Palm Coast Man Arrested For Wire Fraud And Aggravated Identity Theft Charges

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Press Release

Thursday, January 11, 2024

For Immediate Release

U.S. Attorney's Office, Middle District of Florida

Jacksonville, Florida – United States Attorney Roger B. Handberg announces the return of an indictment charging Noah Michael Urban (19, Palm Coast), a/k/a "Sosa," a/k/a "Elijah," a/k/a "King Bob," a/k/a "Anthony Ramirez," with one count of conspiracy to commit wire fraud, eight counts of wire fraud, and five counts of aggravated identity theft. If convicted, Urban faces up to 20 years in federal prison on each wire fraud charge. He also faces a minimum mandatory penalty of 2 years' imprisonment for the aggravated identity offenses which will run consecutive to any other prison sentence imposed. Urban was arrested on January 9, 2024.

According to the indictment, between August 2022 and March 2023, Urban committed wire fraud and aggravated identity theft, which resulted in at least \$800,000 being stolen from at least five different victims.

An indictment is merely a formal charge that a defendant has committed one or more violations of federal criminal law, and every defendant is presumed innocent unless, and until, proven guilty.

This case is a joint partnership between the Federal Bureau of Investigation, the Justice Department's Computer Crime and Intellectual Property Section, the United States Attorney's Office District of Oregon, and the United States Attorney's Office Middle District of Florida. It is being prosecuted by Assistant United States Attorney John Cannizzaro.

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