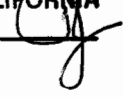


FILED

APR 14 2016

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY _____ DEPUTY CLERK



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United States of America
7

8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA,
11 Plaintiff,

12 v.

13 BOBBY LOUIS SANDERS,
14 Defendants.
15

CASE NO. **2:16 - CR - 0081 JAM**

26 U.S.C. § 7201 – Tax Evasion (Two Counts)

16
17 INDICTMENT

18 COUNT ONE: [26 U.S.C. § 7201 – Tax Evasion]

19 The Grand Jury charges: T H A T

20 BOBBY LOUIS SANDERS,

21 during the calendar year 2009, while a resident of Fairfield, California, had and received taxable income
22 in the sum of \$67,985.00. Upon that taxable income, there was owing to the United States of America
23 an income tax of approximately \$13,181.00. Well knowing the foregoing facts, and failing to make an
24 income tax return on or before April 15, 2010, as required by law, to any proper officer of the Internal
25 Revenue Service, and pay to the Internal Revenue Service the income tax, BOBBY LOUIS SANDERS,
26 on or about January 1, 2009, through on or about April 15, 2010, in the Eastern District of California,
27 did willfully attempt to evade and defeat the income tax due and owing by him to the United States of
28

1 America for the calendar year by, among other acts, willfully filing, maintaining, and providing false
2 information on Forms W-4, in violation of Title 26, United States Code, Section 7201.

3 COUNT TWO: [26 U.S.C. § 7201 – Tax Evasion]

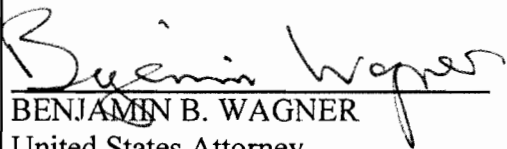
4 The Grand Jury further charges: T H A T

5 BOBBY LOUIS SANDERS,

6 during the calendar year 2010, while a resident of Fairfield, California, had and received taxable income
7 in the sum of \$86,317.00. Upon that taxable income, there was owing to the United States of America
8 an income tax of approximately \$17,880.00. Well knowing the foregoing facts, and failing to make an
9 income tax return on or before April 18, 2011, as required by law, to any proper officer of the Internal
10 Revenue Service, and pay to the Internal Revenue Service the income tax, BOBBY LOUIS SANDERS,
11 on or about January 1, 2010, through on or about April 18, 2011, in the Eastern District of California,
12 did willfully attempt to evade and defeat the income tax due and owing by him to the United States of
13 America for the calendar year by, among other acts, willfully filing, maintaining, and providing false
14 information on Forms W-4, in violation of Title 26, United States Code, Section 7201.

15
16
17 A TRUE BILL.

18
19 **/s/ Signature on file w/AUSA**
20 FOREPERSON

21 
22 BENJAMIN B. WAGNER
United States Attorney

UNITED STATES DISTRICT COURT

Eastern District of California

Criminal Division

THE UNITED STATES OF AMERICA

vs.

BOBBY LOUIS SANDERS

INDICTMENT

VIOLATION(S): 26 U.S.C. § 7201 – Tax Evasion (Three Counts)

A true bill,

/s/ Signature on file w/AUSA

Foreman.

Filed in open court this 14 day

of Apr, A.D. 20 16

Clerk.

*Summons to
be issued
- bail TBD at 1A
- Chi.*

Bail, \$ _____

2:16 - CR - 0081 JAM
United States v. Sanders

Defendant

BOBBY LOUIS SANDERS

COUNTS 1-3:

VIOLATION: 26 U.S.C. § 7201-tax evasion

PENALTIES: Maximum term of imprisonment of no more than 5 years.
(ON EACH COUNT) Fine of up to \$100,000; or both fine and imprisonment, together with the costs of prosecution.
Supervised release of no more than 3 years.

SPECIAL ASSESSMENT: \$100 (mandatory on each count)