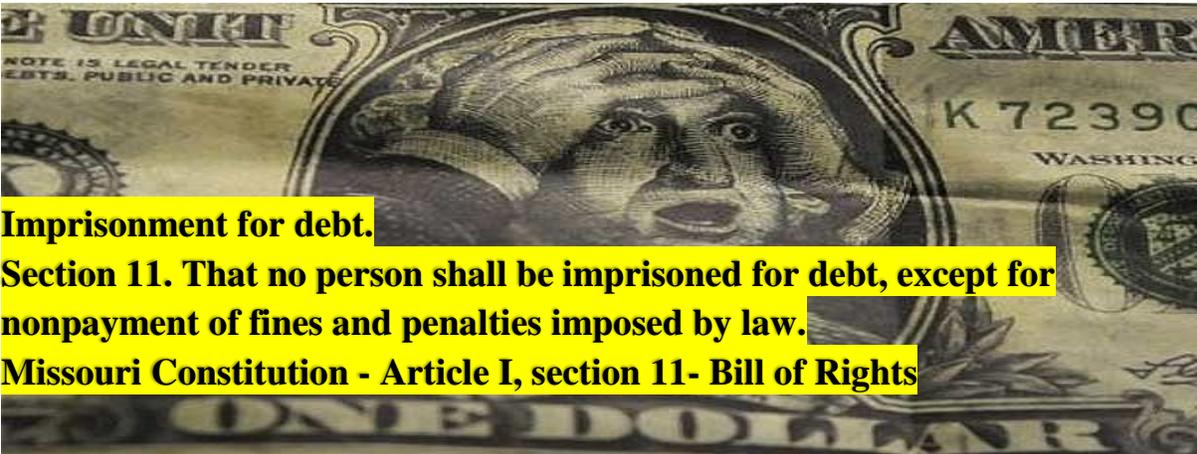
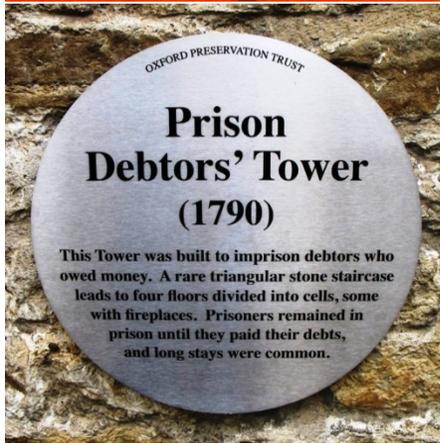
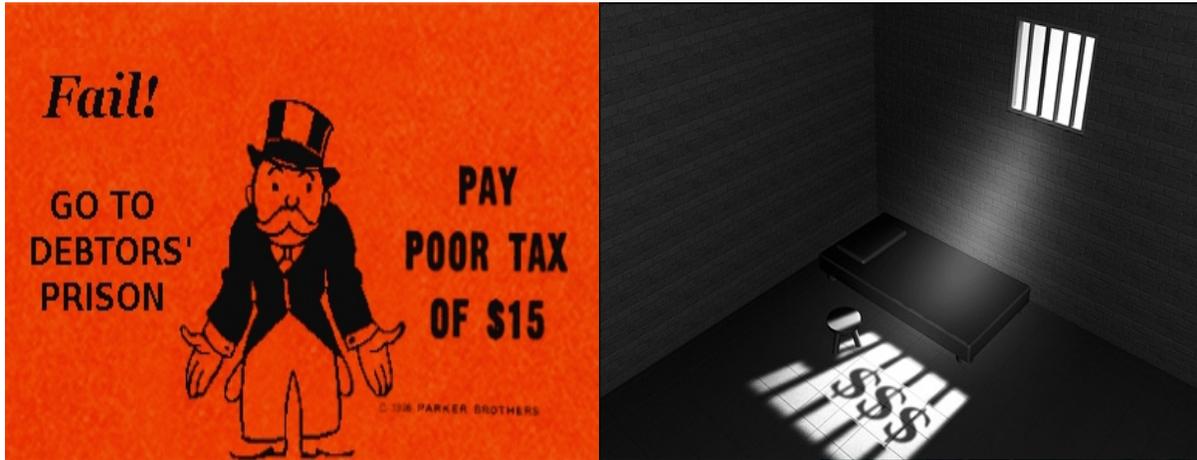


Debtors' Prisons of THE-IRS



IRS Criminal Investigation Press Releases - Calendar Year 2015

The [United States Attorney's Office](#) issues press releases on most IRS Criminal Investigation cases from the judicial district where the investigation is being prosecuted. The Department of Justice also issues releases on [IRS civil and criminal actions](#). However, in some instances, the IRS Special Agent in Charge, within our Criminal Investigation field office, will choose to issue a local press release. Below are links to these local press releases.

Release Date	State	Release Title
Feb. 11, 2015	Ohio	Former Owner and Former Bookkeeper of Springfield Company Indicted on Income Tax Violations
Feb. 9, 2015	California	Perris Resident Sent to Prison for Massive Tax Refund Scheme
Feb. 9, 2015	California	Lancaster Man Admits Creating Fake Businesses and Misusing Identities for the Purpose of Receiving Fraudulent Tax Refunds and Unemployment Insurance Benefits
Feb. 04, 2015	Ohio	Licking County Businesswoman Indicted on Income Tax Violations
Jan. 30, 2015	Ohio	Second Income Tax Preparer Sentenced in Income Tax Refund Fraud Conspiracy
Jan. 26, 2015	California	Former Downey Man Sentenced to Federal Prison for Tax Fraud Scheme
Jan. 21, 2015	Ohio	Local Woman Tied to \$1.1 Million Income Tax Refund Scam Sentenced
Jan. 20, 2015	New Jersey	Ocean County Tax Preparer Sentenced to 24 Months in Prison for Preparing Fraudulent Tax Returns for Clients
Jan. 20, 2015	Ohio	Ross County Woman Indicted in \$1 Million Employment Tax Scheme
Jan. 16, 2015	California	Dozens of Alleged Members of Sinaloa Cartel Charged; List Includes Kingpin "El Mayo," His Sons and Other Top Leaders
Jan. 13, 2015	Michigan	Michigan man sentenced to 5 years in prison for role conspiracy to commit mortgage fraud
Jan. 8, 2015	California	Palm Springs Business Owner Sentenced to Eight Months Imprisonment for a Federal Excise Tax Violation
Jan. 5, 2015	California	Riverside Payroll Service Owner Pleads Guilty to Tax Fraud and Embezzlement

[Press Releases for Calendar Year 2014](#)

IRS Criminal Investigation Press Releases - Calendar Year 2014

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Release Date	State	Release Title
Dec. 15, 2014	New Jersey	Middlesex County Landscaper Admits Failing to Report Over > \$1 Million of Income
Dec. 15, 2014	California	Manhattan Beach Developer Sentenced to 18 Months Imprisonment for Defrauding His Business Partners
Dec. 11, 2014	Ohio	Canal Winchester Man Sentenced for Structuring Case Deposits
Dec. 11, 2014	Ohio	Daycare Operator Sentenced on Income Tax Charges
Dec. 10, 2014	Nevada	Las Vegas Restaurant Owner Sentenced for Tax Evasion
Dec. 10, 2014	Nevada	Man Who Admitted to Laundering the Proceeds of Selling Synthetic Cannabinoids is Sentenced
Dec. 9, 2014	Nevada	Laughlin, Nevada Woman Sentenced for Filing False Returns
Dec. 3, 2014	New Jersey	Owner of Sewell, N.J. Landscaping Business Admits Diverting Over \$2 Million of Business Receipts to Hide Income and Avoid Taxes
Nov. 17, 2014	California	Texas Man Sentenced to 3 Years Imprisonment in Identity Theft and Tax Refund Fraud Scheme
Nov. 17, 2014	California	Former Beverly Hills Mail Room Worker Pleads Guilty to Tax Fraud
Nov. 10, 2014	California	Van Nuys Man Sentenced to 30 Months in Federal Prison for Laundering Fraudulently Obtained Tax Refund Checks
Oct. 23, 2014	Michigan	Flint Tax Return Preparer Sentenced for Aiding & Assisting in Presenting False Tax Returns
Oct. 22, 2014	Ohio	Local Man Sentenced for Filing 116 False Federal Income Tax Returns, Identity Theft
Oct. 20, 2014	California	Los Angeles Man Sentenced to 37 Months Imprisonment for Defrauding the IRS Through the Use of Prepaid Debit Cards
Oct. 8, 2014	California	Former USC Professor Pleads Guilty to a Federal Fraud Charge
Oct. 7, 2014	Ohio	Local Income Tax Preparer Sentenced in Income Tax Refund Fraud Conspiracy
Oct. 6, 2014	New Jersey	Tax Preparer Pleads Guilty to Falsifying Returns for Clients

Oct. 6, 2014	Nevada	Las Vegas Resident Sentenced to Forfeit \$77,000 and 3 Years Probation
Oct. 2, 2014	California	FinCEN Issues Geographic Targeting Order Covering Los Angeles Fashion District as Part of Crackdown on Money Laundering for Drug Cartels
Sept. 22, 2014	New Jersey	Owner of Newark Trucking Company Admits Tax Evasion
Sept 15, 2014	New Jersey	Tax Preparer Admits Preparing Fraudulent Tax Returns for Clients
Sept. 12, 2014	Arizona	Casa Grande Tax Return Preparer Sentenced to Prison
Sept. 9, 2014	Nevada	Las Vegas Restaurant Owner Pleads Guilty to Evading Taxes
Sept. 4, 2014	New Jersey	Ocean County Tax Preparer Admits Preparing Fraudulent Tax Returns For Clients
Sept. 3, 2014	Michigan	Michigan man sentenced to 20 years in prison for narcotics trafficking
Aug. 28, 2014	Minnesota	Three Sentenced and One Awaiting Sentencing for Attempting to Obtain Over \$2 Million in False Tax Refunds
Aug. 27, 2014	Michigan	Detroit resident sentenced for the preparation of false tax returns
Aug. 21, 2014	Ohio	Local Man Tied to \$3.5 Million Identity Theft Scam Sentenced
Aug. 15, 2014	California	Orange County Business Owner Sentenced to 51 Months in Federal Prison for Defrauding Investors of Over \$5 Million
Aug. 14, 2014	New Jersey	Defendant Pleads Guilty to Stealing U.S. Treasury Checks
Aug. 13, 2014	Texas	Broken Arrow Woman Sentenced for Bank Fraud and Tax Evasion
Aug. 13, 2014	New Jersey	Online Jewelry Business Owner Admits Failing to Report Over \$540,000 of Income
Aug. 6, 2014	New Jersey	Passaic County Tax Preparer Sentenced for Preparing Fraudulent Tax Returns
Aug. 4, 2014	California	California Corrections Officer Convicted in Jury Trial
Aug. 1, 2014	California	Former Montebello Return Preparer Pleads Guilty to Preparing False Returns Filed with the IRS
July 21, 2014	California	Central Coast Woman Sentenced to Federal Prison for Tax and Loan Fraud Schemes
July 18, 2014	New Jersey	IRS-Criminal Investigation Warns of Pervasive Telephone Scam
July 14, 2014	California	Former Van Nuys Income Tax Preparer Sentenced to 18 Months in Federal Prison for Defrauding the IRS
July 11, 2014	California	IRS-Criminal Investigation: Following the Drug Cartel's Money Trail
July 8, 2014	New Jersey	Essex County Tax Preparer Sentenced for Preparing

		<u>Fraudulent Tax Returns for Clients</u>
July 1, 2014	Ohio	<u>Second of Three Defendants Sentenced in False Income Tax Refund Scheme</u>
June 26, 2014	New Jersey	<u>Woman Pleads Guilty to Filing False Tax Return Claiming Refund of Over \$350,000</u>
June 19, 2014	North Carolina	<u>New Special Agent-in-Charge arrives in the Carolinas</u>
June 18, 2014	Utah	<u>St. George businessman sentenced to 18 months prison for wire fraud and failing to file income tax returns</u>
June 16, 2014	California	<u>Owner of a Private Jet Chartering Company Pleads Guilty to a Federal Excise Tax Violation</u>
June 12, 2014	Ohio	<u>Bogus Charity Operator Sentenced to 11 Years in Prison for ID Theft and Wire Fraud Scheme</u>
June 10, 2014	Ohio	<u>Local Income Tax Preparer Sentenced for Filing False Claims for Income Tax Refunds</u>
June 6, 2014	California	<u>Washington State Man Sentenced to 16 Months Imprisonment for his Participation in a So Cal Mortgage Fraud Scheme</u>
June 4, 2014	Ohio	<u>Owner of East Fork Construction Sentenced on Income Tax Evasion Charges</u>
June 3, 2014	Ohio	<u>Local Man Sentenced for Filing False Claims for Income Tax Refunds with the IRS</u>
June 2, 2014	Nevada	<u>Riverside Man Sentenced to 21 Months in Prison for Tax Evasion</u>
May 28, 2014	Ohio	<u>Area Man Sought on Aggravated Identity Theft Charges</u>
May 23, 2014	Ohio	<u>Former H&R Block Return Preparer Sentenced in False Income Tax Refund Scheme</u>
May 19, 2014	California	<u>Former Los Angeles Tax Preparer Pleads Guilty to Filing False Returns</u>
May 19, 2014	California	<u>Formerly Convicted Orange County Man Sentenced to 30 Months in Federal Prison for Tax Evasion</u>
May 13, 2014	Ohio	<u>Home Healthcare Business Owner Pleads Guilty to Employment Tax Charge</u>
May 7, 2014	New Jersey	<u>Cliffside Park Restaurant Owners Plead Guilty to Filing False Tax Returns</u>
May 6, 2014	California	<u>Downey Resident Pleads Guilty to Filing a False Income Tax Return</u>
May 1, 2014	Ohio	<u>Local Woman Tied to \$1.1 Million Income Tax Refund Scam Pleads Guilty</u>
April 30, 2014	New Jersey	<u>Teaneck Tax Preparer Indicted for Preparing Fraudulent Tax Returns and Failing to Report Income</u>
April 28, 2014	Minnesota	<u>Five Minneapolis-Based Return Preparers Indicted for Conspiracy, Aggravated Identity Theft, Filing False Returns</u>
April 22,	New Jersey	<u>Brigantine Resident Admits Failing to Report Over \$235,000</u>

2014		of Income
April 21, 2014	California	Carson Man Pleads Guilty to Tax Evasion
April 17, 2014	Ohio	Home Health Care Business Owner Indicted in Employment Income Tax Fraud Case
April 17, 2014	Ohio	Eight Indicted in Conspiracy to Defraud the IRS
April 16, 2014	Ohio	Owner and Bookkeeper for Geocore Drilling, Inc Indicted with Income Tax Fraud
April 16, 2014	Ohio	Five Indicted in Conspiracy to Defraud the IRS
April 9, 2014	Ohio	Local Man Pleads Guilty to Filing 116 False Federal Income Tax Returns, Identity Theft
April 7, 2014	California	Former Los Angeles Income Tax Return Preparer Sentenced to 15 Months in Federal Prison for Conspiring to File Fraudulent Returns
April 3, 2014	Ohio	Owner of Wells Electric Pleads Guilty to Tax Fraud Charge
April 1, 2014	Ohio	Former Video Game Store Owner Pleads Guilty to Income Tax Evasion
March 28, 2014	Wyoming	Cheyenne Woman Sentenced to 37 Months in Prison for Tax Evasion
March 24, 2014	California	Former Costa Mesa Resident Sentenced to 30 Months in Federal Prison for Preparing Fraudulent Tax Returns
March 19, 2014	New Jersey	Owner of Atlantic City Tax Preparation Business Indicted for Preparing Fraudulent Tax Returns
March 19, 2014	Nevada	Henderson Businessman is Sentenced for Tax Evasion
March 11, 2014	New Jersey	Union County Tax Preparer Pleads Guilty to Preparing Fraudulent Tax Returns
March 10, 2014	California	Owner of a Compton Income Tax Preparation Business Agrees to Plead Guilty to a Federal Tax Fraud Charge
March 6, 2014	New Jersey	Passaic County Tax Preparer Sentenced for Preparing Fraudulent Tax Returns and Identity Theft
March 5, 2014	Ohio	Middletown Woman Sentenced in Income Tax Fraud Conspiracy
Feb. 27, 2014	California	San Bernardino County Woman Arrested on Federal Tax Fraud Charges
Feb. 27, 2014	New Jersey	Essex County Tax Preparer Admits Preparing Fraudulent Tax Returns for Clients
Feb. 25, 2014	Ohio	Local Man Tied to Large Income Tax Refund Scam Pleads Guilty
Feb. 25, 2014	Ohio	Local Income Tax Preparer Pleads Guilty in a False Income Tax Refund Scheme
Feb. 24, 2014	Minnesota	Four Minneapolis People Plead Guilty to Tax Conspiracy

Feb. 21, 2014	Ohio	Former H&R Block Return Preparer Pleads Guilty in False Income Tax Refund Scheme
Feb. 18, 2014	California	Orange County Business Owner Sentenced to Federal Prison for Federal Tax and Structuring Violations
Feb. 12, 2014	Ohio	Local Man Sentenced for Obtaining False Income Tax Refunds
Feb. 10, 2014	California	Ventura County Man Sentenced to 41 Months in Federal Prison in National Investment Scheme that Caused Over \$10 Million in Losses
Feb. 7, 2014	California	Two Defendants in Old Quest-related Tax Fraud Cases Sentenced to 27 Months and 21 Months in Federal Custody
Jan. 30, 2014	New Jersey	Rochelle Park Resident Pleads Guilty to Filing False Tax Returns
Jan. 29, 2014	Ohio	Owner of Tax Cash Soo Fast Pleads Guilty to Filing False Income Tax Returns
Jan. 24, 2014	Wisconsin	Jury Finds Oshkosh Attorney Guilty of Failure to Pay Taxes
Jan. 23, 2014	California	Simi Valley Woman and Promoter in Tax Fraud Scheme Convicted of Filing False Claims
Jan. 23, 2014	Missouri	Springfield Resident Sentenced for Structuring Currency Transactions to Avoid Reporting Requirements
Jan. 23, 2014	Ohio	Granville Man Pleads Guilty for Role in a Mortgage Fraud Scheme
Jan. 23, 2014	Ohio	Man Indicted in Tax Refund Scam
Jan. 22, 2014	California	Former Palmdale Man Sentenced to Federal Prison for Tax Fraud and Identity Theft Scheme
Jan. 22, 2014	Ohio	Local Woman Pleads Guilty to Identity Theft and Submitting False Income Tax Refunds
Jan. 22, 2014	Ohio	Third Sister Pleads Guilty in a False Income Tax Refund Scheme
Jan. 16, 2014	New Jersey	Owner of Cleaning Business Indicted on Employment Tax Charges
Jan. 15, 2014	California	Tujunga Man Sentenced to Federal Prison for Conspiring to Defraud the IRS
Jan. 14, 2014	New Jersey	Business Owner Admits Failing to Report Over \$280,000 of Income
Jan. 14, 2014	Minnesota	With Tax Season Upon Us IRS Criminal Investigators Warn of the Importance of Selecting Reputable Tax Return Preparers
Jan. 7, 2014	Minnesota	Return Preparer Sentenced for Tax Fraud
Jan. 3, 2014	Ohio	Local Man Sentenced in Identity Theft and False Income Tax Refund Scheme

IRS Criminal Investigation Press Releases - Calendar Year 2013

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Release Date	State	Release Title
Dec. 30, 2013	New Jersey	Essex County Tax Preparer Sentenced for Preparing Fraudulent Tax Returns
Dec. 18, 2013	Ohio	Dayton Woman Sentenced for Conspiring to File False Claims for Income Tax Refunds
Dec. 16, 2013	Nevada	Former Crazy Horse Too Shift Manager is Sentenced for Filing a False Tax Return
Dec. 16, 2013	New Jersey	Passaic County Tax Preparer Admits Preparing Fraudulent Tax Returns to Obtain Larger Refunds for Clients
Dec. 16, 2013	Ohio	Jury Convicts Former Hilliard Resident of Filing a False Income Tax Return with the IRS
Dec. 13, 2013	Minnesota	Elmore Trucking Company Owner Convicted of Tax Charges
Dec. 12, 2013	Ohio	Business Owner Sentenced in Employment Tax Fraud and Obstruction Case
Dec. 9, 2013	California	Leader of Quarter-Billion Dollar Tax Fraud Scheme, Already Sentenced to 14 Years, Ordered to Pay \$2.9 Million in Restitution
Dec. 9, 2013	California	Long Beach Enrolled Agent and Tax Return Preparer Sentenced to 12 Months Imprisonment for Aiding in the Preparation of a False Tax Return
Dec. 5, 2013	California	Riverside Businessman Sentenced to 16 Months Imprisonment for Conspiracy to Defraud the IRS
Dec. 4, 2013	Ohio	Local Woman Pleads Guilty in a False Income Tax Refund Scheme
Dec. 2, 2013	Ohio	Last of Five Defendants Sentenced to 102 Months for

		Participating in Tax Refund Scam
Nov. 25, 2013	Ohio	Woman Indicted in Tax Refund Scam
Nov. 19, 2013	California	Tax Return Preparer Pleads Guilty to Criminal Contempt For Violating Federal Court Injunction
Nov. 18, 2013	Ohio	Canal Winchester Man Sentenced for Filing False Income Tax Returns
Nov. 14, 2013	Texas	46 Months for Conspiracy to File False Claims for Refunds with the IRS
Nov. 12, 2013	California	Former Glendale Film Services Business Owners Plead Guilty to Fraud and Theft Charges
Nov. 7, 2013	California	Orange County Business Man Pleads Guilty to Mail Fraud and Tax Fraud in \$5 Million Investment Scheme
Nov. 7, 2013	Ohio	Dayton Man Sentenced for Filing False Income Tax Returns with the IRS
Nov. 5, 2013	Ohio	Local Income Tax Preparer Pleads Guilty in Income Tax Refund Fraud Conspiracy
Nov. 5, 2013	Ohio	Owner of Netask Tax Service Sentenced for Tax Crimes
Nov. 4, 2013	California	Twenty-Eight Marine Reservists Charged in Travel Voucher Fraud Scheme
Oct. 31, 2013	Ohio	Dayton Tax Return Preparer Sentenced For Preparing False Income Tax Returns
Oct. 24, 2013	California	Los Angeles Man Sentenced to 60 Months in a Multi-Million Dollar Scheme to Defraud a Professional Football Player
Oct. 24, 2013	California	San Bernardino Convenience Store Owner Sentenced to 40 Months Imprisonment
Oct. 24, 2013	California	Las Vegas Man Sentenced to 24 Months Imprisonment for his Role in a Riverside County Mortgage Fraud Scheme
Oct. 21, 2013	Ohio	Manager of Check-Cashing Store Sentenced for Participating in Tax Refund Scam
Oct. 21, 2013	California	Former Burbank Income Tax Preparer Sentenced to 37 Months in Federal Prison for Defrauding the IRS of Over \$7 Million in False Tax Refunds
Sept. 30, 2013	California	Final Defendants Sentenced to Federal Prison for Participating in Identity Theft Scam
Sept. 24, 2013	California	Oxnard Return Preparer Arrested for Tax Fraud
Sept. 16, 2013	Ohio	Local Woman Sentenced to 5 Years in ID Theft and Tax Refund Scam
Sept. 11, 2013	Ohio	Local Attorney Pleads Guilty to Failing to File an Income Tax Return with the IRS
Sept. 10, 2013	Ohio	Local Man Sentenced in ID Theft and Tax Refund Scam
Sept. 5, 2013	Oklahoma	Tulsa Man Sentenced to 15 Years for Drug, Firearm and Money Laundering Charges

Sept. 4, 2013	Ohio	Local Man Pleads Guilty in ID Theft and Wire Fraud Scheme
Aug. 29, 2013	Ohio	Business Owner Pleads Guilty in Employment Tax Fraud and Obstruction Case
Aug. 27, 2013	Ohio	Guilty Plea in Obstructing and Impeding the IRS Case
Aug. 27, 2013	Ohio	Middletown Woman Pleads Guilty in Income Tax Fraud Conspiracy
Aug. 26, 2013	California	Ventura County Business Owner Sentenced to 18 Months in Federal Prison for Tax Fraud
Aug. 22, 2013	Ohio	Skill Gaming Machine Business Owner Sentenced for Income Tax Evasion and Structuring Currency Deposits
Aug. 21, 2013	Ohio	Owner of East Fork Construction Pleads Guilty to Income Tax Evasion
Aug. 5, 2013	California	Final Defendant Sentenced to 8 ½ Years in Federal Prison for His Role in a Credit Card Fraud Scheme
July 30, 2013	Wyoming	Riverton, Wyoming Man Pleads Guilty to Evading \$400,000 in Income Taxes
July 22, 2013	California	Inland Empire Return Preparer Sentenced to Twelve Months and One Day in Prison for Tax Fraud
July 22, 2013	California	Former Manager of a National Tax Preparation Store Sentenced to Twelve Months and One Day in Prison for Defrauding the IRS
July 12, 2013	California	Texas Man Indicted in Multi-Million Dollar Identity Theft and Tax Refund Fraud Scheme

[IRS Criminal Investigation Press Releases - Calendar Year 2014](#)

Page Last Reviewed or Updated: 30-Dec-2014

<http://www.irs.gov/uac/IRS-Criminal-Investigation-Press-Releases-CY2013>

Civil and Criminal Actions - Calendar Year 2013

Department of Justice Press Releases on Civil and Criminal Actions Taken as a Result of IRS Enforcement Activities - Calendar Year 2013

NOTE: The links below will take you to the [Department of Justice website](#). This list is not all inclusive.

Release Date	Release Number	Action Type	Release Title
12/24/13	13-1364	Civil	Federal Court Shuts Down Montgomery Area Tax Preparer
12/23/13	13-1363	Criminal	Four Minneapolis-based Return Preparers Indicted for Conspiracy, Aggravated Identity Theft, Preparing False Returns
12/12/13	13-1311	Civil	First Deadline Approaches for Participation in the Program for Non-Prosecution Agreements or Non-Target Letters for Swiss

			Banks
12/11/13	13-1309	Criminal	Former Washington, D.C.-Area Accountant Sentenced to Prison for Tax Fraud
12/11/13	13-1308	Criminal	Emergency Room Doctor Sentenced for Failure to File Tax Returns
12/11/13	13-1306	Civil	Federal Court Shuts Down Atlanta-Area Tax Preparer
12/11/13	13-1302	Civil	Court Prohibits S.C. Tax Return Preparer from Preparing Returns for Others
12/09/13	13-1300	Criminal	Utah Resident Pleads Guilty to Filing False Claims for Tax Refunds Totaling \$653,884
12/06/13	13-1292	Criminal	Owner of New York Sportswear Distribution Business Sentenced for Tax Fraud
12/06/13	13-1288	Civil	Justice Department Files Lawsuit to Stop Tennessee Man from Preparing Tax Returns
12/05/13	13-1282	Criminal	California Businessman Sentenced to Prison for Conspiring to Defraud the IRS
12/04/13	13-1278	Civil	Justice Department Sues to Stop Somerville, N.J., Man from Preparing Tax Returns
12/03/13	13-1274	Criminal	Massachusetts Man Pleads Guilty to Tax Fraud and Mail Fraud
12/03/13	13-1269	Civil	Justice Department Files Lawsuit to Stop Tennessee Woman from Preparing Tax Returns
12/02/13	13-1268	Criminal	Alabama Man Sentenced to Federal Prison for Stolen Identity Tax Refund Fraud Scheme
11/21/13	13-1251	Civil	Federal Court Shuts Down Two St. Louis Tax Return Preparers
11/15/13	13-1226	Criminal	Pittsburgh Repeat Offender Sentenced to Prison for Tax Obstruction
11/15/13	13-1223	Criminal	Northern California Couple Indicted for Filing False Claims for Refunds and for Filing Liens Against the IRS Commissioner
11/14/13	13-1220	Criminal	Alabama Man Sentenced to Federal Prison for Role in Identity Theft and Tax Refund Scheme
11/13/13	13-1214	Criminal	Internet Pharmacy Website Affiliate Pleads Guilty to Filing False Tax Return
11/12/13	13-1210	Civil	Court Authorizes IRS to Issue Summonses for Records Relating to U.S. Taxpayers with Offshore Bank Accounts
11/12/13	13-1209	Civil	Justice Department Sues to Stop Louisiana Tax Return Preparer
11/07/13	13-1199	Civil	Chicago Lawyer Permanently Barred from Promoting Tax-Fraud Schemes and Preparing Related Tax Returns
11/07/13	13-1198	Criminal	North Carolina Paving Contractor Pleads Guilty to Tax and Bank Fraud
11/07/13	13-1196	Civil	Federal Court in Ohio Shuts Down Nation's Fourth-Largest Tax-Preparation Firm and Bars CEO from Tax-Preparation Business
11/07/13	13-1193	Criminal	Dentist Pleads Guilty to Filing False Tax Return
11/05/13	13-1182	Criminal	Alabama Husband and Wife Plead Guilty to Identity Theft Scheme
11/05/13	13-1180	Criminal	New York Check Cashing Company and Owner Plead Guilty

			for Roles in e9 Million Scheme
11/04/13	13-1178	Criminal	Los Angeles Businessman Pleads Guilty to Conspiring to Defraud the United States by Concealing Israeli Bank Accounts
11/04/13	13-1177	Criminal	Debt Collection Employee and Son-in-Law Sent to Prison for Identity Theft Tax Scheme
11/01/13	13-1170	Civil	Justice Department Sues to Stop Georgia Tax Return Preparer
11/01/13	13-1168	Civil	Justice Department Seeks to Shut Down Utah Tax Preparer
10/31/13	13-1165	Criminal	California Woman Pleads Guilty to Conspiracy to Defraud the IRS and Aggravated Identity Theft
10/31/13	13-1164	Criminal	Former U.S. Postal Service Mail Carrier Sentenced to Prison for Role in Stolen Identity Refund Fraud Scheme
10/31/13	13-1163	Criminal	Co-founder of Liberty Reserve Pleads Guilty to Money Laundering in Manhattan Federal Court
10/31/13	13-1161	Civil	Justice Department Seeks to Shut Down South Texas Tax Preparer
10/30/13	13-1159	Criminal	Louisiana Man Pleads Guilty to Threatening a Witness in a Federal Criminal Tax Trial
10/29/13	13-1150	Civil	Justice Department Asks Federal Court to Shut Down North Mississippi Tax Preparer
10/28/13	13-1144	Criminal	Former Congressman Richard G. Renzi Sentenced for Extortion and Bribery in Illegal Federal Land Swap
10/25/13	13-1140	Criminal	Former Brokerage Firm Operations Head Indicted for Tax Crimes
10/25/13	13-1139	Criminal	Indiana Physician Pleads Guilty to Failure to Pay Employment Taxes
10/25/13	13-1138	Criminal	Alabama Man Pleads Guilty to His Involvement in an Identity Theft Scheme Using Stolen Prisoner Names and a Corrupt Postal Employee
10/24/13	13-1133	Criminal	Alabama Man Pleads Guilty to Stealing Tax Refunds
10/24/13	13-1132	Criminal	Former Alabama Tax Return Preparer Sentenced for Tax Fraud and Aggravated Identity Theft
10/24/13	13-1131	Criminal	Florida Doctor Convicted of Federal Tax Crimes
10/24/13	13-1125	Civil	Justice Department Sues to Stop Maui, Hawaii Tax Return Preparer
10/18/13	13-1115	Civil	Columbus, Ohio, Tax Return Preparation Firm with Large Portion of Elderly Customers Shut Down
10/18/13	13-1113	Civil	Justice Department Sues to Shut Down Mississippi Tax Return Preparer for Allegedly Overstating Tax Refunds
10/18/13	13-1111	Criminal	Additional Charges Brought Against Tax Return Preparers Previously Charged with Helping Clients Hide Millions in Offshore Israeli Banks
09/30/13	13-1102	Criminal	North Carolina Businessman Sentenced for Tax Fraud
09/26/13	13-1085	Criminal	Six Charged in Ohio with Operating an Illegal Gambling Business and Other Related Offenses
09/26/13	13-1084	Civil	Federal Court Bars Kansas City, Mo., Man from Preparing Tax Returns for Others
09/24/13	13-1059	Civil	Justice Department Sues to Stop Georgia Tax Return Preparer

09/23/13	13-1058	Criminal	Alabama State Employee Sentenced for Providing Names in Identity Theft Scheme
09/23/13	13-1057	Criminal	Former President of Qualcomm's Global Business Operations Indicted for Insider Trading
09/19/13	13-1049	Criminal	Massachusetts Man Indicted in Providence for Tax Fraud
09/18/13	13-1042	Civil	Tennessee Federal Court Bars the Owners of Mo' Money Taxes from Owning, Operating, Licensing or Franchising a Tax Return Preparation Business and Preparing Tax Returns for Others
09/17/13	13-1035	Criminal	Owner of New York Construction Company Pleads Guilty to Tax Fraud
09/16/13	13-1034	Criminal	Alabama Man Indicted for Multi-Year Stolen Identity Refund Fraud Conspiracy
09/13/13	13-1025	Criminal	North Carolina Woman Sentenced for Preparing False Tax Returns and Identity Fraud
09/12/13	13-1021	Criminal	Massachusetts Businessman Indicted for Tax Crimes
09/11/13	13-1015	Criminal	Houston Man Sentenced for \$20 Million 'Black Market Peso Exchange' Scheme
09/11/13	13-1014	Criminal	Eight Defendants Plead Guilty in Los Angeles in Armenian Power Gang Case
09/05/13	13-998	Criminal	Owners of Home Health Companies and Patient Recruiter Plead Guilty in Miami for Role in \$20 Million Health Care Fraud Scheme
09/05/13	13-995	Criminal	Alabama Man Pleads Guilty to Cashing Fraudulent Tax Refund Checks
09/04/13	13-990	Civil	Federal Court Permanently Bars Texas Tax Preparer from Preparing Tax Returns for Others
09/03/13	13-983	Criminal	Alabama Woman Sentenced to Jail for Role in Identity Theft Tax Scheme
08/29/13	13-978	Criminal	California Businessman Pleads Guilty to Conspiracy to Conceal Israeli Bank Accounts
08/29/13	13-975	Civil	United States and Switzerland Issue Joint Statement Regarding Tax Evasion Investigations
08/27/13	13-966	Civil	Justice Department Sues to Shut Down South Carolina Tax Return Preparer
08/26/13	13-961	Criminal	Former Utah Chiropractor Sentenced to Prison for Tax Evasion
08/26/13	13-959	Criminal	Former Alabama Postal Employee Pleads Guilty for His Involvement in a Fraudulent Tax Refund Scheme
08/23/13	13-955	Civil	Texas Tax Preparer Is Permanently Barred from Tax Preparation for Allegedly Falsifying Returns for Overseas Customers and Impeding Audits
08/22/13	13-949	Criminal	Houston Investment Manager Pleads Guilty in Utah for Role in \$72 Million Fraud Scheme
08/20/13	13-941	Criminal	New York Maintenance and Construction Company Owner Pleads Guilty in Manhattan Federal Court to Failing to Pay Payroll Taxes

08/20/13	13-940	Criminal	Alabama Tax Return Preparers and 19 Foreign Nationals Charged with Conspiring to Defraud the United States, Identity Theft and Money Laundering
08/20/13	13-939	Criminal	Northern California Residents Indicted for Filing False Liens Against IRS Employees and Tax Fraud
08/19/13	13-938	Civil	Federal Court Permanently Bars Indiana Instant Tax Service Franchisee from Tax Preparation
08/19/13	13-937	Criminal	Retired Educator Sentenced to Prison for Fraud
08/15/13	13-926	Criminal	Michigan Physical Therapist and Home Health Agency Owner Pleads Guilty for Role in Medicare Fraud Scheme
08/14/13	13-923	Criminal	Alabama State Employee Sentenced to Prison for Stolen Identity Refund Fraud
08/14/13	13-919	Criminal	Kentucky Resident Charged with Tax Evasion and Other Tax Fraud Charges
08/13/13	13-915	Criminal	Former Owner of Liquor Store Pleads Guilty to Tax Crime and Selling Cutting Agents to Local Drug Dealers
08/09/13	13-906	Criminal	Owner of New York Construction Company Indicted for Tax Fraud
08/09/13	13-902	Criminal	Former Georgia Tax Return Preparers Sentenced for Tax Fraud
08/08/13	13-900	Criminal	Former Heber City, Utah, Resident Sentenced to Prison for Filing False Claims for Tax Refunds
08/08/13	13-897	Criminal	California Businessman Pleads Guilty to Conspiracy to Defraud the Internal Revenue Service
08/08/13	13-896	Criminal	Nevada Man Pleads Guilty to Filing a False Federal Income Tax Return
08/07/13	13-892	Criminal	Former Sevierville, Tenn. Resident Convicted of Tax Evasion
08/07/13	13-891	Civil	Justice Department Files Suit to Stop San Diego Man from Preparing Tax Returns
07/31/13	13-873	Criminal	Former Washington, D.C. Accountant Pleads Guilty to Tax Fraud
07/31/13	13-872	Criminal	Self-Proclaimed Leader of Sovereign Citizen Group Sentenced to Federal Prison for Promoting Tax Fraud Scheme
07/31/13	13-871	Civil	Justice Department Shuts Down Indiana Tax Preparer
07/30/13	13-861	Criminal	Department of Justice Announces Agreement with Liechtenstein Bank to Pay \$23.8 Million to Resolve Criminal Tax Investigation
07/29/13	13-856	Civil	Federal Courts Authorize Service of John Doe Summonses Seeking Identities of Persons Using Payment Cards in Norway
07/26/13	13-853	Criminal	Two Louisiana Men Indicted for Threatening to Retaliate Against a Witness in a Federal Tax Trial
07/25/13	13-849	Criminal	Flossmoor, Ill., Man Indicted for Obstruction of Justice and Filing False Liens Against Two Federal Judges and Other Government Employees
07/24/13	13-839	Criminal	Three Former UBS Executives Sentenced to Serve Time in Prison for Frauds Involving Contracts Related to the Investment of Municipal Bond Proceeds
07/24/13	13-836	Civil	Court Bars South Carolina Tax Return Preparer from Preparing

			Returns for Others
07/23/13	13-829	Civil	Justice Department Seeks to Shut Down Southern Illinois Tax Preparer
07/19/13	13-822	Criminal	Owner of New York Construction Company Indicted for Tax Fraud
07/18/13	13-816	Criminal	Louisiana Stolen Identity Tax Refund Fraud Defendant Sentenced to Federal Prison
07/18/13	13-811	Criminal	Former Owner of Employee Leasing Company Sentenced to Federal Prison for Failing to Pay Payroll Taxes to the IRS
07/18/13	13-807	Criminal	Brooklyn Owner of Sportswear Distribution Business Pleads Guilty to Tax Evasion
07/17/13	13-806	Criminal	California Businessman Pleads Guilty to Concealing Foreign Bank Account at Israeli Bank on His Tax Return
07/16/13	13-798	Criminal	Seven Defendants in Mortgage Origination Fraud Scheme Indicted for Bank Fraud Conspiracy Along with Other Charges
07/16/13	13-796	Criminal	Pizza Franchise Owner and Four Others Indicted for Tax Fraud
07/15/13	13-787	Criminal	North Carolina Used Oil Recycling Business and Owner Plead Guilty to Unlawful Handling of PCB-Contaminated Used Oil and Other Crimes
07/10/13	13-773	Criminal	Former Preschool Director Pleads Guilty to Tax Evasion
07/08/13	13-765	Civil	Justice Department Seeks to Shut Down Indiana Tax Preparer
07/08/13	13-763	Criminal	Naples Residents Plead Guilty to Tax Fraud for Failing to Pay Employment Taxes
07/05/13	13-760	Criminal	U.S. Postal Service Mail Carrier Convicted for Involvement with Stolen Identity Refund Fraud Conspiracy
07/01/13	13-747	Criminal	Maryland Businessman Pleads Guilty to Concealing Foreign Bank Account at Israel-based Bank on His Tax Return
06/28/13	13-742	Criminal	Former Swiss Banker Pleads Guilty to Failure to Report Foreign Bank Account
06/28/13	13-741	Criminal	Owner of Landscaping Business in Freeport, N.Y. Pleads Guilty to Tax Evasion
06/26/13	13-723	Criminal	Utah Man Previously Charged with Filing False Claims for Tax Refunds Indicted for Additional Charge of Passing a Fictitious Financial Instrument
06/26/13	13-722	Criminal	Utah Resident Charged with Submitting False Claims for Tax Refunds and Fictitious Financial Instruments
06/21/13	13-704	Criminal	Alabama Woman Pleads Guilty to Conspiracy in Tax Refund Identity Theft Scheme
06/19/13	13-690	Civil	U.S. Seeks to Shut Down Texas Tax Preparer Whose Customers Work Overseas for Defense Contractors
06/18/13	13-688	Civil	Federal Court Shuts Down Florida Tax Preparer
06/14/13	13-682	Criminal	Axis CEO Roland Kaufmann Sentenced for Conspiracy to Pay Bribes in Stock Sales
06/13/13	13-679	Criminal	Utah Man Charged with Filing False Claims for Tax Refunds
06/13/13	13-678	Criminal	Wyoming Couple Indicted for Tax Evasion
06/13/13	13-677	Criminal	California Woman Charged with Aiding and Assisting the Preparation of False Tax Returns and Identity Fraud

06/12/13	13-673	Criminal	Alabama Man Indicted for Multi-state Stolen Identity Refund Fraud Scheme
06/07/13	13-657	Criminal	Michigan Woman Arrested for Criminal Contempt
06/07/13	13-655	Civil	Court Issues Order Barring Michigan Tax Preparer from Preparing Federal Tax Returns for Others
06/07/13	13-653	Civil	Federal Court Permanently Bars Prince George's County, Maryland, Tax Preparers from Preparing Tax Returns for Others
06/07/13	13-646	Criminal	Owner of Michigan Inventory Counting Business Pleads Guilty to Tax Fraud
06/06/13	13-647	Civil	Federal Court Permanently Enjoins Florida Tax Return Preparer
06/04/13	13-641	Criminal	Owner of Window Installation Business Admits Tax Evasion in New Jersey
06/04/13	13-640	Criminal	Former New Jersey Return Preparer Sentenced for Tax Fraud
05/31/13	13-627	Criminal	North Carolina Businessman Pleads Guilty to Tax Fraud
05/30/13	13-635	Criminal	Florida Accountant Sentenced to Federal Prison for Two Fraud Schemes
05/30/13	13-623	Criminal	Alabama Woman Pleads Guilty in Stolen Identity Refund Fraud Scheme
05/30/13	13-622	Civil	Justice Department Sues to Stop Georgia Tax Return Preparer
05/29/13	13-618	Criminal	Alabama Resident Pleads Guilty in Stolen Identity Refund Fraud Scheme
05/28/13	13-610	Criminal	Former Corporate Officers of China-Based Oil and Gas Company Charged with Fraud and False Statements
05/28/13	13-608	Criminal	One of the World's Largest Digital Currency Companies and Seven of Its Principals and Employees Charged in Manhattan Federal Court with Running Alleged \$6 Billion Money Laundering Scheme
05/23/13	13-602	Criminal	Alabama Woman Pleads Guilty for Involvement in a Large Scale Stolen Identity Refund Fraud
05/23/13	13-601	Criminal	Alabama Man Pleads Guilty to His Role in Cashing Fraudulently Obtained Tax Refund Checks
05/20/13	13-583	Criminal	Virginia Investment Firm Officer Sent to Prison in KPMG Tax Shelter Case
05/17/13	13-580	Criminal	Alabama Woman Receives Four Years in Prison in Stolen Identity Refund Fraud Scheme
05/17/13	13-579	Criminal	Army National Guard Captain Charged for Alleged Role in Bribery and Wire Fraud Scheme and Two Former Soldiers Sentenced for Their Roles in a Related Scheme
05/16/13	13-576	Criminal	Former Dallas Securities Broker Sentenced in Oklahoma to 84 Months in Prison for Role in Stock Manipulation Scheme
05/16/13	13-574	Criminal	Michigan Businessman Pleads Guilty to Bank Fraud and Obstructing the Internal Revenue Service
05/16/13	13-572	Criminal	Alabama Man Pleads Guilty for Involvement in a Large Scale Stolen Identity Refund Fraud
05/16/13	13-571	Criminal	Florida Husband and Wife Indicted for Federal Tax Crimes
05/14/13	13-557	Criminal	Former Construction Company Owner Indicted in Nevada for

			Income Tax Evasion
05/14/13	13-556	Criminal	Michigan Man Sentenced for Tax Fraud
05/14/13	13-551	Criminal	California Jewelry Store Owner Sentenced to Prison for Conspiracy to Defraud the United States and Conspiracy to Launder the Proceeds of Bank Fraud
05/13/13	13-549	Criminal	Idaho Businessman Sentenced to Prison for Tax Evasion
05/13/13	13-545	Criminal	Las Vegas Physician Sentenced for Tax Evasion and Failing to File Income Tax Returns
05/13/13	13-543	Civil	Federal Court in Georgia Shuts Down Tax Return Preparer
05/09/13	13-529	Civil	Justice Department Sues to Shut Down Missouri Tax Return Preparers
05/07/13	13-518	Criminal	Internet Installer Sentenced for Hijacking Customer's Internet to Perpetrate Identity Theft Tax Scheme
05/03/13	13-501	Civil	Federal Court in California Shuts Down Tax Preparer
04/30/13	13-494	Civil	Federal Court in California Shuts Down Tax Preparer
04/30/13	13-491	Criminal	Alabama Resident Indicted in Stolen Identity Refund Fraud Scheme
04/30/13	13-490	Criminal	Alabama Woman Indicted for Cashing Fraudulently Obtained Tax Refund Checks
04/30/13	13-489	Criminal	New York Man Pleads Guilty in Massachusetts to Theft of Government Property and Money Laundering in Stolen Identity Refund Fraud Scheme
04/30/13	13-488	Civil	Court Authorizes Service of John Doe Summons Seeking the Identities of U.S. Taxpayers with Offshore Accounts at Canadian Imperial Bank of Commerce's FirstCaribbean International Bank
04/29/13	13-485	Criminal	Owner of Multiple New York Construction Companies Indicted for Tax Fraud
04/26/13	13-483	Criminal	New York Businessman Pleads Guilty to Tax Crimes
04/26/13	13-482	Criminal	Alabama Man Indicted for Multi-Million Dollar Stolen Identity Refund Fraud Scheme Using Prisoner Identities
04/26/13	13-479	Criminal	Alabama Residents Indicted for Stolen Identity Refund Fraud Conspiracy
04/24/13	13-469	Criminal	Alabama Man Sentenced to Federal Prison for Stolen Identity Refund Fraud
04/19/13	13-450	Criminal	Philadelphia La Cosa Nostra Capo Pleads Guilty to Racketeering Conspiracy
04/15/13	13-428	Civil	Justice Department Sues to Stop South Carolina Tax Return Preparers
04/15/13	13-427	Civil	Justice Department Sues to Permanently Enjoin Florida Tax Return Preparer
04/12/13	13-426	Criminal	California Businesswoman Agrees to Plead Guilty to Conspiracy to Conceal Israeli Bank Accounts
04/12/13	13-424	Criminal	Arizona Businessmen and California Attorney Convicted for Hiding Millions in Secret Foreign Bank Accounts at UBS AG and Pictet & Cie
04/11/13	13-419	Criminal	Former New Jersey Resident Convicted of Preparing False Tax Return

04/10/13	13-415	Criminal	Fifty-Seven Charged with Operating Illegal Online Sports Gaming Business
04/10/13	13-414	Civil	Federal Court Shuts Down Louisiana Tax Return Preparer
04/10/13	13-412	Civil	Justice Department Seeks to Shut Down Mo' Money Taxes Return-Preparation Firm and Its Owners
04/09/13	13-401	Criminal	New Jersey Return Preparer Pleads Guilty to Corruptly Endeavoring to Obstruct the IRS and Preparing False Tax Return
04/09/13	13-399	Criminal & Civil	Justice Department Highlights Tax Division's Enforcement Results
04/01/13	13-369	Criminal	California Accountant Charged with Aiding and Assisting the Preparation of False Tax Returns
04/01/13	13-367	Criminal	Virginia Nurse Sentenced to Federal Prison for Tax Fraud
03/29/13	13-363	Criminal	Georgia Husband and Wife Tax Return Preparers Indicted for Tax Crimes
03/28/13	13-358	Civil	Federal Court Permanently Bars Indiana Firm from Preparing Tax Returns
03/28/13	13-357	Criminal	Three Sentenced in Alabama Stolen Identity Refund Fraud Conspiracy
03/28/13	13-355	Criminal	Idaho Home Builder Sentenced for Tax Evasion
03/27/13	13-352	Criminal	Inmate Sentenced for Filing False Tax Returns While in Alabama Federal Prison
03/27/13	13-350	Civil	Justice Department's Civil Injunction Program Shuts Down Fraudulent Tax Return Preparers and Promoters Nationwide
03/25/13	13-344	Criminal	Self-Proclaimed "President" of Sovereign Citizen Nation Convicted in Alabama of Federal Tax Crimes
03/21/13	13-331	Civil	Justice Department Seeks to Shut Down Alabama Tax Preparer
03/18/13	13-322	Criminal	Georgia Tax Return Preparer Sentenced to Prison
03/14/13	13-308	Civil	Federal Court Permanently Bars Michigan Woman from Preparing Tax Returns Claiming the Earned Income Tax Credit
03/13/13	13-304	Criminal	Owner of Tax Preparation Business Sentenced in Alabama to Federal Prison
03/12/13	13-299	Civil	Court Bars South Florida Tax Return Preparers from Preparing Returns for Others
03/12/13	13-297	Civil	Justice Department Shuts Down Maryland Return Preparer
03/11/13	13-295	Civil	Court Bars Florida Tax Return Preparer from Preparing Returns for Others
03/08/13	13-292	Criminal	Alabama Corrections Officer and Former Corrections Officer Indicted for Stolen Identity Tax Refund Fraud
03/07/13	13-285	Criminal	Louisiana Tax Return Preparer Convicted of Stolen Identity Refund Fraud
03/07/13	13-283	Criminal	Alabama Defendants Sentenced for Their Role in a Million Dollar Identity Theft Tax Scheme
03/04/13	13-266	Criminal	Former North Carolina Builder Pleads Guilty to Tax Obstruction
03/04/13	13-265	Civil	Federal Court Bars Nashville, Tenn., Mo' Money Taxes Licensee from Preparing Tax Returns

02/27/13	13-247	Criminal	Detroit Preparer Charged with Preparing False Tax Returns
02/26/13	13-237	Civil	Federal Court Enjoins Former Los Angeles Instant Tax Service Franchisee
02/22/13	13-225	Civil	Justice Department Sues to Shut Down Tennessee Tax Return Preparers
02/21/13	13-223	Civil	Justice Department Seeks to Shut Down Detroit-Area Tax Return Preparers
02/21/13	13-222	Civil	Justice Department Seeks to Shut Down New Jersey Tax Return Preparer
02/14/13	13-200	Criminal	Former Executives of Stanford Financial Group Entities Sentenced to 20 Years in Prison for Roles in Fraud Scheme
02/13/13	13-192	Civil	Ohio Federal Court Bars Appraiser of Historic-Preservation Easements
02/08/13	13-178	Criminal	Alabama Woman Sentenced to 12 Years in Prison for Running Sophisticated Million Dollar Identity Theft Tax Scheme
02/08/13	13-177	Criminal	South Florida Brothers Sentenced for Tax Evasion
02/08/13	13-175	Civil	Court Bars South Carolina Tax Return Preparers from Preparing Returns for Others
02/07/13	13-167	Civil	Justice Department Seeks to Shut Down Miami Tax-Preparation Office
02/05/13	13-158	Civil	Justice Department Seeks to Shut Down South Florida Tax Return Preparers
02/04/13	13-152	Criminal	Family Members Sentenced in Alabama in \$1.9 Million Stolen Identity Refund Fraud Scheme
02/04/13	13-151	Criminal	Alabama Woman Pleads Guilty in a Stolen Identity Refund Fraud Scheme
02/04/13	13-150	Criminal	Six Sentenced to Prison in Florida for Federal Tax Crimes
02/04/13	13-149	Civil	Justice Department Sues to Shut Down Tax Preparers in Prince George's County Maryland
02/01/13	13-146	Civil	Justice Department Seeks to Shut Down Riverview, Fla., Tax-preparation Office Allegedly Involved in Identity Theft
02/01/13	13-143	Civil	Federal Court Bars Kansas Instant Tax Service Franchisee from Operating and Preparing Tax Returns, Orders Payment of \$100,000 in Penalties
01/31/13	13-137	Criminal	Oregon Man Indicted for Tax Fraud and Identity Theft
01/30/13	13-132	Criminal	North Carolina Tax Return Preparer Pleads Guilty to Preparing False Tax Returns
01/30/13	13-131	Criminal	Georgia Tax Return Preparer Sentenced to Jail for Identity Theft
01/30/13	13-130	Criminal	California Man Pleads Guilty to Failure to Report Foreign Bank Accounts at UBS
01/30/13	13-129	Civil	Federal Court Preliminarily Bars Indianapolis Instant Tax Service Franchisee from Preparing Federal Tax Returns
01/29/13	13-125	Criminal	Dominican National Sentenced to 63 Months in Prison for Leading Role in Identity Trafficking Scheme

01/29/13	13-124	Criminal	Alabama State Employee Indicted for Identity Theft
01/29/13	13-120	Criminal	Alabama Employee Indicted for Providing Names to a Million Dollar Identity Theft Scheme
01/29/13	13-119	Criminal	Alabama Woman Indicted for Her Role in a Million Dollar Identity Theft Scheme
01/29/13	13-118	Criminal	Alabama Woman Indicted for Stolen Identity Refund Fraud
01/28/13	13-114	Criminal	Michigan Man Pleads Guilty to Tax Charges
01/28/13	13-112	Civil	Justice Department Sues to Permanently Enjoin Florida Tax Return Preparer
01/24/13	13-106	Criminal	Former Co-Owner of Contracting Company Sentenced in San Antonio to 30 Months in Prison for Scheme to Defraud the U.S. Government
01/24/13	13-105	Criminal	Ohio Insurance Salesman Sentenced to 20 Months in Prison for Tax Obstruction and Currency Structuring
01/23/13	13-101	Criminal	New Jersey Woman Sentenced to 42 Months in Prison for Trafficking the Identities of Puerto Rican U.S. Citizens
01/23/13	13-100	Criminal	Pennsylvania Man Sentenced to Prison for Tax Evasion
01/23/13	13-099	Criminal	Utah Man and Nevada Woman Charged with Tax Conspiracy
01/22/13	13-091	Civil	Justice Department Sues to Stop South Carolina Tax Return Preparers Engaged in Earned Income Credit Scheme
01/18/13	13-086	Civil	Federal Employee & Former New York City Corrections Captain Barred from Promoting Alleged Tax Fraud Scheme
01/17/13	13-081	Criminal	Cordele, Georgia, Resident Indicted for Using Stolen Identities on False Tax Returns
01/17/13	13-080	Criminal	Alabama Residents Indicted Stolen Identity Refund Fraud Conspiracy
01/17/13	13-079	Criminal	Seven Arrested, Charged with \$22 Million Detroit-area Home Health Care Fraud Scheme
01/17/13	13-075	Civil	Justice Department Seeks to Shut Down Florida Tax Preparer
01/16/13	13-072	Criminal	CEO and CFO of Assisted Living Facility Chain Sentenced in North Carolina to Five Years in Prison for Tax Fraud
01/15/13	13-066	Criminal	California Tax Return Preparer Pleads Guilty to Tax Refund Conspiracy
01/15/13	13-063	Criminal	Eleven Defendants Indicted for Alleged Roles in Scheme to Fraudulently Control Homeowners' Associations in Las Vegas
01/15/13	13-062	Civil	Federal Court Permanently Bars San Antonio Tax Preparers from Preparing Tax Returns
01/14/13	13-059	Criminal	Los Angeles Check Cashing Store, Its Head Manager and Compliance Officer Sentenced for Violating Anti-Money Laundering Laws
01/11/13	13-055	Criminal	Idaho Businessman Convicted of Income Tax Evasion
01/11/13	13-052	Criminal	Connecticut Couple Arrested on Tax Evasion and Conspiracy Charges
01/11/13	13-049	Civil	Justice Department Seeks to Shut Down Florida Tax Preparer
01/11/13	13-047	Criminal	Axis CEO Roland Kaufmann Pleads Guilty to Conspiracy to

			Pay Bribes in Stock Sales
01/10/13	13-042	Criminal	Alabama Man Pleads Guilty to Stolen Identity Refund Fraud
01/08/13	13-030	Criminal	South Florida Woman Pleads Guilty to Failing to Disclose Income from Swiss Bank Accounts and Agrees to \$21 Million Penalty
01/07/13	13-027	Criminal	Louisiana Home Inspector Sentenced to 78 Months in Prison for Tax Fraud
01/07/13	13-022	Criminal	Georgia Woman Indicted for Stealing Identities to Obtain Tax Refunds
01/04/13	13-018	Criminal	Former Owner of Employee Leasing Company Pleads Guilty in Salt Lake City to Federal Employment Tax Crime
01/04/13	13-016	Criminal	Pittsburgh Ex-Convict Pleads Guilty to Tax Obstruction
01/03/13	13-012	Criminal	Colorado Man Pleads Guilty to Conspiracy to Defraud the IRS out of \$1.8 Million Dollars
01/03/13	13-007	Criminal	Former Financial Services Broker Sentenced to Serve 18 Months in Prison for Role in Conspiracies Involving Investment Contracts for the Proceeds of Municipal Bonds
01/02/13	13-002	Criminal	Las Vegas Physician Pleads Guilty to Tax Evasion

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Civil and Criminal Actions - Calendar Year 2014

Department of Justice Press Releases on Civil and Criminal Actions Taken as a Result of IRS Enforcement Activities - Calendar Year 2014

NOTE: The links below will take you to the [Department of Justice website](#). This list is not all inclusive.

Release Date	Release Number	Action Type	Title of Release
Dec. 23, 2014	14-1462	Criminal	Kentucky Businessman Pleads Guilty in Manhattan Federal Court to \$53 Million Tax Scheme and Massive Fraud That Involved the Bribery of Bank Officials
Dec. 23, 2014	14-1461	Criminal	Brooklyn Tax Return Preparer Indicted for Preparing Six Years of False Tax Returns
Dec. 23, 2014	none	Criminal	United States Congressman Michael Grimm Pleads Guilty to Causing the Filing of a False and Fraudulent Tax Return
Dec. 22, 2014	14-1455	Civil	Tennessee Federal Court Bars Owners of Memphis-Area Tax Return Preparation Stores from Preparing Returns for Others
Dec. 22, 2014	14-1453	Criminal	Bank Leumi Admits to Assisting U.S. Taxpayers in Hiding Assets in Offshore Bank Accounts
Dec. 22, 2014	14-1449	Civil	Federal Court Permanently Bars Five Texas Tax Return Preparers

			from Preparing Returns for Others
Dec. 19, 2014	14-1445	Criminal	Tax Return Preparers Convicted of Assisting Wealthy Clients Hide Millions in Secret Offshore Accounts at Israeli Banks
Dec. 19, 2014	14-1440	Civil	Court Authorizes Internal Revenue Service to Issue Summonses For Records Relating To U.S. Taxpayers Who Used Services of Sovereign Management & Legal Ltd. to Conceal Offshore Accounts, Assets or Entities
Dec. 18, 2014	14-1433	Criminal	Alabama Man Indicted for Stolen Identity Refund Fraud
Dec. 18, 2014	14-1432	Criminal	Alabama Medical Clerk Sentenced to Prison for Stolen Identity Tax Refund Fraud Scheme that Involved Corrupt U.S. Postal Service Employee
Dec. 18, 2014	14-1431	Criminal	Alabama Man Sentenced for Stolen Identity Refund Fraud Using Names Stolen from Nursing Homes
Dec. 18, 2014	14-1423	Criminal	California Investment Manager Sentenced to 225 Months in Prison for \$33 Million Fraud Scheme
Dec. 17, 2014	14-1415	Criminal	Former Miami-Dade County Employee Sentenced for Tax Evasion
Dec. 16, 2014	14-1406	Criminal	Wyoming Businessman Sentenced for Obstructing the Internal Revenue Service
Dec. 15, 2014	14-1396	Civil	Justice Department Seeks to Shut Down California Tax Return Preparers
Dec. 12, 2014	14-1393	Criminal	Chief Technology Officer of Liberty Reserve Sentenced to Five Years in Prison
Dec. 12, 2014	14-1390	Criminal	Former Alabama Hospital Employee Sentenced to Prison for Identity Theft
Dec. 10, 2014	14-1379	Criminal	Utah Accountant Sentenced for Filing Over \$9 Million in False Tax Refund Claims and \$300 Million Fictitious Financial Instrument
Dec. 4, 2014	14-1357	Criminal	Former Bechtel Executive Pleads Guilty in Connection with a \$5.2 Million Kickback Scheme
Dec. 3, 2014	14-1347	Criminal	Former New Jersey Chiropractor Sentenced to Prison for Fraud
Nov. 24, 2014	14-1320	Criminal	Massachusetts Businessman Involved in Adult Entertainment Industry Pleads Guilty to Tax Evasion
Nov. 21, 2014	14-1314	Criminal	Massachusetts Dentist Pleads Guilty to Tax Evasion
Nov. 21, 2014	14-1310	Criminal	Credit Suisse Sentenced for Conspiracy to Help U.S. Taxpayers Hide Offshore Accounts from Internal Revenue Service
Nov. 21, 2014	14-1306	Criminal	Former Executive Director of Virgin Islands Legislature Convicted of Bribery and Extortion
Nov. 19, 2014	14-1299	Criminal	Happy's Pizza Founder Convicted of Multi-Million Dollar Tax Fraud Scheme
Nov. 19, 2014	14-1297	Criminal	Chicago Businessman Sentenced for Failing to File Tax Returns
Nov. 19, 2014	14-1261	Criminal	Employee of Check-Cashing Company Pleads Guilty to Involvement in Identity Theft Scheme
Nov. 19, 2014	14-1290	Criminal	Alabama Woman Pleads Guilty for Involvement in Identity Theft Tax Scheme
Nov. 18, 2014	14-1286	Criminal	Manhattan U.S. Attorney Announces Charges Against Kentucky Resident for Maintaining Secret Swiss Bank Accounts
Nov. 7, 2014	14-1245	Criminal	Fifth Ohio Businessman Associated with Cadillac Ranch Restaurants Sentenced for Tax Evasion
Nov. 5, 2014	14-1232	Criminal	Washington Political Consultant Pleads Guilty in Fraud and Corruption Scheme
Oct. 31, 2014	14-2111	Criminal	Costa Rica Based Telemarketing Fraud Results in Prison Terms for Two
Oct. 30, 2014	14-1205	Criminal	Three Indicted in Stolen Identity Refund Fraud Ring

Oct. 29, 2014	14-1202	Criminal	Utah Resident Pleads Guilty to Tax Evasion, Filing Over \$1.5 Million in False Claims for Refunds and Presenting \$6.05 Million in Fictitious Financial Instruments
Oct. 29, 2014	14-1201	Criminal	Alabama Bail Bondsman Sentenced for Stealing Identities that Were Used to File Fraudulent Tax Returns
Oct. 29, 2014	14-1196	Criminal	Texas Electronics Business Sentenced for Violating Cash Reporting Requirement
Oct. 28, 2014	14-1192	Criminal	Man Sentenced in Alabama for His Role in Identity Theft Scheme
Oct. 28, 2014	14-1191	Criminal	California Woman Sentenced for Conspiracy to Defraud Internal Revenue Service and Wire Fraud
Oct. 28, 2014	14-1190	Criminal	North Carolina Businessman Sentenced to Prison for Failing to Report More Than \$1 Million in Income
Oct. 28, 2014	14-1189	Civil	Texas Woman Allegedly Prepares Tax Returns Claiming False Deductions and Credits
Oct. 28, 2014	14-1188	Criminal	Man Pleads Guilty in Alabama for Involvement in Identity Theft Scheme
Oct. 28, 2014	14-1187	Criminal	Alabama Tax Preparers Indicted for Stolen Identity Refund Fraud
Oct. 24, 2014	14-1180	Criminal	Alabama Woman Sentenced to Prison for Stolen Identity Refund Fraud
Oct. 23, 2014	14-1173	Criminal	Former Campaign Treasurer Pleads Guilty to Charges, Admits Diverting Money from Campaign's Bank Account
Oct. 23, 2014	14-1172	Criminal	Michigan Pizza Franchise Owners Plead Guilty
Oct. 23, 2014	14-1171	Criminal	Louisiana Tax Return Preparer Sentenced to Prison for Filing False Income Tax Returns and Identity Theft
Oct. 23, 2014	14-1171	Criminal	Two Individuals Charged, Third Pleads Guilty For Roles In Costa Rican Telemarketing Schemes Targeting U.S. Residents
Oct. 23, 2014	14-1168	Criminal	Owners of Cadillac Ranch Restaurants and Associated Accountant Sentenced for Tax Charges
Oct. 22, 2014	14-1164	Criminal	Doctor Sentenced to Prison for Tax Evasion
Oct. 22, 2014	14-1163	Criminal	Founder of Detroit-Area Home Health Agencies Pleads Guilty to Health Care Fraud Conspiracy
Oct. 21, 2014	14-1152	Civil	Federal Court Permanently Bars San Antonio Tax Preparer from Preparing Tax Returns for Others
Oct. 21, 2014	14-1151	Criminal	Las Vegas Man Sentenced to Prison for Conspiring to Submit False Federal Income Tax Returns
Oct. 20, 2014	14-1149	Criminal	President of Houston Hospital and Three Others Convicted in \$158 Million Medicare Fraud Scheme
Oct. 20, 2014	14-1148	Criminal	New Hampshire Man Pleads Guilty to Filing False Tax Return
Oct. 20, 2014	14-1147	Criminal	Owner of Texas Perfume Business Indicted for Violating Cash Reporting Requirements Involving More Than \$1.6 million
Oct. 20, 2014	14-1146	Criminal	Michigan Luxury Car Mechanic Indicted for Tax Fraud
Oct. 15, 2014	14-1129	Criminal	Former Miami-Dade County Employee Pleads Guilty to Tax Evasion
Oct. 14, 2014	14-1123	Civil	Federal Court Bars Alabama Tax Return Preparer from Preparing Returns for Others
Oct. 10, 2014	14-1118	Criminal	Liberty Reserve Founder Extradited from Spain
Oct. 8, 2014	14-1103	Criminal	Michigan Home Health Agency Owner Pleads Guilty in \$22 Million Medicare Fraud Conspiracy
Oct. 7, 2014	14-1098	Civil	Justice Department Sues Three Owners of Memphis-Area Tax Return Preparation Stores
Oct. 6, 2014	14-1095	Criminal	Two Michigan Men Sentenced to Prison for Filing False Claims Against Internal Revenue Service
Oct. 3, 2014	14-1087	Criminal	Caribbean-Based Investment Advisor and Attorney Sentenced for Using Offshore Accounts to Launder and Conceal Funds

Oct. 2, 2014	14-1083	Criminal	Alabama Tax Return Preparer Sentenced to Jail for Preparing False Tax Returns for Clients
Oct. 2, 2014	14-1082	Criminal	Former Alabama State Employee Pleads Guilty to Stealing Identities from State Databases Used to Request over \$7 Million in Tax Refunds
Oct. 1, 2014	14-1076	Civil	Justice Department Sues to Stop Tennessee Man from Preparing Tax Returns
Sept. 30, 2014	14-1070	Civil	Federal Court Shuts Down Florida Tax Return Preparer
Sept. 30, 2014	14-1067	Criminal	Michigan Home Health Agency Owner Charged in Connection with \$2.6 Million Home Health Care Scheme
Sept. 26, 2014	14-1042	Civil	Justice Department Seeks to Shut Down Ohio Tax Return Preparer
Sept. 25, 2014	14-1037	Criminal	Owner of Home Health Agency Sentenced to Five Years in Prison for Structuring e.8 Million in Cash Withdrawals to Conceal a \$4.5 Million Healthcare Fraud Scheme
Sept. 24, 2014	14-1034	Civil	Justice Department Seeks to Shut Down Philadelphia Tax Return Preparer
Sept. 24, 2014	14-1030	Civil	Justice Department Sues Regional Tax Preparation Firm's Owner and Franchisees and Managers to Stop Alleged Systematic and Pervasive Tax Fraud
Sept. 23, 2014	14-1024	Civil	Federal Court Bars Pittsburgh Man From Preparing Federal Tax Returns
Sept. 23, 2014	14-1022	Criminal	Liberty Reserve Technology Manager Pleads Guilty
Sept. 23, 2014	14-1018	Criminal	Utah Resident Convicted of Tax Evasion and Filing
Sept. 23, 2014	14-1017	Civil	Justice Department Seeks to Shut Down Chicago Area Tax Return Preparers
Sept. 22, 2014	14-1012	Civil	Justice Department Seeks To Shut Down West Michigan Tax Return Preparer
Sept. 19, 2014	14-1005	Criminal	Nine Individuals Indicted in Two Fraudulent Tax Refund Conspiracies
Sept. 19, 2014	14-1002	Civil	Federal Court Bars Southern California Man from Preparing Federal Tax Returns
Sept. 18, 2014	14-1000	Criminal	Former President of Omni Facility Pleads Guilty to Fraud and Tax Evasion
Sept. 17, 2014	14-994	Civil	Court Bars Florida Tax Return Preparer from Preparing Returns for Others
Sept. 16, 2014	14-988	Criminal	Detroit-Area Doctor Admits to Providing Medically Unnecessary Chemotherapy to Patients
Sept. 15, 2014	14-983	Civil	Federal Court Bars Nevada Corporation from Promoting Alleged Tax Scheme
Sept. 15, 2014	14-982	Criminal	Owner of Costa Rican Call Center Pleads Guilty to Defrauding Elderly Through Sweepstakes Scam
Sept. 12, 2014	14-977	Civil	Federal Court Bars Louisiana Woman from Preparing Federal Tax Returns
Sept. 11, 2014	14-972	Criminal	Hewlett-Packard Russia Pleads Guilty to and Sentenced for Bribery of Russian Government Officials
Sept. 11, 2014	14-970	Criminal	Owner of Tax Return Preparation Franchise and Health Provider Business Sentenced to Prison for Tax Fraud, Healthcare Fraud and Money Laundering
Sept. 11, 2014	14-969	Criminal	Chief Technology Officer of Liberty Reserve Pleads Guilty

Sept. 11, 2014	14-968	Criminal	Former Defense Contractor Sentenced to Prison for Theft of Employee Payroll Taxes and Pension Plan Contributions
Sept. 11, 2014	14-965	Criminal	County Deputy Auditor in Indiana Charged with Embezzlement and Tax Fraud
Sept. 10, 2014	14-962	Civil	Justice Department Sues to Shut Down Mississippi Tax Return Preparer
Sept. 9, 2014	14-960	Criminal	Utah Resident Sentenced to Prison for Filing False Claims for Tax Refunds
Sept. 8, 2014	14-950	Criminal	Former Maryland Resident Sentenced for His Role in \$3.7 Million Advance Fee Scheme and Tax Evasion
Sept. 5, 2014	14-945	Civil	Federal Court Bars Southern California Man from Promoting Alleged Tax Scheme
Sept. 5, 2014	14-944	Criminal	Caribbean-Based Investment Advisor Sentenced for Using Offshore Accounts to Launder and Conceal Funds
Sept. 4, 2014	14-939	Criminal	Former Virginia Governor and Former First Lady Convicted on Public Corruption Charges
Sept. 2, 2014	14-924	Criminal	Three Alabama Men Plead Guilty to Stolen Identity Refund Fraud Scheme
Aug. 27, 2014	14-904	Criminal	Philadelphia Political Consultant Pleads Guilty for His Role in Attempting to Conceal Campaign Finance-Related Fraud
Aug. 26, 2014	14-898	Civil	Justice Department Sues to Stop Chicago-Area Woman and Her Businesses from Preparing Tax Returns
Aug. 25, 2014	14-895	Criminal	Former Investment Company Executives Sentenced for Roles in \$18 Million Ponzi Scheme
Aug. 25, 2014	14-892	Criminal	Utah Businessman Indicted for Unlicensed Dealing in Firearms, Smuggling U.S. Goods and Filing False Tax Returns
Aug. 22, 2014	14-887	Criminal	Florida Man Sentenced for Filing False Claims with Internal Revenue Service
Aug. 21, 2014	14-885	Civil	Federal Court Bars Missouri Man from Preparing Federal Tax Returns
Aug. 20, 2014	14-879	Civil	Justice Department Sues to Stop South Florida Tax Return Preparer Engaged in Fraud and Earned Income Credit Schemes
Aug. 19, 2014	14-877	Criminal	Connecticut Insurance Salesman Indicted on Tax Charges
Aug. 18, 2014	14-869	Civil	Justice Department Sues to Stop Florida Tax Return Preparer
Aug. 15, 2014	14-866	Criminal	Tennessee CEO Sentenced to Serve 14 Years in Prison for \$14 Million Ponzi Scheme
Aug. 14, 2014	14-859	Criminal	Deputy to Liberty Reserve Founder Pleads Guilty to Money Laundering
Aug. 14, 2014	14-855	Criminal	Texas Resident Charged with Tax Fraud and Financial Institution Fraud
Aug. 12, 2014	14-849	Criminal	14 Individuals Charged with Trafficking Identities of Puerto Rican U.S. Citizens
Aug. 12, 2014	14-847	Criminal	Defendant in Mortgage Fraud Scheme Pleads Guilty
Aug. 7, 2014	14-838	Criminal	California Investment Manager Found Guilty After Trial for Leading \$33 Million Fraud Scheme
Aug. 7, 2014	14-830	Criminal	Virginia Resident Pleads Guilty to Failing to Pay Employment Taxes
Aug. 4, 2014	14-823	Criminal	Mizrahi Bank Client Sentenced for Filing False Tax Return
Aug. 4, 2014	14-820	Criminal	Two North Carolina Residents Plead Guilty to Defrauding Elderly Through Offshore Sweepstakes Scheme
Aug. 4, 2014	14-818	Criminal	Nebraska "Sovereign Citizen" Convicted of Filing False Liens Against Federal Officials and Federal Tax Crimes
July 31, 2014	14-812	Criminal	New Hampshire Man Indicted for Tax Evasion
July 31, 2014	14-809	Criminal	North Carolina Woman Sentenced for Role in Widespread Tax

			Return and Identity Fraud Conspiracy
July 30, 2014	14-800	Civil	Justice Department Seeks to Shut Down Detroit Area Tax Return Preparers
July 29, 2014	14-796	Criminal	Alabama Man Pleads Guilty to Involvement in Identity Theft Scheme Using Prisoner Names and Corrupt U.S. Postal Service Employee
July 25, 2014	14-782	Criminal	Michigan Woman Convicted of Criminal Contempt
July 21, 2014	14-761	Criminal	Former Senior Executive of Qualcomm Pleads Guilty to Insider Trading and Money Laundering
July 21, 2014	14-760	Civil	Justice Department Seeks to Shut Down Los Angeles Area Tax Return Preparer
July 18, 2014	14-755	Criminal	Illinois Man Pleads Guilty to Obstruction of Justice and Filing False Multi-Billion Dollar Liens Against Two Federal Judges and Other Government Employees
July 16, 2014	14-474	Criminal	Alabama Woman Convicted of Stolen Identity Refund Fraud
July 16, 2014	14-746	Civil	Justice Department Sues to Shut Down Texas Tax Return Preparers
July 16, 2014	14-745	Criminal	North Carolina Recycling Business and Owner Sentenced to Unlawful Handling of PCB-Contaminated Oil, Tax Violations, and False Statements
July 16, 2014	14-744	Criminal	Washington, D.C., Mother and Son Charged with Conspiring to Defraud Internal Revenue Service
July 16, 2014	14-743	Civil	Illinois Federal Court Enjoins Certified Public Accountant from Specific Conduct
July 16, 2014	14-742	Civil	Justice Department Sues to Stop Chicago Man from Promoting Alleged Tax Scheme and Preparing Tax Returns
July 15, 2014	14-737	Criminal	Happy's Pizza Franchise Owner and Nominee Owner Plead Guilty in Tax Fraud Scheme
July 15, 2014	14-736	Criminal	Father and Son Pizza Store Owners Plead Guilty to Tax Fraud
July 11, 2014	14-729	Criminal	Caribbean-Based Investment Advisors and Attorney Plead Guilty to Using Offshore Accounts to Launder and Conceal Funds
July 9, 2014	14-719	Criminal	BNP Paribas Pleads Guilty to Conspiring to Violate U.S. Economic Sanctions in Manhattan Federal Court
July 9, 2014	14-715	Criminal	Chicago Businessman Pleads Guilty to Failing to File Tax Returns
July 8, 2014	14-709	Criminal	Alabama Hospital Employee Pleads Guilty to Identity Theft
July 8, 2014	14-708	Criminal	Medical Device Inventor Sentenced to Prison for Tax Fraud
July 8, 2014	14-707	Criminal	Two Alabama Men Sentenced for Stolen Identity Refund Fraud Crimes in Separate Cases
July 8, 2014	14-706	Criminal	Detroit Tax Preparer Sentenced for Failing to Report Income from Tax Preparation
July 3, 2014	14-698	Civil	Court Prohibits Mississippi Tax Preparer from Preparing Tax Returns for Others
July 2, 2014	14-695	Criminal	Alabama Tax Preparer Indicted for Stolen Identity Refund Fraud
July 1, 2014	14-690	Criminal	U.S. Postal Service Employee Pleads Guilty to Tax Fraud
July 1, 2014	14-688	Criminal	Three Indicted in a Stolen Identity Refund Fraud Ring
June 30, 2014	14-686	Criminal	BNP Paribas Agrees to Plead Guilty and to Pay \$8.9 Billion for Illegally Processing Financial Transactions for Countries Subject to U.S. Economic Sanctions
June 27, 2014	14-681	Criminal	Former Bail Bondsman Indicted in Stolen Identity Tax Refund Fraud Scheme
June 27, 2014	14-677	Criminal	California Woman Pleads Guilty to Conspiracy to Defraud Internal Revenue Service and Wire Fraud
June 26, 2014	14-674	Criminal	Alaska Attorney Pleads Guilty to Failing to File Income Tax Returns

June 25, 2014	14-671	Criminal	Former Jenkins & Gilchrist Attorney Sentenced to 15 Years in Prison for Orchestrating Multibillion Dollar Criminal Tax Fraud Scheme
June 17, 2014	14-640	Criminal	Alabama Tax Return Preparer Pleads Guilty to Filing False Tax Returns
June 16, 2014	14-636	Civil	Court Bars Miami Tax Return Preparers from Preparing Returns for Others
June 16, 2014	14-633	Criminal	Wyoming Man Pleads Guilty to Tax Fraud
June 12, 2014	14-628	Civil	Federal District Court Shut Down California Tax Return Preparers
June 10, 2014	14-620	Criminal	Virginia Businessman Pleads Guilty to Employment Tax Fraud and Theft from Employee Benefit Plan
June 9, 2014	14-614	Criminal	Owner of New York Construction Companies Pleads Guilty to Tax Fraud
June 5, 2014	14-607	Criminal	Detroit Tax Preparer, Previously Convicted on Tax Charges, Found Guilty of Failing to Appear at 2013 Bond Hearing
June 5, 2014	14-605	Criminal	Certified Public Accountant Associated with Cadillac Ranch Restaurants Pleads Guilty to Tax Charges
June 3, 2014	14-598	Civil	Texas Woman Allegedly Prepares Tax Returns Claiming False Deductions and Credits
June 3, 2014	14-597	Criminal	Former Alabama Corrections Officers Sentenced for Identity Theft and Tax Fraud
June 2, 2014	14-587	Criminal	Former Utah Certified Public Accountant Convicted of Filing False Claims for Tax Refunds Totaling More Than \$8 Million and Presenting a \$300 Million Fictitious Financial Instrument
May 29, 2014	14-578	Criminal	Nevada Man Pleads Guilty to Tax Refund Fraud Using False Home Buyer Credits
May 28, 2014	14-575	Criminal	Jury Finds Miami Man Owes Civil Penalties for Failing to Report Swiss Bank Account
May 28, 2014	14-574	Criminal	Connecticut Man Who Used Offshore Accounts Sentenced to Prison for Tax Evasion and Conspiracy
May 28, 2014	14-572	Criminal	Ex-Casino Owner, Nevada Businessman and Former National Football League Player Found Guilty in Massive Tax Fraud Scheme
May 27, 2014	14-564	Criminal	Florida Man Pleads Guilty to Filing False Claim with Internal Revenue Service for Tax Fraud
May 23, 2014	14-558	Criminal	Alaska Plastic Surgeon Indicted on Tax Evasion Charges for Concealing Bank Accounts in Panama and Costa Rica
May 22, 2014	14-552	Criminal	Doctor Pleads Guilty to Tax Evasion
May 22, 2014	14-550	Criminal	\$20 Million Stolen Identity Refund Fraud Ring Indicted
May 21, 2014	14-545	Criminal	South Florida Man Sentenced to Jail for Tax Fraud
May 19, 2014	14-531	Criminal	Credit Suisse Pleads Guilty to Conspiracy to Aid and Assist U.S. Taxpayers in Filing False Returns
May 19, 2014	14-530	Criminal	Former Minnesota Attorney Pleads Guilty to Tax Fraud
May 15, 2014	14-523	Criminal	Four Ohio Businessmen Associated with Cadillac Ranch Restaurants Plead Guilty to Tax Charges
May 15, 2014	14-521	Civil	Justice Department Sues to Shut Down Montgomery, Alabama, Tax Return Preparer
May 14, 2014	14-508	Criminal	North Carolina Seafood Distributor Pleads Guilty to Tax Evasion
May 12, 2014	14-498	Criminal	Former Virginia Department of Social Services Employee Sentenced for Preparing False Tax Returns and Stealing Identities
May 9, 2014	14-492	Criminal	Florida Doctor Sentenced for Federal Tax Crimes
May 9, 2014	14-490	Criminal	Swiss Asset Management Firm and Related Companies Agree to

			Resolve Criminal Tax Investigation
May 8, 2014	14-487	Criminal	Denver Business Owner Sentenced to Jail for Tax Evasion
May 8, 2014	14-486	Criminal	Former Executive Director of Virgin Islands Legislature Charged with Bribery and Extortion in Award of Government Contracts
May 7, 2014	14-482	Criminal	Wyoming Businessman Sentenced to Prison for Using Concealed Caribbean Bank Account in Tax Evasion Scheme
May 5, 2014	14-473	Civil	Chicago Federal Court Shuts Down Tax Preparer
May 5, 2014	14-469	Civil	Justice Department Sues to Stop Miami Tax Return Preparers
May 1, 2014	14-463	Civil	Court Stops San Diego Man from Preparing Tax Returns
Apr. 30, 2014	14-460	Criminal	California Banker Charged with Helping U.S. Taxpayers Conceal Secret Israeli Bank Accounts
Apr. 30, 2014	14-458	Criminal	Oklahoma Attorney Pleads Guilty to Failing to Pay Employment Taxes
Apr. 30, 2014	14-547	Criminal	Swiss Offshore Tax Evasion Enabler Pleads Guilty
Apr. 29, 2014	14-453	Criminal	Alabama Man Sentenced to Prison for Million Dollar Scheme Using Prisoner Identities to Obtain False Tax Refunds
Apr. 29, 2014	14-452	Criminal	Georgia Dentist Sentenced to Jail for Tax Evasion
Apr. 29, 2014	14-451	Criminal	Certified Public Accountant Convicted of Preparing False Returns
Apr. 25, 2014	14-439	Criminal	Alabama Man Sentenced for Tax Fraud and Identity Theft
Apr. 24, 2014	14-436	Criminal	Former Army Contracting Officials Sentenced for Filing False Tax Returns and Filing False Financial Ethics Disclosure Forms
Apr. 24, 2014	14-432	Criminal	Alabama Woman Sentenced for Stolen Identity Refund Fraud
Apr. 22, 2014	14-417	Civil	Federal Court Bars New York Man from Promoting Alleged Tax Scheme
Apr. 17, 2014	14-407	Criminal	Armenian Power Gang Leaders Convicted for Their Role in Racketeering Conspiracy
Apr. 17, 2014	14-406	Criminal	Former Certified Nursing Assistant and Co-Conspirators Sentenced to Prison for Identity Theft Tax Scheme
Apr. 17, 2014	14-400	Criminal	Hotel Magnate Pleads Guilty to Federal Election Campaign Spending Limits Evasion Scheme and Witness Tampering
Apr. 15, 2014	14-388	Civil	Justice Department Sues to Shut Down Alabama Tax Return Preparers
Apr. 15, 2014	14-387	Criminal	Tennessee Husband and Wife Sentenced to 36 Months for Tax Fraud
Apr. 15, 2014	14-385	Criminal	Hawaii Man Sentenced to Prison for Filing False Claim for Tax Refund and Filing False Retaliatory Liens Against Four Federal Officials
Apr. 11, 2014	14-376	Criminal	Indiana Physician Sentenced for Failing to Pay Employment Taxes
Apr. 10, 2014	14-374	Criminal	Queens, N.Y., Tax Preparer Indicted for Filing False Tax Returns
Apr. 10, 2014	14-372	Criminal	Owner of Tax Return Preparation Franchise and Health Provider Business Pleads Guilty to Tax Fraud, Healthcare Fraud and Money Laundering
Apr. 10, 2014	14-367	Civil	Federal Court Shuts Down Mississippi Tax Return Preparer
Apr. 10, 2014	14-366	Criminal	Three Men Charged with Allegedly Defrauding the FCC of Approximately \$32 Million
Apr. 9, 2014	14-358	Criminal	Hewlett-Packard Russia Agrees to Plead Guilty to Foreign Bribery
Apr. 9, 2014	14-355	Criminal	Justice Department Highlights Tax Division's Enforcement Results
Apr. 8, 2014	14-352	Civil	Justice Department Files Lawsuit to Stop Pennsylvania Man from Preparing Federal Tax Returns
Apr. 7, 2014	14-346	Civil	Justice Department Asks Federal Court to Shut Down Louisiana Tax Preparer
Apr. 7, 2014	14-345	Criminal	As Tax Filing Deadline Nears, Attorney General Holder Calls Stolen Identity Refund Fraud 'Rising Threat,' Vows Aggressive Enforcement Against Scams

Apr. 4, 2014	14-341	Criminal	North Carolina Paving Contractor Sentenced to Prison for Tax and Bank Fraud
Apr. 3, 2014	14-339	Civil	Court Enters Judgment Against Pontiac, Mich., Law Firm and Permanently Enjoins the Firm from Continuing to Pay Wages to Employees Without Paying Associated Payroll Taxes
Apr. 1, 2014	14-329	Criminal	Alabama Man Pleads Guilty to Stolen Identity Refund Fraud and Firearms Offenses
Mar. 31, 2014	14-326	Criminal	Los Angeles Physician Assistant Pleads Guilty in Two Medicare Fraud Cases
Mar. 31, 2014	14-323	Civil	Justice Department Files Lawsuit to Stop Las Vegas Man from Preparing Tax Returns
Mar. 25, 2014	14-312	Criminal	Queens, N.Y., Tax Return Preparer Indicted for Preparing False Tax Returns
Mar. 25, 2014	14-307	Criminal	Georgia Husband and Wife Tax Return Preparers Sent to Prison for Tax Fraud
Mar. 24, 2014	14-302	Criminal	U.S. and Canadian Citizens Charged with Using Offshore Accounts and Foreign Nominee Entities to Launder \$200,000
Mar. 21, 2014	14-300	Criminal	Former President of Russian Steel Producer's U.S. Subsidiary Indicted for Hiding Assets in Secret Swiss Bank Accounts
Mar. 21, 2014	14-299	Civil	Federal Court Shuts Down Florida Tax Return Preparer
Mar. 21, 2014	14-297	Criminal	Louisiana Man Sentenced to Prison for Threatening Witness in Federal Trial
Mar. 18, 2014	14-285	Criminal	California Attorney Sentenced to Prison in Scheme to Hide Millions in Secret Swiss Accounts at UBS AG and Pictet & Cie
Mar. 18, 2014	14-283	Criminal	Detroit Tax Preparer Convicted for Filing False Tax Returns, Failing to Report Half a Million Dollars in His Own Income
Mar. 14, 2014	14-275	Civil	Federal Court Shuts Down Georgia Tax Return Preparer
Mar. 13, 2014	14-271	Criminal	Leader of Stolen Identity Refund Fraud Ring Sentenced to Jail
Mar. 13, 2014	14-269	Criminal	Construction Company Owner Convicted of Two Counts of Filing False Corporate Tax Returns
Mar. 13, 2014	14-266	Criminal	Custom Furniture Builders Plead Guilty to Tax Evasion
Mar. 12, 2014	14-260	Criminal	Swiss Banker Pleads Guilty to Conspiring with U.S. Tax Evaders, Other Swiss Bankers and Bank Management
Mar. 10, 2014	14-247	Civil	Justice Department Files Lawsuit to Shut Down Chicago Tax Preparation Business
Mar. 7, 2014	14-245	Criminal	Owner of Tax Preparation Business in Washington, D.C., Indicted for Conspiring to Defraud the Internal Revenue Service and Preparing False Individual Income Tax Returns
Mar. 7, 2014	14-244	Civil	Justice Department Sues to Stop California Tax Return Preparers
Mar. 6, 2014	14-236	Criminal	Staten Island, N.Y., Tax Preparer Sentenced to Prison for Preparing False Tax Returns
Mar. 5, 2014	14-232	Criminal	Two Individuals and Company Found Guilty of Conspiracy to Sell Trade Secrets to Chinese Companies
Mar. 5, 2014	14-231	Civil	Justice Department Asks Federal Court to Shut Down Clinton, Miss., Tax Preparer
Mar. 4, 2014	14-226	Civil	Justice Department Sues to Shut Down Dallas Tax Return Preparer
Feb. 28, 2014	14-220	Criminal	Massachusetts Dentist Charged with Tax Evasion
Feb. 27, 2014	14-218	Criminal	Portola Valley, Calif., Man Sentenced to Prison for Failure to Report Foreign Bank Accounts Held at UBS
Feb. 27, 2014	14-212	Criminal	Fort Benning Employee Allegedly Steals Military Identities to Commit Multi-Million Dollar Tax Refund Fraud
Feb. 26, 2014	14-208	Civil	Justice Department Sues to Shut Down Texas Tax Preparer
Feb. 25, 2014	14-205	Criminal	United States Postal Service Employee Charged in Scheme to

			Fraudulently Extinguish Debts and to Obtain Fraudulent Tax Refunds
Feb. 24, 2014	14-199	Criminal	Massachusetts Man Sentenced for Tax Fraud and Mail Fraud
Feb. 24, 2014	14-198	Criminal	Three Plead Guilty to Bank Secrecy Act Violations in Connection with Check Cashing Scheme
Feb. 24, 2014	14-193	Criminal	Justice Department Highlights Efforts to Combat Stolen Identity Tax Refund Fraud
Feb. 21, 2014	14-188	Civil	Justice Department Sues to Shut Down Detroit Tax Preparer
Feb. 20, 2014	14-183	Civil	Justice Department Files Lawsuit to Stop Tennessee Man from Preparing Tax Returns
Feb. 20, 2014	14-179	Criminal	Alabama Family Sentenced to Prison for Identity Theft Scheme
Feb. 20, 2014	14-178	Criminal	Alabama Bank Employee Sentenced to Prison for Role in Tax Refund Fraud
Feb. 19, 2014	14-174	Criminal	Former Detroit Liquor Store Owner Sentenced for Tax Fraud and for Selling Cutting Agents to Drug Dealers
Feb. 14, 2014	14-164	Criminal	Former Georgia Tax Return Preparer Sentenced for Tax Fraud
Feb. 14, 2014	14-163	Criminal	Mizrahi Bank Client Pleads Guilty to Filing False Tax Return
Feb. 12, 2014	14-152	Criminal	Armenian Power Gang Associate Convicted for His Role in Racketeering Conspiracy
Feb. 12, 2014	14-151	Criminal	Denver Business Owner Pleads Guilty to Tax Evasion, Admits to Making False Statements to the IRS
Feb. 11, 2014	14-145	Civil	Justice Department Highlights Ongoing Efforts to Protect the Public and Shut Down Fraudulent Tax Return Preparers and Promoters Nationwide
Feb. 10, 2014	14-140	Criminal	Former Executive of Power Generation Company Charged with Fraud and Money Laundering
Feb. 10, 2014	14-137	Criminal	Former Bank of America Executive Pleads Guilty for Role in Conspiracy and Fraud Involving Investment Contracts for Municipal Bonds Proceeds
Feb. 7, 2014	14-134	Civil	Justice Department Seeks to Shut Down Utah Tax Preparer
Feb. 7, 2014	14-133	Civil	Justice Department Files Lawsuit to Stop Delaware Woman from Preparing Tax Returns
Feb. 7, 2014	14-132	Criminal	New Mexico Farmer Sentenced to Prison for Tax Fraud, Fraudulently Collecting Farm Subsidies
Feb. 7, 2014	14-131	Civil	Justice Department Sues to Shut Down Chicago Tax Preparer
Feb. 7, 2014	14-130	Criminal	Former Chiropractor Convicted of Tax Fraud
Feb. 6, 2014	14-128	Criminal	California Woman Sentenced in Fraudulent Tax Refund Scheme
Feb. 6, 2014	14-127	Criminal	Georgia Dentist Pleads Guilty to Tax Evasion
Feb. 4, 2014	14-121	Civil	Court Bars N.C. Tax Return Preparer from Preparing Returns for Others
Feb. 3, 2014	14-114	Criminal	Las Vegas Attorney Pleads Guilty for Role in Multimillion-Dollar Fraud
Feb. 3, 2014	14-113	Civil	Court Permanently Enjoins Georgia Tax Return Preparer and Her Company
Jan. 31, 2014	14-109	Criminal	Leader of Alleged Sports Betting Ring Pleads Guilty to Racketeering Charges
Jan. 31, 2014	14-107	Criminal	Three Tennessee Men Plead Guilty in \$8 Million Ponzi Scheme
Jan. 30, 2014	14-105	Criminal	Jury Convicts Two Men for Filing False Claims Against Internal Revenue Service
Jan. 29, 2014	14-094	Civil	Justice Department Sues to Stop Florida Tax Return Preparer from Preparing Federal Tax Returns for Others
Jan. 27, 2014	14-086	Criminal	Alabama Man Indicted in Stolen Identity Tax Refund Fraud Scheme
Jan. 27, 2014	14-085	Civil	Court Permanently Enjoins Georgia Tax Return Preparer

Jan. 27, 2014	14-084	Criminal	Alabama Jury Convicts Current and Former Corrections Officers of Identity Theft and Tax Fraud
Jan. 24, 2014	14-080	Criminal	Connecticut Man Convicted of Tax Evasion and Conspiracy Charges
Jan. 22, 2014	14-067	Criminal	Florida Man Convicted of Tax Fraud
Jan. 16, 2014	14-055	Criminal	Alabama Tax Preparer Indicted for Preparing False Returns for Clients
Jan. 16, 2014	14-054	Criminal	Check Cashier Sentenced to Jail for Involvement in Fraudulent Tax Refund Scheme
Jan. 16, 2014	14-053	Criminal	Alabama Medical Clerk and Another Indicted in Stolen Identity Tax Refund Fraud Schemes
Jan. 15, 2014	14-048	Criminal	Jury Convicts Georgia Woman for Stolen Identity Tax Refund Fraud
Jan. 14, 2014	14-045	Criminal	Former Sevierville, Tenn., Resident Sentenced to Prison for Tax Evasion
Jan. 13, 2014	14-043	Criminal	Alabama Man Pleads Guilty to Tax Fraud and Identity Theft
Jan. 13, 2014	14-042	Civil	Court Rejects Banking Associations' Challenge to Regulations Addressing Offshore Tax Avoidance
Jan. 13, 2014	14-036	Criminal	Social Worker Pleads Guilty to Identity Theft, Tax Crimes
Jan. 9, 2014	14-028	Criminal	Georgia Husband and Wife Tax Return Preparers Plead Guilty to Tax Crimes
Jan. 9, 2014	14-019	Criminal	Alcoa World Alumina Agrees to Plead Guilty to Foreign Bribery and Pay \$223 Million in Fines and Forfeiture

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