

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

18-60054

Case No.

CR-ZLOCH

ADMINISTRATIVE JUDGE  
SNOW

FILED BY  
CLEER  
S.D. OF FLORIDA

2008 MAR -6 PM 12: 22

FILED BY

IN RE: FEDERAL GRAND JURY 07-1005(FTL)

SEALED DOCUMENT TRACKING FORM

Party Filing Matter Under Seal

Name: JEFFREY A. NEIMAN, AUSA

Address: 500 E. Broward Boulevard, Suite 700, Ft Lauderdale FL

Telephone: (954) 356-7255x3595

On behalf of (select one):  Plaintiff  Defendant

Date sealed document filed: \_\_\_\_\_

If sealed pursuant to statute, cite statute: \_\_\_\_\_

If sealed pursuant to previously entered protective order, date of order and docket entry number: \_\_\_\_\_

The matter will remain sealed until:


- Conclusion of Trial  Arrest of First Defendant
- Case Closing  Conclusion of Direct Appeal
- Other \_\_\_\_\_
- Permanently. Specify the authorizing law, rule, court order: \_\_\_\_\_

The moving party requests that when the sealing period expires, the filed matter should be (select one):

- Unsealed and placed in \_\_\_\_\_  Destroyed

the public portion of the court file

- Returned to the party or counsel for the party, as identified above

  
 \_\_\_\_\_  
 JEFFREY A. NEIMAN  
 Attorney for: United States of America

JAN:hkp

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

08-60054

CASE No. CR-ZLOCH

MAGISTRATE JUDGE  
ENOW

FILED BY \_\_\_\_\_ D.S.  
2008 MAR -5 PM 12: 22  
CLERK OF COURT  
S.D. OF FLORIDA

IN RE: FEDERAL GRAND JURY 07-1005(FTL)

MOTION TO SEAL

The United States of America, by and through the undersigned Assistant United States Attorney for the Southern District of Florida, hereby moves for an order sealing the Indictment, Penalty Sheets, Certificate of Trial Attorney, Arrest Warrants, Bond Recommendation Sheets, this Motion to Seal, and Sealing Order (except for copies to be used by law enforcement personnel during execution of their official duties in the investigation), and ordering such items to remain sealed in the custody of the Clerk of the Court until such time as the defendant has been arrested. Sealing of the above-referenced documents is necessary because if the defendants were to learn that they are named as a defendants, they might flee the jurisdiction.

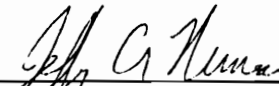
WHEREFORE, the United States respectfully requests that this Court order that the Indictment, Penalty Sheets, Certificate of Trial Attorney, Arrest Warrants, Bond Recommendation Sheets, Motion to Seal, and this Sealing Order (except for copies to be used by law enforcement personnel during execution of their official duties in the investigation) granting the same be SEALED until the first defendant is arrested.

Respectfully submitted,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

Date: 3/6/08

By: \_\_\_\_\_

  
JEFFREY A. NEIMAN  
ASSISTANT UNITED STATES ATTORNEY  
Court Bar No. 544469  
500 East Broward Boulevard, Suite 700  
Fort Lauderdale, Florida 33394  
Tel. (954) 356-7255, ext. 3595  
Fax. (954) 356-7336

JAN:hkp

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

08-60054

CASE No. CR-ZLOCH MAGISTRATE JUDGE  
SNOW

FILED BY  
2008 MAR -6 PM 12:22  
CLERK OF COURT  
S.D. OF FLORIDA

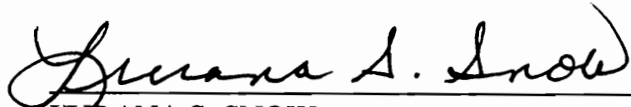
IN RE: FEDERAL GRAND JURY 07-1005(FTL)

ORDER TO SEAL

This cause comes before the Court on the Government's Motion to Seal. Considering the grounds raised in said motion, and the Court being otherwise advised in the premises,

IT IS HEREBY ORDERED that the Indictment, Penalty Sheets, Certificate of Trial Attorney, Arrest Warrants, Bond Recommendation Sheets, Motion to Seal, and this Sealing Order in the above-captioned matter shall be sealed (except for copies to be used by law enforcement personnel during execution of their official duties in the investigation) and shall remain sealed in the custody of the Clerk of the Court until such time as the first defendant is arrested.

DONE AND ORDERED in Chambers at Fort Lauderdale, Florida this 5<sup>th</sup> day of March, 2008.

  
LURANA S. SNOW  
UNITED STATES MAGISTRATE JUDGE

cc: AUSA JEFFREY A. NEIMAN

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

08-60054

CASE NO. **CR-ZLOCH**  
18 U.S.C. § 371  
26 U.S.C. § 7206(1)

**MAGISTRATE JUDGE**  
**INOW**

UNITED STATES OF AMERICA

vs.

EARL R. WOLFE,  
LINDA C. EDELL, and  
LAWRENCE W. LEGEL

Defendants.

---

FILED BY \_\_\_\_\_ D.C.  
2008 MAR -6 PM 12:24  
S.D. OF FLORIDA

INDICTMENT

The Grand Jury charges that:

GENERAL ALLEGATIONS

At all relevant times to this indictment:

1. The Internal Revenue Service (IRS) is an agency within the Department of Treasury responsible for administering and enforcing the tax laws of the United States and collecting taxes owed to the Treasury of the United States by its citizens and other various entities.

2. As used herein, "income tax" refers to the tax on income earned within the United States by United States citizens and others as provided for under federal law. In general, federal law requires every individual whose income meets or exceeds certain minimal amounts to file a federal income tax return and pay federal income tax due for each year.

3. Defendant EARL R. WOLFE was employed as an unlicensed architect. Defendant WOLFE and defendant LINDA EDELL are common law spouses who live together at 13149 153<sup>rd</sup> Road North, Jupiter Farms, Florida (Jupiter Farms Property).

4. Defendant LAWRENCE W. LEGEL is a Certified Public Accountant in the State of Florida.

**COUNT ONE**  
(18 U.S.C. § 371)

5. The allegations contained in paragraphs 1 through 4 of the Introduction are realleged and incorporated therein.

**THE CONSPIRACY**

6. From in or about 1992, the exact date being unknown to the Grand Jury, and continuing thereafter up until the date of this indictment, in the Southern District of Florida and elsewhere,

**EARL R. WOLFE,  
LINDA C. EDELL,  
and  
LAWRENCE W. LEGEL,**

defendants herein, did unlawfully, willfully, and knowingly conspire and agree together and with other individuals both known and unknown to the Grand Jury, to defraud the United States for the purpose of impeding, impairing, obstructing, and defeating the lawful government functions of the Internal Revenue Service of the Treasury Department in the ascertainment, computation, assessment, and collection of the revenue.

**OBJECT OF THE CONSPIRACY**

7. It was the purpose and the object of the conspiracy for the defendants to defraud the United States government by utilizing sham corporate entities, nominee bank accounts, and other surreptitious means to conceal the business income and assets of defendant WOLFE from the Internal Revenue Service.

### **MANNER AND MEANS**

The manner and means by which the defendants sought to accomplish the object of the conspiracy included, among other things, the following:

8. It was part of the conspiracy that the defendants WOLFE, EDELL, and LEGEL would create and use bogus trusts, limited liability companies, corporation soles, and corporations to conceal approximately \$750,000 in business income and assets including real estate and vehicles from the IRS.

9. It was further part of the conspiracy that, in order to conceal his business income from the IRS, defendant WOLFE would instruct his clients to direct payment for services he rendered to the bogus trusts and limited liability companies he created with the assistance of defendants LEGEL and EDELL.

10. It was further part of the conspiracy that, in order to further conceal defendant WOLFE's business income, defendants WOLFE and EDELL cashed approximately \$643,000 in checks made payable to the bogus trusts and limited liability companies at a check cashing store.

11. It was further part of the conspiracy that, after being questioned by investigators with the IRS about his business income, defendant WOLFE filed false and fraudulent tax returns failing to report substantially all of his business income.

### **OVERT ACTS**

In furtherance of the conspiracy and to effect the objects thereof, one or more of the conspirators committed and caused to be committed at least one of the following overt acts, among others, in the Southern District of Florida and elsewhere:

12. On or about August 31, 1992, defendants WOLFE and EDELL caused the creation of Penta Trust, naming defendant EDELL as trustee.

13. Beginning on or about December 27, 1999, defendant WOLFE instructed his client, In the Pines at Parkland, to make payment for drafting services he rendered to Penta Trust.

14. Beginning on or about December 1, 2000, defendant WOLFE instructed client B.C. to make payment for drafting services rendered by WOLFE to Penta Trust.

15. On or about November 1, 2001, defendant EDELL purchased property in Jupiter Farms, Florida, which she paid for in cash and titled in her name.

16. On or about October 16, 2003, defendant WOLFE, purporting to be a priest, caused the creation of the Office of the Presiding Overseer of the Domicile Creators Services Ministry, a Nevada corporation sole, purporting to be a tax exempt religious entity.

17. On or about October 24, 2003, defendant WOLFE purchased a 2004 Harley Davidson motorcycle for approximately \$11,868 which he registered in the name of the Office of the Presiding Overseer of the Domicile Creators Services Ministry and His Successors.

18. On or about November 20, 2003, defendant WOLFE, with the assistance of defendant LEGEL, caused the creation of Sun Blest Designs, a Florida limited liability corporation.

19. On or about December 1, 2003, defendant EDELL executed a quit claim deed transferring title for the Jupiter Farms Property from herself to the Office of the Presiding Overseer of the Domicile Creators Services Ministry and His Successors.

20. On or about December 12, 2003, defendant WOLFE purchased a second 2004 Harley Davidson motorcycle for approximately \$14,998 which he registered in the name of the Office of the Presiding Overseer of the Domicile Creators Services Ministry and His Successors.

21. On or about January 15, 2004, defendants WOLFE and LEGEL opened a checking account in the name of Sun Blest Designs at Wachovia Bank, which was used to deposit



WOLFE's business income and to pay the personal expenses of EDELL and WOLFE.

22. On or about June 10, 2004, defendant LEGEL caused the creation of Promethian Construction, a Florida corporation.

23. On or about July 1, 2004, defendant WOLFE executed a quit claim deed transferring title for the Jupiter Farms Property from the Office of the Presiding Overseer of the Domicile Creators Services Ministry and His Successors to Promethian Construction, Inc.

24. On or about July 29, 2004, defendant WOLFE instructed client B.C. to make payment for drafting services rendered by WOLFE to Sun Blest Designs, LLC.

25. On or about July 30, 2004, defendant WOLFE purchased three parcels of land in Cherokee Village, Arkansas and placed the property in the name of Sun Blest Designs, Inc.

26. On or about February 28, 2005, three days after being interviewed by Special Agents of the Internal Revenue Service, defendant LEGEL closed the Sun Blest Designs Wachovia Bank Account and transferred the outstanding balance into two other bank accounts he had control of, from which he then paid the expenses of defendants WOLFE and EDELL.

27. On or about December 23, 2005, defendant WOLFE filed false and fraudulent tax returns (Forms 1040) with the IRS for tax years 1999 through 2004 whereby he reported having \$600 of business income and omitted all of the income he had diverted to Penta Trust and Sun Blest Designs.

All in violation of Title 18, United States Code, Section 371.

**COUNTS 2-7**  
**(26 U.S.C. §7206(1))**


1. The allegations contained in paragraphs 1 through 4 of the Introduction are realleged and incorporated therein.

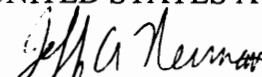
2. On or about December 23, 2005, in the Southern District of Florida and elsewhere, defendant EARL R. WOLFE, a resident of Jupiter, Florida, did willfully make and subscribe to United States Individual Income Tax Returns, IRS Forms 1040, for the calendar years listed below, which were verified by a written declaration that they were made under the penalties of perjury and were filed with the IRS, which said tax returns he did not believe to be true and correct as to every material matter in that the tax returns included the false items listed below, whereas he then and there well knew and believed that the amounts for said items were not the true and correct amounts.

Count	Year	False Item
2	1999	Line 22- Total Income (\$600)
3	2000	Line 22- Total Income (\$600)
4	2001	Line 22- Total Income (\$600)
5	2002	Line 22- Total Income (\$600)
6	2003	Line 22- Total Income (\$600)
7	2004	Line 22- Total Income (\$600)

A TRUE BILL

  
 FOREPERSON

  
 R. ALEXANDER ACOSTA  
 UNITED STATES ATTORNEY

  
 JEFFREY A. NEIMAN  
 ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. \_\_\_\_\_

vs.

CERTIFICATE OF TRIAL ATTORNEY\*

EARL R. WOLFE, LINDA C. EDELL,  
and LAWRENCE W. LEGEL

Court Division: (Select One)

Superseding Case Information:

New Defendant(s) Yes \_\_\_ No \_\_\_

Number of New Defendants \_\_\_\_\_

Total number of counts \_\_\_\_\_

\_\_\_ Miami \_\_\_ Key West  
X FTL \_\_\_ WPB \_\_\_ FTP

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) No  
List language and/or dialect \_\_\_\_\_

4. This case will take 3-5 days for the parties to try.

5. Please check appropriate category and type of offense listed below:  
(Check only one) (Check only one)

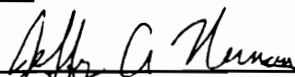
I	0 to 5 days	<u>X</u>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u>
V	61 days and over	_____		

6. Has this case been previously filed in this District Court? (Yes or No) No  
If yes: Judge: \_\_\_\_\_ Case No. \_\_\_\_\_  
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No  
If yes: Magistrate Case No. \_\_\_\_\_  
Related Miscellaneous numbers: \_\_\_\_\_  
Defendant(s) in federal custody as of \_\_\_\_\_  
Defendant(s) in state custody as of \_\_\_\_\_  
Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) No

- Does this case originate from a matter pending in the U.S. Attorney's Office prior to April 1, 2003? \_\_\_ Yes X No
- Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? \_\_\_ Yes X No  
If yes, was it pending in the Central Region? \_\_\_ Yes X No
- Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003 \_\_\_ Yes X No
- Does this case originate from a matter pending in the Narcotics Section (Miami) prior to May 18, 2003? \_\_\_ Yes X No
- Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to September 1, 2007? X Yes \_\_\_ No

  
JEFFREY A. NEIMAN  
ASSISTANT UNITED STATES ATTORNEY  
Court Bar No. 544469

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET**

Defendant's Name: EARL R. WOLFE No.: \_\_\_\_\_

**Count #1:**

Conspiracy to Impede the Internal Revenue Service; in violation of 18:371

\*Max Penalty: Five years' imprisonment; 3 years' supervised release and \$250,000 fine

**Counts #2-7:**

Filing False Tax Returns; in violation of 26:7206(1)

\*Max Penalty: Three years' imprisonment; 3 years' supervised release and \$250,000 fine.

**Count #:**

\*Max Penalty: \_\_\_\_\_

**Count # :**

\*Max Penalty: \_\_\_\_\_

**Count # :**

\*Max Penalty: \_\_\_\_\_

**Count # :**

\*Max Penalty: \_\_\_\_\_

**Count # :**

\*Max Penalty: \_\_\_\_\_

**Count # :**

\*Max Penalty: \_\_\_\_\_

**Count # :**

\*Max Penalty: \_\_\_\_\_

**Count # :**

\*Max Penalty: \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET**

Defendant's Name: LINDA C. EDELL No.: \_\_\_\_\_

**Count #1:**

Conspiracy to Impede the Internal Revenue Service; in violation of 18:371

\*Max Penalty: Five years' imprisonment; 3 years' supervised release and \$250,000 fine

**Count #:**

\*Max Penalty: \_\_\_\_\_

**Count #:**

\*Max Penalty: \_\_\_\_\_

**Count # :**

\*Max Penalty: \_\_\_\_\_

**Count # :**

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**Count # :**

\*Max Penalty: \_\_\_\_\_

**Count # :**

\*Max Penalty: \_\_\_\_\_

**Count # :**

\*Max Penalty: \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET**

Defendant's Name: LAWRENCE W. LEGEL No.: \_\_\_\_\_

**Count #1:**

Conspiracy to Impede the Internal Revenue Service; in violation of 18:371

\*Max Penalty: Five years' imprisonment; 3 years' supervised release and \$250,000 fine

**Count #:**

\*Max Penalty: \_\_\_\_\_

**Count #:**

\*Max Penalty: \_\_\_\_\_

**Count # :**

\*Max Penalty: \_\_\_\_\_

**Count # :**

\*Max Penalty: \_\_\_\_\_

**Count # :**

\*Max Penalty: \_\_\_\_\_

**Count # :**

\*Max Penalty: \_\_\_\_\_

**Count # :**

\*Max Penalty: \_\_\_\_\_

**Count # :**

\*Max Penalty: \_\_\_\_\_

**Count # :**

\*Max Penalty: \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

**United States District Court**

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

V.

EARL R. WOLFE

**WARRANT FOR ARREST**

CASE NUMBER:  
**08-60054**  
**CR-ZLOCH**

TO: **The United States Marshal  
and any Authorized United States Officer**

**MAGISTRATE JUDGE  
SNOW**

YOU ARE HEREBY COMMANDED to arrest EARL R. WOLFE

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

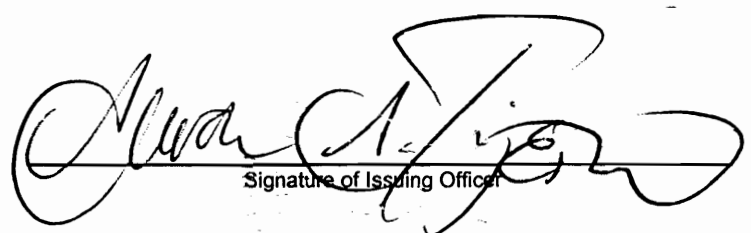
- Indictment
- Information
- Complaint
- Order of court
- Pretrial Release
- Probation
- Supervised Release
- Violation Notice
- Violation Petition
- Violation Petition
- Violation

FILED BY  
2008 MAR -6 11:12:17  
S.D. OF FLORIDA  
D.C.

charging him or her with (brief description of offense) **Conspiracy to Impede and Obstruct the Internal Revenue Service, and File False Tax Returns;**

in violation of Titles 18 and 26 United States Code, Sections 371 and 7206(1)

Steven M. Larimore  
Name of Issuing Officer



Signature of Issuing Officer

Court Administrator - Clerk of Court  
Title of Issuing Officer

March 6, 2008 Fort Lauderdale, Florida  
Date and Location

**RETURN**

This warrant was received and executed with the arrest of the above defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

**THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:**

DEFENDANT'S NAME: FARI R WOLFF

ALIAS: \_\_\_\_\_

LAST KNOWN RESIDENCE: \_\_\_\_\_

LAST KNOWN EMPLOYMENT: \_\_\_\_\_

PLACE OF BIRTH: \_\_\_\_\_

DATE OF BIRTH: 9/15/48

SOCIAL SECURITY NUMBER: 356-40-5152

HEIGHT: \_\_\_\_\_ WEIGHT: \_\_\_\_\_

SEX: Male RACE: \_\_\_\_\_

HAIR: \_\_\_\_\_ EYES: \_\_\_\_\_

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

FBI NUMBER: \_\_\_\_\_

COMPLETE DESCRIPTION OF AUTO: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

INVESTIGATIVE AGENCY AND ADDRESS: IRS/CID S/A Darci Smith, 300 Lock Road, #200, Deerfield Beach, FL 33442

\_\_\_\_\_




UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

BOND RECOMMENDATION

Defendant: EARL R. WOLFE

\$100,000 Corporate Surety Bond with Nebbia is recommended.

By:

  
\_\_\_\_\_  
JEFFREY A. NEIMAN  
ASSISTANT UNITED STATES ATTORNEY

Last Known Address:

Agent: IRS/CID S/A Darci Smith

**United States District Court**

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v.

LINDA C. EDELL

**WARRANT FOR ARREST**

CASE NUMBER: **08-60054**  
**CR-ZLOCH**

TO: **The United States Marshal  
and any Authorized United States Officer**

**MAGISTRATE JUDGE**  
SNOW

YOU ARE HEREBY COMMANDED to arrest LINDA C. EDELL  
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

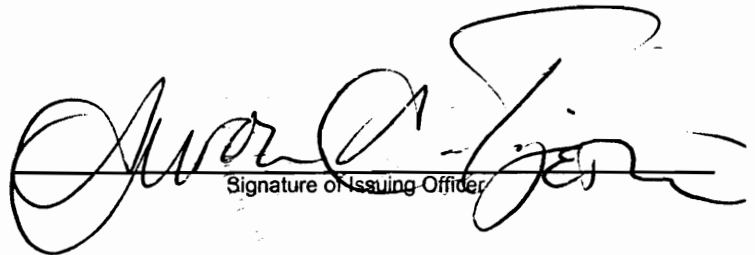
- Indictment
- Information
- Complaint
- Order of court
- Pretrial Release
- Probation
- Supervised Release
- Violation Notice
- Violation Petition
- Violation Petition
- Violation

charging him or her with (brief description of offense) **Conspiracy to Impede and Obstruct the Internal Revenue Service;**

FILED BY... D.C.  
2008 MAR -6 PM 12:18  
CLERK OF DISTRICT COURT  
SOUTH DISTRICT OF FLORIDA

in violation of Titles 18 United States Code, Sections 371

Steven M. Larimore  
Name of Issuing Officer



Signature of Issuing Officer

Court Administrator - Clerk of Court  
Title of Issuing Officer

March 6, 2008 Fort Lauderdale, Florida  
Date and Location

**RETURN**

This warrant was received and executed with the arrest of the above defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: LINDA C. FDELI

ALIAS: \_\_\_\_\_

LAST KNOWN RESIDENCE: \_\_\_\_\_

LAST KNOWN EMPLOYMENT: \_\_\_\_\_

PLACE OF BIRTH: \_\_\_\_\_

DATE OF BIRTH: 1/20/48

SOCIAL SECURITY NUMBER: 527-82-1092

HEIGHT: \_\_\_\_\_ WEIGHT: \_\_\_\_\_

SEX: Female RACE: \_\_\_\_\_

HAIR: \_\_\_\_\_ EYES: \_\_\_\_\_

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

FBI NUMBER: \_\_\_\_\_

COMPLETE DESCRIPTION OF AUTO: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

INVESTIGATIVE AGENCY AND ADDRESS: IRS/CID S/A Darci Smith, 300 Lock Road, #200, Deerfield Beach, FL 33442

\_\_\_\_\_

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

BOND RECOMMENDATION

Defendant: LINDA C. EDELL

\$100,000 Corporate Surety Bond with Nebbia is recommended.

By:

  
\_\_\_\_\_  
JEFFREY A. NEIMAN  
ASSISTANT UNITED STATES ATTORNEY

Last Known Address:

Agent: IRS/CID S/A Darci Smith

**United States District Court**

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v.

LAWRENCE W. LEGEL

**WARRANT FOR ARREST**

CASE NUMBER: **08-60054**

**CR-ZLOCH**

MAGISTRATE JUDGE

SNOW

TO: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest LAWRENCE W. LEGEL

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

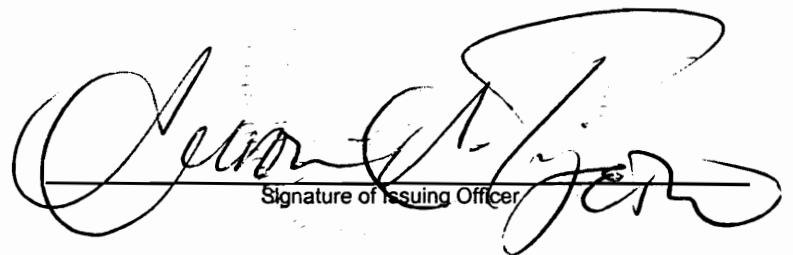
- Indictment
- Information
- Complaint
- Order of court
- Pretrial Release
- Probation
- Supervised Release
- Violation Notice
- Violation Petition
- Violation Petition
- Violation

charging him or her with (brief description of offense) **Conspiracy to Impede and Obstruct the Internal Revenue Service;**

FILED BY  
2008 MAR -6 PM 12:19  
S.D. OF FLORIDA  
D.D.C.

in violation of Titles 18 and 26 United States Code, Sections 371

Steven M. Larimore  
Name of Issuing Officer



Signature of Issuing Officer

Court Administrator - Clerk of Court  
Title of Issuing Officer

March 6, 2008 Fort Lauderdale, Florida  
Date and Location

**RETURN**

This warrant was received and executed with the arrest of the above defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

**THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:**

DEFENDANT'S NAME: LAWRENCE W. LEGEL

ALIAS: \_\_\_\_\_

LAST KNOWN RESIDENCE: \_\_\_\_\_

LAST KNOWN EMPLOYMENT: \_\_\_\_\_

PLACE OF BIRTH: \_\_\_\_\_

DATE OF BIRTH: 6/12/46

SOCIAL SECURITY NUMBER: 368-44-2796

HEIGHT: \_\_\_\_\_ WEIGHT: \_\_\_\_\_

SEX: Male RACE: \_\_\_\_\_

HAIR: \_\_\_\_\_ EYES: \_\_\_\_\_

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

FBI NUMBER: \_\_\_\_\_

COMPLETE DESCRIPTION OF AUTO: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

INVESTIGATIVE AGENCY AND ADDRESS: IRS/CID S/A Darci Smith, 300 Lock Road, #200, Deerfield Beach, FL 33442

\_\_\_\_\_

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

BOND RECOMMENDATION

Defendant: LAWRENCE W. LEGEL

\$100,000 Corporate Surety Bond with Nebbia is recommended.

By:

  
\_\_\_\_\_  
JEFFREY A. NEIMAN  
ASSISTANT UNITED STATES ATTORNEY

Last Known Address:

Agent: IRS/CID S/A Darci Smith