

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF GEORGIA
SAVANNAH DIVISION

CM 417 192

UNITED STATES OF AMERICA) INFORMATION NO. _____
)
v.)
) 18 U.S.C. § 1028A
SHANNON GARDNER) Aggravated Identity Theft
a/k/a SHANNON MAYS)

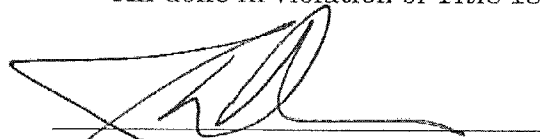
U.S. DISTRICT COURT
SAVANNAH DIVISION
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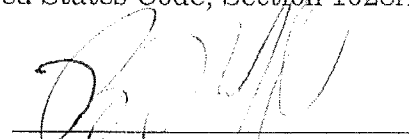
COUNT ONE
18 U.S.C. § 1028A(a)(1)
Aggravated Identity Theft

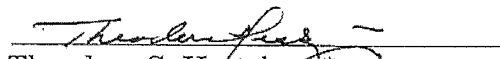
THE UNITED STATES ATTORNEY CHARGES THAT:

On or about December 31, 2015, in Chatham County, within the Southern District of Georgia, Defendant **SHANNON GARDNER a/k/a SHANNON MAYS** did knowingly possess and transfer, without lawful authority, the means of identification of another person, that is, the Wells Fargo bank account number and Wisconsin driver's license number of S.R., during and in relation to felony violations of Title 18, United States Code, Section 1344 (bank fraud).

All done in violation of Title 18, United States Code, Section 1028A(a)(1).


James D. Durham
Acting United States Attorney
First Assistant United States Attorney


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Chief, Criminal Division


Theodore S. Hertzberg*
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