UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

INDICTMENT FOR MAIL FRAUD

UNITED STATES OF AMERICA	*	CRIMINAL NO.
v.	*	SECTION:
JOVAUGHN A. RISIN QUINN P. RISIN	*	VIOLATION: 18 U.S.C. § 1341

* * *

The Grand Jury charges that:

COUNT 1: MAIL FRAUD

A. AT ALL TIMES MATERIAL HEREIN:

1. The defendants, **JOVAUGHN A. RISIN AND QUINN P. RISIN**, were residents of the City of New Orleans.

2. On August 29, 2005, Hurricane Katrina made landfall causing widespread damage to the City of New Orleans.

3. The Federal Emergency Management Agency ("FEMA") was an agency within the Department of Homeland Security. FEMA provided assistance to the victims of disasters. FEMA required a damaged home in the disaster area must have been the applicant's primary residence for the applicant to be eligible for FEMA assistance.

4. On or about August 29, 2005 the property located at 2337 Ursulines Ave, New Orleans, Louisiana was owned by Mrs. L.T. and said property was under renovation and not occupied or rented.

B. THE SCHEME TO DEFRAUD:

5. From on or about August 29, 2005 to on or about November 30, 2005, in the Eastern District of Louisiana and elsewhere, the defendant, **JOVAUGHN A. RISIN,** devised and intended to devise, a scheme and artifice to defraud FEMA and obtain money and funds of the United States by means of false and fraudulent promises, pretenses and representations.

6. It was part of the scheme and artifice to defraud that in September 2005, the defendant did submit and caused to be submitted, a disaster application to FEMA for disaster relief benefits, falsely and fraudulently stating his primary residence on August 29, 2005 was 2337 Ursulines Avenue, New Orleans, Louisiana.

7. It was further part of the scheme and artifice to defraud, that the defendant submitted and caused to be submitted false and fraudulent information to FEMA that his primary residence including his personal property located therein, was damaged by Hurricane Katrina and he was entitled to disaster personal property replacement assistance.

C. THE MAILING:

8. On or about November 23, 2005, in the Eastern District of Louisiana and elsewhere, the defendant, **JOVAUGHN A. RISIN** for the purpose of executing and attempting to execute the aforesaid scheme and artifice to defraud and to obtain money, funds and property by means of false pretenses, representations and promises and attempting to do so, did knowingly cause to be delivered by the United States Mail, a United States Treasury Check No. 24441118 in the

amount of $10,391.51 made payable to the defendant for FEMA disaster personal property replacement assistance, mailed from Austin, Texas to the defendant at 841 Whitney Ave, New Orleans, Louisiana; all in violation of Title 18 United States Code, Section 1341.

COUNT 2 :MAIL FRAUD

A. AT ALL TIMES MATERIAL HEREIN:

1. The allegations contained in Paragraph A of Count 1 are hereby re-alleged and incorporated herein by reference.

B. THE SCHEME TO DEFRAUD:

2. From on or about August 29, 2005 to on or about November 30, 2005, in the Eastern District of Louisiana and elsewhere, the defendant, **QUINN P. RISIN,** devised and intended to devise, a scheme and artifice to defraud FEMA and obtain money and funds of the United States by means of false and fraudulent promises, pretenses and representations.

3. It was part of the scheme and artifice to defraud that in September 2005, the defendant did submit and caused to be submitted, a disaster application to FEMA for disaster relief benefits, falsely and fraudulently stating his primary residence on August 29, 2005 was 2337 Ursulines Avenue, New Orleans, Louisiana.

4. It was further part of the scheme and artifice to defraud, that the defendant submitted and caused to be submitted false and fraudulent information to FEMA that his primary residence including his personal property located therein, was damaged by Hurricane Katrina and he was entitled to disaster personal property replacement assistance.

C. THE MAILING:

5. On or about November 23, 2005, in the Eastern District of Louisiana and elsewhere,

the defendant, **QUINN P. RISIN** for the purpose of executing and attempting to execute the aforesaid scheme and artifice to defraud and to obtain money, funds and property by means of false pretenses, representations and promises and attempting to do so, did knowingly cause to be delivered by the United States Mail, a United States Treasury Check No. 24448595 in the amount of $10,391.51 made payable to the defendant for FEMA disaster personal property replacement assistance, mailed from Austin, Texas to the defendant at 198 Hickory Street, Reserve, Louisiana; all in violation of Title 18 United States Code, Section 1341.

A TRUE BILL:

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FOREPERSON

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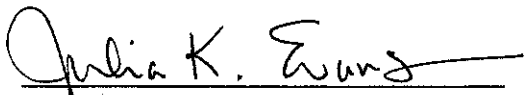
JIM LETTEN
United States Attorney
Louisiana Bar Roll Number 8517

JAN MASELLI MANN
First Assistant U.S. Attorney
Louisiana Bar Roll Number 9020



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March 13, 2009