

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No. 13 -
:
v. : 18 U.S.C. §§ 1001 (a) (3) and 2.
JOSEPH BELASCO :
:

SUPERCEDING INFORMATION

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

1. At all times relevant to this Information,
 - a. Impact Cause Related Marketing Group (hereinafter Impact Marketing) was a business located in Union County, New Jersey.
 - b. Defendant JOSEPH BELASCO was the Chief Financial Officer for Impact Marketing. He possessed a 43% ownership in Impact Marketing and received a share of its net profits.
 - c. Forms 1099-Misc are documents used by the Internal Revenue Service to determine if miscellaneous income is properly reported on annual income tax returns.
 - d. Individuals #1 and #2 were aiders and abettors not charged below. They filed joint annual federal income tax returns. Between January 2008 and December 2008, Individuals #1 and #2 received between \$120,000 and \$200,000, in unlawful income

from defendant JOSEPH BELASCO and Impact Marketing, as a result of the violation charged below.

e. In or about early 2009, defendant JOSEPH BELASCO issued a Form 1099-MISC to Individual #2 for consulting services in 2008 which she did not provide to Impact Marketing.

2. In or about early 2009, in Union County, in the District of New Jersey and elsewhere, defendant

JOSEPH BELASCO

did knowingly and wilfully, in a matter within the jurisdiction of the executive branch of the United States namely, the Internal Revenue Service, make and use false writings and documents, namely, a Form 1099-MISC, knowing the same to contain materially false, fictitious and fraudulent statements and entries, for the purpose of falsely stating that income received by Individual #2 from Impact Marketing had been legitimately earned.

In violation of Title 18, United States Code, Section 1001 (a) (3) and Section 2.



United States Attorney
Paul J. Fishman

CASE NUMBER: _____

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

UNITED STATES OF AMERICA

v.

JOSEPH BELASCO

INFORMATION

TITLE 18 USC Section 1001 (a) (3)

PAUL J. FISHMAN

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