

STATE OF NEW YORK: SUPREME COURT
COUNTY OF ALBANY

THE PEOPLE OF THE STATE OF NEW YORK

-against-

EVGENY FREIDMAN, and
ANDREEA DUMITRU,

Defendants.

INDICTMENT NO. AG5-8332
Index No. DA-377-17

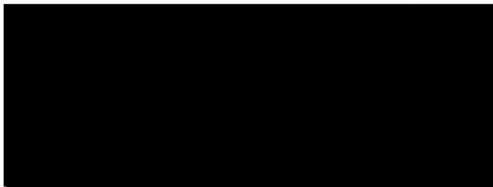
March 2017 TERM
June 1, 2017

COUNTS

CRIMINAL TAX FRAUD IN THE FIRST DEGREE,
Tax Law § 1806 – 4 Counts

GRAND LARCENY IN THE FIRST DEGREE,
P.L. § 155.42 – 1 Count

A TRUE BILL



COUNT ONE

THE GRAND JURY OF THE COUNTY OF ALBANY, by this indictment, accuses the defendants EVGENY FREIDMAN and ANDREEA DUMITRU of the crime of CRIMINAL TAX FRAUD IN THE FIRST DEGREE, a class B felony, in violation of Tax Law § 1806, committed as follows:

The defendants, between on or about January 1, 2012 to on or about January 10, 2014, in the County of Albany and elsewhere, committed a tax fraud act or acts as defined in Section 1801 of the New York State Tax Law and, with the intent to evade a tax due or to defraud the state or any subdivision of the state, did pay the state and/or a political subdivision of the state, for the period of January 1, 2012 to December 31, 2012, a period of not more than one year, in excess of one million dollars (\$1,000,000.00) less than the tax liability that was due.

COUNT TWO

THE GRAND JURY OF THE COUNTY OF ALBANY, by this indictment, accuses the defendants EVGENY FREIDMAN and ANDREEA DUMITRU of the crime of CRIMINAL TAX FRAUD IN THE FIRST DEGREE, a class B Felony, in violation of Tax Law § 1806, committed as follows:

The defendants, between on or about January 1, 2013 to on or about May 21, 2014, in the County of Albany and elsewhere, committed a tax fraud act or acts, as defined in Section 1801 of the New York State Tax Law and, with the intent to evade a tax due or to defraud the state or any subdivision of the state, did pay the state and/or a political subdivision of the state, for the period of January 1, 2013 to December 31, 2013, a period of not more than one year, in excess of one million dollars (\$1,000,000.00) less than the tax liability that was due.

COUNT THREE

THE GRAND JURY OF THE COUNTY OF ALBANY, by this indictment, accuses the defendants EVGENY FREIDMAN and ANDREEA DUMITRU of the crime of CRIMINAL TAX FRAUD IN THE FIRST DEGREE, a class B felony, in violation of Tax Law § 1806, committed as follows:

The defendants, between on or about January 1, 2014 to on or about December 29, 2015, in the County of Albany and elsewhere, committed a tax fraud act or acts as defined in Section 1801 of the New York State Tax Law and, with the intent to evade a tax due or to defraud the state or any subdivision of the state, did pay the state and/or a political subdivision of the state, for the period of January 1, 2014 to December 31, 2014, a period of not more than one year, in excess of one million dollars (\$1,000,000.00) less than the tax liability that was due.

COUNT FOUR

THE GRAND JURY OF THE COUNTY OF ALBANY, by this indictment, accuses the defendants EVGENY FREIDMAN and ANDREEA DUMITRU of the crime of CRIMINAL TAX FRAUD IN THE FIRST DEGREE, a class B Felony, in violation of Tax Law § 1806, committed as follows:

The defendants, between on or about January 1, 2015 to on or about February 4, 2016, in the County of Albany and elsewhere, committed a tax fraud act or acts as defined in Section 1801 of the New York State Tax Law and, with the intent to evade a tax due or to defraud the state or any subdivision of the state, did pay the state and/or a political subdivision of the state, for the period of January 1, 2015 to December 31, 2015, a period of not more than one year, in excess of one million dollars (\$1,000,000.00) less than the tax liability that was due.

COUNTY FIVE

THE GRAND JURY OF THE COUNTY OF ALBANY, by this indictment, accuses the defendants EVGENY FREIDMAN and ANDREEA DUMITRU of the crime of GRAND LARCENY IN THE FIRST DEGREE, a class B Felony, in violation of Penal Law Section 155.42, committed as follows:

The defendants, between on or about January 1, 2012 to on or about February 4, 2016, in the County of Albany and elsewhere, stole property with a value in excess of one million dollars (\$1,000,000.00) from the State of New York.

ERIC T. SCHNEIDERMAN
NEW YORK STATE
ATTORNEY GENERAL