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U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
SANTA ANA

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FILED

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
SOUTHERN DIVISION

SA CR 07 - 0227

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|----|---------------------------|---|-------------------------------|
| 11 | UNITED STATES OF AMERICA, |) | No. SA CR 07- |
| 12 | Plaintiff, |) | <u>I N F O R M A T I O N</u> |
| 13 | v. |) | [26 U.S.C. § 7206(1): Willful |
| 14 | IGOR M. OLENICOFF, |) | Filing of a False Tax Return] |
| 15 | Defendant. |) | |

The United States Attorney charges:

COUNT ONE

[26 U.S.C. § 7206(1)]

On or about April 15, 2003, in the Central District of California and elsewhere, defendant IGOR M. OLENICOFF, a resident of Laguna Beach, California, did willfully make and subscribe a 2002 U.S. Individual Income Tax Return, Form 1040, which was verified by a written declaration that it was made under the penalties of perjury and was filed with the Internal Revenue Service, which defendant did not believe this 2002 U.S. Individual Income Tax Return to be true and correct as to every material matter in that Schedule B Part III, Foreign Accounts and

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1 Trusts, Line 7a asked "At any time during 2002, did you have an
2 interest in or a signature or other authority over a financial
3 account in a foreign country, such as a bank account, securities
4 account, or other financial account?" to which said return
5 falsely stated "NO," whereas, as defendant then and there well
6 knew and believed, it was a false statement, as defendant had
7 ownership, control, and signatory authority over financial
8 accounts in England, Switzerland, the Bahamas, and Lichtenstein.

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10 THOMAS P. O'BRIEN
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11 CHRISTINE C. EWELL
12 Assistant United States Attorney
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15 ROBB C. ADKINS
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