

**SUPERIOR COURT OF N.J.
FILED**

MAR 27 2008

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Acting Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ 549-08-17

Superior Court
Docket Number 08-03-00051-S

STATE OF NEW JERSEY)

v.)

INDICTMENT

RANTIK PARIKH)

and)

PARIKH, Inc.)

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

COUNT ONE

(Theft By Deception-Second Degree)

RANTIK PARIKH

between on or about April 20, 2004 and on or about April 1, 2005,
at the City of Trenton, in the County of Mercer, elsewhere, and
within the jurisdiction of this Court, purposely did obtain the
property of another by deception, valued in excess of \$75,000.00;
that is, the said RANTIK PARIKH did purposely obtain
approximately \$295,000.00 from the New Jersey Schools

Construction Corporation in connection with the Clark Door Replacement Project, Contract No. NT-0032C01, by purposely creating or reinforcing a false impression that the said RANTIK PARIKH was qualified or eligible to obtain or execute said contract, and entitled to receive New Jersey Schools Construction Corporation and or Clark Township School District authorized funds for the performance of the said contract, by submitting false information contained in his construction bid documents and small business enterprise documents to the New Jersey Schools Construction Corporation,

WHEREAS, in truth and fact, as the said RANTIK PARIKH well knew, that the said RANTIK PARIKH was neither qualified nor eligible to obtain or execute the said contract, nor entitled to receive New Jersey Schools Construction Corporation and or Clark Township School District authorized funds for the performance of the said contract, 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

(False Representation for a Government Contract- Second Degree)

RANTIK PARIKH

between on or about April 20, 2004 and on or about April 1, 2005, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did make a material representation that was false in connection with the negotiation, award or performance of a government contract valued in excess of \$25,000.00; that is the said RANTIK PARIKH knowingly submitted false information contained in his construction bid documents and small business enterprise documents to the New Jersey Schools Construction Corporation in connection with the negotiation, award or performance of The Clark Door Project, Contract No. NT-0032C01, contrary to the provisions of N.J.S.A. 2C:21-34b, and against the peace of this State, the government and dignity of the same.

COUNT THREE

(False Contract Payment Claims - Second Degree)

RANTIK PARIKH

on or about January 10, 2005, at the City of Trenton, in the County of Mercer, elsewhere and within the jurisdiction of this Court, did knowingly submit to the New Jersey Schools Construction Corporation, a government entity, and or Clark Township School District, a claim in excess of \$25,000.00 for payment for performance of a contract between the New Jersey Schools Construction Corporation and PARIKH, INC., that is, Payment Application and Certification for Invoice#3, for the Clark Door Replacement Project, Contract No. NT-0032C01, knowing same to be false, fictitious or fraudulent, contrary to the provisions of N.J.S.A. 2C:21-34a, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Theft By Deception-Second Degree)

PARIKH, INC.

between on or about April 20, 2004 and on or about April 1, 2005, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, purposely did obtain the property of another by deception, valued in excess of \$75,000.00; that is, the said PARIKH, INC. did purposely obtain approximately \$295,500.00 from the New Jersey Schools Construction Corporation in connection with the Clark Door Replacement Project, Contract No. NT-0032C01, by purposely creating or reinforcing a false impression that the said PARIKH, INC. was qualified or eligible to obtain or execute the said contract, and entitled to receive New Jersey Schools Construction Corporation and or Clark Township School District authorized funds for the performance of the said contract, by submitting false information contained in its construction bid documents and small business enterprise documents, to the New Jersey Schools Construction Corporation,

WHEREAS, in truth and in fact, as the said PARIKH, INC. well knew, the said PARIKH, INC. was neither qualified or eligible to obtain or execute the said contract, nor entitled to receive New Jersey Schools Construction Corporation and or Clark Township School District authorized funds for the performance of the said contract, contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:2-7, and against the peace of this State, the government and dignity of the same.

COUNT FIVE

(False Representation for a Government Contract- Second Degree)

PARIKH, INC.

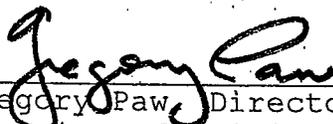
between on or about April 20, 2004 and on or about April 1, 2005, at the City of Trenton, in the County of Mercer, elsewhere, and within the jurisdiction of this Court, knowingly did make a material representation that was false in connection with the negotiation, award or performance of a government contract valued in excess of \$25,000.00; that is the said PARIKH, INC. knowingly submitted false information contained in its construction bid documents and small business enterprise documents to the New Jersey Schools Construction Corporation in connection with the negotiation, award or performance of The Clark Door Project, Contract No. NT-0032C01, contrary to the provisions of N.J.S.A. 2C:21-34b, N.J.S.A. 2C:2-7, and against the peace of this State, the government and dignity of the same.

COUNT SIX

(False Contract Payment Claims - Second Degree)

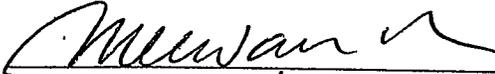
PARIKH, INC.

on or about January 10, 2005, at the City of Trenton, in the County of Mercer, elsewhere and within the jurisdiction of this Court, did knowingly submit to the New Jersey Schools Construction Corporation, a government entity, and or Clark Township School District, a claim in excess of \$25,000.00 for payment for performance of a contract between the New Jersey Schools Construction Corporation and PARIKH, INC., that is, Payment Application and Certification for Invoice#3, for the Clark Door Replacement Project, Contract No. NT-0032C01, knowing same to be false, fictitious or fraudulent, contrary to the provisions of N.J.S.A. 2C:21-34a, N.J.S.A. 2C:2-7, and against the peace of this State, the government and dignity of the same.



Gregory Paw, Director
Division of Criminal Justice

A TRUE BILL:



Deputy, Foreperson

Dated: 3/27/08

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[Handwritten Signature]
Acting Clerk

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STATE OF NEW JERSEY)

v.)

RANTIK PARIKH)

and)

PARIKH, INC.)

ORDER OF VENUE

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

IT IS ORDERED on this 27th day of March, 2007, 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.

Linda R. Feinberg, A.J.S.C.