

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

UNITED STATES OF AMERICA	:	CRIMINAL NO. <u>12-</u>
v.	:	DATE FILED: <u>January 19, 2012</u>
HARRY PETER JOLINE,	:	VIOLATIONS:
a/k/a "Steven T. Schwalb,"	:	18 U.S.C. § 1028A(a)(1), (c)(7)
a/k/a "Harry Joline,"	:	(aggravated identity theft - 1
a/k/a "Sean Ashelman,"	:	count)
	:	18 U.S.C. § 1542 (false statement
		in passport application- 1 count)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about December 15, 2011, in the Eastern District of Pennsylvania,

defendant

**HARRY PETER JOLINE,
a/k/a "Steven T. Schwalb,"
a/k/a "Harry Joline,"
a/k/a "Sean Ashelman,"**

knowingly and without lawful authority possessed and used a means of identification of another person, that is, the name S.A.A., a person known to the grand jury, his date of birth, and his Social Security Number, and other means of identification, during and in relation to an attempt to obtain a United States passport through false statements on the application as to the defendant's name, date of birth and Social Security Number, and the submission of S.A.A.'s birth certificate and social security card, with the United States Passport Application.

In violation of Title 18, United States Code, Section 1028A(a)(1), (c)(7).

COUNT TWO

THE GRAND FURTHER JURY CHARGES THAT:

On or about December 15, 2011, in the Eastern District of Pennsylvania,
defendant

**HARRY PETER JOLINE,
a/k/a "Steven T. Schwalb,"
a/k/a "Harry Joline,"
a/k/a "Sean Ashelman,"**

willfully and knowingly made a false statement in an application for a passport with the intent to induce and secure for his own use the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of such passports and the rules prescribed pursuant to such laws, in that in such application the defendant stated his name was S.A.A, a person known to the grand jury, which statement he knew to be false.

In violation of Title 18, United States Code, Section 1542.

A TRUE BILL:

FOREPERSON


ZANE DAVID MEMEGER
United States Attorney