

The defendant's brother, JeRo, owned and operated a business called Quality Tax. Because JeRo was unable to obtain an EFIN as a convicted felon, JeRo obtained an EFIN in the name of his half-sister, DeNu, without her knowledge.

After JeRo's death in September 2008, **ROBINSON** took over the tax preparation business and began using EFIN 641849. **ROBINSON** used Drake tax preparation software to electronically file the false tax returns. **ROBINSON's** business address on the Drake account was listed as 178 River Pointe, Laplace, LA - an address where **ROBINSON** resided.

ROBINSON had access to all of Quality Tax's client information and used this information to file fraudulent tax returns without the knowledge of the clients. Income tax preparation fees and income tax refunds associated with the false tax returns were deposited into an account at First Guaranty Bank owned by **ROBINSON** under the name Solid Rock II, Inc. **ROBINSON** then used these funds for his own personal expenses.

An example of such a false tax return was filed by **ROBINSON** on or about February 22, 2010, in the name of LeWi, claiming a refund of \$5,857.00. LeWi would testify that she did not authorize **ROBINSON** to file a tax return in her name, that she did not provide the false household income and dependent information used by **ROBINSON**, and that she did not receive any of the proceeds of the tax refund.

In all, the IRS investigation uncovered 42 similar fraudulent tax returns filed by **ROBINSON**, which caused approximately \$93,804.43 in loss to the government.

G. DALL KAMMER
Assistant United States Attorney

Date

DYLAN UTLEY
Counsel for Defendant

Date

LEKEITH ROBINSON
Defendant

Date