

SUPERIOR COURT OF N.J.
FILED

MAY 01 2007



Handwritten signature of a judge or clerk, possibly reading "James Clark".

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ537-07-12

Superior Court
Docket Number

07-05-00039-S

STATE OF NEW JERSEY)

v.)

CHARLES MCCAIN)

INDICTMENT

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

COUNT ONE

(Theft By Deception-Third Degree)

CHARLES MCCAIN

between on or about October 6, 2001 and on or about June 15,
2002, at the City of Newark, in the County of Essex, 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 CHARLES MCCAIN 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 CHARLES
MCCAIN was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said CHARLES MCCAIN 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)

CHARLES MCCAIN

between on or about September 27, 2003 and on or about February 28, 2004, at the City of Newark, in the County of Essex, 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 CHARLES MCCAIN 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 CHARLES MCCAIN was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said CHARLES MCCAIN 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)

CHARLES MCCAIN

on or about October 14, 2003, at the City of Newark, in the County of Essex, 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 CHARLES MCCAIN did make and submit or cause to be submitted Unemployment Insurance Benefit check number 36060985, dated October 14, 2003, containing a false statement that the said CHARLES MCCAIN did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the weeks ending October 4, 2003 and October 11, 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:



Dated: 5/1/07, Foreperson

SUPERIOR COURT OF N.J.
FILED

MAY 01 2007

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

Robert J. Miller
Clerk

State Grand Jury

Number SGJ537-07-12

Superior Court

Docket Number

07-05-00039-8

STATE OF NEW JERSEY)

v.)

CHARLES MCCAIN)

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 *1st* day of *May*, 2007, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Essex 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 Essex or filing.

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

Maria Marinari Sypek
Maria Marinari Sypek, P.J.Cr.

SUPERIOR COURT OF N.J.
FILED

MAY 01 2007



SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ537-07-2E

Superior Court

Docket Number 07-05-00042-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

OSMANY E. MANRESA)

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

COUNT ONE

(Theft By Deception-Third Degree)

OSMANY E. MANRESA

between on or about January 19, 2002 and on or about June 1,
2002, at the City of Hackensack, in the County of Bergen,
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 OSMANY E. MANRESA 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 OSMANY E. MANRESA was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said OSMANY E. MANRESA 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)

OSMANY E. MANRESA

between on or about February 8, 2003 and on or about November 22, 2003, at the City of Hackensack, in the County of Bergen, 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 OSMANY E. MANRESA 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 OSMANY E. MANRESA was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said OSMANY E. MANRESA 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

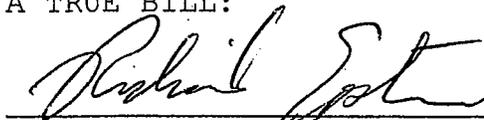
(Unsworn Falsification to Authorities-Fourth Degree)

OSMANY E. MANRESA

on or about February 11, 2003, at the City of Hackensack, in the County of Bergen, 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 OSMANY E. MANRESA did make and submit or cause to be submitted Unemployment Insurance Benefit check number 32861329, dated February 11, 2003, containing a false statement that the said OSMANY E. MANRESA 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 1, 2003 and February 8, 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:



Dated: 5/1/07, Foreperson

SUPERIOR COURT OF NJ
FILE

MAY 01 2007

[Handwritten Signature]
Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ537-07-21

Superior Court

Docket Number

07-05-00042-S

STATE OF NEW JERSEY)

v.)

OSMANY E. MANRESA)

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 *15th* day of *May*, 2007, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Bergen 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 Bergen or filing.

[Handwritten Signature]
Linda R. Feinberg, A.J.S.C.

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

MAY 01 2007

[Handwritten Signature]
Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ537-07-11
Superior Court
Docket Number 07-05-00038-S

STATE OF NEW JERSEY)

v.)

JASON BOYD)

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 15th day of May, 2007, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Essex 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 Essex or filing.

[Handwritten Signature]

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

Maria Marinari Sypek, P.J.Cr.

SUPERIOR COURT OF N.J.
FILED

MAY 01 2007

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Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ537-07-11

Superior Court
Docket Number ~~07-05-00038-S~~

STATE OF NEW JERSEY)
v.)
JASON BOYD)

INDICTMENT

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

COUNT ONE

(Theft By Deception-Third Degree)

JASON BOYD

between on or about August 24, 2002 and on or about April 19,
2003, at the Township of Bloomfield, in the County of Essex,
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 JASON BOYD did
purposely obtain unemployment insurance benefits in the amount of
\$14,350 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 JASON BOYD was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said JASON BOYD 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)

JASON BOYD

on or about September 9, 2002, at the Township of Bloomfield, in the County of Essex, 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 JASON BOYD did make and submit or cause to be submitted Unemployment Insurance Benefit check number 30743853, dated September 9, 2002, containing a false statement that the said JASON BOYD 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 31, 2002 and September 7, 2002 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:



Dated: 5/1/07, Foreperson

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

MAY 01 2007

Robert J. Pata
Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ SGJ537-07-14

Superior Court
Docket Number 07-05-00040-S

STATE OF NEW JERSEY)
v.)
DAVID J. PALMIERI)

INDICTMENT

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

COUNT ONE

(Theft By Deception-Third Degree)

DAVID J. PALMIERI

between on or about December 22, 2001 and on or about September 21, 2002, at the City of Hackensack, in the County of Bergen, 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 DAVID J. PALMIERI 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 DAVID J. PALMIERI was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said DAVID J. PALMIERI 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)

DAVID J. PALMIERI

between on or about January 4, 2003 and on or about June 28, 2003, at the City of Hackensack, in the County of Bergen, 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 DAVID J. PALMIERI 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 DAVID J. PALMIERI was unemployed;

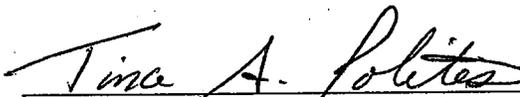
WHEREAS IN TRUTH AND IN FACT, as the said DAVID J. PALMIERI then and there well knew, he was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(2)(a) and against the peace of this State, the government and dignity of the same.

COUNT THREE

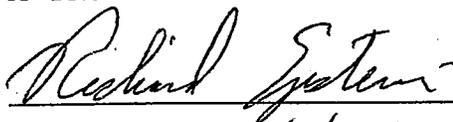
(Unsworn Falsification to Authorities-Fourth Degree)

DAVID J. PALMIERI

on or about January 13, 2003, at the City of Hackensack, in the County of Bergen, 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 DAVID J. PALMIERI did make and submit or cause to be submitted Unemployment Insurance Benefit check number 32417260, dated January 13, 2003, containing a false statement that the said DAVID J. PALMIERI did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the weeks ending January 4, 2003 and January 11, 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:



Dated: 5/1/07, Foreperson

SUPERIOR COURT OF N.J.
FILED

MAY 01 2007

Handwritten signature
Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ537-07-14
Superior Court
Docket Number 07-05-00040-S

STATE OF NEW JERSEY)
v.)
DAVID J. PALMIERI)

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 *1st* day of *May*, 2007, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Bergen 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 Bergen or filing.

Handwritten signature
~~Linda R. Feinberg, A.J.S.C.~~
Maria Marinari Sypek, P.J.Cr.

**SUPERIOR COURT OF NJ
FILED**

MAY 01 2007



STATE OF NEW JERSEY)

v.)

MARCO A. PIMENTEL)

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ 537-07-20

Superior Court

Docket Number 07-05-00041-S

INDICTMENT

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

COUNT ONE

(Theft By Deception-Third Degree)

MARCO A. PIMENTEL

between on or about December 1, 2001 and on or about July 6,
2002, at the City of Hackensack, in the County of Bergen,
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 MARCO A. PIMENTEL 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 MARCO A. PIMENTEL was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said MARCO A. PIMENTEL 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)

MARCO A. PIMENTEL

on or about July 9, 2002, at the City of Hackensack, in the County of Bergen, 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 MARCO A. PIMENTEL did make and submit or cause to be submitted Unemployment Insurance Benefit check number 29635034, dated July 9, 2002, containing a false statement that the said MARCO A. PIMENTEL did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the weeks ending June 22, 2002 and June 29, 2002 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

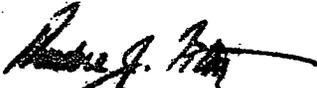
A TRUE BILL:


Dated: 5/1/07, Foreperson

SUPERIOR COURT OF N.J.
FILED

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

MAY 01 2007


Clerk

State Grand Jury
Number SGJ537-07-20
Superior Court
Docket Number 07-05-00041-S

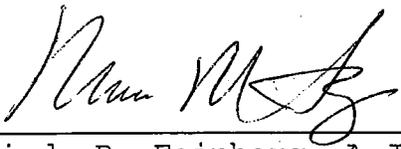
STATE OF NEW JERSEY)
v.)
MARCO A. PIMENTEL)

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 *1st* day of *May*, 2007, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Bergen 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 Bergen or filing.



~~Linda R. Feinberg, A.J.S.C.~~
Maria Marinari Sypek, P.J.Cr.