

BOI INSURANCE FRAUD ARREST MESSAGE

3100/265/MF/

TO: SUPERINTENDENT
CHIEF OF STAFF
DEPUTY SUPERINTENDENT - INVESTIGATION
DEPUTY SUPERINTENDENT - PATROL
DEPUTY SUPERINTENDENT - OPS/PLANNING/TRAINING
DEPUTY SUPERINTENDENT - SUPPORT
BOI INVESTIGATIVE MAJOR
BOI GAMING MAJOR
TESS MAJOR
INVESTIGATIVE SUPPORT SERVICES/ASSET FORFEITURE
NARCOTICS COMMANDER
GAMING COMMANDER
TROOP COMMANDERS
PUBLIC INFORMATION
NORTH DISTRICT
SOUTH DISTRICT
WEST DISTRICT
HIDTA

FROM: CAPTAIN MARK FOURNET
BOI DETECTIVES

REFERENCE: IFD-0059-06

DATE: 08/16/2006

DISSEMINATION: O.K.

ARRESTED: George J. Hasney Jr.
W/M; DOB: 10/26/1948
60028 Hasney Road
Slidell, Louisiana

CHARGES: L.R.S. 14:133 Filing or Maintaining False Public Documents (3 counts)

DATE & TIME
OF ARREST: 08/16/2006 @ 0940 hours

O/T CODE: N/A

VALUE OF STOLEN/
SEIZED PROPERTY: \$0

PARISH ARRESTED: St. Tammany

BOND SET: Unk.

ARREST NARRATIVE:

The Louisiana State Police Insurance Fraud Unit received a complaint from a Boyd Petty of the Louisiana State Fire Marshall's Office, 8181 Independence Blvd., Baton Rouge, LA 70401, concerning George J. Hasney Jr providing false documentation in order to receive a business license.

In 2003, 2004, and 2005, George J. Hasney Jr. (owner of A-1 Hasney Lock and Key) submitted insurance certificates which indicated he had Errors and Omissions Insurance (E & O Insurance) on his company to the Louisiana State Fire Marshall's Office. This was an annual requirement of the Louisiana State Fire Marshall's Office for businesses to obtain a yearly business permit.

In March of 2005, the Louisiana State Fire Marshall's Office discovered that all of these certificates were fraudulent. This information was then passed along to the Louisiana State Police / Insurance Fraud Unit for further investigation.

In July of 2006, I spoke with the insurance carrier listed on the paperwork submitted by George J. Hasney and discovered that A-1 Hasney Lock and Key has never had E & O Insurance. Additionally, I could not locate any E & O Insurance policies on A-1 Hasney Lock and Key from any other insurance carriers.

On August 2, 2006, an Arrest Warrant was issued for George J. Hasney Jr by the 19th JDC, East Baton Rouge Parish, for Filing or Maintaining False Public Documents.

On August 16, 2006 George J. Hasney Jr. was arrested at his residence by the LSP Insurance Fraud Unit. Mr. Hasney was advised of his Miranda Rights, handcuffed, checked for tightness, and double locked. He was then transported to the St. Tammany Correctional Center where he was booked in good condition as a Fugitive from East Baton Rouge Parish.

CASE AGENT
& DATA #:

S/T Robert Bennett, #1554

ASSISTING AGENTS:

TFC Todd M. Marchand, #1770

AUTHORIZATION:

Lt. Allen Carpenter