



Attorney General Holder Speaks at the Memorial Tribute to John C. Keeney

(USDOJ: Justice News)

Submitted at 2:55 PM January 24, 2012

Here, in the Department that Mr. Kenney loved so dearly and served so well, it is clear – in the children and grandchildren who were the pride and joy of his life; and in those who worked alongside him and benefited from his guidance and expertise – that, although he is no longer with us, John C. Keeney still has the power to bring people together and to inspire the best in each of us.

Alabama Return Preparers Plead Guilty to Identity Theft and Tax Fraud Scheme

(USDOJ: Justice News)

Submitted at 6:01 PM January 24, 2012

Yumeitrius Manuel and Margaret Kirksey, both of Montgomery, Ala., pleaded guilty to charges of conspiracy to defraud the government and aggravated identity theft, the Justice Department and Internal Revenue Service (IRS) announced today.

Justice Department Prevails for a Second Time in Long-running Tax Shelter Case

(USDOJ: Justice News)

Submitted at 4:16 PM January 24, 2012

A federal court of appeals has, for the second time, rejected an alleged abusive tax shelter engineered by a subsidiary of General Electric Capital Corporation, the Justice Department announced today.

Assistant Attorney General Thomas E. Perez Speaks at the East Haven Police Department Indictment Announcement

(USDOJ: Justice News)

Submitted at 2:39 PM January 24, 2012

Police officers are supposed to protect and serve, and the indictment alleges that the officers abused their power, and then added insult to injury by intimidating witnesses and creating a climate of fear.

Four East Haven, Connecticut, Police Officers Charged with Civil Rights Offenses

(USDOJ: Justice News)

Submitted at 12:52 PM January 24, 2012

The Justice Department announced today that a federal grand jury sitting in Bridgeport, Conn., returned an indictment charging four East Haven Police officers with conspiring to violate, and violating, the civil rights of members of the East Haven community.

Owner of Alabama Tax Business Sentenced to More Than 15 Years in Prison for Identity Theft and Tax Fraud Scheme

(USDOJ: Justice News)

Submitted at 4:25 PM January 24, 2012

Marsha Elmore of Wetumpka, Ala., the owner of a tax preparation business called Community Tax, was sentenced today to 184 months in prison, the Justice Department and the Internal Revenue Service (IRS) announced.

Witness in Identity Theft and Tax Fraud Trial Indicted in Alabama for Perjury

(USDOJ: Justice News)

Submitted at 4:53 PM January 24, 2012

An indictment was unsealed today charging Nacretia Lewis with perjury and lying to a federal agent, the Justice Department and the Internal Revenue Service (IRS) announced.

U.S. v. Patrick Champion

(Antitrust Division: Criminal Case Filings)

Submitted at 12:42 PM January 24, 2012

Document filed on January 18, 2012

- [Plea Agreement](#)

New Mexico Man Indicted for Using Stolen Identities to Obtain Tax Refunds

(USDOJ: Justice News)

Submitted at 5:46 PM January 24, 2012

Douglas J. Kuester of Silver City, N.M., was arrested today on identity theft and tax fraud charges, the Justice Department and the Internal Revenue Service (IRS) announced.

Miami-Area Nurse Pleads Guilty in \$25 Million Health Care Fraud Scheme

(USDOJ: Justice News)

Submitted at 5:26 PM January 24, 2012

Jorge Pineiro, 42, pleaded guilty before U.S. District Judge Joan A. Lenard in Miami to one count of conspiracy to commit health care fraud.

U.S. v. Henri Pessah

(Antitrust Division: Criminal Case Filings)

Submitted at 2:02 PM January 24, 2012

Document filed on January 18, 2012

- [Plea Agreement](#)