



U.S. Department of Justice

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NEWS RELEASE

Lawrence Fudge, Shawn Robinson and Richard Williams were charged today by Indictment¹ with conspiracy, bank fraud, access device fraud, and aggravated identity theft, announced United States Attorney Zane David Memeger.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR YEAR OF BIRTH
Lawrence Fudge	Philadelphia, PA	1965
Shawn Robinson	Philadelphia, PA	1973
Richard Williams	Philadelphia, PA	1988

If convicted of all charges, each defendant faces a minimum mandatory sentence of two year in prison with a maximum possible sentence of several years in prison followed by supervised release, as well as multi-million dollar fines.

The case was investigated by United States Postal Inspection Service and Federal Bureau of Investigation, with the assistance of multiple local police departments. It 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.