

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

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
FRANCIS J. BASS	:	VIOLATIONS: 26 U.S.C. § 7206(1) (subscribing a false tax return – 4 counts)

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

At all times material to this information:

1. Defendant FRANCIS J. BASS, who was a resident of Montgomery County, Pennsylvania, was employed by a law firm located in Philadelphia, Pennsylvania.
2. The Internal Revenue Service (“IRS”) is an agency of the United States Department of the Treasury responsible for enforcing and administering the tax laws of the United States.
3. On or about April 15, 2010, in Philadelphia, in the Eastern District of Pennsylvania, defendant

FRANCIS J. BASS

willfully made and subscribed a United States income tax return, Form 1040, including Schedule C, for the calendar year 2009, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant BASS did not believe to be true and correct as to

every material matter, in that the Schedule C on the return reported gross receipts of \$32,458, when, as defendant BASS knew, his Schedule C gross receipts were substantially greater than the amount he reported.

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

COUNT TWO

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. Paragraphs 1 and 2 of Count One are realleged as if set forth here.
2. On or about April 15, 2011, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

FRANCIS J. BASS

willfully made and subscribed a United States income tax return, Form 1040, including a Schedule C, for the calendar year 2010, which was verified by a written declaration that it was made under the penalty of perjury and which defendant BASS did not believe to be true and correct as to every material matter. That U.S. Individual Income Tax Return, Form 1040, which was prepared in the Eastern District of Pennsylvania and electronically filed with the IRS, reported gross receipts of \$14,475 on his Schedule C, when, as defendant BASS knew, his Schedule C gross receipts were substantially greater than the amount he reported.

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

COUNT THREE

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. Paragraphs 1 and 2 of Count One are realleged as if set forth here.
2. On or about April 15, 2012, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

FRANCIS J. BASS

willfully made and subscribed a United States income tax return, Form 1040, including a Schedule C, for the calendar year 2011, which was verified by a written declaration that it was made under the penalty of perjury and which defendant BASS did not believe to be true and correct as to every material matter. That U.S. Individual Income Tax Return, Form 1040, which was prepared in the Eastern District of Pennsylvania and electronically filed with the IRS, reported gross receipts of \$12,260 on his Schedule C, when, as defendant BASS knew, his Schedule C gross receipts were substantially greater than the amount he reported.

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

COUNT FOUR

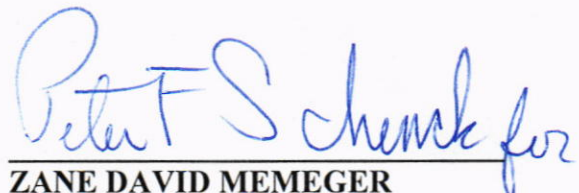
THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. Paragraphs 1 and 2 of Count One are realleged as if set forth here.
2. On or about April 15, 2013, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

FRANCIS J. BASS

willfully made and subscribed a United States income tax return, Form 1040, including a Schedule C, for the calendar year 2012, which was verified by a written declaration that it was made under the penalty of perjury and which defendant BASS did not believe to be true and correct as to every material matter. That U.S. Individual Income Tax Return, Form 1040, which was prepared in the Eastern District of Pennsylvania and electronically filed with the IRS, reported gross receipts of \$11,570 on his Schedule C, when, as defendant BASS knew, his Schedule C gross receipts were substantially greater than the amount he reported.

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


ZANE DAVID MEMEGER
United States Attorney

GEKP

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

INFORMATION

DESIGNATION FORM to be used by counsel to indicate the category of the case for the purpose of assignment to appropriate calendar. 16cr152

Address of Plaintiff: 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106-4476

Post Office: Philadelphia

County: Philadelphia

City and State of Defendant: North Wales, PA

County: Montgomery

Register number: N/A

Place of accident, incident, or transaction: Eastern District of Pennsylvania

Post Office: EDPA

County: EDPA

RELATED CASE, IF ANY:

Criminal cases are deemed related when the answer to the following question is "yes".

Does this case involve a defendant or defendants alleged to have participated in the same action or transaction, or in the same series of acts or transactions, constituting an offense or offenses?

YES/NO: NO

Case Number: N/A

Judge: N/A

CRIMINAL: (Criminal Category - FOR USE BY U.S. ATTORNEY ONLY)

1. ☐ Antitrust
2. ☒ Income Tax and other Tax Prosecutions
3. ☐ Commercial Mail Fraud
4. ☐ Controlled Substances
5. ☐ Violations of 18 U.S.C. Chapters 95 and 96 (Sections 1951-55 and 1961-68) and Mail Fraud other than commercial
6. ☐ General Criminal

(U.S. ATTORNEY WILL PLEASE DESIGNATE PARTICULAR CRIME AND STATUTE CHARGED TO BE VIOLATED AND STATE ANY PREVIOUS CRIMINAL NUMBER FOR SPEEDY TRIAL ACT TRACKING PURPOSES)

26 U.S.C. § 7206(1)(subscribing a false tax return – 4 counts)

DATE: 4/13/2016

TERRI A. MARINARI
TERRI A. MARINARI
Assistant United States Attorney