UNITED STATES DISTRICT COURT DISTRICT OF MAINE

UNITED STATES OF AMERICA	
v.	Case No. 2:25-mj-00206-KFW
JOSEPH DOBIE	

CRIMINAL COMPLAINT

The undersigned complainant, being duly sworn, states:

COUNT ONE (Aggravated Identity Theft)

Beginning on about March 21, 2023, and continuing through June 6, 2025, in the District of Maine, the defendant,

JOSEPH DOBIE

did knowingly use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit False Statements Relating to Health Care Matters, in violation of 18 U.S.C. 1035(a)(1), knowing that the means of identification belonged to another actual person, in violation of Title 18, United States Code, Section 1028A(a)(1).

COUNT TWO (False Statements Relating to Health Care Matters)

Beginning on about March 21, 2023 and continuing through June 6, 2025, in the District of Maine, the defendant,

JOSEPH DOBIE

knowingly and willfully falsified, concealed, and covered up by a trick, scheme, and device a material fact, namely his true identity, in connection with the delivery of health care benefits, items, and services involving Medicaid and MaineCare, a health care

benefit program as defined in 18 U.S.C. § 24(b), in violation of Title 18, United States Code, Section 1035.

COUNT THREE (Unlawful Use, Transfer, Acquisition, Alteration, or Possession of SNAP **Benefits**)

Beginning on about March 21, 2023 and continuing through June 6, 2025, in the District of Maine, the defendant,

JOSEPH DOBIE

did knowingly and unlawfully acquire, possess, and use supplemental nutrition assistance program (SNAP) benefits, the value of said benefits being greater than \$5,000, in violation of 7 U.S.C. § 2024.

The complainant states that this complaint is based on the attached affidavit, which is incorporated by reference herein

> Special Agent Kyle Bishob Office of Inspector General United States Department of Agriculture

Sworn to telephonically and signed electronically in accordance with the requirements of Rule 4.1 of the Federal Rules of Criminal Procedures

Date: Jun 06 2025

City and state: Portland, Maine

Judge's signature

Karen Frink Wolf, U.S. Magistrate Judge Printed name and title