UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION		FILED FEB 1 4 2018 U.S. DISTRICT COURT EASTERN DISTRICT OF MO ST. LOUIS
UNITED STATES OF AMERICA,	)	ST. LOUIS OF MO
Plaintiff,	)	
v.		
OMAR FANDINO,	3 4:18CR12	4 RLW/DDN
Defendant.	)	

### **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,

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**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 United States Attorney

TRACY LYNN BERRY - 014753 TN Assistant United States Attorney