

**FOR FURTHER INFORMATION CONTACT****AUSA VICKIE E. LEDUC or  
MARCIA MURPHY at 410-209-4885****NOVEMBER 28, 2007****FOR IMMEDIATE RELEASE****<http://www.usdoj.gov/usao/md>**

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**ALAN FABIAN INDICTED FOR TAX FRAUD****Three Tax-Related Charges Added to Charges Arising From a \$32 Million  
Computer Equipment Leasing Scheme**

Baltimore, Maryland - A federal grand jury indicted Alan B. Fabian, age 43, of Cockeysville, Maryland, today for two counts of filing false tax returns and one count of making false statements in connection with a tax return, announced United States Attorney for the District of Maryland Rod J. Rosenstein. Fabian previously had been indicted on federal charges for mail fraud, money laundering, bankruptcy fraud, perjury and obstruction of justice arising out of a scheme to defraud a computer equipment leasing company, financial institutions and a government consulting company of \$32 million.

Today's superseding indictment alleges that on April 15, 2003 Fabian, a certified public accountant, filed a false individual federal tax return for the tax year 2002 indicating that he and his spouse had total income of \$475,827 when in fact, he knew that he had unreported additional income of at least \$500,000 obtained from his participation in the equipment leasing scheme that is the subject of the pending indictment. He also allegedly indicated that \$46,425 in federal taxes had been withheld on his behalf in 2002, when in fact he knew that only \$14,654.68 in federal taxes had been withheld that year.

Similarly, the superseding indictment alleges that on October 15, 2004 Fabian filed a false individual federal tax return for the tax year 2003 indicating that he and his spouse had total income of \$573,893 when in fact, he knew that he had unreported additional income of at least \$1 million obtained from his participation in the fraudulent computer equipment leasing scheme. He also allegedly indicated that \$46,000 in federal taxes had been withheld on his behalf in 2003, when in fact he knew that only \$13,969.80 had been withheld that year.

Today's indictment also alleges that on December 27, 2005 Fabian filed an individual federal tax return for the tax year 2004 which indicated that \$504,000 in federal taxes had been withheld on his behalf in 2004, when in fact he knew that only \$28,985 in federal taxes had been withheld that year.

Allegations included in the earlier indictment and repeated in the superseding indictment returned today charge that from March 2001 to July 2004, Fabian caused Strategic Partners International LLC and later, Strategic Partners International, Inc., companies that he formed (collectively, SPI), to enter into sale-leaseback transactions to



