

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

2018 FEB 16 A 10:23

WILLIAM W BLEVINS  
CLERK

CC

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

**FELONY**

BILL OF INFORMATION FOR TAX EVASION

UNITED STATES OF AMERICA

\*

CRIMINAL NO.

**18-37**

v.

\*

SECTION:

**SECT. B MAG. 1**

MARCIA DENISE JORDAN

\*

VIOLATION: 26 U.S.C. § 7201

\* \* \*

The United States Attorney charges:

COUNT 1

During the calendar year 2011, in the Eastern District of Louisiana, **MARCIA DENISE JORDAN**, a resident of Jefferson Parish, Louisiana, by failing to make an income tax return on or before April 17, 2012, as required by law, to any proper officer of the Internal Revenue Service, and by failing to pay to the Internal Revenue Service the income tax due, willfully attempted to evade and defeat the income tax due and owing by her to the United States of America, for the calendar year 2011, by committing the following affirmative acts, among others: filing a Form 4868, Application for Automatic Extension of Time to File U.S. Individual Income Tax Return, which falsely estimated her total tax liability to be \$0 and falsely stated that she had made \$10,000 in payments to the Internal Revenue Service; and by paying for

Fee USA  
 Process \_\_\_\_\_  
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 CtRmDep \_\_\_\_\_  
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personal expenses knowing that she had received taxable income in the amount of \$493,266, which resulted in \$157,579 in tax due and owing to the United States; in violation of Title 26, United States Code, Section 7201.

DUANE A. EVANS  
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read 'JON MAESTRI', written over a horizontal line.

JON MAESTRI  
Assistant United States Attorney

GRACE ALBINSON  
Trial Attorney  
Department of Justice, Tax Division

New Orleans, Louisiana  
February 16, 2018

No. \_\_\_\_\_

**United States District Court**

FOR THE

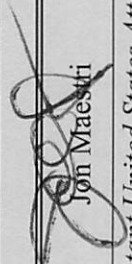
EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA  
  
vs.  
  
MARCIA DENISE JORDAN

BILL OF INFORMATION FOR TAX EVASION

Violation(s):  
  
26 U.S.C. § 7201

Filed \_\_\_\_\_, 20 18  
  
\_\_\_\_\_, Clerk.

By \_\_\_\_\_, Deputy  
  
  
Jon Maestri  
Assistant United States Attorney