

Department of Justice

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ANOTHER PLEADS GUILTY IN BATON ROUGE, LOUISIANA, ON DISASTER RELIEF FRAUD CHARGES

BATON ROUGE, LA – United States Attorney David R. Dugas announced that another Louisiana resident pled guilty today in federal court on fraud charges related to a hurricane disaster relief program.

ANGELA M. JARVIS, age 27, of Baton Rouge, Louisiana, pled guilty today before Chief U.S. District Court Judge Ralph E. Tyson to Count One of an indictment charging her with mail fraud. The indictment charged that JARVIS filed false and fraudulent applications for Hurricane Katrina disaster assistance benefits, including one application using a fictitious New Orleans address. The case was investigated by the U.S. Postal Inspection Service and the U.S. Department of Homeland Security's Office of Inspector General. As a result of her guilty plea to Count One, JARVIS faces a maximum sentence of twenty (20) years imprisonment, a \$250,000 fine, or both. As part of the plea agreement, the U.S. Attorney's Office will dismiss Count Two of the indictment when JARVIS is sentenced on Count One.

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

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 <u>HKFTF@leo.gov</u> 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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