



PRESS RELEASE

Internal Revenue Service - Criminal Investigation
Newark Field Office
Acting Special Agent in Charge Jonathan D. Larsen

Date: October 6, 2014

Contact: Special Agent Robert Glantz
Public Information Officer
IRS – Criminal Investigation
4 Paragon Way, Suite 2
Freehold, New Jersey 07728
Office: (732) 761-3381
robert.glantz@ci.irs.gov
CI Release #: NEWFO-2014-20

TAX PREPARER PLEADS GUILTY TO FALSIFYING RETURNS FOR CLIENTS

Newark, N.J. –An East Orange tax return preparer pleaded guilty today to willfully preparing false tax returns for clients.

Toni Manning, 48, a resident of Newark, N.J., entered her plea in federal court before U. S. District Judge Jose L. Linares. Manning pleaded guilty to one count of aiding and assisting in the preparation of false tax returns. Sentencing is scheduled for January 12, 2015.

“Knowingly falsifying tax returns filed with the IRS is a crime,” stated Jonathan D. Larsen, Acting Special Agent in Charge, IRS-Criminal Investigation, Newark Field Office. “IRS-Criminal Investigation will continue to ensure that all tax practitioners, tax preparers and others who practice in the tax law profession adhere to professional standards and follow the law.”

According to court documents and statements made in court:

For the 2007 tax year, Manning admitted that she prepared a fraudulent tax return for one of her clients. Manning knew the client’s tax return was fraudulent because in preparing the tax return, Manning fabricated and inflated certain itemized deductions, expenses, and exemptions in order to obtain a refund in an amount greater than the client was entitled to receive.

In addition, during the years 2007, 2008 and 2009, Manning admitted that she prepared at least 26 other fraudulent tax returns for clients based on fabricated and inflated itemized deductions, expenses and exemptions. The total tax loss to the government as a result of these fraudulent tax returns was approximately \$83,509.

The charge of aiding and assisting in the preparation of a false tax return carries a statutory maximum prison sentence of three years and a statutory maximum fine equal to the greatest of: (1) \$250,000; (2) twice the gross amount of any pecuniary gain derived from the offense; or (3) twice the gross amount of any pecuniary loss sustained by any victims of the offense.

The investigation was conducted by IRS-Criminal Investigation, Newark Field Office, under the direction of Acting Special Agent in Charge Jonathan D. Larsen and the U.S. Attorney's Office, under the direction of U.S. Attorney Paul J. Fishman.

The Government is represented by Assistant U.S. Attorney Francisco Navarro.

####