
UNITED STATES DISTRICT COURT
District of Kansas

(Wichita Docket) _____

UNITED STATES OF AMERICA,

Plaintiff,

v.

CASE NO. 6:20-cr-10020-EFM-01-02

ALLAN L. WALKER,
and **CONNIE J. BAKER,**

Defendants.

INDICTMENT

THE GRAND JURY CHARGES:

COUNT 1

ATTEMPTED BANK FRAUD
(Title 18, U.S.C. §§ 1344 and 1349)

On or about March 8, 2019, in the District of Kansas,

ALLAN L. WALKER,
and **CONNIE J. BAKER,**

the defendants herein, did knowingly and willfully execute and attempt to execute a scheme and artifice to defraud Equity Bank, 10222 W. Central, Wichita, Kansas, a

financial institution whose accounts were insured by the Federal Deposit Insurance Corporation (FDIC), in that, the defendants presented a fraudulent check in an attempt to obtain money from Equity Bank.

In violation of Title 18, United States Code, Sections 1344(1), 1349 and 2.

COUNT 2

AGGRAVATED IDENTITY THEFT
(Title 18, U.S.C. § 1028A)

On or about March 8, 2019, in the District of Kansas,

ALLAN L. WALKER,
and **CONNIE J. BAKER,**

defendants herein, did knowingly and willfully possess and use, without lawful authority, a means of identification of another person (L.S.) during and in relation to Attempted Bank Fraud as charged in Count 1 (a violation of Title 18, United States Code, Sections 1344(1) and 1349).

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

COUNT 3

POSSESSION OF METHAMPHETAMINE
WITH THE INTENT TO DISTRIBUTE
[Title 21, U.S.C. § 841]

On or about March 8, 2019, in the District of Kansas,

ALLAN L. WALKER,
and **CONNIE J. BAKER,**

the defendants herein, did knowingly and intentionally possess with the intent to

distribute Methamphetamine, a controlled substance.

In violation of Title 21, United States Code § 841(a)(1) and (b)(1)(C), and Title 18, United States Code § 2.

COUNT 4

RECEIPT OF STOLEN MAIL
(Title 18, U.S.C. § 1708)

On or about March 8, 2019, in the District of Kansas,

ALLAN L. WALKER,
and **CONNIE J. BAKER,**

the defendants herein, did knowingly receive and unlawfully have in their possession mail, and any article and thing contained therein, which was stolen, taken and abstracted, knowing that the article and thing contained there were stolen, taken and abstracted from an authorized mail receptacle.

In violation of Title 18, United States Code, Sections 1708 and 2.

COUNT 5

USE OF UNAUTHORIZED
ACCESS DEVICE
[Title 18, U.S.C. § 1029(a)(2)]

On or about April 1, 2019, within the District of Kansas and elsewhere,

ALLAN L. WALKER,

a defendant herein, did knowingly and with the intent to defraud use an unauthorized access device; that is, a stolen J.C. Penny's credit card belonging to

G.H. with said use affecting interstate commerce in that the card was not produced in Kansas and had been transported to Kansas in interstate commerce and his fraudulent use of the J.C. Penney's credit card caused signals and information to be sent to a J.C. Penney's processing center outside of Kansas, and the defendant did by such conduct obtain items aggregating more than \$1,000.00, during a one-year period.

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

COUNT 6

RECEIPT OF STOLEN MAIL
(Title 18, U.S.C. § 1708)

On or about April 4, 2019, in the District of Kansas,

CONNIE J. BAKER,

a defendant herein, did knowingly receive and unlawfully have in her possession mail, and any article and thing contained therein, which was stolen, taken and abstracted, knowing that the article and thing contained there were stolen, taken and abstracted from an authorized mail receptacle.

In violation of Title 18, United States Code, Sections 1708 and 2.

COUNT 7

FELON IN POSSESSION
OF A FIREARM
[18 U.S.C. § 922(g)(1)]

On or about May 19, 2019, in the District of Kansas,

ALLAN L. WALKER,

a defendant herein, knowing he was previously convicted of a crime punishable by imprisonment for a term exceeding one year (a felony), did knowingly and unlawfully possess, in and affecting commerce, a firearm, that is a Canik 9mm semi-automatic handgun which was not produced in the state of Kansas and had been shipped and transported in interstate commerce.

In violation of Title 18, United States Code, Section 922(g)(1).

COUNT 8

POSSESSION OF METHAMPHETAMINE
[Title 21, U.S.C. § 844]

On or about May 19, 2019, in the District of Kansas,

ALLAN L. WALKER,

a defendant herein, did unlawfully and knowingly possess Methamphetamine, a controlled substance.

In violation of Title 21, United States Code § 844(a), and Title 18, United States Code § 2.

COUNT 9

USE OF UNAUTHORIZED
ACCESS DEVICE
[Title 18, U.S.C. § 1029(a)(2)]

From on or about May 23, 2019 and continuing through June 5, 2019, within the District of Kansas, and elsewhere,

CONNIE J. BAKER,

a defendant herein, did knowingly and with the intent to defraud use an unauthorized access device; that is, a stolen Lowe's credit card belonging to K.H. with said use affecting interstate commerce in that the card was not produced in Kansas and had been transported to Kansas in interstate commerce and her fraudulent use of the Lowe's credit card caused signals and information to be sent to a Lowe's processing center outside of Kansas, and the defendant did by such conduct obtain items aggregating more than \$1,000.00, during a one-year period.

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

FORFEITURE ALLEGATION

1. The allegations contained in Count 7 of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c).

2. Upon conviction of the offense set forth in Count 7 of this Indictment, the defendant Allan L. Walker, shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c), any firearm and ammunition involved in the commission of the offenses, including, but not limited to:

- A. a Canik, 9mm caliber semi-automatic handgun (SN TP59A);
and

B. Ammunition.

All pursuant to 18 United States Code, Section 924(d) and Title 28 United States Code, Section 2461(c).

A TRUE BILL.

February 26, 2020
DATE

s/Foreperson
FOREPERSON OF THE GRAND JURY

s/ STEPHEN R. McALLISTER
STEPHEN R. McALLISTER
United States Attorney
District of Kansas
1200 Epic Center, 301 N. Main
Wichita, Kansas 67202
(316) 269-6481
Ks. S. Ct. No. 15845

(It is requested that the trial be held in Wichita, Kansas)