



Department of Justice

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Southern District of Indiana**

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INDIANAPOLIS MAN INDICTED FOR \$120,000 BANK FRAUD

PRESS RELEASE

Timothy M. Morrison, United States Attorney for the Southern District of Indiana, announced that JAMES MOORE, 27, Indianapolis, Indiana, was indicted by a federal grand jury sitting in Indianapolis for bank fraud, following an investigation by the United States Secret Service and the Indianapolis Metropolitan Police Department.

The indictment alleges that MOORE executed a scheme to defraud various financial institutions in excess of \$120,000. MOORE allegedly provided false information to these banks regarding funds on deposit through various prepaid debit cards, so that he could obtain unauthorized cash payments from the banks.

The indictment specifically alleges that on or about July 16, 2007, in Marion County, Indiana, MOORE defrauded JPMorgan Chase Bank, N.A., located at 8751 North Michigan Road, Indianapolis, Indiana, by providing false information regarding the amount of funds available on a debit card he presented to the bank in order to obtain a cash payment of \$7,000, which MOORE purportedly knew was not authorized.

According to Assistant U. S. Attorney James M. Warden, who is prosecuting the case for the government, MOORE faces a maximum possible prison sentence of 30 years and a maximum possible fine of \$1,000,000. An initial hearing will be scheduled before a U.S. Magistrate Judge in Indianapolis, Indiana.

The indictment 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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