

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - -	x	
	:	
UNITED STATES OF AMERICA	:	
	:	INFORMATION
- v -	:	
	:	
MAURO ZONZINI,	:	17 Cr. <u>276</u>
	:	
Defendant.	:	
	:	
- - - - -	x	

COUNT ONE

(Bribery of a Public Official)

The United States Attorney charges:

Background

1. At all times relevant to this Information, MAURO ZONZINI, the defendant, was a resident of Westchester, New York.

2. At all times relevant to this Information, MAURO ZONZINI, the defendant, owned and wholly controlled M. Zonzini Mason Contractors, Inc. ("MZMC"), a masonry business located in New Rochelle, New York.

3. MZMC performed masonry and sewage work for several municipalities and school districts in Westchester, including the City School District of New Rochelle (the "School District").

4. At all times relevant to this Information, Agent-1 worked in the School District's buildings and grounds

7. MZMC was an "S corporation" as defined in the internal revenue laws, wholly owned and operated by MAURO ZONZINI, the defendant. S corporations are certain small business corporations, which are required to file income tax returns, but not ordinarily required to pay income taxes in their own right. The income or loss from their operation, by law, flows through to their principals, who are required to declare such income or loss on their personal tax returns.

8. From in or about 2010 through in or about 2013, MAURO ZONZINI, the defendant, routinely diverted corporate receipt checks of MZMC into his personal bank accounts.

9. In addition, the defendant regularly issued checks to himself from MZMC's corporate accounts and had his bookkeeper falsely record the cash withdrawals as business expenses.

10. By diverting corporate receipts to personal bank accounts and by disguising personal expenses as business expenses that would not appear as income to MAURO ZONZINI, the defendant, on the returns and schedules of MZMC, ZONZINI would and did 1) understate the ordinary income from business activities on such returns and schedules; 2) understate the income flowing through from MZMC to ZONZINI, and 3) understate the total income, adjusted gross income, and taxable income on ZONZINI's personal tax returns.

11. In addition to understating the income of MZMC, from in or about 2010 through in or about 2013, MAURO ZONZINI, the defendant, also understated his taxable income on his personal tax returns by failing to disclose fully rental payments he had received from certain rental property he owned in New Rochelle, New York.

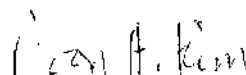
Statutory Allegation

12. 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, MAURO ZONZINI, the defendant, willfully 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 2010 through 2013, to wit ZONZINI, among other things, diverted corporate receipts from MZMC to his personal bank accounts, falsely classified personal expenses as business expenses, and understated rental income, 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 ZONZINI then and there well knew and believed, the correct taxable income and correct tax due and owing for the calendar years 2010 through 2013 were substantially in excess of the amounts reported, as set forth below:

	Tax Year Ending Dec 31, 2010	Tax Year Ending Dec 31, 2011	Tax Year Ending Dec 31, 2012	Tax Year Ending Dec 31, 2013	Totals For All Years
Reported Taxable Income	\$103,152	\$8,795	\$130,431	\$28,795	\$271,173
Tax Paid	\$22,576	(\$122)	\$26,717	\$4,009	\$53,180
Corrected Taxable Income	\$253,862	\$185,440	\$256,093	\$51,046	\$746,441
Additional Tax Due and Owing	\$50,985	\$45,621	\$51,171	\$638	\$148,415

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



 JOON H. KIM
 Acting United States Attorney

United States District Court

SOUTHERN DISTRICT OF NEW YORK

THE UNITED STATES OF AMERICA

vs.

**MAURO ZONZINI,
Defendant.**

INFORMATION

17 Cr.

**(In Violation of Title 18, United States Code, Section 666(a)(2)
(In Violation of Title 26 United States Code, Section 7201)**

JOON H. KIM

Acting United States Attorney.

A TRUE BILL

Foreperson.