

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

10-20034

CASE NO. CR-JORDAN
26 U.S.C. §7206(1)

[McALILEY]

UNITED STATES OF AMERICA

vs.

JACK BAROUH,

Defendant.

_____ /

FILED BY _____ D.C.
2010 JAN 25 PM 2: 12
STEVEN H. LAMMERE
CLERK U.S. DIST. CT.
S.D. OF FLA.-FTL

The United States Attorney charges:

INFORMATION

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

JACK BAROUH,


a resident of Golden Beach, 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 to be true and correct as to every material matter, in that the tax return included false items, to wit: (1) on Schedule B, Part III, line 7a of

the 2007 tax return, defendant JACK BAROUH failed to report that he had an interest in or a signature or other authority over a financial account(s) at UBS AG in Switzerland; and (2) on Line 22 of the Form 1040 of the 2007 tax return, defendant JACK BAROUH failed to report income earned on his UBS AG Swiss bank accounts.

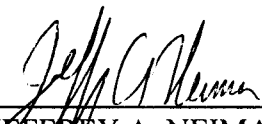
In violation of Title 26, United States Code, Section 7206(1).



JEFFREY H. SLOMAN
UNITED STATES ATTORNEY



KEVIN M. DOWNING
SENIOR TRIAL ATTORNEY



JEFFREY A. NEIMAN
ASSISTANT U.S. ATTORNEY

UNITED STATES OF AMERICA

CASE NO. _____

vs.

CERTIFICATE OF TRIAL ATTORNEY*

JACK BAROUH,

_____ **Defendant.** /

Superseding Case Information:

Court Division: (Select One)

X Miami _____ Key West _____
_____ FTL _____ WPB _____ FTP _____

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

I do hereby certify that:

- 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.
- 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.
- Interpreter: (Yes or No) _____
List language and/or dialect _____
- 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: JACK BAROUH No.: _____

Count #1:

Fraud and False Statement; in violation of 26:7206(1)

*Max Penalty: 3 years' imprisonment; 1 year supervised release and \$250,000 fine

Count # :

*Max Penalty: _____

Count # :

*Max Penalty: _____

Count # :

*Max Penalty: _____

Count # :

*Max Penalty: _____

Count # :

*Max Penalty: _____

Count # :

*Max Penalty: _____

Count # :

*Max Penalty: _____

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.

AO 455 (Rev. 01/09) Waiver of Indictment

UNITED STATES DISTRICT COURT

for the
Southern District of Florida

10-20034

United States of America)

v.)

JACK BAROUH)

Defendant)

Case No.

CR-JORDAN

/ McALILEY

WAIVER OF AN INDICTMENT

I understand that I have been accused of one or more offenses punishable by imprisonment for more than one year. I was advised in open court of my rights and the nature of the proposed charges against me.

After reading his advice, I waive my right to prosecution by indictment and consent to prosecution by information.

Date: _____

Defendant's signature

Signature of defendant's attorney

Printed name of defendant's attorney

Judge's signature

Judge's printed name and title