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## **PRESS RELEASE**

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**FOR IMMEDIATE RELEASE**

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### **TUCSON MAN SENTENCED FOR FILING FALSE TAX FORM**

**TUCSON, Ariz.** – The U.S. Attorney’s Office for the District of Arizona announced that on June 29, 2004, Sean David Pflug, DOB 07/31/61, of Tucson, Ariz., was sentenced to 189 days in prison by U.S. District Judge John M. Roll in Tucson, Ariz.

Pflug had plead guilty on December 1, 2003, to aiding and assisting in the preparation of a false IRS Form 8300, “Report of Cash Payments of \$10,000 Received in a Trade or Business.” Pflug assisted another individual in preparing a form that claimed that Pima County Attorney Barbara Lawall had received cash of \$3,752,000 in a transaction conducted on behalf of the individual. The form was false because Barbara Lawall had not received any cash in any transaction conducted on behalf of that individual. The form was filed with the Internal Revenue Service.

The investigation in this case was conducted by special agents of the Criminal Investigation Division of the Internal Revenue Service.

The prosecution was handled by the United States Attorney’s Office in Tucson.

CASE NUMBER: CR-01-1770-TUC-JMR

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