

FILED

APR 9 - 2014

State Grand Jury Judge

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL

State Grand Jury
Number SGJ653-14-1
Superior Court
Docket Number 14-04-00028-S

STATE OF NEW JERSEY

)

v.

)

INDICTMENT

SPRING WESLEY-OFORI

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)

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

COUNT ONE

(INSURANCE FRAUD - SECOND DEGREE)

Between on or about August 12, 2013 and September 4, 2013, at the Township of Newark, in the County of Essex, and elsewhere, all within the jurisdiction of this Court,

SPRING WESLEY-OFORI

did commit insurance fraud by knowingly committing five or more acts of insurance fraud with the aggregate pecuniary benefit obtained or sought to be obtained being at least \$1,000.00; that is, the said SPRING WESLEY-OFORI did knowingly make, or cause to be made, five or more false, fictitious, fraudulent, or misleading statements of material fact in, or knowingly did omit or cause to be omitted material facts from any records, bills,

claims or other documents, in writing, electronically, orally, or in any other form as set forth below, that the said SPRING WESLEY-OFORI did attempt to submit, submitted, caused to be submitted, or did attempt to cause to be submitted as part of, in support of, or in connection with claims for payment, reimbursement, or other benefit pursuant to an insurance policy or from an insurance company, and the aggregate value of the property, services, or benefits the said SPRING WESLEY-OFORI wrongfully obtained or sought to obtain was at least \$1,000.00; specifically, the said SPRING WESLEY-OFORI knowingly made, or caused to be made fictitious, fraudulent, or misleading statements of material fact in, and/or knowingly did omit, or cause to be omitted, material facts from, a claim, in writing, electronically, orally, or in any other form, made pursuant to an automobile insurance policy, insuring a 2007 Jeep Liberty automobile, that was issued on or about May 27, 2013 by Progressive Garden State Insurance Company, for payment related to the purported theft of the said 2007 Jeep Liberty having a value of at least \$1,000.00, as follows:

(1) On or about August 12, 2013, during a conversation with Michael Enz, a representative of Progressive Garden State Insurance Company, in which the said SPRING WESLEY-OFORI said that she was still waiting for the Newark police, the said SPRING WESLEY-OFORI knowingly omitted to tell the said

representative that the said 2007 Jeep Liberty, which had previously been reported as stolen, was repossessed, whereas, in truth and in fact, the said SPRING WESLEY-OFORI well knew at the time of the said August 12, 2013 statement that the said 2007 Jeep Liberty had been repossessed and not stolen;

(2) On or about August 12, 2013, during the recording of a voicemail message which was received by Michael Enz, a representative of Progressive Garden State Insurance Company, in which the said SPRING WESLEY-OFORI recited Newark, New Jersey Police Department Stolen Vehicle Report Complaint Number 13-49775 relating to the said 2007 Jeep Liberty, which had previously been reported as stolen, the said SPRING WESLEY-OFORI knowingly omitted from the said voicemail message left for Progressive Garden State Insurance Company the fact that the said 2007 Jeep Liberty, which had previously been reported as stolen, was repossessed, whereas, in truth and in fact, the said SPRING WESLEY-OFORI well knew at the time of the said August 12, 2013 statement that the said 2007 Jeep Liberty had been repossessed and not stolen;

(3) On or about August 13, 2013, the said SPRING WESLEY-OFORI knowingly made a fictitious, fraudulent, and misleading statement of material fact to Sarah Stoolman, a representative of Progressive Garden State Insurance Company, by telling the said representative that the said 2007 Jeep Liberty had been

stolen, that she had made at least one vehicle finance payment in connection with the said 2007 Jeep Liberty, and that there was no chance that the said 2007 Jeep Liberty had been repossessed, whereas, in truth and in fact, the said SPRING WESLEY-OFORI well knew at the time of the said August 13, 2013 statement that the said 2007 Jeep Liberty had been repossessed and not stolen and that she had never made a vehicle finance payment in connection with the said 2007 Jeep Liberty;

(4) On or about August 20, 2013, during a conversation with Sarah Stoolman, a representative of Progressive Garden State Insurance Company, in which the said SPRING WESLEY-OFORI said that she received paperwork from Progressive Garden State Insurance Company and would get everything together, the said SPRING WESLEY-OFORI knowingly omitted to tell the said representative that the said 2007 Jeep Liberty, which had previously been reported as stolen, was repossessed, whereas, in truth and in fact, the said SPRING WESLEY-OFORI well knew at the time of the said August 20, 2013 statement that the said 2007 Jeep Liberty had been repossessed and not stolen;

(5) On or about August 27, 2013, during a conversation with Sarah Stoolman, a representative of Progressive Garden State Insurance Company, in which the said SPRING WESLEY-OFORI said that she had mailed insurance paperwork two days prior to the said conversation, the said SPRING WESLEY-OFORI knowingly

omitted to tell the said representative that the said 2007 Jeep Liberty, which had previously been reported as stolen, was repossessed, whereas, in truth and in fact, the said SPRING WESLEY-OFORI well knew at the time of the said August 27, 2013 statement that the said 2007 Jeep Liberty had been repossessed and not stolen;

(6) On or about September 4, 2013, during a conversation with Sarah Stoolman, a representative of Progressive Garden State Insurance Company, in which the said SPRING WESLEY-OFORI said that she had mailed insurance paperwork via regular mail, the said SPRING WESLEY-OFORI knowingly omitted to tell the said representative that the said 2007 Jeep Liberty, which had previously been reported as stolen, was repossessed, whereas, in truth and in fact, the said SPRING WESLEY-OFORI well knew at the time of the said September 4, 2013 statement that the said 2007 Jeep Liberty had been repossessed and not stolen;

(7) On or about September 4, 2013, the said SPRING WESLEY-OFORI knowingly made a fictitious, fraudulent, and misleading statement of material fact to Sarah Stoolman, a representative of Progressive Garden State Insurance Company by telling the said representative that she did not know that the said 2007 Jeep Liberty had been repossessed, whereas, in truth and in fact, the said SPRING WESLEY-OFORI well knew at the time of the

said September 4, 2013 statement that the said 2007 Jeep Liberty had been repossessed and not stolen; contrary to the provisions of N.J.S.A. 2C:21-4.6, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(ATTEMPTED THEFT BY DECEPTION - THIRD DEGREE)

Between on or about August 12, 2013 and September 4, 2013,
at the Township of Newark, in the County of Essex, and
elsewhere, all within the jurisdiction of this Court,


SPRING WESLEY-OFORI

purposely did attempt to obtain the property of another, in an amount greater than \$500.00 and less than \$75,000.00, by deception, that is, the said SPRING WESLEY-OFORI purposely did attempt to obtain property in an amount greater than \$500.00 from Progressive Garden State Insurance Company by creating or reinforcing the false impression that her 2007 Jeep Liberty, which was insured by a Progressive Garden State Insurance Company automobile insurance policy, had been stolen, whereas, in truth and in fact, the said SPRING WESLEY-OFORI well knew that the said 2007 Jeep Liberty had been repossessed and not stolen, contrary to the provisions of N.J.S.A. 2C:20-4 and N.J.S.A. 2C:5-1, and against the peace of this State, the government, and dignity of the same.



Ronald Chillemi
Acting Insurance Fraud Prosecutor
Division of Criminal Justice

A TRUE BILL:


Foreperson

Dated: 4-9-14

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v.)

SPRING WESLEY-OFORI)

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 9th day of April, 2014, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Essex 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 Essex for filing.

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