

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA : **CRIMINAL NO.**
v. : **DATE FILED:** _____
EILEEN LUKAITIS : **VIOLATION: 18 U.S.C. § 1344**
 : **(Bank Fraud - 1 Count)**

I N F O R M A T I O N

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

At all times material to this information:

1. Defendant EILEEN LUKAITIS was employed by University City Housing Company (“UCH”), 1062 Lancaster Avenue, Rosemont, Pennsylvania, and was responsible for processing the payroll of UCH and of ATX Telecommunications (“ATX”), a related company.
2. The First Union National Bank was a financial institution organized and operating under the laws of the United States whose deposits were insured by the Federal Deposit Insurance Corporation.
3. Defendant EILEEN LUKAITIS maintained with the First Union National Bank a savings account assigned account no. 303000971355, and a checking account assigned account no. 1000094164126.
4. From in or about December 1999 through in or about September 2001, in the

Eastern District of Pennsylvania and elsewhere, defendant

EILEEN LUKAITIS

knowingly executed and attempted to execute a scheme to defraud a federally insured financial institution, that is, the First Union National Bank.

THE SCHEME

It was part of the scheme that:

5. Defendant EILEEN LUKAITIS caused the preparation of 61 fraudulent payroll checks totaling \$123,869.69 made payable to various employees of UCH and ATX, forged or fraudulently obtained authorized signatures on the checks, forged the payee endorsements, deposited the checks into her personal accounts with the First Union National Bank, and thereafter used and/or withdrew the funds associated with these checks.

6. Defendant EILEEN LUKAITIS deposited into her checking account with the First Union National Bank approximately 53 fraudulent payroll checks totaling \$105,124.64, and used the funds associated with these checks for her own personal use.

7. Defendant EILEEN LUKAITIS deposited into her savings account with the First Union National Bank approximately eight fraudulent payroll checks totaling \$18,743.54, and used the funds associated with these checks for her own personal use.

In violation of Title 18, United States Code, Section 1344.

PATRICK L. MEEHAN
United States Attorney