

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

FILED
FEB 14 2018
U.S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 OMAR FANDINO,)
)
 Defendant.)

4:18CR124 RLW/DDN

INDICTMENT

COUNT 1

(Access Device Fraud)

The Grand Jury charges:

Between on or about September 24, 2016 and September 26, 2016, within the Eastern District of Missouri,

OMAR FANDINO,

being aided, abetted, counseled, and induced by individuals unknown to the Grand Jury, in a matter affecting interstate commerce, did knowingly and with intent to defraud use, and attempt to use, an unauthorized access device, that is: the fraudulently obtained account number ending in 8621 and issued to D.H. with an aggregate value exceeding \$1,000.00, that being \$5,577.20.

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

COUNT 2

(Access Device Fraud)

The Grand Jury further charges:

On or about September 24, 2016, within the Eastern District of Missouri,

OMAR FANDINO,

being aided, abetted, counseled, and induced by individuals unknown to the Grand Jury, in a matter affecting interstate commerce, did knowingly and with intent to defraud use, and attempt to use, an unauthorized access device, that is: the fraudulently obtained account number ending in 8553 and issued to C.B. with an aggregate value exceeding \$1,000.00, that being \$1,500.00.

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

COUNT 3

(Access Device Fraud)

The Grand Jury further charges:

Between on or about September 26, 2016 and October 3, 2016, within the Eastern District of Missouri,

OMAR FANDINO,

being aided, abetted, counseled, and induced by individuals unknown to the Grand Jury, in a matter affecting interstate commerce, did knowingly and with intent to defraud use, and attempt to use, an unauthorized access device, that is: the fraudulently obtained account number ending in 5402 and issued to S.R. with an aggregate value exceeding \$1,000.00, that being \$20,201.00.

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

COUNT 4

(Aggravated Identity Theft)

The Grand Jury further charges that:

On or about September 23, 2016, in the Eastern District of Missouri, the defendant,

OMAR FANDINO,

being aided, abetted, counseled, and induced by individuals unknown to the Grand Jury, did knowingly possess, transfer, and use, without lawful authority, a means of identification of another person, to wit, the account number issued to D.H., during and in relation to the commission of the felony offenses of: use of a counterfeit access device, Title 18, United States Code, Section 1029(a)(1); access device fraud, Title 18, United States Code, Section 1029(a)(2); and, bank fraud, Title 18, United States Code, Section 1344.

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

COUNT 5

(Aggravated Identity Theft)

The Grand Jury further charges that:

On or about September 24, 2016, in the Eastern District of Missouri, the defendant,

OMAR FANDINO,

being aided, abetted, counseled, and induced by individuals unknown to the Grand Jury, did knowingly possess, transfer, and use, without lawful authority, a means of identification of another person, to wit, the account number issued to C.B., during and in relation to the commission of the felony offenses of: use of a counterfeit access device, Title 18, United States Code, Section 1029(a)(1); access device fraud, Title 18, United States Code, Section 1029(a)(2); and, bank fraud, Title 18, United States Code, Section 1344.

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

COUNT 6

(Aggravated Identity Theft)

The Grand Jury further charges that:

On or about September 25, 2016, in the Eastern District of Missouri, the defendant,

OMAR FANDINO,

being aided, abetted, counseled, and induced by individuals unknown to the Grand Jury, did knowingly possess, transfer, and use, without lawful authority, a means of identification of another person, to wit, the account number issued to S.R., during and in relation to the commission of the felony offenses of: use of a counterfeit access device, Title 18, United States Code, Section 1029(a)(1); access device fraud, Title 18, United States Code, Section 1029(a)(2); wire fraud, Title 18, United States Code, Section 1343; and, bank fraud, Title 18, United States Code, Section 1344.

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

A TRUE BILL.

FOREPERSON

JEFFREY B. JENSEN
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Assistant United States Attorney