

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

UNITED STATES OF AMERICA : **CRIMINAL NO.** _____
v. : **DATE FILED:** _____
ROBERT BLUEFORT, JR. : **VIOLATIONS:**
: **18 U.S.C. § 1029(a)(2) (access device fraud -**
: **1 count)**
: **18 U.S.C. § 1343 (wire fraud - 4 counts)**
: **18 U.S.C. § 1028A(a)(1) (aggravated**
: **identity theft – 2 counts)**
: **18 U.S.C. § 2**
: **(aiding and abetting)**
: **Notice of forfeiture**

INDICTMENT

COUNT ONE

(UNAUTHORIZED USE OF ACCESS DEVICE)

THE GRAND JURY CHARGES THAT:

1. From on or about January 20, 2009 to on or about January 22, 2009, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

ROBERT BLUEFORT, JR.

knowingly and with the intent to defraud used, and aided and abetted and willfully caused the use of, an unauthorized access device, that is, a Discover credit card ending with 3231, in the name of W.D., to obtain things of value aggregating \$1,000 or more during a one-year period, for a total of at least \$6,897.11, thereby affecting interstate and foreign commerce.

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

COUNTS TWO- FIVE

(WIRE FRAUD)

THE GRAND JURY FURTHER CHARGES THAT:

1. From on or about December 26, 2008 to on or about March 11, 2009, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

ROBERT BLUEFORT, JR.

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

MANNER AND MEANS

It was part of the scheme that:

2. Defendant accessed commercial internet websites and obtained and attempted to obtain goods and services on credit using the name, date of birth, and social security number of other individuals, including R.S. and W.D.

3. On or about each of the dates set forth below, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

ROBERT BLUEFORT, JR.

for the purpose of executing the scheme described above, and attempting its execution, caused to be transmitted by means of wire communication in interstate commerce the signals and sounds described below for each count, on or about the dates below, each transmission constituting a separate count:

Count	Date	Victim	Description
2	12/26/2008	W.D.	Application submitted via internet website for credit purchase of Bloomingdale's gift cards

Count	Date	Victim	Description
3	1/26/2009	W.D.	Application submitted via internet for credit purchase of Jaguar XK automobile
4	1/ 27/2009	W.D.	Application submitted via internet website for credit purchase of BMW automobile
5	2/ 26/2009	R.S.	Application submitted via internet website for credit purchase of 2009 Dodge Challenger, VIN # 2B3LJ74W89H526288

In violation of Title 18, United States Code, Sections 1343 and 1349.

COUNT SIX

_____ **(AGGRAVATED IDENTITY THEFT)**

THE GRAND JURY FURTHER CHARGES THAT:

From in or about December 26, 2008 to in or about January 27, 2009, in Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

ROBERT BLUEFORT, JR.

knowingly and without lawful authority possessed and used a means of identification of another person, that is, the name of W.D., during and in relation to a credit card and wire fraud.

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

COUNT SEVEN

_____ **(AGGRAVATED IDENTITY THEFT)**

THE GRAND JURY FURTHER CHARGES THAT:

From in and about February 26, 2009 to on or about March 11, 2009, in Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

ROBERT BLUEFORT, JR.

knowingly and without lawful authority possessed and used a means of identification of another person, that is, the name, date of birth, and social security number of R.S., during and in relation to a wire fraud.

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

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violations of Title 18, United States Code, Sections 1029(a)(2) and 1343, as set forth in Counts One through Five of this indictment, defendant

ROBERT BLUEFORT, JR.

shall forfeit to the United States of America:

(a) any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses;

(b) any property constituting, or derived from, proceeds obtained directly or indirectly from the commission of such offense(s), including, but not limited to

(1) the sum of \$6,897.11 and

(2) a 2009 Dodge Challenger, VIN # 2B3LJ74W89H526288.

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

it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b), 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, Section 982(a).

_____ **A TRUE BILL:**

_____ **GRAND JURY FOREPERSON**

MICHAEL L. LEVY
UNITED STATES ATTORNEY