

**SUPERIOR COURT OF NJ  
FILED**

**MAR 25 2008**

*[Handwritten signature]*  
*Acting Clerk*

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ 552-08-14  
Superior Court  
Docket Number 08-03-00044-S

STATE OF NEW JERSEY )  
v. )  
STEVEN CONNI )

INDICTMENT

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

COUNT ONE

(Theft by Deception - Second Degree)

STEVEN CONNI

between on or about November 26, 2003 and on or about December 21, 2004, at the Township of Marlboro, in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, did purposely obtain property of another in an amount of \$75,000 or more by deception, that is the said STEVEN CONNI did purposely obtain property in an amount of \$75,000 or more from an investor, whose identity is known to the Grand Jurors, in Long Island Iced Tea Inc, by creating and reinforcing the false impression that the said STEVEN CONNI would use the invested funds for the operation of Long Island Iced Tea Inc;

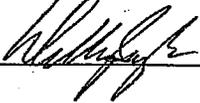
WHEREAS, in truth and in fact, as the said STEVEN CONNI well knew, the said STEVEN CONNI did not use the invested funds

for the operation of Long Island Iced Tea Inc, and instead depleted the invested funds through cash withdrawals at banks, automatic teller machines, check cashing businesses, and Atlantic City casinos, all contrary to the provisions of N.J.S.A. 2C:20-4, and against the peace of this State, the government and dignity of the same.



\_\_\_\_\_  
Gregory A. Paw  
Director  
Division of Criminal Justice

A TRUE BILL:



\_\_\_\_\_  
Foreperson

Dated: \_\_\_\_\_

3/25/08

**SUPERIOR COURT OF NJ  
FILED**

**MAR 25 2008**

*[Handwritten signature]*  
Clerk

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ552-08-14

Superior Court

Docket Number

08-03-00044-S

RECEIVED AND FILED

STATE OF NEW JERSEY )

v.

STEVEN CONNI

**MAR 25 2008**

ORDER OF VENUE

*[Handwritten signature: Sean Regan]*

SEAN REGAN  
DEPUTY CLERK OF SUPERIOR COURT

An Indictment having been returned to this Court by the State Grand Jury in the above captioned matter,

IT IS ORDERED on this *25<sup>th</sup>* day of *March*, 2008, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Monmouth 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 Monmouth for filing.

*[Handwritten signature: Gerald Council]*

Gerald Council P.J.S.C.