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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

LONG ISLAND OFFICE

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UNITED STATES OF AMERICA

I N F O R M A T I O N

- against -

Cr. No. 11-268(ADS)
(T. 26, U.S.C., § 7206(1);
T. 18, U.S.C., § 3551
et seq.)

JOSEPHINE BHASIN,

Defendant.

----- X


THE UNITED STATES ATTORNEY CHARGES:

FRAUD AND FALSE STATEMENTS IN TAX RETURN

On or about April 15, 2009, within the Eastern District of New York, the defendant JOSEPHINE BHASIN, a resident of Huntington, New York, did knowingly and willfully make and subscribe a joint United States Individual Income Tax Return, Form 1040, for calendar year 2008, which was verified by a written declaration that it was made under the penalties of perjury and which was filed with the Internal Revenue Service, which tax return the defendant JOSEPHINE BHASIN did not believe to be true and correct as to every material matter, to wit: (1) the return failed to include a Schedule B and report on Part III, Line 7a of that schedule that during 2008 she had an interest in or signature authority over financial accounts located in India at The Hongkong and Shanghai Banking Corporation Limited ("HSBC India") valued at approximately \$8.3 million; and (2) the return

reported on line 8a interest income of \$1,257.16, whereas, as the defendant then and there well knew and believed, during 2008 she had earned substantially more interest income than \$1,257.16, including approximately \$169,000 of interest income earned on certificates of deposit maintained at HSBC India.

(Title 26, United States Code, Section 7206(1); Title 18, United States Code, Sections 3551 et seq.)


LORETTA E. LYNCH
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

Criminal Action No.

SIR:

PLEASE TAKE NOTICE that the within will be presented for settlement and signature to the Clerk of the United States District Court in his office at the U.S. Courthouse, 610 Federal Plaza, Central Islip, New York, on the ___ day of ____, 20__, at 10:30 o'clock in the forenoon.

Dated: Central Islip, New York

_____, 20_____

United States Attorney,
Attorney for _____

To:

Attorney for _____

SIR:

PLEASE TAKE NOTICE that the within is a true copy of _____ duly entered herein on the ___ day of _____, in the office of the Clerk of the Eastern District of New York,

Dated: Central Islip, New York

_____, 20_____

United States Attorney,
Attorney for _____

To:

Attorney for _____

**UNITED STATES DISTRICT COURT
Eastern District of New York**

UNITED STATES OF AMERICA

- against-

JOSEPHINE BHASIN,

Defendant.

INFORMATION

LORETTA E. LYNCH

United States Attorney
Eastern District of New York
United States Courthouse
610 Federal Plaza
Central Islip, New York 11722

Due Service of a copy of the within _____
_____ is hereby admitted.

Dated: _____, 20_____

Attorney for _____

Mark Kotila
Assistant U.S. Attorney (631)715-7900