

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO. 09-384
vs.	*	SECTION: R
JONTIA WILLIAMS	*	VIOLATION: 18 U.S.C. § 2113(b)

* * *


FACTUAL BASIS

If this matter had gone to trial, the government would have proven beyond a reasonable doubt, through the introduction of competent testimony and admissible exhibits and evidence, including documentary and physical evidence, the following, to support the allegations contained in the one-count Bill of Information now pending against the accused, Jontia WILLIAMS:

Jontia WILLIAMS was employed as a bank teller at Capital One Bank from MAY 2006 until 15 JANUARY 2008. The Capital One Bank where WILLIAMS was employed is insured by the Federal Deposit Insurance Corporation (FDIC). WILLIAMS was also in charge of the Coin Operated Machine (COMAC) and of balancing it on a daily basis. The COMAC is a coin machine whereby individuals dump their coins in it and the machine registers the amount placed in it. It then produces a ticket for the customer to take to the cashier and be paid that amount. Upon presenting the ticket, the cashier would pay the amount to the customer out of their teller drawer and create a Cash Out Ticket (COT) which accounted for the

cash missing from the teller drawer at the end of the day, as the COT represented the amount the teller paid the customer for the coins placed in the COMAC.

Between the dates of JULY 2007 and JANUARY 2008 WILLIAMS stole money from her teller drawer and stole it from the bank as she took the money with her when she left the bank and used the money for her own personal gain. On those occasions WILLIAMS covered up the missing stolen money from her teller drawer by creating fictitious Cash Out Tickets (COT) which fraudulently reflected that the shortage of cash in her teller drawer was because of payment to a customer for a COMAC ticket, when in fact that had not occurred. Upon an investigation and accounting by the bank it was estimated that the amount stolen by WILLIAMS between the months of JULY 2007 and JANUARY 2008 totals to approximately \$21,800.00 United States Dollars (USD). The bank management interviewed WILLIAMS and she admitted and described her scheme and upon being confronted with the out of balance amount of the COMAC WILLIAMS admitted to having systematically taken an estimated \$21,800.00 USD over a period of several months.


JUAN M. MASINI
Assistant United States Attorney

14 JAN 2010
Date


GEORGE CHANEY
Defense Counsel / Bar Number

11/12/09
Date


JONTIA WILLIAMS
Accused

11/12/09
Date