

1 MARK T. ODULIO
2 LARRY J. WSZALEK
3 U.S. Department of Justice
4 Tax Division,
5 P.O. Box 972
6 Washington, DC 20044
7 Telephone: (202) 616-3866
8 (202)514-8032
9 Facsimile: (202)514-9623

10 UNITED STATES DISTRICT COURT
11 DISTRICT OF MAINE

12 UNITED STATES OF AMERICA,)
13)
14 Plaintiff,)
15 v.)
16 MARGO E. JORDAN,)
17)
18 Defendant.)

19 INFORMATION
20 26 U.S.C. § 7201
21 (Tax Evasion)
22 No. 03-11-P-H

23 THE ASSISTANT ATTORNEY GENERAL CHARGES:

24 COUNT 1
25 26 U.S.C. § 7201
26 (Tax Evasion)

- 27 1. At all times relevant to this Information, the defendant, MARGO E. JORDAN, was a
28 resident of either Auburn or Wilton, Maine.
2. From approximately Fall 1996 through approximately 2000, MARGO E. JORDAN was
a member of the Institute of Global Prosperity, an organization known by various other names such as
Global Prosperity Marketing Group (GPMG) and Global Prosperity Group (GPG). In 1997, MARGO
E. JORDAN became a member of IGP's Global Leadership Council. Members of IGP were eligible
to market and sell for profit, various IGP products including an "education course" named "Global 1"
priced at \$1,250.00; a ticket to a three-day offshore seminar named "Global 2" priced at \$6,250.00; and

1 a ticket to a five-day offshore seminar named "Global 3" priced at \$18,750.00. The Global 2 and 3
2 seminars brought together portions of the IGP membership to hear, among other things, presentations
3 by individuals and organizations involved in the sale and operation of foreign trusts designed, in part,
4 to conceal income.
5

6 3. On January 22, 1997, MARGO E. JORDAN purchased a foreign trust named Aka
7 Financial Group (Trust # 535378725) from an approved IGP trust promoter.
8

9 4. On March 26, 1997, MARGO E. JORDAN opened a checking account at Kingfield
10 Bank in Auburn, Maine, using a Tax Identification Number 535378725, the same number corresponding
11 to her foreign trust. MARGO E. JORDAN was the sole signatory on this checking account and used it,
12 in part, to conceal profits earned from the sale of IGP products.
13

14 5. On December 3, 1997, MARGO E. JORDAN opened a checking account at Key Bank
15 in Wilton, Maine in the name of Aka Financial using a Tax Identification Number 535378725, the same
16 number corresponding to her foreign trust. MARGO E. JORDAN was the sole signatory on this
17 checking account and used it, in part, to conceal profits earned from the sale of IGP products.
18

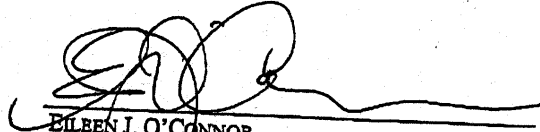
19 6. During the calendar year 1997, defendant MARGO E. JORDAN, a resident of
20 Auburn or Wilton, Maine had and received taxable income from the sale of Institute of Global Prosperity
21 products and other sources; that upon said taxable income there was owing to the United States of
22 America a substantial tax; that well-knowing and believing the foregoing facts, defendant MARGO E.
23 JORDAN, on or about April 15, 1998, in the District of Maine, did willfully attempt to evade and defeat
24 said income tax due and owing by her to the United States of America for the 1997 calendar year by
25 failing to make an income tax return on or before April 15, 1998, as required by law, to the Internal
26 Revenue Service, by failing to pay to the Internal Revenue Service such income
27
28

1 tax, and by concealing her income in nominee bank accounts at the Kingfield Savings Bank in
2 Farmington, Maine and Key Bank in Wilton, Maine.

3
4 (All in violation of Title 26, United States Code, Sections 7201).

5
6
7
8
9 Date

✓/✓/✓
2003


EILEEN J. O'CONNOR
Assistant Attorney General
Tax Division

10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28