

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

UNITED STATES OF AMERICA

) INFORMATION NO. GA 417 192

v.

)

SHANNON GARDNER

) 18 U.S.C. § 1028A

a/k/a SHANNON MAYS

) Aggravated Identity Theft

)

COUNT ONE

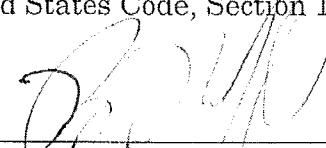
18 U.S.C. § 1028A(a)(1)
Aggravated Identity Theft

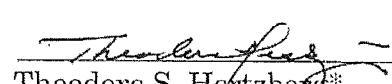
THE UNITED STATES ATTORNEY CHARGES THAT:

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


Brian T. Rafferty
Assistant United States Attorney
Chief, Criminal Division


Theodore S. Hertzberg*
Assistant United States Attorney

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