

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

09-60166

CASE NO. CR-COOKE

MAGISTRATE
BANDSTRA

26 U.S.C. §7206(1)

UNITED STATES OF AMERICA

vs.

STEVEN MICHAEL RUBINSTEIN,

Defendant.

The United States Attorney charges:

INFORMATION

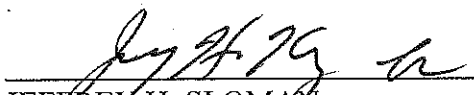
On or about April 15, 2005, in the Southern District of Florida and elsewhere, the defendant

STEVEN MICHAEL RUBINSTEIN,

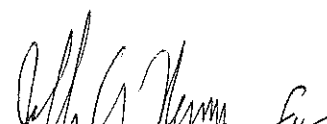
a resident of Boca Raton, Florida, did willfully make and subscribe to a United States Individual Income Tax Return, IRS Form 1040 and accompanying schedules for calendar year 2004, which was verified by a written declaration that it was made under the penalties of perjury and was filed with the Internal Revenue Service, and which he did not believe 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, defendant STEVEN MICHAEL RUBINSTEIN failed to report that he had an interest in or a

signature or other authority over financial accounts at UBS AG in Switzerland, and on Line 22, defendant STEVEN MICHAEL RUBINSTEIN failed to report income earned on financial accounts at UBS AG in Switzerland.

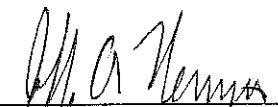
In violation of Title 26, United States Code, Section 7206(1).



JEFFREY H. SLOMAN
ACTING UNITED STATES ATTORNEY



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



JEFFREY A. NEIMAN
ASSISTANT U.S. ATTORNEY