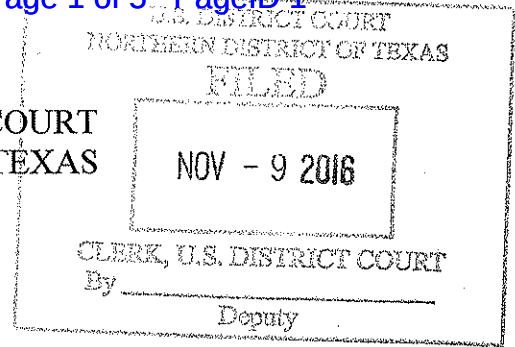


ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION



UNITED STATES OF AMERICA

v.

PRITESH PATEL (01)
a/k/a "Tony Patel"

No.

4-16CR-267-A

INDICTMENT

The Grand Jury Charges:

Counts 1-12

Aiding in the Preparation of a False Tax Return
(Violation of 26 U.S.C. § 7206(2))

For each count listed below, on or about the date specified, in the Fort Worth Division of the Northern District of Texas, defendant **Pritesh Patel**, also known as Tony Patel, did knowingly and willfully aid and assist in, and procure, counsel, and advise the preparation and presentation to the Internal Revenue Service of a U.S. Individual Income Tax Return, Form 1040, and accompanying schedules, for the taxpayer and for the calendar tax year specified, that was false and fraudulent as to a material matter, in that, it represented the taxpayer was entitled under the Internal Revenue laws to claim deductions, education expenses, education credit, and a refund in the amounts specified, when, as the defendant knew, the taxpayer was not entitled to claim said deductions, expenses, credit, and refund in the amounts claimed:

COUNT	DATE	TAXPAYER	CALENDAR TAX YEAR	FALSE STATEMENTS
1	February 2, 2010	Ricardo C.	2009	False Education Expenses - \$9,658 (Form 8863 Line 6) False Education Credit - \$1,932 (Line 49) Refund Amount - \$3,256 (Line 73a)
2	February 25, 2010	Collins E.	2009	False Education Expenses - \$10,659 (Form 8863 Line 6) False Itemized Deductions (Schedule A)- \$13,291 (Line 40a) False Education Credit - \$2,000 (Line 49) Refund Amount - \$1,717 (Line 73a)
3	February 12, 2010	Renee F.	2009	False Education Expenses - \$9,845 (Form 8863 Line 6) False Education Credit - \$1,969 (Line 49) Refund Amount - \$2,156 (Line 73a)
4	March 8, 2010	Darrell G.	2009	False Education Expenses - \$10,852 (Form 8863 Line 6) False Education Credit - \$2,000 (Line 49) Refund Amount - \$2,417 (Line 73a)
5	February 11, 2010	Chris J.	2009	False Education Expenses - \$9,875 (Form 8863 Line 6) False Itemized Deductions (Schedule A)- \$10,746 (Line 40a) False Education Credit - \$3,296 (Line 49) Refund Amount - \$8,978 (Line 73a)
6	February 22, 2010	Patricia K. (Darlene W.)	2009	False Education Expenses - \$9,875 (Form 8863 Line 6) False Education Credit - \$1,975 (Line 49) Refund Amount - \$1,297 (Line 73a)
7	February 15, 2010	Gustavo P.	2009	False Education Expenses - \$7,985 (Form 8863 Line 6) False Education Credit - \$1,597 (Line 49) Refund Amount - \$4,767 (Line 73a)

COUNT	DATE	TAXPAYER	CALENDAR TAX YEAR	FALSE STATEMENTS
8	April 26, 2010	Aubrey P. (S.)	2009	False Education Expenses - \$5,896 (Form 8863 Line 6) False Education Credit – \$1,179 (Line 49) Refund Amount - \$882 (Line 73a)
9	March 1, 2010	Iris R.	2009	False Education Expenses - \$4,000 (Form 8863 Line 1) False Education Credit – \$2,500 (Line 49) Refund Amount - \$9,302 (Line 73a)
10	March 1, 2010	Marco S.	2009	False Education Expenses - \$4,000 (Form 8863 Line 1) False Education Credit – \$2,500 (Line 49) Refund Amount - \$3,413 (Line 73a)
11	February 22, 2010	Mark W.	2009	False Education Expenses - \$7,845 (Form 8863 Line 6) False Itemized Deductions (Schedule A)- \$19,325 (Line 40a) False Education Credit – \$1,569 (Line 49) Refund Amount - \$842 (Line 73a)
12	April 12, 2010	Darshan P.	2009	False Education Expenses - \$9,865 (Form 8863 Line 6) False Education Credit – \$1,973 (Line 49) Refund Amount - \$3,327 (Line 73a)

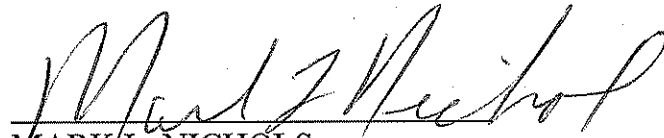
Each count being a violation of 26 U.S.C. § 7206(2).

A TRUE BILL



FOREPERSON

JOHN R. PARKER
UNITED STATES ATTORNEY



MARK L. NICHOLS

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FOR THE NORTHERN DISTRICT OF TEXAS
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v.

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INDICTMENT

26 U.S.C. § 7206(2)
Aiding in the Preparation of a False Tax Return
12 Counts

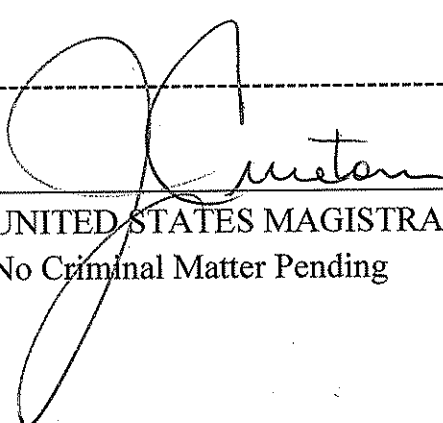
A true bill rendered

FORT WORTH


FOREPERSON

Filed in open court this 9th day of November, 2016.

Summons to Issue


UNITED STATES MAGISTRATE JUDGE
No Criminal Matter Pending