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## **PRESS RELEASE**

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**FOR IMMEDIATE RELEASE**

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## **TUCSON MAN PLEADS GUILTY**

**TUCSON, ARIZONA** -- The United States Attorney's Office for the District of Arizona announced that on December 1, 2003, SEAN DAVID PFLUG, DOB 07/31/1961, of Tucson, Arizona, pled guilty to aiding and assisting in the preparation of a false form 8300, to the Internal Revenue Service, in federal district court in Tucson, Arizona.

PFLUG had been charged with violating Title 26 of the United States Code, Section 7206(2).

According to the plea agreement, on or about October 21, 1999, in Tucson, Arizona, PFLUG assisted Frank Mikusevich in the preparation of an IRS form 8300 ? ?Report of Cash Payments over \$10,000.00 Received in a Trade or Business?. Specifically, PFLUG instructed Mikusevich how to fill out the form and helped him do so. The form claimed that Barbara Lawall received cash of \$3,752,000 in a transaction conducted on behalf of Mikusevich. The form was false because Lawall had not received any cash in any transaction conducted on behalf of Mikusevich.

The form was filed with the Internal Revenue Service. At the time the form was prepared, PFLUG knew that Lawall had not received any cash in a transaction conducted on behalf of Mikusevich.

A conviction for aiding and abetting carries a maximum penalty of 3 years in prison, a \$250,000.00 fine or both.

(MORE)

Sentencing is set before Judge John M. Roll on March 3, 2004.

The investigation in this case was conducted by special agents of the Criminal Investigation at the Internal Revenue Service. The prosecution was handled by the United States Attorney's Office, District of Arizona, Tucson, Arizona.

CASE NUMBER: CR-01-1770  
RELEASE NUMBER: 2003-211

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