

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon.
 :
 v. : Mag. No. 11-
 :
 JEFFREY ATKINS : 26 U.S.C. § 7203
 :
 :

I N F O R M A T I O N

The defendant having waived in open court prosecution by indictment, the United States Attorney for the District of New Jersey charges:

COUNT ONE

(Failure to Make Tax Return)

1. At all times relevant to this Information, defendant JEFFREY ATKINS was a resident of Saddle River, New Jersey, and was a rap artist and actor, performing under the stage name Ja Rule, and was the sole shareholder of ASJA Inc. and Rule Tours Inc.

2. At all times relevant to this Information, ASJA Inc. and Rule Tours Inc. were the primary sources of income for defendant JEFFREY ATKINS. Specifically, defendant JEFFREY ATKINS received music royalty income from the ASJA Inc. and received music tour and live performance-related income from Rule Tours Inc.

3. During the calendar year 2004, defendant JEFFREY ATKINS had and received total gross income in excess of approximately \$1,000,000.

4. Having received this income, defendant JEFFREY ATKINS was required by law, following the close of the calendar year 2004, and on or before April 15, 2005, to make an income tax return to the Internal Revenue Service stating specifically the items of his gross income and any deductions and credits to which he was entitled.

5. On or about April 15, 2005, in Bergen County, in the District of New Jersey, and elsewhere, defendant

JEFFREY ATKINS,

knowing and believing the foregoing facts, did knowingly and willfully fail to make an income tax return to the Internal Revenue Service.

In violation of Title 26, United States Code, Section 7203 and Title 18, United States Code, Section 2.

COUNT TWO

(Failure to Make Tax Return)

1. The allegations set forth in paragraphs 1 and 2 of Count One are realleged as if set forth in full herein.

2. During the calendar year 2005, defendant JEFFREY ATKINS had and received total gross income in excess of approximately \$1,590,000.

3. Having received this income, defendant JEFFREY ATKINS was required by law, following the close of the calendar year 2005, and on or before April 17, 2006, to make an income tax return to the Internal Revenue Service stating specifically the items of his gross income and any deductions and credits to which he was entitled.

4. On or about April 17, 2006, in Bergen County, in the District of New Jersey, and elsewhere, defendant

JEFFREY ATKINS,

knowing and believing the foregoing facts, did knowingly and willfully fail to make an income tax return to the Internal Revenue Service.

In violation of Title 26, United States Code, Section 7203 and Title 18, United States Code, Section 2.

COUNT THREE

(Failure to Make Tax Return)

1. The allegations set forth in paragraphs 1 and 2 of Count One are realleged as if set forth in full herein.

2. During the calendar year 2006, defendant JEFFREY ATKINS had and received total gross income in excess of approximately \$760,000.

3. Having received this income, defendant JEFFREY ATKINS was required by law, following the close of the calendar year 2006, and on or before April 17, 2007, to make an income tax return to the Internal Revenue Service stating specifically the items of his gross income and any deductions and credits to which he was entitled.

4. On or about April 17, 2007, in Bergen County, in the District of New Jersey, and elsewhere, defendant

JEFFREY ATKINS,

knowing and believing the foregoing facts, did knowingly and willfully fail to make an income tax return to the Internal Revenue Service.

In violation of Title 26, United States Code, Section 7203 and Title 18, United States Code, Section 2.

COUNT FOUR

(Failure to Make Tax Return)

1. The allegations set forth in paragraphs 1 and 2 of Count One are realleged as if set forth in full herein.

2. During the calendar year 2007, defendant JEFFREY ATKINS had and received total gross income in excess of approximately \$540,000.

3. Having received this income, defendant JEFFREY ATKINS was required by law, following the close of the calendar year 2007, and on or before April 15, 2008, to make an income tax return to the Internal Revenue Service stating specifically the items of his gross income and any deductions and credits to which he was entitled.

4. On or about April 15, 2008, in Bergen County, in the District of New Jersey, and elsewhere, defendant

JEFFREY ATKINS,

knowing and believing the foregoing facts, did knowingly and willfully fail to make an income tax return to the Internal Revenue Service.

In violation of Title 26, United States Code, Section 7203 and Title 18, United States Code, Section 2.

COUNT FIVE

(Failure to Make Tax Return)

1. The allegations set forth in paragraphs 1 and 2 of Count One are realleged as if set forth in full herein.

2. During the calendar year 2008, defendant JEFFREY ATKINS had and received total gross income in excess of approximately \$490,000.

3. Having received this income, defendant JEFFREY ATKINS was required by law, following the close of the calendar year 2008, and on or before April 15, 2009, to make an income tax return to the Internal Revenue Service stating specifically the items of his gross income and any deductions and credits to which he was entitled.

4. On or about April 15, 2009, in Bergen County, in the District of New Jersey, and elsewhere, defendant

JEFFREY ATKINS,

knowing and believing the foregoing facts, did knowingly and willfully fail to make an income tax return to the Internal Revenue Service.

In violation of Title 26, United States Code, Section 7203 and Title 18, United States Code, Section 2.



PAUL J. FISHMAN
United States Attorney

CASE NUMBER: 2009R01285

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UNITED STATES OF AMERICA

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JEFFREY ATKINS

INFORMATION

26 U.S.C. § 7203

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