



# Department of Justice

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FOR IMMEDIATE RELEASE

Thursday, February 26, 2009

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## **DUVAL COUNTY WOMAN SENTENCED TO TWO YEARS IN PRISON FOR AGGRAVATED IDENTITY THEFT AND BANK FRAUD**

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Jacksonville, FL - U.S. District Judge Henry L. Adams today sentenced Isla Machel Brumfield (age 26, of Baldwin), a former CitiBank employee, to a term of two years' imprisonment for aggravated identity theft and bank fraud. The court also ordered Brumfield to pay \$5,628 in restitution to Citibank. Brumfield had been found guilty following a bench trial on November 21, 2008.

According to court documents, Brumfield worked in the Customer Service Sales Department at CitiBank. In her position, she used a computer to access both credit card account numbers and the personal identification information associated with CitiBank credit card accounts. Between December 2007 and January 2008, Brumfield assisted in a scheme to use the compromised personal identification information of a victim to obtain a CitiBank credit card. An associate of Brumfield then used the fraudulently obtained credit card to withdraw cash out of automated teller machines throughout Duval County.

This case was investigated by the United States Postal Inspection Service. It was prosecuted by Assistant United States Attorney Kevin C. Frein.

