

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA :  
 :  
 v. : Criminal No. 13-  
 :  
 RICHARD JACKOWITZ : 26 U.S.C. § 7206(1)

INFORMATION

The defendant having waived in open court prosecution by indictment, the United States Attorney for the District of New Jersey charges:

COUNT ONE

1. At all times relevant to this Information, defendant RICHARD JACKOWITZ was a resident of Warwick, New York and the owner and operator of Branded Marketing, a company which offered for sale debit cards, located in Haskell, New Jersey (hereinafter, "BM").
2. On or about September 10, 2009, defendant RICHARD JACKOWITZ signed and caused to be filed with the Internal Revenue Service a 2007 U.S. Individual Tax Return, Form 1040, on behalf of himself and his wife (the "2007 Tax Return").
3. The 2007 Tax Return was signed by defendant RICHARD JACKOWITZ and contained a written declaration that it was signed under penalties of perjury.
4. The 2007 Tax Return was not true and correct as to every material matter in that it failed to report approximately \$105,512.64 of income that defendant RICHARD JACKOWITZ received from BM, upon which substantial tax was due and owing.

5. On or about September 10, 2009, in the District of New Jersey and elsewhere, defendant

RICHARD JACKOWITZ

did knowingly and willfully make and subscribe to a 2007 Individual Income Tax Return, Form 1040, that he did not believe to be true and correct as to every material matter in that the return failed to report a substantial amount of income as set forth herein.

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

COUNT TWO

1. Paragraphs 1 and 2 of Count One are realleged and incorporated herein.

2. On or about September 29, 2009, defendant RICHARD JACKOWITZ signed and caused to be filed with the Internal Revenue Service a 2008 U.S. Individual Tax Return, Form 1040, on behalf of himself and his wife (the "2008 Tax Return").

3. The 2008 Tax Return was signed by defendant RICHARD JACKOWITZ and contained a written declaration that it was signed under penalties of perjury.

4. The 2008 Tax Return was not true and correct as to every material matter in that it failed to report approximately \$359,677.96 of income that defendant RICHARD JACKOWITZ received from BM, upon which substantial tax was due and owing.

5. On or about September 29, 2009, in the District of New Jersey and elsewhere, defendant

RICHARD JACKOWITZ

did knowingly and willfully make and subscribe to a 2008 Individual Income Tax Return, Form 1040, that he did not believe to be true and correct as to every material matter in that the return failed to report a substantial amount of income as set forth herein.

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

  
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PAUL J. FISHMAN  
UNITED STATES ATTORNEY

**CASE NUMBER:**

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**United States District Court  
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**UNITED STATES OF AMERICA**

**v.**

**RICHARD JACKOWITZ**

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**INFORMATION CHARGING  
VIOLATION OF**

**26 U.S.C. § 7206(1)**

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**PAUL J. FISHMAN**

*U.S. ATTORNEY  
NEWARK, NEW JERSEY*

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**JENNY R. KRAMER**

*ASSISTANT U.S. ATTORNEY  
973-645-2793*

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