

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA

CRIMINAL NO.

1105 CR -- 144

v.

INFORMATION

GENE W. HITE

26 U.S.C. § 7201

HONORABLE SUSAN J. DLOTT

COUNT 1
(26 U.S.C. § 7201)

During the calendar year 2001, the defendant, **GENE W. HITE**, a resident of Cincinnati, Ohio, had and received taxable income in the sum of \$66,000; that upon said taxable income there was owing to the United States of America an income tax; that well-knowing and believing the foregoing facts, Mr. Hite, on or about April 15, 2002, in the Southern District of Ohio, did willfully attempt to evade and defeat the said income tax due and owing by him to the United States of America for said calendar year by failing to make an income tax return on or before April 15, 2002 as required by law, to any proper officer of the Internal Revenue Service, by concealing and attempting to conceal from all proper officers of the United States of America his true and correct income, and by instructing his employer to treat him as a Form 1099 independent

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contract employee rather than as a Form W-2 wage earner so that no Federal withholding taxes would be deducted from his paychecks.

All in violation of Title 26, United States Code, Section 7201.

**GREGORY G. LOCKHART
UNITED STATES ATTORNEY**

A handwritten signature in black ink, appearing to read "Ralph W. Kohnen", written over a horizontal line.

**RALPH W. KOHNEN
Deputy Criminal Chief**