

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

BILL OF INFORMATION FOR TAX EVASION

UNITED STATES OF AMERICA	*	CRIMINAL NO.
v.	*	SECTION
MAURICE R. PALMER	*	VIOLATION: 26 U.S.C. § 7201
	*	
	* * *	

The United States Attorney charges that:

COUNT 1
(18 U.S.C. § 7201 - Tax Evasion)

A. AT ALL TIMES MATERIAL HEREIN:

1. From in or about 1987 through the present, the defendant, **MAURICE R. PALMER**, was employed as a police officer with the New Orleans Police Department (NOPD), headquartered in the Eastern District of Louisiana.

2. The defendant, **MAURICE R. PALMER**, did not file federal income tax returns for the years 2006, 2007, 2008, and 2009.

3. In or about May 2007, the defendant, **MAURICE R. PALMER**, filed an IRS Form W-4 with his employer, the NOPD, and claimed "exempt" status. The practical effect of this form

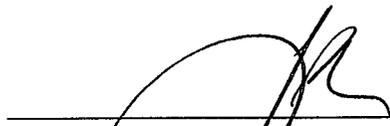
was that no taxes were withheld in 2008 and 2009 from **PALMER**'s paychecks with the NOPD.

B. THE TAX EVASION:

On or about May 23, 2007, in the Eastern District of Louisiana, the defendant, **MAURICE R. PALMER**, did willfully attempt to evade and defeat income tax due and owing by him to the United States of America for the calendar year 2008 by preparing and causing to be prepared, and by signing and causing to be signed, a false and fraudulent IRS Form W-4, wherein the defendant, **MAURICE R. PALMER**, falsely stated that he was "exempt" from any tax withholdings for the calendar year 2008. In fact, as the defendant, **MAURICE R. PALMER** knew, he was not "exempt"

from tax withholdings and, indeed, his taxable income was the sum of at least \$68,170, upon which taxable income there was owing to the United States of America an income tax of \$13,388.

All in violation of Title 26, United States Code, Section 7201.



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New Orleans, Louisiana
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