

SUPERIOR COURT OF N.J.  
FILED

NOV 07 2007

*Robert J. Hay*  
Acting Clerk

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ548-07-9

Superior Court

Docket Number 07-11-00154-S

STATE OF NEW JERSEY )

v. )

INDICTMENT

ROBERT P. HAY )

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

COUNT ONE

(Theft By Deception-Third Degree)

ROBERT P. HAY

between on or about June 15, 2002, and on or about January 23, 2003, at the City of New Brunswick, in the County of Middlesex, 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 ROBERT P. HAY 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 ROBERT P. HAY was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said ROBERT P. HAY 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)

ROBERT P. HAY

between on or about June 21, 2002, and on or about February 7, 2004, at the City of New Brunswick, in the County of Middlesex, 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 ROBERT P. HAY 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 ROBERT P. HAY was unemployed;

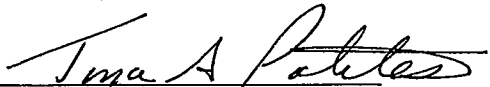
WHEREAS IN TRUTH AND IN FACT, as the said ROBERT P. HAY then and there well knew, he was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(2)(a) and against the peace of this State, the government and dignity of the same.

COUNT THREE

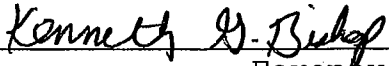
(Unsworn Falsification to Authorities-Fourth Degree)

ROBERT P. HAY

on or about July 1, 2003, at the City of New Brunswick, 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 ROBERT P. HAY did make and submit or cause to be submitted Unemployment Insurance Benefit check number 34748762, dated July 1, 2003, containing a false statement that the said ROBERT P. HAY 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 14, 2003, and June 21, 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, S.D.A.G.  
Chief, Major Crimes Bureau

A TRUE BILL:

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

Dated: 10/31/07

SUPERIOR COURT OF N.J.  
FILED

NOV 07 2007

*Marie J. Kelly*  
Clerk

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ548-07-9

Superior Court

07-11-001-S

Docket Number

07-11-00154-S

STATE OF NEW JERSEY )

v. )


ORDER OF VENUE

ROBERT P. HAY )

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

IT IS ORDERED on this 7th day of November, 2007,  
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 for filing.

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

SUPERIOR COURT OF N.J.  
FILED

NOV 07 2007

  
Clerk

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ548-07-7

Superior Court

Docket Number 07-11-00152-S

STATE OF NEW JERSEY )

v. )

INDICTMENT

SHANDA R. DORSEY )

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

COUNT ONE

(Theft By Deception-Third Degree)

SHANDA R. DORSEY

between on or about March 8, 2003 and on or about December 13,  
2003, 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 SHANDA R. DORSEY 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 SHANDA R.  
DORSEY was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said SHANDA R. DORSEY  
then and there well knew, she was employed, all contrary to the

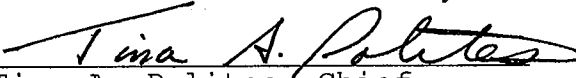
provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(2)(a) and  
against the peace of this State, the government and dignity of  
the same.

COUNT TWO

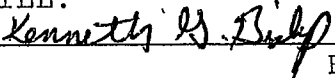
(Unsworn Falsification to Authorities-Fourth Degree)

SHANDA R. DORSEY

on or about March 24, 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 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 SHANDA R. DORSEY did make and submit or cause to be submitted Unemployment Insurance Benefit check number 33468823, dated March 24, 2003, containing a false statement that the said SHANDA R. DORSEY 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 15, 2003 and March 22, 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:

  
Foreperson

Dated: 10/31/07



SUPERIOR COURT OF N.J.  
FILED

NOV 07 2007

  
Acting Clerk

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ548-07-7

Superior Court

Docket Number 07-11-00152-S

STATE OF NEW JERSEY )

v. )

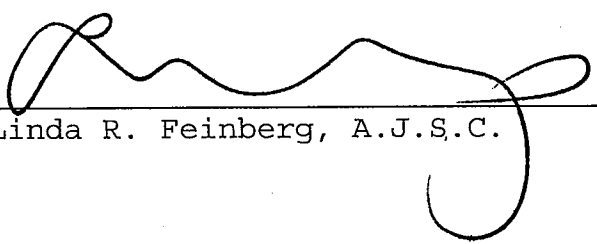
ORDER OF VENUE

SHANDA R. DORSEY )

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

IT IS ORDERED on this 7th day of November, 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 for filing.

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

SUPERIOR COURT OF N.J.  
FILED

NOV 07 2007

*Handwritten signature*  
Clerk

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ 548-07-10

Superior Court

Docket Number

07-11-00155-S

STATE OF NEW JERSEY )

v. )

INDICTMENT

JOSEPH A. PIPITONE )

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

COUNT ONE

(Theft By Deception-Third Degree)

JOSEPH A. PIPITONE

between on or about April 6, 2002, 2002, and on or about December 7, 2002, at the Township of Neptune, 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 JOSEPH A. PIPITONE 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 JOSEPH A. PIPITONE was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said JOSEPH A. PIPITONE then and there well knew, he was employed, all contrary to the

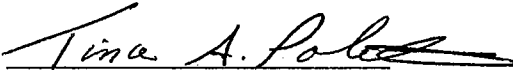
provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(2)(a) and  
against the peace of this State, the government and dignity of  
the same.

COUNT TWO

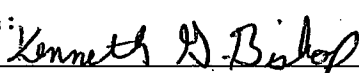
(Unsworn Falsification to Authorities-Fourth Degree)

JOSEPH A. PIPITONE

on or about December 3, 2002, at the Township of Neptune, 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 JOSEPH A. PIPITONE did make and submit or cause to be submitted Unemployment Insurance Benefit check number 31867564, dated December 3, 2002, containing a false statement that the said JOSEPH A. PIPITONE did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the weeks ending November 23, 2002, and November 30, 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, S.D.A.G.  
Chief, Major Crimes Bureau

A TRUE BILL:

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

Dated: 10/31/07

SUPERIOR COURT OF N.J.  
FILED

NOV 07 2007

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ548-07-10

Superior Court

Docket Number

07-11-00155-S

STATE OF NEW JERSEY )

v. )

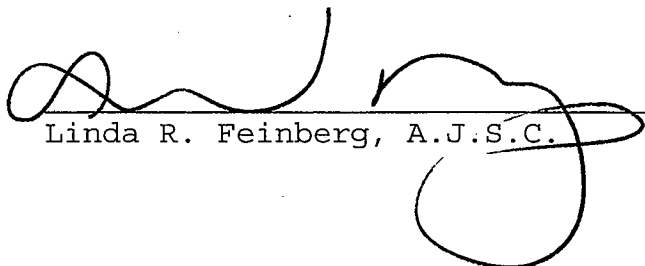
ORDER OF VENUE

JOSEPH A. PIPITONE )

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

IT IS ORDERED on this 7th day of November, 2007,  
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.

COURT OF NJ.  
FILED

NOV 07 2007

*Andrew J. M...*  
*Andrew J. M...*

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ548-07-8

Superior Court 07-11-00153-S

Docket Number \_\_\_\_\_

STATE OF NEW JERSEY )

v. )

INDICTMENT

LORI A. NORFLEET )

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

COUNT ONE

(Theft By Deception-Third Degree)

LORI A. NORFLEET

between on or about September 14, 2002 and on or about May 20,  
2006, 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 LORI A. NORFLEET 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 LORI A.  
NORFLEET was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said LORI A. NORFLEET  
then and there well knew, she was employed, all contrary to the

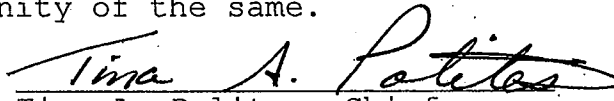
provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(2) (a) and  
against the peace of this State, the government and dignity of  
the same.

COUNT TWO

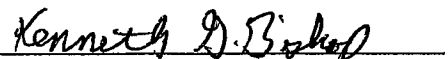
(Unsworn Falsification to Authorities-Fourth Degree)

LORI A. NORFLEET

on or about May 9, 2006, 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 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 LORI A. NORFLEET did make and submit or cause to be submitted Unemployment Insurance Benefit check number 45109979, dated May 9, 2006, containing a false statement that the said LORI A. NORFLEET did report all earnings and holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the weeks ending April 29, 2006 and May 6, 2006 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:

  
Kenneth D. Bishop, Foreperson

Dated: 10/31/07



2007  
SUPERIOR COURT OF N.J.  
FILED

NOV 07 2007

*[Signature]*  
Clerk

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ548-07-8

Superior Court

07-11-00153-S

Docket Number

STATE OF NEW JERSEY )

v. )

ORDER OF VENUE

LORI A. NORFLEET )

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

IT IS ORDERED on this *TH* day of *November*, 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 for filing.

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

SUPERIOR COURT OF N.J.  
FILED

OCT 24 2007

  
Acting Clerk

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ 58-07-6

Superior Court

Docket Number 07-10-00145-S

STATE OF NEW JERSEY )

v. )

INDICTMENT

MICHAEL BONYOCZECZKY )

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

COUNT ONE

(Theft By Deception-Third Degree)

MICHAEL BONYOCZECZKY

between on or about February 8, 2003 and on or about October 4,  
2003, at the Township of Dover, in the County of Ocean,  
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 MICHAEL BONYOCZECZKY  
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 MICHAEL BONYOCZECZKY was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said MICHAEL BONYOCZECZKY 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)

MICHAEL BONYOCZECZKY

between on or about August 20, 2003 and on or about August 26, 2003, at the Township of Dover, in the County of Ocean, 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 MICHAEL BONYOCZECZKY did make and submit or cause to be submitted Unemployment Insurance Benefit check number 35409912, dated August 20, 2003, containing a false statement that the said MICHAEL BONYOCZECZKY 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 9, 2003 and August 16, 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, S.D.A.G.  
Chief, Major Crimes Bureau

A TRUE BILL:



Foreperson

Dated: 10/24/07

SUPERIOR COURT OF N.J.  
FILED

OCT 24 2007

  
Acting Clerk

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ548-07-6

Superior Court

Docket Number 07-10-00145-S

STATE OF NEW JERSEY )

v. )

MICHAEL BONYOCZECZKY )

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 24<sup>th</sup> day of October, 2007, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Ocean 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 Ocean for filing.

  
Gerald J. Council, J.S.C.