



Department of Justice

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FOR IMMEDIATE RELEASE
Tuesday, October 2, 2007
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FORT BRANCH WOMEN CHARGED WITH FRAUD AND IDENTITY THEFT

PRESS RELEASE

Timothy M. Morrison, Acting United States Attorney for the Southern District of Indiana, announced that APRIL M. HARVEY, 25, of Fort Branch, Indiana, was charged late yesterday with aggravated identity theft, wire fraud, and mail fraud, following an investigation by the U.S. Postal Inspection Service.

The Information alleges that between June 1, 2007 and July 16, 2007, HARVEY used the identity of another person to obtain a student loan and a credit card. The Information alleges that HARVEY received approximately \$17,500 as a result of the fraud.

According to Assistant U. S. Attorney Todd S. Shellenbarger, who is prosecuting the case for the government, HARVEY faces a maximum possible prison sentence of 20 years and a maximum possible fine of \$250,000. An initial hearing will be scheduled before a U.S. Magistrate Judge in Evansville.

The Information is an allegation only, and the defendant is presumed innocent unless and until proven guilty at trial or by guilty plea.

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