

1 MELINDA HAAG (CABN 132612)
2 United States Attorney

Filed

MAR - 6 2013

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN JOSE DIVISION

11 UNITED STATES OF AMERICA,
12 Plaintiff,
13 v.
14 JONATHAN JIANGUO JIANG
15 Defendant.

No. CR 11 - 00857 - LHK (PSG)
VIOLATIONS: 26 U.S.C. §7201 - Tax
Evasion
SAN JOSE VENUE

16
17 SUPERSEDING INFORMATION

18 The United States Attorney charges:

19 Introduction

20 At all times relevant to this Superseding Information, unless otherwise indicated:

21 COUNT ONE: (26 U.S.C. § 7201 - Income Tax Evasion)

22 1. On or about June 20, 2005, in the Northern District of California, the defendant,
23 JONATHAN JIANGUO JIANG,
24 a resident of Saratoga, California, who during the calendar year 2004 was married, did willfully
25 attempt to evade and defeat a large part of the income tax due and owing by him and his spouse
26 to the United States of America for the calendar year 2004, by preparing and causing to be
27 prepared, and by signing and causing to be signed, a false and fraudulent joint U.S. Individual
28 Income Tax Return, Form 1040, on behalf of himself and his spouse, which was filed with the

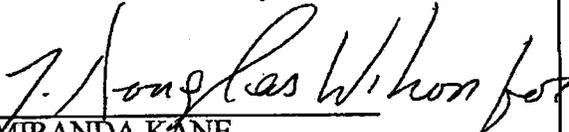
SUPERSEDING INFORMATION

1 Internal Revenue Service. In that return, it was stated that their joint taxable income for the
2 calendar year 2004 was the sum of \$94,614 and that the amount of tax due and owing thereon
3 was the sum of \$14,405. In fact, as he then and there knew, their joint taxable income for the
4 calendar year 2004 was in excess of the amount stated on the return, and, upon the additional
5 taxable income, an additional tax was due and owing to the United States of America.

6 All in violation of Title 26, United States Code, Section 7201.

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8 MELINDA HAAG
United States Attorney

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10 Dated: March 6, 2013

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12 MIRANDA KANE
Assistant United States Attorney
Chief, Criminal Division

13 Approved as to Form

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15 CYNTHIA STIER
Assistant United States Attorney
16 Tax Division

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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. § 7201 - Tax Evasion

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

26 U.S.C. § 7201 - 5 years prison, ~~\$250,000~~ ^{\$100,000} fine, 3 years supervised release, \$100 assessment

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

DEFENDANT - U.S.
JONATHAN JIANGUO JIANG **Filed**
DISTRICT COURT NUMBER MAR - 6 2013
CR-11-00857-LHK(PSG) RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

PROCEEDING
Name of Complainant Agency, or Person (& 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:

U.S. Att'y Defense } SHOW DOCKET NO.

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

DEFENDANT

IS NOT IN CUSTODY

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 Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

6) 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 & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

Name and Office of Person Furnishing Information on THIS FORM
MELINDA HAAG

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)
CYNTHIA STIER, AUSA, Tax Division

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Ball Amount: _____

If Summons, complete following:
 Arraignment Initial Appearance

Defendant Address: _____

Date/Time: _____
Before Judge: _____

Comments: _____

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