

**FILED**  
MAR 29 2017  
State Grand Jury Judge

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury  
Number SGJ698-17-9  
Superior Court  
Docket Number 17-03-00056 5

STATE OF NEW JERSEY )  
v. ) INDICTMENT  
OSHER EISEMANN )  
and )  
SERVICES FOR HIDDEN )  
INTELLIGENCE, LLC. )

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

COUNT ONE

(Theft by Unlawful Taking - Second Degree)

OSHER EISEMANN

and

SERVICES FOR HIDDEN INTELLIGENCE, LLC

between on or about July 21, 2011 and on or about April 1, 2015, at the City of Edison, in the County of Middlesex, at the Borough of Highland Park, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, knowingly did unlawfully take or exercise unlawful control over the movable property of one or more public school districts in the State of New Jersey, as identified to the Grand Jury, that is, funds in an amount of \$75,000 or more, to wit: approximately \$630,432, with the purpose

to deprive the owner thereof, contrary to the provisions of  
N.J.S.A. 2C:20-3, N.J.S.A. 2C:2-6, N.J.S.A. 2C:2-7, and against  
the peace of this State, the government and dignity of the same.

COUNT TWO

(Misapplication of Entrusted Property and Property of Government  
- Second Degree)

OSHER EISEMANN

and

SERVICES FOR HIDDEN INTELLIGENCE, LLC

between on or about July 21, 2011 and on or about April 1, 2015,  
at the City of Edison, in the County of Middlesex, at the Borough  
of Highland Park, in the County of Middlesex, elsewhere, and  
within the jurisdiction of this Court, knowingly did apply or  
dispose of property, that is funds belonging to the government,  
to wit: approximately \$630,432 in public funds belonging to one  
or more public school districts in the State of New Jersey, as  
identified to the Grand Jury, in a manner which the said OSHER  
EISEMANN or SERVICES FOR HIDDEN INTELLIGENCE, LLC knew was  
unlawful and involved substantial risk of loss or detriment to  
the owner of the property or to a person for whose benefit the  
property was entrusted, thereby deriving a benefit of \$75,000 or  
more, contrary to the provisions of N.J.S.A. 2C:21-15, N.J.S.A.  
2C:2-6, N.J.S.A. 2C:2-7, and against the peace of this State, the  
government and dignity of the same.

COUNT THREE

(Financial Facilitation of Criminal Activity - Second Degree)

OSHER EISEMANN

and

SERVICES FOR HIDDEN INTELLIGENCE, LLC

between on or about March 1, 2015 and on or about April 1, 2015, at the City of Edison, in the County of Middlesex, at the Borough of Highland Park, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, did engage in one or more transactions involving property, to wit: funds of \$75,000 or more, which the said OSHER EISEMANN or SERVICES FOR HIDDEN INTELLIGENCE, LLC knew or which a reasonable person would believe to be derived from criminal activity to wit: Theft By Unlawful Taking or Misapplication of Entrusted Property and Property of Government, with the intent to facilitate or promote the criminal activity or knowing that the transaction(s) were designed in whole or in part to conceal or disguise the nature, location, source, ownership or control of the property derived from criminal activity, that is the said OSHER EISEMANN or SERVICES FOR HIDDEN INTELLIGENCE, LLC, did engage in one or more transactions involving approximately \$200,000 in public funds paid by one or more public school districts in the State of New Jersey, as identified to the Grand Jury, knowing that it was stolen or misapplied, to one or more entities or persons for the purpose of concealing or disguising the nature, location, source, ownership or control of the public funds, contrary to the

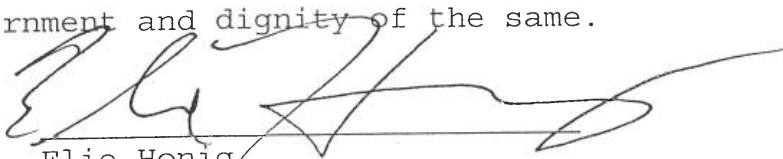
provisions of N.J.S.A. 2C:21-25(b), N.J.S.A. 2C:21-27, N.J.S.A. 2C:2-6, N.J.S.A. 2C:2-7, and against the peace of this State, the government and dignity of the same.

COUNT FOUR

(Misconduct by Corporate Official - Second Degree)

OSHER EISEMANN

between on or about July 21, 2011 and on or about April 1, 2015, at the City of Edison, in the County of Middlesex, at the Borough of Highland Park, in the County of Middlesex, elsewhere, and within the jurisdiction of this Court, purposely or knowingly did use, control, or operate a corporation for the furtherance or promotion of a criminal object, thereby deriving a benefit for himself or another in whom he was interested of \$75,000 or more, to wit: the said OSHER EISEMANN, being an officer, a high managerial employee, an employee or a shareholder, did use, control, or operate SERVICES FOR HIDDEN INTELLIGENCE, LLC, a corporation of the State of New Jersey, for the furtherance or promotion of the criminal objects of: (1) Theft by Unlawful Taking or Disposition, in violation of N.J.S.A. 2C:20-3(a), (2) Misapplication of Entrusted Property and Property of Government, in violation of N.J.S.A. 2C:21-15, and (3) Financial Facilitation of Criminal Activity, in violation of N.J.S.A. 2C:21-25; contrary to the provisions of N.J.S.A. 2C:21-9(c), 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

Dated: 3/29/17