

FILED

MAY 08 2019

State Grand Jury Judge

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ733-19-7

Superior Court

Docket Number 19-05-00046-S

STATE OF NEW JERSEY)

v.)

NIRAV PATEL)

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 8th day of May, 2019, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Hudson 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 Hudson for filing.

Mary C. Jacobson, A.J.S.C.
Mary C. Jacobson, A.J.S.C.

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STATE OF NEW JERSEY)

v.)

INDICTMENT

NIRAV PATEL)

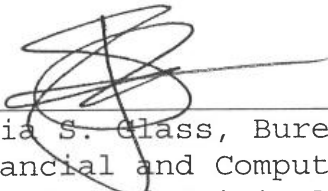
COUNT ONE

(Theft by Deception - Second Degree)

Nirav Patel

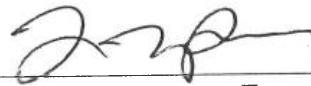
between on or about March 18, 2014 and on or about May 15, 2014, at the City of Hoboken, in the County of Hudson, elsewhere, and within the jurisdiction of this Court, did purposely obtain the property of another in the amount of \$75,000 or more, by deception; that is, the said NIRAV PATEL did purposefully obtain \$750,000 from one or more investors by creating or reinforcing the false impression that said monies would be used as an investment for a bar/restaurant franchise, 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.



Julia S. Glass, Bureau Chief
Financial and Computer Crimes
Division of Criminal Justice

A TRUE BILL:



, Foreperson

Dated:

May 8, 2019