

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**BILL OF INFORMATION FOR
MAKING AND SUBSCRIBING A FALSE INCOME TAX RETURN**

UNITED STATES OF AMERICA * CRIMINAL NO.

 * SECTION:

v. *

TIMOTHY DUCKWORTH * VIOLATION: 26 U.S.C. §7206(1)

* * *

The United States Attorney charges that:

COUNT ONE - FALSE STATEMENTS ON INCOME TAX RETURN

That on or about December 16, 2008, in the Eastern District of Louisiana, the defendant, **TIMOTHY DUCKWORTH**, a resident of Metairie, Louisiana, did willfully make and subscribe a Tax Year 2007 tax return, which was verified by a written declaration that it was made under the penalties of perjury and which **TIMOTHY DUCKWORTH** did not believe to be true and correct as to every material matter. That Tax Year 2007 tax return, which was prepared and signed in the Eastern District of Louisiana and filed with the Internal Revenue

Service under-reported his income in the amount of approximately \$610,495.00, which resulted in the defendant, **TIMOTHY DUCKWORTH**, having taxes due and owing in the amount of approximately \$213,579.00.

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

KENNETH ALLEN POLITE, JR.
UNITED STATES ATTORNEY



JORDAN GINSBERG
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Illinois Bar No. 6282956

New Orleans, Louisiana
October 8, 2014