

News Release

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U.S. Department of Justice

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Ohio*

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William J. Edwards, United States Attorney for the Northern District of Ohio, announced today that a federal grand jury returned an indictment against Arthur Gallo, charging him with three counts of making and subscribing false income tax returns. According to court records, Gallo resides in Valley City, Ohio.

The indictment charges that Gallo filed false personal income tax returns for the years 2002 through 2004, each containing a false Schedule C, Profit and Loss From a Business, on which he understated his gross receipts and net profits for a construction and home improvement business he operated as a sole proprietor under the name Napoli Construction. According to the indictment, the returns understated his business's gross receipts by a combined total of approximately \$271,220 and its net profits by a combined total of approximately \$148,977 for the three years.

If convicted, the defendant's sentence will be determined by the Court after review of factors unique to this case, including the defendant's prior criminal record, if any, the defendant's role in the offense and the characteristics of the violation. In all cases the sentence will not exceed the statutory maximum and in most cases it will be less than the maximum.

The government's case is being prosecuted by Assistant United States Attorney John M. Siegel, following an investigation by the Internal Revenue Service, Criminal Investigation Division, Canton, Ohio.

An indictment is only a charge and is not evidence of guilt. A defendant is entitled to a fair trial in which it will be the government's burden to prove guilt beyond a reasonable doubt.

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