

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)
)
 v.) CRIMINAL NO.
)
ZACHARY KEITH HILL)

CRIMINAL INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT I

1. From on or about March 15, 2001 through on or about February 7, 2003, using Internet services provided from within the Eastern District of Virginia and elsewhere, ZACHARY KEITH HILL, the defendant herein, knowingly and with intent to defraud possessed fifteen or more unauthorized access devices.

Specifically, the defendant possessed, with intent to defraud, on his personal computer and in electronic mail accounts 473 credit card numbers, 152 sets of bank account numbers and bank routing numbers, and 566 sets of usernames and passwords for Internet services accounts.

(All in violation of Title 18, United States Code, Section 1029(a)(3).)

COUNT II

2. From on or about February 7, 2002, through on or about February 7, 2003, using Internet services provided from within

the Eastern District of Virginia, and elsewhere, ZACHARY KEITH HILL, the defendant herein, knowingly and with intent to defraud effected transactions, with one or more access devices issued to other persons, to receive things of value during a one-year period the aggregate value of which was greater than \$1,000. Specifically, the defendant effected transactions with fraudulently obtained credit card numbers to obtain goods and services costing more than \$47,000.

(All in violation of Title 18, United States Code, Section 1029(a)(5).)

Respectfully Submitted,

PAUL J. McNULTY
UNITED STATES ATTORNEY

By: _____
Scott Stein
Assistant United States Attorney