

FILED
Sep 12 2013
State Grand Jury Judge

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ639-13-15
Superior Court
Docket Number 3-09-00147-S

STATE OF NEW JERSEY)
v.) INDICTMENT
PATRICIA GARCIA)

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

COUNT ONE

(Official Misconduct - Second Degree)

PATRICIA GARCIA

between on or about December 19, 2011, and on or about January 27, 2012 at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, did commit the offense of official misconduct, in that the said PATRICIA GARCIA, acting with purpose to obtain a benefit for herself or another or to injure or to deprive another of a benefit, did commit acts relating to her office, but constituting unauthorized exercises of her official functions, knowing that such acts were unauthorized or that she was committing them in an unauthorized manner, or did knowingly refrain from performing a duty imposed upon her by law or clearly inherent in the nature of her office, and the said PATRICIA GARCIA, being a public servant, to wit: Unemployment Insurance Clerk, OP-ID 6125, New

Jersey Department of Labor, having thereby the official functions and duties, among others, to process claims for unemployment insurance benefits, to perform her duties in a legal and proper manner, to display good faith, honesty and integrity, and to be impervious to corrupting influences, did, with purpose to secure a benefit for herself or another, access computer systems belonging to the New Jersey Department of Labor and did re-direct Unemployment Insurance Benefits from claims filed in the names N.S., R.V., P.V. and D.E. to bank accounts under her direct control, knowing that she was not authorized to do so, contrary to the provisions of N.J.S.A. 2C:30-2, and against the peace of this State, the government and dignity of same.

COUNT TWO

(Computer Theft - Second Degree)

PATRICIA GARCIA

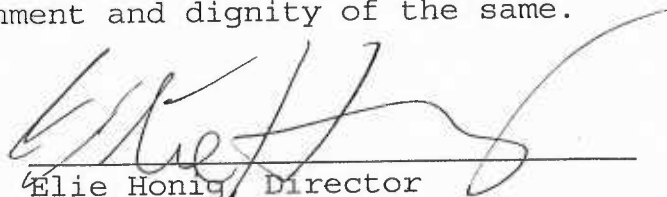
between on or about December 19, 2011, and on or about January 27, 2012 at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, purposely or knowingly and without authorization, or in excess of authorization, did access or attempt to access any data, database, computer, computer storage medium, computer program, computer software, computer equipment, computer system, or computer network for the purpose of executing a scheme to defraud, or to obtain property or money from the owner of a computer or any third party; that is, the said PATRICIA GARCIA did purposely or knowingly and without authorization or in excess of authorization access New Jersey Department of Labor databases and computer systems in order to re-direct unemployment insurance benefits to which she was not entitled to bank accounts under her control, contrary to the provisions of N.J.S.A. 2C:20-25c, N.J.S.A. 2C:20-25g, and against the peace of this State, the government and dignity of the same.

COUNT THREE

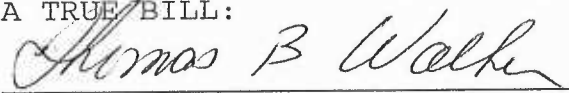
(Theft by Deception-Third Degree)

PATRICIA GARCIA

between on or about December 19, 2011, and on or about January 27, 2012 at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, purposely did obtain property of the State of New Jersey having an aggregate value of \$500.00 or more, by deception; that is, PATRICIA GARCIA purposely did obtain unemployment insurance benefits associated with claims filed in the names N.S., R.V., P.V., and D.E., by re-directing benefits to bank accounts under her control, thereby creating or reinforcing false impressions to the State of New Jersey that the individuals in whose names the claims were filed were entitled to the benefits and were lawfully collecting the benefits, all contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:20-2b(1)(a), and against the peace of this State, the government and dignity of the same.


Elie Honig, Director
Division of Criminal Justice

A TRUE BILL:


Foreperson

Date: 9/12/13

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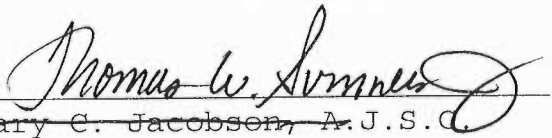
ORDER OF VENUE

FILED
SEP 12 2013
State Grand Jury Judge

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

IT IS ORDERED on this *12th* day of *September*, 2013, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Mercer 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 Mercer for filing.


~~Mary C. Jacobson, A.J.S.C.~~
Thomas W. Sumners, Jr.