

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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:
UNITED STATES OF AMERICA :
:
- v. - :
:
JEROME DIMITRIOU, :
:
Defendant. :
:
----- x

SUPERSEDING INFORMATION

S1 19 Cr. 894 (KPF)


COUNT ONE

(Evasion of Tax Assessment for Calendar Year 2016)

The United States Attorney charges:

1. In or about 2016, in the Southern District of New York and elsewhere, JEROME DIMITRIOU, the defendant, willfully and knowingly did attempt to evade and defeat a substantial part of the income tax due and owing by DIMITRIOU to the United States of America for calendar year 2016 by using a corporate credit card issued to DIMITRIOU and paid for by his former employer to pay for certain of DIMITRIOU's personal expenses and failing to file a 2016 U.S. Individual Income Tax Return which reported such payments as taxable income, upon which taxable income, as DIMITRIOU knew, there was a substantial amount of tax due and owing to the United States of America.

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



DAMIAN WILLIAMS
United States Attorney

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(26 U.S.C. § 7201.)

DAMIAN WILLIAMS
United States Attorney.
