UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

UNITED ST	TATES O	F AMERICA	A	*	CRIMINA	L NO.	10-007
	v.			*	SECTION	: ``K″	
WILLIAM :	IURNAGE			*			
			*	*	*		

FACTUAL BASIS

Were this matter brought to trial the United States would prove, through competent witnesses and documentary evidence, the following beyond a reasonable doubt.

COUNT 1

On or about March 7, 2007, in the Eastern District of Louisiana, defendant WILLIAM TURNAGE (TURNAGE) filed an application for disaster assistance with the Louisiana Road Home Program (LRHP). The LRHP is funded by the United States Department of Housing and Urban Development (HUD), an agency of the United States, through HUD's Community Development Block Grant (CDBG) Disaster Recovery Assistance Program. In his application, **TURNAGE** falsely claimed that on August 29, 2005, the day Katrina struck, his primary residence was 34 Keane Drive, Chalmette, Louisiana. In fact, **TURNAGE** resided in Ponchatoula, Louisiana, a property that was ineligible for disaster assistance.

Due to the material false statements concerning residency contained in his LRHP application, **TURNAGE** received \$89,355.46 in federal disaster assistance to which he was not entitled. **TURNAGE** made the material false statements to LRHP knowing the statements were false, and for the purpose of misleading LRHP.

After being advised of his constitutional rights, **TURNAGE** admitted the foregoing facts to agents of the United States Department of Housing and Urban Development, Office of the Inspector General.

WILLIAM TURNAGE Defendant

J. GARRISON JORDAN, ESQ. Counsel for William Turnage

IRENE GONZÁLEZ Assistant United States Attorney

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