

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

UNITED STATES OF AMERICA	:	CRIMINAL NO.
v.	:	DATE FILED
FRANCIS J. CINELLI, SR.	:	VIOLATION:
	:	26 U.S.C. § 7206(2) (aiding and abetting the filing of a false tax return)

INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about April 15, 2009, in Wind Gap, Pennsylvania, in the Eastern District of Pennsylvania, and elsewhere, defendant

FRANCIS J. CINELLI, SR.

did willfully aid and assist in, and procure, counsel, and advise the preparation and presentation to the Internal Revenue Service, of a U.S. Individual Income Tax Return, Form 1040, of Francis J. Cinelli, Jr., charged elsewhere, for the calendar year 2008. The return was false and fraudulent as to a material matter, in that it reported wages of only \$27,000 and taxable income of only \$27,906, whereas, as the defendant then and there knew, he had paid Francis J. Cinelli, Jr. approximately \$109,060 in additional unreported income during calendar year 2008, and Francis J. Cinelli, Jr.'s true and correct taxable income was approximately \$108,566.

In violation of Title 26, United States Code, Section 7206(2).



ZANE DAVID MEMEGER
UNITED STATES ATTORNEY