

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

UNITED STATES OF AMERICA	*	CRIMINAL NO. 10-257
v.	*	SECTION: B
LESHEA HANIBLE	*	

* * *

FACTUAL BASIS

Should this matter have gone to trial, the Government would have proved beyond a reasonable doubt, through the introduction of competent testimony and admissible tangible exhibits including the testimony of special agents of the Federal Bureau of Investigation (“FBI”), employees of the American Red Cross (“Red Cross”) and others, the following facts to support the allegations charged by the United States Attorney in the Indictment now pending against the defendant, **LESHEA HANIBLE**.

An employee of the Red Cross would testify that in the weeks and months after Hurricane Katrina, which struck southeastern Louisiana on August 29, 2005, the Red Cross maintained disaster recovery centers to assist victims of Hurricane Katrina. Through these recovery assistance efforts, the Red Cross provided financial assistance to residents displaced or otherwise affected by Hurricane Katrina. People affected by the storms were able to apply for a one-time only financial grant of up to \$1,565 from the Red Cross. In order to receive these funds, applicants needed to present

identification to a Red Cross representative that indicated residence in an affected zone. Applicants were also required to swear and attest that they had not received any undisclosed additional American Red Cross financial assistance at any other Red Cross assistance location.

Competent testimony would be introduced that once approved, the Red Cross made these disaster assistance funds available in one of several ways, including: (1) A personal check made payable to the applicant, issued on-site or mailed through the United States Postal Service to an address provided by the applicant; (2) A Red Cross-issued “Discover” card, issued on-site, and activated via phone by the applicant; (3) A Red Cross-issued Capital One Bank “Visa” card, issued on-site, and activated via phone by the applicant; (4) A Red Cross-issued Client Assistance Card, issued on-site, which Red Cross purchased from national banks and which operated in a manner consistent with credit/debit/ATM cards; (5) A personal check authorized by the Red Cross, issued by Paychex, Inc. and mailed through the United States Postal Service to an address provided by the applicant; (6) a Western Union money wire, sent to the applicant at local Western Union outlets; (7) a traveler’s check made payable to the applicant and delivered on-site; (8) a disbursement order, which include instruments that could be cashed at a bank or used to purchase goods and services at stores and hotels, delivered to the applicant on-site; or (9) cash, delivered on-site to the applicant.

A Red Cross employee would testify that the Red Cross purchased 200,000 “gift cards” from Discover, a credit card company. These gift cards were “loaded” with a specific amount of money, depending upon the applicant’s qualifications. The cards were activated by the applicant’s calling an activation hotline and were thereafter usable in a manner otherwise consistent with a debit/credit card.

Testimony by an employee of the Red Cross and admissible exhibits would be introduced to prove that the defendant, **LESHEA HANIBLE**, presented herself to Red Cross assistance centers on five (5) occasions between on or October 1, 2005 and on or about October 4, 2005. On four occasions, she applied for financial assistance and indicated that she had not received any other financial assistance from the Red Cross.

As a result of her false and fraudulent statements on these applications, **LESHEA HANIBLE** received direct financial assistance from the Red Cross totaling \$7,525, of which \$5,960 was obtained by fraud. Competent testimony and admissible exhibits would be introduced to prove that on one of the five occasions that **LESHEA HANIBLE** applied for assistance was on or about October 4, 2005, when the defendant applied for and received a Discover debit/credit card, numbered XXXX-XXXX-XXXX-6397, pre-loaded with \$1,565 issued by Red Cross at an assistance center located within the Eastern District of Louisiana. Defendant received this assistance only after she specifically attested and swore that she had not received any other financial assistance from the Red Cross, when in fact, she knew she had received such assistance prior to October 4, 2005. Through the testimony of an employee of the Red Cross, certain documents and exhibits would be offered and introduced into evidence to prove that the defendant's fraudulent application and actions directly led to the disbursement of the Discover debit/gift card.

An employee of Discover would testify, and admissible records would be submitted to prove, that on or about October 9, 2005, the pre-loaded Discover debit/gift card, numbered XXXX-XXXX-XXXX-6397, issued by the Red Cross to the defendant, **LESHEA HANIBLE**, was used in the Eastern District of Louisiana at "Cracker Barrel," located in Hammond, Louisiana. This use, in turn, caused certain writings, signs, signals and sounds to be sent from one point of use in Hammond,

Louisiana to a data center outside the state of Louisiana, authorizing the defendant, **LESHEA HANIBLE**, to purchase food or items at Cracker Barrel located in Hammond, Louisiana.

READ AND APPROVED:

GEORGE CHANEY (Date)
Counsel for Leshea Hanible ____/____/____

JULIA K. EVANS (Date)
Assistant U.S. Attorney ____/____/____

LESHEA HANIBLE (Date)
Defendant ____/____/____