

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY U.S. DISTRICT COURT

2009 SEP 17 A 10: 35

UNITED STATES OF AMERICA : Hon.
: :
v. : Criminal No.
: :
JUERGEN HOMANN : 31 U.S.C. §§ 5314 and 5322 (a)
:

I N F O R M A T I O N

The defendant having waived in open court prosecution by indictment, the Acting United States Attorney for the District of New Jersey charges:

Willfull Failure to File
Report of Foreign Bank and Financial Accounts
(31 U.S.C. §§ 5314 and 5322 (a))

1. At all times relevant to this Information:
 - a. Citizens and residents of the United States who had a financial interest in, or signature authority over, a financial account in a foreign country with an aggregate value of more than \$10,000 at any time during a particular year were required to file with the U.S. Department of the Treasury a Report of Foreign Bank and Financial Accounts on Form TD F 90-22.1 (the "FBAR"). The FBAR for the applicable year was due by June 30 of the following year.
 - b. The FBAR reporting requirement was separate from the obligation of a United States citizen or resident to indicate on the Schedule B of a Form 1040 Federal income tax return whether that individual had an interest in a financial account in a foreign country by checking "Yes" or "No" in the appropriate box.

2. During the calendar year 2007, defendant JUERGEN HOMANN, a resident of Saddle River, New Jersey, had a financial interest in, and signature and other authority over, at least one financial account, having an aggregate value exceeding \$10,000, at UBS AG, a bank in Switzerland.

3. On or before June 30, 2008, in Bergen County, in the District of New Jersey, and elsewhere, defendant

JUERGEN HOMANN

did knowingly and willfully fail to file with the U.S. Department of the Treasury a Report of Foreign Bank and Financial Accounts on Form TD F 90-22.1, disclosing that he had a financial interest in, and signature and other authority over, a financial account in a foreign country, namely, a Swiss bank account at UBS AG, which had an aggregate value of more than \$10,000 during the year 2007.

In violation of Title 31, United States Code, Sections 5314 and 5322(a).



RALPH J. MARRA, JR.
Acting United States Attorney

CASE NUMBER: _____

**United States District Court
District of New Jersey**

UNITED STATES OF AMERICA

v.

JUERGEN HOMANN

INFORMATION FOR

31 U.S.C. §§ 5314 & 5322(a)

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