

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 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) FRCP 20, 21 or 40. Show District

this is a re prosecution 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) MICHAEL PITMAN, AUSA

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

DEFENDANT - U.S.

MICHAEL RYAN TRYTHALL

DISTRICT COURT NUMBER

FILED SEP 25 2014

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

CR 14 497 EMC

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

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: \_\_\_\_\_

FILED  
2014 SE. 25 A 10:10  
U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

MELINDA HAAG (CABN 132612)  
United States Attorney

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

EMC

**CR 14 497**  
Criminal No.

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
MICHAEL RYAN TRYTHALL,  
Defendant.

VIOLATIONS: 26 U.S.C. § 7201 – Tax  
Evasion  
SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

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

1. On or about April 9, 2010, in the Northern District of California, the defendant,  
MICHAEL RYAN TRYTHALL,  
a resident of San Francisco, California, did willfully attempt to evade and defeat a part of the  
income tax due and owing by him to the United States of America for the calendar year 2009, by  
filing and causing to be filed with the Internal Revenue Service a false and fraudulent U.S.  
Individual Federal Income Tax Return, Form 1040. In that false Income Tax Return, defendant  
stated that his taxable income for the calendar year 2009 was \$88,851, and claimed a tax refund

INFORMATION

1 due of \$24. In fact, as he then and there knew, his taxable income for 2009 was actually in  
2 excess of the amount stated on the false Income Tax Return, and, upon the additional taxable  
3 income, additional tax was due and owing to the United States of America.

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

5 COUNT TWO: (26 U.S.C. § 7201 – Tax Evasion)

6 2. On or about March 10, 2011, in the Northern District of California, the defendant,  
7 MICHAEL RYAN TRYTHALL,  
8 a resident of San Francisco, California, did willfully attempt to evade and defeat a part of the  
9 income tax due and owing by him to the United States of America for the calendar year 2010, by  
10 filing and causing to be filed with the Internal Revenue Service a false and fraudulent U.S.  
11 Individual Federal Income Tax Return, Form 1040. In that false Income Tax Return, defendant  
12 stated that his taxable income for the calendar year 2010 was \$41,377, and that the amount of tax  
13 due and owing thereon was \$3,167. In fact, as he then and there knew, his taxable income for  
14 2010 was actually in excess of the amount stated on the false Income Tax Return, and, upon the  
15 additional taxable income, additional tax was due and owing to the United States of America.

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

17 COUNT THREE: (26 U.S.C. § 7201 – Tax Evasion)

18 3. On or about January 22, 2012, in the Northern District of California, the defendant,  
19 MICHAEL RYAN TRYTHALL,  
20 a resident of San Francisco, California, did willfully attempt to evade and defeat a part of the  
21 income tax due and owing by him to the United States of America for the calendar year 2011, by  
22 filing and causing to be filed with the Internal Revenue Service a false and fraudulent U.S.  
23 Individual Federal Income Tax Return, Form 1040. In that false Income Tax Return, defendant  
24 stated that his taxable income for the calendar year 2011 was \$54,560, and claimed a tax refund  
25 due of \$10,684. In fact, as he then and there knew, his taxable income for 2011 was actually in

26 \\  
27 \\  
28 \\  
INFORMATION

1 excess of the amount stated on the false Income Tax Return, and, upon the additional taxable  
2 income, additional tax was due and owing to the United States of America.

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

4  
5 MELINDA HAAG  
United States Attorney

6 8/29/14  
7 DATE

8 C Kelly  
9 for J. DOUGLAS WILSON  
Chief, Criminal Division

10 Approved as to Form

11 MGP  
12 MICHAEL G. PITMAN  
13 Assistant United States Attorney  
Tax Division

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. US v MICHAEL RYAN TRYTHALL

Case Number:

**CR 14 497 EMC**

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

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):

MICHAEL PITMAN, AUSA

Is this a RICO Act gang case?

Yes  No

Date Submitted:

9/23/14

Comments:

Save

Print

Clear Form