

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	:	Crim. No. 10-
	:	
v.	:	26 U.S.C. § 7201
	:	
MICHAEL WHITE	:	<u>I N F O R M A T I O N</u>

The defendant having waived in open court prosecution by Indictment, the United States Attorney for the District of New Jersey charges:

COUNTS 1 TO 5

1. At all times relevant to Counts 1 to 5 of this Information, defendant MICHAEL WHITE was a resident of New Jersey and was employed as a Newark Fire Department Supervisor, Emergency Telecommunications Systems at the City of Newark in Newark, New Jersey.

Affirmative Acts of Evasion

2. On or about July 19, 2000, defendant MICHAEL WHITE filed with his employer, the City of Newark, an Internal Revenue Service ("IRS") Form W-4 ("Form W-4") falsely claiming 99 exemptions from withholding, thereby causing no federal income tax to be withheld from the salary of defendant MICHAEL WHITE. Defendant MICHAEL WHITE maintained the fraudulent Form W-4 filed on July 19, 2000, during the calendar years 2001, 2002, 2003, 2004, 2005, and through in or about November 2006.

3. In or about November 2006, based on notification from

the IRS, the City of Newark began withholding federal income tax from defendant MICHAEL WHITE.

4. On or about June 22, 2007, defendant MICHAEL WHITE filed with the City of Newark a Form W-4 falsely claiming 99 exemptions from withholding, thereby causing no federal income tax to be withheld from the salary of defendant MICHAEL WHITE. The fraudulent Form W-4 filed on June 22, 2007, was maintained by defendant MICHAEL WHITE for the remainder of the calendar year 2007 and throughout calendar year 2008.

5. On or about the dates set forth below, in Essex County, in the District of New Jersey, and elsewhere, defendant

MICHAEL WHITE

did knowingly and willfully attempt to evade and defeat a substantial tax due and owing by him to the IRS for the calendar years set forth below by failing to file a U.S. individual income tax return with the IRS on or before the dates set forth below, as required by law, and by filing and maintaining fraudulent Forms W-4 with the City of Newark:

COUNT	CALENDAR YEAR	WAGES	TAXABLE INCOME	TAX OWED	DATE OF OFFENSE
1	2004	\$47,486	\$39,536	\$6,601	4/15/05
2	2005	\$53,986	\$45,786	\$8,109	4/17/06
3	2006	\$63,449	\$55,032	\$10,314	4/16/07
4	2007	\$80,555	\$71,858	\$8,742	4/15/08
5	2008	\$66,761	\$57,926	\$10,825	4/17/09

In violation of Title 26, United States Code, Section 7201.



PAUL J. FISHMAN
United States Attorney

CASE NUMBER: 2010R00197

**United States District Court
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v.

MICHAEL WHITE

INFORMATION FOR

26 U.S.C. § 7201

PAUL J. FISHMAN

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