

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	: HON.
	:
v.	: Criminal No. 18-
	:
MARILYN CRESPO,	:
a/k/a "Marilyn Burgos"	: 26 U.S.C. § 7206(1)

INFORMATION

The defendant having waived in open court prosecution by indictment, and any claim or defense based upon the expiration of any statute of limitations, the United States Attorney for the District of New Jersey charges:

1. At various times relevant to this Information:
 - a. Defendant MARILYN CRESPO, a/k/a "Marilyn Burgos," resided in Guttenberg, New Jersey.
 - 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 by its citizens and businesses.
2. The federal government taxed gasoline, diesel fuel, kerosene, alternative fuels, and certain other types of fuel. Certain commercial uses of these fuels were nontaxable. Businesses that purchased fuel for one of these uses could claim a tax credit by filing Form 4136 entitled "Credit for Federal Tax Paid on Fuels."
3. Defendant MARILYN CRESPO authorized the filing of false U.S. Corporate Income Tax Returns, Forms 1120, and attached schedules,

including Forms 4136, for various companies and tax years, each of which was: (1) signed by defendant MARILYN CRESPO; (2) contained a written declaration that it was made under penalty of perjury; and (3) claimed completely false fuel excise tax credits and fraudulent refunds.

4. For example, defendant MARILYN CRESPO authorized the filing of a Form 1120 for Magnum Cleaning Service Corporation for tax year 2009 that falsely claimed a fuel excise tax credit of \$20,859 and a resulting refund of \$15,750.

5. Defendant MARILYN CRESPO cashed the \$15,750 refund check at a check-cashing facility in Guttenberg, New Jersey.

6. On or about August 18, 2011, in the District of New Jersey, in Hudson County, and elsewhere, the defendant,

MARILYN CRESPO,
a/k/a "Marilyn Burgos,"

did willfully make and subscribe a U.S. Corporate Income Tax Return, Form 1120, for Magnum Cleaning Service Corporation for tax year 2009, which she did not believe to be true and correct as to every material matter as set forth in paragraph 4.

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


CRAIG CARPENITO
United States Attorney

CASE NUMBER: 18-

United States District Court
District of New Jersey

UNITED STATES OF AMERICA

v.

MARILYN CRESPO,
a/k/a "Marilyn Burgos"

INFORMATION FOR

26 U.S.C. § 7206(1)

CRAIG CARPENITO

*U.S. ATTORNEY
NEWARK, NEW JERSEY*

RAHUL AGARWAL
*ASSISTANT U.S. ATTORNEY
(973) 297-4395*
