



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 THOMAS MOOERS with two counts of bank fraud and four counts of tax evasion. The indictment alleges that between October 1998 and January 2004, Mooers defrauded Mellon and Citizens Banks by taking approximately \$470,000 from two estates for which his former employer, Mellon Financial Services, was the executor. The tax evasion counts allege that Mooers filed a false tax return in 2003, failed to file any tax returns in 2004, 2005, and 2006, and, as a result, evaded approximately \$109,000 in federal income taxes.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE
THOMAS MOOERS	Philadelphia, PA	61

If convicted, the defendant faces a maximum possible sentence of 80 years imprisonment, a \$2,400,000 fine, the costs of prosecution, and a 3 year term of supervised release.

The case was investigated by the Federal Bureau of Investigation and the Internal Revenue Service, and is being prosecuted by Assistant United States Attorney Frank R. Costello, Jr.

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<http://www.usdoj.gov/usao/pae>

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