

SUPERIOR COURT OF N.J.

FILED

FEB 19 2004

DONALD F. PHELAN  
CLERK

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ 489-04-7

Superior Court

Docket Number

04 - 02 - 00028-S

STATE OF NEW JERSEY )

v. )

INDICTMENT

STEPHANIE MILLER )

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

COUNT ONE

(Theft By Deception-Third Degree)

STEPHANIE MILLER

between on or about April 28, 2001 and on or about October 13,  
2001, at the City of Paterson, in the County of Passaic,  
elsewhere, and within the jurisdiction of this Court, purposely  
did obtain the property of another by deception, valued in excess  
of \$500; that is, the said STEPHANIE MILLER did purposely obtain  
unemployment insurance benefits in the amount of \$11,214.00 from  
the State of New Jersey by submitting false employment  
information to the New Jersey Department of Labor in order to

qualify for unemployment insurance benefits, 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)

STEPHANIE MILLER

between on or about May 4, 2002 and on or about August 10, 2002, at the City of Passaic, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, purposely did obtain the property of another by deception, valued in excess of \$500; that is, the said STEPHANIE MILLER did purposely obtain unemployment insurance benefits in the amount of \$7,125.00 from the State of New Jersey by utilizing a false identity in order to qualify for unemployment insurance benefits from the New Jersey Department of Labor, 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

(Forgery-Third Degree)

STEPHANIE MILLER

on or about May 9, 2001, in the City of Paterson, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, with purpose to defraud or injure, did utter to the State of New Jersey, Department of Labor, a writing, that is, a 2000 Form W-2 Wage and Tax Statement, knowing the same to be altered without authorization or made so that it purported to be the act of the Department of Treasury - Internal Revenue Service, who did not authorize said act, contrary to the provisions of N.J.S.A. 2C:21-1(a)(3), and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Forgery-Third Degree)

STEPHANIE MILLER

on or about May 17, 2002, in the City of Passaic, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, with purpose to defraud or injure, did utter to the State of New Jersey, Department of Labor, a writing, that is, a 2001 Form W-2 Wage and Tax Statement, knowing the same to be altered without authorization or made so that it purported to be the act of the Department of Treasury - Internal Revenue Service, who did not authorize said act, contrary to the provisions of N.J.S.A. 2C:21-1(a)(3), and against the peace of this State, the government and dignity of the same.

COUNT FIVE

(Theft of Identity-Third Degree)

STEPHANIE MILLER

on or about May 17, 2002, in the City of Passaic, in the County of Passaic, elsewhere, and within the jurisdiction of this Court, purposely obtained personal identifying information pertaining to another person and used that information to assume the identity of the person without that person's authorization and with the purpose to fraudulently obtain a pecuniary benefit; that is, the said STEPHANIE MILLER did submit a claim for unemployment insurance benefits using Carla Thomas's name and social security number without her authorization with the purpose of fraudulently obtaining unemployment insurance benefits valued at \$7,125.00 from the New Jersey Department of Labor, contrary to the provisions of N.J.S.A. 2C:21-17a(4), and against the peace of this State, the government and dignity of the same.

