



Department of Justice

United States Attorney David R. Dugas
Middle District of Louisiana

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CONTACT: DAVID R. DUGAS
(225) 389-0443
FAX: (225) 389-0561

ANOTHER SENTENCED IN BATON ROUGE, LOUISIANA, ON FEDERAL FEMA FRAUD CHARGES

BATON ROUGE, LA – Another Louisiana resident was sentenced in federal court by Chief U.S. District Court Judge Ralph E. Tyson on fraud charges related to a hurricane disaster relief program, United States Attorney David R. Dugas announced today.

THERESA DAVIS, age 50, of Baton Rouge, Louisiana, pled guilty on September 5, 2006, to Count One of an indictment charging her with making a false claim for Hurricane Katrina disaster assistance benefits. DAVIS was sentenced today to a term of imprisonment of twelve months, three years of supervised release, \$16,749.51 in restitution payable to FEMA, and 100 hours of community service. The U.S. Postal Inspection Service and the U.S. Department of Homeland Security Office of Inspector General conducted the investigation of this matter.

The number of individuals who have been charged in the Middle District of Louisiana with violations related to hurricane disaster relief funds stands at eighty-four.

In September 2005, Attorney General Alberto R. Gonzales created the Hurricane Katrina Fraud Task Force, designed to deter, investigate and prosecute disaster-related federal crimes such as charity fraud, identity theft, procurement fraud and insurance fraud. The Hurricane Katrina Fraud Task Force – chaired by Assistant Attorney General Alice S. Fisher of the Criminal Division – includes the FBI, the U.S. Inspectors General community, the U.S. Secret Service, the U.S. Postal Inspection Service, the Executive Office for United States Attorneys and others.

For further information, contact David R. Dugas, U.S. Attorney for the Middle District of Louisiana, or Lyman Thornton, First Assistant U.S. Attorney, at (225) 389-0443. Anyone suspecting criminal activity involving disaster assistance programs can make an anonymous report by calling the toll-free Hurricane Relief Fraud Hotline, 1-866-720-5721, 24 hours a day, seven days a week, until further notice. Information can also be emailed to the Hurricane Katrina Fraud Task Force at HKFTF@leo.gov or sent by surface mail, with as many details as possible, to Hurricane Katrina Fraud Task Force, Baton Rouge, LA 70821-4909.

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