



For Immediate Release
December 10, 2014

Contact: Susan Hofer
312.814.8197

DuPage County Man Arrested for Multiple Tax Violations

Earlier today, Edward Charles Bulthaup III was arrested on more than 100 counts of felony tax evasion, fraud and failure to file tax returns. The arrests occurred after Illinois Department of Revenue, Criminal Investigations Division agents testified before a grand jury on Tuesday.

The agents reported the findings of their February search of the businesses. Records and computer information was seized and analyzed. As a result of these investigations, two separate multiple count indictments were obtained yesterday.

“When a local businessman evades his responsibilities to pay taxes, it hurts the community, it hurts the state and it causes every taxpayer to have to reach a little deeper to help pay the bills,” said Brian Hamer, Director of Revenue.

A list of charges at each movie theater, and the minimum tax liability associated with each charge is listed below:

When the amount of tax, the assessment or payment of which is attempted to be or is evaded is \$100,000 or more, a person is guilty of a Class 1 felony

When the amount of tax, the assessment or payment of which is attempted to be or is evaded is \$10,000 or more but less than \$100,000, a person is guilty of a Class 2 felony

When the amount due is \$300 or more, any person engaged in the business of selling tangible personal property at retail in this State who fails to file a return, or who files a fraudulent return is guilty of a Class 3 felony

Hollywood Boulevard LLC, DBA Hollywood Boulevard, 1001 E 75th St., Woodridge

1 count sales tax evasion-Class 1 Felony
6 counts sales tax evasion-Class 2 Felony
41 counts of Fraudulent Filing of Illinois Sales and Use tax returns-Class 3 felonies
1 count of Mail Fraud-Class 3 felony
1 count Wire Fraud-Class 3 felony
3 counts Failure to File Illinois Sales and Use Tax Return-Class 3 felonies
(53 Counts)

Naperville Theater LLC, DBA Hollywood Palms, 352 S. Rte. 59, Naperville, IL

1 count sales tax evasion-Class 1 Felony

8 counts sales tax evasion-Class 2 Felony
45 counts of Fraudulent Filing of Illinois Sales and Use tax returns-Class 3 felonies
1 count of Mail Fraud-Class 3 felony
1 count Wire Fraud-Class 3 felony
(56 Counts)