

SUPERIOR COURT OF N.J.

FILED

JAN 29 2004

DONALD E. PHELAN
CLERK

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ489-04-3

Superior Court 04 - 01 - 00009 - S
Docket Number

STATE OF NEW JERSEY)

v.)

JEFFERY CASH)

INDICTMENT

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

COUNT ONE

(Theft by Deception-Third Degree)

JEFFERY CASH

between on or about December 13, 1998, and on or about June 12, 1999 at the City of Asbury Park, in the County of Monmouth, 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 JEFFERY CASH did purposely obtain unemployment insurance benefits in the amount of \$6384.00 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 JEFFERY CASH was unemployed;

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

WHEREAS IN TRUTH AND IN FACT, as the said JEFFERY CASH 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)

JEFFERY CASH

between on or about February 3, 2000, and on or about June 10, 2000 at the City of Asbury Park, in the County of Monmouth, 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 JEFFERY CASH did purposely obtain unemployment insurance benefits in the amount of \$5567.00 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 JEFFERY CASH was unemployed;

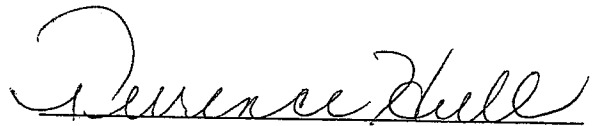
WHEREAS IN TRUTH AND IN FACT, as the said JEFFERY CASH then and there well knew, he was employed, all contrary to the provisions of N.J.S.A. 2C:20-4, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Unsworn Falsification to Authorities-Fourth Degree)

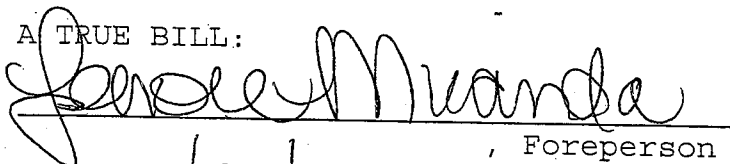
JEFFERY CASH

on or about June 16, 2000, 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 JEFFERY CASH did make and submit or cause to be submitted Unemployment Insurance Benefit check number 21933275 dated June 12, 2000, containing a false statement that the said JEFFERY CASH did report all holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the week ending June 10 2000, 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: 1/29/04

