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8		STATES DISTRICT COURT
9	SOUTHERN DISTRICT OF CALIFORNIA	
10	· · •	
11	UNITED STATES OF AMERICA,	) Criminal Case No
12	Plaintiff,	) <u>INDICTMENT</u>
13	. V.	Title 26, U.S.C., Sec. 7206(1) - Filing a False Tax Return
14	DAVID C. JACQUOT,	) )
15	Defendant.	
16		
17	The Grand Jury charges, at all times material to this indictment:	
18		ntroductory Allegations
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22	The Nine Described and Congrel Councel of Yelan	
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#### Count 1

[26 U.S.C. Sec. 7206(1)]

### Filing False Tax Return

On or about September 15, 2002, within the Southern District of California, defendant DAVID C. JACQUOT did willfully make and subscribe to a false and fraudulent U.S. Corporation Income Tax Return, Form 1120, for the year 2001, which contained and was verified by a written declaration that it was made under penalties of perjury and was filed with the Internal Revenue Service, which return the defendant did not believe to be true and correct as to every material matter in that said income tax return reported total income on line 11 of \$344,250, whereas, defendant DAVID C. JACQUOT then well knew and believed that the correct total income to David Jacquot, JD, LLM PA for the tax year 2001 was in excess of the amount reported on the tax return, all in violation of Title 26, United States Code, Section 7206(1).

## Count 2

[26 U.S.C. Sec. 7206(1)]

# Filing False Tax Return

On or about September 15, 2003, within the Southern District of California, defendant DAVID C. JACQUOT did willfully make and subscribe to a false and fraudulent U.S. Corporation Income Tax Return, Form 1120, for the year 2002, which contained and was verified by a written declaration that it was made under penalties of perjury and was filed with the Internal Revenue Service, which return the defendant did not believe to be true and correct as to every material matter in that said

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income tax return reported total income on line 11 of \$745,578, whereas, defendant DAVID C. JACQUOT then well knew and believed that the correct total income to David Jacquot, JD, LLM PA for the tax year 2002 was in excess of the amount reported on the tax return, all in violation of Title 26, United States Code, Section 7206(1). DATED: April 15, 2008. A TRUE BILL: KAREN P. HEWITT United States Attorney Assistant U.S. Attorney