

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
RONNIE LEE DURHAM,	:	VIOLATIONS:
a/k/a “Ronnie Lee Johnson,”	:	42 U.S.C. § 408 (social security fraud – 4
a/k/a “R. P. J.”	:	counts)
	:	18 U.S.C. § 1028A (aggravated identity
	:	theft – 1 count)
	:	
	:	

INDICTMENT

COUNT ONE

(Social Security Fraud)

THE GRAND JURY CHARGES THAT:

At all times material to this indictment:

1. Defendant RONNIE LEE DURHAM was born in January 1963.

Defendant DURHAM was issued Social Security Number xxx-xx-1136 in or about July 1977 by the Commissioner of Social Security.

2. In or about November 2007, defendant RONNIE LEE DURHAM legally changed his name to “Ronnie Lee Johnson” in the state of Maryland.

3. In or about March 2011, defendant RONNIE LEE DURHAM obtained employment with a company identified herein as “CAS,” located in Langhorne, Pennsylvania.

Defendant DURHAM obtained employment at this company using the name “Ronnie Lee

Johnson,” the date of birth of January 1963, and Social Security Number xxx-xx-1136.

Defendant DURHAM was employed at CAS until in or about September 2011.

4. At a date unknown during his employment at CAS, but between March 2011 and April 28, 2011, defendant RONNIE LEE DURHAM accessed the CAS client file for an individual identified herein as “R. P. J.,” an individual residing in the state of Mississippi, with the date of birth in January 1957 and Social Security Number xxx-xx-1648.

5. In or about April 2011, defendant RONNIE LEE DURHAM began renting a residence located on Sterner Mill Road in Feasterville, Pennsylvania.

6. Beginning in at least as early as April 28, 2011, and continuing through at least June 2012, defendant RONNIE LEE DURHAM used, on occasion, the Social Security Number xxx-xx-1648 and/or the date of birth of January 1957, for various purposes, including to obtain bank accounts, a debit card, and employment.

7. On or about April 28, 2011, defendant RONNIE LEE DURHAM applied for and opened a checking account and a savings account at First Federal of Bucks County Bank, located in Langhorne, Pennsylvania. Defendant DURHAM opened these accounts, a checking account ending in numbers 1322 and a savings account ending in numbers 4345, using the name “Ronnie L Johnson,” and the date of birth of January 1963, and the Social Security Number xxx-xx-1648. The Social Security Number used by defendant DURHAM was not the one issued to him by the Commissioner of Social Security, but rather the Social Security Number of R. P. J.

8. From in or about April 28, 2011 through in or about June 2012, in the Eastern District of Pennsylvania, defendant

**RONNIE LEE DURHAM,
a/k/a "Ronnie Lee Johnson,"
a/k/a "R. P. J.,"**

with intent to deceive, and for the purpose of operating a checking bank account at First Federal of Bucks County Bank (checking account number ending in 1322), falsely represented that a Social Security account number with the last four digits 1648 had been assigned to him by the Commissioner of Social Security when in fact such number was not the Social Security account number assigned to him.

In violation of Title 42, United States Code, Section 408(a)(7)(B).

COUNT TWO

(Social Security Fraud)

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 7 of Count One of this indictment are realleged here.
2. From on or about April 28, 2011 through on or about June 2012, in the

Eastern District of Pennsylvania, defendant

**RONNIE LEE DURHAM,
a/k/a "Ronnie Lee Johnson,"
a/k/a "R. P. J.,"**

with intent to deceive, and for the purpose of operating a savings bank account at First Federal of Bucks County Bank (savings account number ending in 4345), falsely represented that a Social Security account number with the last four digits 1648 had been assigned to him by the Commissioner of Social Security when in fact such number was not the Social Security account number assigned to him.

In violation of Title 42, United States Code, Section 408(a)(7)(B).

COUNT THREE

(Social Security Fraud)

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 7 of Count One of this indictment are realleged here.
2. In connection with the use of the checking account ending in 1322, defendant RONNIE LEE DURHAM applied for and was issued a MasterCard debit card, operated by Fiserv Solutions, Inc., in or about April 2011. The Social Security Number used in issuing this debit card was xxx-xx-1648.
3. From in or about April 2011 through in or about June 2012, in the Eastern District of Pennsylvania and elsewhere, defendant

**RONNIE LEE DURHAM,
a/k/a "Ronnie Lee Johnson,"
a/k/a "R. P. J.,"**

with intent to deceive, and for the purpose of operating a MasterCard debit card with Fiserv Solutions, Inc., falsely represented that a Social Security account number with the last four digits 1648 had been assigned to him by the Commissioner of Social Security when in fact such number was not the Social Security account number assigned to him.

In violation of Title 42, United States Code, Section 408(a)(7)(B).

COUNT FOUR

(Social Security fraud)

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 7 of Count One of this indictment are realleged here.
2. In or about October 2011, defendant RONNIE LEE DURHAM obtained employment with a company known as Xtivia Inc., located in Edison, New Jersey, while he continued to live on Sterner Mill Road in Feasterville, Pennsylvania. Defendant DURHAM applied for this job using the name "Ronnie Lee Johnson," the date of birth of January 1957, and the Social Security Number xxx-xx-1648.
3. Both the date of birth and the Social Security Number used by defendant RONNIE LEE DURHAM in obtaining this job did not belong to him, but rather were the true date of birth and Social Security Number of R. P. J.
3. From in or about October 2011 through in or about July 2012, in the Eastern District of Pennsylvania and elsewhere, defendant

**RONNIE LEE DURHAM,
a/k/a "Ronnie Lee Johnson,"
a/k/a "R. P. J.,"**

with intent to deceive, and for the purpose of obtaining employment with Xtivia Inc., falsely represented that a Social Security account number with the last four digits 1648 had been assigned to him by the Commissioner of Social Security when in fact such number was not the Social Security account number assigned to him.

In violation of Title 42, United States Code, Section 408(a)(7)(B).

COUNT FIVE

(Aggravated Identity Theft)

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 7 of Count One; Paragraph 2 of Count Three; and Paragraphs 2 through 3 of Count Four are realleged here.

2. From in or about April 2011 through in or about July 2012, in the Eastern District of Pennsylvania, and elsewhere, defendant

**RONNIE LEE DURHAM,
a/k/a "Ronnie Lee Johnson,"
a/k/a "R. P. J.,"**

knowingly and without lawful authority used a means of identification of another person, that is, the social security number (xxx-xx-1648), and date of birth (January 1957), of R. P. J., during and in relation to social security fraud.

In violation of Title 18, United States Code, Section 1028A(a)(1), (c)(11).

A TRUE BILL:

GRAND JURY FOREPERSON


**ZANE DAVID MEMEGER
UNITED STATES ATTORNEY**