

FILED

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**CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA**

BY 
DEPUTY CLERK

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

10 UNITED STATES OF AMERICA,
11 Plaintiff,
12 v.
13 DONNIE FRANCIS SCHROEDER,
14 Defendants.

CASE NO. **2:16 - CR - 0080 AC**
26 U.S.C. § 7203 – Failure to File Income Taxes
(four counts)

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16 I N F O R M A T I O N

17 COUNT ONE: [26 U.S.C. § 7203 – Failure to File an Income Tax Return]

18 The United States Attorney charges: T H A T

19 DONNIE FRANCIS SCHROEDER,

20 who was a resident of Citrus Heights, California, during the calendar year 2009, had and received gross
21 income in excess of \$9,350. By reason of such gross income, he was required by law, following the
22 close of the calendar year 2009 and on or before April 15, 2010, to make an income tax return to the
23 Internal Revenue Service Center, at Redding, California, to a person assigned to receive returns at the
24 local office of the Internal Revenue Service at Redding, California, or to another Internal Revenue
25 Service office permitted by the Commissioner of Internal Revenue, stating specifically the items of his
26 gross income and any deductions and credits to which he was entitled. Well knowing and believing all
27 of the foregoing, he did willfully fail, on or about April 15, 2010, in the Eastern District of California
28 and elsewhere, to make an income tax return, in violation of Title 26, United States Code, Section 7203.

1 COUNT TWO: [26 U.S.C. § 7203 – Failure to File an Income Tax Return]

2 The United States Attorney: T H A T

3 DONNIE FRANCIS SCHROEDER,

4 who was a resident of Citrus Heights, California, during the calendar year 2010, had and received gross
5 income in excess of \$9,350. By reason of such gross income, he was required by law, following the
6 close of the calendar year 2010 and on or before April 18, 2011, to make an income tax return to the
7 Internal Revenue Service Center, at Redding, California, to a person assigned to receive returns at the
8 local office of the Internal Revenue Service at Redding, California, or to another Internal Revenue
9 Service office permitted by the Commissioner of Internal Revenue, stating specifically the items of his
10 gross income and any deductions and credits to which he was entitled. Well knowing and believing all
11 of the foregoing, he did willfully fail, on or about April 18, 2011, in the Eastern District of California
12 and elsewhere, to make an income tax return, in violation of Title 26, United States Code, Section 7203.

13 COUNT THREE: [26 U.S.C. § 7203 – Failure to File an Income Tax Return]

14 The United States Attorney: T H A T

15 DONNIE FRANCIS SCHROEDER,

16 who was a resident of Citrus Heights, California, during the calendar year 2011, had and received gross
17 income in excess of \$9,500. By reason of such gross income, he was required by law, following the
18 close of the calendar year 2011 and on or before April 17, 2012, to make an income tax return to the
19 Internal Revenue Service Center, at Redding, California, to a person assigned to receive returns at the
20 local office of the Internal Revenue Service at Redding, California, or to another Internal Revenue
21 Service office permitted by the Commissioner of Internal Revenue, stating specifically the items of his
22 gross income and any deductions and credits to which he was entitled. Well knowing and believing all
23 of the foregoing, he did willfully fail, on or about April 17, 2012, in the Eastern District of California
24 and elsewhere, to make an income tax return, in violation of Title 26, United States Code, Section 7203.

25 COUNT FOUR: [26 U.S.C. § 7203 – Failure to File an Income Tax Return]

26 The United States Attorney: T H A T

27 DONNIE FRANCIS SCHROEDER,

28 who was a resident of Citrus Heights, California, during the calendar year 2012, had and received gross

1 income in excess of \$9,750. By reason of such gross income, he was required by law, following the
2 close of the calendar year 2012 and on or before April 15, 2013, to make an income tax return to the
3 Internal Revenue Service Center, at Redding, California, to a person assigned to receive returns at the
4 local office of the Internal Revenue Service at Redding, California, or to another Internal Revenue
5 Service office permitted by the Commissioner of Internal Revenue, stating specifically the items of his
6 gross income and any deductions and credits to which he was entitled. Well knowing and believing all
7 of the foregoing, he did willfully fail, on or about April 15, 2013, in the Eastern District of California
8 and elsewhere, to make an income tax return, in violation of Title 26, United States Code, Section 7203.

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10 Dated:

BENJAMIN B. WAGNER
United States Attorney

11
12 By:



ANDRE M. ESPINOSA
Assistant United States Attorney

United States v. Donnie Francis Schroeder
Penalties for Information

COUNTS 1 through 4:

VIOLATION: 26 U.S.C. § 7203 – Failure to File Income Taxes

PENALTIES: A maximum of one year in prison; or
Fine of up to \$25,000; or both fine and imprisonment
Supervised release of up to one year

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