

Department of Justice

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ANOTHER PLEADS GUILTY IN BATON ROUGE, LOUISIANA, TO FEDERAL FRAUD CHARGE

BATON ROUGE, LA – Another Louisiana resident pled guilty in federal court on a charge of fraud related to hurricane disaster relief programs, United States Attorney David R. Dugas announced today.

JUANA G. HAFFORD, age 48, of Baton Rouge, Louisiana, pled guilty today before Chief U.S. District Court Judge Ralph E. Tyson to Count One of an indictment charging her with making a false and fraudulent claim for disaster relief benefits. The case was investigated by the U.S. Department of Homeland Security, Office of Inspector General. As a result of her guilty plea, HAFFORD faces a maximum sentence of five (5) years imprisonment, a \$250,000 fine, or both. As part of the plea agreement, the U.S. Attorney's Office will dismiss Count Two of the Indictment when HAFFORD is sentenced on Count One.

The number of individuals who have been charged in the Middle District of Louisiana with violations related to hurricane disaster relief funds stands at eighty-nine.

In September 2005, Attorney General Alberto R. Gonzales created the Hurricane Katrina Fraud Task Force, designed to deter, investigate and prosecute disaster-related federal crimes such as charity fraud, identity theft, procurement fraud and insurance fraud. The Hurricane Katrina Fraud Task Force – chaired by Assistant Attorney General Alice S. Fisher of the Criminal Division – includes the FBI, the U.S. Inspectors General community, the U.S. Secret Service, the U.S. Postal Inspection Service, the Executive Office for United States Attorneys and others.

For further information, contact David R. Dugas, U.S. Attorney for the Middle District of Louisiana, or Lyman Thornton, First Assistant U.S. Attorney, at (225) 389-0443. Anyone suspecting criminal activity involving disaster assistance programs can make an anonymous report by calling the toll-free Hurricane Relief Fraud Hotline, 1-866-720-5721, 24 hours a day, seven days a week, until further notice. Information can also be emailed to the Hurricane Katrina Fraud Task Force at hkfff/microscopy or sent by surface mail, with as many details as possible, to Hurricane Katrina Fraud Task Force, Baton Rouge, LA 70821-4909.

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