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Las Cruces man indicted on tax evasion charges

A 56-year-old Las Cruces man has been indicted on 17 counts of tax evasion.

A grand jury in Dona Ana County indicted Daniel Flores on the charges on November 8. Each of the fourth-degree felony counts carries a sentence of between one and five years in prison and a fine of between \$1,000 and \$10,000.

Flores is also charged with three third-degree felony counts of embezzlement over \$2,500 and six counts of passing worthless checks.

Flores, a Las Cruces resident and contractor, was the owner and operator of Kolmar Development, which closed in 2018. The charges against him stem from his company's failure to complete swimming pool projects it was contracted to undertake in the Las Cruces area in 2015.

The case was investigated by the Dona Ana County Sheriff's Office and the New Mexico Taxation and Revenue Department's Tax Fraud Investigations Division. It is being prosecuted by the 3rd Judicial District Attorney's Office in Las Cruces.

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