

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION

UNITED STATES OF AMERICA,	)	No. 11-00212-01-CR-W-HFS
	)	
Plaintiff,	)	<b>COUNT ONE: Filing a False Claim for a Tax</b>
	)	<b>Refund</b>
v.	)	18 U.S.C. § 287
	)	NMT: 5 Years Imprisonment
MARIAN FINE-KENNEDY	)	NMT: \$250,000 Fine
[DOB: 9/25/1977],	)	NMT: 3 Years Supervised Release
	)	Class D Felony
Defendant.	)	
	)	\$100 Mandatory Special Assessment for Each
	)	of the Above Counts
	)	
	)	Order of Restitution

I N F O R M A T I O N

THE UNITED STATES ATTORNEY CHARGES THAT:

**COUNT ONE**  
**Filing a False Claim for a Tax Refund**

On or about April 29, 2009, in the Southern District of California and elsewhere, defendant Marian **FINE-KENNEDY**, made and presented, and caused to be made and presented, to the Internal Revenue Service, an agency of the United States Department of the Treasury, a claim against the United States for payment of a tax refund, which she knew to be false, fictitious and fraudulent, by preparing and causing to be prepared, and filing and causing to be filed, a purported individual income tax return on a Form 1040, wherein a claim for an income tax refund of \$61,959 was made, which claim **FINE-KENNEDY** then and there knew to be false, fictitious and fraudulent;  
in

violation of Title 18, United States Code, Section 287.

Beth Phillips  
United States Attorney

By */s/ Daniel M. Nelson*

Daniel M. Nelson #53885  
Assistant United States Attorney

Dated: 09/20/2011  
Kansas City, Missouri