

FILED - SOUTHERN DIVISION  
CLERK, U.S. DISTRICT COURT  
SEP 28 2011  
CENTRAL DISTRICT OF CALIFORNIA  
BY DEPUTY

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

SOUTHERN DIVISION

September 2010 Grand Jury

12 UNITED STATES OF AMERICA, )  
13 Plaintiff, )  
14 v. )  
15 ARTURO VILLARREAL, )  
16 Defendant. )  
17 )  
18 )

SA CR No. 11-**SACR11-0244**  
I N D I C T M E N T  
[18 U.S.C. § 287: False,  
Fictitious, or Fraudulent Claims  
Against the United States; 18  
U.S.C. § 2(b): Causing an Act to  
Be Done]

The Grand Jury charges:

COUNT ONE

[18 U.S.C. §§ 287, 2(b)]

On or about June 23, 2009, in Orange County, within the  
Central District of California, and elsewhere, defendant ARTURO  
VILLARREAL made and presented, and caused to be made and  
presented, to the United States Treasury Department, through the  
Internal Revenue Service, a claim against the United States for  
payment of a fraudulent tax refund in the amount of \$1,568,044  
and on behalf of R.F.R. and E.A.R., with knowledge that such

1 claim was false, fictitious, and fraudulent because it was based  
2 upon a fictitious federal income tax withholding in the amount of  
3 \$2,367,114.

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