

SUPERIOR COURT  
FILE

OCT 10 2006

*Handwritten signatures and initials*

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ 527-06-11

Superior Court

Docket Number

06-10-00112-S

STATE OF NEW JERSEY )

v. )

JOHN MCLOUGHLIN )

INDICTMENT

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

COUNT ONE

(Theft By Deception-Second Degree)

JOHN MCLOUGHLIN

between on or about January 1, 2000 and on or about September 30,  
2002, at the City of South Amboy, in the County of Middlesex,  
elsewhere, and within the jurisdiction of this Court, purposely  
did obtain the property of another valued in excess of \$75,000 by  
deception; that is, the said JOHN MCLOUGHLIN did purposely obtain  
property of the United States of America, in excess of \$75,000,  
by creating or reinforcing the false impression that he was  
entitled to receive the disability benefits as paid to him  
through the Social Security Administration;

WHEREAS IN TRUTH AND IN FACT, as the said JOHN MCLOUGHLIN

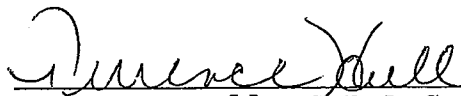
then and there well knew, he was not entitled to receive the said disability benefits from the United States of America through the Social Security Administration, all contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(1) (a), N.J.S.A. 2C:20-2b(4) and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Unsworn Falsification to Authorities-Fourth Degree)

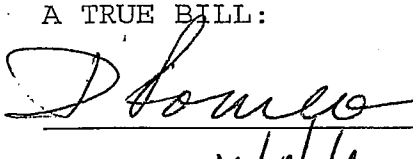

JOHN MCLOUGHLIN

on or about October 31, 2002, at the City of South Amboy, in the County of Middlesex, 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 MCLOUGHLIN did make and submit or cause to be submitted a "Social Security Administration Report Of Continuing Disability Interview", also known as a "CDR", containing a false statement that the said JOHN MCLOUGHLIN did not feel he was able to return to work and had not returned to work, 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, S.D.A.G.  
Chief  
Major Financial Crimes

A TRUE BILL:

   
\_\_\_\_\_, Foreperson

Dated: 10/10/02

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

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LAW DIVISION - CRIMINAL

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*Andrew J. Pata*  
Acting Clerk

STATE OF NEW JERSEY )

v. )

JOHN MCLOUGHLIN )

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 *10<sup>th</sup>* day of *October*, 2006, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Middlesex 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 Middlesex or filing.

*Linda R. Feinberg*  
\_\_\_\_\_  
Linda R. Feinberg, A.J.S.C.

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