



The United States Attorney's Office

Southern District of Illinois

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For Immediate Release

FAMILY INDICTED IN TAX EVASION CONSPIRACY

Randy G. Massey, Acting United States Attorney for the Southern District of Illinois announced today that **DENNIS FRICHTL, DONALD FRICHTL, DOUGLAS FRICHTL, DAVID FRICHTL** and **RAMONA FRICHTL** all of Newton, Illinois were named in a 21 count Indictment returned by a Federal Grand Jury charging them with conspiring to defraud the Internal Revenue Service, tax evasion, failing to file income tax returns and multiple counts of loan application fraud.

The indictment alleges that **DENNIS FRICHTL, DONALD FRICHTL DOUGLAS FRICHTL, DAVID FRICHTL** and **RAMONA FRICHTL** used multiple methods to endeavor, impede, impair, obstruct, and defeat the lawful functions of the Internal Revenue Service. The indictment alleges a scheme that utilized foreign and domestic trusts, common law business organizations, and International Business Organizations in an attempt to conceal their true taxable income. It is also alleged that they used foreign bank accounts and filed frivolous documents with the IRS in furtherance of the scheme.

All five were charged with separate counts of tax evasion and failing to file income tax returns for years ranging from 1999 to 2003. **DAVID FRICHTL** was charged separately with filing a false income tax return. The indictment further alleges that **DENNIS FRICHTL, DONALD FRICHTL** and **DOUGLAS FRICHTL** knowingly made false statements to a number of financial institutions in and around Newton, Illinois by submitting personal statements of net worth that falsely reflected they had no liabilities when in fact, they all had delinquent federal tax obligations and state tax obligations as well. "All Americans who pay their taxes should be assured we will hold accountable those who intentionally choose not to do so," said