



## U.S. Department of Justice

*United States Attorney  
Northern District of New York*

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February 6, 2009

### PRESS RELEASE

Andrew T. Baxter, Acting United States Attorney for the Northern District of New York, and Kevin J. McGlynn, Special-Agent-in-Charge of the New York City Division of the Treasury Inspector General for Tax Administration (TIGTA), confirmed today that CHARLES H. RUMFELT, 42 years old, of Scotia, New York was arrested by TIGTA agents following the return of a seven count indictment by a federal grand jury in Albany. Counts 1-6 allege that RUMFELT violated Title 18, United States Code Section, 1001(a)(2) by making false statements about his work duties to his employer, the Internal Revenue Service. Count 7 alleges that RUMFELT violated Title 18, United States Code, Section 287 by submitting a false claim for wages to his employer, the Internal Revenue Service. An indictment is merely an accusation and the defendant is presumed innocent until and unless proven guilty. If convicted, Defendant RUMFELT faces a maximum sentence of up to five years of confinement and fines of up to \$250,000.00 on each of the seven counts of the indictment.

On February 6, 2009, RUMFELT was arraigned on these charges before United States Magistrate Judge David R. Homer in Albany. RUMFELT was released upon conditions.

The investigation which led to this indictment was conducted by the Syracuse office of the Treasury Inspector General for Tax Administration. This prosecution will be handled in the United States Attorney's Office by Assistant U.S. Attorney Richard Belliss.

#### LOCAL CONTACT:

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