



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

July 17, 2007 - United States Attorney Patrick L. Meehan today announced the filing of six-count Indictment¹ charging Charles McLaurin with aggravated identity theft and credit card fraud arising from his use of the identity and acquisition of multiple credit cards in the name of another person. If convicted of these offenses, McLaurin faces a maximum of 75 years imprisonment, which includes a six-year mandatory minimum sentence, a fine of \$1.5 million, a special assessment of \$600, and three years of supervision after being released from prison. This case was investigated by the United States Postal Inspection Service.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR DATE OF BIRTH
Charles McLaurin	Philadelphia, PA	29

The case has been assigned to Assistant United States Attorney Floyd J. Miller

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¹ An indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.