



The United States Attorney's Office

District of Nebraska

Press Releases

Plea -- Andrew J. Olmer and Susan E. Olmer

March 14, 2007

FOR IMMEDIATE RELEASE

On March 12, 2007, Andrew J. Olmer and Susan E. Olmer, of Leigh, Nebraska, entered guilty pleas in United States District Court in Omaha to charges involving their federal income taxes. The guilty pleas were accepted by the Honorable Laurie Smith-Camp, United States District Judge, who scheduled sentencing for June 4, 2007.

Susan Olmer plead guilty to failing to file a U.S. Individual Income Tax Return for 2002. The terms of Mrs. Olmer's plea agreement provided that, although she was not entering guilty pleas for failing to file 1999, 2000 and 2001 U.S. Individual Income Tax Returns, she agreed that she failed to file returns for each of those years, and that the total loss for sentencing guidelines purposes is \$25,870.00. Mrs. Olmer could be sentenced to a maximum of one year in prison and a fine not to exceed \$100,000.00.

Andrew J. Olmer entered a guilty plea to Count 1 of a previously filed four-count indictment. Count 1 charged Andrew Olmer with income tax evasion for the year 1999. The terms of Mr. Olmer's plea agreement provided that, although he was not entering guilty pleas to Counts 2, 3 and 4 of the indictment, he agreed that he committed the offenses set forth in each of those counts. Counts 2, 3 and 4 charged Mr. Olmer with income tax evasion for the years 2000, 2001 and 2002, respectively. In his plea agreement, Mr. Olmer agreed that the total loss for sentencing guidelines purposes is \$38,197.00. Mr. Olmer could be sentenced to a term of imprisonment of not more than five years and a fine of not more than \$250,000.00.

"This should serve as a reminder that individuals have an obligation to comply with the income tax laws and are required to file accurate and truthful income tax returns," said James D. Vickery, Special Agent in Charge of IRS Criminal Investigation. This case was investigated by Internal Revenue Service, Criminal Investigation.

For more information about the government's tax fraud enforcement programs, please visit the following IRS Web site, <http://www.irs.gov/compliance/enforcement/>, or contact IRS Special Agent John Nunez at 402-221-3597.