



---

## **PRESS RELEASE**

---

**FOR IMMEDIATE RELEASE**  
**May 15, 2002**

For Information Contact Public Affairs  
Mike Johns (602) 514-7566

# **LAW ENFORCEMENT OFFICER INDICTED ON FEDERAL TAX CHARGES**

**TUCSON, ARIZONA** -- The United States Attorney's Office for the District of Arizona announced the Indictment of Jose K. Livanios (DOB: 2-11-58) and Leticia Livanios (DOB: 1-08-56) today on federal income tax violations. The defendants, residents of Nogales, Arizona, were indicted by a federal grand jury and charged with filing false income tax returns for a three year period.

If convicted of the filing false income tax return violations, the Livanios face a maximum of 3 years imprisonment and a fine of \$250,000.00 for each of the three violations. An indictment is simply the method by which a person is charged with criminal activity and an individual's guilt is established only upon conviction.

Jose K. Livanios is a Supervisory Immigration Inspector with the Immigration and Naturalization Service, (INS) in Nogales, Arizona. He has been placed on administrative leave.

The investigation that led to the indictment was conducted by Special Agents of the Internal Revenue Service, Criminal Investigation Division and the Federal Bureau of Investigation.

The prosecution is being handled by James T. Lacey, Assistant United States Attorney, District of Arizona, Tucson, Arizona.

RELEASE NUMBER: 2002-093

# # #