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Attorneys for Plaintiff

9 IN THE UNITED STATES DISTRICT COURT
10 FOR THE DISTRICT OF ARIZONA

11 United States of America,
12 Plaintiff,

13 vs.

14 Frank Capri,
15 Defendant.
16

No. 20-00096-001-PHX-JJT

INFORMATION

**VIO: 26 U.S.C. § 7201
(Tax Evasion)
Count 1**

17 THE UNITED STATES ATTORNEY CHARGES:
18

19 **COUNT 1**
20 **Tax Evasion, 26 U.S.C. § 7201**

21 On or about April 15, 2016, in the District of Arizona and elsewhere, Defendant
22 FRANK CAPRI attempted to evade and defeat income tax due and owing by him to the
23 United States, for the calendar year 2015, by preparing and causing to be prepared, and by
24 signing and causing to be signed, a false and fraudulent Individual Income Tax Return,
25 Form 1040, which was submitted to the Internal Revenue Service. On that tax return,
26 CAPRI reported and caused to be reported that he had no taxable income for the calendar
27 year 2015. In fact, as CAPRI knew, his taxable income for the calendar year 2015 was
28 greater than the amount reported on the tax return, and as a result of such additional taxable

1 income, there was additional tax due and owing to the United States.

2 This conduct was in violation of Title 26, United States Code, Section 7201.

3 GLENN B. MCCORMICK
4 Acting United States Attorney
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5 MONICA KLAPPER Digitally signed by MONICA
KLAPPER
Date: 2021.07.27 10:54:04 -0700

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