

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No. 14-____
: :
v. : 26 U.S.C. § 7206(1)
: :
JUAN LARINO : I N F O R M A T I O N

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 Juan Larino ("Larino") was a resident of Hudson County, New Jersey, and an owner and operator of Larino Masonry, Inc.
2. During Larino's operation of Larino Masonry, Inc., the business received payment from customers, in part, in the form of checks made payable to Larino Masonry, Inc. Rather than depositing these checks into bank accounts held by the business, Larino cashed many of these checks and kept the resulting U.S. currency for himself.
3. For the tax years 2010 and 2011, Larino filed U.S. Individual Income Tax Returns in which he purported to report all of his income. However, Larino failed to include the income he received in the form of checks made payable to Larino Masonry, Inc. in the aggregate amount of approximately \$1,113,188.
4. On or about April 15, 2011, defendant Larino signed and caused to be filed with the Internal Revenue Service ("IRS") a false and fraudulent U.S. Individual Income Tax Return reporting taxable income for the calendar

year 2010 of \$400,109 (the "2010 Tax Return").

5. The 2010 Tax Return was signed by defendant Larino and contained a written declaration that it was signed under penalties of perjury.

6. At the time the 2010 Tax Return was prepared, signed, and filed with the IRS, Larino then and there well knew and believed that the said tax return failed to disclose and report approximately \$756,711 in additional income derived from Larino Masonry, Inc., upon which income an additional tax of approximately \$142,284 was due and owing to the IRS.

7. On or about April 15, 2011, in Hudson County, in the District of New Jersey, and elsewhere, defendant

JUAN LARINO

did knowingly and willfully make and subscribe to a 2010 Individual Income Tax Return, Form 1040, that he did not believe to be true and correct as to every material matter in that the return failed to report a substantial amount of income as set forth herein.

In violation of Title 26, United States Code, Section 7206(1).



PAUL J. FISHMAN
UNITED STATES ATTORNEY

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v.

JUAN LARINO

INFORMATION FOR

26 U.S.C. § 7206

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