

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION

**FILED**  
U.S. DISTRICT COURT  
MIDDLE DISTRICT OF TENN.

FEB 07 2007

  
DEPUTY CLERK

UNITED STATES OF AMERICA )

NO. 3:07-00036

v. )

18 U.S.C. § 2

JULIO CESAR LOPEZ a/k/a BLINKY )

18 U.S.C. § 1029(a)(1)

ANETT VILLAR )

18 U.S.C. § 1029(a)(2)

18 U.S.C. § 1029(b)(2)

## INDICTMENT

### Introduction

With respect to the following terms as used in this Indictment:

1. "Access device" means any card, code, account number, electronic serial number or other means of account access that can be used alone or in conjunction with another access device, to obtain money, goods, services or any other thing of value;

2. "Counterfeit access device" means any access device that is counterfeit, fictitious, altered or forged, or an identifiable component of an access device or a counterfeit access device;

3. "Unauthorized access device" means any access device that is lost, stolen, expired, revoked, canceled or obtained with intent to defraud;

4. "Produce" means to design, alter, duplicate or assemble;

5. "Traffic" means transfer or otherwise dispose of to another, or obtain control of with intent to transfer or dispose of;

and

6. "Device- making equipment" means any equipment, mechanism or impression designed or primarily used for making an access device or a counterfeit access device.

COUNT ONE

THE GRAND JURY CHARGES:

1. From in or about April 2005 and continuing through the date of this indictment, in the Middle District of Tennessee and elsewhere, **JULIO CESAR LOPEZ a/k/a BLINKY** and **ANETT VILLAR** did combine, conspire, confederate and agree with each other and with other persons both known and unknown to the Grand Jury, to commit one or more of the following offenses against the United States:

A. Producing and trafficking in counterfeit access devices, in violation of Title 18, United States Code, Section 1029(a)(1);

B. Possession of fifteen or more counterfeit and unauthorized access devices with intent to defraud, in violation of Title 18, United States Code, Section 1029(a)(3);

C. Trafficking in unauthorized access devices with intent to defraud, in violation of Title 18, United States Code, Section 1029(a)(2);

and

D. Possession of counterfeit access device-making equipment with intent to defraud, in violation of Title 18, United States Code, Section 1029(a)(4).

2. In furtherance of the above conspiracy and to effect the criminal objectives thereof, one or more parties to the conspiracy engaged in conduct and committed one or more overt acts as described below, in addition to other such conduct and other such overt acts:

A. Between in or about May 2005 and in or about June 2005, **JULIO CESAR LOPEZ a/k/a BLINKY** agreed to provide and conveyed forty (40) counterfeit access devices by mailing same to Houston, Texas, in exchange for payment of \$2050.00.

B. Between in or about August 2005 and in or about September 2005, **JULIO CESAR LOPEZ a/k/a BLINKY** agreed to provide and conveyed four (4) counterfeit access devices by mailing same to the Middle District of Tennessee, in exchange for payment of \$400.00.

C. In or about August 2005, **JULIO CESAR LOPEZ a/k/a BLINKY** agreed to provide and conveyed twenty-five (25) unauthorized access devices to the Middle District of Tennessee, by means of interstate wire transmission.

D. Between in or about August 2005 and September 2005, **JULIO CESAR LOPEZ a/k/a BLINKY** directed that payment for counterfeit and unauthorized access devices be transmitted by wire and made payable to **ANETT VILLAR** in Miami, Florida.

E. In or about September 2005, **ANETT VILLAR** received and obtained funds and payment for counterfeit and unauthorized access devices in Miami, Florida, which had been sent to her by means of wire transmission at the direction of **JULIO CESAR LOPEZ a/k/a BLINKY**.

F. In or about September 2005, **ANETT VILLAR** disbursed wired funds which had been sent and made payable to "Jose Diaz" in Miami, Florida, at the direction of **JULIO CESAR LOPEZ a/k/a BLINKY**.

G. In January 2006, **ANETT VILLAR** possessed and attempted to dispose of two (2) counterfeit access devices, that is, credit cards, one of which bore the name "Julio Lopez" and one of which bore the name "Jose Diaz," in Miami, Florida.

H. In or about May 2006, **JULIO CESAR LOPEZ a/k/a BLINKY** placed telephone calls to Pittsburgh Embossing Services, Pittsburgh, Pennsylvania, during which he identified himself as "Jay Garcia;" inquired about obtaining repairs to embossing and encoding equipment that he

owned; placed an order for access device making materials, and directed that the materials be delivered to "Jay Garcia" at an address in Miami, which was the residence of **ANETT VILLAR**.

I. In or about May 2006, **ANETT VILLAR**, falsely claiming to be "Anna Garcia," accepted and signed for the delivery of access device making materials which had been sent to her address at the direction of **JULIO CESAR LOPEZ a/k/a BLINKY**.

All in violation of Title 18, United States Code, Sections 2 and 1029(b)(2).

COUNT TWO

THE GRAND JURY FURTHER CHARGES:

Between in or about May 2005 and in or about September 2005, in the Middle District of Tennessee and elsewhere, **JULIO CESAR LOPEZ a/k/a BLINKY** and **ANETT VILLAR**, knowingly and with intent to defraud, did produce and traffic in one or more counterfeit access devices.

In violation of Title 18, United States Code, Sections 2 and 1029(a)(1).

COUNT THREE

THE GRAND JURY FURTHER CHARGES:

Between in or about August 2005 and September 2005, in the Middle District of Tennessee and elsewhere, **JULIO CESAR LOPEZ a/k/a BLINKY** and **ANETT VILLAR**, knowingly and with intent to defraud, did traffic in one or more unauthorized access devices

during a one-year period, and by such conduct did obtain anything of value aggregating \$1000.00 or more.

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

A TRUE BILL

  
FOREPERSON 

  
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CRAIG S. MORFORD  
UNITED STATES ATTORNEY