

ORIGINAL  
FILED

NOV 18 2003

RICHARD M. B. ...  
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1 KEVIN V. RYAN (CSBN 118321)  
2 United States Attorney

3 Attorney for Plaintiff  
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8 IN THE UNITED STATES DISTRICT COURT FOR THE  
9 NORTHERN DISTRICT OF CALIFORNIA

10 SAN FRANCISCO DIVISION

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 OWEN GEORGE FIORE,

15 Defendant.  
16

CR 03

CRIMINAL NO.

0347

VIOLATION: 26 U.S.C. § 7201 - INCOME  
TAX EVASION

SAN FRANCISCO VENUE

VRW

17 INDICTMENT

18 The Grand Jury charges:

19 COUNT ONE: (26 U.S.C. § 7201)

20 On or about April 15, 1997, in the Northern District of California, the defendant

21 OWEN GEORGE FIORE

22 then a resident of Gualala, California, did willfully attempt to evade and defeat a large part of the  
23 income tax due and owing by him to the United States of America for the calendar year 1996, by  
24 preparing and causing to be prepared, and by signing and causing to be signed, a false and fraudulent  
25 U.S. Individual Income Tax Return, Form 1040, which was filed with the Internal Revenue Service,  
26 wherein he stated that his taxable income for said calendar year was the sum of \$157,476, and that the  
27 amount of tax due and owing thereon was the sum of \$53,808, whereas, as he then and there well knew  
28 and believed, his taxable income for said calendar year was the sum of \$449,336, upon which said

INDICTMENT

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U.S. DISTRICT COURT ...

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25 U.S. Individual Income Tax Return, Form 1040, which was filed with the Internal Revenue Service,  
26 wherein he stated that his taxable income for said calendar year was the sum of \$157,476, and that the  
27 amount of tax due and owing thereon was the sum of \$53,808, whereas, as he then and there well knew  
28 and believed, his taxable income for said calendar year was the sum of \$449,336, upon which said

INDICTMENT

1 taxable income there was owing to the United States of America an income tax of \$173,138.

2 In violation of Title 26, United States Code, Section 7201.

3 COUNT TWO: (26 U.S.C. § 7201)

4 On or about April 15, 1998, in the Northern District of California, the defendant

5 OWEN GEORGE FIORE

6 then a resident of Gualala, California, did willfully attempt to evade and defeat a large part of the  
7 income tax due and owing by him to the United States of America for the calendar year 1997, by  
8 preparing and causing to be prepared, and by signing and causing to be signed, a false and fraudulent  
9 U.S. Individual Income Tax Return, Form 1040, which was filed with the Internal Revenue Service,  
10 wherein he stated that his taxable income for said calendar year was the sum of \$167,948, and that the  
11 amount of tax due and owing thereon was the sum of \$57,615, whereas, as he then and there well knew  
12 and believed, his taxable income for said calendar year was the sum of \$534,278, upon which said  
13 taxable income there was owing to the United States of America an income tax of \$208,112.

14 In violation of Title 26, United States Code, Section 7201.

15 COUNT THREE: (26 U.S.C. § 7201)

16 On or about April 15, 1999, in the Northern District of California, the defendant

17 OWEN GEORGE FIORE

18 then a resident of Gualala, California, did willfully attempt to evade and defeat a large part of the  
19 income tax due and owing by him to the United States of America for the calendar year 1998, by  
20 preparing and causing to be prepared, and by signing and causing to be signed, a false and fraudulent  
21 U.S. Individual Income Tax Return, Form 1040, which was filed with the Internal Revenue Service,  
22 wherein he stated that his taxable income for said calendar year was the sum of \$146,395, and that the  
23 amount of tax due and owing thereon was the sum of \$49,316, whereas, as he then and there well knew  
24 and believed, his taxable income for said calendar year was the sum of \$497,446, upon which said  
25 taxable income there was owing to the United States of America an income tax of \$191,692.

26 In violation of Title 26, United States Code, Section 7201.

1 COUNT FOUR: (26 U.S.C. § 7201)

2 On or about August 18, 2000, in the Northern District of California, the defendant

3 OWEN GEORGE FIORE

4 then a resident of Gualala, California, did willfully attempt to evade and defeat a large part of the  
5 income tax due and owing by him to the United States of America for the calendar year 1999, by  
6 preparing and causing to be prepared, and by signing and causing to be signed, a false and fraudulent  
7 U.S. Individual Income Tax Return, Form 1040, which was filed with the Internal Revenue Service,  
8 wherein he stated that his taxable income for said calendar year was the sum of \$214,828, and that the  
9 amount of tax due and owing thereon was the sum of \$65,184, whereas, as he then and there well knew  
10 and believed, his taxable income for said calendar year was the sum of \$737,422, upon which said  
11 taxable income there was owing to the United States of America an income tax of \$279,604.

12 In violation of Title 26, United States Code, Section 7201.

13  
14 A TRUE BILL

15 DATED: \_\_\_\_\_

16 FOREPERSON \_\_\_\_\_

17 KEVIN V. RYAN  
18 United States Attorney

19   
20 ROSS W. NADEL  
Chief, Criminal Division

21  
22 AUSA:   
23 DENIER  
24  
25  
26  
27  
28

# United States District Court

Northern

California

DISTRICT OF

UNITED STATES OF AMERICA  
V.

SUMMONS IN A CRIMINAL CASE

CASE NUMBER  
**CR 03 0347**

Owen G. Fiore  
P.O. Box 1397  
Millbrae CA 94030  
(Name and address of defendant)

VRW

YOU ARE HEREBY COMMANDED to appear before the United States District Court at the place, date and time set forth below.

<b>Place</b> U.S. District Court 450 Golden Gate Ave. San Francisco CA 94102	<b>Room</b> 15th flr Courtroom A <hr/> <b>Date and Time</b> 12/10/03 9:30am
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Before:

To answer a(n)



Indictment



Information



Complaint



Violation Notice



Probation Violation Petition

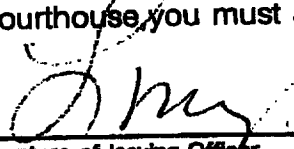
Charging you with a violation of Title \_\_\_\_\_ United States Code, Section(s) \_\_\_\_\_

Brief description of offense:

26:7201 Income tax evasion

If you have an attorney, report to Room No. 6894, 20th floor, United States Courthouse, 450 Golden Gate Avenue, San Francisco, California, prior to going to Court.

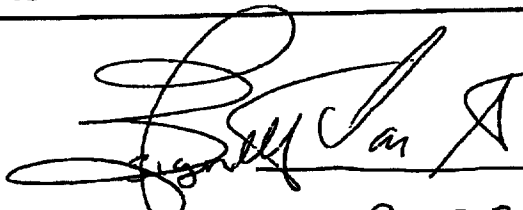
If you do not have an attorney, report to the Federal Public Defender's Office, Room No. 6884, 19th floor, forty-five minutes prior to the hearing on the date of your court appearance. Before leaving the courthouse, you must also report to Room No. 6894 on the 20th floor.

  
Signature of Issuing Officer  
Deputy Clerk

Name and Title of Issuing Officer

11/18/03

Date

  
date 11-19-03