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SUPERIOR COURT  
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SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ575-09-8

Superior Court

Docket Number 09-06-00121-S

STATE OF NEW JERSEY )

v. )

INDICTMENT

RAMON COSCOLLUELA )

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

COUNT ONE

(Theft By Deception-Second Degree)

RAMON COSCOLLUELA

on or about October 22, 2007, at the Township of Union, in the County of Union, elsewhere, and within the jurisdiction of this Court, did purposely obtain by deception property of another in an amount of \$75,000 or more; that is, the said RAMON COSCOLLUELA did purposely obtain \$100,000 from Commerce Bank, by creating or reinforcing a false impression as to the financial condition of Garden State Exteriors, LLC., on a commercial loan application in order to qualify for the said loan;

WHEREAS IN TRUTH AND IN FACT, as the said RAMON COSCOLLUELA then and there well knew, the financial condition of Garden State Exteriors, LLC., as set forth on the commercial loan application was false, contrary to the provisions of N.J.S.A. 2C:20-4,

**SUPERIOR COURT OF N.J.**

N.J.S.A. 2C:20-2b(1)(a), and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Attempted Theft by Deception-Second Degree)

RAMON COSCOLLUELA

on or about April 9, 2008, at the Township of Union, in the County of Union, elsewhere, and within the jurisdiction of this Court, purposely did attempt to obtain by deception property of another in an amount of \$75,000 or more; that is, the said RAMON COSCOLLUELA did purposely attempt to obtain \$400,000 from Commerce Bank, by creating or reinforcing false impressions as to the financial condition of Brian's Dream LLC., Ennovi Management; OnSite Materials and Focus Solutions, and Quamarah's Full Service Salon on commercial loan applications in order to qualify for the said loans;

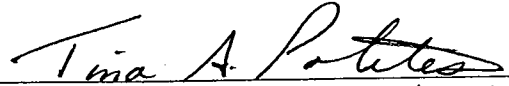
WHEREAS IN TRUTH AND IN FACT, as the said RAMON COSCOLLUELA then and there well knew, Brian's Dream LLC.,; Ennovi Management, OnSite Materials and Focus Solutions, and Quamarah's Full Service Salon did not have the financial conditions set forth on the commercial loan applications submitted to Commerce Bank and the information on the loan applications was false, contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:5-1 and N.J.S.A. 2C:20-2b(1)(a), and against the peace of this State, the government and dignity of the same.

COUNT THREE

(Forgery-Fourth Degree)

RAMON COSCOLLUELA

on or about October 22, 2007, at the Township Union, in the County of Union, elsewhere, and within the jurisdiction of this Court, with the purpose to defraud or injure, did utter to Commerce Bank, a writing, that is, a commercial loan application, so that it purported to be the act of another who did not authorize that act, contrary to the provisions of N.J.S.A. 2C:21-1a(3), and against the peace of this State, the government and dignity of the same.



Tina Polites, Deputy Director  
Division of Criminal Justice

A TRUE BILL:



, Foreperson

Dated: \_\_\_\_\_

6/26/2009