

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

BILL OF INFORMATION FOR CONSPIRACY TO SOLICIT AND GIVE BRIBES INVOLVING A PUBLIC OFFICIAL

UNITED STATES OF AMERICA

CRIMINAL DOCKET NO.

RAY ANTHONY DAVEZAC

v.

VIOLATION: 18 U.S.C. § 371

18 U.S.C. § 666

SECT. J MAG. 3

The U.S. Attorney charges that:

COUNT 1

AT ALL TIMES MATERIAL HEREIN: Α.

- The defendant, RAY ANTHONY DAVEZAC, a resident of the Eastern District of 1. Louisiana, owned and operated Davezac Consulting Engineers, LLC, of Destrehan, Louisiana (herein referred to as DCE). The defendant's business, DCE, contracted to perform work for St. John Parish in the State of Louisiana.
- On or about January 14, 2008, William J. Hubbard, was elected as the President of 2. St. John the Baptist Parish (St. John Parish) for the State of Louisiana.

- 3. As the President of St. John Parish, William J. Hubbard was in a position to recommend and approve contracts that the Parish Council awards to various vendors who sought to conduct business with St. John Parish.
- 4. St. John Parish received federal assistance and grants in excess of \$10,000 during the past year to the date of this Bill of Information.

B. THE CONSPIRACY:

Beginning at a time unknown, but prior to on or about May 5, 2009, and continuing until on or about May 27, 2009, and later, in the Eastern District of Louisiana and elsewhere, the defendant, RAY ANTHONY DAVEZAC, and others known and unknown to the U. S. Attorney, did knowingly and willfully combine, conspire and agree with each other to knowingly and corruptly solicit, demand, accept and agree to give something of value to the Parish President of St. John Parish with the intent of influencing and rewarding him in connection with the awarding and obtaining business from St. John Parish, a government entity of the State of Louisiana, involving something of value of \$5,000 or more; all in violation of Title 18, United States Code, Section 666(a)(1)(B).

C. OVERT ACTS:

On or about the following dates in furtherance of this conspiracy and to accomplish its purpose, the defendant, **RAY ANTHONY DAVEZAC**, and others known and unknown to the U.S. Attorney, committed the following overt acts in the Eastern District of Louisiana and elsewhere;

1. On or about May 5, 2009, William J. Hubbard, in his capacity as President of St. John Parish, State of Louisiana, solicited a \$5,000.00 check to be used to purchase a Toyota Camry for his girlfriend, payable to a local automobile dealership, from the

defendant, RAY ANTHONY DAVEZAC, who had obtained work and was hoping to obtain more work with St. John Parish.

- On or about May 27, 2009, William J. Hubbard, in his capacity as President of St. John Parish, State of Louisiana, approved and signed off on a contract that was awarded to the defendant, RAY ANTHONY DAVEZAC, by the St. John Parish Council for a professional services contract worth approximately \$1 million dollars pursuant to a \$29.5 million dollar bond issue for St. John Parish.
- On or about May 5, 2009, and on or about May 26, 2009, William J. Hubbard delivered three checks, including the \$5,000 check from the defendant, RAY ANTHONY DAVEZAC, totaling \$20,000.00 to a local automobile dealership as a down payment on a new car;

all in violation of Title 18, United States Code, Section 371.

JAN 2 9 2010

Deputy Clerk, U.S. District Courl Eastern District of Louisiana New Orleans, LA

New Orleans, Louisiana January 29, 2010

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