

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

FILED
RICHARD W. NAGEL
CLERK OF COURT

2018 FEB 28 PM 3:51

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
EAST DIV. COLUMBUS

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JONATHAN SPAYDE

Defendant.

CASE NO. _____

JUDGE

INFORMATION

26 U. S. C. § 7206(1)

2:18 cr 055

Judge Graham

THE UNITED STATES ATTORNEY CHARGES:

COUNT 1

(Making and Subscribing a False Return with the Internal Revenue Service)

On or about October 12, 2016, in the Southern District of Ohio, the defendant, JONATHAN SPAYDE, a resident of Dublin, Ohio, did willfully make and subscribe a 2015 Form 1040, U.S. Individual Income Tax Return, which was verified by a written declaration that it was made under the penalties of perjury and which he did not believe to be true and correct as to every material matter. That 2015 Form 104 U.S. Individual Income Tax Return, which was prepared and signed in the Southern District of Ohio and was filed with the Internal Revenue Service, reported \$283,483 in total income on Line 22, whereas, the defendant then and there knew and believed, that he had earned at least \$123,395.71 in additional income that was not reported on the 2015 Form 1040 U.S. Individual Income Tax Return.

In violation of 26 U.S.C. § 7206(1).

BENJAMIN C. GLASSMAN
UNITED STATES ATTORNEY

Jessica W. Knight

JESSICA W. KNIGHT, (0086615)
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