



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

An information¹ was filed today against Melvin David Lewis, a/k/a “Tyrone Fitzgerald,” charging him with one count of bank fraud and one count of aggravated identity theft, announced United States Attorney Zane David Memeger. The information alleges that on or about February 26, 2009 through on or about March 5, 2009, Lewis participated in a scheme where he attempted to withdraw and actually withdrew cash from the account of Wachovia bank customers without authorization. The information further alleges that Lewis used the name and account information of the bank customers to further the scheme.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	YEAR OF BIRTH
Melvin David Lewis a/k/a Tyrone Fitzgerald	Miami, FL & Philadelphia, PA	1955

If convicted, the defendant faces a maximum sentence of 62 years imprisonment, including a mandatory 2 years imprisonment, a \$2.25 million fine, five years of supervised release, a \$300 special assessment.

The case was investigated by the United States Secret Service and is being prosecuted by Assistant United States Attorney Denise S. Wolf.

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