



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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October 27, 2011

NEWS RELEASE

A superseding indictment¹ was filed today against Daniel Duncan, charging him with mail fraud, possession of more than 15 unauthorized access devices, the production of, or the aiding and abetting the production of, false driver's licenses, and aggravated identity theft, announced United States Attorney Zane David Memeger. The superseding indictment arises from Duncan's arrest, on May 24, 2011, at the Lehigh International Airport. The indictment alleges he was in possession of 12 false driver's licenses containing the names and addresses of actual victims.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	YEAR OF BIRTH
Daniel Duncan	Rockford, IL	1989

If convicted of all charges, the defendant faces a minimum mandatory sentence of two years in prison up to a statutory maximum of 105 years, a three-year term of supervised release, a \$2.75 fine, and a \$1,100 special assessment.

The case was investigated by the United States Postal Inspection Service, the Federal Bureau of Investigation, the Pennsylvania State Police, the Lehigh Northampton Airport Authority Police Department, and the Newtown Township Police Department. It is being prosecuted by Assistant United States Attorney Alexander T.H. Nguyen.

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ALSO BE FOUND AT: www.justice.gov/usao/pae*

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