



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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March 24, 2011

ALLEGED MEMBERS OF FRAUD RING INDICTED

Hajar Muhammad, Kareem Compton, Charlene Martin Holliman, Harold Goodman, Vincent Williams, Natasha Gilliam and Harmon Ford were charged today by Indictment¹ with conspiracy, bank fraud and aggravated identity theft, announced United States Attorney Zane David Memeger.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR YEAR OF BIRTH
Hajar Muhammad	Philadelphia, PA	1986
Kareem Compton	Smyrna, DE	1979
Charlene Martin Holliman	Philadelphia, PA	1977
Harold Goodman	Middletown, DE	1981
Vincent Williams	Philadelphia, PA	1981
Natasha Gilliam	Philadelphia, PA	1985
Harmon Ford	Pennsauken, NJ	1961

If convicted, the defendants faces a maximum possible sentence of forty-one years imprisonment and a fine of \$2,250,000 .

The case was investigated by United States Secret Service and the Federal Bureau of Investigation, 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.

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