IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

2009 MAR 31 A 11: 03
U.S. DIST. COURT
EAST. DIV. COLUMBUS

UNITED STATES OF AMERICA	:	
	:	
v.	:	CASE NO. 2:09-cr-074
	:	26 U.S.C. § 7206(2)
EVANS C. NYEME	:	JUDGE HOLSCHUH

INDICTMENT

The Grand Jury charges:

1. On or about the dates hereinafter set forth, in the Southern District of Ohio, the defendant, EVANS C. NYEME, a resident of Columbus, Ohio, did willfully aid and assist in, and procure, counsel, and advise the preparation and presentation to the Internal Revenue Service, of U.S. Individual Income Tax Returns, Forms 1040, either individual or joint, for the taxpayers and calendar years hereinafter specified, whereas, as the defendant then and there well knew and believed, each such return was false and fraudulent as to a material matter, and the said taxpayers were not entitled to make one or more of the following claims, respectively:

A. Filing status;

B. Tuition and fees deductions;

C. Exemptions;

D. Education expense credits;

E. Earned income credits;

F. Child care credits; and

G. Mortgage interest credits.

2. The allegations of numbered paragraph 1, above, are repeated and realleged in Counts 1 through 45, inclusive, of this Indictment, as though fully set forth therein:

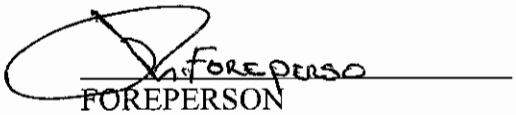
COUNT	DATE	TAXPAYER	TAX YEAR	FALSELY CLAIMED ITEMS	TAX LOSS
1	2/6/04	Micheal Curtis	2003	D	$1,500
2	2/1/04	Hady Kane	2003	C, D, E	2,992
3	2/16/04	Evodius Mwesiga	2003	C, D	1,739
4	3/8/04	Sileymane Sy	2003	B, C, D, E	2,969
5	3/22/04	Sammy Gitonga	2003	D	800
6	3/14/05	Musa Agbelega	2004	B, C, D	2,570
7	2/21/05	Antwan Bell	2004	D	960
8	2/21/05	Frank Carter	2004	B	533
9	4/15/05	Papa Coulibaly	2004	B, C, D	10,352
10	2/14/05	Micheal Curtis	2004	B, D	1,879
11	3/28/05	Abdoul Kane	2004	B, D	3,114
12	2/21/05	Hady Kane	2004	B, D	1,963
13	2/21/05	Melvin Martin	2004	B, D	1,101
15	4/4/05	Paul Materu	2004	B, D	1,024
15	4/15/05	Ziporah Mbugua	2004	B	330
16	4/15/05	Duncan Muchiri	2004	B	648
17	4/15/05	Johnstone Munyasa	2004	B, C, D	5,410
18	2/7/05	Evodius Mwesiga	2004	B, C, D	$1,544

19	4/15/05	Mary Namasaka	2004	B	692
20	2/28/05	Ousmane Ndaw	2004	B	647
21	2/7/05	Malick Ndieng	2004	B, C, D, F	6,444
22	3/14/05	Esther Ndolelwa	2004	B, C, D	5,440
23	2/21/05	Eric Ndossi	2004	B, D	1,898
24	6/30/05	James Seay	2004	B	887
25	4/15/05	Adama Sy	2004	B, C, D	5,420
26	2/21/05	Sileymane Sy	2004	B, C, D, F	4,715
27	4/15/05	Betty Williams	2004	B, C, D, E	3,075
28	3/7/05	Jordan Winbush	2004	B, C, D, F	3,730
29	4/15/05	Peris Gitahi	2004	B, D	1,890
30	2/20/06	Antwan Bell	2005	B	600
31	2/20/06	Papa Coulibaly	2005	B, C	3,042
32	2/13/06	Micheal Curtis	2005	D	2,534
33	3/13/06	Abdoul Kane	2005	D	1,500
34	3/6/06	Johnstone Munyasa	2005	C, D	4,167
35	2/27/06	Evodius Mwesiga	2005	C, D	2,301
36	2/20/06	Malick Ndieng	2005	C, F, G	6,913
37	3/6/06	Esther Ndolelwa	2005	C, D, G	6,398
38	2/27/06	Eric Ndossi	2005	C, D	5,480
39	4/15/06	Adama Sy	2005	B, C, D	3,774
40	2/20/06	Sileymane Sy	2005	B, C, E, F	$3,758

41	2/28/06	Abisetu Abubakari	2005	D	1,483
42	3/29/06	Robert Brooks	2005	D	1,465
43	6/26/06	Betty Williams	2005	D	828
44	2/20/06	Jordan Winbush	2005	B	600
45	2/20/06	Paul Materu	2005	G	1,744

Each in violation of Title 26, United States Code, Section 7206(2).

A TRUE BILL.



FOREPERSON

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