

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	DATE FILED:	
v.	:	CRIMINAL NO.	
CAROL CALVERT	:	VIOLATION:	26 U.S.C. §7602(2) (Aiding in the presentation of a false tax return - 1 Count)

INFORMATION

Count One

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about October 15, 1997, at Philadelphia, in the Eastern District of Pennsylvania, defendant

CAROL CALVERT

did willfully aid and assist in, and procure, counsel, and advise the preparation and presentation to the Internal Revenue Service, of her United States Individual Income Tax Return, Form 1040, Schedule C, for the calendar year 1996, which was false and fraudulent as to a material matter, in that it represented that consulting income of \$300,000 from the now-defunct Allegheny Health Education and Research Foundation was offset by costs of goods sold of \$14,125 and business expenses of \$229,154 from an unrelated entity, whereas the defendant, CAROL L. CALVERT, then and there well knew and believed that the true and correct costs of goods sold and other business expenses were substantially less than the reported amounts.

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

PATRICK L. MEEHAN

United States Attorney