

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

UNITED STATES OF AMERICA

v.

CLARENCE D. HARRIS

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CRIMINAL NO.

**1:06CR--026**

INFORMATION

18 U.S.C. § 1349

26 U.S.C. § 7206(1)

U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

2006 FEB 13 AM 10:45

JAMES R. ...  
CLERK

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The United States Attorney charges that:

COUNT 1  
18 U.S.C. § 1349  
(Conspiracy)

Between on or about June 1, 2002 and on or about January 19, 2006, in the Southern District of Ohio, and elsewhere, the defendant, **CLARENCE D. HARRIS** attempted and conspired to commit bank fraud, in violation of 18 U.S.C. § 1344, mail fraud, in violation of 18 U.S.C. § 1341 and wire fraud, in violation of 18 U.S.C. § 1343.

All in violation of 18 U.S.C. § 1349.


COUNT 2  
26 U.S.C. § 7206(1)  
(Filing a False Tax Return)

On or about June 29, 2005, in the Southern District of Ohio, the defendant, **CLARENCE D. HARRIS**, a resident of Cincinnati, Ohio, did willfully make and subscribe a 2004 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 said 2004 U.S. Individual Income Tax Return, Form 1040, he did not believe to be true and

correct as to every material matter in that the U.S. Individual Income Tax Return, Form 1040, did not report gross income in the amount of \$470,837.

All in violation of 26 U.S.C. § 7206(1).

**GREGORY G. LOCKHART**  
**UNITED STATES ATTORNEY**

  
**RALPH W. KOHNEN**  
**Deputy Criminal Chief**