

CCT 17 2013

IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF ARKANSAS BY CHRIS R. JOHNSON, CLERK
FAYETTEVILLE DIVISION DEPUTY CLERK

UNITED STATES OF AMERICA)
)
v.)
)
BRANDON RAINS)

No. 5'13 - CR - 50004 - 003

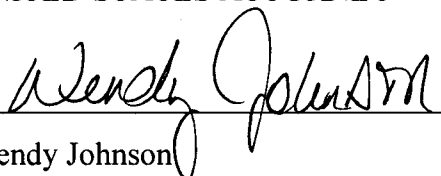
18 U.S.C. § 1001 (a)(2)

INFORMATION

The United States Attorney charges that:

On or about July 27, 2011, in the Fayetteville Division, in the Western District of Arkansas, BRANDON RAINS, did knowingly and willfully make a materially false, fictitious, and fraudulent statement and representation concerning a matter within the jurisdiction of the executive branch of the Government of the United States to wit: the defendant, Brandon Rains, while being interviewed by agents of the Internal Revenue Service and Federal Bureau of Investigation in connection with a criminal investigation relating to bank fraud and money laundering, a matter within the jurisdiction of both the Federal Bureau of Investigation and the Internal Revenue Service, falsely stated and represented that he was not aware of cash payments between buyers and sellers that were not included in the contracts for purchase of property that was funded by loans from a bank that was FDIC insured when in fact he was aware that he received a cash payment from the seller of Lot 7A1 of Executive Square in Springdale, Arkansas which was not included in the contract for purchase. All in violation of 18 U.S.C. § 1001(a)(2).

Respectfully submitted,
CONNER ELDRIDGE
UNITED STATES ATTORNEY

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