SUPERIOR COURT OF NEW JERSEY **GLOUCESTER COUNTY** LAW DIVISION - CRIMINAL

TERM

**JULY 2023** 

STATED SESSION NOVEMBER

FILE NO.

23000327

THE STATE OF NEW JERSEY

V.

ANTHONY J DIMITRI

DEFENDANT

INDICTMENT NO.

(A) 23-12-00862-I

The Grand Jurors of the State of New Jersey, for the County of Gloucester, upon their oaths present that ANTHONY J DIMITRI, on or about diverse dates between the 1st day of August, 2021 and the 1st day of October, 2022 in the Township of West Deptford, County of Gloucester, aforesaid, and within the jurisdiction of this Court, with the purpose to defraud or injure another or with knowledge that he was facilitating a fraud or injury to be perpetrated by anyone, did make, complete, execute, authenticate, issue or transfer invoices purported to be on behalf of Midas and legitimate so that it purported to be the writing of Midas who did not authorize that act, or of a fictitious person, contrary to the provisions of N.J.S.A. 2C:21-1a(2), and against the peace of this State, the Government and dignity of the same. Said crime being a crime of 3rd degree. S-2023-000120-0810 FORGERY - FALSE AUTHENTICATION OF A WRITING

## **COUNT TWO**

The Grand Jurors of the State of New Jersey, for the County of Gloucester, upon their oaths present that ANTHONY J DIMITRI, on or about diverse dates between the 1st day of August, 2021 and the 1st day of October, 2022, in the Township of West Deptford, County of Gloucester, aforesaid, and within the jurisdiction of this Court, did purposely obtains property of another by deception by creating or reinforcing a false impression, including false impressions as to law, value, intention or other state of mind, specifically by creating fraudulent customer invoices and obtaining car parts on behalf of Midas and retaining the parts as if they were his own, with a value in excess of \$75,000.00 being obtained and causing a financial loss in excess of \$75,000.00 to Midas, 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. Said crime being a crime of 2nd degree. S-2023-000120-0810 THEFT BY DECEPTION

**Assistant Prosecutor** 

Endorsed As A True Bill

FOREPERSON