



NOGALES MAN PLEADS GUILTY TO TAX CHARGES

FOR IMMEDIATE RELEASE

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TUCSON, Ariz. - Gustavo Adolfo Andrade, DOB 04/27/67, of Nogales, Ariz., pleaded guilty yesterday in federal district court in Tucson, Ariz. to the Corrupt Endeavor to Impair and Impede the Due Administration of the Internal Revenue Code.

Andrade had been charged with violating Title 26 of U.S. Code, Section 7212(a). Andrade admitted in a plea agreement that he willfully failed to file his 1995 through 2000 Federal Income Tax returns, despite having sufficient income to trigger the filing requirements for those years. Andrade also admitted to making false statements to a Special Agent with the Internal Revenue Service, Criminal Investigation Division during interviews conducted in 2001 and 2002. Andrade was an employee of Superior Mexican Produce.

Sentencing is set before Judge Zapata on January 13, 2005.

The investigation in this case was conducted by special agents of the Criminal Investigation of the Internal Revenue Service. The pro A conviction for violating Title 26 of U.S. Code, Section 7212(a) carries a maximum penalty of three years, a \$250,000 fine or both. Prosecution was handled by Danny N. Roetzel, Assistant U.S. Attorney, District of Arizona, Tucson, Ariz.

CASE NUMBER: 04-WI-160-FRZ

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