

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No. 12-  
 :  
 v. : 26 U.S.C. § 7206(1)  
 :  
 STEVEN IMBURGIO : INFORMATION

The defendant having waived in open court prosecution by indictment and any defense as to the statute of limitations, the United States Attorney for the District of New Jersey charges:

1. At all times relevant hereto, defendant STEVEN IMBURGIO controlled and operated Americom USA, a telecommunications business located in New York, New York.
2. On or about June 3, 2005, the defendant, STEVEN IMBURGIO, prepared and caused to be prepared, and filed and caused to be filed with the Internal Revenue Service, a 2004 U.S. Individual Income Tax Return, Form 1040, stating in Form Schedule C-EZ, Line 1, gross receipts from his business activities of approximately \$180,000.
3. The tax return was verified by a written declaration, signed by defendant STEVEN IMBURGIO, that it was made under penalties of perjury.
4. The tax return was not true and correct as to every material matter in that the return did not include approximately \$567,000 in additional gross receipts from his

business activities.

5. On or about June 3, 2005, in Monmouth County, in the District of New Jersey, and elsewhere, the defendant

STEVEN IMBURGIO

did knowingly and willfully make and subscribe to a 2004 U.S. Individual Income Tax Return, Form 1040, that he did not believe to be true and correct as to every material matter, as described in paragraph 4 above.

In violation of Title 26, United States Code, Section 7206(1).

  
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PAUL J. FISHMAN  
United States Attorney

CASE NUMBER: 12-\_\_\_\_\_

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v.

STEVEN IMBURGIO

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INFORMATION FOR

26 U.S.C. § 7206(1)

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**PAUL J. FISHMAN**

*U. S. ATTORNEY*

*NEWARK, NEW JERSEY*

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**JOHN E. CLABBY**

*ASSISTANT U. S. ATTORNEY*

*TRENTON, NEW JERSEY*

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