

2010R00003/CJK

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No. 10-689 (DRD)  
: :  
v. : 26 U.S.C. § 7206(1)  
: :  
DAVID LEWIS : I N D I C T M E N T

The Grand Jury in and for the District of New Jersey,  
sitting at Newark, charges:

1. At various times relevant to this Indictment:

a. Defendant DAVID LEWIS ("LEWIS") was a resident  
of Morris Plains, New Jersey; and

b. Defendant DAVID LEWIS was a Certified Public  
Accountant and an attorney with an advanced degree in tax law.  
Defendant DAVID LEWIS was self-employed as a lawyer with a law  
office in Morristown, New Jersey. On his law practice's website,  
defendant DAVID LEWIS described himself as having expertise in  
the areas of "income tax planning" and "income tax returns."

2. On or about April 15, 2004, defendant DAVID LEWIS  
prepared and caused to be prepared, signed and caused to be  
signed, and filed and caused to be filed with the Internal  
Revenue Service a U.S. Individual Income Tax Return, IRS Form  
1040, for the calendar year 2003 (the "2003 Tax Return").

3. The 2003 Tax Return was signed by defendant DAVID  
LEWIS and contained a written declaration that it was signed  
under penalties of perjury.

4. The 2003 Tax Return was not true and correct as to every material matter in that the return failed to report more than \$300,000 in income that defendant DAVID LEWIS received from his law practice, upon which a substantial tax was due and owing.

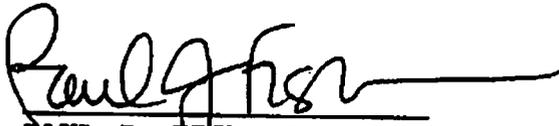
5. On or about April 15, 2004, in the District of New Jersey and elsewhere, defendant

DAVID LEWIS

did knowingly and willfully make and subscribe to a 2003 U.S. 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).

A TRUE BILL

  
PAUL J. FISHMAN  
United States Attorney

CASE NUMBER: 10-689-DRD

**United States District Court  
District of New Jersey**

**UNITED STATES OF AMERICA**

v.

**DAVID LEWIS**

**INDICTMENT FOR**

**26 U.S.C. § 7206(1)**

**A True Bill,**

**Foreperson**

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

**CHRISTOPHER J. KELLY  
ASSISTANT U.S. ATTORNEY  
(973) 645-6112**

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