257 (Rev. 6/78)

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
FILED

MAR - 4 2004

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

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

DISTRICT COURT NUMBER

CR04-0043

PENALTY:

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

DEFENDANT

IS *NOT* IN CUSTODY

1) Has not been arrested, pending outcome this proceedin
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)

PROCEEDING

Name of Complaintant 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
SHOW DOCKET NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under
MAGISTRATE CASE NO

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

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

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

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

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:

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

UNITED STATES DISTRICT COURT FOR THE

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

UNITED STATES OF AMERICA, Plaintiff, v. DAREN M. LASKY, Defendant.	No. CR 04-40043 SBA VIOLATIONS: 26 USC § 7201 - Tax Evasion; 26 USC § 7206(2) - Aiding and Assisting in the Preparation of False Tax Returns OAKLAND VENUE

INFORMATION

The United States Attorney charges:

COUNT ONE: (26 U.S.C. § 7201)

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

DAREN M. LASKY,

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

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

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

COUNT TWO: (26 U.S.C. § 7201)

On or about April 15, 2000, in the Northern District of California, the defendant

DAREN M. LASKY,

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

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

COUNT THREE: (26 U.S.C. § 7201)

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

DAREN M. LASKY,

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

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

COUNT FOUR: (26 U.S.C. § 7201)

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

DAREN M. LASKY,

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

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

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

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

DAREN M. LASKY

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

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

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

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

KEVIN V. RYAN
United States Attorney

Dated: 2/27/04

ROSS W. NADEL
Chief, Criminal Section

Approved as to Form

THOMAS MOORE
Assistant United States Attorney