

2. During the calendar year 2005, in the Northern District of Illinois, Eastern Division,

JOSEPH COOK,

defendant herein, received gross income of approximately \$69,672 from Channahon, Will County, and a private business.

3. By reason of such gross income, defendant COOK was required by law, following the close of the calendar year 2005 and on or before April 17, 2006, to file an income tax return (Form 1040) with the District Director of Internal Revenue for the Internal Revenue District of Chicago or another authorized representative of the Internal Revenue Service, stating specifically the items of his income and any deductions and credits to which he was entitled.

4. Knowing all of the foregoing facts, defendant COOK willfully failed to file the required income tax return with that District Director of Internal Revenue, with that Director of the Internal Revenue Service Center, or with any other proper officer of the United States;

In violation of Title 26, United States Code, Section 7203.

COUNT TWO

The UNITED STATES ATTORNEY further charges:

1. The allegations in paragraph 1 of Count One of this indictment are realleged here.

2. During the calendar year 2006, in the Northern District of Illinois, Eastern Division,

JOSEPH COOK,

defendant herein, received gross income of approximately \$82,542 from Channahon, a private business, Phase One, and other sources.

3. By reason of such income, defendant COOK was required by law, following the close of the calendar year 2006 and on or before April 16, 2007, to file an income tax return (Form 1040) with the District Director of Internal Revenue for the Internal Revenue District of Chicago or another authorized representative of the Internal Revenue Service, stating specifically the items of his income and any deductions and credits to which he was entitled.

4. Knowing all of the foregoing facts, defendant COOK willfully failed to file the required income tax return with that District Director of Internal Revenue, with that Director of the Internal Revenue Service Center, or with any other proper officer of the United States;

In violation of Title 26, United States Code, Section 7203.

COUNT THREE

The UNITED STATES ATTORNEY further charges:

1. The allegations in paragraph 1 of Count One of this indictment are realleged here.

2. During the calendar year 2007, in the Northern District of Illinois, Eastern Division,

JOSEPH COOK,

defendant herein, received gross income of approximately \$60,304 from Channahon, Phase One, and other sources.

3. By reason of such income, defendant COOK was required by law, following the close of the calendar year 2007 and on or before April 15, 2008, to file an income tax return (Form 1040) with the District Director of Internal Revenue for the Internal Revenue District of Chicago or another authorized representative of the Internal Revenue Service, stating specifically the items of his income and any deductions and credits to which he was entitled.

4. Knowing all of the foregoing facts, defendant COOK willfully failed to file the required income tax return with that District Director of Internal Revenue, with that Director of the Internal Revenue Service Center, or with any other proper officer of the United States;

In violation of Title 26, United States Code, Section 7203.

COUNT FOUR

The UNITED STATES ATTORNEY further charges:

1. The allegations in paragraph 1 of Count One of this indictment are realleged here.

2. During the calendar year 2008, in the Northern District of Illinois, Eastern Division,

JOSEPH COOK,

defendant herein, received gross income of approximately \$39,066 from Channahon, Phase One, and other sources.

3. By reason of such income, defendant COOK was required by law, following the close of the calendar year 2008 and on or before April 15, 2009, to file an income tax return (Form 1040) with the District Director of Internal Revenue for the Internal Revenue District of Chicago or another authorized representative of the Internal Revenue Service, stating specifically the items of his income and any deductions and credits to which he was entitled.

4. Knowing all of the foregoing facts, defendant COOK willfully failed to file the required income tax return with that District Director of Internal Revenue, with that Director of the Internal Revenue Service Center, or with any other proper officer of the United States;

In violation of Title 26, United States Code, Section 7203.

COUNT FIVE

The UNITED STATES ATTORNEY further charges:

1. Paragraphs 1(a) and (c) are realleged here.
2. At times material to this Count, during the calendar year 2007, Phase One had gross receipts of approximately \$65,210.
3. During the calendar year 2007, in the Northern District of Illinois, Eastern Division,

JOSEPH COOK,

defendant herein, was responsible by law, following the close of the calendar year 2007 and on or before March 16, 2008, to file an income tax return (Form 1120) with the District Director of Internal Revenue for the Internal Revenue District of Chicago or another authorized representative of the Internal Revenue Service, stating Phase One's gross receipts and any deductions and credits to which he was entitled.

4. Knowing all of the foregoing facts, defendant COOK willfully failed to file the required income tax return with that District Director of Internal Revenue, with that Director of the Internal Revenue Service Center, or with any other proper officer of the United States;

In violation of Title 26, United States Code, Section 7203.

COUNT SIX

The UNITED STATES ATTORNEY further charges:

1. Paragraphs 1(a) and (c) are realleged here.
2. At times material to this Count, during the calendar year 2008, Phase One had gross receipts of approximately \$42,953.
3. During the calendar year 2008, in the Northern District of Illinois, Eastern Division,

JOSEPH COOK,

defendant herein, was responsible by law, following the close of the calendar year 2008 and on or before March 16, 2009, to file an income tax return (Form 1120) with the District Director of Internal Revenue for the Internal Revenue District of Chicago or another authorized representative of the Internal Revenue Service, stating Phase One's gross receipts and any deductions and credits to which he was entitled.

4. Knowing all of the foregoing facts, defendant COOK willfully failed to file the required income tax return with that District Director of Internal Revenue, with that Director of the Internal Revenue Service Center, or with any other proper officer of the United States;
In violation of Title 26, United States Code, Section 7203.

UNITED STATES ATTORNEY