

## U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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

July 15, 2011

## **NEWS RELEASE**

An information<sup>1</sup> was filed today charging Arthur Starks, a/k/a "Leroy Jackson," with theft of government money and Social Security fraud, announced United States Attorney Zane D. Memeger. The information alleges that Starks defrauded the Social Security Administration by converting to his own use retirement and survivor ("RSI") benefits and supplemental security income ("SSI") benefits he received under one social security number ("SSN"), while also collecting RSI benefits under a different name and SSN. His conduct resulted in losses to the government of approximately \$298,705.70.

## INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE
Arthur Starks, a/k/a "Leroy Jackson"	Philadelphia, PA	78

If convicted the defendant faces a maximum possible sentence of 15 years imprisonment, a \$500,000 fine, mandatory restitution, and three years supervised release.

The case was investigated by the Social Security Administration Office of the Inspector General and is being prosecuted by Special Assistant United States Attorney Theresa A. Casey.

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

Contact: PATTY HARTMAN Media Contact 215-861-8525

COPIES OF NEWS MEMOS AND RELATED DOCUMENTS CAN ALSO BE FOUND AT http://www.usdoj.gov/usao/pae

<sup>&</sup>lt;sup>1</sup>An indictment or information is an accusation. A defendant is presumed innocent unless and until proven guilty.