



# Department of Justice

## United States Attorney Joseph S. Van Bokkelen Northern District of Indiana

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### UNITED STATES ATTORNEY CHARGES

Fort Wayne, IN—The United States Attorney's Office announced that it filed an Information on March 16, 2007, and OMO pled guilty on March 21, 2007:

LEROY J. OMO, of Fort Wayne, Indiana, was charged in a single count Information with willfully making and subscribing a false Form 1040, Department of the Treasury - Internal Revenue Service, U.S. Individual Income Tax Return on April 16, 2001. This charge was filed as the result of an investigation by the Internal Revenue Service. This case has been assigned to and will be prosecuted by Assistant United States Attorney Robert N. Trgovich, who can be reached at 260-4222595 for any inquiries.

Omo, in 2000, while the President of SPS Corporation, Fort Wayne, Indiana, caused the corporation to issue checks totaling over \$325,000.00 to Omo's sole proprietorship, M & O Realty, for work allegedly performed by M & O Realty for SPS. Omo then failed to report this income on his personal 2000 Federal Income Tax Return Form 1040 which caused this return to be false in that total income was understated by approximately \$325,000.00.

The specific sentence in each case to be imposed upon conviction will be determined by the judge after a consideration of federal sentencing statutes and the Federal Sentencing Guidelines.

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