

# ***NEWS RELEASE***

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***OFFICE OF THE UNITED STATES ATTORNEY  
SOUTHERN DISTRICT OF CALIFORNIA  
San Diego, California***

***United States Attorney  
Karen P. Hewitt***

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***For Further Information, Contact: Assistant U. S. Attorney Randy K. Jones (619) 557-5684***

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***For Immediate Release***

**NEWS RELEASE SUMMARY** - October 30, 2007

United States Attorney Karen P. Hewitt announced that John David Williams was sentenced in U.S. District Court in San Diego by the Honorable Roger T. Benitez to serve six months' home confinement, with mandatory GPS monitoring, and five years' probation, following Williams' conviction for Concealment of Assets in Bankruptcy, a felony. Judge Benitez also ordered that Williams pay a \$10,000 fine and restitution in the amount of \$25,969.

According to Assistant U.S. Attorney Randy K. Jones, who prosecuted the case, Williams admitted during his earlier guilty plea that from September 25, 2000 to June 6, 2002, he fraudulently concealed from the United States Bankruptcy Court, creditors, and the United States Trustee assets (specifically income tax refund checks) belonging to the estate of the debtor. Williams entered his guilty plea on June 28, 2007.

**DEFENDANT**

**Case No 05cr1805-B**

John David Williams

**SUMMARY OF CHARGES**

Title 18, United States Code, Section 152(1) - Concealment of Assets

**AGENCIES**

Federal Bureau of Investigation

Office of the United States Trustee