

09-60089 CR-COHN
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. _____
26 U.S.C. §7206(1)

MAGISTRATE JUDGE
SULLIVAN

UNITED STATES OF AMERICA

vs.

ROBERT MORAN,

Defendant.

The United States Attorney charges:

INFORMATION

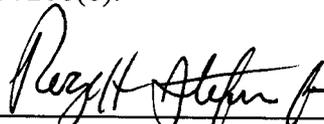
On or about October 14, 2008, in the Southern District of Florida and elsewhere, the defendant

ROBERT MORAN,

a resident of Lighthouse Point, Florida, did willfully make and subscribe to United States Individual Income Tax Return, IRS Form 1040 and accompanying schedules, for calendar year 2007, which was verified by a written declaration that it was made under the penalties of perjury and was filed with the Internal Revenue Service, that he did not believe said tax return to be true and correct as to every material matter in that the tax return included false items, to wit: on Schedule B, Part III, line 7a of

the 2007 tax return, defendant ROBERT MORAN failed to report that he had an interest in or a signature or other authority over a financial account at UBS AG in Switzerland, and on Line 22 of the Form 1040, defendant ROBERT MORAN failed to report income earned on his UBS AG Swiss bank accounts.

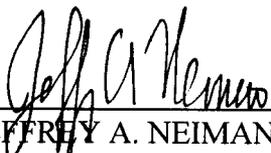
In violation of Title 18, United States Code, Section 7206(1).



R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY



KEVIN M. DOWNING
SENIOR TRIAL ATTORNEY
MICHAEL P. BEN'ARY
TRIAL ATTORNEY



JEFFREY A. NEIMAN
ASSISTANT U.S. ATTORNEY

UNITED STATES OF AMERICA

CASE NO. _____

vs.

CERTIFICATE OF TRIAL ATTORNEY*

ROBERT MORAN,

_____ **Defendant.** /

Superseding Case Information:

Court Division: (Select One)

_____ Miami _____ Key West
X FTL _____ WPB _____ FTP

New Defendant(s) Yes _____ No _____
Number of New Defendants _____
Total number of counts _____

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) _____
List language and/or dialect _____

4. This case will take 0 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)

(Check only one)

I	0 to 5 days	<u>X</u>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u>
V	61 days and over	_____		

6. Has this case been previously filed in this District Court? (Yes or No) NO

If yes:

Judge: _____ Case No. _____

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) NO

If yes:

Magistrate Case No. _____

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of _____

Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) NO

7. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003? _____ Yes X No

8. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to September 1, 2007? _____ Yes X No

JEFFREY A. NEIMAN
ASSISTANT UNITED STATES ATTORNEY
Florida Bar No./Court No.: 544469

*Penalty Sheet(s) attached

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET**

Defendant's Name: ROBERT MORAN No.: _____

Count #1:

Filing False Tax Returns; in violation of 26:7206(1)

*Max Penalty: Three years' imprisonment; 1 year supervised release and \$100,000 fine.

Count # :

*Max Penalty:

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
09-60089 CR-COHN

MAGISTRATE JUDGE

IN RE: SEALED INFORMATION)
)
)
_____)

SEALED DOCUMENT TRACKING FORM

Party Filing Matter Under Seal Name: JEFFREY A. NEIMAN, AUSA

Address: 500 E. Broward Boulevard, Suite 700, Ft Lauderdale, FL

Telephone: (954) 356-7255x3595

On behalf of (select one): Plaintiff Defendant

Date sealed document filed: _____

If sealed pursuant to statute, cite statute: _____

If sealed pursuant to previously entered protective order, date of order and docket entry number: _____

The matter will remain sealed until: _____

- Conclusion of Trial
- Arrest of First Defendant
- Case Closing
- Conclusion of Direct Appeal
- Other Further Order of the Court
- Permanently. Specify the authorizing law, rule, court order: _____

The moving party requests that when the sealing period expires, the filed matter should be (select one):

- Unsealed and placed in _____
- Destroyed

the public portion of the court file

- Returned to the party or counsel for the party, as identified above



JEFFREY A. NEIMAN
Attorney for: United States of America