

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

FELONY

BILL OF INFORMATION FOR FALSE CLAIMS AGAINST THE UNITED STATES

UNITED STATES OF AMERICA

CRIMINAL NO. 11-049

V.

SECTION

SECT. L MAG. 3

TANZA ROBERTSON

VIOLATION: 18 U.S.C. 287

18 U.S.C. 2

The United States Attorney charges that:

COUNT 1

AT ALL MATERIAL TIMES HEREIN: A.

- The defendant, TANZA ROBERTSON, was engaged in the business of preparing 1. and filing tax returns.
- 2. The defendant, TANZA ROBERTSON, owned tax preparation businesses called 3KS, K&K Quick Tax Service, and Superior Mobile Tax Services.

B. FALSE CLAIM

On or about February 26, 2007, in the Eastern District of Louisiana, the defendant, **TANZA ROBERTSON** made and presented, and caused to be made and presented, to the Internal Revenue Service, an agency of The Department of the Treasury, a claim upon and against the United States, that is, the defendant prepared and caused to be prepared, and filed and caused to be filed a false and fraudulent income tax return in the amount of \$8,341.00, knowing that the claim was false, fictitious and fraudulent in that it contained false Schedule C income and expenses, and false Schedule A charitable contributions and uniform upkeep expenses.

All in violation of Title 18, United States Code, Sections 287 and 2.

JUNI LETTEN

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New Orleans, Louisiana March 2, 2011