



NEWS RELEASE

Office of the
United States Attorney
for the
District of Nebraska
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March 13, 2009

United States Attorney Joe Stecher and the Internal Revenue Service announce the following information for the attention of the media:

Event Triggering this Release:

Craig A. Workman, a resident of Nebraska, was charged in a four count Information with willful failure to file an income tax return for the calendar years 2001, 2002, 2003, and 2004. Specifically, the Information charges Workman with receiving gross income in 2001 in the amount of \$41,516; gross income in 2002 in the amount of \$59,686; gross income in 2003 in the amount of \$114,061; and gross income in 2004 in the amount of \$126,499. It is alleged Workman failed to make an income tax return when he was required by law, based on his gross income following the close of each calendar year or by April 15th of the next year. It is alleged that Mr. Workman was aware that he was required to specifically state his gross income and any deductions and credits to which he was entitled and that he willfully failed to do so.

“The majority of American taxpayers file timely, accurate tax returns” said Toni Weirauch, Special Agent in Charge of IRS Criminal Investigation. “Part of our mission is to assure those honest taxpayers that everyone pays their fair share.”

Name of Defendant: Craig A. Workman

AKA:

Crime(s) Charged and Potential Penalty (A CHARGE is merely an accusation and every defendant is presumed innocent until and unless proven guilty): Willful Failure to File Income Tax Returns; One year imprisonment, up to a \$100,000 fine, or both imprisonment and fine, 1 year of supervised release and a \$25 special assessment as to each count.

Specific Location of Alleged Crime: Lincoln, Nebraska

Location of Arrest:

Alleged Dollar Loss/Type and Quantity of Drug:

Others Charged in Same Scheme:

Relevant Dates:

Date of Alleged Crime: Calendar years 2001-2004

Federal Arrest Date:

Date Complaint Issued:

Indictment Returned Date: Information filed March 13, 2009

Initial Appearance Date:

Plea or Trial and Date(s):

Sentencing Date:

Next Court Hearing Type and Date:

Assigned Magistrate Judge: The Honorable David L. Piester

Held without Bond, or Released from Custody:

In Continuous Custody Since:

Assigned District Court Judge: The Honorable Richard G. Kopf

Initials of Assigned AUSA/Preparer of THIS Release: MPN