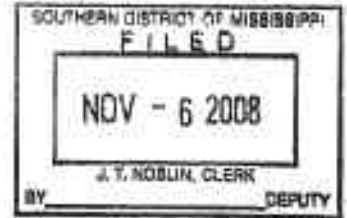


IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
SOUTHERN DIVISION



UNITED STATES OF AMERICA

v.

CRIMINAL NO.

1:08CR132-KS-RHW

GREGORY BRENT WARR and
LAURA J. WARR

18 U.S.C. § 287
18 U.S.C. § 1001
18 U.S.C. § 641
18 U.S.C. § 1343
18 U.S.C. § 1341

The Grand Jury charges:

COUNT 1

On or about September 14, 2005, in Harrison County in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **GREGORY BRENT WARR and LAURA J. WARR**, aided and abetted by others known and unknown to the Grand Jury, made and presented to the Federal Emergency Management Agency a claim against the United States for payment, which they knew to be false, fictitious, and fraudulent, by filing a disaster assistance claim in which they represented that at the time of Hurricane Katrina they were living at 1814 Beach Drive, Gulfport, Mississippi.

In violation of Sections 287 and 2, Title 18, United States Code.

COUNT 2

On or about September 14, 2005, in Harrison County in the Southern Division of the Southern District of Mississippi and elsewhere, in a matter within the jurisdiction of the Federal

Emergency Management Agency, an agency of the United States of America, the defendants, **GREGORY BRENT WARR and LAURA J. WARR**, aided and abetted by others known and unknown to the Grand Jury, knowingly and willfully made or caused to be made a false and fraudulent material statement or representation, in that the defendants filed a disaster assistance claim in which they represented that at the time of Hurricane Katrina, they were living at 1814 Beach Drive, Gulfport, Mississippi, when in truth and in fact at the time of Hurricane Katrina they were not living at 1814 Beach Drive, Gulfport, Mississippi.

In violation of Section 1001 and 2, Title 18, United States Code.

COUNT 3

On or about November 26, 2005, in Harrison County in the Southern Division of the Southern District of Mississippi and elsewhere, in a matter within the jurisdiction of the Federal Emergency Management Agency, an agency of the United States of America, the defendant, **GREGORY BRENT WARR**, aided and abetted **LAURA J. WARR**, and by others known and unknown to the Grand Jury, knowingly and willfully made or caused to be made a false and fraudulent material statement or representation, in that the defendant signed a declaration and release in which he represented that all of the information provided in their application for FEMA disaster assistance was true and correct, when in truth and in fact the information in the application for FEMA disaster assistance was not true and correct.

In violation of Section 1001 and 2, Title 18, United States Code.

COUNT 4

On or about April 24, 2006, in Harrison County in the Southern Division of the Southern District of Mississippi and elsewhere, in a matter within the jurisdiction of the Department of Housing and Urban Development, an agency of the United States of America, the defendants,

GREGORY BRENT WARR and LAURA J. WARR aided and abetted by others known and unknown to the Grand Jury, knowingly and willfully made or caused to be made a false and fraudulent material statement or representation, in that the defendants filed a homeowner's assistance grant application with the Mississippi Development Authority in which they represented that at the time of Hurricane Katrina they occupied the residence at 1814 Beach Drive, Gulfport, Mississippi, when in truth and in fact at the time of Hurricane Katrina they did not occupy 1814 Beach Drive, Gulfport, Mississippi.

In violation of Sections 1001 and 2, Title 18, United States Code.

COUNT 5

On or about January 4, 2007, in Harrison County in the Southern Division of the Southern District of Mississippi and elsewhere, in a matter within the jurisdiction of the Department of Housing and Urban Development, an agency of the United States of America, the defendants, **GREGORY BRENT WARR and LAURA J. WARR**, aided and abetted by others known and unknown to the Grand Jury, knowingly and willfully made or caused to be made a false and fraudulent material statement or representation, in that the defendants signed an affidavit for the Mississippi Development Authority in which they represented that at the time of Hurricane Katrina they occupied the residence at 1814 Beach Drive, Gulfport, Mississippi, when in truth and in fact at the time of Hurricane Katrina they did not occupy 1814 Beach Drive, Gulfport, Mississippi.

In violation of Sections 1001 and 2, Title 18, United States Code.

COUNT 6

On or about September 14, 2005, through on or about November 30, 2005, in Harrison County in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **GREGORY BRENT WARR and LAURA J. WARR**, aided and abetted by others

known and unknown to the Grand Jury, did steal, purloin and knowingly convert to their own use greater than \$1,000.00 in funds belonging to the United States of America by filing a claim for Federal Emergency Management Agency disaster assistance benefits and receiving such disaster assistance benefits to which they knew they were not entitled.

In violation of Section 641 and 2, Title 18, United States Code.

COUNT 7

On or about April 24, 2006, through on or about February 28, 2007, in Harrison County in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **GREGORY BRENT WARR and LAURA J. WARR**, aided and abetted by others known and unknown to the Grand Jury, did steal, purloin and knowingly convert to their own use greater than \$1,000.00 in funds belonging to the United States of America by filing for and receiving a Department of Housing and Urban Development disaster assistance homeowner's grant and receiving such disaster assistance benefits to which they knew they were not entitled.

In violation of Section 641 and 2, Title 18, United States Code.

COUNTS 8-10

1. Beginning on or about September 14, 2005, and continuing through on or about November 30, 2005, in Harrison County in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **GREGORY BRENT WARR and LAURA J. WARR**, aided and abetted by others known and unknown to the Grand Jury, intentionally devised and carried out a scheme to defraud the Federal Emergency Management Agency, an agency of the United States, to obtain money and property by means of materially false and fraudulent representations, pretenses and promises, and in furtherance thereof, did cause to be transmitted in interstate commerce certain wire communications for the purpose of executing the

scheme and attempting to do so.

2. On or about the dates set forth below, within the Southern District of Mississippi and elsewhere, the defendants **GREGORY BRENT WARR and LAURA J. WARR**, aided and abetted by others known and unknown to the Grand Jury, for the purpose of carrying out this scheme to defraud and attempting to do so, knowingly caused to be transmitted in interstate commerce certain wire communications, each item constituting a separate count herein as follows:

COUNT 8 - Electronic Funds Transaction, September 15, 2005, \$2,000.00

COUNT 9 - Electronic Funds Transaction, October 18, 2005, \$2,358.00

COUNT 10- Electronic Funds Transaction, November 29, 2005, \$5,200.00

All in violation of Sections 1343 and 2, Title 18, United States Code.

COUNT 11

1. Beginning on or about April 24, 2006, and continuing through on or about February 28, 2007, in Harrison County in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **GREGORY BRENT WARR and LAURA J. WARR**, aided and abetted by others known and unknown to the Grand Jury, intentionally devised and carried out a scheme to defraud the Department of Housing and Urban Development, an agency of the United States, to obtain money and property by means of materially false and fraudulent representations, pretenses and promises, and in furtherance thereof, did use and cause to be used the U.S. Mails for the purpose of executing the scheme and attempting to do so.

2. On or about the dates set forth below, within the Southern District of Mississippi and elsewhere, the defendants **GREGORY BRENT WARR and LAURA J. WARR**, aided and abetted by others known and unknown to the Grand Jury, for the purpose of carrying out this

scheme to defraud and attempting to do so, knowingly caused to be sent or delivered by the United States Postal Service certain items, to wit:

COUNT 11 - Homeowner's Assistance Grant check, January 19, 2007, \$150,000.00

In violation of Sections 1341 and 2, Title 18, United States Code.

NOTICE OF FORFEITURE

As a result of the felony offenses specified in Counts 6 through 11 of this Indictment, the defendants, **GREGORY BRENT WARR and LAURA J. WARR**, shall forfeit to the United States, any and all property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of such violations. The property to be forfeited includes, but is not limited to, the following:

MONEY JUDGMENT

A sum of money equal to \$159,558.00, in United States currency, representing the amount of proceeds obtained as a result of the said offenses, for which the defendants are liable.

Further, if any of the property described above, as a result of any act or omission of the defendants:

- a. cannot be located upon exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property, which cannot be divided without difficulty,

CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

1:08CR132KS-RHW

CITY: GULFPORT
COUNTY: HARRISON

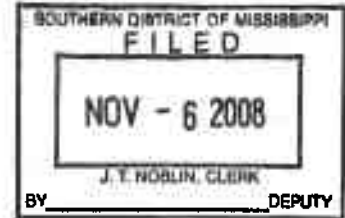
RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT DOCKET # _____
SAME DEFENDANT _____ NEW DEFENDANT
MAGISTRATE JUDGE CASE NUMBER _____
R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: YES NO
MATTER TO BE SEALED: YES NO

Name/Alias: GREGORY BRENT WARR



U.S. Attorney Information:

AUSA ANNETTE WILLIAMS Bar # 9641

Interpreter: No Yes List language and/or dialect: _____

Location Status: Arrest Date : _____

Already in Federal Custody as of _____
 Already in State Custody
 On Pretrial Release

U.S.C. Citations

Total # of Counts: 11 Petty Misdemeanor 11 Felony

(Clerk's Office Use Only) **Index Key/Code** **Description of Offense Charged** **Count(s)**

Set 1	<u>18:287.F</u>	<u>FALSE FICTITIOUS OR FRAUDULENT CLAIMS</u>	<u>1</u>
Set 2	<u>18:1001.F</u>	<u>FALSE STATEMENTS</u>	<u>2-5</u>
Set 3	<u>18:641.F</u>	<u>THEFT OF GOVERNMENT FUNDS OR PROPERTY</u>	<u>6-7</u>
Set 4	<u>18:1343.F</u>	<u>WIRE FRAUD</u>	<u>8-10</u>
Set 5	<u>18:1341.F</u>	<u>MAIL FRAUD</u>	<u>11</u>

Date: 10/27/08 SIGNATURE OF AUSA: Annette Williams

CRIMINAL CASE COVER SHEET
 U.S. District Court
 PLACE OF OFFENSE:

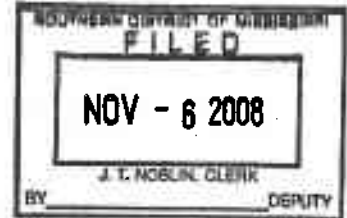
1:08CR132 KS-RHW

CITY: GULFPORT
 COUNTY: HARRISON

RELATED CASE INFORMATION:
 SUPERSEDING INDICTMENT DOCKET # _____
 SAME DEFENDANT _____ NEW DEFENDANT
 MAGISTRATE JUDGE CASE NUMBER _____
 R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: YES NO
 MATTER TO BE SEALED: YES NO
 Name/Alias: LAURA J. WARR



U.S. Attorney Information:

AUSA ANNETTE WILLIAMS Bar # 9641
 Interpreter: No Yes List language and/or dialect: _____

Location Status: Arrest Date : _____

Already in Federal Custody as of _____
 Already in State Custody
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Date: 10/27/08 SIGNATURE OF AUSA: Annette Williams