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DEFENDANTS CHARGED BY DIVISION OF CRIMINAL JUSTICE AS A RESULT OF OPERATION FACIAL SCRUB

(CDL = Commercial Driver's License. Suspension = Suspension of Driver's License)

- Rickie Storie, 58, of Old Bridge. Three CDLs (2 in false names), 64 suspensions, 6 DUIs. Indicted Feb. 11, 2013. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- Raymond Pompey, 50, of Hackensack. CDL for bus with 16 or more passengers, 6 suspensions. Indicted Feb. 11, 2013. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- 3. Anthony E. Smith, 53, of Camden. CDL for tanker, registered sex offender, 5 DUIs. Arrested July 26, 2012. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree), forgery (3rd degree).
- 4. **Hiram Maldonado**, 57, of Elizabeth. **CDL**, **alleged sex offender**, **3 DUIs**. Indicted Nov. 30, 2012. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- Luis Vazquez, 47, of Galloway. Failure to pay child support, inadequate documentation for license. Indicted Nov. 15, 2012. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree), forgery (3rd degree).
- Juan Nieves, 34, of Edison. CDL permits, several suspensions, including a DUI. Indicted Nov. 30, 2012. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree), forgery (3rd degree).
- Merle Whipple, 78, of Hillside. Several suspensions. Indicted Nov. 30, 2012. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- 8. **Chester Rivera**, 48, of Rahway. **Suspended.** Indicted Nov. 30, 2012. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree), forgery (3rd degree).
- 9. Edwin Muniz, 46, of Vineland. DUI. Indicted Nov. 30, 2012. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree), forgery (3rd degree).

- 10. **Patrick Falcetano**, 57, of Somerset. **Multiple suspensions including 3 DUIs, 4 driving while suspended violations.** Indicted Nov. 30, 2012. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree), forgery (3rd degree).
- 11. **Raymond Feeney**, 51, of Trenton. **Four DUIs.** Indicted Oct. 10, 2012. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree), forgery (3rd degree).
- Christian Huertas, 39, of Garfield. Registered sex offender. Pleaded guilty on Nov. 26, 2012 to tampering with public records (3rd degree) and failure to register under Megan's Law (4th degree).
- Andrew D. Zellman Jr., 47, of Jackson. Registered sex offender, 7 DUIs. Arrested Sept. 13, 2012. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree), forgery (3rd degree).
- Matthew Llabres, 55, of Frenchtown. Three suspensions. Indicted on Jan. 14, 2013. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree), forgery (3rd degree).
- 15. **Jorge Trujillo**, 50, of Morristown. **CDL.** Indicted on Nov. 30, 2012. Four counts each of using personal identifying information of another (2nd degree) and tampering with public records (3rd degree).
- 16. **Angel Santiago**, 55, of Millville. **Five DUIs.** Indicted on Nov. 30, 2012. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- 17. **Flor Torres**, 60, Blackwood. **Two DUIs.** Indicted on Feb. 1, 2013. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- 18. Eddie Lee Jordan Jr., 44, of Carle Place, N.Y. DUI. Indicted on Dec. 6, 2012. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- 19. **Carmine L. Lubrano Jr.**, 61, of Ridgefield Park. **DUI.** Indicted on Nov. 30, 2012. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- 20. **Girard Nichirco**, 51, of Lyndhurst. **Three DUIs.** Indicted on Dec. 13, 2012. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- 21. **Robert H. Brown**, 61, of Paterson. **CDL for tanker.** Indicted on Dec. 13, 2012. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- 22. Felix M. Martinez, 38, of Passaic. Registered sex offender, several suspensions. Indicted on Jan. 11, 2013. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- 23. **Gabriel Rodriguez**, 63, of Paterson. **Two DUIs.** Indicted on Jan. 11, 2013. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- 24. **Ramon Hazell**, 63, of Englewood. **Three DUIs.** Indicted on Jan. 11, 2013. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- 25. **Kirk Bland**, 50, of Trenton. **Two DUIs.** Indicted on Jan. 14, 2013. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree), forgery (3rd degree).
- 26. **Norman D. Hayes**, 46, of South Bound Brook. **Two DUIs.** Indicted on Nov. 14, 2012. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree), forgery (3rd degree).

- 27. Antonio Torres, aka Richard Rivera, 50, of Edison. Inadequate documentation for license. Charged by complaint on Nov. 26, 2012. Multiple counts of using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- 28. **Jose Marte**, 50, of Newark. **Three suspensions.** Indicted on Nov. 14, 2012. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- 29. **Nestor Seda**, 50, Wildwood. **Suspended.** Indicted on Feb. 1, 2013. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- 30. **Kirk Johnson**, 49, of Vineland. **Eighteen suspensions, 7 DUIs.** Indicted on Feb. 5, 2013. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- 31. **Mario C. Ramirez-Gomez**, 67, of Elizabeth. **Inadequate documentation for license.** Indicted on Feb. 5, 2013. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree).
- 32. **Manuel R. Pillacela**, 47, of Elizabeth. **CDL for hazardous waste tanker, inadequate documentation for license.** Indicted on Feb. 5, 2013. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree), forgery (3rd degree).
- 33. **Robert Ajamian**, 60, of Manville. **DUI.** Indicted on Feb. 5, 2013. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree), forgery (3rd degree).
- 34. **John Raso, Jr.**, 61, of Toms River. **Three DUIs.** Indicted on Feb. 5, 2013. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree), forgery (3rd degree).
- 35. **Johnny Rios**, 32, of Bellmawr. Indicted on Feb. 5, 2013. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree), forgery (3rd degree).
- Bryant J. Hellrigel, 50, of Brick. Several suspensions, including a DUI. Indicted on Feb. 5, 2013. Using personal identifying information of another (2nd degree), tampering with public records (3rd degree), forgery (3rd degree).
- 37. **Kangstai Wei**, 56, of East Brunswick. **Inadequate documentation for license.** Indicted on Feb. 6, 2013. Tampering with public records (3rd degree).
- 38. **Tashira White**, 31, of East Orange. **Several suspensions, including a DUI.** Indicted on Feb. 11, 2013. Two counts each of using personal identifying information of another (2nd degree) and tampering with public records (3rd degree).