



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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June 11, 2010

NEWS RELEASE

An indictment¹ was unsealed today against Rodney Holloman, John Davis, Yolanda E. Lowery, Anthony Kevin Manis, and Janet Ferguson, charging them with conspiracy, bank fraud, and aggravated identity theft, announced United States Attorney Zane David Memeger. Specifically, the indictment charges that, between June 2008 to June 2009, the defendants engaged in a scheme in which they obtained the names, dates of birth, addresses, social security numbers, and bank account numbers of customers of Willow Financial Bank and Bank of America. The information was used to impersonate those customers and make fraudulent withdrawals against the victims' bank accounts.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR YEAR OF BIRTH
Rodney Holloman	Philadelphia	45
John Davis	Philadelphia	37
Yolanda E. Lowery	Upper Darby	35
Anthony Kevin Manis	Philadelphia	43
Janet Ferguson	Philadelphia	43

If convicted of all charges: defendants Rodney Holloman, John Davis and Yolanda Lowery face a maximum possible sentence of 47 years in prison, with a two-year mandatory minimum, a possible fine of \$2.75 million, and restitution. Defendants Anthony Manis and Janet Ferguson face a maximum possible sentence of 43 years in prison, with a two-year mandatory minimum, a possible fine of \$2.25 million, and restitution.

The case was investigated by the United States Secret Service and the United States Postal Inspection Service. It is being prosecuted by Assistant United States Attorney Anthony Kyriakakis.

¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

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