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NEWS

United States Attorney Benjamin B. Wagner Eastern District Of California

FOR IMMEDIATE RELEASE

January 24, 2011 www.usdoj.gov/usao/cae

usacae.edcapress@usdoj.gov Docket #: 1:09-cr-0155 AWI

Arvin Man Sentenced to 9 Months in Prison for Fraudulent Income Tax Refund **Scheme**

FRESNO, Calif. — United States Attorney Benjamin B. Wagner announced that today United States District Judge Anthony W. Ishii sentenced Ernesto Garcia Gonzalez, 39, of Arvin, to nine months in federal prison for submitting false income tax returns to the Internal Revenue Service.

According to court documents, from February 2007 to December 2008, Gonzalez submitted false federal individual income tax returns to the IRS in the names of third parties, using false Form W-2s, and claiming fraudulent wages and withholdings in order to obtain refunds. In many instances, the IRS issued tax refund checks based on the fraudulent tax returns. Gonzalez put residences and P.O. boxes to which he had access on the income tax returns, and when he received the tax refund check, he cashed it.

Gonzalez pleaded guilty on June 28, 2010 after he had repaid the IRS the full restitution of \$63,586.

This case is the product of an extensive investigation by the Internal Revenue Service, Criminal Investigation. The case was prosecuted by Assistant U.S. Attorney Kirk Sherriff.

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