

Eastern District of Kentucky

FILED

MAR 08 2018

AT COVINGTON
ROBERT R. CARR
CLERK U.S. DISTRICT COURT

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
NORTHERN DIVISION
COVINGTON**

UNITED STATES OF AMERICA

V.

INDICTMENT NO. 18-10-DLB-CJS

ADAM C. VANCE

* * * * *

THE GRAND JURY CHARGES:

COUNT 1

18 U.S.C. § 1029(a)(5)

On or about January 1, 2017 and continuing through on or about December 31, 2017, in Boone and Kenton Counties, in the Eastern District of Kentucky, and elsewhere

ADAM C. VANCE

knowingly and with intent to defraud did effect transactions with an access device, that is a credit card bearing account number ****-****-****-9636, issued to other persons, to receive payment and things of value with an aggregate amount of \$1,000 or more, said conduct affecting interstate and foreign commerce, in that banking channels were used for authorizing approval of charges to the access device, all in violation of 18 U.S.C. § 1029(a)(5).

COUNT 2

18 U.S.C. § 1028A(a)(1)

On or about June 23, 2017 and continuing through on or about October 19, 2017,

in Boone and Kenton Counties, in the Eastern District of Kentucky, and elsewhere

ADAM C. VANCE

did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is, an access device, during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c) and Count 1 of this Indictment (access device fraud), knowing that the means of identification belonged to another actual person, all in violation of 18 U.S.C. § 1028A(a)(1).

COUNT 3

18 U.S.C. § 1028A(a)(1)

On or about October 16, 2017, in Kenton County, in the Eastern District of Kentucky,

ADAM C. VANCE

did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is, a social security number, during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c) (bank fraud), knowing that the means of identification belonged to another actual person, all in violation of 18 U.S.C. § 1028A(a)(1).

COUNT 4

18 U.S.C. § 1029(a)(5)

On or about November 12, 2016 and continuing through on or about November 12, 2017, in Kenton County, in the Eastern District of Kentucky, and elsewhere

ADAM C. VANCE

knowingly and with intent to defraud did effect transactions with an access device, that is,

a credit card bearing account number ****_*_*_*_*_*-0773, issued to another person, to receive payment and things of value with an aggregate amount of \$1,000 or more, said conduct affecting interstate and foreign commerce, in that banking channels were used for authorizing approval of charges to the access device, all in violation of 18 U.S.C. § 1029(a)(5).

COUNT 5
18 U.S.C. § 1028A(a)(1)

On or about November 12, 2016 and continuing through on or about September 2, 2017, in Kenton County, in the Eastern District of Kentucky, and elsewhere

ADAM C. VANCE

did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, that is, an access device, during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c) and Count 4 of this Indictment (access device fraud), knowing that the means of identification belonged to another actual person, all in violation of 18 U.S.C. § 1028A(a)(1).

A TRUE BILL


ROBERT M. DUNCAN, JR.
UNITED STATES ATTORNEY

PENALTIES

COUNTS 1, 4: Not more than 15 years of imprisonment, \$250,000 fine, and 3 years of supervised release.

COUNTS 2, 3, 5: Two years of imprisonment to run consecutively to any term of imprisonment imposed for the underlying felony, \$250,000 fine, and 1 year of supervised release for the first count of conviction. Subsequent convictions may be run concurrently.

PLUS: Mandatory special assessment of \$100 per count.

PLUS: Restitution, if applicable.