

SUPERIOR COURT OF N.J.
FILED

SEP 06 2005

DONALD F. FHELAN
CLERK

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ 512-05-14

Superior Court

Docket Number 05 - 09 - 00140 - S

STATE OF NEW JERSEY)

v.)

INDICTMENT

PETER JOSEPH LEUS)

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

COUNT ONE

(Money Laundering -First Degree)

PETER JOSEPH LEUS

between on or about January 1, 2003 and on or about February 28, 2005, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, did engage in a transaction involving property, in an amount of \$500,0000 or more, 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 PETER JOSEPH LEUS, Controller for New Vista Nursing and Rehabilitation Center, did deposit checks drawn on the bank accounts of New Vista Nursing and Rehabilitation Center, and made payable to employees of New

Vista Nursing and Rehabilitation Center, whose names are known to the Grand Jurors, which checks were deposited into the account of Comic World Enterprises, a company owned and operated by the said PETER JOSEPH LEUS, involving an amount of \$500,000 or more, 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) (a), 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)

PETER JOSEPH LEUS

between on or about January 1, 2003 and on or about February 28, 2005, at the City of Newark, in the County of Essex, elsewhere, and within the jurisdiction of this Court, purposely did obtain the property of another by deception, in an amount of \$75,000 or more, that is, the said PETER JOSEPH LEUS, controller for New Vista Nursing and Rehabilitation Center, did purposely obtain \$75,000 or more by creating or reinforcing the false impression to the New Vista Nursing and Rehabilitation Center that checks made payable to cash, PETER JOSEPH LEUS, and employees of New Vista Nursing and Rehabilitation Center, whose names are known to the Grand Jurors, from the bank accounts of New Vista Nursing and Rehabilitation Center were for company expenses,

WHEREAS IN TRUTH AND IN FACT, as the said PETER JOSEPH LEUS well knew, the said checks totaling over \$75,000 were not for company expenses, contrary to the provisions of N.J.S.A. 2C:20-4(a), N.J.S.A. 2C:20-2b(4) and N.J.S.A. 2C:2-6, and against

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

Vaughn L. McKoy
Vaughn L. McKoy, Director
Division of Criminal Justice

A TRUE BILL

Chell
Foreperson

Dated: 9/6/05

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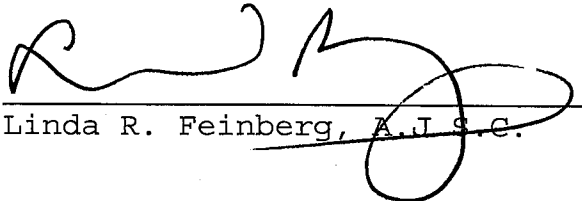
STATE OF NEW JERSEY)
v.)
PETER JOSEPH LEUS)

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 6th day of September, 2005, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Essex 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 Essex for filing.


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