

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

UNITED STATES OF AMERICA : CRIMINAL NO. 2003-720
v. : DATE FILED: 10/24/03
CLAYVEN GEATHERS : VIOLATIONS: 18 U.S.C. § 656
 : (Misapplication of
 : bank funds - 1 Count)
 : 18 U.S.C. § 500
 : (Passing altered postal
 : money orders - 1 Count)

I N F O R M A T I O N

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

1. At all times material to this Information, the Federal Reserve Bank of Philadelphia was and is located at Ten Independence Mall, Philadelphia, Pennsylvania.
2. At all times material to this Information, defendant CLAYVEN GEATHERS was employed in the Check Department at the Federal Reserve Bank of Philadelphia. In connection with his employment, CLAYVEN GEATHERS had access to United States postal money orders received for processing by the Federal Reserve Bank of Philadelphia.
3. Between in or about June, 2003, and in or about July, 2003, four United States postal money orders nos. 91415006730, 91415059301, 91415059571 and 05611631613 each in the amount of \$1,000 were received by the Federal Reserve Bank of Philadelphia from the United States Department of Interior for processing.

4. Between in or about June, 2003, and in or about July, 2003, defendant CLAYVEN GEATHERS, while employed at the Federal Reserve Bank of Philadelphia, took the four United States postal money orders, altered the payee names, sender names and endorsements and negotiated, and attempted to negotiate, the altered money orders.

5. Between in or about June, 2003, and in or about July, 2003, in the Eastern District of Pennsylvania, defendant

CLAYVEN GEATHERS,

being an employee of the Federal Reserve Bank of Philadelphia, knowingly embezzled, purloined and willfully misapplied four United States postal money orders in the total amount of \$4,000 intrusted to the custody and care of the Federal Reserve Bank of Philadelphia.

In violation of Title 18, United States Code, Section 656.

COUNT TWO

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. Paragraphs 1 through 4 of Count One of this Information are re-alleged here.

2. Between on or about June 20, 2003 and on or about July 17, 2003, in the Eastern District of Pennsylvania, the defendant,

CLAYVEN GEATHERS,

with intent to defraud, passed, uttered and published four forged and altered United States Postal Money Orders identified below on the approximate dates stated below, knowing that they contained falsely made material alterations, including alterations of the payee names, sender names and endorsements:

<u>DATE</u>	<u>POSTAL MONEY ORDER NO.</u>	<u>AMOUNT</u>
6/20/03	91415006730	\$1,000
7/5/03	91415059301	\$1,000
7/10/03	91415059571	\$1,000
7/17/03	05611631613	\$1,000

In violation of Title 18, United States Code, Section 500.

PATRICK L. MEEHAN
United States Attorney