



STATE OF NEW MEXICO
Taxation and Revenue Department
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DIVISIONS

Office of the Secretary
(505) 827-0341
Administrative Services
(505) 827-0369
Audit and Compliance
(505) 827-0900
Motor Vehicle
(505) 827-2296
Property Tax
(505) 827-0870
Revenue Processing
(505) 827-0800
Tax Fraud Investigations
(505) 841-6544

Bill Richardson
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FOR IMMEDIATE RELEASE
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Albuquerque Man Arraigned in Santa Fe on Tax Related Charges

Santa Fe – On February 23, 2007, Marshall J. Johnson, of Albuquerque, was arraigned before First Judicial District Court Judge Stephen D. Pfeffer on twenty State of New Mexico tax related criminal counts.

Johnson was 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 was 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.

Johnson pleaded “not guilty” to the charges. He was released on a \$10,000 signature bond. Johnson was indicted by a Santa Fe County Grand Jury on January 25, 2007. If convicted, 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. A trial date has not yet been set.

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.

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