

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No. 13-  
 :  
 v. : 26 U.S.C. § 7212(a)  
 :  
 CHARLES JARVIS : INFORMATION

The defendant having waived in open court prosecution by Indictment, the United States Attorney for the District of New Jersey charges:

COUNT ONE

1. At all times relevant to this Information:
  - a. Defendant CHARLES JARVIS was a resident of Toms River, New Jersey.
  - b. "E.J." was the spouse of defendant CHARLES JARVIS and resided with him in Toms River, New Jersey.
2. At some point prior to October 24, 2012, defendant CHARLES JARVIS and E.J. filed and caused to be filed with the Internal Revenue Service ("IRS") United States Joint Income Tax Returns relating to tax years 2009 and 2010. During these tax years, the JARVIS's tax withholdings were insufficient to satisfy their federal tax obligations, resulting in a total tax liability of approximately \$76,676.

3. On or about June 7, 2012, E.J.'s mother passed away and left her entire estate to E.J., including a parcel of real property in Ocean County, New Jersey (the "Property").

4. On or about October 24, 2012, the IRS filed a Notice of Tax Lien (the "Tax Lien") against defendant CHARLES JARVIS and E.J. relating to the \$76,676 tax liability set forth in paragraph 2. The Tax Lien applied to all property and rights to property belonging to defendant CHARLES JARVIS and E.J.

5. In or around November 2012, E.J. contracted to sell the Property to a third party for approximately \$110,000. Thereafter, a title insurance agency engaged to secure title insurance on the Property advised E.J. that she could not transfer title to the Property to the buyer due to the Tax Lien.

6. In or around December 2012, defendant CHARLES JARVIS forged a "Notice of Tax Lien Release" and a letter purportedly from the IRS in an effort to evade the Tax Lien and facilitate the sale of the Property, despite his and E.J.'s outstanding tax debt.

7. On or about December 17 and 18, 2012, defendant CHARLES JARVIS emailed the forged IRS documents to the attorney who represented E.J. in connection with the sale of the Property who, in turn, provided the documents to the title agent. Based upon the false representations set forth in the forged IRS documents that

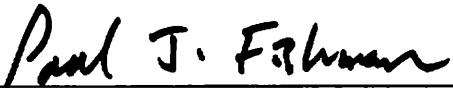
defendant CHARLES JARVIS submitted, the transaction closed and E.J. transferred title to the Property to the buyer.

8. In or around December 2012, in the District of New Jersey and elsewhere, defendant

CHARLES JARVIS

did corruptly endeavor to impede and impair the administration of the Internal Revenue Code by forging documents purportedly from the Internal Revenue Service as described in paragraph 6 to facilitate a real estate transaction and evade a federal tax lien.

In violation of Title 26, United States Code, Section 7212(a).

  
\_\_\_\_\_  
PAUL J. FISHMAN  
United States Attorney

CASE NUMBER: \_\_\_\_\_

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**United States District Court  
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UNITED STATES OF AMERICA

v.

CHARLES JARVIS

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**INFORMATION FOR**

26 U.S.C. § 7212(a)

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UNITED STATES ATTORNEY  
NEWARK, NEW JERSEY

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