



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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March , 2007

NEWS RELEASE

United States Attorney Patrick L. Meehan today announced the filing of an information¹ charging Malcolm Wayns with conspiracy, credit card and identity fraud. The information alleges that Wayns conspired with another person to sign up as representatives at various service companies, Prepaid Legal Services, Inc., Liberty Benefits, and Everyday Wealth, under fictitious names. As a representative, they submitted fraudulent member applications to these service companies. Wayns stole credit card account numbers which were used in the fraudulent member applications. The service companies billed the credit card account numbers provided for these new members and paid commissions to Wayns for soliciting the members. As a result of the scheme, over \$20,000 in commissions were received. If convicted, Wayns faces 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
Malcolm Wayns	Philadelphia, PA	34 years old

The case was investigated by United States Postal Inspection Service, and is being prosecuted by Assistant United States Attorney Sarah L. Grieb.

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