



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

United States Attorney Michael L. Levy today announced the filing of an Indictment¹ against Yasser E. Pacheco Diaz, a/k/a “Yaniel Perez,” of Miami, FL, charging him with three counts of wire fraud, four counts of access device fraud, and one count of aggravated identity theft. The indictment alleges that from at least May 17, 2009 until July 11, 2009, Diaz used counterfeit credit cards to purchase more than \$18,000 worth of gift cards and other items at different branches of Staples, OfficeMax and Rite Aid in Pennsylvania, Maryland, and Virginia.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE OR YEAR OF BIRTH
Yasser E. Pacheco Diaz, a/k/a “Yaniel Perez”	Miami, FL	28

If convicted, Diaz faces a minimum prison sentence of two years and a maximum possible sentence of 142 years imprisonment, a \$2,000,000 fine, 3 years supervised release and a \$800 statutory assessment.

The case was investigated by the United States Secret Service and Upper Merion Township Police, and is being prosecuted by Assistant United States Attorney Mark B. Dubnoff.

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¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.