U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

615 Chestnut Street

Suite 1250
Philadelphia, Pennsylvania 19106-4476
(215) 861-8200

November 15, 2007

NEWS RELEASE

United States Attorney Patrick L. Meehan today announced the filing of an information[1] charging Aaron Eubanks with conspiracy, credit card and identity fraud. The information alleges that Eubanks signed up as a representative at various service companies, Prepaid Legal Services, Inc., Liberty Benefits, and Everyday Wealth, under fictitious names. As a representative, Eubanks submitted fraudulent member applications to these service companies. Eubanks used stolen credit card account numbers in the fraudulent member applications. The service companies billed the credit card account numbers provided for these new members and paid commissions to Eubanks for soliciting the members. Eubanks received over $20,000 from the scheme. If convicted, Eubanks face maximum sentences of 15 years imprisonment, plus a mandatory two year sentence to run consecutive to any other sentence imposed, three years supervised release, a $750,000 fine, and a $300 special assessment.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE
Aaron Eubanks	Oreland, PA	30 years old

The case was investigated by United States Postal Inspection Service, and has been assigned to Assistant United States Attorney Sarah L. Grieb.

UNITED STATES ATTORNEY'S OFFICE
EASTERN DISTRICT, PENNSYLVANIA
Suite 1250, 615 Chestnut Street
Philadelphia, PA 19106

Contact: PATRICIA A. HARTMAN
MEDIA CONTACT
215-861-8525

COPIES OF NEWS MEMOS AND RELATED DOCUMENTS CAN ALSO BE FOUND AT HTTP://WWW.USAO-EDPA.COM

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