

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

**UNITED STATES OF AMERICA** : **CRIMINAL NO. 14-**  
**v.** : **DATE FILED: \_\_\_\_\_**  
**RICHARD LEE** : **VIOLATION:**  
: **26 U.S.C. Section 7203 (willful failure to**  
: **file return - 1 count)**

**INFORMATION**

**COUNT ONE**

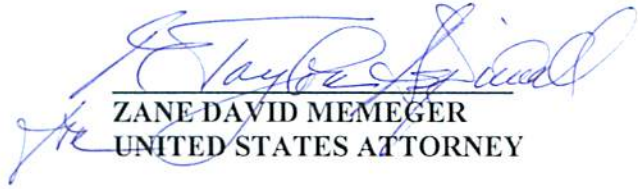
**THE UNITED STATES ATTORNEY CHARGES THAT:**

1. From in or about January 1, 2010, through in or about December 31 2010, defendant **RICHARD LEE** received gross income consisting of income from his business of R.S. Lee Construction, Inc.
2. During the calendar year 2010, in Swarthmore, Pennsylvania, in the Eastern District of Pennsylvania, defendant

**RICHARD LEE,**

a resident Swarthmore, had and received gross income substantially in excess of the minimum filing requirement, that is, approximately \$90,371 in gross income, and that by reason of such gross income he was required by law, following the close of the calendar year of 2010 and on or before April 15, 2011, to make an income tax return to the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, or other proper officer of the United States, stating specifically the items of his gross income and any deductions and credits to which he was entitled; that knowing this, he willfully failed to make an income tax return to the Director of the Internal Revenue Service Center, or to any other proper officer of the United States.

All in violation of Title 26, United States Code, Section 7203.

  
ZANE DAVID MEMEGER  
UNITED STATES ATTORNEY