

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

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
CRAIG TILLMAN	:	VIOLATIONS:
	:	42 U.S.C. § 408(a)(7) (fraudulent use of a social security number – 4 counts)
	:	18 U.S.C. § 1028A (aggravated identity theft – 4 counts)
	:	18 U.S.C. § 513(a) (uttering a counterfeit check – 2 counts)

INDICTMENT

COUNTS ONE THROUGH FOUR

THE GRAND JURY CHARGES THAT:

On or about the dates listed below, in the Eastern District of Pennsylvania and elsewhere, defendant

CRAIG TILLMAN,

with intent to deceive, and for the purpose of obtaining credit cards, falsely represented that a Social Security account number with the last four digits 6632 had been assigned to him by the Secretary of the United States Department of Health and Human Services, when in fact such number was not the Social Security account number assigned to him, each false representation constituting a separate count:

COUNT	CREDIT CARD	DATE OF APPLICATION
1	Boscov's	June 17, 2005
2	Zales Jewelers	June 12, 2005
3	Lowe's	June 6, 2005
4	MBNA	May 29, 2005

All in violation of Title 42, United States Code, Section 408(a)(7)(B).

COUNTS FIVE THROUGH EIGHT

THE GRAND JURY FURTHER CHARGES THAT:

On or about the dates listed below, in the Eastern District of Pennsylvania and elsewhere, defendant

CRAIG TILLMAN

knowingly and without lawful authority transferred means of identification of another person, that is, the name and social security number of a person known to the grand jury as D.B., in the process of applying for credit cards, during and in relation to a felony violation, that is, the unauthorized use of a social security number, in violation of Title 42, United States Code, Section 408(a)(7), each transfer constituting a separate count:

COUNT	CREDIT CARD APPLICATIONS	DATE
5	Boscov's	June 17, 2005
6	Zales Jewelers	June 12, 2005
7	Lowe's	June 6, 2005
8	MBNA	May 29, 2005

All in violation of Title 18, United States Code, Sections 1028A(a)(1) and (c)(11).

COUNT NINE

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 24, 2005, in the Eastern District of Pennsylvania and elsewhere,
defendant

CRAIG TILLMAN,

with intent to deceive, made, uttered and possessed a counterfeit security of an organization operating in and affecting interstate commerce, that is, a counterfeit check dated June 23, 2005, issued by a business known to the grand jury as B.H.R., drawn on PNC Bank, payable to Boscov's, check no. 7462, in the amount of \$2,000.

In violation of Title 18, United States Code, Section 513(a).

COUNT TEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 23, 2005, in the Eastern District of Pennsylvania and elsewhere,
defendant

CRAIG TILLMAN,

with intent to deceive, made, uttered and possessed a counterfeit security of an organization operating in and affecting interstate commerce, that is, a counterfeit check dated June 23, 2005, issued by a business known to the grand jury as B.H.R., drawn on PNC Bank, payable to MBNA, check no. 7464, in the amount of \$9,400.

In violation of Title 18, United States Code, Section 513(a).

A TRUE BILL:

FOREPERSON

**PATRICK L. MEEHAN
UNITED STATES ATTORNEY**