U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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April 22, 2010

NEWS RELEASE

An information[1] was filed today against Shatonya Dennis charging that from August 2008 through April 2009, she participated in a conspiracy to steal credit and debit card numbers and use them to buy things of value, announced United States Attorney Michael L. Levy.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	YEAR OF BIRTH
Shatonya Dennis	Philadelphia, PA	1988

If convicted, the defendant faces a maximum possible sentence of 17 years imprisonment, including two years mandatory minimum imprisonment, a three-year period of supervised release, a $750,000 fine, a $300 special assessment, and full restitution.

The case was investigated by the United States Secret Service and the Federal Bureau of Investigation, with assistance from the Cheltenham Township Police Department, the Delaware County Criminal Investigative Division, and the Ridley Township Police Department, and is being prosecuted by Assistant United States Attorney Nancy E. Potts.

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