

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

UNITED STATES OF AMERICA	:	CRIMINAL NO.	_____
v.	:	DATE FILED:	_____
LILLIAM ZAWARSKI	:	VIOLATIONS:	
	:	26 U.S.C. § 7201 (tax evasion – 1	
	:	count)	

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

1. At all times relevant to this information, defendant

LILLIAM ZAWARSKI

was employed as a real estate sales agent for Nic Zawarski and Sons Realty, Inc. (“the Realty”), a real estate brokerage firm in Northampton County, Pennsylvania. As an employee of the Realty, defendant ZAWARSKI was paid a commission for each sale she brokered on behalf of the Realty’s clients.

2. In and around May 2003, the Internal Revenue Service (“IRS”), as a result of a federal tax lien, successfully seized approximately \$134,500 from the proceeds of a sale of a home owned in the name of defendant LILLIAM ZAWARSKI.

3. Between 2007 and 2009, defendant LILLIAM ZAWARSKI filed annual federal income tax returns with the IRS in which she reported income totaling \$640,489 and an income tax obligation totaling \$164,466.31 for these years (including interest and penalties as a result of her non-payment).

4. Between January 2007 and January 2014, defendant LILLIAM ZAWARSKI paid a total of \$33,117 in income tax for the years 2007 through 2009. Therefore, ZAWARSKI had an outstanding tax liability of \$131,349.31.

5. Between January 2007, through the date of this information, in the Eastern District of Pennsylvania and elsewhere, defendant

LILLIAM ZAWARSKI

willfully engaged in a continuing attempt to evade and defeat a large part of the tax due and owing by her to the United States of America for the calendar years 2007 through 2009, through various means. As a result of this course of conduct, defendant ZAWARSKI evaded the payment of \$131,349.31 in federal income taxes.

6. As part of this attempt to evade federal income taxes, defendant LILLIAM ZAWARSKI did the following:

- (a) she paid numerous other creditors rather than the IRS;
- (b) she purchased luxury goods and services, making the money used for such purchases unavailable to the IRS;
- (c) she refrained from using her name in the May 2003 purchase of her family's current home, making it an asset unreachable by the IRS, however, she has lived in the house since its purchase, she personally made mortgage payments on the house, and she claimed a credit for the mortgage interest deduction in her annual income tax filings;
- (d) she has made extensive use of cash, immediately converting the bulk of her paychecks to cash, as much as 97% in a given year, leaving little in her bank account that might otherwise be exposed to seizure by the IRS;
- (e) she has made substantial use of credit cards to purchase goods and services.

She has then paid off these credit card debts while leaving her tax liability unpaid; and

(f) she has utilized the credit card accounts of family members, amassing substantial bills, and she then paid the bills by giving money, typically cash, to the account holders.

All in violation of Title 26, United States Code, Section 7201.


ZANE DAVID MEMEGER
United States Attorney