

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No.
: :
: 18 U.S.C. §§ 1343 & 2
v. : 26 U.S.C. § 7201
: :
: :
ROBERT SCHROY : SUPERSEDING INFORMATION
: :

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

COUNT ONE - WIRE FRAUD

1. At all times relevant to this Information, defendant ROBERT SCHROY resided in Illinois and California and was self-employed as a "network marketer."

THE SCHEME TO DEFRAUD

2. From at least as early as in or about 2004, through in or about 2009, in the District of New Jersey and elsewhere, defendant

ROBERT SCHROY together with his co-schemers did knowingly and intentionally devise and intend to devise a scheme and artifice to defraud and to obtain money by means of materially false and fraudulent pretenses, representations, and promises.

Object of the Scheme

3. The object of the scheme to defraud was for defendant ROBERT SCHROY to fraudulently obtain money from investors by making false and fraudulent representations relating to a purported investment, including by falsely claiming that investors' monies would be invested in an international bank trade when, in fact, the money was used for the personal benefit of defendant ROBERT SCHROY and his co-schemers.

Means and Method of the Scheme

4. It was part of the scheme to defraud that defendant ROBERT SCHROY solicited investors located in New Jersey and throughout the United States to invest in a fictitious "international bank trade."

5. It was further part of the scheme to defraud that in order to induce individuals to invest their money in the purported trade, defendant ROBERT SCHROY falsely promised prospective investors extraordinary gains - ranging between 10% and 100% per week for a minimum period of 25 weeks - plus the return of their principal investment.

6. It was further part of the scheme to defraud that defendant ROBERT SCHROY instructed investors to wire their investment funds to bank accounts controlled by defendant ROBERT SCHROY and his co-schemers.

7. It was further part of the scheme to defraud that once investors sent their investment money to the designated bank accounts, that money would not be invested in or used in

connection with any bank trade, but instead would be misappropriated by defendant ROBERT SCHROY and his co-schemers and would be used on personal expenditures including, among other things, luxury automobiles, vacations, and meals at restaurants.

8. It was further part of the scheme to defraud that, in total, defendant ROBERT SCHROY and his co-schemers misappropriated at least approximately \$1,000,000 in investor money.

9. On or about June 6, 2007, for the purpose of executing the scheme and artifice described above, and attempting to do so, in the District of New Jersey and elsewhere, defendant

ROBERT SCHROY

did knowingly cause to be transmitted in interstate commerce certain writings, signs, signals, pictures and sounds, namely, a wire transfer of \$160,000 from victim G.M.'s bank account in New Jersey to defendant ROBERT SCHROY's Worldwide Marketing Network bank account in Illinois

In violation of Title 18, United States Code, Section 1343 and Section 2.

COUNT TWO - TAX EVASION

1. The allegations contained in paragraph 1 and paragraphs 4 through 9 of Count One of this Information are hereby realleged and incorporated as though set forth in full herein.

2. During the calendar year 2007, defendant ROBERT SCHROY had and received gross income in the sum of approximately \$479,566. Upon that gross income, there was due and owing to the United States of America an income tax of approximately \$151,781.

3. On or about April 15, 2008, in the Northern District of Illinois and elsewhere, defendant

ROBERT SCHROY

did knowingly and willfully attempt to evade and defeat the income tax due and owing by him to the United States of America for the calendar year 2007 by failing to make an income tax return on or before April 15, 2008, as required by law, to any proper officer of the IRS, by failing to pay to the IRS the income tax due, and by, among other things, directing his income into nominee bank accounts and bank accounts both inside and outside the United States held in the names of shell corporations controlled by defendant ROBERT SCHROY.

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



PAUL J. FISHMAN
United States Attorney

CASE NUMBER: _____

**United States District Court
District of New Jersey**

UNITED STATES OF AMERICA

v.

ROBERT SCHROY

SUPERSEDING INFORMATION FOR

**18 U.S.C. §§ 1343 and 2, and
26 U.S.C. § 7201**

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