

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA
CEDAR RAPIDS DIVISION

UNITED STATES OF AMERICA,)	No. CR 08-
)	
Plaintiff,)	Count 1: 18 U.S.C. § 287
vs.)	
)	
RICHARD LEE MELLOR,)	
)	
Defendant.)	

INDICTMENT

The Grand Jury charges:

COUNT 1

On or about August 26, 2003, in the Northern District of Iowa and elsewhere, defendant RICHARD LEE MELLOR did knowingly make and present to the Internal Revenue Service, an agency of the United States Department of Treasury, a claim upon and against the United States which he knew to be false, fictitious, and fraudulent, that is, defendant caused a U.S. Income Tax Return for Estates and Trusts, Form 1041, for the 2002 tax year in name of the trust "RICHARD L MELLOR" trust, to be sent to the Internal Revenue Service wherein he claimed a refund of taxes in the amount of \$240,008.79, knowing such claim to be false, fictitious and fraudulent.

This was in violation of Title 18, United States Code, Section 287.


PRESENTED IN OPEN COURT
BY THE
FOREMAN OF THE GRAND JURY
IN THE PRESENCE OF THE
GRAND JURY
And filed 08/26/08
ROBERT L. PHELPS, CLERK

A TRUE BILL

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FOREPERSON

08/26/2008
Date

MATT M. DUMMERMUTH
United States Attorney

By: 
PETER E. DEEGAN, JR.
Assistant United States Attorney