03-CR-00416-INFO

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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA, Plaintiff, v. STEVEN J. REIMER, Defendant.	NO. CR03 0416 RBL (BTR) INFORMATION Felony: 26 U.S.C. § 7206(1)

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT 1
(Filing a False Income Tax Return)

On or about October 14, 2002, within the Western District of Washington, the Defendant, STEVEN J. REIMER, a resident of Sammamish, Washington, did willfully make and subscribe a joint United States Individual Income Tax Return (Form 1040) for the calendar year 2001, which was verified by a written declaration that it was made under the penalties of perjury, which was filed with the Internal Revenue Service, and which the Defendant did not believe to be true and correct as to every material matter. Specifically, the Defendant knowingly and willfully responded falsely to the following question on Form 1040, Schedule B, Line 7a: "At any time during 2001, did you have an interest in or signature or other authority over a financial account in a foreign country, such as a bank account, securities account, or other financial account?" Defendant answered this question in the negative by checking the box marked "No" on

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Form 1040, Schedule B, Line 7a, when in truth and fact, as the Defendant well knew at the time he signed and filed the Form 1040, the Defendant had, during the tax year 2001, established, maintained, controlled, and exercised complete authority over at least two foreign bank accounts, in the names of Gibralter Capital Partners and Holland Capital Partners, located in the Carribean nation of Nevis.

All in violation of Title 26, United States Code, Section 7206(1).

DATED this 25th day of September, 2003.

for JOHN McKAY
United States Attorney

FLOYD G. SHORT
Assistant United States Attorney

JEFFREY B. COOPERSMITH
Assistant United States Attorney

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