

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

UNITED STATES OF AMERICA : **CRIMINAL NO. 14-**
v. : **DATE FILED: 6 - -14**
ALBERT A. RICCARDI : **VIOLATION:**
: **26 U.S.C. § 7206 (filing a false return –**
: **1 count)**

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

1. From in or about 2009 through in or about 2012, defendant ALBERT A. RICCARDI operated a sports bookmaking operation in the Philadelphia area, accepting bets from others on various sporting events, collecting debts, and distributing winnings.
2. At all times material to this information, defendant ALBERT A. RICCARDI accepted bettors' gambling debt payments in the form of checks, which were made out in amounts just under \$10,000, which he deposited into his bank accounts. Defendant RICCARDI also accepted payments from his bettors in the form of money orders and cash.
3. At all times material to this information, in order to settle a gambling debt to defendant ALBERT A. RICCARDI of over \$10,000, sometimes a bettor delivered all at once multiple checks, all of them made out for just under \$10,000.
4. During 2010, defendant ALBERT A. RICCARDI received at least \$98,418.24 in gambling proceeds. On his 2010 federal income tax return, he did not declare any of his gambling proceeds as income.

5. During 2011, defendant ALBERT A. RICCARDI received at least \$185,707.97 in gambling proceeds. On his 2011 federal income tax return, he did not declare any of his gambling proceeds as income.

6. On or about October 3, 2012, in Philadelphia, in the Eastern District of Pennsylvania, defendant

ALBERT A. RICCARDI

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 2011, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Internal Revenue Service, which defendant RICCARDI did not believe to be true and correct as to every material matter, in that the return underreported income from the defendant's bookmaking operation by at least \$185,707.97.

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

ZANE DAVID MEMEGER
UNITED STATES ATTORNEY