



Department of Justice

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TWO MORE SENTENCED IN BATON ROUGE, LOUISIANA, ON FEDERAL FRAUD CHARGES

BATON ROUGE, LA – Two more Louisiana residents were sentenced in federal court this week on fraud charges related to a hurricane disaster relief program, United States Attorney David R. Dugas announced today.

KEOSHA MARTIN, age 25, of Baton Rouge, Louisiana, pled guilty on September 26, 2006, to Counts One and Three of an indictment charging her with making false claims for disaster assistance benefits. MARTIN was sentenced yesterday by U.S. District Court Judge James J. Brady to \$7,393.69 in restitution and five years of probation. The U.S. Department of Homeland Security's Office of Inspector General and the Federal Bureau of Investigation conducted the investigation of this matter.

KIM M. CUMMINGS, age 39, of Baton Rouge, Louisiana, pled guilty on September 15, 2006, to Count One of an indictment charging her with making a false and fraudulent claim for disaster assistance benefits. CUMMINGS was sentenced today by U.S. District Court Judge John V. Parker to \$2,000.00 in restitution, three years of probation and fifty hours of community service. The U.S. Department of Homeland Security's 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 one hundred seven.

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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