

FILED

AUG 29 2019

**U. S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS**

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

TAMECIA BUCKLEY AND)
ANTOINETTE DAVIS,)

Defendants.)

4:19CR705 RWS/JMB

INDICTMENT

The Grand Jury charges:

COUNT 1

(Aggravated Identity Theft)

On or April 14, 2019, in the Eastern District of Missouri, the defendant,

ANTOINETTE DAVIS,

being aided and abetted by persons known and unknown to the Grand Jury, did knowingly possess, transfer, and use, without lawful authority, a means of identification, that being, the name and account number of L. W., during and in relation to the commission of the felony offenses of: access device fraud, Title 18, United States Code, Section 1029(a)(2); mail fraud, Title 18, United States Code, Section 1341; social security fraud, Title 42, United States Code, Section 408(a); and, using an assumed and fictitious name and address, Title 18, United States Code, Section 1343.

In violation of Title 18, United States Code, Sections 1028A and 2.

COUNT 2

(Aggravated Identity Theft)

On or about April 22, 2019, in the Eastern District of Missouri, the defendant,

TAMECIA BUCKLEY,

being aided and abetted by persons known and unknown to the Grand Jury, did knowingly possess, transfer, and use, without lawful authority, a means of identification, that being, the name and account number of S.B., during and in relation to the commission of the felony offenses of: access device fraud, Title 18, United States Code, Section 1029(a)(2); mail fraud, Title 18, United States Code, Section 1341; social security fraud, Title 42, United States Code, Section 408(a); and, using an assumed and fictitious name and address, Title 18, United States Code, Section 1343.

In violation of Title 18, United States Code, Sections 1028A and 2.

COUNT 3

(Aggravated Identity Theft)

On or about April 23, 2019, in the Eastern District of Missouri, the defendant,

ANTOINETTE DAVIS,

being aided and abetted by persons known and unknown to the Grand Jury, did knowingly possess, transfer, and use, without lawful authority, a means of identification, that being, the

name and account number of S.B., during and in relation to the commission of the felony offenses of: access device fraud, Title 18, United States Code, Section 1029(a)(2); mail fraud, Title 18, United States Code, Section 1341; social security fraud, Title 42, United States Code, Section 408(a); and, using an assumed and fictitious name and address, Title 18, United States, Code, Section 1343.

In violation of Title 18, United States Code, Sections 1028A and 2.

COUNT 4

(Aggravated Identity Theft)

On or about April 25, 2019, in the Eastern District of Missouri, the defendant,

TAMECIA BUCKLEY,

being aided and abetted by persons known and unknown to the Grand Jury, did knowingly possess, transfer, and use, without lawful authority, a means of identification, that being, the name and account number of S.B., during and in relation to the commission of the felony offenses of: access device fraud, Title 18, United States Code, Section 1029(a)(2); mail fraud, Title 18, United States Code, Section 1341; social security fraud, Title 42, United States Code, Section 408(a); and, using an assumed and fictitious name and address, Title 18, United States, Code, Section 1343.

In violation of Title 18, United States Code, Sections 1028A and 2.

COUNT 5

(Access Device Fraud)

On or about April 14, 2019, in the Eastern District of Missouri, the defendant,

ANTOINETTE DAVIS,

being aided and abetted by persons known and unknown to the Grand Jury in a matter affecting interstate commerce, did knowingly and with intent to defraud use, and attempt to use, unauthorized access devices, that is: a fraudulently obtained Sprint account number issued in the name of L.W. to obtain merchandise with an aggregate value exceeding \$1,000.00, that being \$4,731.57.

In violation of Title 18, United States Code, Sections 1029(a)(2), (b)(1), and 2.

COUNT 6

(Access Device Fraud)

Between on or about April 22, 2019 and April 25, 2019, in the Eastern District of Missouri, the defendants,

**TAMECIA BUCKLEY
AND
ANTOINETTE DAVIS,**

being aided and abetted by one another and persons known and unknown to the Grand Jury in a matter affecting interstate commerce, did knowingly and with intent to defraud use, and attempt to use, unauthorized access devices, that is: a fraudulently obtained Sprint account number in the

name of S.B. to obtain merchandise with an aggregate value exceeding \$1,000.00, that being \$6,803.74.

In violation of Title 18, United States Code, Sections 1029(a)(2), (b)(1), and 2.

COUNT 7

(Access Device Fraud)

On or about April 30, 2019, in the Eastern District of Missouri, the defendant,

TAMECIA BUCKLEY,

in a matter affecting interstate commerce, did knowingly and with intent to defraud use, and attempt to use, unauthorized access devices, that is: a fraudulently obtained Sprint account number issued in the name of V.B. to obtain merchandise with an aggregate value exceeding \$1,000.00, that being \$2,875.50.

In violation of Title 18, United States Code, Sections 1029(a)(2), (b)(1), and 2.

A TRUE BILL.

FOREPERSON

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