



U.S. Department of Justice
United States Attorney
Eastern District of Pennsylvania

615 Chestnut Street
Suite 1250
Philadelphia, Pennsylvania 19106-4476
(215) 861-8200

April 21, 2011

FRAUD CONSPIRACY CHARGES FILED AGAINST 16 PEOPLE

An indictment¹ was unsealed on April 18, 2011, charging 16 defendants with conspiracy, credit card fraud, identity theft, aggravated identity theft, and bank fraud, announced United States Attorney Zane David Memeger. The indictment alleges that from approximately April 2007 to August 2010, defendant Anthony Williams and his co-defendants used stolen identity information to gain access to the credit card and bank accounts of the victims, and subsequently got cash advances, made purchases, and cashed checks on the accounts.

According to the indictment, Williams, armed with the stolen identity information, posed as the account holders, changed the addresses and contact telephone numbers on the accounts, added the names of others as additional account holders, and requested new credit cards and checks to be issued and sent to the new addresses. The indictment alleges that Williams' co-defendants then used the victims' credit card accounts to obtain cash advances and make purchases, and negotiated checks from the victims' checking accounts made payable to themselves.

Defendant Jennifer Pearson, a former employee of Penn Mutual Life Insurance Company, is charged with illegally providing identity and financial information of Penn Mutual customers to co-defendants Amina Holmes and Timeeka Loud. This information was allegedly used by both Williams and Loud to further the credit card and bank frauds charged in the indictment. The indictment also alleges that defendants Courtney Carr and Brian Wright, former employees of Citizens Bank, likewise, illegally provided identity and financial information of bank customers to others, which was also used to further the frauds.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	MONTH OF BIRTH
Anthony Williams, a/k/a "Tone"	Philadelphia, PA	1967
Willie Timmons, a/k/a "Boo Boo"	Philadelphia, PA	1974
Wayne Rainey, a/k/a "Pip"	Philadelphia, PA	1957
Nathan Whitfield	Darby, PA	1972

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

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NAME	ADDRESS	MONTH OF BIRTH
Jamal Jenkins	Philadelphia, PA	1972
Tyrone Glenn	Philadelphia, PA	1986
Jennifer Pearson	Philadelphia, PA	1975
Amina Holmes	Philadelphia, PA	1979
Timeeka Loud, a/k/a "Envy"	Philadelphia, PA	1979
Courtney Carr	Philadelphia, PA	1988
Brian Wright	Philadelphia, PA	1987
Kendall Brown, Jr.	Philadelphia, PA	1983
Barbara Forrest	Philadelphia, PA	1962
Zachary Andrews	Philadelphia, PA	1973
Kharim Kilgore	Philadelphia, PA	1987
Alphonzo Richardson	Philadelphia, PA	1989

If convicted, the defendants each face maximum possible sentences of 30 to 260 years imprisonment, 3 years supervised release, and fines ranging from \$500,000 to \$10 million.

The case was investigated by the United States Secret Service and the Postal Inspection Service. It is being prosecuted by Assistant United States Attorney Frank R. Costello, Jr.

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

**Contact: PATRICIA HARTMAN
United States Attorney
Media Contact
215-861-8525**

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