



## U.S. Department of Justice

United States Attorney

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### NEWS RELEASE

Andre Davis, Mike Knox, Latasha Snead, Talayah Little, and Keith Ennis were charged in a 40-count superseding indictment<sup>1</sup>, unsealed today, alleging bank fraud and aggravated identity theft, and conspiracy to commit bank fraud and aggravated identity theft, announced United States Attorney Zane David Memeger.

According to the superseding indictment, the defendants stole names, social security numbers, addresses, dates of birth, and driver's license numbers of numerous customers of TD Bank, Citizens Bank, Wachovia Bank, and PNC Bank and then used the identification to make cash withdrawals from the bank accounts of those customers.

### INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR DATE OF BIRTH
Andre Davis	Sicklerville, NJ	33
Mike Knox	Philadelphia, PA	34
Latasha Snead	Philadelphia, PA	33
Talayah Little	Philadelphia, PA	27
Keith Ennis	Philadelphia, PA	49

If convicted, Andre Davis faces a statutory maximum sentence of 195 years imprisonment; Mike Knox faces a statutory maximum sentence of 111 years imprisonment; Latasha Snead faces a statutory maximum sentence of 165 years imprisonment; Talayah Little faces a statutory maximum sentence of 61 years imprisonment; and Keith Ennis faces a statutory maximum sentence of 41 years imprisonment. All defendants will face a statutory mandatory minimum sentence of 2 years imprisonment and multi-million dollar fines.

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

The case was jointly investigated by the United States Postal Inspection Service, the Federal Bureau of Investigation, and the United States Secret Service. The case is being prosecuted by Assistant United States Attorney K.T. Newton.

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