

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA.
2021 MAR -5 P 1:54
CAROL L. MICHEL
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

INDICTMENT FOR FALSE STATEMENTS ON TAX RETURNS

UNITED STATES OF AMERICA

v.

CHERYL L. KINCHEN

CRIMINAL NO.:

21-22

SECTION:

SECT. TMAG.3

VIOLATION: 26 U.S.C. § 7206(1)

* * *

The Grand Jury charges that:

COUNT 1

(False Statements on 2015 Tax Return)

A. AT ALL TIMES MATERIAL HEREIN:

1. Beyond Blessed Tax Service, LLC was a tax preparation business located in Hammond, Louisiana, within the Eastern District of Louisiana.

2. Defendant **CHERYL L. KINCHEN**, the owner and operator of Beyond Blessed Tax Service, LLC, resided in Tangipahoa Parish, within the Eastern District of Louisiana.

3. The Internal Revenue Service ("IRS") was an agency of the United States Department of the Treasury responsible for administering the tax laws of the United States and collecting taxes owed to the United States.

Fee USA
 Process _____
 Dktd _____
 CtRmDep _____
 Doc.No. _____

B. THE OFFENSE:

4. On or about April 15, 2016, in the Eastern District of Louisiana and elsewhere, defendant **CHERYL L. KINCHEN** did willfully make and subscribe a 2015 U.S. Individual 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 defendant **CHERYL L. KINCHEN** did not believe to be true and correct as to every material matter, in that defendant **CHERYL L. KINCHEN** falsely reported her income to be \$48,065.00: all in violation of Title 26, United States Code, Section 7206(1).

COUNT 2

(False Statements on 2017 Tax Return)

A. AT ALL TIMES MATERIAL HEREIN:

1. The allegations contained in Paragraph A of Count 1 are hereby re-alleged and incorporated as though fully set forth herein.

B. THE OFFENSE:

2. On or about April 15, 2018, in the Eastern District of Louisiana and elsewhere, defendant **CHERYL L. KINCHEN** did willfully make and subscribe a 2017 U.S. Individual 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 defendant **CHERYL L. KINCHEN** did not believe to be true and correct as to every material matter, in that

defendant **CHERYL L. KINCHEM** falsely reported her income to be \$6,585.00: all in violation of Title 26, United States Code, Section 7206(1).



DUANE A. EVANS
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read "E. Rivera", written over a horizontal line.

EDWARD J. RIVERA
Assistant United States Attorney

New Orleans, Louisiana
March 5, 2021