



U.S. Department of Justice

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September 28, 2011

THREE CHARGED IN BANK FRAUD CONSPIRACY

Jamal Hammond, Dwayne Wilson and Frederick Morgan were charged today by Indictment<sup>1</sup> with one count of bank fraud conspiracy and two counts of bank fraud, announced United States Attorney Zane David Memeger. In addition, Morgan was charged with two counts of aggravated identity theft while Hammond and Wilson were charged with nine counts of aggravated identity theft. In particular, the indictment charges the defendants with conspiring to cash forged counterfeit checks on legitimate bank accounts at Citizens Bank, Continental Bank, Wachovia Bank, Beneficial Mutual Savings Bank, and TD Bank between December 2008 and April 2009.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE
Jamal Hammond	Philadelphia, PA	1973
Dwayne Wilson	Philadelphia, PA	1986
Frederick Morgan	NY, NY	1965

If convicted, each defendant faces a mandatory minimum of two years in prison. Hammond and Wilson face a maximum sentence of 108 years, a \$5.25 million fine, and a \$1,200 special assessment; Morgan faces a maximum sentence of 64 years in prison, a \$2.5 million fine, and a \$400 special assessment.

The case was investigated by the United States Secret Service and United States Postal Inspection Service, and is being prosecuted by Assistant United States Attorney Paul G. Shapiro.

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

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