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JPMorgan Reported To Face Criminal Tax Probe In France

By Pete Brush

Law360, New York (May 06, 2015, 5:18 PM ET) -- JPMorgan Chase & Co. had no immediate comment Wednesday after a news report said French authorities have filed preliminary criminal tax fraud charges against the bank related to financing it provided senior managers at a French investment firm as they restructured holdings worth more than \$360 million and deferred tax payments.

The Wall Street Journal, citing documents it viewed in Paris, said the filing against New York-based JPMorgan could result in a criminal case depending on the outcome of an investigation.

JPMorgan said Tuesday in a...

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