

Houston woman convicted of using Instagram to commit fraud

Monday, January 23, 2023

For Immediate Release

U.S. Attorney's Office, Southern District of Texas

HOUSTON – A 22-year-old Houstonian has admitted to conspiracy to commit wire fraud, announced U.S. Attorney Alamdar S. Hamdani.

From March of 2020 until December of 2020, Desiree Coleman conspired with others to commit wire fraud by submitting false applications for government assistance. Coleman instructed others on how to defraud government programs and applied for others using false representations.

She charged a fee per fraudulent application she filed.

Coleman used the internet to conduct the fraudulent schemes and had advertised her services via her Instagram stories. Most of Coleman's conversations regarding FEMA and unemployment fraud schemes were conducted via private Instagram messages. Her Instagram page had close to 3,000 followers.

U.S. District Judge George C. Hanks Jr. accepted the plea and has set sentencing for May 1. At that time, Coleman faces up to five years in federal prison as well as a possible \$250,000 maximum fine.

Coleman was permitted to remain on bond pending that hearing.

The Department of Homeland Security-Office of Inspector General conducted the investigation. Assistant U.S. Attorney Rodolfo Ramirez prosecuted the case.

Updated January 23, 2023