

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

-against-

Olof Olsson,

Defendant.

INDICTMENT

No. 71402-26

THE GRAND JURY OF THE COUNTY OF NEW YORK, by this indictment, accuses the defendant OLOF OLSSON of the crime of **GRAND LARCENY IN THE FIRST DEGREE**, in violation of Penal Law § 155.42(1), committed as follows:

The defendant, in the County of New York and elsewhere, from on or about July 25, 2018, through on or about December 31, 2024, stole property from the Swedish Seamen's Church and the value of the property exceeded one million dollars.

COUNT 2

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **GRAND LARCENY IN THE FIRST DEGREE**, in violation of Penal Law § 155.42(1), committed as follows:

The defendant, in the County of New York and elsewhere, from on or about July 25, 2018, through on or about March 31, 2020, stole property from the Swedish Seamen's Church and the value of the property exceeded one million dollars.

COUNT 3

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **GRAND LARCENY IN THE SECOND DEGREE**, in violation of Penal Law § 155.40(1), committed as follows:

The defendant, in the County of New York and elsewhere, from on or about November 16, 2021, through on or about December 31, 2024, stole property from the Swedish Seamen's Church and the value of the property exceeded fifty thousand dollars.

COUNT 4

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about March 24, 2023, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a commercial instrument and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, a Fidelity 2022 Year-End Investment Report.

COUNT 5

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about March 12, 2024, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a commercial instrument and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, Aegis Capital Corporation Account Statements for 2019.

COUNT 6

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about March 12, 2024, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a commercial instrument and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, Aegis Capital Corporation Account Statements for 2020.

COUNT 7

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about March 12, 2024, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a commercial instrument and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, Aegis Capital Corporation Account Statements for 2021.

COUNT 8

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about March 12, 2024, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a commercial instrument and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, Aegis Capital Corporation Account Statements for 2022.

COUNT 9

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about March 12, 2024, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a commercial instrument and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, Aegis Capital Corporation Account Statements for 2023.

COUNT 10

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FALSIFYING BUSINESS RECORDS IN THE FIRST DEGREE**, in violation of Penal Law § 175.10, committed as follows:

The defendant, in the County of New York and elsewhere, on or about March 19, 2024, with intent to defraud and intent to commit another crime and to aid and conceal the commission thereof, made and caused a false entry in the business records of an enterprise, and omitted to make a true entry in the business records of an enterprise in violation of a duty to do so which he knew to be imposed upon him by law and by the nature of his position, to wit, a General Ledger for 2019, and kept and maintained by the Swedish Seamen's Church.

COUNT 11

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FALSIFYING BUSINESS RECORDS IN THE FIRST DEGREE**, in violation of Penal Law § 175.10, committed as follows:

The defendant, in the County of New York and elsewhere, on or about March 19, 2024, with intent to defraud and intent to commit another crime and to aid and conceal the commission thereof, made and caused a false entry in the business records of an enterprise, and omitted to make a true entry in the business records of an enterprise in violation of a duty to do so which he knew to be imposed upon him by law and by the nature of his position, to wit, a General Ledger for 2020, and kept and maintained by the Swedish Seamen's Church.

COUNT 12

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **FALSIFYING BUSINESS RECORDS IN THE FIRST DEGREE**, in violation of Penal Law § 175.10, committed as follows:

The defendant, in the County of New York and elsewhere, on or about March 20, 2024, with intent to defraud and intent to commit another crime and to aid and conceal the commission thereof, made and caused a false entry in the business records of an enterprise, and omitted to make a true entry in the business records of an enterprise in violation of a duty to do so which he knew to be imposed upon him by law and by the nature of his position, to wit, a General Ledger for 2021, and kept and maintained by the Swedish Seamen's Church.

COUNT 13

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about March 27, 2024, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a commercial instrument and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, Aegis Capital Corporation Account Statement for October 1, 2018 through December 31, 2018.

COUNT 14

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about March 3, 2025, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a commercial instrument and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, an Aegis Capital Corporation Account Statement for January 1, 2024 through March 31, 2024.

COUNT 15

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about March 3, 2025, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a commercial instrument and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, an Aegis Capital Corporation Account Statement for April 1, 2024 through June 30, 2024.

COUNT 16

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about March 3, 2025, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a commercial instrument and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, an Aegis Capital Corporation Account Statement for July 1, 2024 through September 30, 2024.

COUNT 17

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about March 3, 2025, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a commercial instrument and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, an Aegis Capital Corporation Account Statement for October 1, 2024 through December 31, 2024.

COUNT 18

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about October 22, 2025, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a commercial instrument and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, an Aegis Capital Corporation Account Statement for January 1, 2025 through March 31, 2025.

COUNT 19

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about October 22, 2025, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a commercial instrument and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, an Aegis Capital Corporation Account Statement for April 1, 2025 through June 30, 2025.

COUNT 20

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about November 1, 2025, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a contract, assignment, commercial instrument, and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, a “Confidential Private Placement Memorandum.”

COUNT 21

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about November 3, 2025, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a commercial instrument and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, an Aegis Capital Corporation Account Statement for July 1, 2025 through September 30, 2025.

COUNT 22

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about November 15, 2025, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a contract, assignment, commercial instrument, and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, a “Proposed Outlined Terms – Innofort Limited and Swedish Seamen’s Church, Inc.”

COUNT 23

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about November 25, 2025, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a contract, assignment, commercial instrument, and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, a JP Morgan Chase Bank “Transaction details” wire transfer receipt.

COUNT 24

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant of the crime of **CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE**, in violation of Penal Law § 170.25, committed as follows:

The defendant, in the County of New York, on or about December 15, 2025, knowing the instrument to be forged and with intent to defraud, deceive and injure another, uttered and possessed a forged instrument, the same being and purporting to be, and calculated to become and to represent if completed, a commercial instrument and other instrument which does or may evidence, create, transfer, terminate or otherwise affect a legal right, interest, obligation or status, to wit, a Fidelity Investment Report for January 1, 2023 to March 31, 2023.

Grand Jury: 1
Case No.: 2271

THE PEOPLE OF THE STATE OF NEW YORK

-against-

OLOF OLSSON,

Defendant.

INDICTMENT

GRAND LARCENY IN THE FIRST DEGREE, P.L. § 155.42(1) (2 counts)
GRAND LARCENY IN THE SECOND DEGREE, P.L. § 155.40(1) (1 count)
CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE, P.L. § 170.25 (18 counts)
FALSIFYING BUSINESS RECORD IN THE FIRST DEGREE, P.L. § 175.10 (3 counts)

LETTITIA JAMES
Attorney General of the State of New York

A True Bill

Foreperson

Gary T. Fishman, [REDACTED]
Gregory Morril, [REDACTED]
Assistant Attorneys General