



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

United States Attorney Patrick L. Meehan today announced the filing of an indictment¹ charging John Mincy, a/k/a Fifty, Lori McDaniel, a/k/a Rashida Ward, a/k/a Pie, and Michael Hickson, a/k/a Makal, with credit card fraud, identity theft and counterfeit securities violations. The indictment charges that from September 2006 to January 2007, Mincy and McDaniel used unauthorized credit card account numbers to purchase over \$10,000 worth of items, such as televisions, computers, cameras and refrigerators, at stores in Pennsylvania, New Jersey and Delaware, and sold the items at discounted prices. The indictment also charges that from January 2007 to March 2007, Mincy and Hickson trafficked in counterfeit credit cards. The indictment further charges that in July 2007, Hickson knowingly possessed two counterfeit checks from Citizen’s Bank with the intent to deceive Citizen’s Bank by having the checks cashed.

If convicted, Mincy faces a maximum sentence of 50 years imprisonment, plus at least a mandatory two year sentence up to a six year sentence to run consecutive to any other sentence imposed, three years supervised release, a \$2,250,000 fine, and a \$900 special assessment. McDaniel faces a maximum sentence of 25 years imprisonment, plus at least a mandatory two year sentence up to a four year sentence to run consecutive to any other sentence imposed, three years supervised release, a \$1,250,000 fine, and a \$500 special assessment. Hickson faces a maximum sentence of 35 years imprisonment, plus at least a mandatory two year sentence to run consecutive to any other sentence imposed, three years supervised release, a \$1,250,000 fine, and a \$500 special assessment.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE
John Mincy, a/k/a Fifty	Philadelphia, PA	71 years old
Lori McDaniel, a/k/a Rashida Ward, a/k/a Pie	Philadelphia, PA	63 years old

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

