



Abilene Police Department

News Release

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November 22, 2016

One Suspect Arrested for Identity Theft

ABILENE, TX – On Tuesday November 22, 2016, the Abilene Police Department Fraud Unit, with the assistance of the Cyber Crimes Unit and the Ballinger Police Department, arrested Jeffery Lathan Davis, (01/19/60), for Identity Theft.

Davis was involved in the manufacture and distribution of counterfeit checks using stolen account numbers which were then sent to Nigeria, Ghana and Egypt. The transfers occurred through the U.S. Postal Service and wire transfers. He was found in possession of just under \$2,000 dollars and an \$1,800 dollar cashier's check to be wire transferred overseas. The investigation continues. This case will be forwarded to the Taylor County District Attorney's Office for consideration of charges.



Jeffery Latham Davis
(1/19/60)

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Abilene Police
Department

"You are the
first line of
defense
against crime"

Stan Standridge, Chief of Police | 450 Pecan | Abilene, TX | 79602

"We work together to build a community of the highest quality for present and future generations"