# IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI SOUTHEASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

No.1.: ISfiz@al ,SIT Quur

18 U.S.C. §§ 1028(a)(7), (b)

Defendant.

# INDICTMENT

# COUNT I

#### THE GRAND JURY CHARGES THAT:

All in violatiom of Title 18, United States Code, Section 1028(a)(7)), (b).

# COUNT II

#### THE GRAND JURY FURTHER CHARGES THAT:

On or about July 222,2014, in the Southeastern Division of the Eastern District of Missouri, the defendant, CORY HUTICHESON, did knowingly possess and use in or affecting interstate or foreign continence, without lawful authority, a means of identification of another

person, to wit, a personal mobile telephone number (\*\*\*) \*\*\* 5820 issued to "MB," knowing that the means of identification belonged to another person, with the intent to commit, or to aid or abet, or in connection with, any unlawful activity that constitutes a violation of Missouri law, to wit: Forgery in violation of R.S.Mo. Section 570.090.

All in violation of Title 18, United States Code, Section 1028(a)(7), (b):

# COUNT III

## THE GRAND JURY FURTHER CHARGES THAT:

On or about October 1/2,2014, in the Southeastern Division of the Eastern District of Missouri, the defendant, CORY HUTCHHSON, did knowingly possess and use in or affecting interstate or foreign commerce, without lawful authority, a means of identification of another person, to wit, a personal mobile telephone number (\*\*\*) \*\*\*-1213 issued to "JP," knowing that the means of identification belonged to another person, with the intent to commit, or to aid or abet, or in connection with, any unlawful activity that constitutes a violation of Missouri law, to wit: Forgery in violation of R.S.Mo. Section 570.090.

All in violatiom of Title 18, United States Code, Section 1028(a)(7), (b).

#### COUNT IV

#### THE GRAND JURY FURTHER CHARGES THAT:

On or about October 112,2014, in the Southeastern Division of the Eastern District of Missouri, the defendant, CORY HUTCHHESON, did knowingly possess and use in or affecting interstate or foreign cofilmence, without lawful authority, a means of identification of another person, to wit, a personal mobile telephone number (\*\*\*) \*\*[\*\*-1050] issued to "WC," knowing that the means of identification belonged to another person, with the intent to commit, or to aid

or abet, or in connection with, any unlawful activity that constitutes a violation of Missouri law, to wit: Forgery in violation of R.S.Mo. Section 570.090.

Aill in violatiom of Title 18, United States Code, Section 1028(a)(7), (b).

## **COUNT V**

## THE GRAND JUNY FURTHER CHARGES THAT:

On or about October 23,2014, im the Southeastern Division of the Eastern District of Missouri, the defendant, CORY HUTCHHESON, did knowingly possess and use in or affecting interstate or foreign continence, without lawful authority, a means of identification of another person, to wit, a personal mobile telephone number (\*\*\*\*\*:7340 issued to "JD," knowing that the means of identification belonged to another person, with the intent to commit, or to aid or abet, or in connection with, any unlawful activity that constitutes a violation of Missouri law, to wit: Forgery in violation of R.S.Mo. Section 570.090.

Aill in violatiom of Title 18, United States Code, Section 1028(a)(7), (b).

#### COUNT WI

# THE GRAND JURY FURTHER CHARGES THAT:

All in violatiom of Title 18, United States Code, Section 1028(a)(7), (b).

# COUNT VII

#### THE GRAND JURY FURTHER CHARGES THAT:

On or about January 115, 20117, in Mississippii County, in the Southeastern Division of the Eastern District of Missouri, the defendant, CORY HUTCHHSON, did knowingly possess and use in or affecting interstate or foreign commerce, without lawful authority, a means of identification of another person, to wit, a personal mobile telephone number (\*\*\*) \*\*\*\*\*\*Q7/36 issued to '6CD," knowing that the means of identification belonged to another person, with the intent to commit, or to aid or abet, or in connection with, any unlawful activity that constitutes a violation of Missouri law, to wit: Forgery in violation of R.S.Mo. Section 570.090.

All in violatiom of Title 18, United States Code, Section 1028(a)(7), (b).

#### COUNT YIII

#### THE GRAND JURY FURTHER CHARGES THAT:

On or about March 1,20/17, im Mississippi County, in the Southeastern Division of the Eastern District of Missouri, the defendant, CORY HUTCHHESON, did knowingly possess and use in or affecting interstate or foreign commerce, withhout lawful authority, a means of identification of another person, to wit, a personal mobile telephone number (\*\*\*) \*\*\*\*967/4 issued to "ED," knowing that the means of identification belonged to another person, with the intent to commit, or to aid or abet, or in connection with, any unlawful activity that constitutes a violation of Missouri law, to wit: Forgery in violation of R.S.Mo. Section 570.090.

All in violatiom of Title 18, United States Code, Section 1028(a)(7), (b).

#### COUNT IX

THE GRAND JURY FURTHER CHARGES THAT:

All in violation of Title 18, United States Code, Section 1028(a)(7), (b).

#### COUNT X

# THE GRAND JURY FURTHER CHARGES THAT:

All in violatiom of Title 18, United States Code, Section 1028(a)(7), (b).

#### COUNT XI

#### THE GRAND JURY FURTHER CHARGES THAT:

On or about February 24, 2017, in Mississippi County, in the Southeastern Division Of the Eastern District of Missouri, the defendant, CORY HUTCHESON, did knowingly possess and use in or affecting interstate or foreign coffirmence, without lawful authority, a means Of

identification of another person, to wit, a personal mobile telephone number ("P\*\*) \*\*\*\* 4476 issued to "VE" knowing that the means of identification belonged to another person, with the intent to commit, or to aid or abet, or in connection with, any unlawful activity that constitutes a violation of Missouri law, to wit: Forgery in violation of R.S.Mo. Section 570.090.

All in violation of Title 18, United States Code, Section 1028(a)(7), (b).

A TRUE BILL.

FOREPERSON

JEFFREY B. JENSEN UNITED STATES ATTORNEY

KEITH D. SORRELL, #38283MO ASSISTANT UNITED STATES ATTORNEY