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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS FILED SEP 27 2007 CLERK, U.S. DISTRICT COURT By _____ Deputy

UNITED STATES OF AMERICA

v.

JACK POTASHNIK

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§
§

No. 3:07cr 291-B
FILED UNDER SEAL

INDICTMENT

The Grand Jury Charges:

Counts One through Three
Tax Evasion
(Violation of 26 U.S.C. § 7201)

On or about the dates set forth below for each count listed below, in the Dallas Division of the Northern of Texas, **Jack Potashnik**, a resident of Dallas, Texas, did willfully attempt to evade and defeat a large part of the income tax due and owing by him to the United States of America for each calendar year listed below, by preparing and causing to be prepared, and by signing and causing to be signed, false and fraudulent U.S. Individual Income Tax Returns, Form 1040, which were filed with the Internal Revenue Service, wherein he stated that his taxable income for each calendar year was the sum set forth below, and that the amount of tax due and owing thereon was the sum set forth below, whereas, as he then and there well knew and believed, his taxable income for the each calendar year was the sum set forth below, upon which taxable income there was

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owing to the United States of America an income tax in the amount set forth below, as described in each count below:

Count	Tax Year	Offense Date	Reported Income	Tax Due on Reported income	Total Income	Additional Income Tax Due
1	2003	April 15, 2004	\$38,717.00	\$4,625.00	\$246,012.00	\$65,055.00
2	2004	April 15, 2005	\$17,980.00	\$2,530.00	\$205,328.00	\$56,579.00
3	2005	April 15, 2006	\$25,577.00	\$2,343.00	\$87,226.00	\$9,991.00

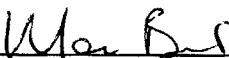
Each in violation of Title 26, United States Code, Section 7201.

A TRUE BILL

REDACTED

FOREPERSON

RICHARD B. ROPER
UNITED STATES ATTORNEY



MARCUS BUSCH
Assistant United States Attorney
Texas Bar No. 03493300
1100 Commerce Street, Third Floor
Dallas, Texas 75242-1699
Telephone: 214.659.8600
Facsimile: 214.767.4104

IN THE UNITED STATES DISTRICT COURT
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DALLAS DIVISION

U.S. DISTRICT COURT
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UNITED STATES OF AMERICA

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3:07 *cc* 291-B

INDICTMENT
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26 U.S.C. § 7201
Tax Evasion

3 Counts

A true bill rendered

REDACTED

DALLAS

FOREPERSON

Filed in open court this 27 day of September, 2007.

Clerk

Jack Potashnik

PLEASE ISSUE ARREST WARRANT

[Signature] 9/27/07
UNITED STATES DISTRICT/MAGISTRATE JUDGE

PLEASE FILE INDICTMENT UNDER SEAL

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS**

Related Case Information

Superseding Indictment: Yes No New Defendant: Yes No
 Pending CR Case in NDTX: Yes No If Yes, number: _____
 Search Warrant Case Number _____
 R 20 from District of _____
 Magistrate Case Number: _____

1. Defendant Information

Juvenile: Yes No
 If Yes, Matter to be sealed:
 Yes No

Defendant Name JACK POTASHNIK
 Alias Name _____
 Address 3:0742 291-B

County in which offense was committed: Dallas

2. U.S. Attorney Information

Marcus Busch Bar # 03493300

3. Interpreter

Yes No If Yes, list language and/or dialect: _____

4. Location Status

- Already in Federal Custody
- Already in State Custody
- On Pretrial Release

*** PLEASE ISSUE ARREST WARRANT***

5. U.S.C. Citations

Total # of Counts as to This Defendant: 3 Petty Misdemeanor Felony

Citation	Description of Offense Charged	Count(s)
26 U.S.C. § 7201	Tax Evasion	1-3

Date 9/27/07

Signature of AUSA: Marcus Busch