

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

**FILED**  
2012 DEC -4 P 2:37  
CLERK OF DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

V.

**CR 12 852**

WEI FAN MAY LEE

**WHA**

DEFENDANT(S).

## INDICTMENT

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

A true bill.

*J. Scheer*

Foreman

Filed in open court this 4 day of Dec 2012

*Nathanael Cousins*

Clerk

NATHANAEL COUSINS  
United States Magistrate Judge

Bail, \$ 500000 to appear

Dec-17, 2012

CR 12-852 WHA

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 26 U.S.C. § 7206(1) - Filing False  
 Tax Returns

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony
**PENALTY:**
 26 U.S.C. § 7206(1) - 3 years prison, \$250,000 fine, 1 year  
 supervised release, \$100 assessment
**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

INTERNAL REVENUE SERVICE

☐ 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:
SHOW  
DOCKET NO.
☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a  
 pending case involving this same  
 defendant
MAGISTRATE  
CASE NO.
☐ prior proceedings or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under

Name and Office of Person

 Furnishing Information on MELINDA HAAG  
 THIS FORM

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y  
 (if assigned)

CHARLES PARKER, SAUSA, Tax Division

 Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA  
 SAN FRANCISCO DIVISION
**DEFENDANT - U.S.**

WEI FAN MAY LEE

DISTRICT COURT NUMBER

**CR 12 852****DEFENDANT****IS NOT IN CUSTODY****WHA**
 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 Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other charges
☐ Fed'l ☐ State

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 &amp; 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: \_\_\_\_\_

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

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

MELINDA HAAG (CABN 132612)  
United States Attorney

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RECEIVED CLERKING  
UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

WHA

UNITED STATES OF AMERICA,

Plaintiff,

v.

WEI FAN MAY LEE,

Defendant.

CR- 12 852

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

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

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

On or about April 15, 2007, in the Northern District of California, the defendant,  
WEI FAN MAY LEE,  
a resident of San Francisco, California, did willfully make and subscribe a U.S. Individual  
Income Tax Return for the calendar year 2006, which was verified by a written  
declaration that it was made under the penalties of perjury. WEI FAN MAY LEE did not  
believe the return, which was filed with the Internal Revenue Service, to be true and correct  
as to every material matter in that the return failed to disclose that she was engaged in the  
operation of a business activity from which she derived gross receipts and received

1 income. WEI FAN MAY LEE then and there well knew and believed that she was  
 2 required by law and regulation to disclose the operation of this business activity, the gross  
 3 receipts she derived therefrom, and the income from the business activity.

4 All in violation of Title 26, United States Code, Section 7206(1).

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

6 On or about April 15, 2008, in the Northern District of California, the defendant,  
 7 WEI FAN MAY LEE,  
 8 a resident of San Francisco, California, did willfully make and subscribe a U.S. Individual  
 9 Income Tax Return for the calendar year 2007, which was verified by a written  
 10 declaration that it was made under the penalties of perjury. WEI FAN MAY LEE did not  
 11 believe the return, which was filed with the Internal Revenue Service, to be true and correct  
 12 as to every material matter in that the return failed to disclose that she was engaged in the  
 13 operation of a business activity from which she derived gross receipts and received  
 14 income. WEI FAN MAY LEE then and there well knew and believed that she was  
 15 required by law and regulation to disclose the operation of this business activity, the gross  
 16 receipts she derived therefrom, and the income from the business activity.

17 All in violation of Title 26, United States Code, Section 7206(1).

18 A True Bill

19 Dated: 12-4-12

20 J. Scherer  
 FOREPERSON

21 MELINDA HAAG  
 United States Attorney

22 Melinda Haag

23 MIRANDA KANE  
 24 Assistant United States Attorney  
 Chief, Criminal Division

25  
 26 Approved as to Form

27 Charles Parker

28 CHARLES PARKER  
 Special Assistant United States Attorney