

SUPERIOR COURT OF N.J.
FILED

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DONALD F. PHELAN
CLERK

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ497-04-14

Superior Court

Docket Number 04-11-00201-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

SHANITA LANCE)

formerly known as)

SHANITA BETHEA)

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

COUNT ONE

(Theft By Deception-Third Degree)

SHANITA LANCE

between on or about July 17, 1999 and on or about November 13,
1999, at the City of Trenton, in the County of Mercer, 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 SHANITA LANCE did purposely obtain
unemployment insurance benefits in the amount of \$2,880 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

and there well knew, she 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)

SHANITA LANCE

between on or about April 14, 2001 and on or about August 25, 2001, at the City of Trenton, in the County of Mercer, 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 SHANITA LANCE did purposely obtain unemployment insurance benefits in the amount of \$3,400 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 SHANITA LANCE was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said SHANITA LANCE then and there well knew, she 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)

SHANITA LANCE


on or about November 17, 1999, at the City of Trenton, in the County of Mercer, 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 SHANITA LANCE did make and submit or cause to be submitted Unemployment Insurance Benefit check number 20298213, dated November 15, 1999, containing a false statement that the said SHANITA LANCE 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 6, 1999 and November 13, 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.

COUNT FOUR

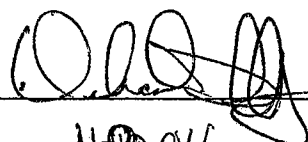
(Unsworn Falsification to Authorities-Fourth Degree)

SHANITA LANCE

on or about August 20, 2001, at the City of Trenton, in the County of Mercer, 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 SHANITA LANCE did make and submit or cause to be submitted Unemployment Insurance Benefit check number 25259772, dated August 13, 2001, containing a false statement that the said SHANITA LANCE 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 4, 2001 and August 11, 2001 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: 11-9-04