

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No.
 :
 v. : 26 U.S.C. § 7201
 :
 SHARON BOGAN : 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:

a. Defendant SHARON BOGAN, a resident of Allenwood, New Jersey, was a part owner of the following corporations - Inland Cruise, Inc., River Cruise, Inc., Balboa, Inc., and Ende, Inc. (collectively, the "Bogan Businesses") - which, in turn, operated several charter fishing and river cruising boats located in Brielle and Point Pleasant, New Jersey.

2. During the years 2004, 2005, 2006, 2007, 2008 and 2009, the Bogan Businesses received payments from customers primarily in the form of cash and checks. While some customers' checks were made out in the name of a particular Bogan Business - e.g., "Inland Cruise, Inc." - most customers' checks were made out to "Captain Bogan."

3. Defendant SHARON BOGAN caused the checks made out to a particular Bogan Business to be deposited into a bank account maintained in that Business's name.

4. Defendant SHARON BOGAN did not deposit the cash received into any business bank account and caused the checks made out to "Captain Bogan" to be cashed out. Defendant SHARON BOGAN kept a portion of these funds for herself.

5. For the years 2004, 2005, 2006, 2007, 2008 and 2009, defendant SHARON BOGAN filed U.S. Individual Income Tax Returns in which she purported to report all of her income from the Bogan Businesses, but which failed to report the income she received from the cash and checks to "Captain Bogan" that she did not deposit into any business bank account.

6. On or about April 15, 2007, defendant SHARON BOGAN prepared and caused to be prepared, signed and caused to be signed, and filed and caused to be filed with the IRS a false and fraudulent U.S. Individual Income Tax Return reporting taxable income from the Bogan Businesses for the calendar year 2006 of approximately \$5,060.

7. At the time the U.S. Individual Income Tax Return was prepared, signed, and filed with the IRS, defendant SHARON BOGAN then and there well knew and believed that the said tax return failed to disclose and report approximately \$120,270 in taxable income derived from the Bogan Businesses upon which income an additional tax of approximately \$25,760 was due and owing to the United States.

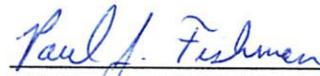
8. On or about April 8, 2007, in the District of New

Jersey, and elsewhere, defendant

SHARON BOGAN

did knowingly and willfully attempt to evade and defeat a large part of the income tax due and owing to the United States for the calendar year 2006, by preparing and causing to be prepared, by signing and causing to be signed, and by filing and causing to be filed with the Internal Revenue Service, a false and fraudulent 2006 U.S. Individual Income Tax Return, Form 1040, as described in paragraph 6, knowing it to be false and fraudulent as described in paragraph 7.

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



PAUL J. FISHMAN
United States Attorney

CASE NUMBER: _____

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

UNITED STATES OF AMERICA

v.

SHARON BOGAN

INFORMATION FOR

26 U.S.C. § 7201

PAUL J. FISHMAN

U.S. ATTORNEY

NEWARK, NEW JERSEY

CHRISTOPHER J. KELLY

ASSISTANT U.S. ATTORNEY

NEWARK, NEW JERSEY

973-645-6112
