

U.S. Department of Justice

United States Attorney
District of New Hampshire



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MEDIA RELEASE
For Immediate Release
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**DEFENDANT APPREHENDED ON INDICTMENTS
FOR IDENTITY THEFT AND BANK FRAUD CRIMES**

CONCORD, NEW HAMPSHIRE: United States Attorney Tom Colantuono announced today that Diana Marshall, formerly of Rochester, New Hampshire, was arraigned on Friday, February 20, 2009, in U.S. District Court on a five-count indictment alleging identity fraud and other offenses. A trial date was set for April 7th, in front of Judge Joseph N. Laplante. Marshall was released on personal recognizance bail.

On February 18, 2009, a grand jury charged Marshall with five federal felonies involving her alleged use of other people's identities, including their social security numbers in defrauding federally insured banks in New Hampshire, as well as to obtain unauthorized credit cards. The indictment against Marshall was sealed until Marshall was apprehended.

If convicted of all these offenses, Marshall faces a possible maximum prison term of thirty years and maximum fines of \$1,000,000.

The investigation and apprehension of Marshall resulted from Marshall's activities being brought to the attention of an Identity Theft and Fraud Working Group organized in the U.S. Attorney's Office. The group brings together federal and state law enforcement agencies to combat identity theft and fraud. The prosecution resulted from a coordinated investigation by agents of the U.S. Secret Service, and the U.S. Social Security Administration, Office of Inspector General.

An indictment is only an allegation and not proof of criminal conduct. As in all criminal cases, the defendant is presumed innocent until proven guilty beyond a reasonable doubt.

This case being prosecuted by Assistant U.S. Attorney Alfred Rubega.