

FILED

SEP 01 2009

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ577-09-13

Superior Court

Docket Number

09-09-00180-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

CARLOS G. ORTIZ)

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

COUNT ONE

(Theft By Deception-Third Degree)

CARLOS G. ORTIZ

between on or about December 23, 2001, and on or about August 27, 2005, at the City of Asbury Park, in the County of Monmouth, 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 CARLOS G. ORTIZ did purposely obtain unemployment insurance benefits valued at \$29,877 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 CARLOS G. ORTIZ was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said CARLOS G. ORTIZ 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

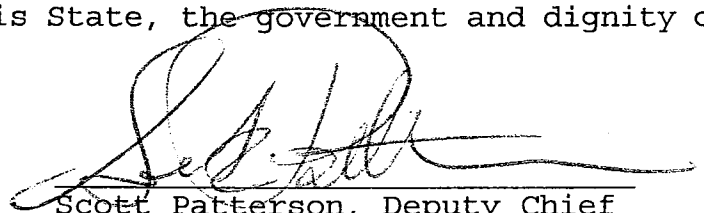
(Unsworn Falsification to Authorities-Fourth Degree)

CARLOS G. ORTIZ

on or about September 1, 2005, at the City of Asbury Park, in the

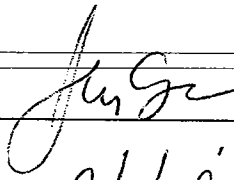
County of Monmouth, elsewhere, and within the jurisdiction of this Court, knowingly did make a written false statement which he did not believe to be true on or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable; that is, the said CARLOS G. ORTIZ did make and submit or cause to be submitted Unemployment Insurance Benefit check number 42906064, dated August 29, 2005, containing a false statement that the said CARLOS G. ORTIZ did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the week ending August 27, 2005, 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.



Scott Patterson, Deputy Chief
Major Crimes Bureau

A TRUE BILL:



Foreperson

Dated: 9/1/09

FILED

SEP 01 2009

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ577-09-13

Superior Court

Docket Number

09-09-00180-S

STATE OF NEW JERSEY)

v.)

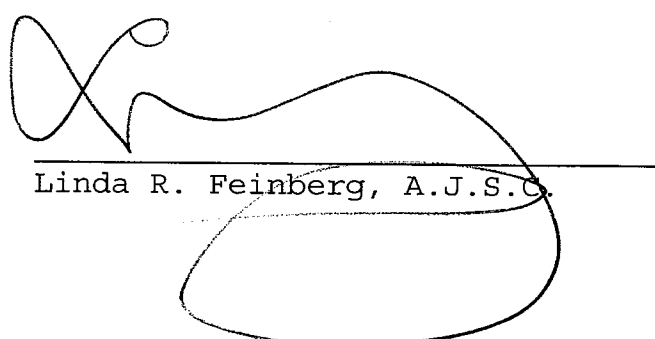
ORDER OF VENUE

CARLOS G. ORTIZ)

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

IT IS ORDERED on this 1st day of September, 2009,
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.



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

FILED

AUG 25 2009

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ 577-09-8

Superior Court

Docket Number 09-08-00173-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

SAUERIO BILOTTA)

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

COUNT ONE

(Theft By Deception-Third Degree)

SAUERIO BILOTTA

between on or about April 8, 2001, and on or about September 29,
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 SAUERIO BILOTTA did
purposely obtain unemployment insurance benefits valued at
\$20,634 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 SAUERIO BILOTTA was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said SAUERIO BILOTTA 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

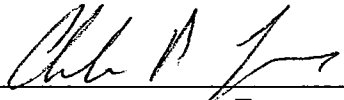
(Unsworn Falsification to Authorities-Fourth Degree)

SAUERIO BILOTTA

between on or about September 27, 2004, and on or about September 29, 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 SAUERIO BILOTTA did make and submit or cause to be submitted Unemployment Insurance Benefit check number 39850205, dated September 27, 2004, containing a false statement that the said SAUERIO BILOTTA did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the weeks ending September 18, 2004, and September 25, 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.


Scott R. Patterson, Deputy Chief
Major Crimes Bureau
Division of Criminal Justice

A TRUE BILL: 

Foreperson

Dated: 8/25/09

FILED

AUG 25 2009

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

**SUPERIOR COURT
CLERK'S OFFICE**

State Grand Jury

Number SGJ577-09-8

Superior Court

Docket Number ~~09-08-00173-S~~

STATE OF NEW JERSEY)

v.)

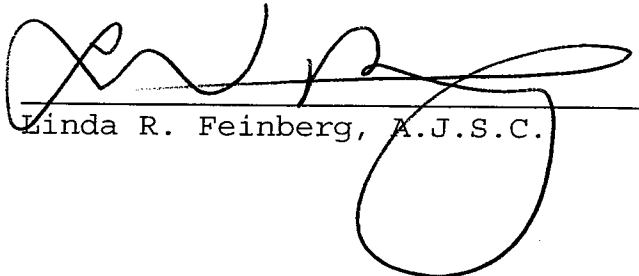
ORDER OF VENUE

SAUERIO BILOTTA)

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

IT IS ORDERED on this 25th day of August, 2009,
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.



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

FILED

AUG 25 2009

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ577-09-9

Superior Court

Docket Number 09-08-00174-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

MIRJANA IVKOV)

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

COUNT ONE

(Theft By Deception-Third Degree)

MIRJANA IVKOV

between on or about November 17, 2002, and on or about April 4,
2005, at the City of Passaic, in the County of Passaic,
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 MIRJANA IVKOV did
purposely obtain unemployment insurance benefits valued at
\$15,885 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 MIRJANA IVKOV was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said MIRJANA IVKOV 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.

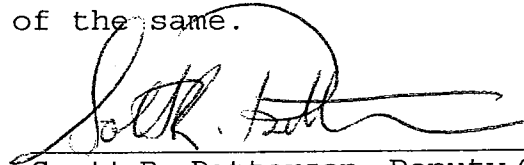
COUNT TWO

(Unsworn Falsification to Authorities-Fourth Degree)

MIRJANA IVKOV

between on or about March 28, 2005, and on or about April 4, 2005, at the City of Passaic, in the County of Passaic, 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 MIRJANA IVKOV did make and submit or cause to be submitted Unemployment Insurance Benefit check number 41575356, dated March 28, 2005, containing a false statement that the said MIRJANA IVKOV did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the weeks ending March 19, 2005, and March 26, 2005, 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.



Scott R. Patterson, Deputy Chief
Major Crimes Bureau
Division of Criminal Justice

A TRUE BILL: Ch. P. f.
Foreperson

Dated: 8/25/09

FILED

AUG 25 2009

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ577-09-9

Superior Court

Docket Number ~~09-08-00174-S~~

STATE OF NEW JERSEY)

v.)

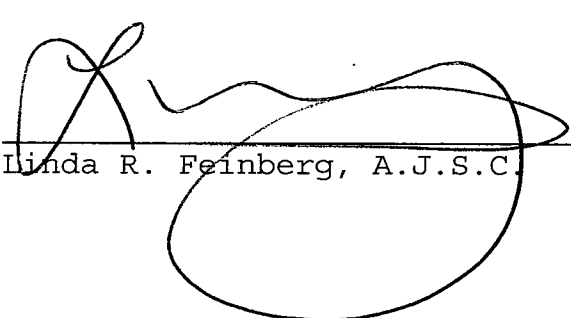
ORDER OF VENUE

MIRJANA IVKOV)

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

IT IS ORDERED on this 25th day of August, 2009,
pursuant to paragraph 8 of the State Grand Jury Act, that the
County of Passaic 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 Passaic for filing.



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

FILED

AUG 05 2009

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ578-09-7

Superior Court

Docket Number 09-08-00165-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

JOHN K. CALHOUN)

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

COUNT ONE

(Theft By Deception-Third Degree)

JOHN K. CALHOUN

between on or about July 19, 2003, and on or about August 14,
2004, in the City of Elizabeth, in the County of Union,
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 JOHN K. CALHOUN did
purposely obtain unemployment insurance benefits valued at
\$18,942.00 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 JOHN K. CALHOUN was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said JOHN K. CALHOUN 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.

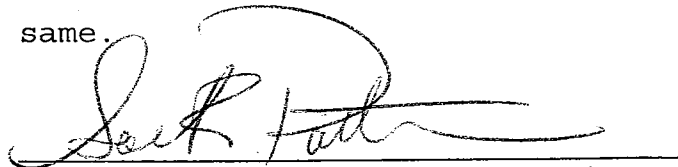
COUNT TWO

(Unsworn Falsification to Authorities-Fourth Degree)

JOHN K. CALHOUN

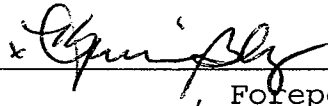
between on or about August 17, 2004, and on or about August 23, 2004, at the City of Elizabeth, in the County of Union, elsewhere, and within the jurisdiction of this Court, knowingly did make a written false statement which he did not believe to be true on or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable; that is, the said JOHN K. CALHOUN did make and submit or cause to be submitted Unemployment Insurance Benefit check number 39494055, dated August 17, 2004, containing a false statement that the said JOHN K. CALHOUN did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the weeks ending August 7, 2004 and August 14, 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 the State, the
government and dignity of the same.



Scott R. Patterson, Deputy Chief
Major Crimes Bureau
Division of Criminal Justice

A TRUE BILL:



, Foreperson

Dated: 8/5/09

FILED

AUG 05 2009

**SUPERIOR COURT
CLERK'S OFFICE**

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ578-09-7

Superior Court

Docket Number 09-08-00165-S

STATE OF NEW JERSEY)

v.)

ORDER OF VENUE

JOHN K. CALHOUN)

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

IT IS ORDERED on this 5th day of August, 2009, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Union 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 Union for filing.



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

Maria Mariani Sykes, J.S.C.