

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**BILL OF INFORMATION FOR MAKING AND
SUBSCRIBING A FALSE FEDERAL INCOME TAX RETURN**

UNITED STATES OF AMERICA	*	CRIMINAL NO.
v.	*	SECTION:
ANIL C. PATEL	*	VIOLATION: 26 U.S.C. § 7206(1)
	* * *	

The United States Attorney charges that:

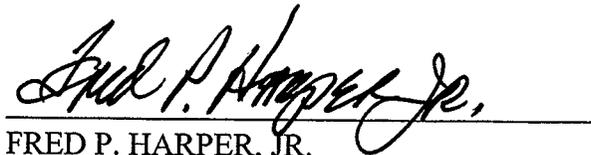
COUNT 1 (Tax Year 2008)

On or about the 6th day of August, 2009, in the Eastern District of Louisiana, the defendant **ANIL C. PATEL**, a resident of Metairie, Louisiana, did willfully make and subscribe a 2008 U.S. Individual Income Tax Return (Form 1040), which was verified by a written declaration that it was made under the penalties of perjury and was filed with the Internal Revenue Service, which said income tax return the defendant **ANIL C. PATEL** did not believe

to be true and correct as to every material matter in that the defendant ANIL C. PATEL did not report approximately \$426,744 in income; in violation of Title 26, United States Code, Section 7206(1).



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New Orleans, Louisiana
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