

United States District Court  
Southern District of Texas  
FILED

JAN 25 2011

David J. Bradley, Clerk

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
MCALLEN DIVISION

UNITED STATES OF AMERICA

v.

SONDRA TREDAWAY

§  
§  
§  
§  
§

Criminal No.

M-11-0085

INDICTMENT

THE GRAND JURY CHARGES:

From on or about December 17, 2007, to on or about December 20, 2007, in the Southern District of Texas and within the jurisdiction of the Court, defendant

**SONDRA TREDAWAY**

did devise a scheme and artifice to knowingly and willfully obtain moneys, funds, credits, assets, securities, and other property owned by and under the custody and control of Texas State Bank, a bank whose deposits were then and there insured by the Federal Deposit Insurance Corporation, by means of false and fraudulent pretenses, representations, and promises, that is, **SONDRA TREDAWAY**, did create two fictitious loan accounts in the names of Carmen Ledbetter and Roberto Salinas, which she did then take approximately \$124,892.21 in the form of loan proceeds from both fictitious loan accounts, and did utilize these loan proceeds for her own benefit and use and placed Texas State Bank at risk of civil liability and financial loss.

In violation Title 18, United States Code, Section 1344(2) and 2.

A TRUE BILL:

Foreperson of the Grand Jury

JOSE ANGEL MORENO  
UNITED STATES ATTORNEY

Robert Wells, Jr.  
Robert Wells, Jr.  
Assistant United States Attorney