



IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI  
NORTHERN DIVISION

UNITED STATES OF AMERICA

v.

CRIMINAL NO. *3:23cr34CWR-FKB*

EARLE S. BANKS, SR.

26 U.S.C. § 7206(1)

**The United States Attorney charges:**

On or about March 24, 2020, in the Northern Division of the Southern District of Mississippi, **EARLE S. BANKS, SR.** willfully made and subscribed and filed and caused to be filed with the Internal Revenue Service, a false U.S. Individual Income Tax, Form 1040X, for calendar year 2018, which was verified by a written declaration that it was made under the penalties of perjury and which **EARLE S. BANKS, SR.** did not believe to be true and correct as to every material matter. That tax return reported at Line 1, Column C, Adjusted gross income in an amount of \$38,237 whereas **EARLE S. BANKS, SR.** knew that he had received more than \$500,000 in additional income in August 2018 from profits from the sale of real estate.

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

  
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DARREN J. LAMARCA  
United States Attorney