

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

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

26 U.S.C. § 7206(2) - AIDING OR ASSISTING PREPARATION OF A FALSE RETURN

- Petty
 Minor
 Misdemeanor
 Felony

E-filing

PENALTY:

26 U.S.C. § 7206(2) - 3 years impris., \$250,000 fine, 1 year Sup. Rel., \$100 assessment

PROCEEDING

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

INTERNAL REVENUE SERVICE

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 re prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

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)

THOMAS MOORE, AUSA, TAX DIV.

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:

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

DEFENDANT - U.S.

YU-FEN HUANG

DISTRICT COURT NUMBER

CR 09

0572 RS

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)

NORTHERN DISTRICT OF CALIFORNIA

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

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JOSEPH P. RUSSONIELLO
United States Attorney

FILED
09 JUN -3 AM 10:14
RICHARD W. ...
CLERK - U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

JW
RS

CR 09

0572

UNITED STATES OF AMERICA,

Plaintiff,

v.

YU-FEN HUANG,

Defendant.

No. 09-

VIOLATION: 26 USC § 7206(2)-
Aiding or Assisting Preparation of a
False Return

INFORMATION

The United States Attorney charges:

On or about November 23, 2004, in the Northern District of California, the
defendant

YU-FEN HUANG,

then a resident of Palo Alto, California, did willfully aid or assist in preparation of a 2004 Form
990-PF, Return of a Private Foundation for J & V 2000 Foundation, which was filed with the
Internal Revenue Service, which was false in a material matter in that said defendant failed to
disclose prohibited and taxable self-dealing transactions to her return preparer who in reliance
prepared a false Form 990-PF for J & V 2000 Foundation, whereas the defendant knew and
believed that the Internal Revenue Code required disclosure of the prohibited and taxable self-
dealing transactions.

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


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JOSEPH P. RUSSONIELLO
UNITED STATES ATTORNEY

Dated: 6-1-09


BRIAN STRETCH
Chief, Criminal Division

Approved as to Form


THOMAS MOORE
Assistant United States Attorney.
Tax Division