ORIGINAL
FILED
NOV 18 2003
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

KEVIN V. RYAN (CSBN 118321)
United States Attorney

Attorney for Plaintiff

IN THE UNITED STATES DISTRICT COURT FOR THE

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

VRW

CR 03 0347

UNITED STATES OF AMERICA, Plaintiff, v. OWEN GEORGE FIORE, Defendant.	CRIMINAL NO. VIOLATION: 26 U.S.C. § 7201 - INCOME TAX EVASION SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (26 U.S.C. § 7201)

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

OWEN GEORGE FIORE

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

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COUNT ONE: (26 U.S.C. § 7201)

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

OWEN GEORGE FIORE

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

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

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

COUNT TWO: (26 U.S.C. § 7201)

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

OWEN GEORGE FIORE

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

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

COUNT THREE: (26 U.S.C. § 7201)

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

OWEN GEORGE FIORE

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

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

COUNT FOUR: (26 U.S.C. § 7201)

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

OWEN GEORGE FIORE

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

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

A TRUE BILL

DATED: _____

_____
FOREPERSON

KEVIN V. RYAN
United States Attorney

/ Ross W. Nadel
ROSS W. NADEL
Chief, Criminal Division

AUSA: _____
DENIER

AO 83 (Rev. 12/85) Summons in a Criminal Case

United States District Court

Northern DISTRICT OF California

UNITED STATES OF AMERICA
V.

SUMMONS IN A CRIMINAL CASE

CASE NUMBER: CR 03 0347 VRW

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

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

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

To answer a(n)

[X] 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

11/18/03
Date

Name and Title of Issuing Officer

Date 11-19-03