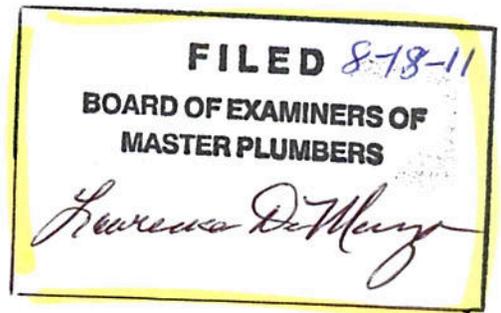


PAULA T. DOW
ATTORNEY GENERAL OF NEW JERSEY
Division of Law 5th Floor
124 Halsey Street
P.O. Box 45029
Newark, New Jersey 07101
Attorney for the Board of Examiners of Master Plumbers



STATE OF NEW JERSEY
DEPARTMENT OF LAW & PUBLIC SAFETY
DIVISION OF CONSUMER AFFAIRS
BOARD OF EXAMINERS OF MASTER PLUMBERS

IN THE MATTER OF THE SUSPENSION
OR REVOCATION OF THE LICENSE OF

Administrative Action

RONALD P. DESANTIS, LMP
License No. 12081

PROVISIONAL ORDER
OF DISCIPLINE

TO PRACTICE PLUMBING
IN THE STATE OF NEW JERSEY

This matter was opened to the New Jersey State Board of Examiners of Master Plumbers ("Board") upon receipt of information which the Board has reviewed and on which the following preliminary findings of fact and conclusions of law are made:

FINDINGS OF FACT

1. Ronald P. DeSantis ("respondent") is a licensed master plumber in the State of New Jersey and has been a licensee at all times relevant hereto.
2. On September 13, 2010, respondent was found guilty in Somerset County Superior Court, pursuant to indictment # 09-02-00096-I, of one count of Conspiracy to Commit Official Misconduct, (N.J.S.A. 2C:5-2), thirteen counts of Official Misconduct (N.J.S.A. 2C:30-2A), one count of engaging in a Pattern of Official Misconduct (N.J.S.A. 2C:30-7A), one count of Conspiracy to Tamper with a Witness (N.J.S.A. 2C:5-2), and one count of Tampering with a Witness (N.J.S.A. 2C:28-5A). (Exhibit A, copy of Judgment of Conviction pertaining to indictment #09-02-0096-I, dated September 13, 2010, attached).
3. According to respondent's plea colloquy, pertaining to indictment #09-02-0096-I, respondent admitted that between May 19, 2005 and about November 29, 2006, he owned both a plumbing business (Ronald Patrick Plumbing) and also did work for a contracting company (JDL

Contracting). During this time, respondent's wife was employed by the Franklin Township Housing Administration. One of her responsibilities was coordination of the community development block grant housing rehabilitation program. Respondent admitted that he and his wife conspired to award Franklin Township Housing bids to respondent's companies. (Exhibit B, transcript of respondent's plea colloquy, dated February 17, 2010, pg. 12, lines 1 thru 25; pg. 13, lines 1 thru 8, attached).

4. Respondent also provided testimony during his plea colloquy, admitting that between May 19, 2005 and November 26, 2006, there were thirteen separate occasions whereby respondent's wife awarded respondent, either as Ronald Patrick Plumbing, or as JDL Contracting, contracts for work on Franklin Township properties. The total amount of Franklin Township work project money received by respondent, through his wife, was two hundred eighty three thousand, three hundred three dollars and seventy-five cents (\$283,303.75). (Exhibit B, pg. 13 to pg. 21, line 8, attached).

5. Respondent also admitted that between May 19, 2005 and November 29, 2006 he submitted various bids to his wife through Franklin Township. Therefore, there was a pattern of submitting bids and being awarded contracts by his wife through Franklin Township. (Exhibit B, pg. 21, lines 9 thru 20, attached).

6. Respondent also admitted that on September 27, 2007, he had a conversation with Joseph DeLuca, who was associated with JDL Contracting, in an attempt to induce Mr. DeLuca to provide certain false information or withhold information from law enforcement agencies concerning respondent's involvement in the submission of the bids. Additionally, respondent admitted that he and his wife conspired to induce Mr. DeLuca to provide certain false information or withhold information from law enforcement agencies. (Exhibit B, pg. 21, lines 21 thru 25; pg. 22, lines 1 thru 25, attached).

7. On September 13, 2010, respondent was also found guilty in Somerset County Superior Court, pursuant to indictment #09-06-00428-I, of one count of Failure to File Gross Income Tax (N.J.S.A. 54:52-8), one count of Failure to Pay Taxes (N.J.S.A. 54:52-9), one count of Filing False or Fraudulent Gross Income Taxes (N.J.S.A. 54:52-10), and one count of Failure to Maintain Books or Records with the Intent to Evade Taxes (N.J.S.A. 54:52-12). (Exhibit C, copy of Judgement of Conviction pertaining to indictment #09-06-00428-I, dated September 13, 2010, attached).

8. According to respondent's plea colloquy, pertaining to indictment #09-06-00428-I, respondent admitted that between April 15, 2001, and April 15, 2002, he failed to file his tax returns for the calendar years of 2000 and 2001. Respondent acknowledged that he had an obligation to file but did not. (Exhibit B, pg. 25, lines 5 thru 16, attached).

9. Respondent also admitted that between various dates, from 1997 thru 2006, he failed to pay and provide the New Jersey tax authorities with all the gross receipts that he may have received for the purposes of properly submitting his New Jersey state tax returns and that he knew this was illegal. He also admitted that he failed to actually pay his total tax obligations for those calendar years. (Exhibit B, pg. 25, lines 17 thru 25; pg. 26, lines 1 thru 6, attached).

10. Respondent also admitted that between January 1, 2006, and April 15, 2007, he failed to file, amend or supplement any of his tax returns for the years 2005 and 2006, and that by doing so, he was attempting to avoid making any payments toward taxes, fees, penalties or interest during those years. (Exhibit B, pg. 26, lines 7 thru 15, attached).

11. Finally, respondent admitted that between January 1, 2005 and December 31, 2006, in an attempt to evade paying all of his legitimate taxes to the State, he failed to fully maintain the books or records of Ronald Patrick Plumbing, as required by New Jersey State tax law. (Exhibit B, pg 26, lines 7 thru 25; pg. 27, lines 1 thru 2, attached).

12. On September 13, 2010, respondent was sentenced to seven (7) years in New Jersey State Prison, to be served concurrently on all counts of both indictments. According to the Judgements of Conviction, the Judge cited four aggravating factors, and no mitigating factors, when imposing sentence. (Exhibits A and C, attached).

13. Respondent submitted an on-line application to renew his New Jersey Master Plumber's license for the 2011-2013 renewal period. In response to the question, "Since your last renewal have you been arrested, charged or convicted of any crime or offense that you have not already reported to your board/committee?" Respondent answered "no". According to the renewal application, respondent made that on-line entry on July 8, 2011. Respondent's Judgments of Conviction were entered on September 13, 2010. (Exhibit D, copy of respondent's on-line renewal application for the 2011-2013 renewal cycle, attached).

CONCLUSIONS OF LAW

1. The above preliminary findings of fact establish a basis for disciplinary action against respondent's master plumbing license, pursuant to N.J.S.A. 45:1-21(b), in that the facts surrounding respondent's conviction on September 13, 2010, in Somerset County Superior Court for one count of Conspiracy to commit Official Misconduct, (N.J.S.A. 2C:5-2), thirteen counts of Official Misconduct (N.J.S.A. 2C:30-2A), one count of engaging in a Pattern of Official Misconduct (N.J.S.A. 2C:30-7A), one count of Conspiracy to Tamper with a Witness (N.J.S.A. 2C:5-2), one count of Tampering with a Witness, one count of Failure to file Gross Income Tax (N.J.S.A. 54:52-8), one count of Failure to Pay Taxes (N.J.S.A. 54:52-9), one count of Filing False or Fraudulent

Gross Income Taxes (N.J.S.A. 54:52-10), and one count of Failure to Maintain Books or Records with the Intent to Evade Taxes (N.J.S.A. 54:52-12) all involve the use and employment of dishonesty, fraud, deception, misrepresentation, false promise and false pretense.

2. The above preliminary findings of fact provides grounds for disciplinary action against respondent's license, pursuant to N.J.S.A. 45:1-21(f), in that respondent has been convicted of crimes and offenses involving moral turpitude and relating adversely to the activity regulated by the Board.

3. The above preliminary findings of fact provides grounds for disciplinary action against respondent's license, pursuant to N.J.S.A. 45:1-21(e), in that respondent has engaged in professional or occupational misconduct by indicating on his application for the 2011-2013 biennial renewal that he had not been arrested, charged or convicted of any crime or offense.

4. The above preliminary findings of fact provides grounds for disciplinary action against respondent's license, pursuant to N.J.S.A. 45:1-21(b), in that respondent has engaged in the use and employment of dishonesty, fraud, deception, misrepresentation, false promise and false pretense by indicating on his application for the 2011-2013 biennial renewal that he had not been arrested, charged or convicted of any crime or offense.

ACCORDINGLY, IT IS, on this 18th day of August, 2011

HEREBY ORDERED THAT:

1. Respondent's license to practice as a master plumber in the State of New Jersey is hereby provisionally revoked.

2. The within Order shall be subject to finalization by the Board at 5:00 p.m. on the 30th business day following entry hereof unless respondent requests a modification or dismissal of above stated Findings of Fact or Conclusions of Law by:

a) Submitting a written request for modification or dismissal to Executive Director, State Board of Examiners of Master Plumbers, 124 Halsey Street, Sixth Floor, P.O. Box 45008, Newark, New Jersey 07101;

b) Setting forth in writing any and all reasons why said findings and conclusions should be modified or dismissed,

c) Submitting any and all documents or other written evidence supporting respondent's request for considering and reasons therefor or offered in mitigation of penalty,

d) Affirmatively demonstrating clear and convincing evidence of rehabilitation. In determining whether a person has affirmatively demonstrated rehabilitation, the following factors shall be considered:

- I. The nature and responsibility of the position which the convicted person would hold, has held or currently holds, as the case may be;
- II. Nature and seriousness of the crime;
- III. Circumstances under which the crime occurred;
- IV. Date of the Crime;
- V. Age of the person when the crime was committed;
- VI. Whether the crime was an isolated or repeated incident;
- VII. Social conditions which may have contributed to the crime;
- VIII. Any evidence of rehabilitation, including good conduct in prison or in the community, counseling or psychiatric treatment received, acquisition of additional academic or vocational schooling, successful participation in correctional work-release programs, or the recommendations of persons who have or have had the applicant under their supervision.

3. Any submissions will be reviewed by the Board, and the Board will thereafter determine whether further proceedings are necessary. If no material discrepancies are raised through a supplemental submission during the thirty-day period, or if the Board is not persuaded that submitted materials merit further consideration, a Final Order of Discipline will be entered.

4. In the event that respondent's submissions establish a need for further proceedings, including, but not limited to, an evidentiary hearing, respondent shall be notified with regard thereto. In the event that an evidentiary hearing is ordered, the Board shall not be bound by the findings, conclusions, and sanctions herein.

NEW JERSEY STATE BOARD OF
EXAMINERS OF MASTER PLUMBERS

By: Peter Voros
Peter Voros
Board Chairman

EXHIBIT A



Judgment of Conviction & Order for Commitment

Superior Court of New Jersey, SOMERSET County

State of New Jersey v.

Last Name

DESANTIS

First Name

RONALD

Middle Name

Also Known As

None

CERTIFIED COPY

Date of Birth

02/16/1968

SBI Number

530736B

Date(s) of Offense

05/19/2005

Date of Arrest

12/15/2008

PROMIS Number

08 000911-002

Date Ind / Acc / Complt Filed

02/18/2009

Original Plea

Not Guilty

Guilty

Date of Original Plea

05/08/2009

Adjudication By

Guilty Plea

Jury Trial Verdict

Non-Jury Trial Verdict

Dismissed / Acquitted

Date: 02/17/2010

Original Charges

Ind / Acc / Complt	Count	Description	Statute	Degree
09-02-00096-I	1	CONSPIRACY	2C:5-2	2
		OFFICIAL MISCONDUCT		
09-02-00096-I	2	OFFICIAL MISCON-UNAUTH ACT	2C:30-2	
09-02-00096-I	3	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	4	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	5	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	6	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
(Cont...)			2C:30-2A	2

Final Charges

Ind / Acc / Complt	Count	Description	Statute	Degree
09-02-00096-I	1	CONSPIRACY	2C:5-2	2
		OFFICIAL MISCONDUCT		
09-02-00096-I	2	OFFICIAL MISCON-UNAUTH ACT	2C:30-2	
09-02-00096-I	3	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	4	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
(Cont...)			2C:30-2A	2

Sentencing Statement

It is, therefore, on 09/13/2010

ORDERED and ADJUDGED that the defendant is sentenced as follows:

Sentence to 7 years NJSP concurrently on all counts and with indictment # 09-06-428-1. Pay \$23,497.99 to State of NJ, Division of Taxation, Office of Criminal Investigations, PO Box 284, Trenton, NJ 08695-0284. Pay all fees and fines.

ORIGINAL

Certified to be a True Copy

Elizabeth M. Lipari

[Signature]

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

Total Custodial Term

07 Years 00 Months 00 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	_____ @ \$	_____ @ \$
4th Degree	_____ @ \$	_____ @ \$
DP or Petty DP	_____ @ \$	_____ @ \$

Total DEDR Penalty \$ _____

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)

Offenses @ \$ _____

Total Lab Fee \$ _____

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

Counts	Number	Amount
1-17	17 @	\$ 50.00
	@	\$ _____
	@	\$ _____
	@	\$ _____

Total VCCA Assessment \$ 850.00

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

Offense

Mandatory Penalty \$ _____

Other Fees and Penalties

Law Enforcement Officers Training and Equipment Fund Penalty (N.J.S.A. 2C:43-3.3)

\$ 30.00

Safe Neighborhood Services Fund Assessment (N.J.S.A. 2C:43-3.2)

17 Offenses @ \$ 75.00

Total: \$ 1,275.00

Probation Supervision Fee (N.J.S.A. 2C:45-1d)

\$ _____

Statewide Sexual Assault Nurse Examiner Program Penalty (N.J.S.A. 2C:43-3.6)

_____ Offenses @ \$ _____

Total \$ _____

Transaction Fee (N.J.S.A. 2C:46-1.1)

Certain Sexual Offenders Surcharge (N.J.S.A. 2C:43-3.7)

\$ _____

Domestic Violence Offender Surcharge (N.J.S.A. 2C:25-29.4)

\$ _____

Sex Crime Victim Treatment Fund Penalty (N.J.S.A. 2C:14-10)

\$ _____

Fine

\$ _____

Restitution

\$ 23,497.99

Total Financial Obligation

\$ 25,652.99

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).
- 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

M F

Eye Color _____

8

Continuation

ORIGINAL CHARGES (Cont.)

Ind / Acc / Compl	Count	Description	Statute	Degree
09-02-00096-I	7	OFFICIAL MISCON-UNAUTH ACT		
09-02-00096-I	8	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	9	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	10	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	11	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	12	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	13	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	14	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	15	PATTERN OF OFFICIAL MISCONDUCT	2C:30-2A	2
09-02-00096-I	16	CONSPIRACY	2C:30-7A	2
09-02-00096-I	17	TAMPER W/WITNESS-OFF PROCED	2C:5-2	3
		TAMPER W/WITNESS-OFF PROCED	2C:28-5A	3

FINAL CHARGES (Cont.)

Ind / Acc / Compl	Count	Description	Statute	Degree
09-02-00096-I	5	OFFICIAL MISCON-UNAUTH ACT		
09-02-00096-I	6	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	7	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	8	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	9	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	10	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	11	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	12	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	13	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	14	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	15	OFFICIAL MISCON-UNAUTH ACT	2C:30-2A	2
09-02-00096-I	16	PATTERN OF OFFICIAL MISCONDUCT	2C:30-2A	2
09-02-00096-I	17	CONSPIRACY	2C:30-7A	2
		TAMPER W/WITNESS-OFF PROCED	2C:5-2	3
		TAMPER W/WITNESS-OFF PROCED	2C:28-5A	3

EXHIBIT B

SUPERIOR COURT OF NEW JERSEY
CRIMINAL DIVISION - SOMERSET COUNTY
INDICTMENT NO. I-09-06-428
INDICTMENT NO. I-09-02-096
APPELLATE DOCKET NO. A-

STATE OF NEW JERSEY,
Complainant,

vs.

Transcript of Proceedings
Plea

RONALD P. DE SANTIS,
Defendant.

Place: Somerset County Courthouse
20 North Bridge Street
Somerville, New Jersey
Date: February 17, 2010

B E F O R E:

THE HONORABLE JOHN H. PURSEL, P. J. Cr.

TRANSCRIPT ORDERED BY: Cecilia Dominguez, Investigator
Enforcement Bureau, Section 7

A P P E A R A N C E S:

ROBERT J. HAWKES, ESQ.
Somerset County Assistant Prosecutor
Attorney for the State

ROBERT H. CORBIN, ESQ. (McLaughlin & Cooper)
Attorney for the Defendant

Kathleen Sperduto, CCR-R, RMR
Official Court Reporter
Somerset County Courthouse
Somerville, New Jersey

I N D E X

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Plea Page
3

Plea

1 THE COURT: I understand that the attorneys
2 have prepared a plea for the Court to review?

3 MR. CORBIN: Yes.

4 MR. GLUCK: Yes, your Honor.

5 THE COURT: May I ask counsel to step up for
6 the record and place their appearances on the record?
7 And this is State versus Ronald DeSantis. Indictment
8 09-06-428 and indictment 09-02-096. Appearance of
9 counsel.

10 MR. HAWKES: Somerset County assistant
11 prosecutor Robert Hawkes on behalf of the State.

12 MR. CORBIN: Robert H. Corbin on behalf of
13 Robert DeSantis, who is standing to my right.

14 THE COURT: Mr. DeSantis, good morning.

15 THE DEFENDANT: Good morning.

16 THE COURT: May I ask you to raise your
17 right hand.

18 R O N A L D D E S A N T I S, being
19 duly sworn or affirmed, testifies as follows:
20

21 THE COURT: Prosecutor, do you have a plea
22 form?

23 MR. HAWKES: Yes, I do, sir.

24 THE COURT: Would you review it briefly on
25 the record.

Plea

1 MR. HAWKES: Yes, your Honor. Mr. DeSantis
 2 will be pleading guilty to all 17 counts of indictment
 3 09-02-96 which charges conspiracy to commit official
 4 misconduct, second degree; thirteen counts of official
 5 misconduct, second degree; one count of pattern of
 6 official misconduct, second degree; and two counts of
 7 third degree witness tampering. Also under indictment
 8 09-06-428 he will be pleading guilty to failure to file
 9 a tax return, third degree; failure to pay taxes, third
 10 degree; filing a false return, third degree, and
 11 failure to maintain records in the third degree.

12 In exchange for that plea of guilty count
 13 one of the tax indictment charging conspiracy to file
 14 false returns will be dismissed. The State will be
 15 recommending a flat seven years with respect to this
 16 defendant. Now, your Honor, this was originally Judge
 17 Reed's case and the plea agreement which I'm about to
 18 reveal to the Court we and counsel met with Judge Reed
 19 and -- and he was okay with this.

20 THE COURT: Very well.

21 MR. HAWKES: That with respect to this
 22 defendant -- and this is due to the fact that the
 23 co-defendants are husband and wife and they have a
 24 child in college. With respect to this sentence, his
 25 sentence will be postponed until the co-defendant April

Plea

1 Harbstreet is released from prison. The defendant is
 2 to remain arrest free until sentencing, and defendant
 3 is also to pay all back taxes, interest and penalties
 4 which I have it written down. This number is going to
 5 actually increase and the figure I have now --

6 THE COURT: Because of interest.

7 MR. HAWKES: Yeah. Because of interest.
 8 But the figure as of if paid by 12-15 of '09 was
 9 twenty-three thousand four hundred seventy-nine dollars
 10 and ninety-nine cents. The auditor is going to get me
 11 the final figure or increasing figure later. But the
 12 defendant knows that it is going to be more than
 13 twenty-three thousand four seventy-nine ninety-nine,
 14 and also if the defendant fails to appear for
 15 sentencing when he's scheduled to be sentenced after
 16 his wife is released from prison or he commits another
 17 offense, the Court is not bound by the sentence
 18 recommendation in this agreement. He is not getting
 19 his plea back. It would convert to an open plea and
 20 that the Court is free to sentence him to whatever the
 21 Court would like to sentence him to, and the State is
 22 not bound by its seven year recommendation either.

23 THE COURT: Does that meet with your
 24 recollection also, Mr. Corbin?

25 MR. CORBIN: Yes, it does, Judge. I should

Plea

1 indicate on the plea form I made two first pages. One
 2 the regular one and one I marked up on top, Judge, page
 3 one A that reflects the separate indictment. I am
 4 providing your Honor with the Court's -- I mean with
 5 the indictment and also copies of both indictments.

6 THE COURT: Mr. DeSantis, good morning.

7 THE DEFENDANT: Good morning.

8 THE COURT: You have had sufficient time to
 9 talk this matter over with your lawyer?

10 THE DEFENDANT: Yes.

11 THE COURT: Has he explained what's
 12 happening here today?

13 THE DEFENDANT: Yes.

14 THE COURT: Do you understand what is
 15 happening here today?

16 THE DEFENDANT: Yes.

17 THE COURT: Are you under the influence of
 18 any substance that would affect your ability to
 19 understand the consequences of what is happening now?

20 THE DEFENDANT: No.

21 THE COURT: Do you read, write and
 22 understand the English language?

23 THE DEFENDANT: Yes.

24 THE COURT: Did you review the plea form
 25 with your attorney?

Plea

1 THE DEFENDANT: Yes.

2 THE COURT: Do you understand it?

3 THE DEFENDANT: Yes.

4 THE COURT: Did you answer all the questions
 5 truthfully?

6 THE DEFENDANT: Yes.

7 THE COURT: Is there anything in this
 8 arrangement you do not understand?

9 THE DEFENDANT: No.

10 THE COURT: By pleading guilty you are
 11 giving up the right not to be required to testify
 12 against yourself. Do you understand that?

13 THE DEFENDANT: Yes.

14 THE COURT: You are also giving up your
 15 right to have a jury decide whether or not you
 16 committed these crimes?

17 THE DEFENDANT: Yes.

18 THE COURT: At that trial you enjoy the
 19 presumption of innocence and the State of New Jersey
 20 must prove you guilty beyond a reasonable doubt. Your
 21 attorney has the constitutional right and obligation to
 22 cross-examine any witness who gives testimony against
 23 you for questioning and has the power to compel the
 24 attendance of witnesses who maybe friendlily to your
 25 case. Between today's date and the day of your trial

Plea

1 there could be certain motions that might occur to your
2 attorney if they have not already done so that might
3 effect the outcome of this trial. Do you understand
4 that?

5 THE DEFENDANT: Yes.

6 THE COURT: For example, suppression of
7 evidence, suppression of statements and issues such as
8 that. Do you understand?

9 THE DEFENDANT: Yes.

10 THE COURT: By pleading guilty you are
11 giving up that expectation. Do you understand that?

12 THE DEFENDANT: Yes.

13 THE COURT: I gather you are pleading guilty
14 here because you are guilty, is that correct?

15 THE DEFENDANT: Yes.

16 THE COURT: I understand there is -- this
17 was a quote family -- family crime. Two family members
18 involved in this?

19 THE DEFENDANT: Yes.

20 THE COURT: And as an accommodation to your
21 family your sentence is going to be deferred until your
22 wife has completed her prison term?

23 THE DEFENDANT: Yes.

24 THE COURT: And at that time you will be
25 sentenced to a not more than a flat seven year

Plea

1 sentence. Do you understand that?

2 THE DEFENDANT: Yes.

3 THE COURT: Now, if for some reason you
4 don't show up when you're supposed to show up or remain
5 arrest free, this plea to a flat seven becomes an open
6 plea and the Court would be free under certain
7 guidelines regarding sentencing to sentence you
8 appropriately to a term that might exceed seven years.
9 Do you understand that?

10 THE DEFENDANT: Yes.

11 THE COURT: It may not but it might. Do you
12 understand that?

13 THE DEFENDANT: Yes.

14 THE COURT: The outside range for second
15 degree crimes is between two and ten years. Between
16 five and ten years. You understand that?

17 THE DEFENDANT: Yes.

18 THE COURT: The likelihood of any
19 consecutive sentence is probably very slight but it's a
20 possibility. Do you understand that?

21 THE DEFENDANT: Yes.

22 THE COURT: Now, you are pleading guilty to
23 conspiracy. Is it official misconduct?

24 MR. CORBIN: Yes.

25 THE COURT: Conspiracy, second degree,

Plea

1 pattern of misconduct, second degree. These carry a
 2 maximum penalty of ten years and two hundred thousand
 3 dollar fine. Do you understand that?

4 THE DEFENDANT: Yes.

5 THE COURT: Witness tampering, third degree
 6 crime. Maximum ten years. I think it is a maximum of
 7 five years.

8 MR. CORBIN: I think there is two counts.

9 THE COURT: Two counts, correct. *Maximum
 10 ten years. Failure to file your tax returns, third
 11 degree. Failure to pay taxes, third degree. False
 12 return, third degree. Failure to maintain records,
 13 third degree. They're all five years plus a fifteen
 14 thousand dollar fine. Do you understand that?

15 THE DEFENDANT: Yes.

16 THE COURT: Is there anything about what
 17 I've discussed with you that you don't understand?

18 THE DEFENDANT: No.

19 THE COURT: You understand that today is a
 20 very serious occasion?

21 THE DEFENDANT: Yes.

22 THE COURT: And I gather you are taking it
 23 in a serious fashion?

24 THE DEFENDANT: Very serious.

25 THE COURT: Because the Court is also taking

11

Plea

1 it in serious fashion?

2 THE DEFENDANT: Yes.

3 THE COURT: And the reason I say that is
 4 because the likelihood -- if I'm satisfied with your
 5 factual basis, the likelihood of my allowing you to
 6 withdraw the plea would be very slight. Absent a
 7 substantial change in circumstances I would probably
 8 not allow you to withdraw your plea agreement. Do you
 9 understand that?

10 THE DEFENDANT: Yes.

11 THE COURT: Do you wish to enter a plea of
 12 guilty to these charges?

13 THE DEFENDANT: Yes.

14 THE COURT: I am going to ask your attorney
 15 Mr. Corbin to provide the Court with a factual basis
 16 for your plea.

17 Mr. Corbin.

18 MR. CORBIN: Thank you, Judge.

19 DIRECT EXAMINATION BY MR. CORBIN:

20 Q Mr. DeSantis, I am going to direct your
 21 attention to indictment, it's indictment 09-02-96 from
 22 Somerset County. It includes seventeen counts. You're
 23 familiar with this indictment, these charges, are you
 24 not?

25 A Yes. Yes.

Plea

1 Q Directing your attention to count one.
2 Between May 19th, 2005, and about November 29th of
3 2006, did you maintain a business called Ronald Patrick
4 Plumbing?

5 A Yes.

6 Q And during that period of time at some point
7 in time did you also work for J. D. L. Contracting?

8 A Yes.

9 Q And was your wife April Harbstead employed
10 by the Franklin Township Housing Administration?

11 A Yes.

12 Q And one of her functions was as a
13 coordinator or administrator of community development
14 block grant housing rehabilitation program?

15 A Yes.

16 Q And you were familiar with that program,
17 correct?

18 A Yes.

19 Q And did you submit certain bids to her
20 through that program for work to be done?

21 A Yes.

22 Q And she in turn then awarded your business
23 or the business that you were working for the contract?

24 A Yes. Yes.

25 Q And you knew at some point in time that that

Plea

1 was inappropriate behavior for you to get the work from
2 her as the coordinator in Franklin Township?

3 A Yes.

4 Q And you and her worked together in that
5 regard so you got that --

6 A Yes.

7 Q -- that work?

8 A Yes.

9 Q Now directing your attention to count two of
10 this indictment. It says time between May 19th, 2005,
11 and June 30th of 2005, did you get such a bid from
12 Franklin Township through your wife for 122 Runyon
13 Avenue in the amount of twenty-four thousand four
14 hundred and sixty dollars?

15 A Yes.

16 Q And you received that monies?

17 A Yes.

18 Q And on count three when you were working
19 under the name of J. D. L. Contracting likewise did you
20 submit a bid, it was awarded by your wife in Franklin
21 Township for work to be performed -- performed --
22 excuse me -- at 221 Burn Street in the amount of
23 twenty-five thousand five hundred and thirty-eight
24 dollars and seventy-eight cents?

25 A Yes.

Plea

1 Q And count four of this indictment it charges
2 that on or about August 12th, 2005, to September 13th,
3 2005, when you were working under the name of Ronald
4 Patrick Plumbing, did you submit a bid for a contract
5 from Franklin Township for work to be done at 38
6 Matilda Avenue in the amount of eleven thousand four
7 hundred and seventy-five dollars?

8 A Yes.

9 Q And that was also from your wife as in her
10 position with Franklin Township?

11 A Yes.

12 MR. HAWKES: And you received that work on
13 that one, right.

14 MR. CORBIN: Pardon?

15 Q And you got that job?

16 A Yes.

17 MR. CORBIN: I'm sorry.

18 Q On count five, between August 25th, 2005,
19 and September or September 13th, 2005, were you
20 operating under the name of J. D. L. Contracting
21 working for J. D. R. Contracting?

22 A In what year?

23 Q 2005?

24 A No.

25 Q Okay. When were you working for them?

Plea

1 A 2006.

2 Q And did you receive or submit a contract
3 through them to Franklin Township for work to be done
4 at 277 Park Street? Do you recall doing work at Park
5 Street, 277 Park Street?

6 A No. But I guess I did. I might not know every
7 address.

8 Q You don't know every address?

9 A So I would have to say yes then.

10 Q For twenty-three thousand ninety dollars.
11 Do you recall that amount?

12 A Yes.

13 Q All right. So you did receive work, monies
14 from Franklin Township for work that was done at a
15 location in the amount of twenty-three thousand ninety
16 dollars?

17 A Yes.

18 Q Count six. Again between the dates of
19 September 30th, 2005, and October 11th, 2005, you were
20 operating under the name of Ronald Patrick Plumbing?

21 A Yes.

22 Q Did you submit bids to Franklin Township for
23 work to be done, rehabilitation work to be done at 21
24 Cortland Drive?

25 A Yes.

Plea

1 Q And that amount was twenty-three thousand
2 five hundred and fifty-five dollars?

3 A Yes.

4 Q And you received money for the work that was
5 done at Cortland?

6 A Yes.

7 Q Count seven, between October 23rd, 2005,
8 and October 31st, 2005, were you operating under the
9 name of Ronald Patrick Plumbing?

10 A Yes.

11 Q And did you submit a bid to Franklin
12 Township to your wife for work to be done,
13 rehabilitation work to be done at 61 Girard Avenue?

14 A Yes.

15 Q And that amount for that work was
16 twenty-eight thousand three hundred and twenty-five
17 dollars?

18 A Yes.

19 Q And you received monies for that work?

20 A Yes.

21 Q And, again, that was from Franklin Township?

22 A Yes.

23 Q In count eight it says between October 25th,
24 2005, and November 10th, 2005, you were working and
25 using the name of J. D. L. Plumbing working for them?

Plea

1 A Yes.

2 Q And you submitted a bid to Franklin Township
3 for housing rehabilitation work to be done at 404
4 Girard Avenue?

5 A Yes.

6 Q And the amount of that work was twenty-four
7 thousand two hundred and fifty dollars?

8 A Yes.

9 Q And did you receive that amount?

10 A Yes.

11 Q And did you do that work?

12 A Yes.

13 Q With regard to count nine. Between November
14 3rd, 2005, and November 22nd, 2005, you were operating
15 -- while operating under the name of Ronald Patrick
16 Plumbing, did you submit a bid for housing
17 rehabilitation work to be done at 23 Arden Street?

18 A Yes.

19 Q And the amount of that was twenty-five
20 thousand eight hundred and sixty dollars?

21 A Yes.

22 Q And you request that work?

23 A Yes.

24 Q And you received that money from the
25 Township of Franklin?

Plea

1 A Yes.

2 Q In count ten, between January 12th, 2006,
3 and March 28th, 2006, were you operating with or under
4 the name of J. D. L. Contracting?

5 A Yes.

6 Q And under that name did you submit a bid to
7 Franklin for work to be done at 84 Spruce Street?

8 A Yes.

9 Q And that was in the amount of nineteen
10 thousand five hundred and sixty-five dollars?

11 A Yes.

12 Q And did you, in fact, do that work?

13 A Yes.

14 Q And did you, in fact, receive that nineteen
15 thousand five hundred and sixty-five dollars?

16 A Yes.

17 Q And in count eleven, Mr. DeSantis, indicates
18 between March 29th, 2006, and April 11th, 2006, again
19 while work under the name or working under J. D. L.
20 Contracting, did you submit a bid to the Township of
21 Franklin for housing rehabilitation work for premises
22 known as 225 Hillcrest Avenue?

23 A Yes.

24 Q And was that in the amount of twenty-four
25 thousand one hundred and twenty-five dollars?

Plea

1 A Yes.

2 Q And did you perform housing rehabilitation
3 work at that location?

4 A Yes.

5 Q And did you, in fact, receive twenty-four
6 thousand one hundred and twenty-five dollars?

7 A Yes.

8 Q Directing your attention now to count
9 twelve. It indicates between June 5th, 2006, and June
10 13th, 2006, while operating under the name of J. D. L.
11 Contracting, did you submit a bid to Franklin through
12 your wife for rehabilitation work to be done at 109
13 South Lawrence Avenue?

14 A Yes.

15 Q And was that in the amount of seventeen
16 thousand six hundred and thirty-five dollars?

17 A Yes.

18 Q Did you, in fact, perform the work?

19 A Yes.

20 Q Did you, in fact, receive seventeen thousand
21 six hundred and thirty-five dollars?

22 A Yes.

23 Q Regarding count thirteen. It indicates
24 between June 5th, 2006, and June 13th, 2006, while
25 operating under the name of J. D. L. Contracting, did

Plea

1 you submit a bid to the Township of Franklin through
2 your wife for work to be done at 78 Emerson Street?

3 A Yes.

4 Q And that amount was eleven thousand six
5 hundred and fifty dollars?

6 A Yes.

7 Q And did, in fact, you perform work at that
8 location?

9 A Yes.

10 Q And did, in fact, you received the amount of
11 eleven thousand six hundred and fifty dollars?

12 A Yes.

13 Q With regard to count fourteen, it says
14 between November 8th, 2006, and November 26th of 2006,
15 while attempting to obtain a benefit from you through
16 the Franklin Township Community Block Development
17 Grant, did you submit certain documents to your wife
18 for bids for housing rehabilitation?

19 A Yes.

20 Q And did you realize that it was her official
21 function to award those bids to various contractors?

22 A Yes.

23 Q And did, in fact, when you submitted those
24 bids this occasion was for 159 Coddington Avenue in the
25 amount of twenty-three thousand eight hundred and

Plea

1 twenty-five dollars?

2 A Yes.

3 Q And do you recall doing that?

4 A Yes.

5 Q Did you do work on 159 Coddington Avenue?

6 A Yes.

7 Q And did you receive that amount?

8 A Yes.

9 Q Twenty-three thousand eight twenty-five? In
10 regard to count fifteen, it says between May 19th,
11 2005, and November 29th of 2006, you submitted various
12 bills of various bids to your wife through Franklin
13 Township, is that correct?

14 A Yes.

15 Q And you submitted more than two bids?

16 A Yes.

17 Q And so there was pattern of you submitting
18 bids and being awarded contracts by your wife through
19 Franklin Township?

20 A Yes.

21 Q I direct your attention to count sixteen.
22 It indicates on September 27th of 2007, did you have a
23 conversation with an individual by the name of Joseph
24 DeLuca?

25 A Yes.

Plea

1 Q And Joseph DeLuca was associated with J. D.
2 L. Contracting?

3 A Yes.

4 Q And during the conversation did you or were
5 you aware if, in fact, it was an investigation going on
6 concerning your activities?

7 A I knew there was an investigation or not but,
8 yeah.

9 Q Did you attempt to induce Joe DeLuca to
10 provide certain false information or withhold any
11 information from any law enforcement agencies
12 concerning what your involvement was concerning
13 submission of bids?

14 A Yes.

15 Q You knew that was improper?

16 A Yes.

17 Q The last counts of this indictment?

18 MR. HAWKES: Actually that covers actually
19 count seventeen. Count sixteen is actually a
20 conspiracy with the wife to do that.

21 Q And, in fact, did your wife also participate
22 in that conversation with Mr. DeLuca?

23 A Yes.

24 THE COURT: Mr. DeSantis.

25 THE DEFENDANT: Yes, sir.

Plea

1 THE COURT: Having said all that, what was
2 it that was wrong that you did?

3 THE DEFENDANT: Your Honor, for me to answer
4 that question, the only thing I could say to you is
5 whatever official misconduct carries is exactly what
6 I've done.

7 THE COURT: Well, I understand that. What
8 was wrong with submitting the bids to your wife?

9 THE DEFENDANT: Um, actually the bids were
10 submitted to a three party, three people in the
11 township where there was supposed to be three people
12 opening the bids and the least bid was supposed to be
13 awarded.

14 THE COURT: That is the American way.

15 THE DEFENDANT: It wasn't actually all my
16 wife. My wife was supposed to be under the supervision
17 of two more women.

18 THE COURT: Why you are guilty of the crime?
19 What did you do?

20 THE DEFENDANT: What I did I guess was . . .

21 THE COURT: Were you surprised when you got
22 all these contracts?

23 THE DEFENDANT: I took jobs that I shouldn't
24 have been taking.

25 THE COURT: Why shouldn't you have taken

1 them?

2 THE DEFENDANT: Because I guess the township
3 didn't want them on there because my wife was on there
4 and there is a conflict of interest.

5 THE COURT: That is it. Could have been
6 some improper influence that was there.

7 THE DEFENDANT: Yes.

8 THE COURT: Could have been.

9 BY MR. CORBIN:

10 Q And you knew that what your wife's position
11 was?

12 A Yes.

13 Q And you knew she was going to be responsible
14 at some point or in some way, shape or form of
15 reviewing these bids and then awarding those contracts?

16 A Yes.

17 MR. HAWKES: Judge, the case also makes him
18 guilty as an accomplice to official misconduct.

19 THE COURT: I just want to make sure he
20 understands that that was what was illegal. Go ahead.
21 Second indictment.

22 MR. CORBIN: Thank you, your Honor.

23 Q In regard to the second indictment against
24 you, Mr. DeSantis, it is indictment 09-06-428?

25 A Yeah.

1 Q Pursuant to the plea bargain you are aware
2 that count one of this indictment at time of sentencing
3 will be dismissed against you, correct?

4 A Yes.

5 Q Directing your attention to count two of
6 that indictment. It indicates between April 15th,
7 2001, and April 15th, 2002, that you failed to file
8 your tax returns for the calendar years of 2000 and
9 2001, is that correct?

10 A Yes.

11 Q Did you not file your required State tax
12 forms for those years, 2000, 2001?

13 A Yes.

14 Q And you knew you had an obligation to do
15 that?

16 A Yes.

17 Q Regarding count three, it indicates between
18 various different dates between April 15th, 1998, and
19 April 15th, 2002, as well as between April 15th, 2006,
20 and April 15th, 2007, that for the calendar years 1997,
21 1998, 1999, 2000, 2001, 2005, 2006, that you failed to
22 pay and turn over all the gross receipts that you may
23 have received for the purposes of properly submitting
24 your New Jersey state tax return?

25 A Yes.

Plea

1 Q And you knew that was illegal, correct?

2 A Yes.

3 MR. HAWKES: And actually you failed to
4 actually pay your total taxes that were due during
5 those calenders years, correct?

6 THE DEFENDANT: Yes.

7 Q Count four. It says between January 1st,
8 2006, and April 15th, 2007, you filed, amend or
9 supplement any of your tax returns for the years 2005,
10 2006.

11 A Yes.

12 Q And knew by doing so you were attempting to
13 avoid making any payments toward taxes, fees, penalties
14 or interest during those years?

15 A Yes.

16 Q Correct? And in regard to count five, it
17 indicates that between January 1st, 2005, and December
18 31st, 2006, in an attempt to evade paying all of your
19 legitimate taxes to the State you failed to maintain
20 your -- fully books or records of Ronald Patrick
21 Plumbing for those calendar years that was as provided
22 and required by the provision of New Jersey State tax
23 law, correct?

24 A Yes.

25 Q And Ronald Patrick Plumbing again was your

27

Plea

1 business at that point?

2 A Yes.

3 THE COURT: Prosecutor Hawkes, any
4 additional information?

5 MR. HAWKES: No, thank you.

6 THE COURT: I will accept the plea of
7 guilty. I am satisfied the defendant understands what
8 he's done, provided a factual basis for the Court, and
9 we will set a sentencing date -- I guess we won't set a
10 sentencing date, but I would direct your client to get
11 to criminal case management to get his presentence
12 report or to begin that matter.

13 Mr. Hawkes.

14 MR. HAWKES: No. I believe Ms. Szatkowski.

15 THE TEAM LEADER: I do need a control date
16 of some sort.

17 MR. HAWKES: I think it would be a good idea
18 to have a control date now and then so we are all on
19 top of it and seeing when.

20 THE COURT: I don't have a problem with
21 that.

22 THE TEAM LEADER: How far out?

23 MR. HAWKES: Six months.

24 THE COURT: What's the wife's sentence, if I
25 may?

Plea

1 MR. HAWKES: She is going to be a flat five.
2 We are not objecting to I S P. We are not agreeing to
3 it.

4 THE COURT: But you are not objecting to it.
5 How long is she in?

6 MR. HAWKES: She is out but she is going to
7 agree to go in today.

8 THE TEAM LEADER: October 8th.

9 MR. CORBIN: October 8th.

10 MR. HAWKES: October 8th as a control date.

11 THE TEAM LEADER: Should I schedule it
12 before Judge Reed?

13 THE COURT: Should she be released on I S P
14 that is another issue.

15 MR. CORBIN: Your Honor, part of the plea
16 bargain issues as your Honor is aware Mr. Hawkes as
17 well as my client is aware immediately upon the release
18 of his wife that is when the sentencing will take place
19 for him.

20 THE COURT: Will the release be the release
21 to I S P?

22 MR. HAWKES: Yes.

23 MR. CORBIN: Yes. And I will advise the
24 Court as I'm sure that my co-counsel will and Mr.
25 Hawkes if and when there is a release from I S P

Plea

1 immediately so the Court can proceed.

2 THE COURT: Sometimes the I S P court will
3 require defendants to remain in prison for a while so
4 they get a taste of the lash, so to speak.

5 MR. CORBIN: Yes.

6 THE COURT: So it might be a while before
7 she gets out.

8 MR. CORBIN: All right. Thank you, Judge.

9 THE COURT: Thank you. Have a good day.

10 MR. CORBIN: Thank you.

11 THE TEAM LEADER: Should I schedule this
12 before Judge Reed?

13 THE CLERK: Mr. Corbin, he has to wait for a
14 copy.

15 (The proceeding concludes.)
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C E R T I F I C A T I O N

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I, KATHLEEN SPERDUTO, CCR-R, RMR, License Number XI01151, an Official Court Reporter in and for the State of New Jersey, do hereby certify the foregoing to be prepared in full compliance with the current Transcript Format for Judicial Proceedings and is a true and accurate compressed transcript of my stenographic notes taken in the above matter to the best of my knowledge and ability.

Kathleen Spurduto

Kathleen Spurduto, CCR-R, RMR
Official Court Reporter
Somerset County Courthouse
20 North Bridge Street
Somerville, New Jersey

Date: January 12, 2011

EXHIBIT C



Judgment of Conviction & Order for Commitment

Superior Court of New Jersey, SOMERSET County

State of New Jersey v.

Last Name
DESANTIS

First Name
RONALD

Middle Name

Also Known As
None

Date of Birth
02/16/1968

SBI Number
530736B

Date(s) of Offense
04/15/1998

CERTIFIED COPY

Date of Arrest
12/15/2008

PROMIS Number
09 000379-001

Date Ind / Acc / Complt Filed
06/04/2009

Original Plea
 Not Guilty Guilty

Date of Original Plea
07/31/2009

Adjudication By

Guilty Plea Jury Trial Verdict Non-Jury Trial Verdict Dismissed / Acquitted

Date: 02/17/2010

Original Charges

Ind / Acc / Complt	Count	Description	Statute	Degree
09-06-00428-I	1	CONSPIRACY	2C:5-2	3
09-06-00428-I	2	FIL FALSE/FRAUD/GROS/INC.TX.RE	54:52-10	
09-06-00428-I	3	FAIL/FILE/GROSS INC.TX.	54:52-8	3
09-06-00428-I	4	FAIL TO PAY TAXES	54:52-9	3
09-06-00428-I	5	FIL FALSE/FRAUD/GROS/INC.TX.RE	54:52-10	3
		FAILURE TO MAIN BOOKS/RECORD W/INT TO EVADE TAXES	54:52-12	3

Final Charges

Ind / Acc / Complt	Count	Description	Statute	Degree
09-06-00428-I	2	FAIL/FILE/GROSS INC.TX.	54:52-8	3
09-06-00428-I	3	FAIL TO PAY TAXES	54:52-9	3
09-06-00428-I	4	FIL FALSE/FRAUD/GROS/INC.TX.RE	54:52-10	3
09-06-00428-I	5	FAILURE TO MAIN BOOKS/RECORD W/INT TO EVADE TAXES	54:52-12	3

Sentencing Statement

It is, therefore, on 09/13/2010 **ORDERED and ADJUDGED** that the defendant is sentenced as follows:
Sentenced to 7 years NJSP concurrently on all counts and with inditcment # 09-02-00096-I. Dismiss Count 1.
Pay fees and fines.

ORIGINAL

Certified to be a True Copy
Elizabeth M Lipari

[Signature]

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

Total Custodial Term

07 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	_____ @ \$		_____ @ \$	
4th Degree	_____ @ \$		_____ @ \$	
DP or Petty DP	_____ @ \$		_____ @ \$	

Total DEDR Penalty \$ _____

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)

Offenses @ \$ _____

Total Lab Fee

\$ _____

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

Counts	Number	Amount
1, 2, 3, 4	4 @	\$ 50.00
	@	\$
	@	\$
	@	\$

Total VCCA Assessment \$ 200.00

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

Offense	Mandatory Penalty
	\$ _____

Other Fees and Penalties

Law Enforcement Officers Training and Equipment Fund Penalty (N.J.S.A. 2C:43-3.3)

\$ _____

Safe Neighborhood Services Fund Assessment (N.J.S.A. 2C:43-3.2)

4 Offenses @ \$ 75.00

Total: \$ 300.00

Probation Supervision Fee (N.J.S.A. 2C:45-1d)

\$ _____

Statewide Sexual Assault Nurse Examiner Program Penalty (N.J.S.A. 2C:43-3.6)

_____ Offenses @ \$ _____

Total \$ _____

Transaction Fee (N.J.S.A. 2C:46-1.1)

\$ _____

Certain Sexual Offenders Surcharge (N.J.S.A. 2C:43-3.7)

\$ _____

Domestic Violence Offender Surcharge (N.J.S.A. 2C:25-29.4)

\$ _____

Sex Crime Victim Treatment Fund Penalty (N.J.S.A. 2C:14-10)

\$ _____

Fine \$ _____

Restitution \$ _____

Total Financial Obligation

\$ 500.00

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).
- 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

M F

Eye Color

EXHIBIT D

Renewal Questions for License Number 36BI01208100



License Type	Sort Name	Question	Answer	Date
Master Plumber	DeSantis, Ronald P	1) Will you have completed the required continuing education courses by June 30, 2011?HELP	Y	7/8/2011
Master Plumber	DeSantis, Ronald P	2) Are you a bona fide representative with at least 10% ownership of a plumbing company?	Y	7/8/2011
Master Plumber	DeSantis, Ronald P	3) Do you have the required \$3,000 surety bond (enter details here)?HELP	Y	7/8/2011
Master Plumber	DeSantis, Ronald P	4) Since your last renewal have you been arrested, charged or convicted of any crime or offense that you have not already reported to your board/committee? (Minor traffic offenses, such as speeding or parking need not be provided but Motor Vehicle offenses such as driving while impaired or intoxicated must be disclosed.)	N	7/8/2011
Master Plumber	DeSantis, Ronald P	5) Since your last renewal has any action been taken or is any action now pending against your professional license or have you been permitted to surrender or otherwise relinquish your license to avoid inquiry, investigation or action by any other licensing authority that you have not already reported to your board/committee?	N	7/8/2011
Master Plumber	DeSantis, Ronald P	Bond Company:	franchino insurance	7/13/2011
Master Plumber	DeSantis, Ronald P	Bond Company Address:	132 coulbia turnpike florham park nj	7/13/2011
Master Plumber	DeSantis, Ronald P	Bond Number:	brp1100938	7/13/2011
Master Plumber	DeSantis, Ronald P	Bond Issue Date: (mm\dd\yyyy)	07/12/2011	7/13/2011
Master Plumber	DeSantis, Ronald P	Bond Expiration Date: (mm\dd\yyyy)	06/30/2013	7/13/2011
Master Plumber	DeSantis, Ronald P	Bond Amount:	3000	7/13/2011