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DEBORAH T. PORITZ  
ATTORNEY GENERAL OF NEW JERSEY

*January 30, 1995*

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STATE OF NEW JERSEY  
DEPARTMENT OF LAW & PUBLIC SAFETY  
DIVISION OF CONSUMER AFFAIRS  
STATE BOARD OF ACCOUNTANCY

IN THE MATTER OF THE SUSPENSION	:	Administrative Action
OR REVOCATION OF THE LICENSE OF	:	
PHILIP GENOVESE	:	CONSENT ORDER
	:	
TO PRACTICE ACCOUNTANCY IN THE	:	
STATE OF NEW JERSEY	:	

This matter was opened to the New Jersey Board of Accountancy by receipt of information that Respondent had entered a plea of guilty on September 2, 1994 to Count Three of a Seven Count Information which charges respondent with attempting to evade taxes in connection with his 1987 individual tax return, in violation of 26 U.S.C. §7201. On November 29, 1994, respondent was sentenced to a non-custodial term, of four months home detention and a probationary term of three years. Respondent was also fined \$5,000.00.

Respondent wishing to voluntarily surrender his license to practice accountancy and acknowledging that the above described conduct constitutes a plea of guilty to a crime involving moral turpitude and/or of a crime relating adversely to the accounting profession and constitutes professional misconduct by the use of

fraud, dishonesty, deception and misrepresentation contrary to N.J.S.A. 45:1-21, and the parties having agreed and consented to the resolution of this matter without the necessity of formal administrative proceedings available to the Board, and respondent understanding the terms and impact of the within Order, and it therefore appearing that due cause exists for the entry of the within Order,

IT IS ON THIS

30th DAY OF January, 1995,

ORDERED:

1. That respondent shall have leave to surrender at the Office of the State Board of Accountancy, 124 Halsey Street, Newark, New Jersey, both the original certificate and the most current renewal. Such surrender shall be made contemporaneously with the entry of the within Order and shall be with prejudice to seeking the reinstatement thereof for a minimum of three (3) years from the date of entry of the within Order.

2. That upon the surrender of his license to practice accounting, respondent shall cease and desist the practice of any accounting in the State of New Jersey and shall not hold himself out as a certified public accountant of this State.

STATE BOARD OF ACCOUNTANCY

By:

  
Joel J. Rogoff, C.P.A., President

I have read the within Order and understand its terms. I consent to its entry and agree to be bound by its terms.

  
Philip Genovese

DPBM DCA - ONLINE LICENSING SYSTEM 08/25/99 16:42  
INDIVIDUAL LICENSEE UPDATE DT: 03/11/99  
REQUEST (A,C,I,R): I LIC NO: 20 CC 003304 00

NAME: GENOVESE, PHILIP, A CRIME: BAD CHECK:  
BUS NAME: OTHER NAMES: YES COMPLAINT: YES  
ADDR: 812 BROAD ST PRINT BUS NM: SPECIALTIES:  
CITY: SHREWSBURY ST: NJ FOREIGN ADDR: DOC RETRN:  
FRGN ADDR: ZIP: 07702-4214 BUS/BR OFF:

EXP YR: 99 LIC STATUS: A CHG OF STAT DT:  
LIC TYPE: E TYPE PRAC: SP DATE INIT LIC: 10/05/59

CTY-MUN: 2500 GENDER: DOB: PHONE: 732-741-6114 SSN:  
PROF SUSPENSION FROM: TO: SUR TAX YR:  
PRESCRIPTIVE FROM: TO: RESTRICTED: SURV:  
CDS LIC NO: CDS LIC STATUS: CDS EXP YR: OTHER CDS LIC:  
REF LIC NO: TOT PROF LIC: 01 OTHER NJ LIC:  
TOT LIC OTHER STATES: STATES LIC HELD: STATE RECIP:  
OTHER STATE LIC DATE: BOND NUM:  
BACK REF NO: CC03304 BOND CO:  
TRANSID: APPL: LIC: Y 09/04/98 DELETE STATUS:

MESSAGE: INQUIRY COMPLETED - ENTER NEW REQUEST OR LICENSE NUM