

1 JOSEPH P. RUSSONIELLO (CABN 44332)
2 United States Attorney

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8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION
11

12 UNITED STATES OF AMERICA)

No. CR 05-0375 SI

13
14 v.)

VIOLATION:

15 IRIS LAI HUNG TAM,
16 Defendant.)

31 U.S.C. § 5314(a) – Failure to Report
Foreign Financial Agency Transactions

SAN FRANCISCO VENUE

17
18 SECOND SUPERSEDING INFORMATION
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20 The United States Attorney charges:

21 1. On or about November 11, 2004, in the Northern District of California and
22 elsewhere, defendant

23 IRIS LAI HUNG TAM

24 who, during the 2004 calendar year, had a financial interest in and signature and other authority
25 over a bank account in Shanghai, China, with an aggregate value of more than \$10,000, did
26 knowingly and willfully fail to file a Department of Treasury Report of Foreign Bank and

27 ///

28 ///

1 Financial Accounts (Form TD F 90-22.1) on or before June 30, 2005, in violation of Title 31,
2 United States Code, Section 5314; Title 31, United States Code, Section 5322; and Title 31,
3 Code of Federal Regulations, Sections 103.24 and 103.27.

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DATED: 8-6-09

JOSEPH P. RUSSONIELLO
United States Attorney


BRIAN J. STRETCH
Chief, Criminal Division

(Approved as to form: 
AUSA NICOLE M. KIM

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

31 U.S.C. Section 5314(a)

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY:

5 years imprisonment, 3 years supervised release, \$250,000 fine, \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Iris Lai Hung Tam

DISTRICT COURT NUMBER

05-0375 SI

DEFENDANT

IS NOT IN CUSTODY

- 1) Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges _____
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

NDCA

IS IN CUSTODY

- 4) On this charge
 - 5) On another conviction
 - 6) Awaiting trial on other charges } Fed'l State
- If answer to (6) is "Yes", show name of institution _____

Has detainer been filed? Yes No } If "Yes" give date filed _____

DATE OF ARREST _____
Month/Day/Year

Or... if Arresting Agency & Warrant were not _____
Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY _____

This report amends AO 257 previously submitted

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

person is awaiting trial in another Federal or State Court, give name of court _____

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District _____

this is a reprosecution of charges previously dismissed which were dismissed on motion of: _____

U.S. Att'y Defense } SHOW DOCKET NO. _____

this prosecution relates to a pending case involving this same defendant } 05-0375 SI

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under } MAGISTRATE CASE NO. _____

Name and Office of Person Furnishing Information on THIS FORM: Joseph P. Russoniello
 U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned): Nicole M. Kim

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____