

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO.</b>
<b>v.</b>	<b>:</b>	<b>DATE FILED: January 30, 2015</b>
<b>LAURA WAYNE</b>	<b>:</b>	<b>VIOLATIONS: 18 U.S.C. § 1343 (wire fraud - 7counts)</b>

**INFORMATION**

**COUNTS ONE THROUGH SEVEN**

**THE UNITED STATES ATTORNEY CHARGES THAT:**

At all times material to this Information:

1. Laura Wayne was employed by the Comcast Corporation from approximately June 2010 until January 2014 as an administrator of the 401(k) retirement accounts of Comcast employees.
2. Fidelity Investments was the administrator for the Comcast employee 401(k) accounts.
3. The funds in the Comcast employee 401(k) accounts managed by Fidelity Investments were held in Deutsche Bank and wirings to and from the accounts were processed through Deutsche Bank in New York or New Jersey.
4. Wayne's responsibilities at Comcast included handling daily bank reconciliations, responding to employee concerns about their accounts, recording the employee percentage contributions to the 401(k) accounts, and wiring the employee contributions to Fidelity

Investments.

5. Wayne had access to the spreadsheet of information about the Comcast employee 401(k) accounts that was sent to Fidelity Investments by Comcast each pay period.

6. Wayne had the ability to create accounts and include information about the accounts on the spreadsheet that was sent to Fidelity Investment.

**THE SCHEME**

7. From in or about April 2013 through in or about January 2014, defendant

**LAURA WAYNE**

devised, and solicited, a scheme to defraud and to obtain money and property by means of false and fraudulent pretenses, representations, and promises.

**MANNER AND MEANS**

8. It was part of the scheme that Laura Wayne:

a. created dummy accounts that appeared to be 401(k) retirement accounts managed by Fidelity Company for the benefit of Comcast employees;

b. used the names or variations of names of relatives who did not work at Comcast, and used their actual dates of birth and social security numbers to create fraudulent employee 401(k) accounts;

c. entered dollar amounts in the dummy accounts on the spreadsheets she sent to Fidelity so that Comcast would put money into the dummy employee accounts;

d. created fake on-line Fidelity accounts in the names of her relatives and used their social security numbers so that she could access the dummy employee accounts.

9. It was also part of the scheme that defendant

**LAURA WAYNE**

used the fake on-line accounts that she had created to direct that Fidelity transfer funds from the dummy accounts to bank accounts controlled by WAYNE at either PNC Bank or Citadel Federal Credit Union.

10. Between in or about April 2013 and January 2014, as a result of this fraudulent scheme, Comcast was defrauded of approximately \$124,876.13

**THE WIRE TRANSFERS**

11. On or about each of the dates below, in the Eastern District of Pennsylvania and elsewhere, defendant

**LAURA WAYNE**

for the purpose of executing the scheme described above, and attempting to do so, and causing to be transmitted by means of wire communications in interstate commerce the following electronic payments described below for each count, each transmission constituting a separate count:

<u>COUNT</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
1	4/26/13	\$23,519.82	Account of R.J.	PNC Bank
2	4/26/13	\$23,519.43	Account of A.T.	Citadel FCU
3	5/10/13	\$27,934.77	Account of C.L.	Citadel FCU
4	6/24/13	\$19,283.02	Account of R.S.	PNC Bank
5	7/29/13	\$3,083.70	Account of R.S.	PNC Bank
6	11/19/13	\$23,120.17	Account of A.R.	PNC Bank
7	12/13/13	\$4,415.22	Account of R.J.	PNC Bank

All in violation of Title 18, United States Code, Section 1343.

  
**ZANE DAVID MEMEGER**  
 United States Attorney