

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA	:	Crim. No. 25-
	:	
v.	:	26 U.S.C. § 7206(1)
	:	
MICHAEL DIPAOLO, JR.	:	

I N F O R M A T I O N

The defendant having waived in open court prosecution by Indictment and any objection based on venue, the United States Attorney for the District of New Jersey charges:

1. At all times relevant to this Information:
 - a. Defendant MICHAEL DIPAOLO JR. resided in Pedricktown, New Jersey or Newtown Square, Pennsylvania.
 - 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 and providing refunds of taxes overpaid.
 - 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 personal income tax and eligibility for refunds.

2. For tax years 2018 through 2022, defendant MICHAEL DIPAOLO, JR. signed, filed, and caused to be filed with the IRS, Forms 1040 that were not true and correct as to every material matter.

3. Defendant MICHAEL DIPAOLO, JR. intentionally did not disclose and report a significant portion of his income for tax years 2018 through 2022, thereby causing the Forms 1040 to understate a substantial amount of the income that he received for each of these tax years. By failing to report approximately \$1,797,910.39 in income for tax years 2018 through 2022, defendant MICHAEL DIPAOLO, JR. failed to pay approximately \$590,419.00 in additional federal income taxes due and owing to the United States.

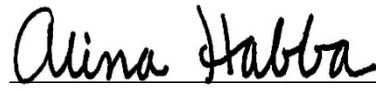
4. The Forms 1040 were signed by defendant MICHAEL DIPAOLO, JR. and each contained a written declaration that the particular tax return was signed under penalties of perjury.

5. On or about April 11, 2022, in Salem County in the District of New Jersey, Delaware County in the Eastern District of Pennsylvania, and elsewhere, the defendant,

MICHAEL DIPAOLO, JR.,

willfully did make and subscribe and file with the IRS, the Forms 1040 for the tax year 2021, which contained and was verified by a written declaration that it was made under the penalties of perjury, and which defendant MICHAEL DIPAOLO, JR. did not believe to be true and correct as to every material matter reported therein.

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

A handwritten signature in black ink, reading "Alina Habba". The signature is written in a cursive, flowing style with a horizontal line underneath the name.

ALINA HABBA
United States Attorney

CASE NUMBER: _____

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INFORMATION FOR

26 U.S.C. § 7206(1)

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