



# Department of Justice

Acting United States Attorney, Eugene A. Seidel  
Southern District of Alabama

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**INDICTMENT RETURNED**  
**CHARGING CONSPIRACY TO COMMIT BANK FRAUD, BANK FRAUD AND**  
**MAKING AND POSSESSING COUNTERFEITED SECURITIES**

Mobile, AL -A Twenty-Count indictment was returned today by a Federal Grand Jury against 5 Mobile, Alabama residents. Wiley W. Wynn, Carla A. Cordier, Ebony Tabb, Patrick L. Robinson and Clifton D. Robinson were charged in Count One with conspiring to commit bank fraud. Counts Two through Nineteen charge them individually with the making and possession of counterfeit securities (checks) and Count Twenty charges them jointly with bank fraud. The fraudulent activity caused a loss of approximately \$ 40, 000.00.

Count One carries a penalty of 5 years incarceration, a fine of \$250,000.00 and a supervised release term of 3 years. The penalty for Counts Two through Nineteen carry individual penalties of 10 years incarceration, a fine of \$250,000.00 and 3 years of supervised release. Count Twenty carries a penalty of 30 years incarceration, a supervised release term of 5 years and a fine of \$1,000,000.00

United States Secret Service investigated the case and presented it to the U.S. Attorney's Office for prosecution. The prosecutor assigned to the case is Assistant United States Attorney, Gina S. Vann.

An indictment is a determination by a grand jury that there is probable cause to believe that an offense has been committed by a defendant. A defendant, of course, is presumed innocent until and unless he or she is proven guilty at trial.