

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

UNITED STATES OF AMERICA : **CRIMINAL NO.** _____
v. : **DATE FILED:** _____
ROBERT COATES : **VIOLATIONS:**
: **42 U.S.C. § 408(a)(7)(B) (use of a false**
: **social security number - 4 counts)**
: **18 U.S.C. § 152(3) (false declaration**
: **in bankruptcy proceeding - 4 counts)**

INDICTMENT

COUNTS ONE THROUGH FOUR

THE GRAND JURY CHARGES THAT:

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

ROBERT COATES,

with intent to deceive, and for the purpose of filing a petition for bankruptcy, falsely represented that a Social Security account number with the last four digits 1016 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:

COUNT	PROCEEDING	DATE OF BANKRUPTCY FILING
1	<u>In re: Robert Coates,</u> Bankr. No. 02-35487	November 1, 2002
2	<u>In re: Robert Coates,</u> Bankr. No. 03-30136	July 2, 2003
3	<u>In re: Robert Coates,</u> Bankr. No. 04-11419	February 2, 2004
4	<u>In re: Robert Coates,</u> Bankr. No. 05-10146	January 4, 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 Philadelphia, in the Eastern District of Pennsylvania, defendant

ROBERT COATES

knowingly and fraudulently made a material false declaration, certificate, verification and statement under the penalty of perjury, as permitted under Title 28, United States Code, Section 1746, in and in relation to bankruptcy filings under Title 11, as set forth below, by filing voluntary bankruptcy petitions in which the defendant fraudulently represented that a Social Security account number with the last four digits 1016 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:

COUNT	PROCEEDING	DATE OF BANKRUPTCY FILING
5	<u>In re: Robert Coates,</u> Bankr. No. 02-35487	November 1, 2002
6	<u>In re: Robert Coates,</u> Bankr. No. 03-30136	July 2, 2003

7	<u>In re: Robert Coates,</u> Bankr. No. 04-11419	February 2, 2004
8	<u>In re: Robert Coates,</u> Bankr. No. 05-10146	January 4, 2005

All in violation of Title 18, United States Code, Section 152(3).

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
UNITED STATES ATTORNEY