



## United States Attorney's Office District of Connecticut Press Release

**March 14, 2007 WILTON TAX CHEAT IS SENTENCED**

Kevin J. O'Connor, United States Attorney for the District of Connecticut, today announced that TIMOTHY McCORMICK, age 50, of 84 Wilton Crest, Wilton, Connecticut, was sentenced yesterday, March 13, by United States District Judge Janet Bond Arterton in New Haven to six months of home confinement with electronic monitoring and two years probation for committing tax fraud. On December 19, 2006, McCORMICK pleaded guilty to two counts of filing false tax returns.

According to documents filed with the Court and statements made in court, McCORMICK willfully filed false tax returns for two years, 1999 and 2000, in which he under reported the amount of gross receipts from his business, *TLC Pets of Darien*.

Using proceeds from the sale of his home, McCORMICK has paid the amount of taxes owed as a result of the prosecution, in the amount of \$38,400. McCORMICK still owes more than \$100,000 in additional civil taxes, penalties and interest.

"This prosecution demonstrates that the federal government is committed to detecting, investigating, and prosecuting those who violate our tax laws," U.S. Attorney O'Connor stated.

This case was investigated by the Internal Revenue Service – Criminal Investigation Division. The case was prosecuted by Assistant United States Attorney Ann M. Nevins.

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