



United States Attorney Northern District of Texas

1100 Commerce St., 3rd Fl. Dallas, Texas 75242-1699 Telephone (214)659-8600 Fax (214)767-2898

FOR IMMEDIATE RELEASE CONTACT: 214/659-8707 www.usdoj.gov/usao/txn DALLAS, TEXAS SEPTEMBER 17, 2004

Former FWISD Contractor Charged With Tax Evasion

United States Attorney Richard B. Roper announced that Tarrant County, Texas, resident, Jimmy D. Jenkins, was charged today in a one-count Information filed in U.S. District Court in Fort Worth, Texas, with one count of tax evasion. Jenkins is the owner of J&L Construction, which had the welding Unit Price Contract with the Fort Worth Independent School District. He is scheduled to be arraigned by Judge Bleil at 9:00 a.m. on Wednesday, September 22, 2004.

Jenkins faces a maximum statutory sentence of five years imprisonment, a \$250,000 fine, and restitution.

According to the Information filed, on approximately April 17, 2001, Jenkins, who during the calendar year 2000 was married, filed a false and fraudulent joint U.S. Individual Income Tax Return, Form 1040, on behalf of himself and his spouse, which stated that their joint taxable income for 2000 was \$141,981.00 and that the amount of tax due and owing was \$40,997.00. Jenkins, however, according to the Information, well knew that their joint taxable income for 2000 was \$703,496.00 upon which \$272,102.00 tax was due and owing.

U.S. Attorney Roper praised the investigative efforts of the Internal Revenue Service - Criminal Investigation, the Federal Bureau of Investigation and the United States Postal Inspection Service. The case is being prosecuted by Assistant United States Attorney Ronald C.H. Eddins.

- Page 4 of 4 -