

SUPERIOR COURT OF NEW JERSEY
HUDSON COUNTY
LAW DIVISION-CRIMINAL BRANCH

A.D. 2010 TERM

3RD SESSION

1ST PANEL F

THE STATE OF NEW JERSEY

INDICTMENT NO **0637 04 2010**

vs.

CHARGE(S):

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FIRST PROFESSIONAL
REFERRAL SERVICES
CORPORATION
WANDA DELEON AKA AMY
SARA FORMS AKA RED
KIMBERLY DRUMM AKA KIM
WILLIAM SIKORA AKA WILLIE
THALIA KRITSOTAKIS AKA REGAN
AKILAH CHANDLER AKA ASHLEY
REYNALDO MOREL AKA RAY
ELPIDIO EVANGELISTA AKA PETE
SHANNAN GILBERT AKA SABRINA

MONEY LAUNDERING (NJS 2C:21-25);
PROMO PROSTITUTION (NJS 2C:34-1b(2)
(2CTS); CONSPIRACY (NJS 2C:5-2) (2CTS);
LEADER OF NARCOTICS TRAFFICKING
NETWORK (NJS 2C:35-3)

DEFENDANT(S)

THE GRAND JURORS OF THE STATE OF NEW JERSEY FOR THE COUNTY OF HUDSON UPON THEIR OATHS, PRESENT THAT FIRST PROFESSIONAL REFERRAL SERVICES CORPORATION, WANDA DELEON AKA AMY, SARA FORMS AKA RED, KIMBERLY DRUMM AKA KIM, WILLIAM SIKORA AKA WILLIE, THALIA KRITSOTAKIS AKA REGAN, AKILAH CHANDLER AKA ASHLEY, REYNALDO MOREL AKA RAY AND ELPIDIO EVANGELISTA AKA PETE, ON OR ABOUT JANUARY 2008-JUNE 2009, IN VARIOUS TOWNS/CITIES HUDSON AND BERGEN COUNTIES AFORESAID AND WITHIN THE JURISDICTION OF THIS COURT, knowingly did transport or possess property in an amount \$500,000 or more known to be derived from criminal activity, contrary to the provisions of N.J.S. 2C:21-25, against the peace of this State, the Government and dignity of the same.

SECOND COUNT

And further PRESENT, That on the date, place and in the jurisdiction set forth in the First Count herein, the said FIRST PROFESSIONAL REFERRAL SERVICES CORPORATION, WANDA DELEON AKA AMY, SARA FORMS AKA RED, KIMBERLY DRUMM AKA KIM, WILLIAM SIKORA AKA WILLIE, THALIA KRITSOTAKIS AKA REGAN, AKILAH CHANDLER AKA ASHLEY, REYNALDO MOREL AKA RAY AND ELPIDIO EVANGELISTA AKA PETE knowingly did promote prostitution, contrary to the provisions of N.J.S. 2C:34-1b(2), against the peace of this State, the Government and dignity of the same.

THIRD COUNT

And further PRESENT, That on the date, place and in the jurisdiction set forth in the First Count herein, the said FIRST PROFESSIONAL REFERRAL SERVICES CORPORATION, WANDA DELEON AKA AMY, SARA FORMS AKA RED, KIMBERLY DRUMM AKA KIM, WILLIAM SIKORA AKA WILLIE, THALIA KRITSOTAKIS AKA REGAN, AKILAH CHANDLER AKA ASHLEY, REYNALDO MOREL AKA RAY AND ELPIDIO EVANGELISTA AKA PETE did conspire with each other to promote prostitution and dispense or distribute a controlled dangerous substance, that is, cocaine, in a quantity of five ounces or more, in violation of N.J.S. 2C:34-1b(2), and 2C:35-5a(1) and 2C:35-5b(1) contrary to the provisions of N.J.S. 2C:5-2, against the peace of this State, the Government and dignity of the same.

FOURTH COUNT

And further PRESENT, That on the date, place and in the jurisdiction set forth in the First Count herein, the said knowingly did conspire with others as an organizer, supervisor, financier or manager, to engage for profit in a scheme or course of conduct to unlawfully manufacture, distribute, dispense, bring into or transport into this State, cocaine, a Schedule II Controlled Dangerous Substance, contrary to the provisions of N.J.S. 2C:35-3, against the peace of this State, the Government and dignity of the same.

FIFTH COUNT

And further PRESENT, That on or about the 23rd day of June, 2009, in the City of Hoboken, in the County of Hudson aforesaid and within the jurisdiction of this Court, the said ELPIDIO EVANGELISTA AKA PETE AND SHANNAN GILBERT AKA SABBINA did conspire with each other and Kimberly Drumm aka Kim to dispense or distribute a controlled dangerous substance, that is, cocaine, in a quantity of less than one half ounce, in violation of N.J.S. 2C:35-5a(1) and 2C:35-5b(3), contrary to the provisions of N.J.S. 2C:5-2, against the peace of this State, the Government and dignity of the same.

SIXTH COUNT

And further PRESENT, That on the date, place and in the jurisdiction set forth in the Fifth Count herein, the said ELPIDIO EVANGELISTA AKA PETE AND SHANNAN GILBERT AKA SARRINA knowingly did promote prostitution, contrary to the provisions of N.J.S. 2C:34-1b(2), against the peace of this State, the Government and dignity of the same.

DR/b

Edward J. De Vazio
Edward J. De Vazio, PROSECUTOR

TRUE COPY

FOREMAN

PRESENTED:
MAR 23 2010

ASSIGNED TO THE SUPERIOR COURT

APR 6 2010 20

Assignment Judge
ASSIGNMENT JUDGE SUPERIOR COURT