



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

Kevin Jamal Strickland (“Strickland”) and Phillip Miles were indicted¹ today on one count of conspiracy, two counts of bank fraud and aiding and abetting bank fraud, and four counts of uttering and possessing and aiding and abetting the uttering and possession of counterfeit checks, announced United States Attorney Michael L. Levy. According to the Indictment, from at least April to August 2006, Strickland and Miles conspired with each other and other persons to defraud US Bank, Citizens Bank, and Wachovia Bank and to utter and possess counterfeit checks that appeared to be drawn on two different business accounts. Strickland allegedly cashed one counterfeit check; Miles allegedly deposited another into his bank account; and a third person allegedly possessed another counterfeit check that had been manufactured and provided by Strickland and Miles. Additionally, Miles allegedly possessed six counterfeit checks on August 16, 2006.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR YEAR OF BIRTH
Kevin Strickland	Philadelphia,PA	38
Phillip Miles	Philadelphia, PA	32

If convicted, Strickland and Miles each face maximum possible sentence of 105 years imprisonment, five years supervised release, a \$3,250,000 fine, and a \$700 special assessment. The case was investigated by the United States Secret Service and the U.S. Postal Inspection Service and is being prosecuted by Assistant United States Attorney Mark B. Dubnoff.

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