

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA

FILED: February 20, 2004

v.

Case No. 6:04-CR-27-ORL-18-DAB
26 U.S.C. § 7201

KENNETH E. MCDONALD, JR.,

Defendant.

INFORMATION

The United States, through its attorneys, charges:

COUNT ONE

On or about April 15, 1999, in Ormond Beach, Florida, in the Middle District of Florida and elsewhere,

KENNETH E. MCDONALD, JR.

the defendant herein, 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 the calendar year 1998, by preparing and causing to be prepared, and by signing and causing to be signed, a false and fraudulent U.S. Individual Income Tax Return, Form 1040, which was filed with the Internal Revenue Service, wherein he stated that his taxable income for said calendar year was the sum of \$44,355.00, and that the amount of tax due and owing thereon was the sum of \$7,405.00, whereas, as he then and there well knew and believed, his taxable income for the said calendar year was the sum of \$112,972.00, upon which said taxable income there was owing to the United States of America an income tax of \$37,463.00.

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

Dated this 19 day of February, 2004.

/s/ _____
R. HEWITT PATE
Assistant Attorney General

/s/ _____
NEZIDA S. DAVIS
Chief, Atlanta Field Office
Georgia Bar No. 642083

/s/ _____
JAMES M. GRIFFIN
Deputy Assistant Attorney General

/s/ _____
RICHARD E. REED
Attorney
Georgia Bar No. 597745

/s/ _____
SCOTT D. HAMMOND
Director of Criminal Enforcement

/s/ _____
DAVID A. MOBLEY
Attorney
Florida Bar No. 0571571

PAUL I. PEREZ
United States Attorney

Antitrust Division
U.S. Department of Justice
1176 Richard B. Russell Bldg.
75 Spring Street, S.W.
Atlanta, GA 30303
Tel: (404) 331-7100
Fax: (404) 331-7110

By: /s/ _____
CAROLYN J. ADAMS
Assistant United States Attorney
Chief, Orlando Division