

FILED

MAY 11 2009

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ 571-09-24

Superior Court

Docket Number 09-05-00088-S

STATE OF NEW JERSEY)

v.)

ILEANA PARIS)

INDICTMENT

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

COUNT ONE

(Official Misconduct - Second Degree)

ILEANA PARIS

between on or about August 18, 2006, and on or about August 31, 2006, at the City of Trenton, in the County of Mercer, elsewhere and within the jurisdiction of this Court, with purpose to obtain a benefit for herself or another or to injure or to deprive another of a benefit, did commit an act relating to her official duties, knowing that such act was unauthorized or that she was committing such act in an unauthorized manner, that is, the said ILEANA PARIS, who was employed as a Division of Taxation as a Technical Assistant 2, having thereby the official functions and duties, among others, to process claims for unclaimed property; to perform her duties in a legal and proper manner, to display

good faith, honesty, and integrity, and to be impervious to corrupting influences, with purpose to obtain a benefit for herself and others in excess of \$200, did create and authorize a payment on an unclaimed property claim in the approximate amount of \$2,150.39 to another individual knowing he was not entitled to the unclaimed property, contrary to the provisions of N.J.S.A. 2C:30-2a 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 - Third Degree)

ILEANA PARIS

between on or about August 18, 2006, and on or about August 31, 2006, at the City of Trenton, in the County of Mercer, elsewhere and within the jurisdiction of this Court, purposely did obtain the property of the State of New Jersey Division of Taxation, having a value in excess of \$500 by deception, that is, the said ILEANA PARIS did purposely obtain approximately \$2,150.39 from the State of New Jersey Division of Taxation by creating or reinforcing the false impression that another individual was the rightful owner of the unclaimed property and made a claim for the unclaimed property,

WHEREAS, in truth and in fact, as the said ILEANA PARIS well knew, the other individual was not the rightful owner of the unclaimed property, contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(4), and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.


COUNT THREE

(Tampering with Public Records or Information - Third Degree)

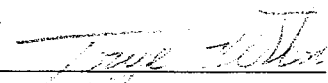
ILEANA PARIS

on or about August 21, 2006, at the City of Trenton, in the County of Mercer, elsewhere and within the jurisdiction of this Court, with the purpose to defraud or injure another did make, present, offer for filing or use any record, document or thing knowing it to be false, and with purpose that it be taken as a genuine part of information or record belonging to, or received or kept by, the government for information or record, or required by law to be kept by others for information of the government, that is, the said ILEANA PARIS, with purpose to defraud the State of New Jersey Division of Taxation, did create and authorize payment on an unclaimed property claim in the name of another individual for \$2,150.39 to the State of New Jersey Division of Taxation knowing it to be false, contrary to the provisions of N.J.S.A. 2C:28-7a(1), (2), and N.J.S.A. 2C:2-6, and

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


Deborah L. Gramiccioni / Director
Division of Criminal Justice

A TRUE BILL:


Foreperson

Dated: 5/11/09

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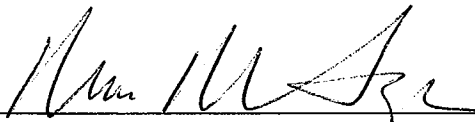
ILEANA PARIS)

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 11th day of May, 2009, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Mercer 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 Mercer for filing.



~~Linda R. Feinberg, A.J.S.C.~~
~~Maria Marinari Sytek, J.S.C.~~ P.J.Ch.