

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA**

**INDICTMENT FOR DEFRAUDING THE GOVERNMENT WITH RESPECT TO  
FILING FALSE TAX RETURNS IN ORDER TO RECEIVE REFUNDS**

UNITED STATES OF AMERICA	*	CRIMINAL NO.
V.	*	SECTION
CURTIS L. ROBERTSON	*	VIOLATION: 18 U.S.C. 287
	*	18 U.S.C. 2
	*	
	*	
	*	

The Grand Jury charges that:

**COUNTS 1-10**

On or about the dates listed below, in the Eastern District of Louisiana, the defendant, **CURTIS L. ROBERTSON**, knowingly made and presented, and caused to be made and presented, to the Internal Revenue Service, an agency of the Department of the Treasury, claims upon and against the United States for payment, which he knew to be false, fictitious and fraudulent as to material matters, by preparing and causing to be filed, what purported to be legitimate federal income

tax returns, in the names of others, referenced below under each document’s corresponding “Internal Revenue Service Document Locator Number,” wherein these false claims for income tax refunds in the amounts listed below, contained false dependents and false income, in order to allow the purported taxpayer to obtain an alleged refund:

<b>Count</b>	<b>Internal Revenue Service Document Locator Number</b>	<b>Date Filed</b>	<b>Refund Year</b>	<b>False Claim</b>
1	18221236820323	August 25, 2003	2001	\$2,101.00
2	18221256316173	September 15, 2003	2000	\$1,994.00
3	18221003244384	December 31, 2003	2001	\$2,173.00
4	18221003244414	December 31, 2003	2001	\$2,125.00
5	18221017022184	January 16, 2004	2001	\$1,966.00
6	18221076269044	March 9, 2004	2002	\$2,350.00
7	18221069474464	March 10, 2004	2002	\$2,167.00
8	18221069467474	March 10, 2004	2001	\$2,080.00
9	18221107673034	March 24, 2004	2000	\$2,124.00
10	18221117852364	April 24, 2004	2002	\$2,103.00

All in violation of Title 18, United States Code, Sections 287 and 2.

A TRUE BILL:

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FOREPERSON

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JIM LETTEN, #8517  
UNITED STATES ATTORNEY

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JAN MASELLI MANN, #9020  
First Assistant United States Attorney  
Chief, Criminal Division

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JON M. MAESTRI, #24838  
Assistant United States Attorney

New Orleans, Louisiana  
June 19, 2008