

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA) Criminal No.: 98 CR 379
)
) Filed: 4/23/98
)
PETER ZANONE,) Violation: 26 U.S.C. § 7206(1)
)
) Defendant.) Judge Cote
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INFORMATION

FRAUD AND FALSE STATEMENTS
(26 U.S.C. § 7206(1))

The United States of America, acting through its attorneys, charges:

That on or about each of the filing dates set forth below, in the District of New Jersey, Peter Zanone ("Zanone"), a resident of Cresskill, New Jersey and, at the time of filings, Manager of Promotional Printing and Displays for Warner-Lambert Co., did unlawfully, willfully, and knowingly make and subscribe to U.S. Individual Income Tax Returns, Forms 1040, for calendar years 1989, 1990, 1991, 1992 and 1993, each of which was verified by his written declaration that it was made under penalties of perjury, and each of which he did not believe to be true and correct as to every material matter, in that, he and his wife failed to report approximately \$5000 in cash as income in 1989 and approximately \$10,000 in cash as income in each of the subsequent calendar years from 1990 through 1993 (a total of approximately \$45,000) that he received from the president and owner of a supplier of display

materials based in Manhattan to which he had awarded a significant number of contracts, as summarized below:

<u>YEAR</u>	<u>FILING DATE</u>	<u>TAXABLE INCOME AS REPORTED</u>	<u>CORRECT TAXABLE INCOME</u>
1989	4/14/90	\$79,600	\$84,600
1990	4/11/91	\$71,600	\$81,322
1991	4/14/92	\$70,986	\$80,986
1992	4/14/93	\$75,159	\$85,159
1993	4/15/94	\$83,119	\$93,119

IN VIOLATION OF TITLE 26, UNITED STATES CODE, SECTION 7206(1).

Dated:

_____/s/_____
JOEL I. KLEIN
Assistant Attorney General

_____/s/_____
RALPH T. GIORDANO
Chief, New York Field Office

_____/s/_____
GARY R. SPRATLING
Deputy Assistant Attorney General

_____/s/_____
REBECCA MEIKLEJOHN

_____/s/_____
JOHN T. ORR
Director of Criminal Enforcement

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_____/s/_____
MARY JO WHITE
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Southern District of New York