SUPERIOR COURT OF N.J.
FILED
APR 27 2004
DONALD E. PHELAN
CLERK

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ 492-04-1
Superior Court
Docket Number 04-04-00070-S

STATE OF NEW JERSEY)
v.)
AUGUSTO PEREZ)

INDICTMENT

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

COUNT ONE

(Theft by Deception-Third Degree)

AUGUSTO PEREZ

between on or about December 12, 1998, and on or about May 8, 1999, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, purposely did obtain by deception the property of the State of New Jersey, valued in excess of $500; that is, the said AUGUSTO PEREZ did purposely obtain unemployment insurance benefits in the amount of $4515.00 by submitting or causing to be submitted documents for unemployment insurance benefits of the State of New Jersey, thereby creating or reinforcing false impressions to the State of New Jersey that the said AUGUSTO PEREZ was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said AUGUSTO PEREZ then and there well knew, he was employed, all contrary to the

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

COUNT TWO

(Theft by Deception-Third Degree)

AUGUSTO PEREZ

between on or about June 12, 1999, and on or about August 7, 1999, at the City of Jersey City, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, purposely did obtain by deception the property of the State of New Jersey, valued in excess of $500; that is, the said AUGUSTO PEREZ did purposely obtain unemployment insurance benefits in the amount of $2763.00 by submitting or causing to be submitted documents for unemployment insurance benefits of the State of New Jersey, thereby creating or reinforcing false impressions to the State of New Jersey that the said AUGUSTO PEREZ was unemployed;

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

COUNT THREE

(Unsworn Falsification to Authorities-Fourth Degree)

AUGUSTA PEREZ

on or about August 19, 1999, 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 AUGUSTO PEREZ did make and submit or cause to be submitted Unemployment Insurance Benefit check number 19710027 dated August 17, 1999, containing a false statement that the said AUGUSTO PEREZ did report all holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the weeks ending August 7, 1999, and August 14, 1999, 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.

Terrence Hull, Chief
Major Financial Crimes Bureau

A TRUE BILL:

_____, Foreperson

Dated: 4/27/04

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STATE OF NEW JERSEY)
v.) ORDER OF VENUE
AUGUSTO PEREZ)

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

IT IS ORDERED on this 27th day of April, 2004, 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.~~
Maria Marinari Sypek, P.J.Cr.