

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 yrs prison, \$250,000 fine, 3 yrs superv. release, \$100 assessment

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 THIS FORM MELINDA HAAG

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

Name of Asst. U.S. Att'y (if assigned) THOMAS MOORE, AUSA, Chief Tax.

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

FILED MAR 19 2014

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

RMW

DEFENDANT - U.S.

LIPING LIU

DISTRICT COURT NUMBER

CR 14 143

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)

HRL

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

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:

[Redacted comment box]

1 MELINDA HAAG (CABN 132612)
United States Attorney

FILED
MAR 19 2014
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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

RMW

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 LIPING LIU,

15 Defendant.

)
) **CR 14 143**
) VIOLATIONS: 26 U.S.C. § 7201 - Tax Evasion
)
)
)
) SAN JOSE VENUE
)
)

HRL

17 INFORMATION

18 The United States Attorney charges:

19 COUNT ONE: (26 U.S.C. § 7201 – Tax Evasion)

20 On or about April 15, 2007, in the Northern District of California, the defendant,

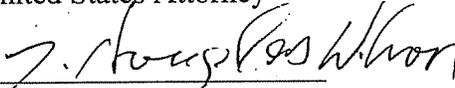
21 LIPING LIU,

22 a resident of Saratoga, California, who during the calendar year 2007 was married, did willfully attempt
23 to evade and defeat a large part of the income tax due and owing by her and her spouse to the United
24 States of America for the calendar year 2007, by preparing and causing to be prepared, and by signing
25 and causing to be signed, a false and fraudulent joint U.S. Individual Income Tax Return, Form 1040, on
26 behalf of herself and her spouse, which was filed with the Internal Revenue Service. In that return, it
27 was stated that their joint taxable income for the calendar year was the sum of \$798,415 and that the
28 amount of tax and other taxes due and owing thereon was the sum of \$30,453. In fact, as she then and

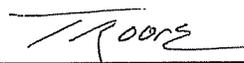
1 there knew, their joint taxable income for the calendar year was the sum of \$1,281,186, upon which joint
2 taxable income there was owing to the United States of America additional income tax and other taxes
3 of \$212,587.

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

5 MELINDA HAAG
6 United States Attorney

7 
8 J. DOUGLAS WILSON
Chief, Criminal Division

9 Approved as to Form

10 
11 THOMAS MOORE
12 Assistant United States Attorney
13 Chief, Tax Division

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United States District Court
Northern District of California

CRIMINAL COVER SHEET

Instructions: Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

Case Name:

USA v. Liping Liu

Case Number:

CR 14 143

RMW

Total Number of Defendants:

1 2-7 8 or more

Is This Case Under Seal?

Yes No

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes No

HRL

Venue (Per Crim. L.R. 18-1):

SF OAK SJ EUR MON

Is any defendant charged with a death-penalty-eligible crime?

Yes No

Assigned AUSA (Lead Attorney):

THOMAS MOORE, Chief Tax

Is this a RICO Act gang case?

Yes No

Date Submitted:

3/19/14

Comments:

Save

Print

Clear Form