

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

UNITED STATES OF AMERICA : CRIMINAL NO. \_\_\_\_\_  
v. : DATE FILED: \_\_\_\_\_  
GERALD LEVINSON : VIOLATION: 26 U.S.C. §7206(1)  
(False income tax return filed - 1 Count)

**INFORMATION**

**COUNT ONE**

THE UNITED STATES ATTORNEY CHARGES THAT:

1. During the years 1991 and 1992, defendant GERALD LEVINSON received approximately \$110,000 from Gateway Telecommunications Corporation (“Gateway”) which defendant LEVINSON willfully failed to declare on his federal income tax returns.

2. On or about October 19, 1993, at Philadelphia, in the Eastern District of Pennsylvania, defendant

GERALD LEVINSON

a resident of Ambler, Pennsylvania, did willfully make and subscribe a joint United States Individual Income Tax Return, Form 1040, for the calendar year 1992, which was verified by a written declaration that it was made under the penalties of perjury and was filed with the Director, Internal Revenue Service Center, at Philadelphia,

Pennsylvania, which income tax return he did not believe to be true and correct as to every material matter, in that the return reported gross receipts of \$67,841.00 and gross income of \$67,841.00 on Schedule C, whereas, as he then and there well knew and believed, the tax return did not accurately report his receipt of income of approximately \$40,000 from Gateway for calendar year 1992.

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

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MICHAEL R. STILES  
United States Attorney