

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No. 14-
v. :
WILLIAM JONES : 26 U.S.C. § 7201

INFORMATION

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

1. At all times relevant to this Information:
 - a. Defendant WILLIAM JONES was a resident of Bridgeton, New Jersey.
 - b. Defendant WILLIAM JONES operated Your Financial Services and PLM Tax Services, businesses that provided tax return preparation and payroll services located in Bridgeton, New Jersey since 1989 for Your Financial Services and 2002 for PLM Tax Services.
 - c. Refund Advantage was a company that provided processed income tax returns and provided Refund Anticipation Loans (“RAL”) for smaller tax offices.
2. For tax years 2007 through 2010, defendant WILLIAM JONES:
 - a. met with individual taxpayers (“the clients”) at Your Financial Services and obtained information and documents from the clients for the preparation of their U.S. Individual Income Tax Returns Form 1040 in exchange for a fee;

- b. offered Your Financial Services' clients RAL processed by Refund Advantage for which Jones received fees and additional yearly incentives;
- c. was required to report income generated by Your Financial Services on his U.S. Individual Income Tax Return because Your Financial Services was a Schedule C business;
- d. failed to report significant amounts of payments from Refund Advantage made to Your Financial Services and deposited into his personal bank account;
- e. used the money from his personal account to pay personal expenditures; and
- f. in total, for 2007 through 2010, diverted approximately \$310,248 in gross receipts of Your Financial Services into his personal bank account.

3. For tax years 2007, 2008, 2009, and 2010, defendant WILLIAM JONES reported to the Internal Revenue Service ("IRS") Form W-2 wages, interest and dividend income, and property tax information, but omitted all of the diverted payments from Refund Advantage made to Your Financial Services which the defendant used for his personal benefit. Thus, the defendant failed to disclose and report a significant portion of this income on his tax returns, thereby causing those tax returns to substantially understate the amount of income he received.

4. On or about March 10, 2008, defendant WILLIAM JONES filed a 2007 U.S. Individual Income Tax Return, Form 1040 on behalf of himself and his wife. That return stated that their taxable income for the calendar year 2007 was \$51,816 and the amount of tax due and owing was \$6,991.

5. The tax return did not include approximately \$69,977 in additional taxable income defendant WILLIAM JONES received in 2007. Upon this income, an additional tax of approximately \$20,167 was due and owing to the United States.

6. On or about February 23, 2009, defendant WILLIAM JONES filed a 2008 U.S. Individual Income Tax Return, Form 1040 on behalf of himself and his wife. That return stated that their taxable income for the calendar year 2008 was \$50,429 and the amount of tax due and owing was \$7,012.

7. The tax return did not include approximately \$78,337 in additional taxable income defendant WILLIAM JONES received in 2008. Upon this income, an additional tax of approximately \$22,483 was due and owing to the United States.

8. On or about March 22, 2010, defendant WILLIAM JONES filed a 2009 U.S. Individual Income Tax Return, Form 1040 on behalf of himself and his wife. That return stated that their taxable income for the calendar year 2009 was \$71,840 and the amount of tax due and owing was \$10,364.

9. The tax return did not include approximately \$87,684 in additional taxable income defendant WILLIAM JONES received in 2009. Upon this

income, an additional tax of approximately \$26,804 was due and owing to the United States.

10. On or about April 4, 2011, defendant WILLIAM JONES filed a 2010 U.S. Individual Income Tax Return, Form 1040 on behalf of himself and his wife. That return stated that their taxable income for the calendar year 2010 was \$45,054 and the amount of tax due and owing was \$5,924.

11. The tax return did not include approximately \$74,250 in additional taxable income defendant WILLIAM JONES received in 2010. Upon this income, an additional tax of approximately \$20,812 was due and owing to the United States.

12. On or about April 4, 2011, in the District of New Jersey and elsewhere, defendant

WILLIAM JONES

knowingly and willfully did attempt to evade and defeat a substantial part of the income tax due and owing to the United States in that he signed and caused to be filed a false and fraudulent 2010 U.S. Individual Income Tax Return, Form 1040, described in paragraph 10 of this Information, knowing it to be false and fraudulent as described in paragraph 11 of this Information.

In violation of Title 26, United States Code, Section 7201.



PAUL J. FISHMAN
United States Attorney

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PAUL J. FISHMAN.
U.S. ATTORNEY NEWARK, NEW JERSEY

JASON M. RICHARDSON
Assistant U.S. Attorney
Camden, New Jersey
(856) 757-5026
