

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA	:	Hon.
	:	
v.	:	Crim. No. 22-
	:	
TREVOR OSAGIE	:	18 U.S.C. § 1349
a/k/a "Setto"	:	

INFORMATION

The defendant having waived in open court prosecution by Indictment, the United States Attorney for the District of New Jersey charges:

The Conspiracy

From in or around 2015 through in or around November 2018, in Essex County, in the District of New Jersey and elsewhere, the defendant,

**TREVOR OSAGIE,
a/k/a "Setto,"**

knowingly and intentionally conspired and agreed with others to commit bank fraud, specifically, to knowingly execute and attempt to execute a scheme and artifice to defraud a financial institution, the deposits of which were then insured by the Federal Deposit Insurance Corporation, and to obtain the money, funds, credits, assets, securities, and other property owned by, and under the custody and control of, such financial institution, by means of materially false and fraudulent pretenses, representations, and promises, with the intent to deceive such financial institution, contrary to Title 18, United States Code, Section 1344.

Background

1. At all times relevant to the Information:
 - a. Defendant **TREVOR OSAGIE, a/k/a “Setto” (“OSAGIE”)** was a member of a network, operating primarily in New York and New Jersey, responsible for obtaining stolen credit, debit and ATM card information through, among other sources, the “dark web,” a portion of the Internet that is only accessible by means of special software that is designed to obscure the activity of users and website operators. **OSAGIE** helped recruit and manage other co-conspirators who were directly responsible for using the stolen payment card information.
 - b. HAMILTON EROMOSELE, a/k/a “Donald Sele,” a/k/a “Emmanuel Eromosele” (“EROMOSELE”), was a leader of the criminal network who, among other things, recruited women on various social media platforms to execute the fraud and make travel arrangements for co-conspirators. EROMOSELE also collected his co-conspirators’ fraudulently purchased gift cards or luxury goods, sold them for cash, and dispersed a percentage of the proceeds to the co-conspirators.
 - c. ISMAEL AIDARA, a/k/a “Ishbama” (“AIDARA”), was a member of the conspiracy who received stolen credit card information and created fraudulent bank and credit cards for EROMOSELE and other co-conspirators.
 - d. MALIK AJALA, a/k/a “Tweezy” (“AJALA”), was a member of the conspiracy who provided EROMOSELE and others with stolen credit card information for use in the scheme.

e. EDWARD DORSEY, YOUSOUF TRAORE, a/k/a “Slim,” DEJA HANDSFORD, KAISHCE ENGLISH, GEORGE EDANDISON, a/k/a “Promise Edandison,” and QUINCY WIELINGEN (“WIELINGEN”) were each members of the conspiracy who made trips around the United States to carry out the scheme.

f. Victim Company-1 and Victim Company-2 were each financial institutions, the deposits of which were insured by the Federal Deposit Insurance Corporation.

Object of the Conspiracy

2. The object of the conspiracy was for **OSAGIE** and his co-conspirators to enrich themselves by purchasing goods and services using stolen credit card information.

Manner and Means of the Conspiracy

3. It was part of the conspiracy that:

a. A network of individuals traveled around the United States to use stolen credit card information to purchase gift cards, flights, hotels, rental cars, and other goods and services, which resulted in significant losses to financial institutions, including Victim Company-1 and Victim Company-2.

b. Women were often recruited via social media, with promises of easy profits, to fly to various locations to make fraudulent purchases.

4. On multiple occasions during the scheme, **OSAGIE** received unlawfully obtained debit, credit, and ATM card numbers from EROMOSELE. **OSAGIE** then passed along this payment card information to co-conspirators, or

“workers,” who traveled to various locations where they used the stolen payment card information and carried out the fraud. For example, on or about May 29, 2015, EROMOSELE emailed **OSAGIE** approximately eight payment card numbers under the header “SETTO COLORADO,” **OSAGIE’s** alias. The email included one payment card ending in 5175 (the “5175 Account”) and one payment card ending in 3737 (the “3737 Account”). On or about May 30, 2015, both the 5175 Account and the 3737 Account were used for fraudulent purchases in Colorado.

5. **OSAGIE** also communicated directly with other co-conspirators, including WIELINGEN, regarding the stolen payment card information, the locations where the co-conspirators should use the cards that had been created using the stolen payment card information, and percentages of the proceeds that **OSAGIE** expected to receive.

In violation of Title 18, United States Code, Section 1349.

FORFEITURE ALLEGATION

1. As a result of committing the conspiracy to commit bank fraud offense charged in this Information, the defendant, **TREVOR OSAGIE, a/k/a “Setto,”** shall forfeit to the United States, pursuant to 18 U.S.C. § 982(a)(2), any property constituting or derived from proceeds obtained directly or indirectly as a result of the violation of 18 U.S.C. § 1349 alleged in this Information.

Substitute Assets Provision

2. If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b)(1) and 28 U.S.C. § 2461(c), to seek forfeiture of any other property of such defendant up to the value of the forfeitable property described above.



PHILIP R. SELLINGER
United States Attorney