

UNITED STATES DISTRICT COURT
DISTRICT OF NEW HAMPSHIRE

U.S. DISTRICT COURT
DISTRICT OF N.H.
FILED

2014 SEP 15 A 9:56

UNITED STATES OF AMERICA

v.

No. 1:14-cr-111-01-PB

MENASHE COHEN,

Defendant.

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

On or about March 2, 2010, in the District of New Hampshire, the defendant,

MENASHE COHEN,

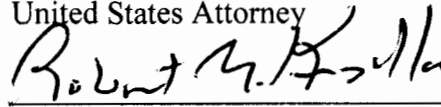
a resident of Harrisville, New Hampshire, did willfully make and subscribe a U.S. Individual Income Tax Return, Form 1040, for the calendar year 2009, which was verified by a written declaration that it was made under the penalties of perjury and was filed with the Internal Revenue Service, which return he did not believe to be true and correct as to every material matter in that the return (a) reported on Line 8a that he had received interest income of \$350, and (b) failed, on Schedule B, Part III, line 7b, to report that he had an interest in, or a signature or other authority over, bank, securities, and other financial accounts located in Switzerland, whereas, in fact, and as he well knew and believed, he had received interest income of \$66,545, and had an interest in, or a signature or other authority over, one or more financial accounts located in Switzerland.

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

Dated: September 12, 2014

JOHN P. KACAVAS
United States Attorney

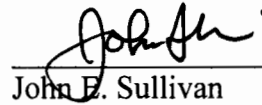
By:



Robert M. Kinsella
Assistant United States Attorney

9-12-14

Date



John E. Sullivan
Senior Litigation Counsel
U.S. Department of Justice, Tax Division

9-11-14

Date