

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. 14- _____
v.	:	DATE FILED: December 18, 2014 _____
PETER FIELDS,	:	VIOLATIONS:
a/k/a Charles Smith,	:	18 U.S.C. § 1341 (mail fraud - 1 count)
a/k/a Derrick Brooks,	:	18 U.S.C. § 1344 (bank fraud - 1 count)
a/k/a "Mason"	:	18 U.S.C. § 1029(a)(5) (access device fraud
	:	- 1 count)
	:	18 U.S.C. § 1028A (aggravated identity
	:	theft - 4 counts)
	:	18 U.S.C. § 2 (aiding & abetting)
	:	Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. During the time period from on or about January 1, 2010 to on or about March 16, 2010, defendant PETER FIELDS resided at some times, and had mail delivered to, 5018 Tacoma Street, Philadelphia, Pennsylvania.

2. During the time period from on or about October 1, 2012 to on or about April 9, 2014, defendant PETER FIELDS had mail delivered to, 2862 North Taylor Street, Philadelphia, Pennsylvania.

3. During the time period from on or about January 1, 2013 to on or about April 9, 2014, defendant PETER FIELDS resided at some times, and had mail delivered to, 428 West Brighthurst Street, Philadelphia, Pennsylvania.

THE SCHEME

4. From on or about January 26, 2010 through on or about February 18, 2014, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**PETER FIELDS,
a/k/a Charles Smith,
a/k/a Derrick Brooks,
a/k/a "Mason"**

devised and intended to devise a scheme to defraud, and to obtain money by means of false and fraudulent pretenses, representations, and promises.

MANNER AND MEANS

It was part of the scheme that:

5. Defendant PETER FIELDS obtained the names, addresses, dates of birth, social security numbers, bank names, credit card numbers and other personal and financial information of other individuals.

6. Defendant PETER FIELDS used that stolen information to make fraudulent withdrawals from victims' bank accounts, make unauthorized purchases with victims' credit card numbers, obtain fraudulent credit cards in the names of victims, and obtain utility services in the names of victims.

7. Defendant PETER FIELDS used victims' stolen personal and bank account information to manufacture counterfeit checks which were then used to pay bills in the names of other people.

8. Defendant PETER FIELDS also used victims' stolen personal and credit card information to make unauthorized charges to the credit cards of victims.

9. Defendant PETER FIELDS also used victims' stolen personal and financial information to fraudulently obtain credit cards in victims' names and to make purchases with those fraudulently obtained credit cards.

10. Defendant PETER FIELDS also used victims' stolen personal and financial information to fraudulently obtain utility services in the names of the victims for other individuals.

11. Defendant PETER FIELDS also changed the addresses for victims' accounts with the victims' credit card companies, banks and other financial service institutions.

12. On or about January 26, 2010, defendant PETER FIELDS used a fraudulent check, in the amount of approximately \$795.18, allegedly drawn on a Philadelphia Federal Credit Union ("PFCU") account in the name of L.M. with an address of 5018 Tacoma Street, Philadelphia, but with the PFCU account number of B.T., to pay a Sears credit account opened in the name of L.M.

13. On or about on January 31, 2010, defendant PETER FIELDS used a fraudulent check, in the amount of approximately \$502.00, allegedly drawn on a PFCU account in the name of G.M. and an address of 5030 Tacoma Street in Philadelphia, but with the PFCU account number of B.T., to pay a Comcast account opened in the name of G.M.

14. Between on or about October 10, 2012 and on or about January 7, 2014, defendant PETER FIELDS used the names and personal information of other individuals to fraudulently open service accounts at various addresses in Philadelphia, Pennsylvania, including the following:

Date	Service Provider	Victim	Service Address	Loss Amount
10.10.12	Comcast	D.S.	2524 N. 31 st St.	\$1575.73

Date	Service Provider	Victim	Service Address	Loss Amount
01.07.13	PGW	C.R.	434 W. Bringham St.	Unknown
06.17.13	DirectTV	S.S.	841 E. Locust Ave.	\$767.71
07.26.13	Verizon	J.W.	428 W. Bringham St., Floor 2	Unknown
08.12.13	DirectTV	R.B.	827 E. Locust Ave.	\$729.16
09.09.13	Verizon	R.W.	428 W. Bringham St., Floor 1	Unknown
09.11.13	PECO	J.K.	428 W. Bringham St.	Unknown
11.18.13	Verizon	J.L.	428 W. Bringham St., Floor 3	Unknown
12.04.13	Verizon	A.S.	5139 Pulaski Ave., Apt. 2	Unknown
12.05.13	Comcast	R.K.	5008 McKean Ave., Apt. AC2	\$1,408.89
12.09.13	PECO	L.T.	428 W. Bringham St.	Unknown
12.13.13	Verizon	A.S.	5139 Pulaski Ave., Floor 2, Front	Unknown
01.06.14	PECO	E.K.	827 E. Locust Ave.	Unknown

15. Between on or about February 18, 2010 and on or about April 24, 2013, defendant PETER FIELDS changed or attempted to change the address of credit and other accounts in the names of other individuals to various addresses in Philadelphia, Pennsylvania, including the following:

Date	Financial Institution	Victim	Address Used for Account	Loss and Attempted Loss Amount
02.18.10	Computer Share Stock account	B.T.	5018 Tacoma St.	\$0 – attempt
10.01.12	PNC Bank	L.S.	2862 N. Taylor St.	Unknown

Date	Financial Institution	Victim	Address Used for Account	Loss and Attempted Loss Amount
10.19.12	Discover	S.K.	2862 N. Taylor St.	\$3,307.44
11.06.12	US Airways Visa	L.S.	2862 N. Taylor St.	Unknown
04.01.13	Disney Chase Visa	L.S.	428 W. Brighthurst St.	Unknown
04.24.13	Bank of America	D.S.	428 W. Brighthurst St.	\$523.96

16. Between on or about December 20, 2012 and on or about May 28, 2013, defendant PETER FIELDS used the names and personal information of other individuals to fraudulently open and use credit accounts, with defendant FIELDS listed as an additional user at various addresses in Philadelphia, Pennsylvania, including the following:

Date	Financial Institution	Victim	Address Used for Account	Loss and Attempted Loss Amount
12.20.12	Capital One	R.B.	428 W Brighthurst St.	\$39.00
05.20.13	First Premier	D.S.	428 W Brighthurst St.	\$697.64
05.28.13	First Premier	S.S.	428 W Brighthurst St.	\$407.87

17. On or about February 18, 2014, defendant PETER FIELDS possessed approximately twelve credit and debit cards in the names of other individuals, sixteen mailed communications from service providers, such as Comcast, Verizon, PECO and PGW, in the names of other individuals, and numerous account statements, credit reports and other financial documentation in the names of other individuals.

18. From on or about January 1, 2010 to on or about February 18, 2014, in the Eastern District of Pennsylvania and elsewhere, defendant

**PETER FIELDS,
a/k/a Charles Smith,
a/k/a Derrick Brooks,
a/k/a "Mason"**

for the purpose of executing the scheme described above, and attempting to do so, and aiding, abetting, and causing its execution, caused to be mailed by the United States Postal Service according to the directions thereon:

a. on or about January 26, 2010, a fraudulent check, in the amount of approximately \$795.18, allegedly drawn on a PFCU account in the name of L.M. with an address of 5018 Tacoma Street, Philadelphia, Pennsylvania, but with the PFCU account number of B.T., to pay a Sears credit account in the name of L.M.;

b. on or about January 31, 2010, a fraudulent check, in the amount of approximately \$502.00, allegedly drawn on a PFCU account in the name of G.M. with an address of 5030 Tacoma Street, Philadelphia, Pennsylvania, but with the PFCU account number of B.T., to pay a Comcast bill for a Comcast account fraudulently opened in the name of G.M.; and

c. on or about the following dates, communications from service providers to addresses in Philadelphia, Pennsylvania regarding service accounts that had been fraudulently opened in the names of victims, including the following:

Date	Service Provider	Address of Mailing	Victim
01.01.10	Comcast	5030 Tacoma St.	G.M.
10.10.12	Comcast	2524 N. 31 st St	D.S.
01.07.13	PGW	434 W Brighthurst St.	C.R.
07.26.13	Verizon	428 W Brighthurst St. Floor 2	J.W.
09.09.13	Verizon	428 W Brighthurst St. Floor 1	R.W.
09.11.13	PECO	428 W Brighthurst St.	J.K.

Date	Service Provider	Address of Mailing	Victim
09.09.13	Verizon	428 W Brighthurst St. Floor 1	R.W.
11.04.13	Verizon	428 W Brighthurst St. Floor 1	R.W.
11.18.13	Verizon	428 W Brighthurst St. Floor 3	J.L.
12.04.13	Verizon	5139 Pulaski Ave, Floor 2	A.S.
12.05.13	Comcast	5008 McKean Ave Apt AC2	R.K.
12.09.13	PECO	428 W Brighthurst St.	L.T.
12.13.13	Verizon	5139 Pulaski Ave, Floor 2	A.S.
12.28.13	Verizon	428 W Brighthurst St. Floor 3	J.L.
12.30.13	Verizon	428 W Brighthurst St. Floor 1	R.W.
01.06.4	PECO	827 E Locust Ave.	E.K.

d. on or about the following dates, communications from financial institutions to fraudulently changed addresses in Philadelphia, Pennsylvania regarding victims' account, including the following:

Date	Financial Institution	Address of Mailing	Victim
02.18.10	Computer Share Stock account	5018 Tacoma St.	B.T.
10.01.12	PNC Bank	2862 N. Taylor St.	L.S.
10.19.12	Discover	2862 N. Taylor St.	S.K.
11.06.12	US Airways Visa	2862 N. Taylor St.	L.S.
04.01.13	Disney Chase Visa	428 W. Brighthurst St.	L.S.
04.24.13	Bank of America	428 W. Brighthurst St.	D.S.

e. on or about the following dates, communications from financial institutions to addresses in Philadelphia, Pennsylvania regarding accounts that had been fraudulently opened in the names of victims, including the following:

Date	Financial Institution	Victim	Address Used for Account
12.20.12	Capital One	R.B.	428 W Brighthurst St.

Date	Financial Institution	Victim	Address Used for Account
05.20.13	First Premier	D.S.	428 W Bringhurst St.
05.28.13	First Premier	S.S.	428 W Bringhurst St.

All in violation of Title 18, United States Code, Section 1341 and 2.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

At all times material to this indictment:

1. Paragraphs 1, 3, 5 through 7, 12 and 13 of Count One are realleged here.
2. Philadelphia Federal Credit Union ("PFCU") was a financial institution, the deposits of which were insured by the National Credit Union Shared Insurance Fund.
3. From on or about January 1, 2010 to on or about January 31, 2010, in the Eastern District of Pennsylvania, defendant

**PETER FIELDS,
a/k/a Charles Smith,
a/k/a Derrick Brooks,
a/k/a "Mason,"**

knowingly executed, and attempted to execute, and aided and abetted the execution of, a scheme to defraud PFCU, and to obtain monies owned by and under the care, custody and control of PFCU by means of materially false and fraudulent pretenses, representations and promises.

THE SCHEME

It was part of the scheme that:

4. On or about January 1, 2010, defendant PETER FIELDS improperly acquired personal and bank account information for PFCU customer B.T., a resident of Philadelphia, Pennsylvania.
5. Defendant PETER FIELDS then used that stolen account information in the manufacture and use of counterfeit checks to acquire approximately \$1,297.18 from the PFCU account of B.T.

5. In furtherance of the scheme, on or about January 26, 2010, defendant PETER FIELDS used a fraudulent check, in the amount of approximately \$795.18, allegedly drawn on a PFCU account in the name of L.M. with an address of 5018 Tacoma Street, Philadelphia, but with the PFCU account number of B.T., to pay a Sears credit account opened in the name of L.M.

6. In furtherance of the scheme, on or about on January 31, 2010, defendant PETER FIELDS used a fraudulent check, in the amount of approximately \$502.00, allegedly drawn on a PFCU account in the name of G.M. and an address of 5030 Tacoma Street in Philadelphia, but with the PFCU account number of B.T., to pay a Comcast account opened in the name of G.M..

All in violation of Title 18, United States Code, Sections 1344 and 2.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

At all times material to this indictment:

1. Paragraphs 1 through 3, 5, 6, 8, 9, 15 and 16 of Count One are realleged here.

2. From on or about October 19, 2012 to on or about May 28, 2012, in the Eastern District of Pennsylvania, defendant

**PETER FIELDS,
a/k/a Charles Smith,
a/k/a Derrick Brooks,
a/k/a "Mason,"**

knowingly and with the intent to defraud, effected, and aided and abetted the effecting of, transactions with the following unauthorized access devices in the names of other individuals, to obtain things of value aggregating \$1,000 or more during a one-year period, for a total of at least \$4,936.91, thereby affecting interstate commerce:

Date	Financial Institution and last 4 digits of account	Victim	Address Used for Account	Loss and Attempted Loss Amount
10.19.12	Discover Account ending in 9564	S.K.	2862 N. Taylor St.	\$3,307.44
04.24.13	Bank of America Account ending in 3073	D.S.	428 W. Bringham St.	\$523.96
05.20.13	First Premier Account ending in 9398	D.S.	428 W Bringham St.	\$697.64
05.28.13	First Premier Account ending in 7403	S.S.	428 W Bringham St.	\$407.87

In violation of Title 18, United States Code, Sections 1029(a)(5) and 2.

COUNTS FOUR THROUGH SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

From on or about January 31, 2010 to on or about May 28, 2013; in the Eastern District of Pennsylvania, defendant

**PETER FIELDS,
a/k/a Charles Smith,
a/k/a Derrick Brooks,
a/k/a "Mason,"**

knowingly and without lawful authority, transferred, possessed and used, and aided and abetted the transfer, possession and use of, a means of identification of another person, that is, the use of the name and personal identifying information of the persons indicated below, each person constituting a separate count, during and in relation to bank fraud or access device fraud.

<u>COUNT</u>	<u>DATE</u>	<u>VICTIM</u>
4	01.31.10	B.T.
5	10.19.12	S.K.
6	05.20.13	D.S.
7	05.28.13	S.S.

All in violation of Title 18, United States Code, Sections 1028A(a)(1), (c)(5) and 2.

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violations of Title 18, United States Code, Sections 1341, 1344 and 1029(A)(5), set forth in this indictment, defendant

**PETER FIELDS,
a/k/a Charles Smith,
a/k/a Derrick Brooks,
a/k/a "Mason,"**

shall forfeit to the United States of America any property, real or personal, that constitutes or is derived from proceeds traceable to the commission of such offenses, as charged in this information, including, but not limited to, the sum of \$8,360.71.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b) and Title 28, United States Code, Section 2461, both incorporating Title 21, United States Code,

Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Sections 981(a)(1)(C) and 982(a)(2) and Title 28, United States Code, Section 2461.

A TRUE BILL:

GRAND JURY FOREPERSON



ZANE DAVID MEMEGER
UNITED STATES ATTORNEY