

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

**UNITED STATES OF AMERICA** : **CRIMINAL NO. 10-\_\_\_\_\_**  
**v.** : **DATE FILED: \_\_\_\_\_**  
**SHAMEERAH WEAVER** : **VIOLATIONS:**  
: **18 U.S.C. § 1029(b)(2) (conspiracy to**  
: **commit access device fraud - 1 count)**  
: **18 U.S.C. § 1029(a)(2) (access device**  
: **fraud - 1 count)**  
: **18 U.S.C. § 1028A(a)(1), (c)(4)**  
: **(aggravated identity theft - 10 counts)**  
: **18 U.S.C. § 2 (aiding and abetting)**

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

At all times material to this indictment:

1. Defendant SHAMEERAH WEAVER worked as a waitress at a Ruby Tuesday restaurant on Bartram Avenue in Philadelphia, Pennsylvania, from in or about April 2007 to in or about April 2008. She then worked as a waitress at a T.G.I. Friday's restaurant on City Line Avenue in Philadelphia, Pennsylvania, from in or about April 2008 to in or about March 2009.
2. Dina Pannell, charged elsewhere, worked as a waitress at a Ruby Tuesday restaurant on Chestnut Street in Philadelphia, Pennsylvania.
3. Davida Hoggard, charged elsewhere, also worked as a waitress at the Ruby Tuesday restaurant on Chestnut Street in Philadelphia, Pennsylvania.

4. Shatonya Dennis, charged elsewhere, worked as a waitress at the T.G.I. Friday's restaurant on City Line Avenue in Philadelphia, Pennsylvania, from in or about April 2008 to in or about October 2008.

5. American Express, Barclay's, Bank of America, Bank of Omaha, Citibank, Diamond Credit Union, HSBC, and Wilmington Trust did business in interstate commerce.

6. A skimming device, or skimmer, is a device that is capable of reading and recording the information stored on the magnetic strips of credit or debit cards, and is capable of transferring that information to another electronic storage device, such as a computer, by use of connecting cables.

7. An encoding device, or encoder, is a device that is capable of reading the information stored on the magnetic strips of credit or debit cards and also writing information to the magnetic strips on credit or debit cards.

8. From in or about April 2007, to in or about April 2009, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

**SHAMEERAH WEAVER**

conspired and agreed, together and with Michael Lewis, charged elsewhere, Dina Pannell, Davida Hoggard, Shatonya Dennis, R.R., and others known to the grand jury, to commit an offense against the United States, that is, to knowingly and with intent to defraud traffic in and use unauthorized credit card and debit card numbers during a one-year period, and by such conduct obtain something of value aggregating \$1,000 or more during that period, in violation of Title 18, United States Code, Section 1029(a)(2).



## MANNER AND MEANS

It was part of the conspiracy that:

9. Defendant SHAMEERAH WEAVER used a skimming device at her places of employment to steal the credit and debit card numbers of unsuspecting restaurant customers and provided those stolen card numbers to Michael Lewis, and to R.R., who was working with Lewis, both of whom used an encoding device to record the stolen numbers onto the magnetic strips of other white plastic cards, credit and debit cards, and gift cards so that Lewis, R.R., defendant WEAVER, and others could use the stolen numbers to buy things of value.

It was further a part of the conspiracy that:

10. Defendant SHAMEERAH WEAVER helped to recruit Dina Pannell and Shatonya Dennis into the conspiracy to use skimming devices to steal credit and debit card numbers and cardholder names for Michael Lewis. Defendant WEAVER also participated with Pannell, Dennis, and Davida Hoggard in delivering the card numbers and names they stole to Lewis, in getting paid by Lewis for their work, and in using the stolen card numbers and names to go shopping and buy things of value.

## OVERT ACTS

In furtherance of the conspiracy and to accomplish its object, defendant SHAMEERAH WEAVER, Michael Lewis, Dina Pannell, Davida Hoggard, Shatonya Dennis, R.R., and others known to the grand jury, committed the following overt acts, among others, in the Eastern District of Pennsylvania and elsewhere:

1. From in or about April 2007 to in or about April 2008, defendant SHAMEERAH WEAVER used a skimming device to steal approximately 50 Ruby Tuesday customers' credit and debit card numbers, as well as the cardholders' names, and provided those stolen numbers and names to R.R., a person known to the grand jury.
2. R.R. then took defendant SHAMEERAH WEAVER'S skimming device to Michael Lewis and used Lewis's computer and encoding device to transfer the stolen card numbers to the magnetic strips of other plastic cards.
3. R.R. then used the plastic cards encoded with the card numbers and names stolen by defendant SHAMEERAH WEAVER to buy things of value for himself and defendant WEAVER. Defendant WEAVER received at least \$1,500 worth of merchandise in this manner.
4. From in or about April 2008 to in or about March 2009, defendant SHAMEERAH WEAVER used a skimming device to steal T.G.I. Friday's restaurant customers' credit and debit card numbers, as well as the cardholders' names, and provided those stolen numbers and names to Michael Lewis, who used his computer and encoding device to transfer the stolen card numbers to the magnetic strips of other plastic cards.

5. From in or about April 2008 to in or about March 2009, Michael Lewis paid defendant SHAMEERAH WEAVER for her work with cards encoded with the stolen credit and debit card numbers and names, which she used to buy things of value.

6. On or about November 9, 2008, defendant SHAMEERAH WEAVER used a skimming device secretly to record the Bank of Omaha credit card number ending in 6004, and the name of the cardholder with the initials B.S., which she provided to Michael Lewis.

7. On or about March 12, 2009, defendant SHAMEERAH WEAVER used a skimming device secretly to record the Citibank credit card number ending in 3133, and the name of the cardholder with the initials D.L., which she provided to Michael Lewis.

8. From on or about April 26, 2009, to on or about April 29, 2009, defendant SHAMEERAH WEAVER, Michael Lewis, and others working with them used the Citibank credit card number ending in 3133 to make unauthorized purchases totaling \$506.46.

9. In or about the summer of 2008, defendant SHAMEERAH WEAVER began recruiting Shatonya Dennis into the conspiracy to steal credit and debit card numbers for Michael Lewis. Defendant WEAVER explained how she, herself, made money in the scheme, and showed Dennis how to use her skimming device to record people's credit and debit card numbers and names.

10. In or about August 2008, Shatonya Dennis agreed to use the skimming device and began by sharing defendant SHAMEERAH WEAVER'S skimming device. Defendant WEAVER and Dennis each used the skimming device secretly to record the credit and debit card numbers of restaurant customers, and then defendant WEAVER delivered the skimmer, in which those stolen numbers and names were recorded, to Michael Lewis.

11. In or about September 2008, defendant SHAMEERAH WEAVER and Michael Lewis arranged for a new skimming device to be delivered to Shatonya Dennis by a middleman, another member of the conspiracy and a person known to the grand jury. Once it was delivered, Dennis used the new skimmer to steal customers' card numbers and names.

12. In or about September 2008, when Shatonya Dennis had stolen numbers and names recorded in the skimming device, she delivered it to the middleman so that he could deliver it to Lewis. The middleman delivered Shatonya Dennis's skimming device to Michael Lewis. Using an encoding device, Michael Lewis transferred the stolen card numbers and names from Dennis's skimming device to the magnetic strips on white plastic cards, credit and debit cards, and gift cards so that the stolen numbers and names could be used to make purchases. Lewis then sent the middleman to pay Dennis for her work.

13. When the middleman did not appear to pay Dennis, defendant SHAMEERAH WEAVER helped Shatonya Dennis contact Michael Lewis so that they could make arrangements for Lewis to pay Dennis directly. Eventually Lewis paid Dennis with a gift card encoded with a stolen card number and name, which Dennis used to buy things of value.

14. In or about October 2008, Michael Lewis provided Shatonya Dennis with another skimming device, which she used to steal T.G.I. Friday's customers' credit and debit card numbers and names, which she provided to Lewis. Lewis paid Dennis for this work with a gift card encoded with a stolen card number and name, which she used to buy things of value.

15. From in or about August 2008 to in or about October 2008, Shatonya Dennis used a skimming device at T.G.I. Friday's and personally stole and attempted to steal approximately 32 to 47 credit and debit card numbers, which she provided to Michael Lewis.

16. In or about April 2009, after Shatonya Dennis had left her employment at T.G.I. Friday's, she recruited another woman to use the skimming device Michael Lewis had given to her at the other woman's place of employment, a restaurant in the Philadelphia area, to steal customers' credit and debit card numbers and names. After the woman had recorded approximately eight credit and debit card numbers on the skimming device, Dennis delivered the skimming device to Lewis. Lewis paid Dennis for this work with a gift card encoded with a stolen credit or debit card number, which Dennis used to buy several hundred dollars worth of gift cards.

17. From in or about August 2008 to in or about April 2009, Shatonya Dennis used stolen credit and debit card numbers to make and attempt to make purchases totaling approximately \$2,000.

18. On or about September 25, 2008, defendant SHAMEERAH WEAVER and Shatonya Dennis used a skimming device secretly to record the Bank of America credit card number ending in 1160, and the name of the cardholder with the initials M.M., which they provided to Michael Lewis.

19. From on or about October 17, 2008, to on or about October 28, 2008, defendant SHAMEERAH WEAVER, Shatonya Dennis, Michael Lewis, and others working with them used the Bank of America credit card number ending in 1160 to make unauthorized purchases totaling \$2,005.47.

20. On or about September 25, 2008, defendant SHAMEERAH WEAVER and Shatonya Dennis used a skimming device secretly to record the HSBC credit card number

ending in 4403, and the name of the cardholder with the initials E.T., which they provided to Michael Lewis.

21. From on or about October 23, 2008, to on or about October 28, 2008, defendant SHAMEERAH WEAVER, Shatonya Dennis, Michael Lewis, and others working with them used the HSBC credit card number ending in 4403 to make unauthorized purchases totaling \$1,744.29.

22. In or about July 2008, defendant SHAMEERAH WEAVER began recruiting Dina Pannell into the conspiracy by explaining that she, defendant WEAVER, was stealing customers' credit and debit card numbers and making money on the side.

23. In or about October 2008, defendant SHAMEERAH WEAVER provided Dina Pannell with a skimming device to use at her place of employment to steal Ruby Tuesday customers' credit and debit card numbers and names. Defendant WEAVER explained to Pannell how to use it to steal customers' confidential information. Pannell then used it to steal Ruby Tuesday customers' card numbers and names. When Pannell had stolen card numbers recorded in the skimming device, Pannell delivered it to defendant WEAVER, who then delivered it to Michael Lewis, who transferred the stolen numbers from the skimmer to other cards. Lewis provided defendant WEAVER with a gift card encoded with a stolen credit or debit card number, which defendant WEAVER provided to Pannell. Pannell then used the gift card to buy things of value.

24. From in or about October 2008 to in or about April 2009, after Dina Pannell had secretly recorded the credit and debit card numbers of restaurant customers in her skimming device, she sometimes provided the skimming device to defendant SHAMEERAH

WEAVER so that defendant WEAVER could deliver it to Michael Lewis, and sometimes Pannell delivered it directly to Lewis.

25. From in or about October 2008 to in or about April 2009, defendant SHAMEERAH WEAVER went with Dina Pannell when Pannell delivered her skimming device to Michael Lewis. Sometimes during these meetings, defendant WEAVER delivered her own skimming device to Lewis, too. Lewis attached the skimming devices to his computer and then used an encoding device to transfer the stolen card numbers and names from defendant WEAVER'S and Pannell's skimming devices to the magnetic strips on white plastic cards, credit and debit cards, and gift cards so that the stolen numbers could be used to make purchases. Lewis then paid defendant WEAVER and Pannell with gift cards encoded with stolen card numbers and names.

26. From in or about October 2008 to in or about April 2009, Dina Pannell used a skimming device at Ruby Tuesday to steal approximately 75 to 100 credit and debit card numbers and cardholder names, which she provided to Michael Lewis.

27. From in or about October 2008 to in or about April 2009, Dina Pannell used the gift cards encoded with stolen card numbers to go shopping with defendant SHAMEERAH WEAVER and buy clothes and other things of value. During this period, Pannell used stolen credit and debit card numbers to make purchases totaling approximately \$5,000.

28. On or about October 17, 2008, Dina Pannell used a skimming device secretly to record the American Express credit card number ending in 3007, and the name of the cardholder with the initials M.S., which she provided to Michael Lewis.

29. From on or about October 23, 2008, to on or about October 27, 2008, Dina Pannell, Michael Lewis, and others working with them used the American Express credit card number ending in 3007 to make unauthorized purchases totaling \$392.99.

30. On or about March 13, 2009, Dina Pannell used a skimming device secretly to record the Wilmington Trust credit card number ending in 9689, and the name of the cardholder with the initials C.E., which she provided to Michael Lewis.

31. From on or about April 3, 2009, to on or about April 8, 2009, Dina Pannell, Michael Lewis, and others working with them used the Wilmington Trust credit card number ending in 9689 to make unauthorized purchases totaling \$953.98.

32. On or about April 2, 2009, Dina Pannell used a skimming device secretly to record the American Express credit card number ending in 1049, and the name of the cardholder with the initials M.A., which she provided to Michael Lewis.

33. From on or about April 6, 2009, to on or about April 8, 2009, Dina Pannell, Michael Lewis, and others working with them used the American Express credit card number ending in 1049 to make unauthorized purchases totaling \$389.00.

34. In or about December 2008, defendant SHAMEERAH WEAVER and Dina Pannell brought Davida Hoggard to meet Michael Lewis for the purpose of helping Hoggard to get into the conspiracy and to use a skimming device to steal card numbers and names for Lewis. Hoggard agreed with Lewis to use a skimming device to steal credit and debit card numbers for Lewis.

35. In or about December 2008, Davida Hoggard began sharing with Dina Pannell the skimming device Michael Lewis had provided to Pannell, to steal Ruby Tuesday restaurant customers' credit and debit card numbers and names.

36. In or about February 2009, Michael Lewis provided Davida Hoggard with her own skimming device, which she continued to use to steal Ruby Tuesday restaurant customers' credit and debit card numbers and names.

37. From in or about December 2008 to in or about April 2009, defendant SHAMEERAH WEAVER went with Davida Hoggard when Hoggard delivered her skimming device to Michael Lewis. Sometimes during these meetings, defendant WEAVER delivered her own skimming device to Lewis, too. Lewis attached the skimming devices to his computer and used an encoding device to transfer the stolen card numbers and names from defendant WEAVER'S and Hoggard's skimming devices to the magnetic strips on white plastic cards, credit and debit cards, and gift cards so that the stolen numbers could be used to make purchases. Lewis then paid defendant WEAVER and Hoggard with gift cards encoded with stolen card numbers and names.

38. From in or about December 2008 to in or about April 2009, Davida Hoggard used a skimming device at Ruby Tuesday to steal approximately 300 credit and debit card numbers, which she provided to Michael Lewis.

39. From in or about December 2008 to in or about April 2009, Davida Hoggard used the gift cards encoded with stolen card numbers to go shopping with defendant SHAMEERAH WEAVER and buy clothes and other things of value. During this period,

Hoggard used the stolen credit and debit card numbers to make purchases totaling approximately \$3,000.

40. On or about January 14, 2009, Davida Hoggard used a skimming device to secretly record the Bank of America credit card number ending in 4689, and the name of the cardholder with the initials C.H., which she provided to Michael Lewis.

41. From on or about January 19, 2009, to on or about February 4, 2009, Davida Hoggard, Michael Lewis, and others working with them used the Bank of America credit card number ending in 4689 to make unauthorized purchases totaling \$1,617.80.

42. On or about March 31, 2009, Davida Hoggard used a skimming device secretly to record the Diamond Credit Union credit card number ending in 4452, and the name of the cardholder with the initials J.W., which she provided to Michael Lewis.

43. From on or about April 21, 2009, to on or about April 22, 2009, Davida Hoggard, Michael Lewis, and others working with them used the Diamond Credit Union credit card number ending in 4452 to make unauthorized purchases totaling \$682.01.

44. On or about April 21, 2009, Davida Hoggard used a skimming device secretly to record the Barclay's credit card number ending in 5576, and the name of the cardholder with the initials J.C., which she provided to Michael Lewis.

45. From on or about April 26, 2009, to on or about April 28, 2009, Davida Hoggard, Michael Lewis, and others working with them used the Barclay's credit card number ending in 5576 to make unauthorized purchases totaling \$474.08.

All in violation of Title 18, United States Code, Section 1029(b)(2).

**COUNT TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

1. Paragraphs 1 through 7 and 9 through 10, and Overt Acts 1 through 45 of Count One are incorporated here.

2. From in or about September 2008, to in or about April 2009, in the Eastern District of Pennsylvania, and elsewhere, defendant

**SHAMEERAH WEAVER**

knowingly and with the intent to defraud used, and aided and abetted and willfully caused the use of, the unauthorized access devices listed below, to obtain things of value aggregating \$1,000 or more during a one-year period, for a total of approximately \$8,766.08, thereby affecting interstate and foreign commerce:

<b>LAST 4 DIGITS OF CARD NUMBER</b>	<b>ACCOUNT SERVICER</b>	<b>AMOUNT OF FRAUDULENT PURCHASES</b>
3133	Citibank	\$506.46
1160	Bank of America	\$2,005.47
4403	HSBC	\$1,744.29
3007	American Express	\$392.99
9689	Wilmington Trust	\$953.98
1049	American Express	\$389.00
4689	Bank of America	\$1,617.80
4452	Diamond Credit Union	\$682.01
5576	Barclay's	\$474.08
		<b>TOTAL: \$8,766.08</b>

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

**COUNTS THREE THROUGH TWELVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

1. Paragraphs 1 through 7 and 9 through 10, and Overt Acts 1 through 45 of Count One are incorporated here.

2. On or about the following dates, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**SHAMEERAH WEAVER**

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 cardholder names and access devices listed below, during and in relation to access device fraud:

<b>COUNT</b>	<b>DATE</b>	<b>CARDHOLDER'S INITIALS</b>	<b>LAST 4 DIGITS OF CARD NUMBER</b>	<b>ACCOUNT SERVICER</b>
3	11/9/2008	B.S.	6004	Bank of Omaha
4	3/12/2009	D.L.	3133	Citibank
5	9/25/2008	M.M.	1160	Bank of America
6	9/25/2008	E.T.	4403	HSBC
7	10/17/2008	M.S.	3007	American Express
8	3/13/2009	C.E.	9689	Wilmington Trust
9	4/2/2009	M.A.	1049	American Express

<b>COUNT</b>	<b>DATE</b>	<b>CARDHOLDER'S INITIALS</b>	<b>LAST 4 DIGITS OF CARD NUMBER</b>	<b>ACCOUNT SERVICER</b>
10	1/14/2009	C.H.	4689	Bank of America
11	3/31/2009	J.W.	4452	Diamond Credit Union
12	4/21/2009	J.C.	5576	Barclay's

In violation of Title 18, United States Code, Sections 1028A(a)(1), (c)(4), and 2.

**A TRUE BILL:**

---

**GRAND JURY FOREPERSON**

---

**ZANE DAVID MEMEGER  
UNITED STATES ATTORNEY**