UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon.

:

v. : Criminal No.

:

LINDA O. JUMAH : 26 U.S.C. § 7201

INFORMATION

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

Income Tax Evasion – 26 U.S.C. § 7201

- 1. At all times relevant to this Information:
- A. LINDA O. JUMAH ("defendant JUMAH") was a resident of Newark, New Jersey, and owned a political fundraising, consulting and branding services company called Elite Strategies LLC ("Elite Strategies"). Defendant JUMAH reported Elite Strategies as a sole-proprietorship on her 2015 personal federal income tax return on IRS Form Schedule C. Nevertheless, JUMAH split profits generated from Elite Strategies with a business partner.
- B. From at least in or about January 2015 through in or about December 2015, Elite Strategies received approximately \$232,843 in gross receipts.
- 2. Defendant JUMAH was required by law, following the close of the 2015 tax year and on or before the deadline for filing a personal income tax return (IRS Form 1040), to make and file an income tax return to the Internal Revenue Service ("IRS") reporting

specifically the items of her gross income and any deductions and credits to which she was entitled. As the proprietor of Elite Strategies, the information regarding the gross income and any deductions related to Elite Strategies were required to be accurately reported on IRS Form Schedule C of defendant JUMAH's individual Tax Return (IRS Form 1040).

3. On or about February 29, 2016, defendant JUMAH intentionally did not accurately report to the IRS the income that she received during tax year 2015 by filing with the IRS a false federal personal income tax return (IRS Form 1040) for tax year 2015 that substantially under-reported the income from Elite Strategies in the following amount:

Under Reported Income For 2015 Tax Year		
Actual Gross Receipts	\$232,843	
Gross Receipts reported on filed Form 1040, Schedule C	\$20,000	
Unreported Gross Receipts	\$212,843	

After allowing for certain expenses, the total taxable income due to defendant JUMAH's false entries on her 2015 income tax return was approximately \$121,941.

 On or about February 29, 2016, in Essex County, in the District of New Jersey and elsewhere, defendant

LINDA O. JUMAH

did willfully attempt to evade and defeat a substantial tax due and owing by her to the IRS for tax year 2015, as set forth below, by filing a false personal income tax return that substantially under-reported the income that she received from Elite Strategies in the approximate amount set forth below:

Return & Tax Year	Approximate Unreported Income	Approximate Additional Tax Due and Owing
IRS Form 1040 - 2015	\$121,941	\$39,633

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

WILLIAM E. FITZPATRICK Acting United States Attorney

CASE NUMBER:

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v.

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INFORMATION FOR

26 U.S.C. § 7201

WILLIAM E. FITZPATRICK

ACTING U.S. ATTORNEY NEWARK, NEW JERSEY

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