

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :

- v - : INFORMATION

ANTHONY MANGONE, : 10 Cr.

Defendant. :

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COUNT ONE

The United States Attorney charges:

Introduction

1. At all times relevant to this Information, ANTHONY MANGONE, the defendant, was a resident of Purchase, New York and an attorney licensed to practice law in the State of New York.

2. From in or about 2003 through in or about 2006, ANTHONY MANGONE, the defendant, was a partner in a law firm located in Westchester County, New York ("Law Firm A"). As a partnership, Law Firm A filed U.S. Federal Income Tax Returns, Forms 1065, annually for the years 2003 through 2006.

3. From in or about 2003 through in or about 2006, partners of Law Firm A, including ANTHONY MANGONE, the defendant, received cash fees from clients ("the cash fees").

4. ANTHONY MANGONE, the defendant, failed to advise the accountant preparing Law Firm A's partnership tax returns for

the years 2003 through 2006 that Law Firm A received cash fees from clients. MANGONE also failed to report the cash fees on his Individual United States Income Tax Returns.

5. For the following tax years, ANTHONY MANGONE, the defendant, failed to report his share of the cash fees in the following amounts, which amounts MANGONE knowingly omitted from his Individual United States Income Tax Returns, Forms 1040: 2003 - \$10,000; 2004 - \$10,000; 2005 - \$10,000; 2006 - \$20,000.

6. In or about 2007, ANTHONY MANGONE, the defendant, established his own law firm ("Law Firm B").

7. In or about 2007, ANTHONY MANGONE, the defendant, opened attorney trust and business bank accounts to conduct the business of Law Firm B. During 2007, MANGONE wrote checks to himself from the attorney trust account totaling approximately \$31,500 for legal fees. MANGONE thereafter deposited those fees directly into his personal bank account and failed to report his receipt of such income on his Individual United States Income Tax Return for the 2007 tax year.

8. In or about 2006 and 2007, ANTHONY MANGONE, the defendant, deposited legal fees in the amount of approximately \$99,744 received from clients directly into his personal bank

account and failed to report his receipt of such income on his Individual United States Income Tax Returns for the tax years 2006 and 2007.


Statutory Allegations

9. From on or about January 1 of each of the calendar years set out below, through on or about April 15 of the year following each said calendar year, in the Southern District of New York and elsewhere, ANTHONY MANGONE, the defendant, unlawfully, wilfully, and knowingly, did attempt to evade and defeat a substantial part of the income tax due and owing by him to the United States of America for each of the said calendar years by various means, including, among other things, by preparing and causing to be prepared, by signing and causing to be signed, and by filing and causing to be filed with the Internal Revenue Service, false and fraudulent United States Individual Income Tax Returns, Forms 1040, for the calendar years 2003 through 2007, wherein MANGONE failed to report certain income he received from the practice of law and thus falsely stated that his taxable income was in the amounts set forth below, and that the amount of tax due and owing thereon was in the amounts set forth below, whereas, as MANGONE then and there

well knew and believed, the correct taxable income and correct tax due and owing for the calendar years 2003 through 2007 were substantially in excess of the amounts reported, as set forth below:

<u>CALENDAR YEAR</u>	<u>REPORTED TAXABLE INCOME</u>	<u>TAX PAID</u>	<u>CORRECTED TAXABLE INCOME</u>	<u>ADDITIONAL TAX DUE AND OWING</u>
2003	\$118,404	\$32,114	\$128,566	\$3,113
2004	\$197,455	\$58,653	\$208,361	\$3,721
2005	\$315,025	\$99,582	\$325,187	\$3,720
2006	\$226,180	\$76,401	\$453,461	\$77,489
2007	\$202,673	\$66,611	\$283,044	\$28,510

(Title 26, United States Code, Section 7201.)


PREET BHARARA
United States Attorney