

**EXEMPT**

STATE OF LOUISIANA

NO: 2015-13023

DIVISION: J

STATE OF LOUISIANA-DIVISION OF ADMINISTRATION,  
OFFICE OF COMMUNITY DEVELOPMENT,  
DISASTER RECOVERY UNIT -  
HAZARD MITIGATION GRANT PROGRAM

**FILED**

VS.

JUL 23 2015

RISHA PREJEAN SCALES

MALISE PRIETO-CLERK  
Deputy *Stadde Prieto*

**PETITION FOR DECLARATORY JUDGMENT AND FOR  
JUDGMENT TO RECOVER HAZARD MITIGATION  
GRANT PROGRAM FUNDS**

NOW INTO COURT, through undersigned counsel, comes Petitioner, the State of Louisiana, Office of Community Development, Disaster Recovery Unit - Hazard Mitigation Grant Program (hereinafter "HMGP"), which respectfully files this Petition for Declaratory Judgment and for Judgment to Recover Hazard Mitigation Grant Program Funds. In support, HMGP respectfully represents:

1.

The Defendant in this case is Risha Prejean Scales, a major domiciliary of St. Tammany Parish, who voluntarily participated in HMGP to mitigate her home after Hurricane Katrina.

2.

HMGP is a mitigation program funded by FEMA and is administered by the State of Louisiana, the grantee. HMGP assists homeowners whose homes were damaged as a result of Hurricanes Katrina and Rita. It also helps homeowners in coastal Louisiana protect their homes from damage, which may occur in future natural disasters, by elevating their homes, reconstructing safer structures, or installing individual mitigation measures. The State of Louisiana serves as the funding vehicle by which FEMA funds are awarded to eligible homeowners.

**FILED**  
2015 JUL 23 P 1:15  
ST. TAMMANY PARISH

3.

Defendant executed a Voluntary Participation Agreement (hereinafter "VPA") on January 26, 2011 to participate in HMGP and to receive an HMGP grant. Defendant also agreed to comply with all HMGP guidelines, which includes using HMGP funds for their intended purpose. *Exhibit A.*

4.

FEMA Grant Funds in the amount of \$57,288.00 were paid to Defendant by HMGP on or about March 29, 2011 for the specific purpose of Elevation Measures and Individual Mitigation Measures (hereinafter "Elevation/IMM") at her home located at 1903 Kings Row Drive, Slidell, LA 70461. Defendant received \$50,000.00 for Elevation and \$7,288.00 for IMM. *Exhibit B.*

5.

Photographs dated February 12, 2015 show that although the FEMA Grant Funds were received, Defendant's home was not mitigated. *Exhibit C (in globo).*

6.

Five (5) separate collection letters were mailed to Defendant. The first letter dated April 8, 2013 was sent by Certified Mail 7012 1010 0003 2356 0845 and informed Defendant that the FEMA Grant Funds had to be returned to the State of Louisiana. Defendant received the letter and the Return Receipt was signed on April 11, 2013. *Exhibit D (in globo).*

7.

The second letter dated June 5, 2013 was sent Certified Mail 7012 3460 0000 1290 4474. Said letter was marked "Unclaimed" and returned to HMGP. *Exhibit E (in globo).*

8.

The third letter dated March 21, 2013 was mailed to Defendant. *Exhibit F (in globo).*

9.

The fourth letter dated March 5, 2015 was sent by Certified Mail 7013 3020 0001 9874 2768. Said letter was marked "Unclaimed" and returned to HMGP. *Exhibit G (in globo).*

10.

The fifth letter dated April 13, 2015 was mailed. *Exhibit H (in globo).*

11.

Defendant has failed to respond to the letters and has failed to return the funds to the State.

12.

Defendant's failure to return the FEMA Grant Funds has resulted in Defendant owing to HMGP the FEMA Grant Funds, which must be recovered by HMGP, the State program charged with distributing FEMA funds for mitigation projects.

13.

HMGP must account to FEMA for all funds issued to homeowners. Failure of HMGP to recover the FEMA Grant Funds from Defendant will result in reimbursement to FEMA being required by the State of Louisiana.

14.

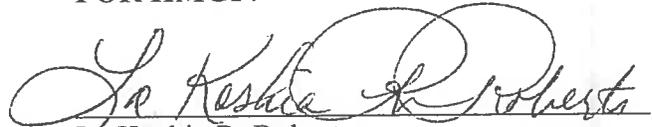
HMGP requests that the debt of \$57,288.00, owed by Risha Prejean Scales to HMGP, be recognized and that judgment in favor of HMGP be granted, directing Defendant to return and pay the FEMA Grant Funds to the State, in full.

**ALL PREMISES CONSIDERED, WHEREFORE, HMGP PRAYS:**

- a. That this Honorable Court declare that Defendant, Risha Prejean Scales, non-compliant with the Voluntary Participation Agreement signed by her;
- b. That this Honorable Court declare that Defendant, Risha Prejean Scales, is indebted to HMGP in the amount of \$57,288.00 because of her failure to mitigate her home according to her agreement to abide by HMGP guidelines, including using HMGP funds for their intended purpose;
- c. That Defendant, Risha Prejean Scales, be ordered to return the \$57,288.00 HMGP grant to HMGP, in full;
- d. That there be judgment rendered herein in favor of HMGP and against Defendant, Risha Prejean Scales the full sum of \$57,288.00 ;
- e. That Defendant, Risha Prejean Scales, be assessed all costs and fees associated with this matter; and
- f. That the Court grant such other relief as is just and proper.

Respectfully submitted:

**FOR HMGP:**



La Koshia R. Roberts  
Bar Roll No. 26715

State of Louisiana, through  
its Division of Administration  
2021 Lakeshore Drive, Suite 100  
New Orleans, Louisiana 70122  
Telephone: (504) 284-4022  
Facsimile: (504) 284-4091  
[LaKoshia.Roberts@la.gov](mailto:LaKoshia.Roberts@la.gov)

**PUBLIC ENTITY/FEE EXEMPT  
(La.R.S. 13:4521 and 13:5112)**

T. Randolph Richardson (Special Counsel)  
Bar Roll No. 11245  
Law Office of T. Randolph Richardson  
1010 Common Street, Suite 3000  
New Orleans, LA 70112  
Phone: 504-212-4163  
Fax: 504-581-7083  
Email: [trichar994@aol.com](mailto:trichar994@aol.com)

22ND JUDICIAL DISTRICT COURT FOR THE PARISH OF ST. TAMMANY

STATE OF LOUISIANA

NO: 2015 - 13023

DIVISION: J

STATE OF LOUISIANA-DIVISION OF ADMINISTRATION,  
OFFICE OF COMMUNITY DEVELOPMENT,  
DISASTER RECOVERY UNIT -  
HAZARD MITIGATION GRANT PROGRAM

**FILED**

VS.

JUL 23 2015

RISHA PREJEAN SCALES

MALISE PRIETO-CLERK  
Deputy *Saddie Grayson*

VERIFICATION

CONSIDERING THE FOREGOING PETITION FOR RECOVERY OF HAZARD  
MITIGATION GRANT PROGRAM FUNDS:

I, CRAIG P. TAFFARO, JR., Director of the State of Louisiana's Hazard Mitigation  
Grant Program, declare under penalty of perjury that the representations made in the foregoing  
Petition are true and correct to the best of my knowledge, belief and understanding.

THUS DONE ON THIS 22<sup>nd</sup> DAY OF July 2015 IN, NEW ORLEANS,  
LOUISIANA.

*Craig P. Taffaro, Jr.*  
\_\_\_\_\_  
Craig P. Taffaro, Jr.

*La Koshia Reconda Roberts*  
\_\_\_\_\_  
La Koshia Reconda Roberts

Notary Public  
Bar Roll No. 26715  
My Commission expires at death.



PLEASE SERVE:

RISHA PREJEAN SCALES  
8947 BUNKER HILL ROAD  
NEW ORLEANS, LA 70127

2015-13023 J

OCD-DRU  
HAZARD MITIGATION PROGRAM  
VOLUNTARY PARTICIPATION AGREEMENT (VPA)

FILED

Complete and return this form by mail to:  
OCD-DRU HMGP Program  
P. O. Box 1089  
Hammond, LA 70404-1089

JUL 23 2015

MALISE PRIETO-CLERK  
Deputy *Jadde S. Scola*

Road Home # 06HH 036216

SECTION 1: Mitigation ELECTION (check one)

- I/We have sold the home that was damaged during the storm and therefore will not be participating in the OCD-DRU HMGP Award Program.
- I/We am not interested in receiving an OCD-DRU HMGP Award

IF YOU CHECKED EITHER OF THE ABOVE: SIGN BELOW AND RETURN THIS FORM, OTHERWISE CONTINUE.

Applicant or Co-Applicant NAME \_\_\_\_\_ Applicant or Co-Applicant SIGNATURE \_\_\_\_\_ Date \_\_\_\_\_

Applicant or Co-Applicant NAME \_\_\_\_\_ Applicant or Co-Applicant SIGNATURE \_\_\_\_\_ Date \_\_\_\_\_

Home Phone: (\_\_\_\_) \_\_\_\_\_ Cell Phone: (\_\_\_\_) \_\_\_\_\_

Are you signing as an agent with Power of Attorney (POA) for an applicant? YES NO If signing as agent with Power of Attorney:

Agent NAME (person with POA) \_\_\_\_\_ Agent SIGNATURE \_\_\_\_\_ Date \_\_\_\_\_

I/WE AM/ARE INTERESTED IN RECEIVING AN OCD-DRU HMGP AWARD. IF YOU CHECK THIS BOX, YOU NEED TO MEET ALL CRITERIA IN SECTION 2.

SECTION 2: PROGRAM ELIGIBILITY

A homeowner must meet ALL of the following criteria to be considered for the OCD-DRU HMGP Award:

- a. Applicant is eligible for Road Home Program benefits as part of the Homeowner Assistance Program. (NOTE: Even if a homeowner received a zero award letter from Road Home, that homeowner may still be eligible for money through the OCD-DRU HMGP.
- b. Homeowner selected *Road Home* Option 1 – “Keep Our Home”.
- c. Homeowner still owns the home that was eligible for *Road Home* benefits.
- d. The structure is located in a FEMA designated ABFE area or the mitigation activity is deemed cost beneficial according to FEMA guidelines. (IMMs are not required to undergo a cost benefit analysis since FEMA has determined all IMMs to be globally cost beneficial for this grant.
- e. Homeowner agrees to comply with all OCD-DRU HMGP guidelines.

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2015 JUL 23 P 1:15  
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06HH036216

RISHA SCALES  
VPA



EXHIBIT  
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- Vendor Search Home
- About Us
- Other Useful Links
- Accounts Receivable
- Forms
- Popular Report
- Policies and Procedures Manual
- OSRAP Memos
- Supplemental Report
- Vendor Training Manual

[Logoff](#)   
 [Payee Locations](#)   
 [Payee Search](#)   
 [Payments](#)   
 [Help](#)

### Payee Detail

Sort the information below by clicking on the column headers. Click on the agency number below for contact information.

**Payee Remittance Address:**  
 1903 KINGS ROW DR  
 SLIDELL, LA 70461

**Check/EFT Number:** AD 00003964449  
**Check/EFT Date:** 03/29/2011  
**Status Change Date:** //  
**Status:** Outstanding

**Check/EFT Line Details:**  
 (click on agency for contact information)

**Check/EFT Total:** 57,288.00

Total Number of Lines: 2

Agency	Document ID	Ref Doc ID	Invoice #	Comments	Line Amount
107	PV000047673		HM0300007561	06H1036215	7,288.00
187	PV000047683		HM0300007571	06H1036215	50,000.00

[ISIS Calendar \(CY\)](#)   
 [Help Desk](#)   
 [GASB 34 and 35](#)   
 [Search OSRAP](#)   
 [Contacts](#)

2015-13023 J

**FILED**

JUL 23 2015

MALISE PRIETO-CLERK  
 Deputy *s/addie Troylan*

FILED

2015 JUL 23 P 1:15

ST. TAMMANY PARISH

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RISRA SCALES  
 Printout from OSRAP



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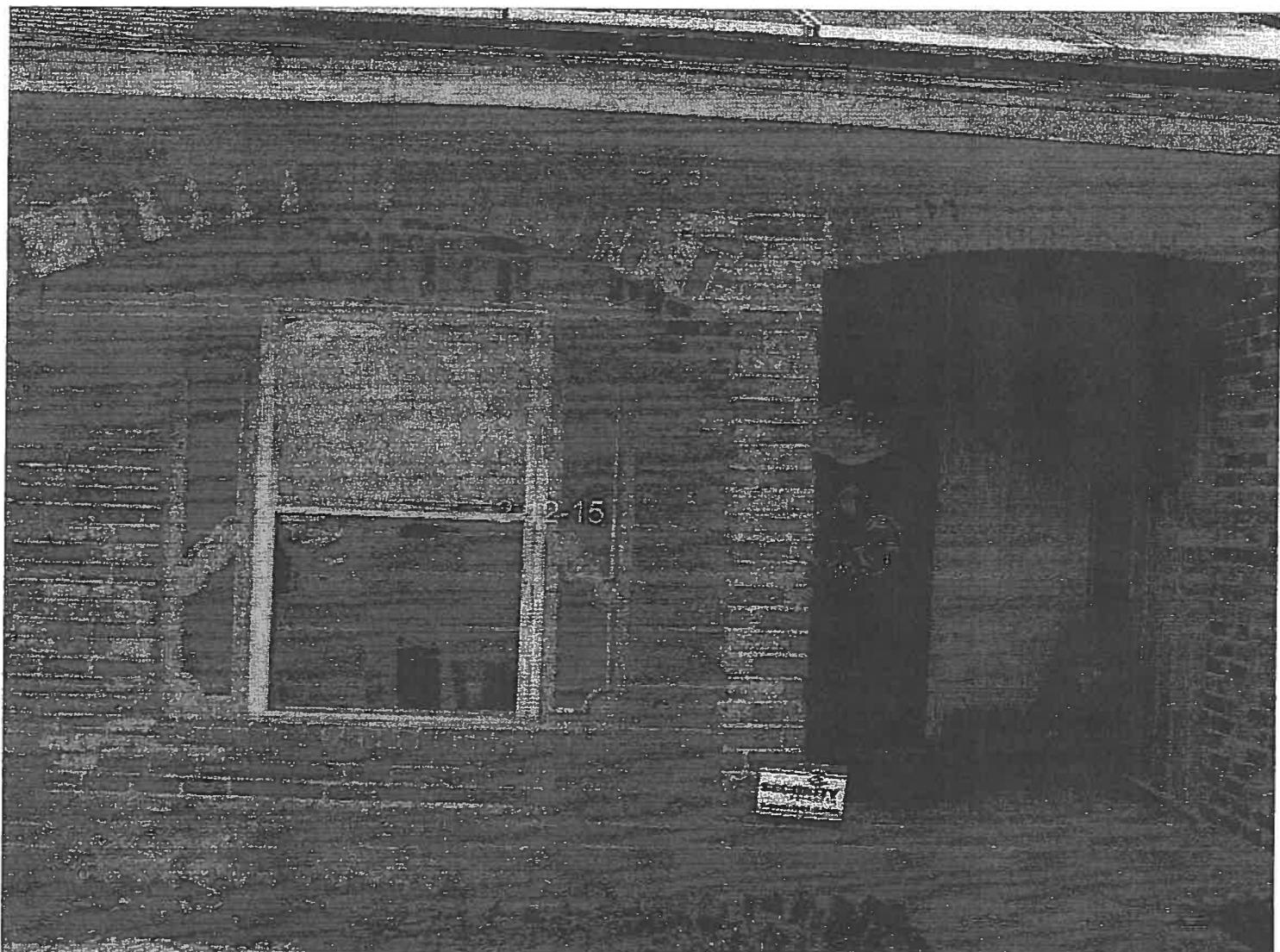
[https://wwwprd.doa.louisiana.gov/vendsearch/detail.cfm?check\\_number=00003964449](https://wwwprd.doa.louisiana.gov/vendsearch/detail.cfm?check_number=00003964449)



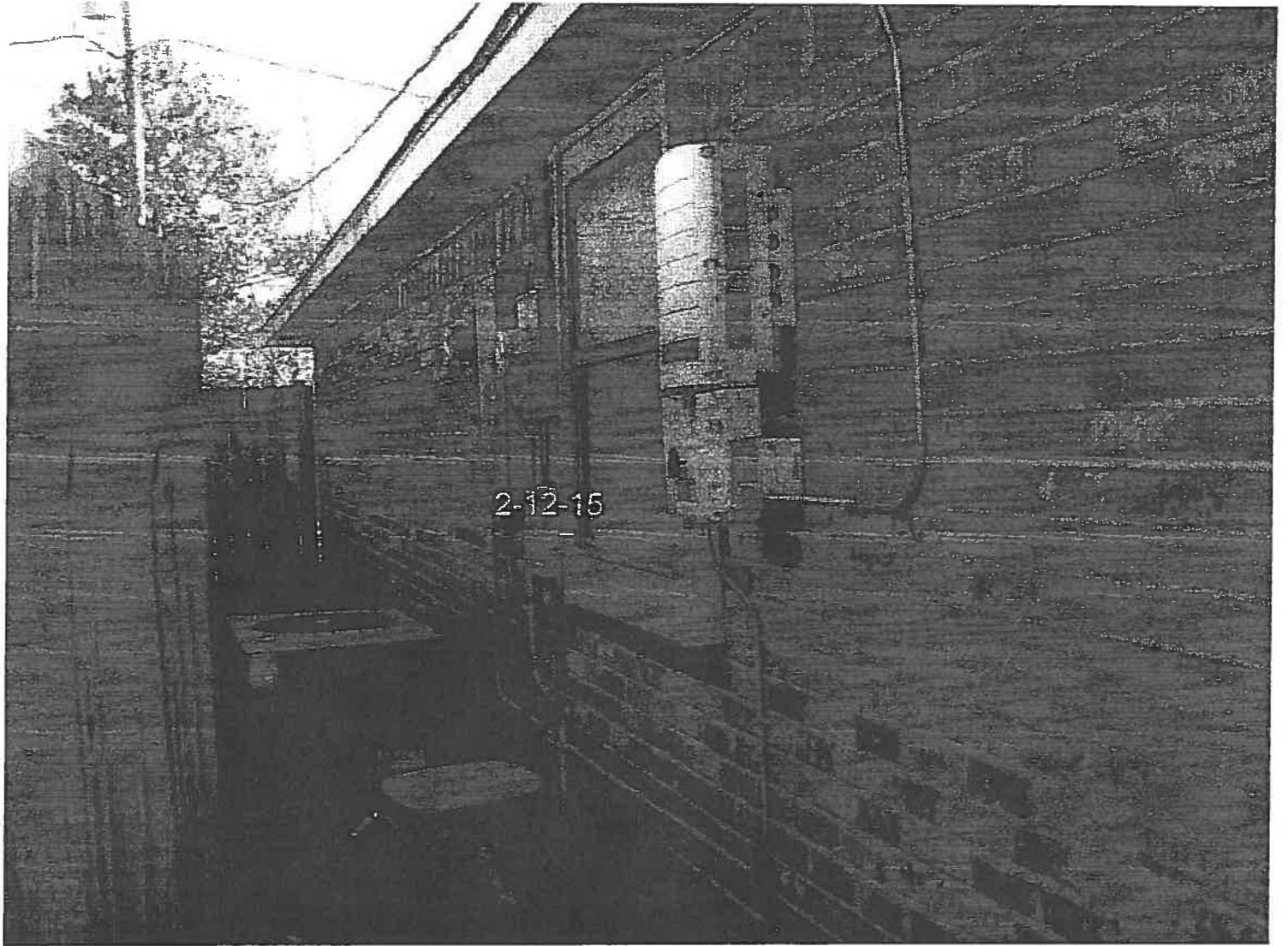


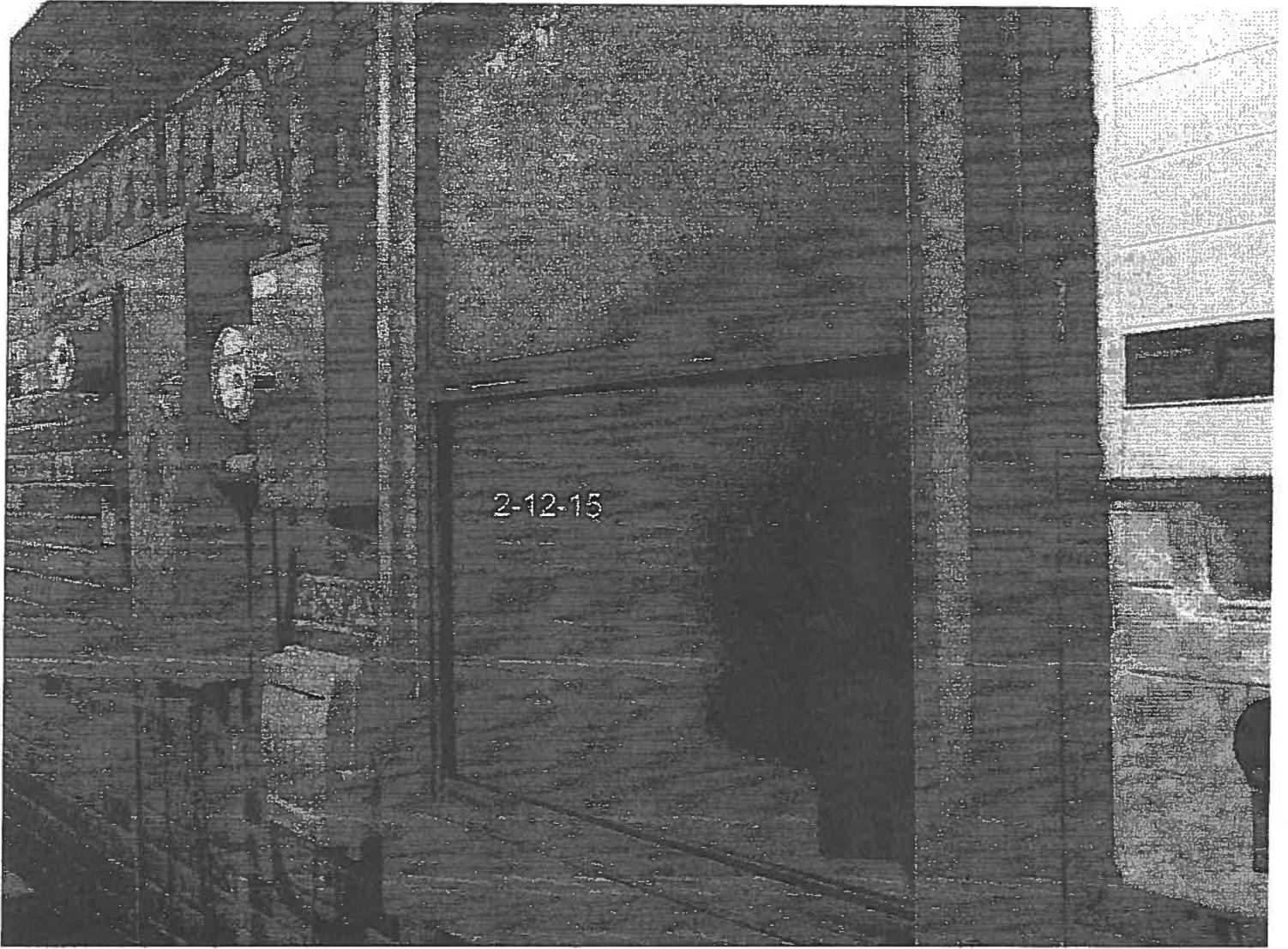


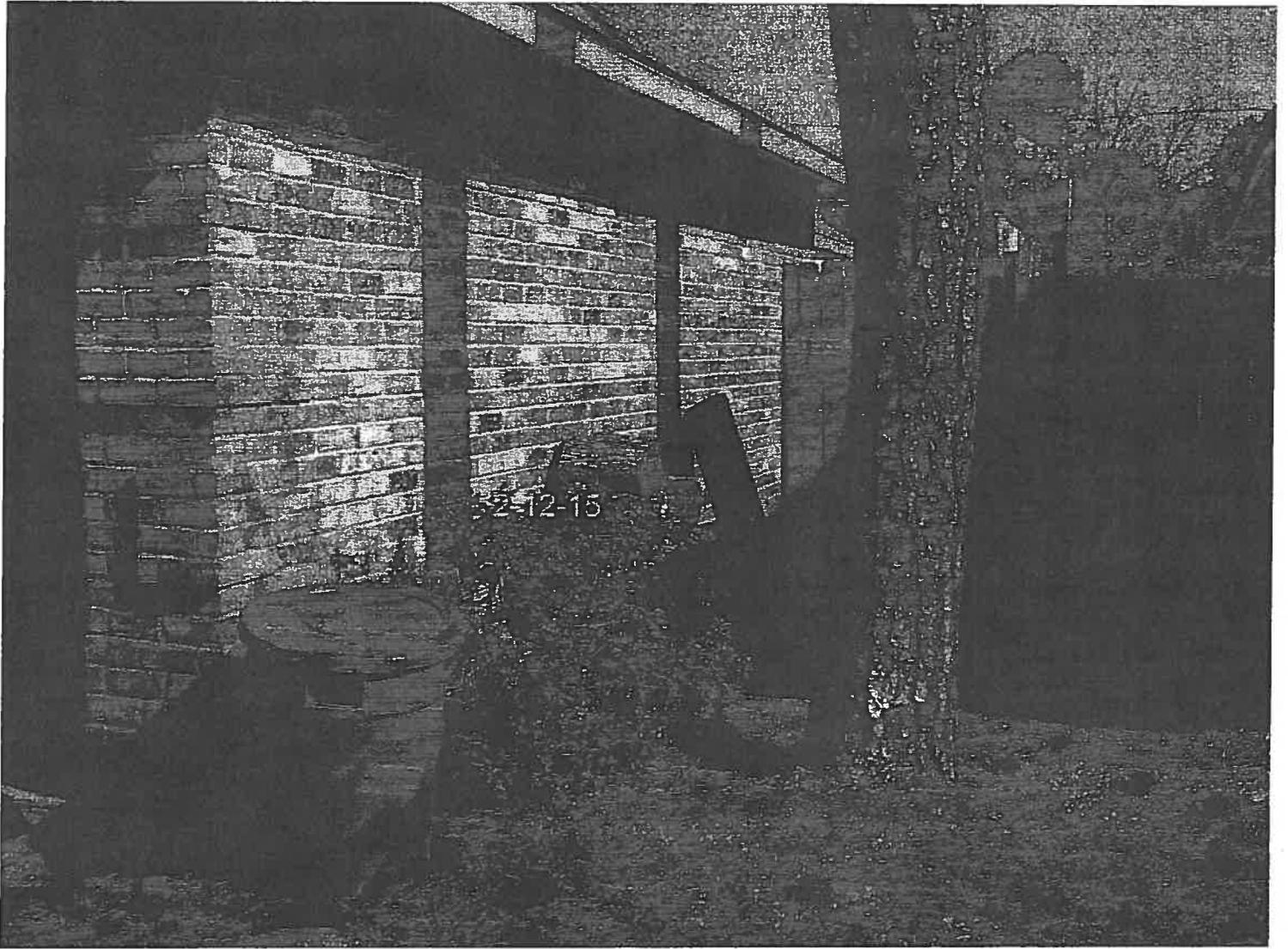


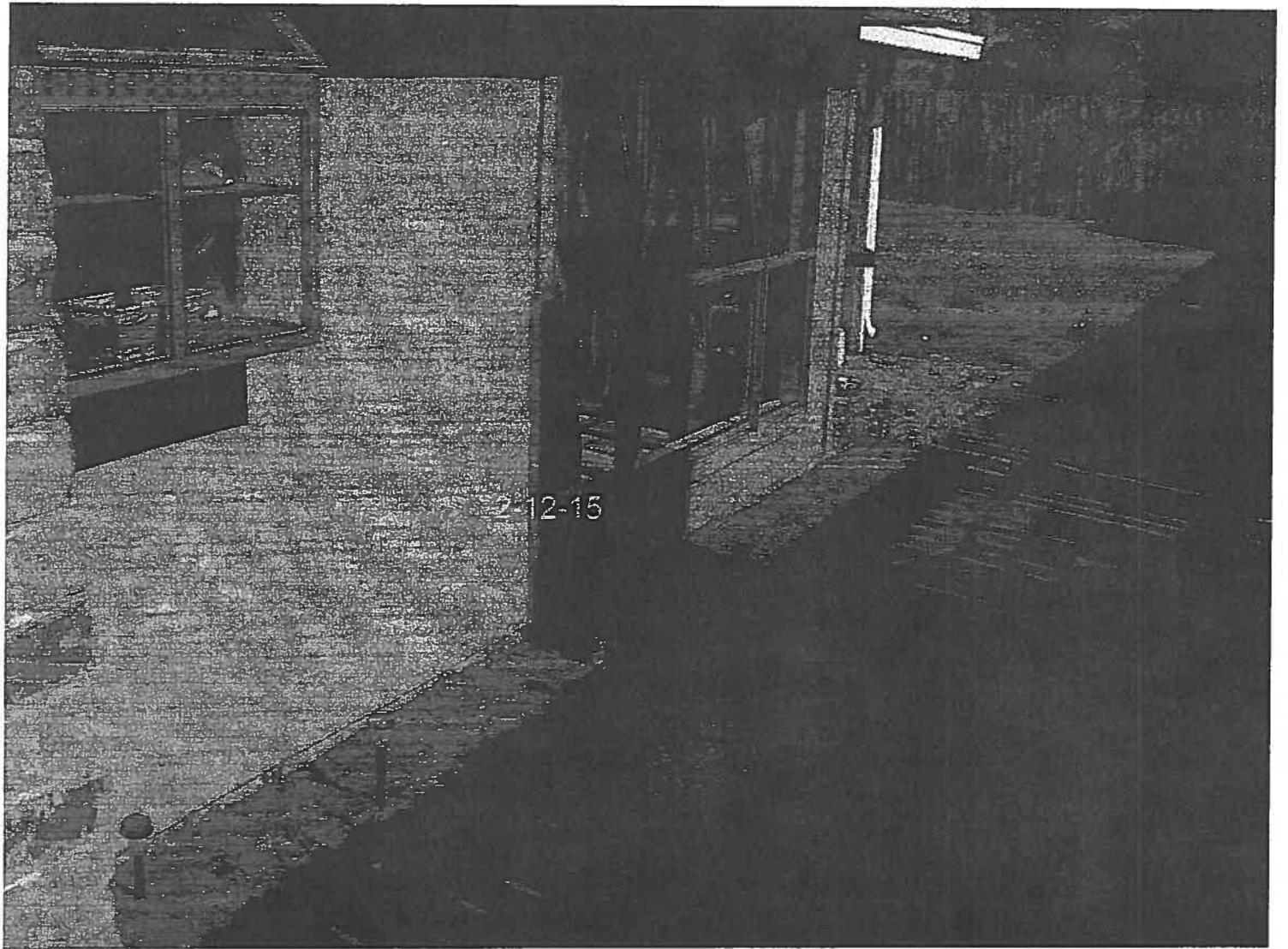












100-100000-100000

Contract No. 100-100000-100000  
Contract Title: 100-100000-100000  
Contract Type: 100-100000-100000  
Contract Status: 100-100000-100000

Contract Start Date: 100-100000-100000  
Contract End Date: 100-100000-100000  
Contract Location: 100-100000-100000

Contract Description: 100-100000-100000

Contract Value: 100-100000-100000

Contract Status: 100-100000-100000

Contract Type: 100-100000-100000

Contract Title: 100-100000-100000

Contract No. 100-100000-100000

Contract Status: 100-100000-100000

Contract Location: 100-100000-100000

Contract Description: 100-100000-100000

Contract Value: 100-100000-100000

Contract Type: 100-100000-100000

Contract Status: 100-100000-100000

Contract Location: 100-100000-100000

Contract Description: 100-100000-100000

Contract Value: 100-100000-100000

2015-13023 J

FILED

JUL 28 2015



State of Louisiana

HAZARD MITIGATION GRANT PROGRAM

MALIBE PRIETO-CLERK  
Deputy Shaddie J. Rowland

P.O. Box 5098 • BATON ROUGE, LA 70821-5098 • TOLL FREE (877) 824-8312 • FAX 225-330-0846 •  
hazardmitigation@mitigatela.org

April 8, 2013

Road Home ID: 06HH036216

7012 1010 0003 2356 0845

MS RISHA PREJEAN SCALES  
8947 BUNKER HILL RD  
NEW ORLEANS, LA 70127

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE  
**CERTIFIED MAIL™**



SUBJECT: Verification of Mitigation Grant Funds

Dear MS RISHA PREJEAN SCALES:

7012 1010 0003 2356 0845

A review has been completed on your Hazard Mitigation grant file in order to confirm you received the correct amount of grant funds. The grant requires that the homeowner meet specific requirements listed in the Alternative Payment Option Affidavit and Agreement. Failure to satisfy the conditions listed in the Alternative Payment Option Affidavit and Agreement and the OCD-DRU HMGP Covenant will place you in default of this agreement. In hopes that your input may prevent the need to seek a return of grant funds, please review the information below for accuracy and provide additional documentation as necessary.

Our review has determined that the following apply to your grant(s).

- Grant funds were not used for the purposes intended and/or in accordance with the policies of the Hazard Mitigation Grant Program.

Due to the determination noted above, your grant values have been adjusted:

HMGP Grant Funds Received		Adjusted HMGP Values	
Elevation Grant	\$50,000.00	Elevation Grant	\$0.00
Individual Mitigation Measures (IMM)	\$7,288.00	Individual Mitigation Measures (IMM)	\$0.00
Reconstruction Grant	\$0.00	Reconstruction Grant	\$0.00
<b>Total HMGP Funds Received</b>	<b>\$57,288.00</b>	<b>Total Hazard Mitigation Benefit</b>	<b>\$0.00</b>

FILED

2015 JUL 30 11 16 AM

Based on the calculations above, our records indicate that the overpayment of your Hazard Mitigation Grant 06HH036216 is \$57,288.00.

EXHIBIT  
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Please understand that the State of Louisiana remains committed to ensuring that your application was processed in an accurate and fair manner, and in accordance with all governing laws, rules, and policies. We have assigned Deidra Davis, a case manager in our office, to work with you in connection with this request for input.

If you believe that the reason(s) stated above for the change of your grant amount is wrong, we need you to provide information for our consideration that shows the above finding is incorrect. Please return ATTACHMENT 1 (page 3 of this letter) with all supporting documentation to OCD for a final review.

**Your response must be postmarked within thirty (30) days of the date at the top of this notification letter. If you have additional questions regarding this letter, please call 225-330-0719 or send email to [deidra.davis@mitigatela.org](mailto:deidra.davis@mitigatela.org) for assistance.**

If you agree with the finding that an overpayment has occurred, you can return the funds as provided in Attachment 1. If you are unable to provide a full payment at this time, please contact your case manager for further instructions.

We appreciate your assistance in connection with this request. Failure to respond will be interpreted as your confirmation of this calculation and determination, and may result in additional collection activities.

Sincerely,

Office of Community Development - HMGP

Attachment 1

THIS FORM MUST BE SIGNED BY THE BELOW NAMED APPLICANT AND RETURNED BY MAIL TO THE OFFICE OF COMMUNITY DEVELOPMENT ON OR BEFORE **May 13, 2013**.

Road Home ID: 06HH036216

MS RISHA PREJEAN SCALES  
8947 BUNKER HILL RD  
NEW ORLEANS, LA 70127

Case Manager: Deidra Davis

Please select **one** (1) option below. This form must be returned within thirty (30) days of the date on this letter.

I have elected to return the overpayment to the Office of Community Development, Disaster Recovery Unit. I have enclosed my certified check, made payable to "Louisiana Division of Administration - DRU", in the amount of \$57,288.00 mailed to;

Division of Administration  
Office of Community Development  
Hazard Mitigation Grant Program  
Finance Department  
P.O. Box 706  
Baton Rouge, Louisiana 70821

I agree with the finding that an overpayment has occurred but cannot make full payment at this time. Please have my case manager contact me. My proposed repayment plan is attached.

I disagree with the finding of an overpayment of my Hazard Mitigation grant and have enclosed supporting documents. The following factors used to calculate my award are incorrect:

\_\_\_\_\_  
\_\_\_\_\_

PRINTED NAME: \_\_\_\_\_ Date \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

I am not the primary applicant for this case. If checked, please state your relationship:

\_\_\_\_\_

**SENDER: COMPLETE THIS SECTION**

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.  
Print your name and address on the reverse so that we can return the card to you.  
Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

RISHA PREJEAN SCALAS  
947 BUNKER HILL RD  
LEW ORLEANS, LA 70127

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X *Risha Prejean Scalas*  Agent

B. Received by (Printed Name)  Addressee

C. Date of Delivery  
4-11-13

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

3. Service Type

Certified Mail  Express Mail

Registered  Return Receipt for Merchandise  
 Insured Mail  O.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

Article Number 7012 1010 0003 2356 0845  
(Transfer from service label)

D3102110



State of Louisiana  
**HAZARD MITIGATION GRANT PROGRAM**

P.O. Box 5098 • BATON ROUGE, LA 70824-5098 • TOLL FREE (877) 824-8312 • FAX 225-330-0846 •  
 hazardmitigation@mitigatela.org

June 5, 2013

Road Home ID: 06HH036216

MS RISHA PREJEAN SCALES  
 8947 BUNKER HILL RD  
 NEW ORLEANS, LA 70127



2015-13023 J

FILED

JUL 28 2015

SUBJECT: Verification of Mitigation Grant Funds

Dear MS RISHA PREJEAN SCALES:

MALISE PRIETO-CLERK  
 Deputy *Stadhi Foxlan*

A review has been completed on your Hazard Mitigation grant file in order to confirm you received the correct amount of grant funds. The grant requires that the homeowner meet specific requirements listed in the Alternative Payment Option Affidavit and Agreement. Failure to satisfy the conditions listed in the Alternative Payment Option Affidavit and Agreement and the OCD-DRU HMGP Covenant will place you in default of this agreement. In hopes that your input may prevent the need to seek a return of grant funds, please review the information below for accuracy and provide additional documentation as necessary.

Our review has determined that the following apply to your grant(s).

- Grant funds were not used for the purposes intended and/or in accordance with the policies of the Hazard Mitigation Grant Program.

Due to the determination noted above, your grant values have been adjusted:

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Reconstruction Grant	\$0.00	Reconstruction Grant	\$0.00
<b>Total HMGP Funds Received</b>	<b>\$57,288.00</b>	<b>Total Hazard Mitigation Benefit</b>	<b>\$0.00</b>

FILED

Based on the calculations above, our records indicate that the overpayment of your Hazard Mitigation Grant 06HH036216 is \$57,288.00.

EXHIBIT  
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Please understand that the State of Louisiana remains committed to ensuring that your application was processed in an accurate and fair manner, and in accordance with all governing laws, rules, and policies. We have assigned Deidra Davis, a case manager in our office, to work with you in connection with this request for input.

If you believe that the reason(s) stated above for the change of your grant amount is wrong, we need you to provide information for our consideration that shows the above finding is incorrect. Please return ATTACHMENT 1 (page 3 of this letter) with all supporting documentation to OCD for a final review.

**Your response must be postmarked within fifteen (15) days of the date at the top of this notification letter. If you have additional questions regarding this letter, please call 225-330-0719 or send email to [deidra.davis@mitigatela.org](mailto:deidra.davis@mitigatela.org) for assistance.**

If you agree with the finding that an overpayment has occurred, you can return the funds as provided in Attachment 1. If you are unable to provide a full payment at this time, please contact your case manager for further instructions.

We appreciate your assistance in connection with this request. Failure to respond will be interpreted as your confirmation of this calculation and determination, and may result in additional collection activities.

Sincerely,

Office of Community Development - HMGP

OCD-DRU/HMGP is a federally-funded program. Providing false or misleading information in an attempt to fraudulently obtain HMGP funds is a federal violation and will be prosecuted to the full extent of the law. Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government. Because the HMGP program is a federally-funded program, applicants are subject to Title 18, Section 1001 of the U.S. Code.

The Office of Community Development Disaster Recovery Unit does not discriminate on the basis of race, color, national origin, sex, age, religion or disability, and provides, upon request, reasonable accommodation, including auxiliary aids and services, to afford an individual with a disability an equal opportunity to participate in all services, programs and activities. Any persons requiring special needs assistance should contact a Call Center Specialist, at (877) 824-8312, at least five business days prior to any scheduled meeting. The TDD number for the hearing impaired is 1-800-846-5277. Additional information regarding the use of the Louisiana Relay service can be found at the following link: [http://www.hawaii.gov/relay.com/states/la\\_howto.htm](http://www.hawaii.gov/relay.com/states/la_howto.htm).

Attachment 1

THIS FORM MUST BE SIGNED BY THE BELOW NAMED APPLICANT AND RETURNED BY MAIL TO THE OFFICE OF COMMUNITY DEVELOPMENT ON OR BEFORE June 25, 2013.

Road Home ID: 06HH036216

MS RISHA PREJEAN SCALES  
8947 BUNKER HILL RD  
NEW ORLEANS, LA 70127

Case Manager: Deidra Davis

Please select one (1) option below. This form must be returned within fifteen (15) days of the date on this letter.

- I have elected to return the overpayment to the Office of Community Development, Disaster Recovery Unit. I have enclosed my certified check, made payable to "Louisiana Division of Administration - DRU", in the amount of \$57,288.00 mailed to:

Division of Administration  
Office of Community Development  
Hazard Mitigation Grant Program  
Finance Department  
P.O. Box 706  
Baton Rouge, Louisiana 70821

- I agree with the finding that an overpayment has occurred but cannot make full payment at this time. Please have my case manager contact me. My proposed repayment plan is attached.
- I disagree with the finding of an overpayment of my Hazard Mitigation grant and have enclosed supporting documents. The following factors used to calculate my award are incorrect:

\_\_\_\_\_  
\_\_\_\_\_

PRINTED NAME: \_\_\_\_\_ Date \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

- I am not the primary applicant for this case. If checked, please state your relationship:

\_\_\_\_\_

7012 3460 0000 1290 4474

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

**CERTIFIED MAIL**<sup>TM</sup>



7012 3460 0000 1290 4474





State of Louisiana

**HAZARD MITIGATION GRANT PROGRAM**

P.O. Box 5098 • BATON ROUGE, LA 70821-5098 • TOLL FREE (877) 824-8312 • FAX 225-330-0846 •  
hazardmitigation@mitigatela.org

2015-13023 J

«Date»

«App\_First\_Name» «App\_Last\_Name»  
«Mailing\_Address»  
«Mailing\_City», «Mailing\_State» «Mailing\_Zip»  
Road Home ID: «App\_ID»

FILED

JUL 23 2015

**SUBJECT: Final HMGP Collection Attempt**

MALISE PRIETO-CLERK  
Deputy *Stashie Nowlan*

Dear «App\_First\_Name» «App\_Last\_Name»:

The Hazard Mitigation Grant Program has previously informed you of the need to reconcile the grant funds that were disbursed to you for your specific mitigation activity. The Program has previously sent you correspondence regarding the need to reconcile these funds. Because you have not responded, either through the return of grant funds or by providing satisfactory proof of completion of the funded mitigation activity, you are hereby notified that the Hazard Mitigation Grant Program is required to pursue collection of all funds.

You should be aware that the Hazard Mitigation Grant Program will use all available resources to recoup the grant funds disbursed to you including, but not limited to, collection agency services, wage garnishments, civil action, and income tax return liens.

This is the last correspondence you will receive from the Program in an attempt to collect these funds. Your file will then be referred to the appropriate agencies for collection efforts as well as review for potential criminal violations. All future correspondence will be directly from the appropriate collection agency.

A table has been attached describing the grant funds received and the related activity for those funds.

You may stop the above actions by immediately contacting the Hazard Mitigation Grant Program at (504) 284-4020 to make acceptable repayment arrangements. Once your file has been referred for collection, your ability to reconcile the funds directly with the Program will end.

Respectfully,

Craig P. Taffaro, Jr.  
Director, Hazard Mitigation Grant Program  
and Recovery Coordination

Enclosure

OCD-DRU HMGP is a federally-funded program. Providing false or misleading information in an attempt to fraudulently obtain HMGP funds is a federal violation and will be prosecuted to the full extent of the law. Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government. Because the HMGP program is a federally funded program, applicants are subject to Title 18, Section 1001 of the U.S. Code.

The Office of Community Development Disaster Recovery Unit does not discriminate on the basis of race, color, national origin, sex, age, religion or disability, and provides, upon request, reasonable accommodation, including auxiliary aids and services, to afford an individual with a disability an equal opportunity to participate in all services, programs and activities. Any persons requiring special needs assistance should contact a Call Center Specialist, at (877) 824-8312 at least five business days prior to any scheduled meeting. The TDD number for the hearing impaired is 1-800-846-5277. Additional information regarding the use of the Louisiana Relay service can be found at the following link: [http://www.hamiltonrelay.com/states/la\\_howto.htm](http://www.hamiltonrelay.com/states/la_howto.htm).

AN EQUAL OPPORTUNITY EMPLOYER

EXHIBIT  
F



State of Louisiana

HAZARD MITIGATION GRANT PROGRAM

P.O. Box 5098 • BATON ROUGE, LA 70821-5098 • TOLL FREE (877) 824-8312 • FAX 225-330-0846 • hazardmitigation@mitigatela.org

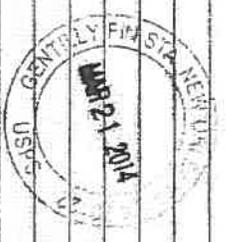
Our review has determined that the following apply to your «Grant\_Type» grant(s):

HMGP Grant Funds Received		Adjusted HMGP Values	
Elevation Grant	«Elevation Gross Paid»	Elevation Grant	«Elevation Adjusted»
Individual Mitigation Measures (IMM)	«IMM Gross Paid»	Individual Mitigation Measures (IMM)	«IMM Adjusted»
Reconstruction Grant	«Recon Gross Paid»	Reconstruction Grant	«Recon Adjusted»
<b>Total HMGP Funds Received</b>	«Gross Paid»	<b>Total Hazard Mitigation Benefit</b>	«Net Amount»

Based on the calculations above, our records indicate that the overpayment of your Hazard Mitigation Grant «App\_ID» is «Net\_Amount».

Confirmed by: *Suzette King*  
*Nancy Allmon*

App ID	App First Name	App Last Name	Mailing Address	Mailing City	Mailing State	Mailing Zip
06HH196492	MELISSA	ADAMS	5125 Senac Drive	Metairie	LA	70003
06HH174539	JULIO	ALEGRIA	230 27th	Kenner	LA	70062
06HH056852	GLENN	ALEXIS	5010 PRESS DR	NEW ORLEANS	LA	70128
06HH023672	JEANNE	ALLEN	3336 Thrifty Dr.	Kenner	LA	70065
06HH155204	LOUBERTHA	ALLEN	1933 PACE BLVD	NEW ORLEANS	LA	70114
06HH157624	REGINALD	ALLEN	2116 South Village Green Street	Harvey	LA	70058
06HH178676	JAMES	ALLEN	3248 BLOOMINGDALE CT	NEW ORLEANS	LA	70125
06HH088426	ANTHONY	ALMERICCO	2921 BUFFON ST	CHALMETTE	LA	70043
06HH061793	GEORGE	ALONZO	5013 SENAC DR	METAIRIE	LA	70003
06HH066138	MARCO	ALVAREZ	1700 HORTON RD	ALBERTVILLE	AL	35950 2564
06HH051905	THARISE	ANDERSON	5808 Milladom avenue	Marrero	LA	70072
06HH074522	VANESSA	ANDERSON	673 E NIAGARA CIR	GRETNA	LA	70056
06HH078448	JAMES	ANDERSON	1700 St. Maurice Ave.	NEW ORLEANS	LA	70117
06HH133970	JOANA	ANDERSON	P.O. BOX 1162	MCDONOUGH	GA	30253
06HH080046	LEAH	AUGUSTINE	3852 PEACHTREE CT	New Orleans	LA	70131
06HH015615	DORRELL	BACHEMIN	2038 HEATHER LANE	SLIDELL	LA	70461
06HH130149	ESTELL	BADGER	1644 MARINE ST	Marrero	LA	70072
06HH006345	PAULINE	BANKS	3106 MONROE STREET	NEW ORLEANS	LA	70118
06HH097405	PAUL	BANKS	2552 RIDGECREST RD	MARRERO	LA	70072 5373
06HH023830	MONIQUE	BARCONEY	3214 Camella Avenue	Houma	LA	70363
06HH051289	CORNELIA	BARDALES	4114 Saint Elizabeth Dr	Kenner	LA	70065 1643
06HH015414	FELICIA	BARNES	P.O. Box 3056	Slidell	LA	70461 7045
06HH046648	SHAMARIE	BARNETT	329 PAT DR	AVONDALE	LA	70094
06HH024796	WILBERT	BASTIAN	5705 BACCICH ST	New Orleans	LA	70122
06HH101679	JUANITA	BATISTE	5818 Louis Prima West Drive	New Orleans	LA	70128
06HH148666	EARL	BATTLE	1100 MARTIN DR	MARRERO	LA	70072
06HH039940	REGINALD	BEACO	2601 ARTS ST	NEW ORLEANS	LA	70117 5529
06HH006134	MELANIE	BECNEL	3820 Red Cedar Lane	Harvey	LA	70058 1607
06HH023696	MICHAEL	BELL	8541 Morrison Rd	New Orleans	LA	70127
06HH104779	BETTY	BENDER	PO BOX 1544	SLIDELL	LA	70459
06HH063216	JOSEPH	BENOIT	102 W SEGURA ST	ERATH	LA	70533
06HH054058	PATRICIA	BICKHAM	5044 CLAYTON DR	BATON ROUGE	LA	70805
06HH106356	GEORGE	BICKHAM	4942 LURLINE STREET	NEW ORLEANS	LA	70127
06HH225286	MILDRED	BIRDEN	9461 CABILDO LN	WESTWEGO	LA	70094



06HH227247	RICHARD	PRESTON	74 ELAINE DR	AVONDALE	LA	70094
06HH032524	ROBERT	RICKS	4759 LONGFELLOW DR	NEW ORLEANS	LA	70127
06HH053265	LISHA	ROBERTSON	37522 Lopez Street	Slidell	LA	70458
06HH020489	KATHRYN	RONDENO	21218 WILLOWFORD PARK DR	KATY	TX	77450 5449
06HH109058	JOSEPH	RULI	1490 Granada Drive	New Orleans	LA	70122
06HH141765	TONETTE	RUSSEL	3899 Chiswood lane	Harvey	LA	70058
06HH063420	OLIVEMAE	RYAN	1812 EDINBURGH ST	METAIRIE	LA	70001 8017
06HH067607	PHIL	SANDERS	2204 AP TUREAUD AVE	NEW ORLEANS	LA	70119
06HH162382	INEZ	SANDERS	3105 ALEX KORMAN BLVD	HARVEY	LA	70058
06HH015426	CLAUDIA	SAUCIER	PO Box 55743	Metairie	LA	70055
06HH036216	RISHA	SCALES	8947 BUNKER HILL RD	NEW ORLEANS	LA	70127
06HH051569	RITA	SCIONEUX	1554 Hwy 307	Thibodaux	LA	70301
06HH058314	VERONICA	SCIONEUX	2505 COLORADO DR	MARRERO	LA	70072
06HH099940	LISA	SCOTT	3320 REPUBLIC ST	New Orleans	LA	70122
06HH072739	SHANNON	SHEFFIELD	4601 NEW ORLEANS ST	NEW ORLEANS	LA	70122
06HH026638	DEXTER	SIMMONS	2072 Shady Lane Dr.	NEW ORLEANS	LA	70122
06HH066844	EMELDA	SIMS	7576 ELMDALE RD	Jackson	MS	39204
06HH048810	AQUANETTE	SINGLETON	3020 RUE PARC FONTAINE # 709	NEW ORLEANS	LA	70127
06HH124593	WANACHELLA	SMITH	1807 JOANN PL	NEW ORLEANS	LA	70131
06HH129036	QUANG	SMITH	2244 OAKMERE DR	New Orleans	LA	70114
06HH141273	PATRICIA	SPEER	2142 AARON CT	HARVEY	LA	70058
06HH097764	LEONA	STEVENSON	352 MELBROOK	SEVERVILLE	TN	37876
06HH020231	LISA	SULLIVAN	673 E. Marlin Ct.	GRETNA	LA	70056
06HH158152	JAKORI	TAYLOR	1728 Wellington Dr.	Tarrytown	LA	70056
06HH055146	ALICE	THOMAS	5336 PASTEUR BLVD	Marrero	LA	70072
06HH071793	HEIDI	THOMAS	2628 OKLAHOMA DR	NEW ORELANS	LA	70122
06HH203889	MARTHA	THOMAS	2421 W CAMELLIA DR	MARRERO	LA	70072
06HH044092	LUCIUS	THOMPSON	4611 nighthart st.	THIBODAUX	LA	70301
06HH198328	JACOB	THONN	122 ROYAL OAK DR	new orleans	LA	70127
06HH098801	BONITA	THORNTON	6940 NEPTUNE COURT	SLIDELL	LA	70460
06HH099755	PATRICIA	TILLMAN	4853 METROPOLITAN DR.	New Orleans	LA	70126
06HH092614	MALBERT	TOLLIVER	149 SOUTH WOOD DR	NEW ORLEANS	LA	70126
06HH100251	JOHN	TOLLIVER	PO Box 641652	GRETNA	LA	70056
06HH006281	SABRINA	TOOMER	2518 CALUDA LN	Kenner	LA	70084
06HH156346	PAULINE	TROSCLAIR	1604 SHIRLEY DR	VIOLET	LA	70092 2967
				New Orleans	LA	70114

2015-13023 J

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JUL 23 2015



State of Louisiana

**HAZARD MITIGATION GRANT PROGRAM**

MALISE PRIETO-CLERK

Deputy *Saddie Foxman*

2021 LAKESHORE DRIVE, SUITE 100, NEW ORLEANS, LA 70122 • PHONE: 504-284-4020

March 5, 2015

RISHA SCALES  
1903 KINGS ROW DRIVE  
SLIDELL, LOUISIANA 70461

RECEIVED  
MAY 22 2015

Re: Collection of Outstanding Debt in the Amount of \$57,288.00.

Dear RISHA SCALES:

This letter is pursuant to your agreement to voluntarily participate in the State of Louisiana's Hazard Mitigation Grant Program ("HMGP") and to comply with all HMGP and Federal Emergency Management Agency ("FEMA") rules and guidelines, which includes the proper use of federal grant funds for the mitigation of your home located at 1903 KINGS ROW DRIVE.

You have been notified on multiple occasions via demand letters about your debt owed to HMGP in the amount of \$57,288.00. However, you have continuously disregarded these notices. You have also been given the opportunity to execute a re-payment agreement which would allow you to satisfy your debt within an agreed upon timeframe and at an agreed monthly amount. However, as of this date, you have failed to and/or refused to execute a re-payment agreement.

Please know that your file will be transferred to state and federal law enforcement agencies for prosecution.

Sincerely,

La Koshia R. Roberts  
Attorney for HMGP

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2015 JUL 23 P  
ST TAMMANY PARISH

EXHIBIT  
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LA Office of Community Development  
Disaster Recovery Unit  
Hazard Mitigation Grant Program  
P.O. Box 5098  
Baton Rouge, LA 70821-5098

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2nd Notice 4/15/15

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or PO Box No. 1903 Kings Row Drive  
City, State, ZIP+4® Stell, LA 70461



State of Louisiana

**HAZARD MITIGATION GRANT PROGRAM**

2021 LAKESHORE DRIVE, SUITE 100, NEW ORLEANS, LA 70122 • PHONE: 504-284-4020

2015-13023 J

April 13, 2015

06HH036216  
RISHA SCALES  
8947 BUNKER HILL RD  
NEW ORLEANS LA 70127

**FILED**

JUL 23 2015

Re: Collection of Outstanding Debt in the Amount of **\$57,288.00**

MALISE PRIETO-CLERK  
Deputy *Shaddie Moultrie*

Dear RISHA SCALES:

This letter is pursuant to your agreement to voluntarily participate in the State of Louisiana's Hazard Mitigation Grant Program ("HMGP") and to comply with all HMGP and Federal Emergency Management Agency ("FEMA") rules and guidelines, which includes the proper use of Federal grant funds for the mitigation of your home located at 1903 KINGS ROW DRIVE SLIDELL.

You have been notified on multiple occasions via demand letters about your debt owed to HMGP in the amount of **\$57,288.00**. However, you have continuously disregarded these notices. You have also been given the opportunity to execute a re-payment agreement which would allow you to satisfy your debt within an agreed upon timeframe and at an agreed monthly amount. However, as of this date, you have failed to and/or refused to execute a re-payment agreement.

If payments have been paid pursuant to a payment agreement, then you should immediately contact the Program to verify the amount currently owed to the Program.

Please know that litigation and/or prosecution will be instituted against you for the collection of your unresolved debt.

Sincerely,

*La Koshia R. Roberts*

La Koshia R. Roberts  
Attorney for HMGP

FILED  
JUL 23 2015  
MANY PAGES

EXHIBIT  
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