

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
JUSTIN LEE FELDT,)
)
Defendant.)

INDICTMENT

CR B-152 JRT/LIB

18 U.S.C. § 2
18 U.S.C. § 1028A
18 U.S.C. § 1029
18 U.S.C. § 1344
18 U.S.C. § 1708

THE UNITED STATES GRAND JURY CHARGES THAT:

COUNT 1
(Theft of Mail Matter)

1. From in or about October 2012 to in or about November 2012, in the State and District of Minnesota, the defendant,

JUSTIN LEE FELDT,

and others known to the Grand Jury, aiding and abetting one another, did steal, take, and abstract, and by fraud and deception obtain, and attempt so to obtain, from and out of any mail, post office, and station thereof, letter box, mail receptacle, and any mail route and other authorized depository for mail matter, and from a letter and mail carrier, any letter, postal card, package, bag, and mail, and abstract and remove from any such letter, package, bag, and mail, any article and thing contained therein, and secrete, embezzle, and destroy any such letter, postal card, package, bag, and mail, and any article and thing contained therein, in violation of Title 18, United States Code, Sections 1708 and 2.



FILED JUN 10 2013
RICHARD D. SLETTEN, CLERK
JUDGMENT ENTERED _____
DEPUTY CLERK'S INITIALS _____

United States v. Justin Lee Feldt

COUNTS 2-5
(Bank Fraud)

2. At all times relevant to this Indictment, Affinity Plus Federal Credit Union was a “financial institution” that held deposits insured by the federal government.

3. From in or about October 2012 through in or about November 2012, in the State and District of Minnesota, the defendant,

JUSTIN LEE FELDT,

and others known to the Grand Jury, aiding and abetting one another, did knowingly and intentionally execute, and attempt to execute, a scheme and artifice to defraud federally insured financial institutions and to obtain, by means of false and fraudulent pretenses and representations, money and funds owned by and under the custody and control of financial institutions.

MANNER AND MEANS OF THE SCHEME

4. The defendant and others known to the Grand Jury, aiding and abetting one another, stole United States mail containing credit card cash advance checks, altered the stolen cash advance checks and made them payable to the themselves, deposited the stolen checks into their accounts at Affinity Plus Federal Credit Union, and withdrew the funds from their accounts at Affinity Plus Federal Credit Union.

EXECUTIONS OF THE SCHEME

5. On or about the dates set forth below, in execution of the scheme and artifice to defraud federally insured financial institutions, the defendant and others known to the Grand Jury, aiding and abetting one another, caused the following transactions to occur:

United States v. Justin Lee Feldt

COUNT	DATE	FINANCIAL INSTITUTION	DESCRIPTION OF FRAUD
2	10/15/12	Affinity Plus Federal Credit Union	Deposited forged cash advance check in the amount of \$6,800 on Citi credit card account number xxxxxxxxxxxx4773 of L.A. and withdrew \$5,800 as cash back.
3	10/16/12	Affinity Plus Federal Credit Union	Deposited forged cash advance check in the amount of \$7,132.86 on Citi credit card account number xxxxxxxxxxxx4773 of L.A. and withdrew \$3,000 as cash back.
4	10/17/12	Affinity Plus Federal Credit Union	Deposited forged cash advance check in the amount of \$5,350 on Chase Bank credit card account number xxxxxxxxxxxx5081 of D.W.
5	10/19/12	Affinity Plus Federal Credit Union	Deposited forged cash advance check in the amount of \$8,150 on Chase Bank credit card account number xxxxxxxxxxxx5081 of D.W. and withdrew \$2,000 as cash back.

All in violation of Title 18, United States Code, Sections 1344 and 2.

COUNTS 6-7
(Aggravated Identity Theft)

6. On or about the dates set forth below, in the State and District of Minnesota, the defendant,

JUSTIN LEE FELDT,

and others known to the Grand Jury, aiding and abetting one another, did knowingly transfer, possess, and use, without lawful authority, a means of identification of another person, to wit: the names of the victims, as alleged in each count below, during and in relation to Bank Fraud, a felony enumerated in Title 18, United States Code, Section 1028A(c):

United States v. Justin Lee Feldt

COUNT	DATE	DESCRIPTION OF FRAUD
6	10/15/12	Unlawful use of name of victim L.A. on cash advance check in the amount of \$6,800 during commission of Bank Fraud as alleged in Count 2.
7	10/19/12	Unlawful use of name of victim D.W. on cash advance check in the amount of \$8,150 during commission of Bank Fraud as alleged in Count 4.

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

COUNT 8

(Access Device Fraud)

7. From on or about October 25, 2012, through on or about October 27, 2012, in the State and District of Minnesota, the defendant,

JUSTIN LEE FELDT,

and others known to the Grand Jury, aiding and abetting one another, did knowingly and with intent to defraud, use one or more unauthorized access devices during a one-year period, and by such conduct obtained a thing of value aggregating \$1,000 or more during that period, to wit: various personal items and cash obtained by using an unauthorized debit card in the name of victim C.T.

All in violation of Title 18, United States Code, Sections 1029(a)(2), 1029(c)(1)(A)(I), and 2.

A TRUE BILL

UNITED STATES ATTORNEY

FOREPERSON