

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**BILL OF INFORMATION FOR FALSE STATEMENTS AND
FILING FALSE TAX RETURNS**

UNITED STATES OF AMERICA

* CRIMINAL NO.

v.

* SECTION:

JOHN M. NDANYI

* VIOLATION: 26 U.S.C. §7206(1)

* * *

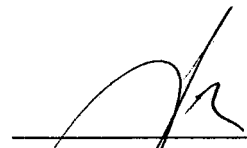
The United States Attorney charges that:

COUNT ONE


MAKING FALSE STATEMENTS ON A TAX RETURN

On or about April 28, 2009, in the Eastern District of Louisiana, the defendant, **JOHN M. NDANYI**, a resident of Hammond, Louisiana, did willfully make and subscribe a 2008 United States Individual Income 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, **JOHN M. NDANYI**, did not believe to be true and

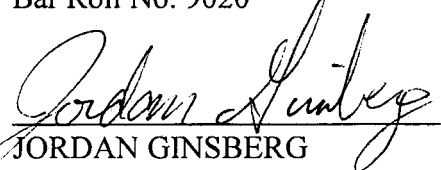
correct as to every material matter, in that defendant, **JOHN M. NDANYI**, did not report approximately \$105,817 of income; all in violation of Title 26, United States Code, Section 7206(1).



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New Orleans, Louisiana
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