



STATE OF NEW MEXICO
Taxation and Revenue Department
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Property Tax
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Revenue Processing
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Tax Fraud Investigations
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FOR IMMEDIATE RELEASE
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Albuquerque Man Indicted by Grand Jury on Twenty Tax Related Counts

SANTA FE – On January 25, 2007, the Grand Jury of the First Judicial District Court in Santa Fe County indicted Marshall J. Johnson of Albuquerque on twenty tax related criminal counts.

Johnson is charged with ten felony counts of False Statement and Fraud in connection with false State of New Mexico Personal Income Tax returns that he allegedly filed between March 2004 and October 2004.

Additionally, Johnson is charged with ten counts of Computer Access with Intent to Defraud or Embezzle in connection with the electronic filing of such returns for the same period. These charges include a third degree felony, eight fourth degree felonies, and a petty misdemeanor.

If convicted on all counts, Johnson faces imprisonment of up to five years on the False Statement charges, up to fifteen years on the Computer Access related charges, and up to \$95,000 in fines.

The case was a result of an investigation by the New Mexico Taxation and Revenue Department's Tax Fraud Investigations Division. The Department is currently conducting over 50 investigations throughout the State of New Mexico in a number of industries and occupations.

To report suspected tax fraud against the State of New Mexico, call the Tax Fraud Hotline at 1-866-457-6789.