

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

v.

ANTHONY CARDELLIA

Crim. No.

26 U.S.C. § 7206(1)

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 ANTHONY CARDELLIA was a resident of Blackwood, New Jersey. Defendant CARDELLIA owned, operated, and worked at home improvement contractors operating in the greater Philadelphia metropolitan area.

b. The Internal Revenue Service (“IRS”) was an agency of the United States Department of the Treasury, responsible for administering and enforcing the tax laws of the United States, and collecting the taxes that were due and owing to the Treasury of the United States by its citizens and businesses.

c. A U.S. Individual Income Tax Return (“Form 1040”) was the form filed by a taxpayer and used by the IRS to assess liability for individual income tax and eligibility for refunds.

2. During 2016 and 2017, defendant ANTHONY CARDELLIA used a commercial check casher to negotiate more than \$1.9 million in revenue checks for the home improvement businesses at which he worked. Defendant CARDELLIA retained approximately \$190,000 of

the cashed check proceeds, which defendant CARDELLIA failed to report as income on his 2016 and 2017 Forms 1040 that he filed with the IRS.

3. On or about April 15, 2018, in Camden County, in the District of New Jersey and elsewhere, defendant

ANTHONY CARDELLIA

did willfully make and subscribe a joint 2017 United States Individual Income Tax Return, Form 1040, which was verified by a written declaration that it was made under penalties of perjury and which was filed with the Internal Revenue Service, which CARDELLIA did not believe to be true and correct as to every material matter, in that the return reported total income of \$119,000, whereas, as CARDELLIA then and there well knew and believed, his total income was substantially more than reported.

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

A handwritten signature in black ink, reading "Philip R. Sellinger" with a small "b7c" to the right.

PHILIP R. SELLINGER
United States Attorney

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PHILIP R. SELLINGER

*U.S. ATTORNEY
NEWARK, NEW JERSEY*

JEFFREY BENDER

*ASSISTANT U.S. ATTORNEY
CAMDEN, NEW JERSEY
856-757-5026*
