AO 257 (Rev. 6/78)

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

BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT ☐ SUPERSEDING

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

FILED DEC 15 2011 RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND

OFFENSE CHARGED

26 U.S.C. § 7206(1) - Filing a False Tax Return

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: Maximum Prison Term: 3 years
Maximum Fine: $100,000
Maximum Term of Supervised Release: 1 year
Mandatory Special Assessment: $100 per count
Restitution

DEFENDANT - U.S

LINDA LEE KREITER

DISTRICT COURT NUMBER CR11 00931 CW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Internal Revenue Service - Criminal Investigation

☐ 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. ATTORNEY ☐ DEFENSE } SHOW DOCKET NO.

☐ 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 } MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on this form MELINDA HAAG
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) WADE M. RHYNE, AUSA

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)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

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

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT Bail Amount:

If Summons, complete following:
☐ Arraignment ☐ Initial Appearance

Defendant Address:

Date/Time: Before Judge:

Comments:

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

MELINDA HAAG (CABN 132612)
United States Attorney

E-filing

FILED
DEC 15 2011
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

UNITED STATES OF AMERICA, Plaintiff, v. LINDA LEE KREITER, Defendant.	No. CR11-00931 CW VIOLATION: 26 U.S.C. § 7206(1) – Filing a False Tax Return (OAKLAND VENUE)

INFORMATION

The United States Attorney charges:

COUNT ONE: (26 U.S.C. § 7206(1) – Filing a False Tax Return)

On or about April 9, 2006, in the Eastern District of California, the defendant,

LINDA LEE KREITER,

then a resident of Gault, California, did willfully make and subscribe a U.S. Joint Income Tax Return Form 1040 for the calendar year 2005, which was filed with the Internal Revenue Service and verified by the defendant in a written declaration made under the penalties of perjury, which income tax return she did not believe to be true and correct as to every material matter in that the defendant did not report certain cash income received from the Oakland Downtown Auto Center for 2005, whereas, she then and there well knew and believed that she was required to report

such cash income, in violation of Title 26, United States Code, Section 7206(1).

COUNT TWO: (26 U.S.C. § 7206(1) – Filing a False Tax Return)

On or about April 8, 2007, in the Eastern District of California, the defendant,

LINDA LEE KREITER,

then a resident of Gault, California, did willfully make and subscribe a U.S. Joint Income Tax Return Form 1040 for the calendar year 2006, which was filed with the Internal Revenue Service and verified by the defendant in a written declaration made under the penalties of perjury, which income tax return she did not believe to be true and correct as to every material matter in that the defendant did not report certain cash income received from the Oakland Downtown Auto Center for 2006, whereas, she then and there well knew and believed that she was required to report such cash income, in violation of Title 26, United States Code, Section 7206(1).

COUNT THREE: (26 U.S.C. § 7206(1) – Filing a False Tax Return)

On or about April 6, 2008, in the Eastern District of California, the defendant,

LINDA LEE KREITER,

then a resident of Gault, California, did willfully make and subscribe a U.S. Joint Income Tax Return Form 1040 for the calendar year 2007, which was filed with the Internal Revenue Service and verified by the defendant in a written declaration made under the penalties of perjury, which income tax return she did not believe to be true and correct as to every material matter in that the defendant did not report certain cash income received from the Oakland Downtown Auto Center for 2007, whereas, she then and there well knew and believed that she was required to report such cash income, in violation of Title 26, United States Code, Section 7206(1).

COUNT FOUR: (26 U.S.C. § 7206(1) – Filing a False Tax Return)

On or about April 13, 2009, in the Eastern District of California, the defendant,

LINDA LEE KREITER,

then a resident of Gault, California, did willfully make and subscribe a U.S. Joint Income Tax Return Form 1040 for the calendar year 2008, which was filed with the Internal Revenue Service and verified by the defendant in a written declaration made under the penalties of perjury, which income tax return she did not believe to be true and correct as to every material matter in that the

defendant did not report certain cash income received from the Oakland Downtown Auto Center for 2008, whereas, she then and there well knew and believed that she was required to report such cash income, in violation of Title 26, United States Code, Section 7206(1).

DATED: December 14, 2011

MELINDA HAAG
United States Attorney

MAUREEN C. BESSETTE
Chief, Oakland Branch

(Approved as to form: _____)
AUSA WADE M. RHYNE