UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

09-60089 CR-COHN

MAGISTRATE JUDGE SELTZER

CASE NO. _____

26 U.S.C. §7206(1)

UNITED STATES OF AMERICA

vs.

ROBERT MORAN,

Defendant.

_____/

The United States Attorney charges:

INFORMATION

On or about October 14, 2008, in the Southern District of Florida and elsewhere, the defendant

ROBERT MORAN,

a resident of Lighthouse Point, Florida, did willfully make and subscribe to United States Individual Income Tax Return, IRS Form 1040 and accompanying schedules, for calendar year 2007, which was verified by a written declaration that it was made under the penalties of perjury and was filed with the Internal Revenue Service, that he did not believe said tax return to be true and correct as to every material matter in that the tax return included false items, to wit: on Schedule B, Part III, line 7a of

the 2007 tax return, defendant ROBERT MORAN failed to report that he had an interest in or a signature or other authority over a financial account at UBS AG in Switzerland, and on Line 22 of the Form 1040, defendant ROBERT MORAN failed to report income earned on his UBS AG Swiss bank accounts.

In violation of Title 18, United States Code, Section 7206(1).

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

KEVIN M. DOWNING
SENIOR TRIAL ATTORNEY
MICHAEL P. BEN'ARY
TRIAL ATTORNEY

JEFFREY A. NEIMAN
ASSISTANT U.S. ATTORNEY