

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon.
 :
 v. : Crim. No. 15-
 :
 MEHRAN BALAZADEH : 26 U.S.C. § 7201
 : 18 U.S.C. § 2

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 MEHRAN BALAZADEH was a resident of North Brunswick, New Jersey, and owned and operated Carpet and Futon Gallery of NJ LLC, f/k/a “Carpet and Futon Gallery Inc.”, a/k/a “More Cash 4 Gold LLC” (hereinafter “More Cash 4 Gold”), a futon, carpet, and jewelry business located in North Brunswick, New Jersey.

2. At times relevant to this Information, defendant BALAZADEH:

a. provided false information to his tax preparers to be used in preparing his tax returns;

b. failed to maintain records relating to his business that were required by law;

c. co-mingled business and personal assets so as to obscure the income generated from his business; and

d. failed to disclose and report a significant portion of his income on his tax returns, thereby causing those tax returns to understate a substantial amount of the income that he received.

3. Specifically, on or about April 28, 2014, defendant BALAZADEH filed and caused to be filed with the Internal Revenue Service ("IRS") a 2012 U.S. Individual Income Tax Return, Form 1040, on behalf of himself and his wife, in which he falsely stated that his taxable income for the calendar year 2012 was -\$47,141.00, and that the total tax due and owing was \$0.00.

4. In truth, defendant BALAZADEH earned taxable income for the calendar year 2012 in the approximate amount of \$340,143.99.

5. Defendant BALAZADEH's intentional failure to disclose true, correct, and complete information to the IRS regarding income that he received in connection with his ownership of More Cash 4 Gold and other financial undertakings in calendar year 2012 resulted in a tax loss to the United States of approximately \$90,849.00.


6. On or about April 28, 2014, in Middlesex County, in the District of New Jersey, and elsewhere, defendant

MEHRAN BALAZADEH

knowingly and willfully did attempt to evade and defeat a substantial part of the income tax due and owing to the United States for the 2012 calendar year in that he signed, filed, and caused to be filed with the Internal Revenue Service a false and fraudulent 2012 U.S. Individual Income Tax Return, Form

1040, described in paragraph 3 of this Information, knowing it to be false and fraudulent as described in paragraphs 4 and 5.

In violation of Title 26, United States Code, Section 7201, and Title 18, United States Code, Section 2.



PAUL J. FISHMAN
United States Attorney

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INFORMATION FOR

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PAUL J. FISHMAN

U.S. ATTORNEY

NEWARK, NEW JERSEY

MELISSA M. WANGENHEIM

ASSISTANT U.S. ATTORNEY

(973) 297-2074
