

SUPERIOR COURT OF N.J.
FEB 25 2008

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

FEB 25 2008

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

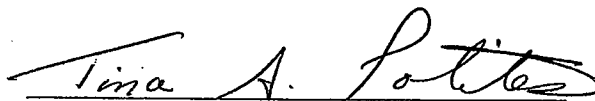
to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(2) (a)
and against the peace of this State, the government and dignity
of the same.

COUNT TWO

(Unsworn Falsification to Authorities-Fourth Degree)

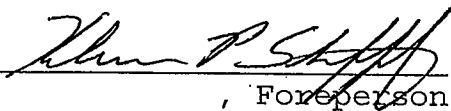
SHAHIDAH A. BALLARD

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.

