



U.S. Department of Justice

*United States Attorney
Eastern District of Wisconsin*

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**NEWS SUMMARY: PRESIDENT AND CO-OWNER OF TITLE SERVICES, GREEN BAY,
INDICTED ON TAX CHARGES.**

United States Attorney Steven M. Biskupic for the Eastern District of Wisconsin announced that a federal grand jury in Milwaukee this week returned a 20-count indictment against Daniel D. LaMarch (DOB: xx/xx/1952), of Green Bay, Wisconsin. The indictment charges LaMarch, who is the President and Co-owner of Title Services of Green Bay, for failing to pay over to the Internal Revenue Service payroll taxes that had been withheld from the wages of the employees of Title Services of Green Bay during the period from January 2002 through December 2005. The indictment alleges that during this four-year period, LaMarch withheld from the wages of the employees of Title Services of Green Bay more than \$500,000 in payroll taxes, but that he failed to pay those funds to the IRS, as required by federal law, or to file the quarterly payroll tax returns (Forms 941) that he was required to file reporting the wages, and payroll tax withholdings.

The indictment also charges LaMarch with filing false personal tax returns (Forms 1040) for himself and his wife for the years 2002 through 2005. According to the indictment, on these returns, LaMarch under reported his income during these four years by more than \$500,000 and he under reported and under paid his federal taxes by more than \$115,000. Based on these charges, LaMarch faces up to 92 years in prison and fines of up to \$5 million dollars if convicted on all counts. This case has been assigned to the Honorable William C. Griesbach, U.S. District Judge, in Green Bay, for trial or other disposition. LaMarch's arraignment on these charges is scheduled for February 29, 2008.

This matter was investigated by Special Agents of the Criminal Investigation Division of the Internal Revenue Service. The prosecution has been assigned to Assistant United States Attorneys Tammy Jo Hock and Matthew L. Jacobs, for prosecution.

The public is cautioned that an indictment is merely the formal method of returning charges against the defendant. A defendant is presumed innocent until such time, if ever, as the government presents evidence to establish his guilt beyond a reasonable doubt.

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For Additional information contact:

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