



PRESS RELEASE

Internal Revenue Service - Criminal Investigation
Newark Field Office
Special Agent in Charge Jonathan D. Larsen

Date: June 14, 2016

Contact: Special Agent Robert Glantz
Public Information Officer
IRS – Criminal Investigation
4 Paragon Way, Suite 2
Freehold, New Jersey 07728
Office: (732) 761-3381
robert.glantz@ci.irs.gov
CI Release #: NEWFO-2016-09

SOMERSET COUNTY LANDSCAPER SENTENCED TO PRISON FOR FAILING TO REPORT OVER \$1.6 MILLION

Newark, N.J. –The president of a landscaping business based out of Belle Mead, N.J., was sentenced today to 9 months in prison followed by 9 months of home confinement for income tax evasion.

U.S. District Judge Jose L. Linares also ordered Angelo Dimeglio, a resident of Lawrenceville, N.J., to serve 2 years of supervised release and pay a \$10,000 fine

“Today’s sentence should send a clear message; tax evasion is a crime and the consequences can and will result in prison time,” stated Jonathan D. Larsen, Special Agent in Charge, IRS-Criminal Investigation, Newark Field Office. “This sentence should serve as a deterrent to those who might contemplate similar criminal activity.”

Previously, on March 1, 2016, Dimeglio pleaded guilty to one count of personal income tax evasion pertaining to his 2011 tax return

According to court documents and statements made in court:

Dimeglio was the president of Caliper Farms Nursery, LLC, a landscaping business based in Belle Mead, N.J. Caliper Farms Nursery maintained business bank accounts into which customer payments were supposed to be deposited. Dimeglio had sole control and access to these business bank accounts.

In order to conceal Caliper Farms Nursery true income, Dimeglio cashed and/or deposited customer checks into his personal bank account or the bank account of family members, rather than depositing them into the Caliper Farms Nursery business bank

account. Dimeglio also issued Caliper Farms Nursery checks payable to himself and/or family members, and deposited those checks into his personal bank account or the bank account of family members. Dimeglio also provided false information to his tax preparer for the preparation of his tax returns.

For the 2011 tax year, Dimeglio's tax return only reported approximately \$25,896 of taxable income. Dimeglio admitted that for the 2011 tax year, he failed to report approximately \$520,968 of additional taxable income from Caliper Farms Nursery, upon which there was an additional tax due and owing to the government of approximately \$158,619.

For sentencing purposes, Dimeglio's relevant conduct was taken into account by the court relating to his failure to properly report all of the income he received from Caliper Farms Nursery on his 2009, 2010, 2012 and 2013 individual income tax returns. In total, for the years 2009 through 2013, Dimeglio failed to report approximately \$1,650,499 in additional income, upon which there was an additional tax due and owing to the government of approximately \$429,898.

The investigation was conducted by IRS-Criminal Investigation, Newark Field Office, under the direction of Special Agent in Charge Jonathan D. Larsen and the U.S. Attorney's Office, under the direction of U.S. Attorney Paul J. Fishman.

The Government is represented by Assistant U.S. Attorney Erica Liu.

####

John McDonald, Esq. – Somerville, NJ