

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

UNITED STATES OF AMERICA : CRIMINAL NO. \_\_\_\_\_

v. : DATE FILED: \_\_\_\_\_

TAMIKA CARROLL : VIOLATION: 18 U.S.C. § 1344 (Bank  
fraud - 1 count)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

At all times material to this Indictment:

1. First Union National Bank (“the Bank”) was a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation, certificate no. 33869-9.

2. Defendant TAMIKA CARROLL obtained at least two checks totaling \$15,594.50 from W.A., an individual known to the grand jury, who defendant CARROLL knew to be involved in illegal activities, including credit card fraud.

3. On or about April 26, 2002, in the Eastern District of Pennsylvania and elsewhere, defendant

TAMIKA CARROLL

knowingly executed and attempted to execute a scheme to defraud First Union National Bank and to obtain monies owned by and under the care, custody, and control of the Bank by means of false and fraudulent pretenses, representations, and promises.

THE SCHEME

4. It was part of the scheme that one of the checks TAMIKA CARROLL obtained from W.A. was a \$2,867.50 check, which represented that the payor was an entity by the name of “Novolog Bucks County Inc.” and the payee was a person named “Jeremiah White,” which is not the name of W.A.

It was further a part of the scheme that:

5. W.A. endorsed the back of the check “Jeremiah White; Pay to the order of: Tamika Carroll.”

6. Defendant TAMIKA CARROLL knew that W.A. fraudulently made the endorsement of Jeremiah White on the back of the check.

7. Defendant TAMIKA CARROLL, knowing that the endorsement on the back of the check was fraudulent, endorsed the back of the check herself by signing her name.

8. On or about April 26, 2002, defendant TAMIKA CARROLL presented the \$2,867.50 check at the First Union National Bank in Upper Darby, Pennsylvania, for deposit to her account number 3000023719595.

All in violation of Title 18, United States Code, Section 1344.

A TRUE BILL:

---

FOREPERSON

---

PATRICK L. MEEHAN  
*United States Attorney*