

IN THE DISTRICT COURT OF THE UNITED STATES  
DISTRICT OF SOUTH CAROLINA  
CHARLESTON DIVISION

UNITED STATES OF AMERICA

v.

MARY SINGLETON

CRIMINAL NO.:

26 U.S.C. § 7206(2)

INFORMATIONCOUNTS 1-5

(Fraudulent Tax Return Preparation)

## THE UNITED STATES ATTORNEY CHARGES:

In or about 2009, in the District of South Carolina, the defendant, **MARY SINGLETON**, did willfully aid and assist in, and procure, counsel, and advise the preparation and presentation to the Internal Revenue Service, of U.S. Individual Income Tax Returns, Forms 1040, either individual or joint, for the taxpayers and years listed below, which were false and fraudulent as to material matters, in that she claimed false and fraudulent First-Time Home-buyer Credits, and thus claimed the taxpayers were entitled to such tax credits under the Internal Revenue laws whereas, as the defendant well knew, the taxpayers were not entitled such tax credits;

<u>COUNT</u>	<u>RETURN</u>	<u>TAXPAYER</u>	<u>AMOUNT OF TAX LOSS</u>
1	2008 Form 1040	K.H.	\$7,500
2	2008 Form 1040	C.C.	\$7,500

3	2008 Form 1040	A.V.	\$7,500
4	2008 Form 1040	O.M.	\$7,500
5	2008 Form 1040	S.B.	\$7,500

In violation of Title 26, United States Code, Section 7206(2).



WILLIAM NETTLES (MRD)  
UNITED STATES ATTORNEY