kpo/2009R00786

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	:	Hon.
	:	26 U.S.C. § 7206(2)
v.	:	
		Criminal No. 11-
RIGOT JOSEPH	:	

INDICTMENT

The Grand Jury, in and for the District of New Jersey, sitting at Newark, charges:

COUNTS ONE THROUGH TWELVE

1. At all times relevant to this Indictment, defendant RIGOT JOSEPH was the sole owner of RJM Professional Tax Services, a tax preparation business located at 432 North Grove Street, East Orange, New Jersey ("RJM").

2. At various times relevant to this Indictment, defendant RIGOT JOSEPH:

(a) met with clients at RJM and obtained information and documents from clients for the preparation of their U.S. Individual Income Tax Returns, Form 1040 ("Form 1040 Returns");

(b) prepared false and fraudulent Form 1040 Returns for clients by fabricating and inflating Schedule A itemized deductions, such as those for gifts to charity, job expenses and certain miscellaneous expenses, in order to obtain refunds for those clients in amounts greater than those to which they were

entitled;

(c) electronically filed the false and fraudulent Form 1040 Returns with the Internal Revenue Service; and

(d) received a fee for the preparation of the false and fraudulent Form 1040 Returns for his clients.

3. On or before the dates listed below, in Essex County, in the District of New Jersey and elsewhere, defendant

RIGOT JOSEPH

did knowingly and willfully aid and assist in, and procure, counsel, and advise the preparation and presentation to the Internal Revenue Service of Form 1040 Returns, for the individuals identified below, which were false and fraudulent as to material matters, as described below, knowing that the returns were false and fraudulent.

COUNT	TAXPAYER	FILING DATE	FALSE GIFTS TO CHARITY	FALSE JOB & MISCELLANEOUS EXPENSES
1	GW	3/21/05	$1,625	$10,810
2	GW	1/27/06	$2,390	$11,315
3	GW	1/30/07	$1,560	$8,922
4	AH	2/10/05	$4,600	$19,100
5	AH	2/1/06	$2,900	$13,890
6	AH	2/12/07	$1,230	$2,410
7	MB	2/4/05	$3,450	$15,020
8	MB	2/9/06	$3,565	$12,465
9	JW	4/8/05	$3,330	$14,200

10	JW	4/14/06	$4,330	$10,865
11	MM	1/31/05	$1,910	$13,660
12	MM	2/2/06	$5,420	$17,260

All in violation of Title 26, United State Code, Section 7206(2).

A TRUE BILL

FOREPERSON

PAUL J. FISHMAN
United States Attorney