

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)
)
 v.) Case No.
)
)
) Violations: Title 26, United
 ANNAZETTE COLLINS,) States Code, Sections
 also known as “Annazette Collins-Langston,”) 7206(1) and 7203
 and “Annazette Collins-Momon-Langston”)

COUNT ONE

THE SPECIAL JANUARY 2019 GRAND JURY charges:

On or about March 21, 2015, at Chicago, in the Northern District of Illinois,
Eastern Division, and elsewhere,

ANNAZETTE COLLINS,
also known as “Annazette Collins-Langston,” and
“Annazette Collins-Momon-Langston,”

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 2014, 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 she did not believe to be true and correct as to every material
matter, in that the defendant listed her total income on Form 1040, line 22, as being
\$11,533, 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 February 5, 2016, at Chicago, in the Northern District of Illinois, Eastern Division, and elsewhere,

ANNAZETTE COLLINS,
also known as “Annazette Collins-Langston,” and
“Annazette Collins-Momon-Langston,”

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 she did not believe to be true and correct as to every material matter, in that the defendant listed her total income on Form 1040, line 22, as being \$10,154, when defendant knew that the total income substantially exceeded that amount;

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

COUNT THREE

The SPECIAL JANUARY 2019 GRAND JURY further charges:

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

ANNAZETTE COLLINS,
also known as “Annazette Collins-Langston,” and
“Annazette Collins-Momon-Langston,”

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 FOUR

The SPECIAL JANUARY 2019 GRAND JURY further charges:

1. At times material:

a. ANNAZETTE COLLINS, also known as “Annazette Collins-Langston,” and “Annazette Collins-Momon-Langston,” was the president and sole owner of Kourtnie Nicole, Corp., located in Chicago, Illinois, which was a company that at times did business as Kourtnie Nicole Consulting, and that provided lobbying and consulting services.

b. Kourtnie Nicole, Corp. was a Subchapter C Corporation and therefore was required to file an annual United States Corporate Income Tax Return, Form 1120, with schedules and attachments, with the Internal Revenue Service, due by a date certain in the following year, accurately reporting its gross receipts, expenses, taxable income and tax due and owing. As president and owner, COLLINS was required by law to make and file such return on behalf of Kourtnie Nicole, Corp.

2. On or about March 15, 2016, in the Northern District of Illinois,

ANNAZETTE COLLINS,
also known as “Annazette Collins-Langston,” and
“Annazette Collins-Momon-Langston,”

defendant herein, being the president and owner of Kourtnie Nicole, Corp. and thereby being required by law, following the close of calendar year 2015 and on or before March 15, 2016, to make and file an income tax return (Form 1120 and accompanying schedules)

for Kourtnie Nicole, Corp. stating specifically its gross receipts and deductions, 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 FIVE

The SPECIAL JANUARY 2019 GRAND JURY further charges:

1. Paragraph One of Count Four is incorporated here.
2. On or about April 15, 2017, in the Northern District of Illinois,

ANNAZETTE COLLINS,
also known as “Annazette Collins-Langston,” and
“Annazette Collins-Momon-Langston,”

defendant herein, being the president and owner of Kourtnie Nicole, Corp. and thereby being required by law, following the close of calendar year 2016 and on or before April 15, 2017, to make and file an income tax return (Form 1120 and accompanying schedules) for Kourtnie Nicole, Corp. stating specifically its gross receipts and deductions, 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