

Department of Justice

United States Attorney William J. Hochul, Jr.
Western District of New York

FOR IMMEDIATE RELEASE
JULY 29, 2011
www.usdoj.gov/usao/nyw

CONTACT: BARBARA BURNS
PHONE: (716) 843-5817
FAX: (716) 551-3051

WOMAN SENTENCED IN BANK FRAUD CASE

BUFFALO, N.Y.-- U.S. Attorney William J. Hochul, Jr. announced today that Kimora Williams, 20, of Buffalo, New York, who was convicted of bank fraud, was sentenced to time served and four years supervised release by U.S. District Judge Richard J. Arcara.

Assistant U.S. Attorney Marie P. Grisanti, who is handling the case, stated that the defendant was one of 16 defendants charged with cashing stolen checks or checks written on closed accounts at HSBC Bank, Key Bank and M&T Bank totaling approximately \$100,000. All 16 defendants have been convicted. Williams is the fourth defendant to be sentenced.

The conviction is the culmination of an investigation on the part of Special Agents of the Special Agents of the United States Secret Service, under the direction of Tracy Gast, Special Agent in Charge.

####