

BOOKET#  
U.S. DISTRICT COURT  
WESTERN DISTRICT OF WISCONSIN

MAY 15 2013

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA	)	<b>SEALED</b>
	)	
v.	)	
	)	
SCOTT BODLEY,	)	
	)	
Defendant.	)	
	)	
	)	
	)	

INDICTMENT

Case No. **13 CR 52** RBC

26 U.S.C. § 7212(a)  
18 U.S.C. § 514(a)  
18 U.S.C. § 1001  
26 U.S.C. § 7206(1)  
26 U.S.C. § 7201

THE GRAND JURY CHARGES:

COUNT 1

1. From in or about 1999 to in or about 2010, in the Western District of Wisconsin and elsewhere, the defendant,

SCOTT BODLEY,

corruptly endeavored to obstruct and impede the due administration of the internal revenue laws.
  
2. The defendant endeavored to obstruct and impede the due administration of the internal revenue laws by a variety of methods, including:
  - (a) Submitting fictitious money orders to the IRS in amounts between \$300 and \$70,000,000, as well as fictitious bonded promissory notes, as purported payment of debts for BODLEY, as well as other persons, relating to: federal tax liabilities, frivolous tax return penalties, credit card bills, home mortgage bills, traffic fines, and state court judgements;

(b) Submitting false Form 1099-OIDs with the IRS in amounts between \$301 and \$70,000,000 on behalf of BODLEY, as well as other persons, in an effort to pay federal income taxes owed to the IRS. The 1099-OID forms were part of a package of false documents submitted to the IRS, which generally included: a Form 1040 listing the false 1099-OID income as other income as well as withheld income tax; a false Form 1040-V listing the OID income as being paid; a false Form 56 notifying the IRS that BODLEY was a "non-settler fiduciary/trustee;" and a false Form 1096 showing payment of the withheld income taxes to the IRS;

(c) Sending letters to the IRS threatening to file criminal charges or liens against IRS employees, a U.S. District Court Judge, and a U.S. Department of Justice attorney. In some of the correspondence, BODLEY uses the alias "Hunter Haplo," a private attorney at the firm of Hunter, Veritas & Haplo;

(d) Failing to file any federal income tax returns, or pay federal income taxes, for the years 1999 through 2009; and

(e) Filing false IRS Forms W-4 and W-8 with his employers claiming he was exempt for income tax withholding from his paychecks, which had the effect of no income taxes being withheld from his pay.

(All in violation of Title 26, United States Code, Section 7212(a)).

COUNTS 2-16

On or about the dates indicated below, in the Western District of Wisconsin and elsewhere, the defendant,

## SCOTT BODLEY,

with intent to defraud, passed, uttered, presented and offered to the Department of Treasury-Internal Revenue Service, false and fictitious instruments appearing, representing and purporting to be actual securities or other financial instruments issued under the authority of the United States, that is, fictitious money orders purporting to be issued under the authority of the Department of Treasury as specified below:

Count	Date	Signature on money order	Description of fictitious money order	Amount
2	June 6, 2008	Scott Arnold Bodley	Payment to U.S. Treasury on BODLEY's SSN xxx-xx-6031 on behalf of J.F. for payment of her 2003 federal tax liability	\$2,829.11
3	June 7, 2008	Scott Arnold Bodley	Payment to U.S. Treasury on BODLEY's SSN xxx-xx-6031 on behalf of P.B. for payment of his Discover Card bill	\$12,620.48
4	June 7, 2008	Scott Arnold Bodley	Payment to U.S. Treasury on BODLEY's SSN xxx-xx-6031 on behalf of P.B. for payment of his M&T Bank credit card bill	\$2,225.11
5	June 7, 2008	Scott Arnold Bodley	Payment to U.S. Treasury on BODLEY's SSN xxx-xx-6031 on behalf of P.B. for payment of his Select Portfolio Service mortgage bill	\$33,733.41
6	June 7, 2008	Scott Arnold Bodley	Payment to U.S. Treasury on BODLEY's SSN xxx-xx-6031 on behalf of P.B. for payment of his Saxon Mortgage Service, Inc. mortgage bill	\$59,202.99
7	June 19, 2008	Scott Bodley	Payment to U.S. Treasury on BODLEY's SSN xxx-xx-6031 on behalf of BODLEY for payment of his 2007 federal tax liability	\$300

8	June 19, 2008	Scott Bodley	Payment to U.S. Treasury on BODLEY's SSN xxx-xx-6031 on behalf of V.H. and E.H. for payment of a frivolous tax return penalty	\$300
9	June 19, 2008	Scott Arnold Bodley	Payment to U.S. Treasury on BODLEY's SSN xxx-xx-6031 on behalf of BODLEY for payment of his 1998 and 2001 federal tax liabilities	\$64,891.91
10	June 19, 2008	Scott Arnold Bodley	Payment to U.S. Treasury on BODLEY's SSN xxx-xx-6031 on behalf of G.C. for payment of his credit card debt to the Palisades Collection Agency	\$2,206.95
11	June 19, 2008	Scott Arnold Bodley	Payment to U.S. Treasury on BODLEY's SSN xxx-xx-6031 on behalf of J.H. for payment of his traffic fines	\$425
12	June 19, 2008	Scott Arnold Bodley	Payment to U.S. Treasury on BODLEY's SSN xxx-xx-6031 on behalf of G.C. for payment of his Michigan State Court judgment in favor of LVNV Funding LLC	\$6,225.72
13	June 27, 2008	Scott Arnold Bodley	Payment to U.S. Treasury on BODLEY's SSN xxx-xx-6031 on behalf of T.T. for payment of his traffic fines	\$70,000,000
14	June 27, 2008	Scott Arnold Bodley	Payment to U.S. Treasury on BODLEY's SSN xxx-xx-6031 on behalf of J.H. and I.H. for payment of a frivolous tax return penalty	\$301
15	June 27, 2008	Scott Bodley	Payment to U.S. Treasury on BODLEY's SSN xxx-xx-6031 on behalf of A.H. for payment of a frivolous tax return penalty	\$301
16	June 27, 2008	Scott Bodley	Payment to U.S. Treasury on BODLEY's SSN xxx-xx-6031 on behalf of BODLEY's receipt of 1099-OID interest income from Home Savings Bank	\$1,231.33

(All in violation of Title 18, United States Code, Section 514(a)(2)).

COUNTS 17-24

On or about the dates indicated below, in the Western District of Wisconsin and elsewhere, the defendant,

SCOTT BODLEY,

willfully and knowingly made, and caused to be made, and used and caused to be used, in a matter within the jurisdiction of the executive branch of the Government of the United States, false documents, knowing the same to contain materially false, fictitious and fraudulent statements, that is, the defendant made, signed, and caused to be mailed to the Internal Revenue Service, an agency of the U.S. Department of Treasury, packages of documents that included, among other things, the following: false Form 1099-OIDs, a false Form 1040, a false Form 1040-V payment voucher, a false Form 56, and a false Form 1096, as specified below:

Count	Date	False Document	Taxpayer & Nature of Documentation in Package
17	June 5, 2008	a. 2008 Form 1099-OID falsely reporting payment by BODLEY of OID income in the amount of \$14,718.23 to the IRS  b. 2007 Form 1040 falsely reporting OID income and tax withholding of \$14,718.98 for BODLEY  c. 2007 Form 1040-V falsely reporting payment of OID income of \$14,718.98 for BODLEY	Payment of federal income taxes for L.G. for tax year 2006

18	June 5, 2008	<p>a. 2008 Form 1099-OID falsely reporting payment by BODLEY of OID income in the amount of \$15,155.71 to the IRS</p> <p>b. 2007 Form 1040 falsely reporting OID income and tax withholding of \$15,155.71 for BODLEY</p> <p>c. 2007 Form 1040-V falsely reporting payment of OID income of \$15,155.71 for BODLEY</p>	Payment of federal income taxes for K.G. for tax year 2006
19	June 9, 2008	<p>a. 2008 Form 1099-OID falsely reporting payment by BODLEY of OID income in the amount of \$33,405.23 to the IRS</p> <p>b. 2007 Form 1040 falsely reporting OID income and tax withholding of \$33,405.23 for BODLEY</p> <p>c. 2007 Form 1040-V falsely reporting payment of OID income of \$33,405.23 for BODLEY</p>	Payment of federal income taxes for L.G. and K.G. for tax years 2004, 2005 and 2006
20	June 9, 2008	<p>a. 2008 Form 1099-OID falsely reporting payment by BODLEY of OID income in the amount of \$301 to the IRS</p> <p>b. 2007 Form 1040 falsely reporting OID income and tax withholding of \$301 for BODLEY</p> <p>c. 2007 Form 1040-V falsely reporting payment of OID income of \$301 for BODLEY</p>	Payment of frivolous tax return penalty for BODLEY for tax year 2007
21	June 27, 2008	<p>a. 2008 Form 1099-OID falsely reporting payment by BODLEY of OID income in the amount of \$301 to IRS employee T.D.</p> <p>b. 2007 Form 1040-V falsely reporting payment of OID income of \$301 for BODLEY</p>	Payment of frivolous tax return penalty for J.H and I.H for tax year 2007
22	June 27, 2008	<p>a. 2008 Form 1099-OID falsely reporting payment by BODLEY of OID income in the amount of \$301 to IRS employee C.B.</p> <p>b. 2007 Form 1040-V falsely reporting payment of OID income of \$301 for BODLEY</p>	Payment of frivolous tax return penalty for A.H. for tax year 2007

23	June 27, 2008	<p>a. 2008 Form 1099-OID falsely reporting payment by BODLEY of OID income in the amount of \$70,000,000 to Marion County Circuit Judge R.H.</p> <p>b. 2007 Form 1040-V falsely reporting payment of OID income of \$70,000,000 for BODLEY</p>	Payment of traffic offense fines in Marion County Circuit Court for T.T.
24	June 27, 2008	<p>a. 2008 Form 1099-OID falsely reporting payment by BODLEY of OID income in the amount of \$300 to IRS employee I.M.</p> <p>b. 2007 Form 1040-V falsely reporting payment of OID income of \$301 for BODLEY</p>	Payment of federal tax liability for tax year 2004 for BODLEY

(All in violation of Title 18, United States Code, Section 1001).

COUNT 25

On or about April 14, 2008, in the Western District of Wisconsin and elsewhere,  
the defendant,

SCOTT BODLEY,

willfully made and subscribed a U.S. Individual Income Tax Return, Form 1040, for the calendar year 2007, which was verified by a written declaration that it was made under the penalties of perjury, and was filed with the Internal Revenue Service, which said income tax return the defendant did not believe to be true and correct as to every material matter, in that on line 21 of Form 1040, the defendant reported other income from 1099-OIDs of \$10,054.66, and on line 64 income tax withheld in the amount of \$10,006.66, whereas the defendant then and there well knew and believed, he did not receive any 1099-OID income and did not have any income tax withheld.

(In violation of Title 26, United States Code, Section 7206(1)).

COUNT 26

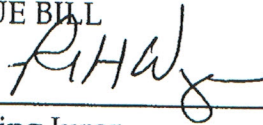
On or about April 15, 2010, in the Western District of Wisconsin and elsewhere,  
the defendant,

SCOTT BODLEY,

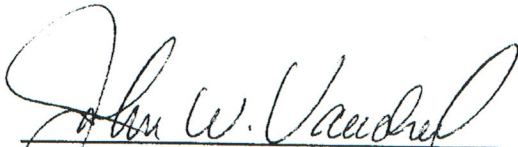
being a person required to file an individual income tax return, having received adjusted gross income during the calendar year 2009 of approximately \$12,409.53, and taxable income of approximately \$3,059.53, willfully attempted to evade and defeat his tax due and owing in the following manner: by failing to make and file with the Internal Revenue Service an individual income tax return for the year 2009; by failing to pay his 2009 income taxes; and by filing Forms W-8 and W-4 claiming exempt from income tax withholding, which had the effect of eliminating federal income tax withholding from his paychecks.

(In violation of Title 26, United States Code, Section 7201).

A TRUE BILL



\_\_\_\_\_  
Presiding Juror



\_\_\_\_\_  
JOHN W. VAUDREUIL  
United States Attorney

Indictment returned: 5/15/2013