

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

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

OFFENSE CHARGED

26 U.S.C. § 7203 - Failure To File
Tax Return (3 counts)

- Petty
- Minor
- Misdemeanor
- Felony

PENALTY:

26 U.S.C. § 7203 - 1 year prison, \$100,000 fine, 1 year
superv. rel., \$25 assessment

DEFENDANT - U.S. 2013 FEB 11 P 12:55

RICHARD W. WIEKING
CLERK OF DISTRICT COURT
WILLIAM H. PARIS, JR. aka Bubba Paris
NORTHERN DISTRICT OF CALIFORNIA

MAG

DISTRICT COURT NUMBER

CR 13 082

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 Month/Day/Year

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

This report amends AO 257 previously submitted

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

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

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

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:

1 MELINDA HAAG (CABN 132612)
2 United States Attorney

FILED

2013 FEB 11 P 12:55

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

MAG

3
4
5
6
7
8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 OAKLAND DIVISION

CR 13 082

11 UNITED STATES OF AMERICA,)
12 Plaintiff,)
13 v.)
14 WILLIAM H. PARIS, Jr.)
15 a.k.a. BUBBA PARIS,)
16 Defendant.)

Case No.
VIOLATION: 26 U.S.C. § 7203 - Failure to
File Tax Return
Class A Misdemeanor
OAKLAND VENUE

17 INFORMATION

18 The United States Attorney charges:

19 COUNT ONE: (26 U.S.C. § 7203 - Failure to File Tax Return)

20 During the calendar year 2006, the defendant,

21 WILLIAM H. PARIS, Jr.
22 a.k.a. BUBBA PARIS,

23 who was a resident of Discovery Bay, California, had and received gross income of \$57,186.96.

24 By reason of such gross income, he was required by law, following the close of calendar year
25 2006 and on or before April 17, 2007, to make an income tax return to the Internal Revenue
26 Service Center, at Fresno, California, to a person assigned to receive returns at the local office of
27 the Internal Revenue Service at Walnut Creek, California, or to another Internal Revenue Service
28 office permitted by the Commissioner of Internal Revenue, stating specifically the items of his

1 gross income and any deductions and credits to which he was entitled. Well knowing and
2 believing all the foregoing, he did willfully fail, on or about April 17, 2007, in the Northern
3 District of California and elsewhere, to make an income tax return.

4 All in violation of Title 26, United States Code, Section 7203, a misdemeanor.

5 COUNT TWO: (26 U.S.C. § 7203 - Failure to File Tax Return)

6 During the calendar year 2007, the defendant,

7
8 WILLIAM H. PARIS, Jr.
a.k.a. BUBBA PARIS,

9 who was a resident of Discovery Bay, California, had and received gross income of \$83,856. By
10 reason of such gross income, he was required by law, following the close of calendar year 2007
11 and on or before April 15, 2008, to make an income tax return to the Internal Revenue Service
12 Center, at Fresno, California, to a person assigned to receive returns at the local office of the
13 Internal Revenue Service at Walnut Creek, California, or to another Internal Revenue Service
14 office permitted by the Commissioner of Internal Revenue, stating specifically the items of his
15 gross income and any deductions and credits to which he was entitled. Well knowing and
16 believing all the foregoing, he did willfully fail, on or about April 15, 2008, in the Northern
17 District of California and elsewhere, to make an income tax return.

18 All in violation of Title 26, United States Code, Section 7203, a misdemeanor.

19 COUNT THREE: (26 U.S.C. § 7203 - Failure to File Tax Return)

20 During the calendar year 2008, the defendant,

21
22 WILLIAM H. PARIS, Jr.
a.k.a. BUBBA PARIS,

23 who was a resident of Discovery Bay, California, had and received gross income of \$41,700. By
24 reason of such gross income, he was required by law, following the close of calendar year 2008
25 and on or before April 15, 2009, to make an income tax return to the Internal Revenue Service
26 Center, at Fresno, California, to a person assigned to receive returns at the local office of the
27 Internal Revenue Service at Walnut Creek, California, or to another Internal Revenue Service
28 office permitted by the Commissioner of Internal Revenue, stating specifically the items of his

1 gross income and any deductions and credits to which he was entitled. Well knowing and
2 believing all the foregoing, he did willfully fail, on or about April 15, 2009, in the Northern
3 District of California and elsewhere, to make an income tax return.

4 All in violation of Title 26, United States Code, Section 7203, a misdemeanor.

5
6 MELINDA HAAG
United States Attorney

7 Dated: 2.6.13


8 MIRANDA KANE
Chief, Criminal Division

9 Approved as to Form:

10 
11 CHARLES PARKER
12 Special Assistant United States Attorney
13 Tax Division