

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

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
SHEREE ISAAC	:	VIOLATIONS:
	:	18 U.S.C. § 1344 (bank fraud - 1 count)
	:	18 U.S.C. § 2 (aiding and abetting)

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

1. At all times material to this information, Citizens Bank was a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation, certificate number 57282.

2. From in or about November 2005, through in or about April 2006, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

SHEREE ISAAC

knowingly executed, and attempted to execute, and aided and abetted the execution of, a scheme to defraud Citizens Bank, and to obtain monies owned by and under the care, custody, and control of that bank by means of false and fraudulent pretenses, representations, and promises.

THE SCHEME

3. Defendant SHEREE ISAAC was a bank employee at Citizens Bank with access to account holder information.

4. Defendant SHEREE ISAAC was approached by a male, known to the United States Attorney, who offered defendant ISAAC \$100 per account for information on account holders provided by defendant ISAAC.

5. The male provided defendant SHEREE ISAAC with account numbers and asked defendant ISAAC for the last check number processed and the account balance.

6. Defendant SHEREE ISAAC provided balances and check numbers for at least 10 Citizens Bank account numbers. Occasionally, the male asked defendant ISAAC to provide the social security number on the account, which she did.

7. Defendant SHEREE ISAAC accessed each account and printed the account history screen.

8. Defendant SHEREE ISAAC met the male and gave him the account history printout and the male paid her \$100 for each account update.

9. From the information provided by defendant SHEREE ISAAC, the male made fraudulent checks to cash against the accounts.

10. After defendant SHEREE ISAAC provided customer information to the male, all 10 Citizens Bank accounts suffered fraudulent and unauthorized transactions. In total, approximately \$40,721.83 was stolen or attempted to be stolen from Citizens Bank accounts.

11. The following fraudulent and unauthorized transactions were attempted or completed on the 10 Citizens Bank accounts on which defendant SHEREE ISAAC provided information to the male.

Victim	Account last 4 digits	Date Viewed by ISAAC	Transaction Date	Amount sought or attempted	TOTAL LOSS
E.H.	1881	2/1/06	2/1/06	\$7328.32 \$2,900	\$6515.96
S.G.	3308	2/9/06	2/11/06	\$9,628.13	\$9,628.13
A.A.	9716	2/24/06	2/27/06	\$2,615.93	\$2,192.03
S.A.	2642	2/14/06 2/24/06	2/17/06	\$3,300.34	\$1,797.00
L.G.	5064	2/24/06 3/07/06	3/10/06	\$503.00	\$503.00
D.F.	2480	1/27/06	1/30/06	\$6,582.87	\$6,582.87
J.F.	0773	2/24/06 2/28/06	4/17/06	\$2,920.00	\$0
D.	9773	2/15/06	3/22/06	\$2,375.68	\$2,375.68
M.S.	5399	1/20/06 3/30/06	4/05/06	\$3631.05	\$3003.22
S.H.A.	2285	3/30/06	4/11/06	\$1836.51	\$1836.51

All in violation of Title 18, United States Code, Sections 1344 and 2.

PATRICK L. MEEHAN
UNITED STATES ATTORNEY