

2020R00013/SCF

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA : Hon. Susan D. Wigenton  
v. :  
SYLVAIN DIENHOUE : Crim. No. 20-573  
: 26 U.S.C. § 7206(2)

**INDICTMENT**

The Grand Jury in and for the District of New Jersey, sitting at Newark, charges:

**COUNTS 1-3**

**(Aiding or Assisting in the Preparation of False Income Tax Returns)**

1. At all times relevant to this Indictment, defendant SYLVAIN DIENHOUE was self-employed as a preparer of federal income tax returns.

2. At all times relevant to this Indictment, defendant SYLVAIN DIENHOUE was the owner and operator of CADI'S MULTI SERVICES, located in Newark, New Jersey.

3. At various times relevant to this Indictment, defendant SYLVAIN DIENHOUE:

a. met with individual taxpayers at the office described in Paragraph 2 to prepare their U.S. individual income tax returns;

b. prepared false U.S. individual income tax returns for his clients by fabricating and inflating itemized deductions on Schedule A and expenses on Schedule C;

- c. charged clients a fee for his services;
- 4. On or about the dates listed below, in the District of New Jersey and elsewhere, defendant

**SYLVAIN DIENHOUE,**

knowingly and willfully did aid and assist in, and procure, counsel, and advise in the preparation and presentation to the Internal Revenue Service of U.S. Individual Income Tax Returns, Form 1040, for the individuals and tax years identified below, which were false and fraudulent as to material matters, including those described below, knowing that the returns were false and fraudulent.

Count	Date of Offense (on or about)	Tax Payer	Tax Year	Falsely Claimed Item(s)	Amount Claimed
1	03/19/2015	Individual-1	2014	Overstated Schedule A-Itemized Deductions	\$24,276
				Overstated Schedule C-Expenses	\$32,445
2	04/08/2016	Individual-2	2015	Overstated Schedule A-Itemized Deductions	\$56,861
3	02/24/2017	Individual-3	2016	Overstated Schedule A-Itemized Deductions	\$30,474
				Overstated Schedule C-Expenses	\$17,612

All in violation of Title 26, United States Code, Section 7206(2).

A TRUE BILL

FOREPERSON

  
 CRAIG CARPENITO  
 United States Attorney

**CASE NUMBER: 20- 573 (SDW)**

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**United States District Court  
District of New Jersey**

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**UNITED STATES OF AMERICA**

**v.**

**SYLVAIN DIENHOUE**

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**INDICTMENT FOR**

**26 U.S.C. § 7206(2)**

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**Foreperson**

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**CRAIG CARPENITO**  
*UNITED STATES ATTORNEY  
FOR THE DISTRICT OF NEW JERSEY*

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SAMANTHA C. FASANELLO  
ASSISTANT U.S. ATTORNEY  
NEWARK, NJ  
973-297-4388

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