

**IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	DATE FILED:
v.	:	CRIM. NO. 06-
DEAN HENRY SMITH	:	VIOLATION:
		18 U.S.C. § 656 (bank embezzlement - 1 count)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

From in or about December 2003 through on or about June 9, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

DEAN HENRY SMITH,

an employee of Wachovia Bank ("Wachovia"), the accounts of which were insured by the Federal Deposit Insurance Corporation, Certificate No. 33869-9, knowingly embezzled and willfully misapplied in excess of approximately \$733,000 of the moneys, funds and credits intrusted to the custody and care of Wachovia.

In violation of Title 18, United States Code, Section 656.

A TRUE BILL:

**_____
GRAND JURY FOREPERSON**

**_____
PATRICK L. MEEHAN
UNITED STATES ATTORNEY**