

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

UNITED STATES OF AMERICA	*	CRIMINAL NO.
VERSUS	*	SECTION:
ASHLEY GREEN	*	VIOLATIONS: 18 U.S.C. § 2113(b)
	*	18 U.S.C. § 2
	*	
	*	
	*	

FACTUAL BASIS

Should this matter have proceeded to trial the United States would have proven through testimony and relevant evidence the following:

ROYALE LASSAI was employed at Clinic "A" in Metairie, Louisiana in the Eastern District of Louisiana as a records clerk. **LASSAI**, without authority, obtained the personal identifying information (PII) of dozens of patients who sought procedures at Clinic A. This information included name, address, Social Security Number, date of birth, marital status, phone numbers, insurance companies, and other vital information. **LASSAI** misappropriated the information of clinic patients.

LASSAI, in exchange for a gift card valued at \$1,000 and other items valued at less than \$150 sold information to her cousin, **ASHLEY GREEN**. **GREEN** used this PII to fraudulently access and obtain debit cards for the victim's bank accounts at Whitney National Bank and Capital One Bank, both banks then insured by the Federal Deposit Insurance Corporation (FDIC). **GREEN** had the fraudulent debit cards mailed to [REDACTED] New Orleans, Louisiana, in the Eastern District of Louisiana. **BRANDON LIVAS** was involved in a romantic relationship with **GREEN**. **GREEN** was the mother of **LIVAS**' child. **GREEN** gave **LIVAS** fraudulent debit

AUSA	<u>CG</u>
Defendant	<u>AG</u>
Defense Counsel	<u>SD</u>

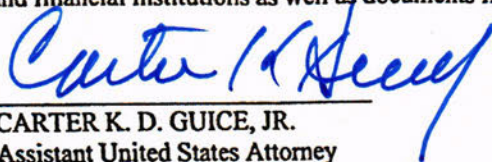
cards to help facilitate multiple transactions totaling over \$200,000 from both Whitney and Capital One. LIVAS profited \$85,000 from the larceny, not \$200,000. Some of the transactions were cash withdrawals at automatic teller machines (ATM) and some were purchases at various restaurants and retail stores.

Both GREEN and LIVAS were recorded on video security footage withdrawing money from ATM's. A search warrant was executed by state authorities on [REDACTED] the other side of the double of the address where the cards were mailed, [REDACTED]. Both GREEN and LIVAS were arrested by state authorities. After waiving her Miranda rights, GREEN admitted she participated in the fraud scheme.

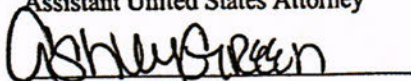
State investigators arrested and interviewed ROYALE LASSAI. After waiving her Miranda rights, LASSAI admitted she participated in the fraudulent scheme. LASSAI admitted she obtained victims' PII from patient records and sold the information to GREEN. The fraudulent information was used to obtain monies under the care, custody and control of Whitney National Bank and Capital One Bank, both institutions then insured by the Federal Deposit Insurance Corporation (FDIC).

The three defendants, LASSAI, GREEN, and LIVAS took and carried away money in the care custody and control of Whitney National Bank and Capital One Bank, in the amount of \$1,000, both bank are insured by the FDIC.

These facts would be proven by testimony of detectives of the Jefferson Parish Sheriff's Office, agents of the United States Postal Inspection Service and employees of various health care and financial institutions as well as documents from Whitney and Capital One.


CARTER K. D. GUICE, JR.
Assistant United States Attorney

8-3-21
Date


ASHLEY GREEN
Defendant

8-3-21
Date


SAMUEL J. SCILLITANI, ESQ.
Attorney for Defendant, ASHLEY GREEN

8/3/21
Date