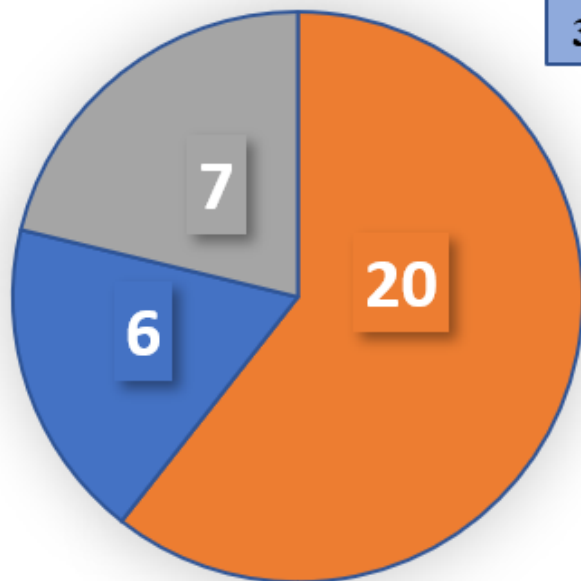


Aggravated Identity Theft Initiative



MT Aggravated ID Theft Stats

Identity Theft Defendants



33 Defendants Indicted

- Defendants convicted/sentenced
- Defendants convicted/awaiting sentencing
- Defendants pending trial

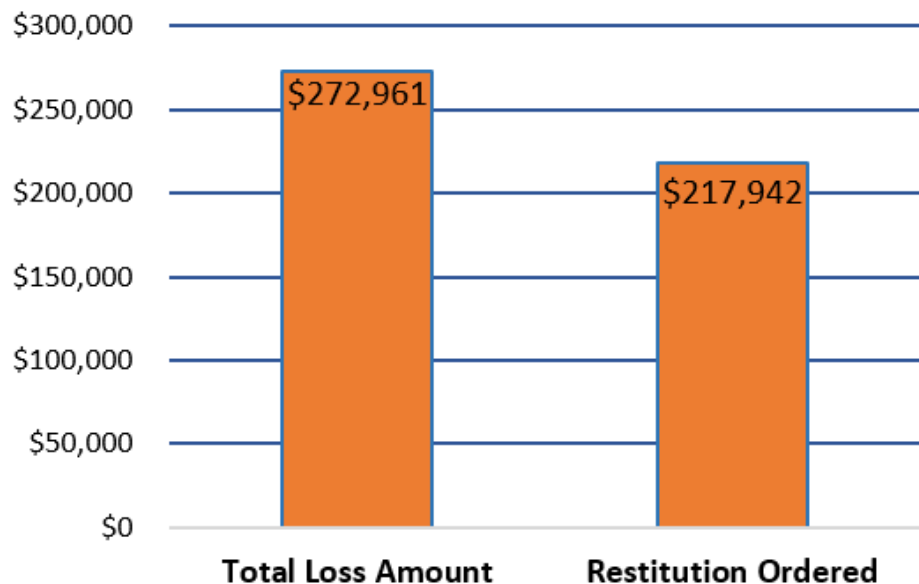
Sentence Range:

18 months prison to
65 months in prison

Total Custody Sentenced:

54 ½ years prison

Identity Theft Loss & Restitution to Date



Aggravated Identity Theft Initiative
September 2020 to October 2022
Source: U.S. Attorney's Office