



Department of Justice

Office of the United States Attorney
Western District of Wisconsin

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TWO CHARGED WITH FILING FALSE TAX RETURNS

Madison, Wis. - Stephen P. Sinnott, Acting United States Attorney for the Western District of Wisconsin, announced that George A. Urban, 38, of Merrimac, Wis., and Francisco Tejada, 54, of Sun Prairie, Wis., were charged today in two unrelated cases with violating federal law by filing false tax returns. Both individuals face a maximum penalty of three years in prison and a \$250,000 fine. The cases will be scheduled for guilty plea hearings in the near future before Chief Judge Barbara B. Crabb.

The Urban information alleges that Urban operated Autoworks Plus in Merrimac and filed a tax return for 2004 reporting gross receipts of approximately \$81,000, when in fact the gross receipts were approximately \$314,000.

The Tejada information alleges that Tejada operated La Hispana, a specialty grocery store in Madison, and for tax year 2004 filed a false tax return which reported that the cost of goods sold (phone cards) was approximately \$21,000 during that tax year, when in fact the cost of the actual phone cards was approximately \$164,000.

Acting United States Attorney Sinnott stated that the filing of the charges in these two cases follows investigations by the Internal Revenue Service, Criminal Investigation Division, in Madison. The prosecution of the cases has been assigned to Assistant United States Attorney John W. Vaudreuil.

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