

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)
)
) No. _____
) Violation: Title 26, United States Code,
ANTHONY B. BRUNO) Section 7206(1)

The UNITED STATES ATTORNEY charges:

1. At times material to this information:

A. Defendant ANTHONY B. BRUNO, resided in the Northern District of Illinois, Eastern Division, and was the president of Gray & Associates, Inc., which by 2003, became known as Illinois Development Services Corporation, Inc.

B. Gray & Associates, Inc., now known as Illinois Development Services Corporation, Inc., was an Illinois corporation, with its principal place of business at one time being in Melrose Park, Illinois and, later, in Elmhurst, Illinois, that provided consulting services to public entities in the Chicagoland area.

C. A judgment was entered against defendant ANTHONY B. BRUNO, in his individual capacity, in the matter of *United States v. Anthony B. Bruno, et al.*, 00 CV 1686, which matter was filed in the Northern District of Illinois and related to federal taxes due and owing to the United States (the “Judgment”).

D. Gray & Associates, Inc., now known as Illinois Development Services Corporation, Inc., regularly made loan payments to Individual A in return for Individual A satisfying a portion of the Judgment entered against defendant ANTHONY B. BRUNO.

2. On or about July 31, 2006, in the Northern District of Illinois, Eastern Division,

ANTHONY B. BRUNO,

defendant herein, a resident of the Northern District of Illinois, Eastern Division, willfully made and subscribed, and caused to be made and subscribed, a United States Corporation Income Tax Return (Form 1120 with schedules and attachments) for Gray & Associates, Inc. for the calendar year 2001, which return was verified by a written declaration that it was made under the penalties of perjury, and filed with the Internal Revenue Service, which return defendant BRUNO did not believe to be true and correct as to every material matter, in that defendant BRUNO represented and caused to be represented on Line 30 of said return that Gray & Associates, Inc.'s Taxable Income was -\$101,239, well knowing that Gray & Associates, Inc.'s Taxable Income was in excess of -\$101,239, defendant BRUNO having improperly: (a) deducted from Gray & Associates, Inc.'s Total Income a claimed judgment in the amount of \$186,485, whereas in fact, as defendant BRUNO knew, Gray & Associates, Inc. did not incur any such judgment and was not entitled to deduct the claimed judgment from its Total Income; and (b) claimed business expenses in the amount of \$5,502, whereas in fact, as defendant BRUNO knew, Gray & Associates, Inc. did not incur any such expenses;

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

UNITED STATES ATTORNEY