

**SUPERIOR COURT OF N.J.**  
FEB 25 2008

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ551-08-8  
Superior Court  
Docket Number 08-02-00027-S

STATE OF NEW JERSEY )

v. )

INDICTMENT

SHAHIDAH A. BALLARD )

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

COUNT ONE

(Theft By Deception-Third Degree)

SHAHIDAH A. BALLARD

between on or about September 14, 2002 and on or about March 1,  
2003, at the City of Trenton, in the County of Mercer, elsewhere,  
and within the jurisdiction of this Court, purposely did obtain  
by deception property of the State of New Jersey valued in excess  
of \$500; that is, the said SHAHIDAH A. BALLARD did purposely  
obtain unemployment insurance benefits by submitting or causing  
to be submitted documents for unemployment insurance benefits to  
the State of New Jersey, thereby creating or reinforcing false  
impressions to the State of New Jersey that the said SHAHIDAH A.  
BALLARD was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said SHAHIDAH A.  
BALLARD then and there well knew, she was employed, all contrary

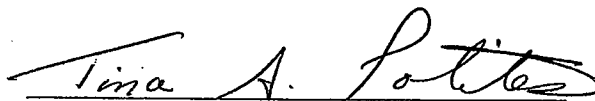
to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(2) (a)  
and against the peace of this State, the government and dignity  
of the same.

COUNT TWO

(Unsworn Falsification to Authorities-Fourth Degree)

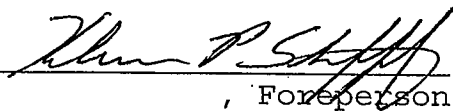
SHAHIDAH A. BALLARD

on or about February 27, 2003, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did make a written false statement which she did not believe to be true on or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable; that is, the said SHAHIDAH A. BALLARD did make and submit or cause to be submitted Unemployment Insurance Benefit check number 33116341, dated February 27, 2003, containing a false statement that the said SHAHIDAH A. BALLARD did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the weeks ending February 15, 2003 and February 22, 2003 and said form bearing notice, authorized by law, to the effect that false statements made therein are punishable, contrary to the provisions of N.J.S.A. 2C:28-3a, and against the peace of this State, the government and dignity of the same.



Tina A. Polites, Chief  
Major Crimes Bureau

A TRUE BILL:



, Foreperson

Dated: 2/25/08

**SUPERIOR COURT OF N.J.  
FILED**

**FEB 14 2009**

*Handwritten signature*  
Clerk

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ 549-08-29

Superior Court  
Docket Number 08-02-00023-S

STATE OF NEW JERSEY )

v. )

INDICTMENT

MICHAEL WATTERMAN )

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

COUNT ONE

(Theft By Deception-Third Degree)

MICHAEL WATTERMAN

between on or about July 13, 2002, and on or about April 5, 2003,  
at the City of Jersey City, in the County of Hudson, elsewhere,  
and within the jurisdiction of this Court, purposely did obtain  
by deception property of the State of New Jersey valued in excess  
of \$500; that is, the said MICHAEL WATTERMAN did purposely obtain  
unemployment insurance benefits by submitting or causing to be  
submitted documents for unemployment insurance benefits to the  
State of New Jersey, thereby creating or reinforcing false  
impressions to the State of New Jersey that the said MICHAEL  
WATTERMAN was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said MICHAEL WATTERMAN then and there well knew, he was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(2)(a) and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Theft By Deception-Third Degree)

MICHAEL WATTERMAN

between on or about August 30, 2003, and on or about February 28, 2004, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, purposely did obtain by deception property of the State of New Jersey valued in excess of \$500; that is, the said MICHAEL WATTERMAN did purposely obtain unemployment insurance benefits by submitting or causing to be submitted documents for unemployment insurance benefits to the State of New Jersey, thereby creating or reinforcing false impressions to the State of New Jersey that the said MICHAEL WATTERMAN was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said MICHAEL WATTERMAN then and there well knew, he was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(2) (a) and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Theft By Deception-Third Degree)

MICHAEL WATTERMAN

between on or about June 26, 2004, and on or about July 24, 2004, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, purposely did obtain by deception property of the State of New Jersey valued in excess of \$500; that is, the said MICHAEL WATTERMAN did purposely obtain unemployment insurance benefits by submitting or causing to be submitted documents for unemployment insurance benefits to the State of New Jersey, thereby creating or reinforcing false impressions to the State of New Jersey that the said MICHAEL WATTERMAN was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said MICHAEL WATTERMAN then and there well knew, he was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(2)(a) and against the peace of this State, the government and dignity of the same.

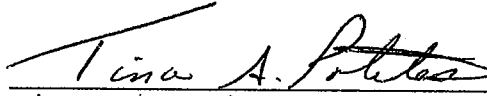
COUNT FOUR

(Unsworn Falsification to Authorities-Fourth Degree)

MICHAEL WATTERMAN

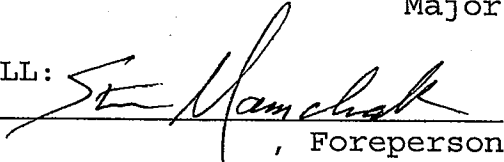
between on or about July 26, 2004, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, knowingly did make a written false statement which he did not believe to be true on or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable; that is, the said MICHAEL WATTERMAN did make and submit or cause to be submitted Unemployment Insurance Benefit check number 39271917, dated July 26, 2004, containing a false statement that the said MICHAEL WATTERMAN did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the weeks ending July 17, 2004, and July 24, 2004, and said form bearing notice, authorized by law, to the effect that false statements made therein are punishable, contrary to the provisions of N.J.S.A. 2C:28-3a, and against the peace of

this State, the government and dignity of the same.



Tina A. Polites, Chief  
Major Crimes Bureau

A TRUE BILL:

  
Foreperson

Dated:

2-14-08

SUPERIOR COURT OF N.J.  
FILED

FEB 14 2008

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

*Mary J. [unclear]*  
Clerk

State Grand Jury  
Number SGJ549-08-29  
Superior Court  
Docket Number 08-02-00023-S

STATE OF NEW JERSEY )  
v. )  
MICHAEL WATTERMAN )

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 *4th* day of *FEBRUARY* 2008, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Hudson 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 Hudson for filing.

*[Signature]*  
Linda R. Feinberg, A.J.S.C.  
*NEIL H. STAUSTER,*  
*P.J. Cl.*

SUPERIOR COURT OF N.J.  
FILED

FEB 14 2008

*Handwritten signature*  
Clerk

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ 549-08-26  
Superior Court  
Docket Number 08-02-00021-S

STATE OF NEW JERSEY )  
v. )  
ANDREW J. MAIATICO )

INDICTMENT

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

COUNT ONE

(Theft By Deception-Third Degree)

ANDREW J. MAIATICO

between on or about May 4, 2002, and on or about April 26, 2003,  
at the City of Camden, in the County of Camden, elsewhere, and  
within the jurisdiction of this Court, purposely did obtain by  
deception property of the State of New Jersey valued in excess of  
\$500; that is, the said ANDREW J. MAIATICO did purposely obtain  
unemployment insurance benefits by submitting or causing to be  
submitted documents for unemployment insurance benefits to the  
State of New Jersey, thereby creating or reinforcing false  
impressions to the State of New Jersey that the said ANDREW J.  
MAIATICO was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said ANDREW J. MAIATICO  
then and there well knew, he was employed, all contrary to the

provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(2) (a) and  
against the peace of this State, the government and dignity of  
the same.

COUNT TWO

(Theft By Deception-Third Degree)

ANDREW J. MAIATICO

between on or about December 20, 2003, and on or about March 20, 2004, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, purposely did obtain by deception property of the State of New Jersey valued in excess of \$500; that is, the said ANDREW J. MAIATICO did purposely obtain unemployment insurance benefits by submitting or causing to be submitted documents for unemployment insurance benefits to the State of New Jersey, thereby creating or reinforcing false impressions to the State of New Jersey that the said ANDREW J. MAIATICO was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said ANDREW J. MAIATICO then and there well knew, he was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(2)(a) and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Unsworn Falsification to Authorities-Fourth Degree)

ANDREW J. MAIATICO

between on or about December 31, 2003, and on or about January 7, 2004, at the City of Camden, in the County of Camden, elsewhere, and within the jurisdiction of this Court, knowingly did make a written false statement which he did not believe to be true on or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable; that is, the said ANDREW J. MAIATICO did make and submit or cause to be submitted Unemployment Insurance Benefit check number 37003176, dated December 31, 2003, containing a false statement that the said ANDREW J. MAIATICO did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the weeks ending December 20, 2003, and December 27, 2003, and said form bearing notice, authorized by law, to the effect that false statements made therein are punishable, contrary to the provisions of N.J.S.A. 2C:28-3a, and against the peace of this

State, the government and dignity of the same.

Tina A. Polites

Tina A. Polites, Chief  
Major Crimes Bureau

A TRUE BILL:

St. Mamchak  
Foreperson

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

2-14-08

SUPERIOR COURT OF N.J.  
FILED

FEB 14 2008

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ549-08-26  
Superior Court  
Docket Number 08-02-00021-S

STATE OF NEW JERSEY )  
v. )  
ANDREW J. MAIATICO )

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 14th day of FEBRUARY, 2008, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Camden 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 Camden for filing.

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

NEIL H. SWANSTON, P.J. ch.

FILED

FEB 14 2008

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ549-08-30

Superior Court  
Docket Number 08-02-00024-S

SUPERIOR COURT OF NJ  
FILED

*[Signature]*  
Clerk

FEB 14 2008

STATE OF NEW JERSEY )

v.

INDICTMENT

*[Signature]*  
Clerk

GLISETT RAMIREZ )

also known as )

GLISETT OSORIO )

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

COUNT ONE

(Theft By Deception-Third Degree)

GLISETT RAMIREZ

between on or about September 7, 2002, and on or about March 29,  
2003, at the City of New Brunswick, in the County of Middlesex,  
elsewhere, and within the jurisdiction of this Court, purposely  
did obtain by deception property of the State of New Jersey  
valued in excess of \$500; that is, the said GLISETT RAMIREZ did  
purposely obtain unemployment insurance benefits by submitting or  
causing to be submitted documents for unemployment insurance  
benefits to the State of New Jersey, thereby creating or  
reinforcing false impressions to the State of New Jersey that the  
said GLISETT RAMIREZ was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said GLISETT RAMIREZ then and there well knew, she was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(2)(a) and against the peace of this State, the government and dignity of the same.

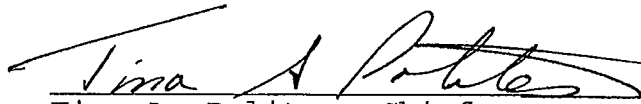
COUNT TWO

(Unsworn Falsification to Authorities-Fourth Degree)

GLISETT RAMIREZ

between on or about April 3, 2003, and on or about April 8, 2003, at the City of New Brunswick, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, knowingly did make a written false statement which she did not believe to be true on or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable; that is, the said GLISETT RAMIREZ did make and submit or cause to be submitted Unemployment Insurance Benefit check number 33620986, dated April 3, 2003, containing a false statement that the said GLISETT RAMIREZ did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the week ending March 29, 2003, and said form bearing notice, authorized by law, to the effect that false statements made therein are punishable, contrary to the provisions of N.J.S.A. 2C:28-3a, and against the peace of this State,

the government and dignity of the same.



Tina A. Polites, Chief  
Major Crimes Bureau

A TRUE BILL:

  
, Foreperson

Dated: 2-14-08

OF N.J.

SUPERIOR COURT OF N.J.  
FILED

FEB 14 2008

FEB 14 2008

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

*Handwritten signature*  
Asst. Clerk

*Handwritten signature*

State Grand Jury

Number SGJ549-08-30

Superior Court

Docket Number

08-02-00024-S

STATE OF NEW JERSEY )

v. )

ORDER OF VENUE

GLISETT RAMIREZ )

also known as )

GLISETT OSORIO )

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

IT IS ORDERED on this 14th day of FEBRUARY, 2008, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Middlesex 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 Middlesex for filing.

*Handwritten signature*

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

NEIL H. SWISTER,

P.J.-Cl.

