

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Crim. No. 10-
 :
 v. : 26 U.S.C. § 7201
 :
 GREGORY BIBB : I N F O R M A T I O N

The defendant having waived in open court prosecution by Indictment, the United States Attorney for the District of New Jersey charges:

COUNTS 1 TO 3

1. At all times relevant to Counts 1 to 3 of this Information, defendant GREGORY BIBB was a resident of the District of New Jersey and was employed as an Identification Officer and a Special Police Officer with the City of Newark Police Department in Newark, New Jersey.

Affirmative Acts of Evasion

2. On or about February 9, 2001, defendant GREGORY BIBB filed with his employer, the City of Newark, an Internal Revenue Service ("IRS") Form W-4 ("Form W-4") falsely claiming 99 exemptions from withholding, thereby causing no federal income tax to be withheld from the salary of defendant GREGORY BIBB. Defendant GREGORY BIBB maintained the fraudulent Form W-4 filed on February 9, 2001, during the calendar years 2002, 2003 and 2004 and through in or about September 2005.

3. In or about September 2005, based on notification from

the IRS, the City of Newark began withholding federal income tax from defendant GREGORY BIBB.

4. On or about July 31, 2006, defendant GREGORY BIBB filed with the City of Newark a Form W-4 falsely claiming 99 exemptions from withholding, thereby causing no federal income tax to be withheld from the salary of defendant GREGORY BIBB. The fraudulent Form W-4 filed on July 31, 2006, was maintained by defendant GREGORY BIBB through in or about September 2006.

5. In or about September 2006, based on notification from the IRS, the City of Newark began withholding federal income tax from defendant GREGORY BIBB.

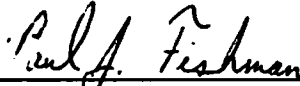
6. On or about the dates set forth below, in Essex County, in the District of New Jersey, and elsewhere, defendant
GREGORY BIBB

did knowingly and willfully attempt to evade and defeat substantial tax due and owing by him to the IRS as set forth below for the calendar years set forth below failing to file a U.S. Individual Income Tax Return with the IRS on or before the dates set forth below, as required by law, and by evading the assessment and payment of tax due and owing by filing and

maintaining fraudulent Forms W-4 with the City of Newark:

COUNT	CALENDAR YEAR	WAGES	TAXABLE INCOME	SUBSTANTIAL TAX DUE AND OWING	DATE OF OFFENSE
1	2004	\$68,305	\$60,779	\$11,779	4/15/05
2	2005	\$90,029	\$81,829	\$14,190	4/17/06
3	2006	\$97,404	\$88,954	\$5,327	4/16/07

In violation of Title 26, United States Code, Section 7201.



PAUL J. FISHMAN
United States Attorney

CASE NUMBER: 2010R00258

**United States District Court
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v.

GREGORY BIBB

INFORMATION FOR

26 U.S.C. § 7201

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