



# Department of Justice

**Timothy M. Morrison, Acting United States Attorney  
Southern District of Indiana**

FOR IMMEDIATE RELEASE  
Thursday, November 29, 2007  
<http://www.usdoj.gov/usao/ins/>

CONTACT: MARY BIPPUS  
(317) 229-2403  
Fax: (317) 226-5002  
Cell: (317) 590-7928

## **ALABAMA MAN CHARGED WITH IDENTITY THEFT**

### PRESS RELEASE

Timothy M. Morrison, Acting United States Attorney for the Southern District of Indiana, announced that JEROME HUCKEBA, 40, Logan, Alabama, was charged late yesterday with using the social security number of another man to falsely obtain over \$85,000.00 in bank loans and credit card charges, following an investigation by the U.S. Postal Inspection Service and the Greenwood Police Department.

The information alleges that HUCKEBA, who formerly resided in Indianapolis, Indiana, obtained the social security number of a female friend's father, and then falsely used the man's identification in the year 2002 to apply for and obtain loans and credit cards from several financial institutions and businesses. As a result of HUCKEBA's fraudulent use of this man's identification, HUCKEBA caused losses totaling \$86,245.74 to the victims, which included Bank One, Flagstar Bank, MBNA, Sam's Club, Best Buy and others.

According to Assistant United States Attorney Susan Heckard Dowd, who is prosecuting the case for the government, HUCKEBA faces a maximum possible prison sentence of fifteen (15) years and a maximum possible fine of \$250,000.00. An initial hearing will be scheduled before a U.S. Magistrate Judge in Indianapolis.

**The information is an allegation only, and the defendant is presumed innocent unless and until proven guilty at trial or by guilty plea.**

###