

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

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

ORIGINAL PETITION

MAR - 4 2004

OFFENSE CHARGED 26 U.S.C. § 7201 - COUNTS 1-4 26 U.S.C. § 7206(2) - COUNTS 5-9

Petty Minor Misdemeanor Felony

DEFENDANT - U.S.

DAREN M. LASKY

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

DISTRICT COURT NUMBER

CRO4-40043

DEFENDANT

IS NOT IN CUSTODY

- 1) Has not been arrested, pending outcome this proceeding... 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

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

PENALTY

26 U.S.C. § 7201 - 5 Years & \$250,000 3 Years Supervised Release 26 U.S.C. § 7206(2) - 3 Years & \$250,000

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

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

KEVIN V. RYAN

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

Name of Asst. U.S. Att'y (if assigned)

THOMAS MOORE, AUSA

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount:

if Summons, complete following:

Arraignment Initial Appearance

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address

4274 Gold Run Oakley, CA 94561

Date/Time:

Before Judge:

Comments:

1 KEVIN V. RYAN (CSBN 118321)
United States Attorney

ORIGINAL
FILED

MAR - 4 2004

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

8 UNITED STATES DISTRICT COURT FOR THE
9 NORTHERN DISTRICT OF CALIFORNIA
10 OAKLAND DIVISION

11 UNITED STATES OF AMERICA,)

No. CR 04-40043 SDV

12 Plaintiff,)

VIOLATIONS: 26 USC § 7201 - Tax
Evasion; 26 USC § 7206(2) - Aiding and
Assisting in the Preparation of
False Tax Returns

13 v.)

14 DAREN M. LASKY,)

15 Defendant.)

OAKLAND VENUE

16 INFORMATION

17 The United States Attorney charges:

18 COUNT ONE: (26 U.S.C. § 7201)

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

20 DAREN M. LASKY,

21 who was a resident of Oakley, California, well-knowing and believing the following facts: that during
22 the calendar year 1998 he had and received taxable income in the amount of \$189,183; that upon said
23 taxable income there was owing to the United States of America from the defendant an income tax of
24 \$76,104; he did willfully attempt to evade and defeat the said income tax due and owing by him to the
25 United States of America for said calendar year by failing to make an individual income tax return on
26 or before April 15, 1999, as required by law, to any proper officer of the Internal Revenue Service, by
27 failing to pay to the Internal Revenue Service said income taxes, and by concealing and attempting to
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Information

1 conceal from all proper officers of the United States of America his true and correct income.

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, 2000, in the Northern District of California, the defendant

5 DAREN M. LASKY,

6 who was a resident of Oakley, California, well-knowing and believing the following facts: that during
7 the calendar year 1999 he had and received taxable income from self employment in the amount of
8 \$13,106; that upon said taxable income there was owing to the United States of America from the
9 defendant a self employment tax of \$1,389; he did willfully attempt to evade and defeat the said self
10 employment tax due and owing by him to the United States of America for said calendar year by failing
11 to make an individual income tax return on or before April 15, 2000, as required by law, to any proper
12 officer of the Internal Revenue Service, by failing to pay to the Internal Revenue Service said self
13 employment taxes, and by concealing and attempting to conceal from all proper officers of the United
14 States of America his true and correct income.

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

16 COUNT THREE: (26 U.S.C. § 7201)

17 On or about April 15, 2001, in the Northern District of California, the defendant

18 DAREN M. LASKY,

19 who was a resident of Oakley, California, well-knowing and believing the following facts: that during
20 the calendar year 2000 he had and received taxable income in the amount of \$84,609; that upon said
21 taxable income there was owing to the United States of America from the defendant an income tax of
22 \$34,335; he did willfully attempt to evade and defeat the said income tax due and owing by him to the
23 United States of America for said calendar year by failing to make an individual income tax return on
24 or before April 15, 2001, as required by law, to any proper officer of the Internal Revenue Service, by
25 failing to pay to the Internal Revenue Service said income taxes, and by concealing and attempting to
26 conceal from all proper officers of the United States of America his true and correct income.

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

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1 COUNT FOUR: (26 U.S.C. § 7201)

2 On or about April 15, 2002, in the Northern District of California, the defendant

3 DAREN M. LASKY,

4 who was a resident of Oakley, California, well-knowing and believing the following facts: that during
5 the calendar year 2001 he had and received taxable income in the amount of \$136,365; that upon said
6 taxable income there was owing to the United States of America from the defendant an income tax of
7 \$53,978; he did willfully attempt to evade and defeat the said income tax due and owing by him to the
8 United States of America for said calendar year by failing to make an individual income tax return on
9 or before April 15, 2002, as required by law, to any proper officer of the Internal Revenue Service, by
10 failing to pay to the Internal Revenue Service said income taxes, and by concealing and attempting to
11 conceal from all proper officers of the United States of America his true and correct income.

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

13 COUNTS FIVE THROUGH NINE: (26 U.S.C. § 7206(2))

14 On or about the dates set forth below, in the Northern District of California, the defendant

15 DAREN M. LASKY

16 then a resident of Oakley, California, did willfully aid and assist in, and procure, counsel, and advise,
17 the preparation and presentation to the Internal Revenue Service of a false and fraudulent Form 1099-
18 MISC, for the general contractors and calendar years specified below in that the defendant submitted a
19 false Employer Identification Number and falsely held himself out as a corporation to the general
20 contractors described below who submitted to the Internal Revenue Service Form 1099-MISC forms
21 which falsely and fraudulently claimed that each paid the false and fraudulent corporation for services
22 provided by the defendant, whereas, the defendant then and there well knew the Employer

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1 Identification Number was false and fraudulent and that he was not a corporation.

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COUNT	APPROXIMATE DATES OF OFFENSES	GENERAL CONTRACTOR(S)	CALENDAR TAX YEAR FORM 1099-MISC
5	December 31, 1998	Menemsha Development Group	1998
6	December 31, 1998	R&R Grant Castle Floors	1998
7	December 31, 1999	Pharaoh Construction	1999
8	December 31, 2001	D.A. Pope, Inc.	2001
9	December 31, 2001	State Farm General Insurance	2001


9 In violation of Title 26, United States Code, Section 7206(2).

11 KEVIN V. RYAN
United States Attorney

14 Dated: 2/27/04


ROSS W. NADEL
Chief, Criminal Section

17 Approved as to Form

18 
THOMAS MOORE
Assistant United States Attorney