

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
UNITED STATES OF AMERICA :
 :
 - v - :
 :
TARIQ TAHIR, :
 :
 Defendant. :
-----X

INFORMATION

13 Cr. (ALC)

13 CRIM118

COUNT ONE

(Subscribing to False and Fraudulent U.S. Corporate
Income Tax Return for Tax Year 2006)

The United States Attorney charges:

1. On or about October 15, 2007, in the Southern District of New York and elsewhere, TARIQ TAHIR, the defendant, willfully and knowingly did make and subscribe a U.S. Income Tax Return for an S Corporation, Form 1120S, for DNS Construction Corp. for the 2006 tax year, which return contained and was verified by the written declaration of TAHIR that it was made under penalties of perjury, and which TAHIR did not believe to be true and correct as to every material matter, to wit, TAHIR falsely reported that the gross receipts and sales of DNS Construction Corp. for calendar year 2006 were \$560,279, whereas, as TAHIR then and there well knew and believed, the gross receipts and sales of DNS Construction Corp. for calendar year 2006 were in excess of \$1.3 million.

(Title 26, United States Code, Section 7206(1).)

COUNT TWO

(Subscribing to False and Fraudulent U.S. Corporate
Income Tax Return for Tax Year 2007)

The United States Attorney further charges:

2. On or about March 15, 2008, in the Southern District of New York and elsewhere, TARIQ TAHIR, the defendant, willfully and knowingly did make and subscribe a U.S. Income Tax Return for an S Corporation, Form 1120S, for DNS Construction Corp. for the 2007 tax year, which return contained and was verified by the written declaration of TAHIR that it was made under penalties of perjury, and which TAHIR did not believe to be true and correct as to every material matter, to wit, TAHIR falsely reported that gross receipts and sales of DNS Construction Corp. for calendar year 2007 were \$854,738, whereas, as TAHIR then and there well knew and believed, the gross receipts and sales of DNS Construction Corp. for calendar year 2007 were in excess of \$2.3 million.

(Title 26, United States Code, Section 7206(1).)



PREET BHARARA
United States Attorney

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(26 U.S.C. § 7206(1))

PREET BHARARA
United States Attorney.
