

## PRESS RELEASE

# Fraud Conspiracy Leader Sentenced

Tuesday, March 25, 2025

### For Immediate Release

District of Rhode Island

PROVIDENCE – A Johnston man, identified in court documents as the leader of a conspiracy that used stolen personal identifications of unsuspecting individuals to gain financing for the purchase of Land Rovers from dealerships in Rhode Island and New Hampshire, has been sentenced to two-and-one-half years in federal prison, announced Acting United States Attorney Sara Miron Bloom.

Dennis Odoom, 27, previously admitted to a federal judge that he enlisted others to join the conspiracy. Odoom admitted that he provided a co-conspirator with a fraudulent ID and that he drove that person to a dealership in New Hampshire to pick up a Land Rover valued at \$96,256 purchased with fraudulently obtained credit. The person accompanying him was expecting to be paid \$2,000 by Odoom.

Additionally, court documents allege that fraudulently obtained financing was used by co-conspirators to purchase a Land Rover from a Rhode Island dealership. The final sales price for the vehicle and financing was \$111,183.

Odoom was sentenced today by U.S. District Court Judge Melissa R. Dubose to a term of 30 months of incarceration to be followed by three years of supervised release. He was ordered to pay a fine of \$1,000. Restitution will be determined by the court at a later date. Odoom pleaded guilty on December 12, 2024, to charges of conspiracy to commit wire fraud and aggravated identity theft.

A co-defendant in this matter, Roy Sweets, 27, of Pawtucket, [pleaded guilty](#) on March 18, 2025, to a charge of conspiracy to commit wire fraud. He is scheduled to be sentenced on June 10, 2025.

A third defendant, Adalberto Mauricio Romero, 28, of Providence, is charged with conspiracy to commit wire fraud and aggravated identity theft.

The cases are being prosecuted by Assistant United States Attorney Paul F. Daly, Jr.

The matter was investigated by Warwick, RI, and Bedford, NH, Police Departments, Homeland Security Investigations, and the Department of Labor Office of Inspector General.

**###**

**Contact**

Jim Martin

(401) 709-5357

*Updated March 25, 2025*

---

**Topic**

**FINANCIAL FRAUD**

**Component**

[USAO - Rhode Island](#)

Press Release Number: 25-44