

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No. 14-
 :
 v. : 18 U.S.C. § 656
 :
 SEASON WENGERT :

INFORMATION

The defendant having waived in open court prosecution by Indictment, the United States Attorney for the District of New Jersey charges:

1. At all times relevant to this Information: (i) the Newfield National Bank (the “Bank”) had offices located at 4339 Tuckahoe Road, Franklinville, New Jersey, and elsewhere; (ii) defendant SEASON WENGERT was employed as a Branch Manager of the Bank; and (iii) defendant SEASON WENGERT had various accounts at the Bank, including a personal checking account, a joint savings and checking account with her husband, and a business account (hereinafter “the Accounts”).

2. At all times on and after September 4, 2007, the deposits of the Bank were insured by the Federal Deposit Insurance Corporation.

3. From on or about September 4, 2007 through January 7, 2013, while Branch Manager of the Bank, defendant SEASON WENGERT embezzled moneys and funds of the Bank by fraudulently conducting online computer transfers of moneys from approximately 38 accounts belonging to approximately 23 of the Bank’s other customers into her Accounts, and also by withdrawing moneys from customers’ accounts and depositing those moneys into her Accounts.

4. As Branch Manager, defendant SEASON WENGERT was able to conceal her embezzlement of the Bank’s moneys in several ways, including by failing to note the fraudulent

withdrawals in the Bank's customers' passbooks and by transferring moneys through various customers' accounts to cover shortages in those accounts caused by her embezzlement. For example, when a customer sought to withdraw moneys from his/her account which had been embezzled by SEASON WENGERT, SEASON WENGERT would then transfer moneys from another victim's account to cover the withdrawal and conceal her fraudulent conduct.

5. Through these means, defendant SEASON WENGERT obtained approximately \$263,864.03 in moneys and funds of the Bank, which she converted to her own use and benefit.

6. From on or about September 4, 2007 through on or about January 7, 2013, at Franklinville, in Gloucester County, in the District of New Jersey, and elsewhere, defendant

SEASON WENGERT,

being an employee of the Bank, did knowingly embezzle, abstract, purloin, and wilfully misapply more than \$1,000 in moneys and funds of the Bank with the intent to injure and defraud the Bank.

In violation of Title 18, United States Code, Section 656.

PAUL J. FISHMAN
United States Attorney

CASE NUMBER: _____

**United States District Court
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UNITED STATES OF AMERICA

v.

SEASON WENGERT

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