

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
NORTHERN DIVISION
COVINGTON**

Eastern District of Kentucky
FILED

NOV 10 2011

AT COVINGTON
LESLIE G WHITMER
CLERK U S DISTRICT COURT

UNITED STATES OF AMERICA

v.

INDICTMENT NO. 2:11-cr-70-DCR

RONALD E. WEINLAND

* * * * *

THE GRAND JURY CHARGES:

INTRODUCTION

1. At all times relevant herein, **RONALD E. WEINLAND** was a minister of the Church of God – Preparing for the Kingdom of God (COG).
2. At all times relevant herein, COG was a tax exempt organization under 26 U.S.C. § 501(c)(3).

COUNT 1
26 U.S.C. § 7201

On or about April 15, 2005, in Boone County, in the Eastern District of Kentucky,

RONALD E. WEINLAND

did willfully attempt to evade and defeat the payment of a large part of the income tax and owing by him to the United States of America for the calendar year 2004, in the amount of \$28,391.58, by filing a false income tax return, by underreporting his income, and using COG contributions for personal use and not reporting the funds as income on tax return, by failing to file a Report of Foreign Bank regarding an account in

by failing to report the existence of that foreign account on the Schedule B of his income tax returns, and by failing to report any of the interest made on the foreign account as income, all in violation of 26 U.S.C. § 7201.

COUNT 2
26 U.S.C. § 7201

On or about April 15, 2006, in Boone County, in the Eastern District of Kentucky,

RONALD E. WEINLAND

did willfully attempt to evade and defeat the payment of a large part of the income tax due and owing by him to the United States of America for the calendar year 2005, in the amount of \$46,116.03, by filing a false income tax return, by underreporting his income, and using COG contributions for personal use and not reporting the funds as income on his tax return, by failing to file a Report of Foreign Bank regarding an account in Switzerland, by failing to report the existence of that foreign account on the Schedule B of his income tax returns, and by failing to report any of the interest made on the foreign account as income, all in violation of 26 U.S.C. § 7201.

COUNT 3
26 U.S.C. § 7201

On or about April 15, 2007, in Boone County, in the Eastern District of Kentucky,

RONALD E. WEINLAND

did willfully attempt to evade and defeat the payment of a large part of the income tax and owing by him to the United States of America for the calendar year 2006, in the amount of \$31,157.94, by filing a false income tax return, by underreporting his income,

and using COG contributions for personal use and not reporting the funds as income on tax return, by failing to file a Report of Foreign Bank regarding an account in Switzerland, by failing to report the existence of that foreign account on the Schedule B of his income tax returns, and by failing to report any of the interest made on the foreign account as income, all in violation of 26 U.S.C. § 7201.

COUNT 4
26 U.S.C. § 7201

On or about April 15, 2008, in Boone County, in the Eastern District of Kentucky,

RONALD E. WEINLAND

did willfully attempt to evade and defeat the payment of a large part of the income tax due and owing by him to the United States of America for the calendar year 2007, in the amount of \$118,375.82, by filing a false income tax return, by underreporting his income, and using COG contributions for personal use and not reporting the funds as income on his tax return, by failing to file a Report of Foreign Bank regarding an account in Switzerland, by failing to report the existence of that foreign account on the Schedule B of his income tax returns, and by failing to report any of the interest made on the foreign account as income, all in violation of 26 U.S.C. § 7201.

COUNT 5
26 U.S.C. § 7201

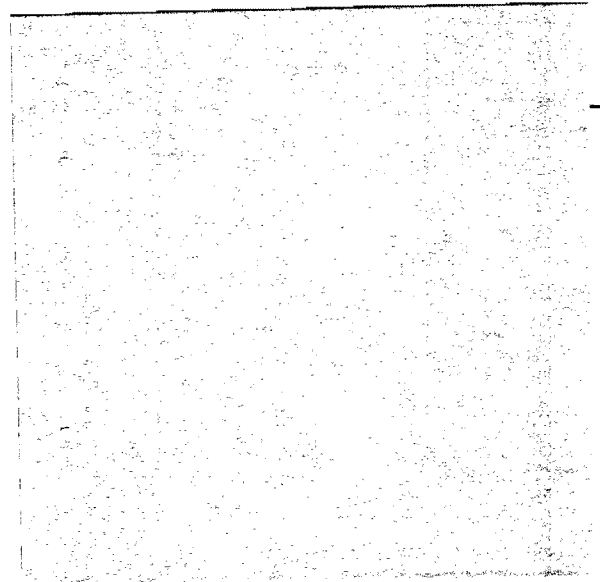
On or about October 15, 2009, in Boone County, in the Eastern District of
Kentucky,

RONALD E. WEINLAND

did willfully attempt to evade and defeat the payment of a large part of the income tax due and owing by him to the United States of America for the calendar year 2008, in the amount of \$133,023.91, by failing to file income tax return, using COG contributions for personal use and not reporting the funds as income on his tax return, by failing to file a Report of Foreign Bank regarding an account in Switzerland, by failing to report the existence of that foreign account on the Schedule B of his income tax returns, and by failing to report any of the interest made on the foreign account as income, all in violation of 26 U.S.C. § 7201.

A TRUE BILL


KERRY B. HARVEY
UNITED STATES ATTORNEY



PENALTIES

COUNTS 1 - 5: Not more than 5 years imprisonment, a fine of not more than \$250,000 fine, and not more than 3 years supervised release.

PLUS: Mandatory special assessment of \$100 per count.

PLUS: Restitution, if applicable.