

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

UNITED STATES OF AMERICA : **CRIMINAL NO. 14-**
v. : **DATE FILED: _____**
ATTICUS RICE : **VIOLATIONS:**
: **26 U.S.C. Section 7206(2) (aiding and**
: **assisting in the preparation and filing of**
: **materially false tax returns - 5 counts)**

INFORMATION

COUNTS ONE THROUGH FIVE

THE UNITED STATES ATTORNEY CHARGES THAT:

At all times relevant to this information, unless otherwise indicated:

1. The Internal Revenue Service ("IRS") was an agency of the United States Department of Treasury responsible for administering and enforcing the tax laws of the United States.
2. Defendant ATTICUS RICE was the tax return preparer at Quick Taxes and Payroll Services, located at 3858 Pulaski Avenue, Philadelphia, Pennsylvania, in the Eastern District of Pennsylvania.
3. During the years 2008 through 2013, defendant ATTICUS RICE prepared false tax returns for tax years 2007 through 2012, for a number of individuals living within the Eastern District of Pennsylvania, by reporting false income, false expenses, and false tax credits, resulting in tax losses of approximately \$162,217.

Schedule A - Itemized Deductions

4. In lieu of using the standard deduction, tax filers could report all statutorily approved expenses, including payments to charities and unreimbursed employee expenses, and

report the totality of these expenses as itemized deductions on Schedule A.

Form 5695 – Residential Energy Credits

5. Tax filers who made energy saving improvements to their home located in the United States could claim tax credits for the cost of those improvements.

Form 8863 - Education Credits

6. Education credits were a series of refundable and nonrefundable tax credits that were available to tax filers, their spouses, and their dependents. The credits were available for a portion of the tuition and enrollment fees paid to an accredited school for the first four years of postsecondary education and to a qualified educational institution for courses to acquire and improve job skills.

7. On or about the dates listed in the chart below, in the Eastern District of Pennsylvania and elsewhere, defendant

ATTICUS RICE

willfully aided, assisted, procured, counseled, and advised the preparation and presentation to the Internal Revenue Service, of U.S. Individual Income Tax Returns, Forms 1040, and accompanying Schedule A and IRS Forms 5695 and 8863, for taxpayers who are known to the United States Attorney, and who are identified below by initials, when the defendant then and there knew and believed that the returns and accompanying schedules and forms were materially false as described in the counts listed below:

COUNT	INITIALS OF TAXPAYER	DATE RETURN FILED	LAST FOUR DIGITS OF SSN OF TAX-PAYER	FALSE ITEMS
1	Y.W.	2008 Tax Year - Filed on or about 03/09/2009	XXX-XX-4016	Form 1040, Schedule A (Itemized Deductions), and Form 8863 (Education Expenses)
2	Y.W.	2009 Tax Return - Filed on or about 02/27/2010	XXX-XX-4016	Form 1040, Schedule A (Itemized Deductions), Form 5695 (Residential Energy Expenses), and Form 8863 (Education Expenses)
3	Y.W.	2010 Tax Return - Filed on or about 03/07/2011	XXX-XX-4016	Form 1040, Schedule A (Itemized Deductions), Form 5695 (Residential Energy Expenses), and Form 8863 (Education Expenses)
4	Y.W.	2011 Tax Return - Filed on or about 01/31/2012	XXX-XX-4016	Form 1040 and Form 8863 (Education Expenses)
5	U.C.	2011 Tax Return - Prepared on or about 03/07/2012	XXX-XX-5588	Form 1040 and Form 8863 (Education Expenses)

In violation of Title 26, United States Code, Section 7206(2).


ZANE DAVID MEMEGER
 UNITED STATES ATTORNEY