

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

UNITED STATES OF AMERICA : **CRIMINAL NO.** _____
 :
v. : **DATE FILED:** _____
 :
AARON NIBLACK : **VIOLATIONS:**
 : **18 U.S.C. § 1029(a)(3) (possessing 15 or**
 : **more access devices - 1 count)**
 : **18 U.S.C. § 1029(a)(1) (producing and**
 : **trafficking in access devices - 1 count)**
 : **18 U.S.C. § 1028A(a)(1)(possessing a**
 : **means of identification during and in**
 : **relation to a felony offense - 1 count)**
 : **18 U.S.C. § 2 (aiding and abetting)**

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

From in or about August 2005, to in or about September 2005, in the Eastern District of Pennsylvania, and elsewhere, defendant

AARON NIBLACK

knowingly and with intent to defraud possessed, and aided and abetted and willfully caused the possession of, 15 or more unauthorized access devices, that is approximately 1,590 stolen credit/debit account numbers, thereby affecting interstate commerce.

In violation of Title 18, United States Code, Sections 1029(a)(3) and 2.

COUNT TWO

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

From in or about August 2005, to at least in or about September 2005, in the Eastern District of Pennsylvania, and elsewhere, defendant

AARON NIBLACK

knowingly and with intent to defraud aided and abetted and willfully caused the production of one or more counterfeit access devices, including, but not limited to, counterfeit credit cards in the names of "L.S." and "T.N." with a stolen Mastercard account number ending in *** 4467, and a counterfeit credit card in the name of "T.N." with a stolen Mastercard account number ending in ***1989, thereby affecting interstate commerce.

In violation of Title 18, United States Code, Sections 1029(a)(1) and 2.

COUNT THREE

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

From in or about August 2005, to in or about September 2005, in the Eastern District of Pennsylvania, and elsewhere, defendant

AARON NIBLACK

knowingly and without lawful authority possessed and used a means of identification of another person, that is, a stolen Mastercard account number ending in ***4467 of “J.J.,” and a stolen Mastercard account number ending in ***1989 of “H.B.,” during and in relation to credit card fraud.

In violation of Title 18, United States Code, Section 1028A(a)(1), (c)(4).

PATRICK L. MEEHAN
UNITED STATES ATTORNEY