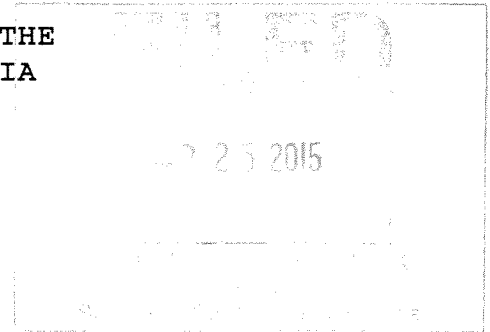


UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON GRAND JURY 2013-2
March 24, 2015 SESSION



UNITED STATES OF AMERICA

v.

CRIMINAL NO.

2:15-cr-00069

18 U.S.C. § 287

MICHAEL D. JARRELL

I N D I C T M E N T

The Grand Jury Charges:

That on or about the dates listed below, at or near Danville, Boone County, West Virginia, and within the Southern District of West Virginia, the defendant, MICHAEL D. JARRELL ("JARRELL"), made and presented and caused to be made and presented to the Internal Revenue Service, an agency of the United States Department of Treasury, in U.S Individual Income Tax Return Forms, claims against the United States for payment of a refund of taxes in the names of the individuals and amounts described below, knowing the claims to be materially false, fictitious, and fraudulent in that said individuals did not authorize the filing of the claims in their names, said individuals were not entitled to the refunds being requested, and further that said forms contained false information

pertaining to residences, employment, federal income tax withholdings, bank accounts and income for the named individuals.

COUNT	NAME	FORM TYPE	DATE OF OFFENSE	CALENDAR TAX YEAR	AMOUNT CLAIMED
One	B.B.	1040	04/28/10	2009	\$3,130
Two	B.B.	1040EZ	02/09/11	2010	\$4,393
Three	E.B.	1040	05/26/10	2009	\$6,210
Four	E.B.	1040	01/16/11	2010	\$4,088
Five	A.G.	1040A	05/17/11	2010	\$6,034
Six	D.H.	1040	07/21/10	2009	\$4,285
Seven	D.H.	1040EZ	07/06/11	2010	\$6,282
Eight	I.H.	1040	05/19/10	2009	\$4,336
Nine	I.H.	1040EZ	01/26/11	2010	\$2,877
Ten	C.S.	1040A	04/05/11	2010	\$4,895
Eleven	T.W.	1040A	04/25/11	2010	\$6,090
Twelve	T.W.	1040EZ	03/23/12	2011	\$4,913

All in violation of Title 18, United States Code, Section 287.

R. BOOTH GOODWIN II
United States Attorney

By:



EUMI L. CHOI
Assistant United States Attorney