



PRESS RELEASE

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February 16, 2005

For Information Contact Public Affairs
SANDY RAYNOR
Telephone: (602) 514-7625
Cell: (602) 525-2681

PRESCOTT MAN INDICTED ON TAX CHARGES

PHOENIX – Paul K. Charlton, U.S. Attorney for the District of Arizona, and Debra King, Special Agent in Charge, Criminal Investigation, Internal Revenue Service, announced that on February 15, 2005, a federal grand jury in Phoenix returned a three count indictment against Dorvin J. Jones, 54, of Prescott, Arizona.

The indictment alleges that Jones made and subscribed to U. S. Individual Tax Returns for the years 1998, 1999 and 2000, in which he reported taxable in the amount \$0 on each return. The indictment alleges that Jones knew he had taxable income approximately in the amounts of \$72,008.11 for 1998, \$96,858.44 for 1999 and \$32,250.97 in 2000.

The federal indictment charges Jones with violating Title 26 of the United States Code, Section 7206(1), Making and Subscribing to a Materially False Tax Return.

A conviction for 7206(1) carries a maximum penalty of three years, a \$250,000 fine or both.

An indictment is simply the method by which a person is charged with criminal activity and raises no inference of guilt. An individual is presumed innocent until competent evidence is presented to a jury that establishes guilt beyond a reasonable doubt.

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The investigation preceding the indictment was conducted by special agents of the Criminal Investigation Division of the Internal Revenue Service.

The prosecution is being handled by David Eisenberg, Assistant U.S. Attorney, District of Arizona.

CASE NUMBER: CR-05-131-PCT
RELEASE NUMBER: 2005-024

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