

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No.

v. : 26 U.S.C. §7206(1)

CHRISTOPHER MIU : 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 CHRISTOPHER MIU ("MIU") was a resident of New York City and a licensed Certified Public Accountant.

2. During tax years 2008 through 2014, defendant MIU received substantial gross income.

3. Between in or about July 2015 and in or about March 2016, defendant MIU filed with the Internal Revenue Service United States Individual Income Tax Returns Forms 1040 and 1040X (collectively, "Personal Tax Return") for tax years 2008 through 2014 in Springfield, New Jersey, in which defendant MIU failed to accurately report the gross income he received in tax years 2008 through 2012, and 2014, thereby causing those Personal Tax Returns to understate said gross income.

4. In this fashion, defendant MIU failed to disclose and report as income substantial sums upon which an additional tax was due and owing to the United States. Specifically:

a. The Personal Tax Return defendant MIU filed for tax year 2008 did not include approximately \$548,185 in gross income received, upon which an additional tax of approximately \$156,840 was due and owing to the United States.

b. The Personal Tax Return defendant MIU filed for tax year 2009 did not include a substantial amount of gross income received upon which an additional tax of approximately \$139,944 was due and owing to the United States.

c. The Personal Tax Return defendant MIU filed for tax year 2010 did not include a substantial amount of gross income received upon which an additional tax of approximately \$87,873 was due and owing to the United States.

d. The Personal Tax Return defendant MIU filed for tax year 2011 did not include a substantial amount of gross income received upon which an additional tax of approximately \$131,448 was due and owing to the United States.

e. The Personal Tax Return defendant MIU filed for tax year 2012 did not include a substantial amount of gross income received upon which an additional tax of approximately \$106,810 was due and owing to the United States.

f. The Personal Tax Return defendant MIU filed for tax year 2014 did not include a substantial of gross income received upon which an additional tax of approximately \$47,732 was due and owing to the United States.

5. As set forth in paragraphs 4(a) - 4(f), above, the Personal Tax Returns filed by defendant MIU were not true and correct in every material matter, in that the returns failed to report significant amounts of the gross income defendant MIU received during tax years 2008 - 2012 and 2014, upon which a substantial tax was due and owing.

6. In or about November 2015, in Union County, in the District of New Jersey, and elsewhere defendant,

CHRISTOPHER MIU

did knowingly and willfully make and subscribe a United States Individual Income Tax Return, Form 1040, for tax year 2008, as described in paragraph 4(a) of this Information, which contained and was verified by a written declaration that it was made under the penalties of perjury, and which defendant MIU did not believe to be true and correct as to every material matter, as described in paragraph 5 of this Information.

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

Craig Carpenito
CRAIG CARPENITO
United States Attorney

CASE NUMBER: _____

United States District Court
District of New Jersey

UNITED STATES OF AMERICA

v.

Christopher Miu

INFORMATION

26 U.S.C. §7206

CRAIG CARPENITO
UNITED STATES ATTORNEY NEWARK, NEW JERSEY

ANDREW LEVEN
ASSISTANT U.S. ATTORNEY
NEWARK, NEW JERSEY
973.645.2700
