



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

United States Attorney Laurie Magid today announced the filing of an Information¹ against Jennie Hill for bank fraud, aggravated identity theft, and conspiracy.

According to the indictment, from December 2005 through February 2006, the defendant participated in a bank fraud and identity theft scheme by posing as customers of Citizens Bank and cashing fraudulent checks against those customers' accounts.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE OR YEAR OF BIRTH
Jennie Hill	Philadelphia	51

If convicted the defendant faces a maximum possible sentence of 83 years imprisonment, and a \$4,500,000 fine.

The case was jointly investigated by the United States Postal Inspection Service and the U.S. Secret Service, and is being prosecuted by Assistant United States Attorney K.T. Newton.

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