

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**11-60078**

**CR. DIMITROULEAS**

**ADMINISTRATIVE JUDGE  
ANOW**

18 U.S.C. § 1343  
18 U.S.C. § 1341

UNITED STATES OF AMERICA

vs.

BRIDGETTE EVANS,  
a/k/a Tina Moore,  
a/k/a Kiana Moore,  
POLLIE EVANS,  
a/k/a Polly Evans, and  
OLIVIA EVANS,

Defendants.

FILED BY \_\_\_\_\_ D.C.  
2011 APR -7 AM 11:10  
STEVE [unclear]  
CLERK, U.S. DISTRICT COURT  
S.D. [unclear]

**INDICTMENT**

The Grand Jury charges that:

**COUNTS 1-10**  
**(Wire Fraud: 18 U.S.C. §§ 1343 and 2)**

1. From in or about January 2007, and continuing through in or about February 2009, in Broward County, in the Southern District of Florida, and elsewhere, the defendants,

**BRIDGETTE EVANS,  
a/k/a Tina Moore,  
a/k/a Kiana Moore,  
POLLIE EVANS,  
a/k/a Polly Evans,  
and  
OLIVIA EVANS,**

did knowingly and willfully devise and intend to devise a scheme and artifice to defraud and to obtain money and property by means of false and fraudulent pretenses, representations, and promises.

**SCHEME AND ARTIFICE**

2. It was the object of the scheme and artifice to defraud for the defendants to unjustly enrich themselves by using false statements to induce individuals into sending to them thousands of dollars to be “cleansed” of evil spirits and then failing to return said monies to these individuals as promised.

**MANNER AND MEANS**

The manner and means by which the defendants sought to accomplish the purpose and object of the scheme and artifice to defraud included the following:

3. Defendants **BRIDGETTE EVANS, POLLIE EVANS, and OLIVIA EVANS** represented to certain individuals that they could determine if evil spirits were present in their lives or the lives of their loved ones and if those spirits were causing illnesses and other problems.

4. Defendants **BRIDGETTE EVANS, POLLIE EVANS, and OLIVIA EVANS** instructed individuals to send them money to be “cleansed” and that the “cleansing” would result in the disappearance of all evil spirits and the curing of illnesses. Defendants **BRIDGETTE EVANS, POLLIE EVANS, and OLIVIA EVANS** told these individuals that, after the money was cleansed, the money would be returned to these individuals.

5. Defendants **BRIDGETTE EVANS, POLLIE EVANS, and OLIVIA EVANS** instructed individuals and caused individuals to be instructed to send money to be “cleansed” via Western Union and/or MoneyGram to defendants **BRIDGETTE EVANS, POLLIE EVANS, OLIVIA EVANS** and others.

6. Defendants **BRIDGETTE EVANS, POLLIE EVANS, and OLIVIA EVANS** received the money sent by the individuals to be cleansed. The money was not returned to these individuals as promised.

**USE OF THE WIRES**

7. On or about the dates listed below, at Broward County, in the Southern District of Florida, and elsewhere, the defendants,

**BRIDGETTE EVANS,  
a/k/a Tina Moore,  
a/k/a Kiana Moore,  
POLLIE EVANS,  
a/k/a Polly Evans,  
and  
OLIVIA EVANS,**

for the purpose of executing and attempting to execute such scheme and artifice to defraud and for obtaining money and property by means of material false and fraudulent pretenses, representations and promises, did knowingly cause to be transmitted in interstate and foreign commerce by means of wire communications, certain writings, signs, signals and sounds, as more specifically described below:

<b>COUNT</b>	<b>DEFENDANT</b>	<b>DATE</b>	<b>DESCRIPTION OF WIRE COMMUNICATION</b>
1	<b>BRIDGETTE EVANS</b>	12/3/07	\$7,500 sent via Western Union from "C.W." in Anguilla to "C.R." in Pompano Beach, Florida
2	<b>BRIDGETTE EVANS</b>	12/20/07	\$5,760 sent via Western Union from "C.W." in Anguilla to "C.R." in Ft. Lauderdale, Florida
3	<b>POLLIE EVANS</b>	12/22/07	\$4,000 sent via MoneyGram from "T.S." in Ettrick, Wisconsin to defendant POLLIE EVANS in Ft. Lauderdale, Florida
4	<b>BRIDGETTE EVANS</b>	12/28/07	\$6,720 sent via Western Union from "C.W." in Anguilla to "C.R." in Ft. Lauderdale, Florida
5	<b>POLLIE EVANS</b>	1/11/08	\$3,000 sent via MoneyGram from "T.S." in Ettrick, Wisconsin to defendant POLLIE EVANS in Ft. Lauderdale, Florida
6	<b>POLLIE EVANS</b>	3/1/08	\$6,000 sent via Western Union from "L.S." in Weatherford, Texas to defendant POLLIE EVANS in Ft. Lauderdale, Florida

7	<b>OLIVIA EVANS</b>	6/13/08	\$6,000 sent via Western Union from "L.S." in Weatherford, Texas to defendant POLLIE EVANS in Ft. Lauderdale, Florida
8	<b>OLIVIA EVANS</b>	6/19/08	\$9,000 sent via Western Union from "L.S." in Weatherford, Texas to defendant OLIVIA EVANS in Ft. Lauderdale, Florida
9	<b>POLLIE EVANS</b>	9/7/08	\$5,760 sent via Western Union from "N.D." in Anguilla to defendant POLLIE EVANS in Ft. Lauderdale, Florida
10	<b>POLLIE EVANS</b>	10/7/08	\$5,760 sent via Western Union from "N.D." in Anguilla to defendant POLLIE EVANS in Ft. Lauderdale, Florida

All in violation of Title 18, United States Code, Sections 1343 and 2.

**COUNTS 11-12**  
**(Mail Fraud: 18 U.S.C. §§ 1341 and 2)**

8. From in or about October 2007, and continuing through in or about February 2009, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

**OLIVIA EVANS,**

did knowingly and willfully, devise and intend to devise, a scheme and artifice to defraud and to obtain money and property by means of false and fraudulent pretenses, representations, and promises.

**SCHEME AND ARTIFICE**

9. It was the object of the scheme and artifice to defraud for the defendant to unjustly enrich herself by using false statements to induce an individual into sending to her a Rolex watch and thousands of dollars to remove evil spirits and then failing to return said watch and monies to this individual as promised.

**MANNER AND MEANS**

The manner and means by which the defendant sought to accomplish the purpose and object of the scheme and artifice to defraud included the following:

10. The defendant **OLIVIA EVANS** represented to an individual with the initials "L.S.," that evil spirits were causing her problems and that evil things were going to happen to her and her family.

11. Defendant **OLIVIA EVANS** instructed "L.S." to send money to her to take care of the evil things. Defendant **OLIVIA EVANS** told "L.S." that if she did not send the money as requested, bad things would happen to "L.S." and "L.S.'s" family. Defendant **OLIVIA EVANS** promised "L.S." that the money would be returned to "L.S."

12. Defendant **OLIVIA EVANS** did not return the money to "L.S." as promised.

13. Defendant **OLIVIA EVANS** instructed "L.S." to purchase a Rolex watch with a prism, stating that the watch was needed to be used as a vortex for demons to return to hell.

14. Defendant **OLIVIA EVANS** promised to return the Rolex watch to "L.S." as soon as all the demons had passed through the vortex.

15. Defendant **OLIVIA EVANS** did not return the Rolex watch to "L.S." as promised.

**USE OF THE MAIL**

16. On or about the dates specified as to each count below, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

**OLIVIA EVANS,**

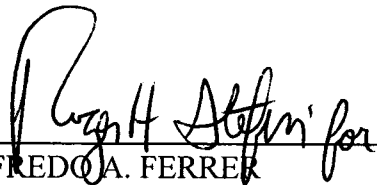
for the purpose of executing and attempting to execute such scheme and artifice to defraud and for obtaining money and property by means of material false and fraudulent pretenses, representations and promises, did knowingly cause to be delivered by private and commercial interstate carrier, to

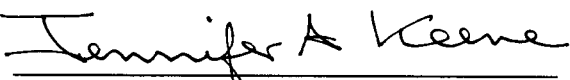
wit, Federal Express, according to the directions thereof, such matters and things, as more particularly described in each count below:

COUNT	DATE	DESCRIPTION OF MAILING
11	7/18/08	Money orders sent from "L.S." in Ft. Worth, Texas to Olivia Evans in Ft. Lauderdale, Florida via Federal Express Airbill no. 8665 9024 9048
12	9/29/08	Rolex watch sent from "L.S." in Ft. Worth, Texas to Olivia Evans in Ft. Lauderdale, Florida via Federal Express Airbill no. 8660 4849 8489

All in violation of Title 18, United States Code, Section 1341 and 2.

A TRUE BILL

  
\_\_\_\_\_  
WIFREDO A. FERRER  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
JENNIFER A. KEENE  
ASSISTANT UNITED STATES ATTORNEY