

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)
)
) No.
)
) Violations: Title 26, United States
SHABBIR KHAN) Code, Section 7203
)

COUNT ONE

The UNITED STATES ATTORNEY charges:

1. At times material to this information:

 a. In the calendar year 2008, defendant SHABBIR KHAN had and received gross income in excess of \$55,000 from his employment at a cell phone store and from broker's fees paid to him by American Enterprise Bank.

 b. By reason of such income, SHABBIR KHAN was required by law following the close of calendar year 2008, and on or before April 15, 2009, to make an income tax return (Form 1040 with schedules and attachments) to the Internal Revenue Service, stating specifically the items of gross income and any deductions or credits to which he was entitled.

2. On or about April 15, 2009, in the Northern District of Illinois, Eastern Division, and elsewhere,

SHABBIR KHAN,

defendant herein, did willfully fail to make and file the required income tax return for the calendar year 2008 to the Internal Revenue Service, at the times required by law and regulations;

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

COUNT TWO

The UNITED STATES ATTORNEY further charges:

1. At times material to this information:

a. In the calendar year 2009, defendant SHABBIR KHAN had and received gross income in excess of \$30,000 from his employment at a cell phone store.

b. By reason of such income, SHABBIR KHAN was required by law following the close of calendar year 2009, and on or before April 15, 2010, to make an income tax return (Form 1040 with schedules and attachments) to the Internal Revenue Service, stating specifically the items of gross income and any deductions or credits to which he was entitled.

2. On or about April 15, 2010, in the Northern District of Illinois, Eastern Division, and elsewhere,

SHABBIR KHAN,

defendant herein, did willfully fail to make and file the required income tax return for the calendar year 2009 to the Internal Revenue Service, at times required by law and regulations;

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

UNITED STATES ATTORNEY