IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	**:**	**CRIMINAL NO. _____**
v.	**:**	**DATE FILED: _____**
LAILA LOUKHNATI	**:**	**VIOLATION:**
	:	**18 U.S.C. § 1028A (aggravated identity theft - 1 count)**
		18 U.S.C. § 2 (aiding and abetting)
	:	

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

From on or about October 12, 2004 through on or about January 11, 2005 in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

LAILA LOUKHNATI

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 name, social security number, and date of birth of E.L., during and in relation to mail fraud offenses, in violation of Title 18, United States Code, Section, 1341.

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

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PATRICK L. MEEHAN
United States Attorney