



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

615 Chestnut Street

Suite 1250

Philadelphia, Pennsylvania 19106-4476

(215) 861-8200

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NEWS RELEASE

United States Attorney Laurie Magid today announced the filing of an Information¹ against Lauren W. Arnold, charging that while she worked as a teller for Wachovia Bank in 2008, she sold confidential Wachovia Bank customer information, including customer names, addresses, social security numbers, dates of birth, driver's license numbers, and account balances, to a third party who, along with others, used the information to negotiate fraudulent checks in those customers' names, and to make unauthorized withdrawals from their accounts. The total intended loss to Wachovia Bank was over \$270,000.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE
Lauren W. Arnold	Philadelphia, PA	21 years old

If convicted, the defendant faces a maximum possible sentence of 25 years in prison, including a mandatory minimum two years in prison, 3 years supervised release, a \$2,750,000 fine, and a \$1,100 special assessment.

The case was investigated by the Federal Bureau of Investigation and is being prosecuted by Assistant United States Attorney Nancy E. Potts.

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

**Contact: PATTY HARTMAN
Media Contact
215-861-8525**

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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.