

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)
) Case No.
)
)
) Violations: Title 26, United States
MICHAEL ACEVEDO) Code, Sections 7206(1) and 7203

COUNT ONE

THE SPECIAL JANUARY 2019 GRAND JURY charges:

On or about April 18, 2016, at Chicago, in the Northern District of Illinois, Eastern Division, and elsewhere,

MICHAEL ACEVEDO,

defendant herein, willfully made and subscribed, and caused to be made and subscribed, a United States Individual Income Tax Return (Form 1040 with schedules and attachments) for the calendar year 2015, which return was verified by written declaration that it was made under penalties of perjury and was filed with the Internal Revenue Service, which return he did not believe to be true and correct as to every material matter, in that the defendant did not report as “Gross receipts” on line 1 of Schedule C or on any other line of Schedule C of the return or on any other income line of the Form 1040 at least \$47,031 in gross income that he received, and also in that defendant listed his total income on Form 1040, line 22, as being \$44,870, when defendant knew that the total income substantially exceeded that amount;

In violation of Title 26, United States Code, Section 7206(1).

COUNT TWO

The SPECIAL JANUARY 2019 GRAND JURY further charges:

On or about April 18, 2017, in the Northern District of Illinois,

MICHAEL ACEVEDO,

defendant herein, a resident of the Northern District of Illinois, having received gross income in excess of the amount required to file an income tax return, and thereby being required by law to file an income tax return (Form 1040 with schedules and attachments) following the close of the calendar year 2016 and on or before April 18, 2017, willfully failed to make and file such return at the time required by law;

In violation of Title 26, United States Code, Section 7203.

COUNT THREE

The SPECIAL JANUARY 2019 GRAND JURY further charges:

On or about April 17, 2018, in the Northern District of Illinois,

MICHAEL ACEVEDO,

defendant herein, a resident of the Northern District of Illinois, having received gross income in excess of the amount required to file an income tax return, and thereby being required by law to file an income tax return (Form 1040 with schedules and attachments) following the close of the calendar year 2017 and on or before April 17, 2018, willfully failed to make and file such return at the time required by law;

In violation of Title 26, United States Code, Section 7203.

COUNT FOUR

The SPECIAL JANUARY 2019 GRAND JURY further charges:

On or about April 15, 2019, in the Northern District of Illinois,

MICHAEL ACEVEDO,

defendant herein, a resident of the Northern District of Illinois, having received gross income in excess of the amount required to file an income tax return, and thereby being required by law to file an income tax return (Form 1040 with schedules and attachments) following the close of the calendar year 2018 and on or before April 15, 2019, willfully failed to make and file such return at the time required by law;

In violation of Title 26, United States Code, Section 7203.

A TRUE BILL:

FOREPERSON

UNITED STATES ATTORNEY