

**SUPERIOR COURT OF N.J.  
FILED**

**JUL 17 2006**

*Andrew J. Pity*  
Acting Clerk

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ 526-06-5

Superior Court  
Docket Number 06 - 07 - 0 0077 - S

STATE OF NEW JERSEY )

v. )

MACK BARDEN )

INDICTMENT

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

COUNT ONE

(Money Laundering - Second Degree)

MACK BARDEN

between on or about February 19, 1997 and on or about July 24, 2005, at the City of Paterson, in the County of Passaic, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, did engage in a transaction involving property in excess of \$75,000, known or which a reasonable person would believe to be derived from criminal activity, knowing that the transaction was designed in whole or in part to conceal or disguise the nature, location, source, ownership or control of the property derived from criminal activity, that is the said MACK BARDEN did engage in the transactions of cashing or depositing New Jersey Gross Income

Refund Checks and New Jersey Homestead Rebate Checks through bank accounts he maintained or through independent cash cashing agencies, said checks made payable to various taxpayers, involving an amount in excess of \$75,000, known to be derived from criminal activity, knowing that the transactions were designed in whole or in part to conceal the location, ownership and control of the property which he knew to be derived from criminal activity, contrary to the provisions of N.J.S.A. 2C:21-25(b)(2), N.J.S.A. 2C:21-27 and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

COUNT TWO

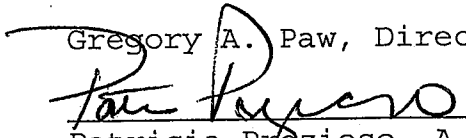
(Theft by Deception - Second Degree)

MACK BARDEN

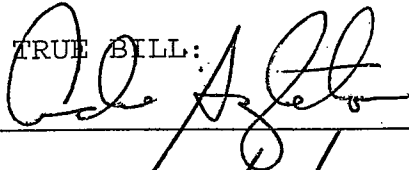
between on or about February 19, 1997 and on or about July 24, 2005, at the City of Paterson, in the County of Passaic, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, did purposely obtain property of another in excess of \$75,000, by deception, that is, the said MACK BARDEN did purposely obtain refunds of the New Jersey Gross Income Tax and reimbursements of the New Jersey Homestead Property Tax from the New Jersey Department of the Treasury, Division of Taxation, by creating, reinforcing, or failing to correct false impressions previously created that certain taxpayers were entitled to said tax refunds and reimbursements,

WHEREAS IN TRUTH AND IN FACT, as the said MACK BARDEN well knew, none of the taxpayers were eligible and entitled to said tax refunds and reimbursements, contrary to the provisions of

N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(4), and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

Gregory A. Paw, Director  


by: Patricia Prezioso, A.A.G.  
Deputy Director  
Division of Criminal Justice

A TRUE BILL:   
\_\_\_\_\_, Foreperson

Dated: 7/17/06

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LAW DIVISION - CRIMINAL

JUL 17 2006

State Grand Jury  
Number SGJ526-06-5  
Superior Court  
Docket Number 06 - 07 - 0 0077-S

*Michelle J. Pity*  
Acting Clerk

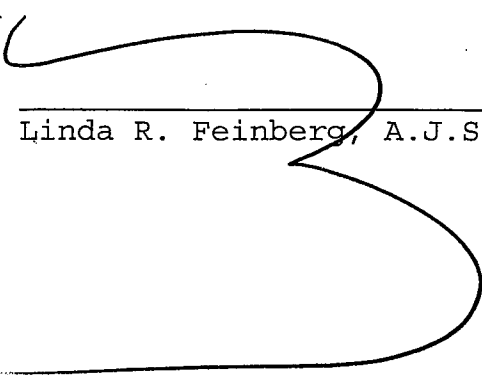
STATE OF NEW JERSEY )  
  
v. )  
  
MACK BARDEN )

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 17th day of July, 2006, 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.

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

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ526-06-5

Superior Court

Docket Number

06 - 07 - 0 0077 - S

STATE OF NEW JERSEY )

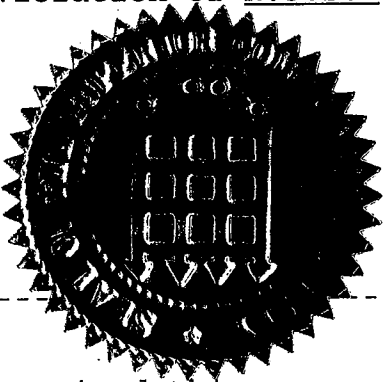
v. )

MACK BARDEN )

WARRANT OF ARREST  
ON INDICTMENT

TO: Any Member of the New Jersey State Police, or  
Any Other Authorized Person

You are hereby commanded to arrest the above named defendant and bring the said defendant before the New Jersey Superior Court, County of Passaic, or, if the arrest is made in a County other than Passaic, before the nearest available committing judge, to answer an indictment charging the said defendant with Money Laundering, in violation of N.J.S.A. 2C:21-25(b)(2) and Theft by Deception, in violation of N.J.S.A. 2C:20-4.



Witness Linda R. Feinberg,  
Assignment Judge of the  
Superior Court of New Jersey,  
County of Mercer at Trenton,  
the 17th day of July, 2006.

\_\_\_\_\_  
Judge of the Superior Court

RETURN

Received this warrant \_\_\_\_\_, 2006, at \_\_\_\_\_,  
New Jersey, and executed by arrest of \_\_\_\_\_  
at \_\_\_\_\_, New Jersey, on \_\_\_\_\_, 2006.

Date: \_\_\_\_\_, 2006 BY: \_\_\_\_\_

Name

\_\_\_\_\_  
Title

THE CAPTIONED MATTER HAS BEEN ALLOCATED BY COURT ORDER TO PASSAIC COUNTY FOR THE PURPOSE OF TRIAL. PURSUANT TO R.3:26-4, PLEASE FORWARD BAIL TO THE CLERK OF THAT COUNTY.