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KEVIN V. RYAN (CSBN 118321)  
United States Attorney

Attorney for Plaintiff

ORIGINAL FILED

NOV 18 2003

RICHARD M. ...  
UNITED STATES DISTRICT COURT

IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

CR 03

0347

VRW

UNITED STATES OF AMERICA,

Plaintiff,

v.

OWEN GEORGE FIORE,

Defendant.

VIOLATION: 26 U.S.C. § 7201 - INCOME  
TAX EVASION

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (26 U.S.C. § 7201)

On or about April 15, 1997, in the Northern District of California, the defendant

OWEN GEORGE FIORE

then a resident of Gualala, California, did willfully attempt to evade and defeat a large part of the income tax due and owing by him to the United States of America for the calendar year 1996, by preparing and causing to be prepared, and by signing and causing to be signed, a false and fraudulent U.S. Individual Income Tax Return, Form 1040, which was filed with the Internal Revenue Service, wherein he stated that his taxable income for said calendar year was the sum of \$157,476, and that the amount of tax due and owing thereon was the sum of \$53,808, whereas, as he then and there well knew and believed, his taxable income for said calendar year was the sum of \$449,336, upon which said

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Attorney for Plaintiff

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RICHARD J. ...  
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IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

VRW

CR 03

0347

UNITED STATES OF AMERICA,

Plaintiff,

v.

OWEN GEORGE FIORE,

Defendant.

CRIMINAL NO.

VIOLATION: 26 U.S.C. § 7201 - INCOME  
TAX EVASION

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (26 U.S.C. § 7201)

On or about April 15, 1997, in the Northern District of California, the defendant

OWEN GEORGE FIORE

then a resident of Gualala, California, did willfully attempt to evade and defeat a large part of the  
income tax due and owing by him to the United States of America for the calendar year 1996, by  
preparing and causing to be prepared, and by signing and causing to be signed, a false and fraudulent  
U.S. Individual Income Tax Return, Form 1040, which was filed with the Internal Revenue Service,  
wherein he stated that his taxable income for said calendar year was the sum of \$157,476, and that the  
amount of tax due and owing thereon was the sum of \$53,808, whereas, as he then and there well knew  
and believed, his taxable income for said calendar year was the sum of \$449,336, upon which said

1 taxable income there was owing to the United States of America an income tax of \$173,138.

2 In violation of Title 26, United States Code, Section 7201.

3 COUNT TWO: (26 U.S.C. § 7201)

4 On or about April 15, 1998, in the Northern District of California, the defendant

5 OWEN GEORGE FIORE

6 then a resident of Gualala, California, did willfully attempt to evade and defeat a large part of the  
7 income tax due and owing by him to the United States of America for the calendar year 1997, by  
8 preparing and causing to be prepared, and by signing and causing to be signed, a false and fraudulent  
9 U.S. Individual Income Tax Return, Form 1040, which was filed with the Internal Revenue Service,  
10 wherein he stated that his taxable income for said calendar year was the sum of \$167,948, and that the  
11 amount of tax due and owing thereon was the sum of \$57,615, whereas, as he then and there well knew  
12 and believed, his taxable income for said calendar year was the sum of \$534,278, upon which said  
13 taxable income there was owing to the United States of America an income tax of \$208,112.

14 In violation of Title 26, United States Code, Section 7201.

15 COUNT THREE: (26 U.S.C. § 7201)

16 On or about April 15, 1999, in the Northern District of California, the defendant

17 OWEN GEORGE FIORE

18 then a resident of Gualala, California, did willfully attempt to evade and defeat a large part of the  
19 income tax due and owing by him to the United States of America for the calendar year 1998, by  
20 preparing and causing to be prepared, and by signing and causing to be signed, a false and fraudulent  
21 U.S. Individual Income Tax Return, Form 1040, which was filed with the Internal Revenue Service,  
22 wherein he stated that his taxable income for said calendar year was the sum of \$146,395, and that the  
23 amount of tax due and owing thereon was the sum of \$49,316, whereas, as he then and there well knew  
24 and believed, his taxable income for said calendar year was the sum of \$497,446, upon which said  
25 taxable income there was owing to the United States of America an income tax of \$191,692.

26 In violation of Title 26, United States Code, Section 7201.

1 COUNT FOUR: (26 U.S.C. § 7201)

2 On or about August 18, 2000, in the Northern District of California, the defendant

3 OWEN GEORGE FIORE

4 then a resident of Gualala, California, did willfully attempt to evade and defeat a large part of the  
5 income tax due and owing by him to the United States of America for the calendar year 1999, by  
6 preparing and causing to be prepared, and by signing and causing to be signed, a false and fraudulent  
7 U.S. Individual Income Tax Return, Form 1040, which was filed with the Internal Revenue Service,  
8 wherein he stated that his taxable income for said calendar year was the sum of \$214,828, and that the  
9 amount of tax due and owing thereon was the sum of \$65,184, whereas, as he then and there well knew  
10 and believed, his taxable income for said calendar year was the sum of \$737,422, upon which said  
11 taxable income there was owing to the United States of America an income tax of \$279,604.

12 In violation of Title 26, United States Code, Section 7201.

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A TRUE BILL

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DATED: \_\_\_\_\_

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\_\_\_\_\_  
FOREPERSON

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KEVIN V. RYAN  
United States Attorney

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ROSS W. NADEL  
Chief, Criminal Division

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AUSA:   
DENIER

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# United States District Court

Northern

California

DISTRICT OF

UNITED STATES OF AMERICA  
V.

SUMMONS IN A CRIMINAL CASE

CASE NUMBER  
**CR 03 0347**

Owen G. Fiore  
P.O. Box 1397  
Millbrae CA 94030  
(Name and address of defendant)

VRW

YOU ARE HEREBY COMMANDED to appear before the United States District Court at the place, date and time set forth below.

<b>Place</b> U.S. District Court 450 Golden Gate Ave. San Francisco CA 94102	<b>Room</b> 15th flr Courtroom A
	<b>Date and Time</b> 12/10/03 9:30am

Before:

To answer a(n)

- Indictment  
  Information  
  Complaint  
  Violation Notice  
  Probation Violation Petition

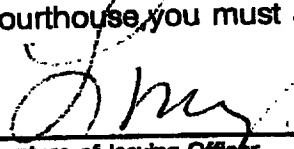
Charging you with a violation of Title \_\_\_\_\_ United States Code, Section(s) \_\_\_\_\_

Brief description of offense:

26:7201 Income tax evasion

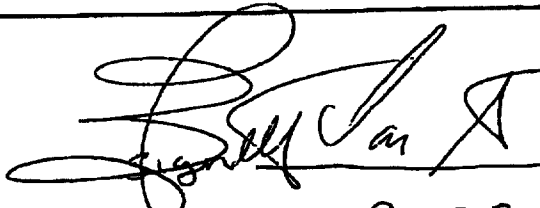
If you have an attorney, report to Room No. 6894, 20th floor, United States Courthouse, 450 Golden Gate Avenue, San Francisco, California, prior to going to Court.

If you do not have an attorney, report to the Federal Public Defender's Office, Room No. 6884, 19th floor, forty-five minutes prior to the hearing on the date of your court appearance. Before leaving the courthouse, you must also report to Room No. 6894 on the 20th floor.

  
Signature of Issuing Officer  
Deputy Clerk

Name and Title of Issuing Officer

11/18/03  
Date

  
date 11-19-03