

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No. 12-
 : 26 U.S.C. § 7201
v. :
 :
NANCY ARMIENTI :

INFORMATION

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

1. At all times relevant to this Information, defendant Nancy Armienti was a resident of Blackwood, New Jersey, and employed at Atlantic County Concrete and Material Company, LLC, of Pleasantville, New Jersey.
2. At times relevant to this Information, defendant Nancy Armienti:
 - a. Embezzled approximately \$589,947 from Atlantic County Concrete and Material Company, LLC during 2008;
 - b. Created false business expense records to conceal the receipt of the embezzled funds; and
 - c. Directed the company's bookkeeper to create false entries in the books and records of Atlantic County Concrete and Material Company, LLC to conceal the receipt of the embezzled funds.
3. During 2008, defendant Nancy Armienti received approximately \$682,129 in income. Upon this income, tax of approximately \$217,342 was due and owing to the United States.
4. Defendant Nancy Armienti failed to file a 2008 federal income tax return when it

was due on or about April 15, 2009, and failed to pay to the Internal Revenue Service the income tax due and owing for the income she received in 2008.

5. From in or about January 2008 to in or about April 2009, in the District of New Jersey and elsewhere, defendant

NANCY ARMIENTI

knowingly and willfully did attempt to evade and defeat a substantial part of the income tax due and owing to the United States, in that she created and directed the creation of false business records to conceal her receipt of income.

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


PAUL J. FISHMAN
United States Attorney