

**TRR:dp**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	:	<b>CRIMINAL NO.:</b> _____
<b>v.</b>	:	<b>DATE FILED:</b> _____
<b>ROBERT WALLEN</b>	:	<b>VIOLATIONS:</b> 26 U.S.C. § 7203 (Failure to File a U.S. Income Tax Return - 2 Counts)

**INFORMATION**

**COUNTS ONE AND TWO**

1. From in or about 1995 through in or about 1998, defendant **ROBERT WALLEN** received gross income of approximately \$900,000, and taxable income of approximately \$500,000 from his employment as a cardiologist but he willfully failed to timely file United States income tax returns for those years, resulting in a total loss of \$171,511.00.

2. During the calendar years set forth below, at Philadelphia, in the Eastern District of Pennsylvania, defendant

**ROBERT WALLEN,**

a resident of Stroudsburg, Pennsylvania, had and received gross income substantially in excess of the minimum filing requirement as set forth below, and that by reason of such gross income, he was required by law, following the close of each calendar year, and on or before April 15 of the

following year, to make an income tax return to the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, or other proper officer of the United States, stating specifically the items of his gross income and any deductions and credits to which he was entitled; that knowing this, he willfully failed to make an income tax return to the Director of the Internal Revenue Service Center, or to any other proper officer of the United States:

COUNT	YEAR	GROSS INCOME FILING REQUIREMENT
1	1996	\$11,800
2	1998	\$12,500

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

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PATRICK L. MEEHAN  
United States Attorney