

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)	
)	No.
v.)	
)	Violation: Title 26, United States Code,
MARIA ELENA HERNANDEZ,)	Section 7206(1)
RAUL HERNANDEZ, JR., and)	
RODRIGO HERNANDEZ)	

The UNITED STATES ATTORNEY charges:

COUNT ONE

1. At times material to this information:

(a) Mari's Candy, Inc., was located at 2266 South Blue Island Avenue in Chicago, Illinois. Mari's Candy, Inc., manufactured and distributed Mexican candies and spices to wholesale and retail businesses.

(b) Mari's Candy, Inc., had four equal shareholders: MARIA ELENA HERNANDEZ, her husband, and her two sons, RAUL HERNANDEZ, JR., and RODRIGO HERNANDEZ.

(c) Defendants MARIA ELENA HERNANDEZ, RAUL HERNANDEZ, JR., and RODRIGO HERNANDEZ each received cash and/or checks from Mari's Candy, Inc., that they did not report on their federal income tax returns (Form 1040).

2. On or about April 15, 2008, in the Northern District of Illinois and elsewhere,

MARIA ELENA HERNANDEZ,

defendant herein, wilfully made and subscribed and caused to be made and subscribed, a

United States Individual Income Tax Return (Form 1040 and accompanying schedules) for the calendar year 2007, which return was verified by a written declaration that it was made under the penalty of perjury, and filed with the Internal Revenue Service, which return defendant did not believe to be true and correct as to every material matter in that the return reported wages of \$31,200 on Line 7 and a taxable income of \$0 on Line 43, when defendant knew in fact that her reported wages and taxable income were false and that her wages and taxable income substantially exceeded the amounts reported;

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

COUNT TWO

The UNITED STATES ATTORNEY further charges:

1. The allegations in paragraph 1 of this information are hereby realleged and incorporated as if fully set forth herein.

2. On or about April 15, 2008, in the Northern District of Illinois and elsewhere,

RAUL HERNANDEZ, JR.,

defendant herein, wilfully made and subscribed and caused to be made and subscribed, a United States Individual Income Tax Return (Form 1040 and accompanying schedules) for the calendar year 2007, which return was verified by a written declaration that it was made under the penalty of perjury, and filed with the Internal Revenue Service, which return defendant did not believe to be true and correct as to every material matter in that the return reported wages of \$31,200 on Line 7 and a taxable income of \$0 on Line 43, when defendant knew in fact that his reported wages and taxable income were false and that his wages and taxable income substantially exceeded the amounts reported;

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

COUNT THREE

The UNITED STATES ATTORNEY further charges:

1. The allegations in paragraph 1 of this information are hereby realleged and incorporated as if fully set forth herein.

2. On or about April 15, 2008, in the Northern District of Illinois and elsewhere,

RODRIGO HERNANDEZ,

defendant herein, wilfully made and subscribed and caused to be made and subscribed, a United States Individual Income Tax Return (Form 1040 and accompanying schedules) for the calendar year 2007, which return was verified by a written declaration that it was made under the penalty of perjury, and filed with the Internal Revenue Service, which return defendant did not believe to be true and correct as to every material matter in that the return reported wages of \$31,200 on Line 7 and a taxable income of \$0 on Line 43, when defendant knew in fact that his reported wages and taxable income were false and that his wages and taxable income substantially exceeded the amounts reported;

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

UNITED STATES ATTORNEY