

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA

vs.

ALVIN GAUTREAUX, JR.

* CRIMINAL DOCKET NO.

* SECTION:

* VIOLATION: 18 U.S.C. § 287

* * *

FACTUAL BASIS

If this matter had gone to trial, the government would have proven beyond a reasonable doubt, through the introduction of competent testimony and admissible exhibits and evidence, including documentary and physical evidence, the following, to support the allegations contained in the one-count Bill of Information now pending against the accused, **ALVIN J. GAUTREAUX, JR.**:

On or about the 30th day of January, 2004, in the Eastern District of Louisiana, the defendant, **ALVIN J. GAUTREAUX, JR.**, resided in Hammond, Louisiana. In the course of preparing his income Tax forms for the year of 2003 he filed with the Internal Revenue Service an IRS Form 1040. Based on the representations made on the form filed by **ALVIN J. GAUTREAUX, JR** he made and presented to the United States Treasury Department a claim against the United States for payment, as a refund of taxes paid. The amount claimed in the IRS form 1040 was for a refund in the amount of \$73,565.00 United States Dollars (USD). **ALVIN J. GAUTREAUX, JR** signed the IRS


Form 1040 which he knew to be false, fictitious, and fraudulent, and had knowledge and caused for the same to be presented to the United States Treasury Department, through the Internal Revenue Service. In order to be able to prepare the false claim ALVIN J. GAUTREAUX, JR utilized false 2003 W-2 forms which listed false earnings and false federal withholdings in order to obtain the fraudulent income tax refund. ALVIN J. GAUTREAUX, JR utilized the false W-2 forms and then negated the false wages with large partnership losses in order to obtain a large portion of ALVIN J. GAUTREAUX, JR, false federal withholdings in the form of tax refunds. Specifically ALVIN J. GAUTREAUX, JR claimed on his IRS Form 1040 which he filed with the Internal Revenue Service, a refund of taxes in the amount of \$73,565.00, knowing such claim to be false, fictitious, or fraudulent.



JUAN M. MASINI
Assistant United States Attorney

23 APRIL 2008

Date



FRANK G. DESALVO
Defense Counsel / Bar Number

4/24/08

Date



ALVIN J. GAUTREAUX
Accused

4/22/08

Date