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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF OREGON

UNITED STATES OF AMERICA

No. CR 3:13-Cr-00559- HA

v.

INDICTMENT 18 U.S.C. § 152

FRED L. ALLMAN,

DEFENDANT.

THE GRAND JURY CHARGES:

COUNT 1
18 U.S.C. §152(1)
(CONCEALMENT OF BANKRUPTCY ASSETS)

On or about March 24, 2008, defendant **FRED L. ALLMAN** (**ALLMAN**) defendant herein, did file a Chapter 7 bankruptcy proceeding in the District of Oregon entitled *In re Fred Allman*, U.S. Bankruptcy Court Case No. 08-31282-elp-7 (the Bankrupcty). During the course of the Bankruptcy and through June 18, 2009, **ALLMAN** knowingly and fraudulently concealed property that belonged to the bankruptcy estate, specifically, his interest in the following: real property located at 9999 NE Worden Hill Road, Dundee, Oregon; a 2003 AM General Hummer (VIN *******3H10799); his interest in the limited liability company, Avalon Investment

Group, LLC; his interest in the business Avalon Communications Group; his interest in the business, Trask Mountain Properties; and his interest in the corporation, Willamette Electric Group, Inc., from the trustee charged with control of the debtor's property and from the creditors and the United States Trustee. **ALLMAN's** concealment during the Bankruptcy of the assets and property of the bankruptcy estate was material.

All in violation of Title 18, United States Code, Section 152(1).

DATED this 20 day of November, 2013.

A TRUE BILL.

OFFICIATING FOREPERSON

Presented by:

MICHELLE HOLMAN KERIN, OSB#965278

Assistant United States Attorney