

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

**UNITED STATES OF AMERICA** : **CRIMINAL NO.**\_\_\_\_\_

**v.** : **DATE FILED:**\_\_\_\_\_

**JONATHON FELIX** : **VIOLATIONS:**  
: **26 U.S.C. § 7206(1) (willfully filing**  
: **materially false federal income returns-**  
: **4 counts)**

**INDICTMENT**

**COUNTS ONE THROUGH FOUR**

**THE GRAND JURY CHARGES THAT:**

On or about the dates listed in the chart below, in the Eastern District of Pennsylvania, defendant

**JONATHON FELIX**

willfully made and subscribed joint United States Income Tax Returns, for the calendar years set forth below, which were verified by a written declaration that the returns were made under the penalties of perjury, which the defendant did not believe to be true and correct as to every material matter. The income tax returns, which were filed with the Internal Revenue Service, stated that defendant JONATHON FELIX had earned income as management fees, in the amounts set forth below, whereas, the defendant then and there knew and believed that the income he had realized in the each of the respective years described below was greater than the amount that he reported as set forth in the chart below:

<b>COUNT</b>	<b>DATE OF OFFENSE</b>	<b>CALENDER TAX YEAR</b>	<b>FALSELY CLAIMED ITEM</b>	<b>AMOUNT CLAIMED</b>	<b>ADDITIONAL CORPORATE RECEIPTS DIVERTED</b>
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1	May 17, 2004	1999	Management Fee	\$125,000	\$ 178,852
2	May 17, 2004	2000	Management Fee	\$ 150,000	\$ 256,579
3	May 17, 2004	2001	Management Fee	\$ 165,000	\$ 392,910
4	July 20, 2004	2002	Management Fee	\$ 180,000	\$ 384,398

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

**A TRUE BILL:**

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**MICHAEL L. LEVY**  
**UNITED STATES ATTORNEY**

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**GRAND JURY FOREPERSON**

