

COUNT TWO

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

On or about April 15, 2005, in the Eastern District of Pennsylvania, defendant

WILLIAM T. McANDREWS, JR.

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 2004, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Internal Revenue Service, which defendant McANDREWS did not believe to be true and correct as to every material matter, in that the return reported taxable income of approximately \$5,418.00, when in fact, as defendant McANDREWS well knew, he failed to report additional taxable income of approximately \$354,662.00.

In violation of Title 26, United States Code, Section 7206(1).

COUNT THREE

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

On or about July 7, 2006, in the Eastern District of Pennsylvania, defendant

WILLIAM T. McANDREWS, JR.

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 2005, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Internal Revenue Service, which defendant McANDREWS did not believe to be true and correct as to every material matter, in that the return reported taxable income of approximately \$0.00 (-\$33,042.00 effective taxable income), when in fact, as defendant McANDREWS well knew, he failed to report additional taxable income of approximately \$667,377.00.

In violation of Title 26, United States Code, Section 7206(1).

COUNT FOUR

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

On or about May 23, 2007, in the Eastern District of Pennsylvania, defendant

WILLIAM T. McANDREWS, JR.

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 2006, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Internal Revenue Service, which defendant McANDREWS did not believe to be true and correct as to every material matter, in that the return reported taxable income of approximately \$0.00 (-\$113,820.00 effective taxable income), when in fact, as defendant McANDREWS well knew, he failed to report additional taxable income of approximately \$604,795.00.

In violation of Title 26, United States Code, Section 7206(1).

COUNT FIVE

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

On or about May 14, 2008, in the Eastern District of Pennsylvania, defendant

WILLIAM T. McANDREWS, JR.

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 2007, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Internal Revenue Service, which defendant McANDREWS did not believe to be true and correct as to every material matter, in that the return reported taxable income of approximately \$0.00 (-\$108,310 effective taxable income), when in fact, as defendant McANDREWS well knew, he failed to report additional taxable income of approximately \$231,191.00.

In violation of Title 26, United States Code, Section 7206(1).

MICHAEL L. LEVY
United States Attorney