

Last Name

[REDACTED]

First Name

[REDACTED]

Middle Name

Also Known As

[REDACTED]

(Cont...)

Date of Birth

[REDACTED]

SBI Number

[REDACTED]

Date(s) of Offense

01/20/2016

Date of Arrest

PROMIS Number

16 000250-001

Date Ind / Acc / Compl Filed

06/14/2016

Original Plea

Not Guilty

Guilty

Date of Original Plea

06/27/2016

Adjudication By

Guilty Plea

Jury Trial Verdict

Non-Jury Trial Verdict

Dismissed / Acquitted

Date: 08/08/2017

### Original Charges

Ind / Acc / Compl	Count	Description	Statute	Degree
16-06-00388-I	1	POSS CDS/ANALOG - SCHED I II III IV	2C:35-10A(1)	3
16-06-00388-I	2	POSS CDS - > 50G MARIJUANA, 5G HASHISH	2C:35-10A(3)	4
16-06-00388-I	3	CDS - MANU/DIST/PWID - HEROIN/COCAINE - < .50Z MANUF/DISTR CDS OR INTENT TO MANUF/DISTR CDS	2C:35-5B(3) 2C:35-5A(1)	3
16-06-00388-I	4	CDS - MANU/DIST/PWID - MARIJ=>10Z<5LB, HASH=>50<1LB MANUF/DISTR CDS OR INTENT TO MANUF/DISTR CDS	2C:35-5B(11) 2C:35-5A(1)	3
W-2016-000238-2004	901	USE/POSS W/INTENT TO USE DRUG PARAPHERNALIA	2C:36-2	DP

### Final Charges

Ind / Acc / Compl	Count	Description	Statute	Degree
16-06-00388-I	1	POSS CDS/ANALOG - SCHED I II III IV	2C:35-10A(1)	3
16-06-00388-I	3	CDS - MANU/DIST/PWID - HEROIN/COCAINE - < .50Z MANUF/DISTR CDS OR INTENT TO MANUF/DISTR CDS	2C:35-5B(3) 2C:35-5A(1)	3

### Sentencing Statement

It is, therefore, on 01/12/2018 ORDERED and ADJUDGED that the defendant is sentenced as follows:

On Count 1:

- The Defendant is sentenced to 8 YEARS in the NJSP, with a 4 year parole disqualifier.
- Sentence is to run concurrent to Count 3.

On Count 3:

- The Defendant is sentenced to 8 YEARS in the NJSP, with a 4 year parole disqualifier.
- Sentence is to run concurrent to Count 1.

STATE OF NJ, COUNTY OF UNION, I, JAMES S. AGRO, DEPUTY CLERK, SUPERIOR COURT OF NEW JERSEY, DO HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE. I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF SAID COURT THIS 20th DAY OF March 2019

JAMES S. AGRO



It is further ORDERED that the sheriff deliver the defendant to the appropriate correctional authority.

Total Custodial Term

008 Years 00 Months 000 Days

Institution Name

CARE COMMISS/CORR

Total Probation Term

00 Years 00 Months

**DEDR (N.J.S.A. 2C:35-15 and 2C:35-5.11)**

A mandatory Drug Enforcement and Demand Reduction (DEDR) penalty is imposed for each count. (Write in number of counts for each degree.)

DEDR penalty reduction granted (N.J.S.A. 2C:35-15a(2))

	Standard	Doubled
1st Degree	_____ @ \$ _____	_____ @ \$ _____
2nd Degree	_____ @ \$ _____	_____ @ \$ _____
3rd Degree	2 @ \$ 1,000.00	_____ @ \$ _____
4th Degree	_____ @ \$ _____	_____ @ \$ _____
DP or	_____ @ \$ _____	_____ @ \$ _____
Petty DP	_____ @ \$ _____	_____ @ \$ _____

Total DEDR Penalty \$ 2,000.00

The court further ORDERS that collection of the DEDR penalty be suspended upon defendant's entry into a residential drug program for the term of the program. (N.J.S.A. 2C:35-15e)

Forensic Laboratory Fee (N.J.S.A. 2C:35-20)

1 Offenses @ \$ 50.00

Total Lab Fee

\$ 50.00

**VCCO Assessment (N.J.S.A. 2C:43-3.1)**

Counts	Number	Amount
1, 3	1 @	\$ 50.00
	@	\$ _____
	@	\$ _____
	@	\$ _____

Total VCCO Assessment \$ 50.00

**Vehicle Theft / Unlawful Taking Penalty (N.J.S.A. 2C:20-2.1)**

Offense	Mandatory Penalty
	\$ _____

**Offense Based Penalties**

Penalty	Amount
	\$ _____

**Other Fees and Penalties**

Law Enforcement Officers Training and Equipment Fund Penalty (N.J.S.A. 2C:43-3.3) <input checked="" type="checkbox"/> \$ 30.00	Safe Neighborhood Services Fund Assessment (N.J.S.A. 2C:43-3.2) <input checked="" type="checkbox"/> 1 Offenses @ \$ 75.00 Total: \$ 75.00
Probation Supervision Fee (N.J.S.A. 2C:45-1d) <input type="checkbox"/> \$ _____	Statewide Sexual Assault Nurse Examiner Program Penalty (N.J.S.A. 2C:43-3.6) <input type="checkbox"/> _____ Offenses @ \$ _____ Total \$ _____
Transaction Fee (N.J.S.A. 2C:46-1.1) <input checked="" type="checkbox"/>	Certain Sexual Offenders Surcharge (N.J.S.A. 2C:43-3.7) <input type="checkbox"/> \$ _____
Domestic Violence Offender Surcharge (N.J.S.A. 2C:25-29.4) <input type="checkbox"/> \$ _____	Sex Crime Victim Treatment Fund Penalty (N.J.S.A. 2C:14-10) <input type="checkbox"/> \$ _____
Fine \$ _____	Total Financial Obligation \$ 2,205.00
Restitution Joint & Several \$ _____ <input type="checkbox"/>	

Details

**Additional Conditions**

- The defendant is hereby ordered to provide a DNA sample and ordered to pay the costs for testing of the sample provided (N.J.S.A. 53:1-20.20 and N.J.S.A. 53:1-20.29).
- The defendant is hereby sentenced to community supervision for life (CSL) if offense occurred before 1/14/04 (N.J.S.A. 2C:43-6.4).
- The defendant is hereby sentenced to parole supervision for life (PSL) if offense occurred on or after 1/14/04 (N.J.S.A. 2C:43-6.4).
- The defendant is hereby ordered to serve a \_\_\_\_\_ year term of parole supervision, pursuant to the No Early Release Act (NERA), which term shall begin as soon as the defendant completes the sentence of incarceration (N.J.S.A. 2C:43-7.2).
- The court imposes a Drug Offender Restraining Order (DORO) (N.J.S.A. 2C:35-5.7h). DORO expires \_\_\_\_\_
- The court continues/imposes a Sex Offender Restraining Order (SORO) if the offense occurred on or after 8/7/07 (Nicole's Law N.J.S.A. 2C:14-12 or N.J.S.A. 2C:44-8).
- The court imposes a Stalking Restraining Order (N.J.S.A. 2C:12-10.1).
- The defendant is prohibited from purchasing, owning, possessing, or controlling a firearm and from receiving or retaining a firearms purchaser identification card or permit to purchase a handgun (N.J.S.A. 2C:25-27c(1)).

**Findings Per N.J.S.A. 2C:47-3**

- The court finds that the defendant's conduct was characterized by a pattern of repetitive and compulsive behavior.
- The court finds that the defendant is amenable to sex offender treatment.
- The court finds that the defendant is willing to participate in sex offender treatment.

**License Suspension**

- CDS / Paraphernalia (N.J.S.A. 2C:35-16)  Waived
- Auto Theft / Unlawful Taking (N.J.S.A. 2C:20-2.1)
- Eluding (N.J.S.A. 2C:29-2)
- Other

Number of Months	<input type="checkbox"/> Non-resident driving privileges revoked		
Start Date	End Date		
Details			
Driver's License Number	Jurisdiction		
If the court is unable to collect the license, complete the following: Defendant's Address			
City	State	Zip	
Date of Birth	Sex <input type="checkbox"/> M <input type="checkbox"/> F	Eye Color	



**Continuation**

ALSO KNOWN AS (Cont.)

[REDACTED]

PROSECUTOR'S DOCKET NO. 16000250  
C.D.R. NO. W-2016-000233-2004, W-2016-000234-2004, W-2016-000239-2004,  
W-2016-000240-2004

GRACE H. PARK  
Acting Prosecutor of Union County  
32 Rahway Avenue  
Elizabeth, New Jersey 07202  
(908) 527-4500  
Attorney for the State of New Jersey

RECEIVED AND FILED  
SUPERIOR COURT, UNION COUNTY  
CRIMINAL DIVISION

JUN 14 2016

ROBERT EPPENSTEIN  
Criminal Division Manager

THE STATE OF NEW JERSEY

v.

A [REDACTED] A [REDACTED] and  
[REDACTED]

: SUPERIOR COURT OF NEW JERSEY  
: LAW DIVISION - UNION COUNTY  
: CRIMINAL

: INDICTMENT NO.

: 16-06-00388

: N.J.S.A. 2C:35-10a(1)

: POSSESSION OF A CONTROLLED  
: DANGEROUS SUBSTANCE  
: (THIRD DEGREE)

: N.J.S.A. 2C:35-10a(3)

: POSSESSION OF A CONTROLLED  
: DANGEROUS SUBSTANCE  
: (FOURTH DEGREE)

: N.J.S.A. 2C:35-5a(1) and N.J.S.A. 2C:35-5b(3)

: POSSESSION OF A CONTROLLED  
: DANGEROUS SUBSTANCE WITH INTENT  
: TO DISTRIBUTE  
: (THIRD DEGREE)

: N.J.S.A. 2C:35-5a(1) and 2C:35-5b(11)

: POSSESSION OF A CONTROLLED  
: DANGEROUS SUBSTANCE WITH INTENT  
: TO DISTRIBUTE  
: (THIRD DEGREE)

STATE OF NJ, COUNTY OF UNION, I, JAMES S. AGRO,  
DEPUTY CLERK, SUPERIOR COURT OF NEW  
JERSEY, DO HEREBY CERTIFY THAT THIS IS A TRUE  
AND CORRECT COPY OF THE ORIGINAL ON FILE.  
I HAVE HEREUNTO SET MY HAND AND AFFIXED THE  
SEAL OF SAID COURT THIS \_\_\_\_\_ DAY  
OF \_\_\_\_\_

JAMES S. AGRO

COUNT ONE

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that A [REDACTED] A [REDACTED] and [REDACTED] on January 20, 2016, in the City of Elizabeth, in the County of Union, aforesaid, and within the jurisdiction of this Court, did unlawfully and knowingly or purposely possess a controlled dangerous substance, namely, Heroin, Schedule I, and/or Pentylone, Schedule I, and/or Cocaine, Schedule II; contrary to the provisions of *N.J.S.A. 2C:35-10a(1)*, and against the peace of this State, the Government and dignity of the same.

COUNT TWO

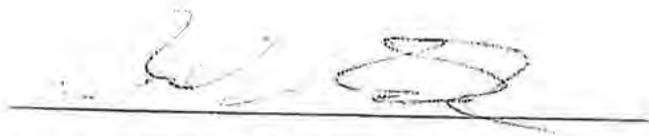
The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that A [REDACTED] A [REDACTED] and [REDACTED] on January 20, 2016, in the City of Elizabeth, in the County of Union, aforesaid, and within the jurisdiction of this Court, did unlawfully and knowingly or purposely possess a controlled dangerous substance, namely, marijuana in a quantity of over 50 grams; contrary to the provisions of *N.J.S.A. 2C:35-10a(3)*, and against the peace of this State, the Government and dignity of the same.

COUNT THREE

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that A [REDACTED] A [REDACTED] and [REDACTED], on January 20, 2016, in the City of Elizabeth, in the County of Union, aforesaid, and within the jurisdiction of this Court, did unlawfully and knowingly or purposely possess with intent to distribute Heroin, Schedule I, and/or Pentylone, Schedule I, and/or Cocaine, Schedule II; 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.

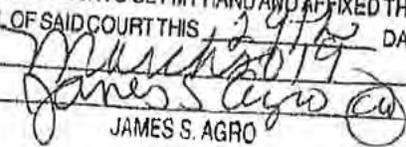
COUNT FOUR

The Grand Jurors of the State of New Jersey, for the County of Union, upon their oaths present that A [REDACTED] A [REDACTED] and [REDACTED] on January 20, 2016, in the City of Elizabeth, in the County of Union, aforesaid, and within the jurisdiction of this Court, did unlawfully and knowingly or purposely possess with intent to distribute marijuana in a quantity of one ounce or more; contrary to the provisions of *N.J.S.A. 2C:35-5a(1)* and *N.J.S.A. 2C:35-5b(11)*, and against the peace of this State, the Government and dignity of the same.



SPECIAL DEPUTY ATTORNEY GENERAL/  
ACTING ASSISTANT PROSECUTOR

AS/dms

STATE OF N.J. COUNTY OF UNION, I, JAMES S. AGRO,  
DEPUTY CLERK. SUPERIOR COURT OF NEW  
JERSEY, DO HEREBY CERTIFY THAT THIS IS A TRUE  
AND CORRECT COPY OF THE ORIGINAL ON FILE.  
I HAVE HEREUNTO SET MY HAND AND AFFIXED THE  
SEAL OF SAID COURT THIS 29th DAY  
OF January 2019  
  
JAMES S. AGRO

**Appendix B-4**

**No. 13-09-02295-I**



# Judgment of Conviction

## Superior Court of New Jersey, ESSEX County

State of New Jersey

v.

Last Name

First Name

Middle Name

[REDACTED]

C [REDACTED]

G

Also Known As

Date of Birth

SBI Number

Date(s) of Offense

[REDACTED]

[REDACTED]

05/05/2013

Date of Arrest

PROMIS Number

Date Ind / Acc / Complt Filed

Original Plea

Date of Original Plea

13 003218-002

09/13/2013

Not Guilty  Guilty

10/21/2013

Adjudication By

Guilty Plea

Jury Trial Verdict

Non-Jury Trial Verdict

Dismissed / Acquitted

Date: 11/18/2013

### Original Charges

Ind / Acc / Complt	Count	Description	Statute	Degree
13-09-02295-I	4	POSS SCHED I II III IV	2C:35-10A(1)	3
13-09-02295-I	5	POSS/DIST/MANUFACTURING/DISPENSING OF CDS	2C:35-5A(1)	3

### Final Charges

Ind / Acc / Complt	Count	Description	Statute	Degree
13-09-02295-I	4	POSS SCHED I II III IV	2C:35-10A(1)	3

### Sentencing Statement

It is, therefore, on 03/07/2014 ORDERED and ADJUDGED that the defendant is sentenced as follows:

COUNT 4: PROBATION THREE (3) YEARS. MAINTAIN EMPLOYMENT; SUPPORT DEPENDANTS; NO WEAPONS; ENROLL/COMPLETE IN/OUT PATIENT PROG; 100 HRS COMMUNITY SERVICE. VCCB. \$50.00, SNSF \$75.00, LEOP \$30.00, LAB \$50.00, DEDR \$1000.00, P/A \$15.00/MTH - TO BE PAID @ \$60.00/MTH

COUNT 5: DISMISSED.

JAIL CREDIT - 1 DAY

TRUE COPY

It is further ORDERED that the sheriff deliver the defendant to the appropriate correctional authority.

Total Custodial Term

Institution Name

Total Probation Term

000 Years 00 Months 000 Days

03 Years 00 Months

**DEDR (N.J.S.A. 2C:35-15 and 2C:35-5.11)**

A mandatory Drug Enforcement and Demand Reduction (DEDR) penalty is imposed for each count. (Write in number of counts for each degree.)

DEDR penalty reduction granted (N.J.S.A. 2C:35-15a(2))

	Standard	Doubled
1st Degree	@ \$ _____	@ \$ _____
2nd Degree	@ \$ _____	@ \$ _____
3rd Degree	1 @ \$ 1,000.00	@ \$ _____
4th Degree	@ \$ _____	@ \$ _____
DP or Peltly DP	@ \$ _____	@ \$ _____

Total DEDR Penalty \$ 1,000.00

The court further ORDERS that collection of the DEDR penalty be suspended upon defendant's entry into a residential drug program for the term of the program. (N.J.S.A. 2C:35-15e)

Forensic Laboratory Fee (N.J.S.A. 2C:35-20) Total Lab Fee  
 1 Offenses @ \$ 50.00 \$ 50.00

**VCCA Assessment (N.J.S.A. 2C:43-3.1)**

Counts	Number	Amount
4	1 @	\$ 50.00
	@	\$ _____
	@	\$ _____
	@	\$ _____

Total VCCA Assessment \$ 50.00

**Vehicle Theft / Unlawful Taking Penalty (N.J.S.A. 2C:20-2.1)**

Offense Mandatory Penalty  
 \$ \_\_\_\_\_

**Offense Based Penalties**

Penalty Amount  
 \$ \_\_\_\_\_

**Other Fees and Penalties**

Law Enforcement Officers Training and Equipment Fund Penalty (N.J.S.A. 2C:43-3.3) <input checked="" type="checkbox"/> \$ 30.00	Safe Neighborhood Services Fund Assessment (N.J.S.A. 2C:43-3.2) <input checked="" type="checkbox"/> 1 Offenses @ \$ 75.00 Total: \$ 75.00
Probation Supervision Fee (N.J.S.A. 2C:45-1d) <input checked="" type="checkbox"/> \$ 15.00	Statewide Sexual Assault Nurse Examiner Program Penalty (N.J.S.A. 2C:43-3.6) <input type="checkbox"/> Offenses @ \$ _____ Total \$ _____
Transaction Fee (N.J.S.A. 2C:46-1.1) <input type="checkbox"/>	Certain Sexual Offenders Surcharge (N.J.S.A. 2C:43-3.7) <input type="checkbox"/> \$ _____
Domestic Violence Offender Surcharge (N.J.S.A. 2C:25-29.4) <input type="checkbox"/> \$ _____	Sex Crime Victim Treatment Fund Penalty (N.J.S.A. 2C:14-10) <input type="checkbox"/> \$ _____
Fine \$ _____	Restitution \$ _____
Total Financial Obligation \$ 1,205.00	

**Additional Conditions**

- The defendant is hereby ordered to provide a DNA sample and ordered to pay the costs for testing of the sample provided (N.J.S.A. 53:1-20.20).
- The defendant is hereby sentenced to community supervision for life. (If offense occurred before 1/14/04) (N.J.S.A. 2C:43-6.4)
- The defendant is hereby sentenced to parole supervision for life. (If offense occurred on or after 1/14/04) (N.J.S.A. 2C:43-6.4).
- The defendant is hereby ordered to serve a \_\_\_\_\_ year term of parole supervision, which term shall begin as soon as defendant completes the sentence of incarceration. (N.J.S.A. 2C:43-7.2).
- The court imposes a restraining order pursuant to DORA. (N.J.S.A. 2C:35-5.7(h)). Restraining Order expires \_\_\_\_\_

**Findings Per N.J.S.A. 2C:47-3**

- The court finds that the defendant's conduct was characterized by a pattern of repetitive and compulsive behavior.
- The court finds that the defendant is amenable to sex offender treatment.
- The court finds that the defendant is willing to participate in sex offender treatment.

**License Suspension**

- CDS / Paraphernalia (N.J.S.A. 2C:35-16)  Waived
- Auto Theft / Unlawful Taking (N.J.S.A. 2C:20-2.1)
- Eluding (N.J.S.A. 2C:29-2)
- Other \_\_\_\_\_

Number of Months  Non-resident driving privileges revoked

Start Date End Date

Details

Driver's License Number Jurisdiction

If the court is unable to collect the license, complete the following:  
 Defendant's Address

City State Zip

Date of Birth Sex Eye Color  
 M  F

Details

**Appendix B-5**

**No. 18-10-00609-I**



## Judgment of Conviction & Order for Commitment

### Superior Court of New Jersey, UNION County

**State of New Jersey**
**v.**

Last Name

First Name

Middle Name

Also Known As

Date of Birth

SBI Number

Date(s) of Offense

07/18/2018

Date of Arrest

PROMIS Number

Date Ind / Acc / Compl Filed

Original Plea

Date of Original Plea

18 002635-001

10/16/2018

 Not Guilty  Guilty

10/29/2018

Adjudication By



Guilty Plea



Jury Trial Verdict



Non-Jury Trial Verdict



Dismissed / Acquitted

Date: 08/02/2019

#### Original Charges

Ind / Acc / Compl	Count	Description	Statute	Degree
18-10-00609-I	1	UNLAWFUL POSS WEAPON- PRIOR CONV IN NERA	2C:39-5J	1
18-10-00609-I	2	PROHIBITED WEAPONS AND DEVICES - LARGE CAPACITY AMMO	2C:39-3J	4
18-10-00609-I	3	PROHIBITED WEAPONS AND DEVICES - HOLLOW NOSE/DUM-DUM	2C:39-3F(1)	4
18-10-00609-I	4	POSS CDS/ANALOG - SCHD I II III IV	2C:35-10A(1)	3
18-10-00609-I	5	CDS - MANU/DIST/PWID - HEROIN/COCAINE - < .50Z	2C:35-5B(3)	3
18-10-00609-I	6	MANUF/DISTR CDS OR INTENT TO MANUF/DISTR CDS	2C:35-5A(1)	3
18-10-00609-I	6	CDS/ANALOG - DISTRIBUTE ON/NEAR SCHOOL PROPERTY/BUS	2C:35-7A	3

(Cont...)

#### Final Charges

Ind / Acc / Compl	Count	Description	Statute	Degree
18-10-00609-I	1	UNLAWFUL POSS WEAPON- PRIOR CONV IN NERA	2C:39-5J	1
18-10-00609-I	6	CDS/ANALOG - DISTRIBUTE ON/NEAR SCHOOL PROPERTY/BUS	2C:35-7A	3

#### Sentencing Statement

It is, therefore, on 05/21/2020

**ORDERED and ADJUDGED** that the defendant is sentenced as follows:

- AS TO COUNT 1: THE DEFENDANT IS COMMITTED TO THE CUSTODY OF THE COMMISSIONER OF THE DEPARTMENT OF CORRECTIONS FOR A TERM OF 10 YEARS WITH 5 YEARS OF PAROLE INELIGIBILITY PURSUANT TO THE GRAVES ACT.
- AS TO COUNT 6: THE DEFENDANT IS COMMITTED TO THE CUSTODY OF THE COMMISSIONER OF THE DEPARTMENT OF CORRECTIONS FOR A TERM OF 4 YEARS FLAT. THE DEFENDANT'S DRIVING PRIVILEGES ARE HEREBY SUSPENDED IN THE STATE OF NEW JERSEY FOR A PERIOD OF 6 MONTHS.
- COUNTS 1 AND 6 ARE TO RUN CONCURRENT TO EACH OTHER.
- THIS SENTENCE IS TO RUN CONSECUTIVE TO THE DEFENDANT'S PAROLE HIT.
- COUNTS 2, 3, 4, 5 AND 7 OF 18-10-00609-I ARE HEREBY DISMISSED.
- MOTOR VEHICLE CITATIONS E18-021412 AND E18-021413 ARE HEREBY DISMISSED.

 It is further ORDERED that the sheriff deliver the defendant to the appropriate correctional authority.

Total Custodial Term

010 Years 00 Months 000 Days

Institution Name

CARE COMMISS/CORR

Total Probation Term

00 Years 00 Months

State of New Jersey v.

S.B.I. # [REDACTED] Ind / Acc / Compl # 18-10-00609-I

**DEDR (N.J.S.A. 2C:35-15 and 2C:35-5.11)**

A mandatory Drug Enforcement and Demand Reduction (DEDR) penalty is imposed for each count. (Write in number of counts for each degree.)

DEDR penalty reduction granted (N.J.S.A. 2C:35-15a(2))

	Standard	Doubled
1st Degree	_____ @ \$ _____	_____ @ \$ _____
2nd Degree	_____ @ \$ _____	_____ @ \$ _____
3rd Degree	1 _____ @ \$ 1,000.00	_____ @ \$ _____
4th Degree	_____ @ \$ _____	_____ @ \$ _____
DP or Petty DP	_____ @ \$ _____	_____ @ \$ _____

**Total DEDR Penalty \$ 1,000.00**

The court further ORDERS that collection of the DEDR penalty be suspended upon defendant's entry into a residential drug program for the term of the program. (N.J.S.A. 2C:35-15e)

Forensic Laboratory Fee (N.J.S.A. 2C:35-20)	Total Lab Fee
1 Offenses @ \$ 50.00	\$ 50.00

**VCCO Assessment (N.J.S.A. 2C:43-3.1)**

Counts	Number	Amount
1	1 @	\$ 50.00
6	1 @	\$ 50.00
	@	\$ _____
	@	\$ _____

**Total VCCO Assessment \$ 100.00**

**Vehicle Theft / Unlawful Taking Penalty (N.J.S.A. 2C:20-2.1)**

Offense	Mandatory Penalty
	\$ _____

**Offense Based Penalties**

Penalty	Amount
	\$ _____

**Other Fees and Penalties**

Law Enforcement Officers Training and Equipment Fund Penalty (N.J.S.A. 2C:43-3.3) <input checked="" type="checkbox"/> \$ 30.00	Safe Neighborhoods Services Fund Assessment (N.J.S.A. 2C:43-3.2) <input checked="" type="checkbox"/> 2 Offenses @ \$ 75.00 <b>Total: \$ 150.00</b>
Probation Supervision Fee (N.J.S.A. 2C:45-1d) <input type="checkbox"/> \$ _____	Statewide Sexual Assault Nurse Examiner Program Penalty (N.J.S.A. 2C:43-3.6) <input type="checkbox"/> Offenses @ \$ _____ <b>Total \$ _____</b>
Transaction Fee (N.J.S.A. 2C:46-1.1) <input type="checkbox"/>	
Domestic Violence Offender Surcharge (N.J.S.A. 2C:25-29.4) <input type="checkbox"/> \$ _____	Certain Sexual Offenders Surcharge (N.J.S.A. 2C:43-3.7) <input type="checkbox"/> \$ _____
Fine \$ _____	Sex Crime Victim Treatment Fund Penalty (N.J.S.A. 2C:14-10) <input type="checkbox"/> \$ _____
Restitution Joint & Several \$ _____ <input type="checkbox"/>	<b>Total Financial Obligation</b> \$ 1,330.00

Details

**Additional Conditions**

- The defendant is hereby ordered to provide a DNA sample and ordered to pay the costs for testing of the sample provided (N.J.S.A. 53:1-20.20 and N.J.S.A. 53:1-20.29).
- The defendant is hereby sentenced to community supervision for life (CSL) if offense occurred before 1/14/04 (N.J.S.A. 2C:43-6.4).
- The defendant is hereby sentenced to parole supervision for life (PSL) if offense occurred on or after 1/14/04 (N.J.S.A. 2C:43-6.4).
- The defendant is hereby ordered to serve a \_\_\_\_\_ year term of parole supervision, pursuant to the No Early Release Act (NERA), which term shall begin as soon as the defendant completes the sentence of incarceration (N.J.S.A. 2C:43-7.2).
- The court imposes a Drug Offender Restraining Order (DORO) (N.J.S.A. 2C:35-5.7h). DORO expires \_\_\_\_\_
- The court continues/imposes a Sex Offender Restraining Order (SORO) if the offense occurred on or after 8/7/07 (Nicole's Law N.J.S.A. 2C:14-12 or N.J.S.A. 2C:44-8).
- The court imposes a Stalking Restraining Order (N.J.S.A. 2C:12-10.1).
- The defendant is prohibited from purchasing, owning, possessing, or controlling a firearm and from receiving or retaining a firearms purchaser identification card or permit to purchase a handgun (N.J.S.A. 2C:25-27c(1)).

**Findings Per N.J.S.A. 2C:47-3**

- The court finds that the defendant's conduct was characterized by a pattern of repetitive and compulsive behavior.
- The court finds that the defendant is amenable to sex offender treatment.
- The court finds that the defendant is willing to participate in sex offender treatment.

**License Suspension**

- CDS / Paraphernalia (N.J.S.A. 2C:35-16)  Waived
- Auto Theft / Unlawful Taking (N.J.S.A. 2C:20-2.1)
- Eluding (N.J.S.A. 2C:29-2)
- Other

Number of Months 6	<input type="checkbox"/> Non-resident driving privileges revoked	
Start Date 05/21/2020	End Date 11/21/2020	
Details		
Driver's License Number	Jurisdiction	
If the court is unable to collect the license, complete the following: Defendant's Address 129 CHANCELLOR AVE APT D3		
City NEWARK	State NJ	Zip 07112-1940
Date of Birth [REDACTED]	Sex <input type="checkbox"/> M <input type="checkbox"/> F	Eye Color

State of New Jersey v.

S.B.I. # [REDACTED] Ind / Acc / Compl # 18-10-00609-I

**Time Credits**

Time Spent in Custody	Gap Time Spent in Custody	Prior Service Credit
R. 3:21-8	N.J.S.A. 2C:44-5b(2)	
Date: From - To	Date: From - To	Date: From - To
07/18/2019 - 07/19/2019	-	-
03/20/2020 - 05/20/2020	-	-
-	-	-
-	-	-
-	-	-
-	-	-
-	-	-
-	-	-
-	-	-
-	-	-
-	-	-
<b>Total Number of Days</b> 64	<b>Total Number of Days</b>	<b>Total Number of Days</b>

**Statement of Reasons - Include all applicable aggravating and mitigating factors**

AGGRAVATING FACTORS

-----

3. The risk that the defendant will commit another offense.

6. The extent of the defendant's prior criminal record and the seriousness of the offenses of which he/she has been convicted.

9. The need for deterring the defendant and others from violating the law.

- THIS COURT FINDS THAT AGGRAVATING FACTORS 3, 6 AND 9 OUTWEIGHS THE NON-EXISTENT MITIGATING FACTORS. THIS IS THE RESULT OF THE NEGOTIATION BETWEEN DEFENSE AND THE STATE AND, ALTHOUGH A GREATER SENTENCE CAN BE IMPOSED, THE DEFENDANT IS RECEIVING THE BENEFIT OF THE PLEA AGREEMENT.

- THE JAIL CREDITS AWARDED FROM MARCH 20, 2020 THROUGH MAY 20, 2020 ARE HEREBY AWARDED TO THE DEFENDANT WITH THE AGREEMENT OF THE STATE, DEFENSE AND THIS COURT IN THE INTERSET OF JUSTICE DUE TO THE COVID-19 PANDEMIC.

Attorney for Defendant at Sentencing MICHAEL B CAMPAGNA	Public Defender <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Prosecutor at Sentencing ESTRELLA LOPEZ	Deputy Attorney General <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Judge at Sentencing Lisa Walsh, J.S.C.	
Judge (Signature) /s Lisa Walsh, J.S.C.	Date 06/05/2020

State of New Jersey v.

S.B.I. # [REDACTED] Ind / Acc / Compl # 18-10-00609-I

**Continuation**

ORIGINAL CHARGES (Cont.)

Ind / Acc / Compl	Count	Description	Statute	Degree
18-10-00609-I	7	POSSESSION OF FIREARM WHILE COMMITTING CDS/BIAS CRIME	2C:39-4.1A	2

**Appendix B-6**

**No. 19-04-00313**



## Judgment of Conviction & Order for Commitment

### Superior Court of New Jersey, MORRIS County

**State of New Jersey** v.

Last Name C. [REDACTED]	First Name M. [REDACTED]	Middle Name A
----------------------------	-----------------------------	------------------

Also Known As

Date of Birth [REDACTED]	SBI Number [REDACTED]	Date(s) of Offense 10/16/2018
-----------------------------	--------------------------	----------------------------------

Date of Arrest	PROMIS Number 18 001743-001	Date Ind / Acc / Compl Filed 04/15/2019	Original Plea <input type="checkbox"/> Not Guilty <input type="checkbox"/> Guilty	Date of Original Plea
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Adjudication By  Guilty Plea  Jury Trial Verdict  Non-Jury Trial Verdict  Dismissed / Acquitted Date: 04/15/2019

**Original Charges**

Ind / Acc / Compl	Count	Description	Statute	Degree
19-04-00313-A	1	CDS - MANU/DIST/PWID - HEROIN/COCAINE - .50Z TO <50Z	2C:35-5B(2)	2
		MANUF/DISTR CDS OR INTENT TO MANUF/DISTR CDS	2C:35-5A(1)	
W-2018-000310-1436	4	USE/POSS W/INTENT TO USE DRUG PARAPHERNALIA	2C:36-2	DP
W-2018-000310-1436	2	POSS CDS/ANALOG - SCHD I II III IV	2C:35-10A(1)	3
W-2018-000310-1436	3	MONEY LAUNDERING-TRANSP/POSSESS CRIM PROP: UNDER \$75K	2C:21-25A	3

**Final Charges**

Ind / Acc / Compl	Count	Description	Statute	Degree
19-04-00313-A	1	CDS - MANU/DIST/PWID - HEROIN/COCAINE - .50Z TO <50Z	2C:35-5B(2)	2
		MANUF/DISTR CDS OR INTENT TO MANUF/DISTR CDS	2C:35-5A(1)	

**Sentencing Statement**

It is, therefore, on 10/18/2019 **ORDERED** and **ADJUDGED** that the defendant is sentenced as follows:  
 On Count 1, the Defendant is sentenced as a third degree offender and is committed to the custody of the Commissioner of the Department of Corrections for a period of 3 years flat, with credit for time served of 2 days, which credit has been agreed to by the State and Defendant. Defendant must provide a DNA sample, if not already done, and pay all costs associated with that testing.

Loss of NJ Driving Privileges for a period of 6 months.

Pay \$50 VCCA; \$75 SNSF; \$30 LEOTEF; 2000 DEDR; \$50 Lab Fee; \$2 Transaction Fee. All fines are to be collected through the DOC.

Dismiss: Count 2, Count 3 and Count 4 of W-2018-000310-1436;

Dismiss: MV #1436-R-75613 and MV #1436-R-75614.

It is further **ORDERED** that the sheriff deliver the defendant to the appropriate correctional authority.

Total Custodial Term 003 Years 00 Months 000 Days	Institution Name CARE COMMISS/CORR	Total Probation Term 00 Years 00 Months
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A

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION—CRIMINAL  
MORRIS COUNTY

THE STATE OF NEW JERSEY,  
Plaintiff,  
vs.  
M. [REDACTED] A. [REDACTED]  
Defendant.

Case no. 18001743

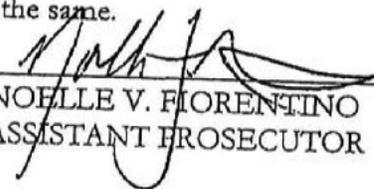
ACCUSATION NO. 19-04-00313-A

M. [REDACTED] A. [REDACTED] having been charged upon oath before a Judge in the said County of Morris with Possession one-half ounce or more, but less than five ounces of CDS with Intent to Distribute, and having in writing, addressed to the County Prosecutor, waived indictment and trial by jury and requested to be tried upon said charge(s) by the Court, and said request having been duly reported and granted:

COUNT ONE

(Possession of CDS with Intent to Distribute – Second Degree)

The County Prosecutor of said County of Morris alleges that the said M. [REDACTED] A. [REDACTED] on or about October 16, 2018, in the Township of Roxbury, in the County of Morris, aforesaid, and within the jurisdiction of this Court, did unlawfully and knowingly or purposely possess a controlled dangerous substance, namely, Cocaine, Schedule II, in a quantity of one-half ounce or more but less than five ounces, with the intent to distribute same, a crime of the Second Degree, contrary to the provisions of N.J.S. 2C:35-5a(1) and N.J.S. 2C:35-5b(2), and against the peace of this State, the Government and dignity of the same.

  
NOELLE V. FIORENTINO  
ASSISTANT PROSECUTOR

CASE NO. 18-1743

ACCUSATION NO. 19-04-00313-A

SUPERIOR COURT OF NEW JERSEY  
(LAW DIVISION - CRIMINAL)  
MORRIS COUNTY

THE STATE OF NEW JERSEY,  
Plaintiff,

vs.

M. [REDACTED] A. C. [REDACTED]

Defendant

ACCUSATION FOR

Possession of one-half ounce or more but less  
than five ounces of CDS with Intent to  
Distribute

FREDRIC M. KNAPP, ESQ.  
Attorney ID No.: 013641978  
COUNTY PROSECUTOR

BY: NOELLE V. FIORENTINO  
ASSISTANT PROSECUTOR  
Attorney ID No.: 028142008

**Appendix B-7**

**No. 04 [redacted]**

UNION COUNTY PROSECUTOR'S OFFICE  
Andrew K. Ruotolo Justice Center  
32 Rahway Avenue  
Elizabeth, New Jersey 07202-2115  
(908) 527-4500  
Attorney for the State of New Jersey

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION UNION COUNTY  
CRIMINAL  
ACCUSATION

The State of New Jersey :

v. :

\_\_\_\_\_ :  
(NAME) :

Defendant :

04- \_\_\_\_\_

N.J.S.A 2C:35-5 (a) (1)  
POSSESSION OF A CONTROLLED  
DANGEROUS SUBSTANCE WITH INTENT  
TO DISTRIBUTE ( 3<sup>rd</sup> DEGREE )

The defendant, having been charged upon oath, before a Magistrate in the said County of Union with the above charge and having in writing, addressed to the County Prosecutor, waived indictment and trial by jury, and requested to be tried upon said charge by the Court, and said request having been duly reported and granted:

The County Prosecutor, aforesaid, alleges that the defendant on 9/9/04, in the City of Elizabeth, in the County of \_\_\_\_\_ (date) (place of incident)

Union, aforesaid, and within the jurisdiction of this Court, did unlawfully and knowingly or purposely possess with intent to distribute a controlled dangerous substance, namely, heroin and/or cocaine; (drug Possessed)

contrary to the provisions of N.J.S.A. 2C:35-5 (a) (1) and against the peace of this State, the government and dignity of the same.

STATE OF NJ, COUNTY OF UNION, I, ELIZABETH DOMINGO, DEPUTY CLERK, SUPERIOR COURT OF NEW JERSEY, DO HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE. I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF SAID COURT THIS 12th DAY OF May 2011  
Marylouise Wilkerson  
ELIZABETH DOMINGO *designee*

Andrew K. Ruotolo  
(PROSECUTOR)

UNION COUNTY PROSECUTOR'S OFFICE  
32 Rahway Avenue  
Elizabeth, New Jersey 07202-2115  
(908) 527-4500  
Attorney for the State of New Jersey

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION UNION COUNTY  
CRIMINAL

The State of New Jersey

v.

WAIVER  
of  
INDICTMENT AND TRIAL BY JURY

[REDACTED]  
(Name)

Defendant

04- [REDACTED]

To the County Prosecutor of Union County:

The defendant, who is charged with Poss. CDS w/ Intent  
(offense)

in violation of N.J.S.A. 2C:35-5  
(statutory number)

being advised of the nature of the charge against him and of his right to indictment and trial by jury,  
hereby waives prosecution and trial by jury and requests to be tried before this Court.

Dated in Elizabeth, New Jersey, the 13<sup>th</sup> day of October, 2004.

STATE OF NJ, COUNTY OF UNION, I, ELIZABETH DOMINGO,  
DEPUTY CLERK, SUPERIOR COURT OF NEW JERSEY, DO  
HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY  
OF THE ORIGINAL ON FILE. I HAVE HEREUNTO SET MY HAND  
AND AFFIXED THE SEAL OF SAID COURT THIS 13<sup>th</sup> DAY  
OF October 2004

[Signature] Defendant  
[Signature]  
ELIZABETH DOMINGO *designee*

Signed and delivered in the presence of

[Signature]  
(Defendant's attorney)

Reported by:

[Signature]  
County Prosecutor

[Signature]  
Judge

**22-1811**

**APPENDIX C**

**DECLARATION OF  
AMELIA MARRITZ**

UNITED STATES COURT OF APPEALS  
FOR THE THIRD CIRCUIT

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RICARDO GAYLE,

Petitioner,

v.

ATTORNEY GENERAL UNITED STATES OF AMERICA,

Respondent.

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Case No. 22-1811

**DECLARATION OF AMELIA MARRITZ  
IN SUPPORT OF BRIEF AS *AMICI CURIAE* IN SUPPORT OF  
PETITIONER**

I, Amelia Marritz, declare, pursuant to 28 U.S.C. § 1746 and subject to the penalties of perjury, that the following is true and correct:

1. I am a licensed attorney admitted to practice in the State of New York and before the United States Court of Appeals for the Third Circuit. I am a Senior Attorney at the Immigrant Defense Project and counsel for *amici* in the above-captioned matter. My address is P.O. Box 1765, New York, NY 10027.
2. In support of our brief, *amici* sought and obtained record of conviction documents from New Jersey criminal cases under New Jersey controlled dangerous substance statutes.

3. I received the following documents directly from attorneys who have access to such records either through their own clients or through an online system available to attorneys licensed in New Jersey.
  - a. Appendix B-3: I received these documents directly from an attorney who represents the individual defendant in that case in immigration proceedings.
  - b. Appendix B-4: I received these documents directly from an attorney who represents the individual defendant in that case in immigration proceedings.
  - c. Appendix B-5: I received these documents directly from an attorney who obtained them from New Jersey's attorney-access portal.
  - d. Appendix B-6: I received these documents directly from an attorney who represents the individual defendant in that case in immigration proceedings.
4. The documents at Appendix B-1, B-2 and B-7 are part of the administrative record in the related case *Brown v. Att'y Gen.*, No. 22-1779.
5. As a measure of protection to the individual defendants identified in these documents, their attorneys and I redacted identifying information, including name other than initials, date of birth, and identification number. We made no other modifications to these documents.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Dated: September 2, 2022

/s/ Amelia Marritz

Amelia Marritz