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FILED

JUN 13 2008

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
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8 IN THE UNITED STATES DISTRICT COURT
9 FOR THE EASTERN DISTRICT OF CALIFORNIA

10 CASE NO. **208 - CR - - 275 LKX**

11 UNITED STATES OF AMERICA,)
12 Plaintiff,)
13 v.)
14 WILLIAM T. BRIDGE,)
15 Defendant.)

VIOLATIONS: 26 U.S.C. §
7206(1) - Subscribing to a
False Income Tax Return (One
Count); 12 U.S.C. § 2607(b) &
(d)(1) & 24 C.F.R. § 3500.14 -
Paying Kickbacks (Three Counts)

17 I N F O R M A T I O N

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19 COUNT ONE: [26 U.S.C. § 7206(1) - Subscribing to a False
Income Tax Return]

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21 The United States Attorney charges: T H A T
22 WILLIAM T. BRIDGE,
23 defendant herein, in the State and Eastern District of California
24 and elsewhere, on or about April 14, 2004, did wilfully make and
25 subscribe to a United States Individual Income Tax Return for the
26 tax year ending December 31, 2003, which was verified by a written
27 declaration that it was made under the penalties of perjury and was
28 filed with the Internal Revenue Service, which said income tax

1 return the defendant did not believe to be true and correct as to
2 every material matter, in that said return falsely reported his
3 gross receipts or sales from his mortgage loan broker business, the
4 Loan Center, as \$955,990, whereas the defendant, WILLIAM T. BRIDGE,
5 then and there well knew and believed he had received approximately
6 \$2,438,823.00 in gross receipts from his mortgage broker business,
7 and said income tax return substantially understated his gross
8 receipts and his taxable income, resulting in an underpayment of
9 income tax, in violation of Title 26, United States Code, Section
10 7206(1), and Title 18, United States Code, Section 2.

11 COUNTS TWO THROUGH FOUR: [12 U.S.C. § 2607(b) & (d)(1); 24 C.F.R. §
12 3500.14 - Paying Kickbacks]

13 The United States Attorney further charges: T H A T
14 WILLIAM T. BRIDGE,
15 defendant herein, on or about the dates set forth below, in the
16 State and Eastern District of California and elsewhere, did give a
17 portion of a charge made or received for the rendering of a real
18 estate settlement service in connection with transactions involving
19 a federally related mortgage loan other than for services actually
20 performed:

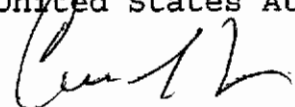
Count	Date of Payment	Recipient	Amount of Payment
2	August 29, 2003	JOHN N.	\$3,500.00
3	September 29, 2004	JOHN N.	\$16,000.00
4	September 2, 2005	JOHN N.	\$3,600.00

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27 ///
28 ///

1 All in violation of Title 12, United States Code, §§ 2706(b)
2 and 2706(d)(1), and 24 C.F.R. § 3500.14.

3 DATED: 6/13/08

5 MCGREGOR W. SCOTT
6 United States Attorney

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8 COURTNEY J. LINN
9 Assistant U. S. Attorney

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PENALTY SLIP

Defendant: WILLIAM T. BRIDGE

VIOLATIONS:

COUNT 1: 26 U.S.C. § 7206(1) - Subscribing to a
False Income Tax Return

PENALTY: Not more than 3 years imprisonment, or
Not more than \$100,000 fine, together
with the costs of prosecution, or both
At least 1 year term of supervised
release

COUNTS 2-4: 12 U.S.C. § 2607(b) & (d)(1); 24 C.F.R.
\$3500.14 - Paying Kickbacks

PENALTY: Not more than 1 year imprisonment, or
Not more than \$10,000 fine or both
At least 1 year term of supervised
release

PENALTY ASSESSMENT: Count 1: \$100 penalty assessment
Counts 2-4: \$25.00 penalty
assessment each count