



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

Neil Delafuente was charged today by information¹ with one count of cashing forged checks, announced United States Attorney Zane David Memeger. According to the information, Delafuente ran a check cashing business, ABC Check Cashing, Inc., located in Philadelphia, where he cashed forged checks for an individual that he knew was not the payee on the checks and who did not have authorization to negotiate the checks.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	YEAR OF BIRTH
Neil Delafuente	Huntingdon Valley, PA	1959

If convicted, the defendant faces a maximum possible sentence of 10 years of imprisonment, 3 years of supervised release, and a \$250,000 fine.

The case was investigated by the Federal Bureau of Investigation and is being prosecuted by Assistant United States Attorney Michael S. Blume.

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