

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

UNITED STATES OF AMERICA	:	CRIMINAL NO.: 10-
v.	:	DATE FILED:
CHERYL MOBLEY	:	VIOLATIONS:
	:	18 U.S.C. § 7203 (failure to file federal income tax returns - 2 counts)

INDICTMENT

COUNTS ONE AND TWO

THE GRAND JURY CHARGES THAT:

1. During 2006 and 2007, defendant CHERYL MOBLEY received gross income from her business consultant activities in excess of the amounts requiring her to file an income tax return, those amounts being \$10,500 during 2005 and \$10,850 during 2006.

2. During calendar years 2005 and 2006, as set forth below, in the Eastern District of Pennsylvania, defendant

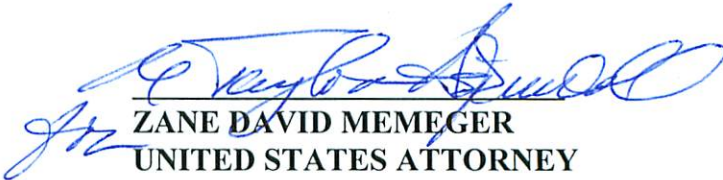
CHERYL MOBLEY,

a resident of Philadelphia, Pennsylvania, had and received gross income substantially in excess of the minimum filing requirement, as set forth above, and that by reason of such gross income was required by law, following the close of each calendar year and on or before April 15 of the following year, to make an income tax return to the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, or other proper officer of the United States, stating specifically the items of her gross income and any deductions and credits to which she was entitled; that knowing this, she willfully failed to make an income tax return to the Director of the Internal Revenue

Service Center, or to any other proper officer of the United States:

<u>COUNT</u>	<u>YEAR</u>	<u>APPROXIMATE GROSS INCOME</u>
One	2005	\$130,000
Two	2006	\$134,755

All in violation of Title 26, United States Code, Section 7203.


ZANE DAVID MEMEGER
UNITED STATES ATTORNEY